Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES Wednesday, November 16, 2022 REMOTE HEARING VIA ZOOM

<u>CALL TO ORDER</u>: Chairperson Sean Sanada called the proceeding to order at 9:00 a.m. with a quorum of two (2) members present.

Board Members Present: Sean Sanada, Chairperson; Valerie Pacheco, Member, and Nora

Nomura, Member

Staff: Shannon Lau, Deputy Corporation Counsel; Elena Murayama, Secretary; and

Melanie Kuroiwa-Steiner, Secretary

Guests: Appellant for MAB Case No. 400 and Appellant's Attorney Scot Brower

Claire Chinn, Deputy Attorney General for Department of Budget and Finance; Lori Ann Ikenaga, Human Resources Specialist with Department of Budget and Finance; Ken Kitamura, former Deputy Director of Budget and Finance, Respondent; Shannon Salina, Deputy Attorney General (observer)

I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.

II. Approval of the November 2, 2022 Minutes

Member Valerie Pacheco moved to approve the minutes as written. Member Nora Nomura seconded the motion. Chair Sean Sanada is in favor. The Minutes are approved and now part of the record.

III. Hearing for MAB Case No. 400

Hearing called to order at 9:04 a.m. No minutes taken.

Recessed at 10:12 a.m.; back on the record at 10:19 a.m.

Recessed at 10:41 a.m.; back on the record at 10:48 a.m.

Recessed at 11:44 a.m.; back on the record at 11:51 a.m.

Recessed at 12:30 p.m.; back on the record at 12:35 p.m.

Hearing adjourned at 1:54 p.m.

IV. Other Business (Executive Session)

Scheduling of continued appeal hearings, no minutes taken

V. Adjournment