

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES

Wednesday, August 25, 2021

MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Sean Sanada, called the meeting to order at 9:19AM with a quorum of three (3) members present.

Board Members Present – Sean Sanada, Chairperson; Valerie Pacheco, Member, Nora Nomura, Member (Via Zoom)

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

Guests – **Appellant MAB Case No. 437**; James Halvorson, DOT Representative

- I. **At 9:19 AM Chair Sanada called the hearing to order**
- II. **Approval of the July 28, 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. 437**
No minutes taken – Start of hearing 9:19 AM.

Recessed at 10:53a; returned 10:58a

Hearing adjourned at 12:45 p.m.
- IV. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- V. **Adjournment**