

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES

Tuesday, June 21, 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: Shannon Lau, Deputy Corporation Counsel; Kristen Takushi, Secretary; and Melanie Martin appellant witness.

Guests: Appellant for MAB Case No. 446

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

II. **Approval of the May 02, 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. 446**

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

Recessed at 9:04 a.m.; back on the record at 9:07 a.m.

Recessed for executive session at 9:07 a.m.; back on record at 9:30 a.m.

Parties excused and into executive session at 10:39 a.m.; back in open session at 10:56 a.m.

Hearing adjourned at 10:59 a.m.

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

Scheduling of continued appeal hearings, no minutes taken

V. **Adjournment**