

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES

Wednesday, January 12, 2022

MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Sean Sanada, called the meeting to order at 9:07 AM with a quorum of two (2) members present.

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

Staff – Ernest Nomura, Legal Counsel; and Melanie Kuroiwa-Steiner, Secretary

Guests – **Appellant MAB Case No. 379**; Lori Ikenaga, B&F Representative; and Karl Kaneshiro, Representative/Witness

I. At 9:19 AM Chair Sanada called the hearing to order

II. Approval of the August 25, 2021 Minutes

Member Valerie Pacheco moved to approve the minutes as circulated. Chair, Sean Sanada seconded the motion. With no objections, minutes approved as circulated.

III. Hearing for MAB Case No. 379

No minutes taken – Start of hearing 9:07 AM.

Recessed at 10:22 AM; returned 10:29 AM.

Hearing adjourned at 12:04 PM.

IV. Other Business (Executive Session)

a. Notification of new appeals – No minutes taken

V. Adjournment