

# Merit Appeals Board Hearing Minutes

## REGULAR HEARING MINUTES

Tuesday, May 02, 2023

REMOTE HEARING VIA ZOOM

**CALL TO ORDER:** 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

**Staff:** Ernest Nomura, Deputy Corporation Counsel; and Kristen Takushi, Secretary

**Guests: Appellant for MAB Case No. 445**

Grant Giventer, Deputy Attorney General for Department of Public Safety; Shelley Harrington, Human Resources Specialist with Department of Public Safety.

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

II. **Approval of the March 15, 2023 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. 445**

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

Chair Sean Sanada moved to close the open session. Member Nora Nomura second the motion. Member Valerie Pacheco is in favor at 9:06 a.m.

Recessed at 9:54 a.m.; back on the record at 10:00 a.m.

End of closed session at 10:21 a.m.

Member Nora Nomura to open session. Member Valerie Pacheco second the motion. Chair Sean Sanada is in favor at 10:23 a.m.

Hearing adjourned at 10:34 a.m.

IV. **Other Business (Executive Session)**

Scheduling of continued appeal hearings, no minutes taken

V. **Adjournment**