Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES Wednesday, July 28, 2021 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Sean Sanada, called the meeting to order at 9:00 AM with a quorum of three (3) members present.

<u>Board Members Present</u> – Sean Sanada, Chairperson; Valerie Pacheco, Member, Nora Nomura, Member,

Staff - Ernest Nomura, Legal Counsel, and Ronnie Correa, Secretary

<u>Guests</u> – **Appellant MAB Case No. 402**; Michelle Saito, DOT Representative

- I. At 9:13 AM Chair Sanada called the hearing to order
- II. Approval of the June 30, 2021 Minutes

Member Nora Nomura moved to approve the minutes as circulated. Member, Val Pacheco seconded the motion. With no objections, minutes approved as circulated.

III. Hearing for MAB Case No. 402

No minutes taken – Start of hearing 9:15 AM.

Recessed at 9:57a; returned 10:30a

Hearing adjourned at 11:20 a.m.

- IV. Other Business (Executive Session)
 - a. Notification of new appeals No minutes taken
- V. Adjournment