Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES Wednesday, March 15, 2023 REMOTE HEARING VIA ZOOM

<u>CALL TO ORDER</u>: Chairperson Sean Sanada called the proceeding to order at 9:01 a.m. with a quorum of three (3) members present.

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

<u>Staff</u>: Shannon Lau, Deputy Corporation Counsel; and Kristen Takushi, Secretary

Guests: Appellant for MAB Case No. 426

James Halverson, Deputy Attorney General for Department of Agriculture; Darcie Mayeshiro, Human Resources Specialist with Department of Agriculture.

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

II. Approval of the January 18, 2023 Minutes

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

III. Hearing for MAB Case No. 426

Hearing called to order at 9:01 a.m. No minutes taken.

Hearing adjourned at 9:22 a.m.

IV. Other Business (Executive Session)

Scheduling of continued appeal hearings, no minutes taken

V. Adjournment