

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES

Wednesday, July 26, 2023

REMOTE HEARING VIA ZOOM

CALL TO ORDER: Chairperson Sean Sanada called the proceeding to order at 9:09 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 and Kristen Takushi, Secretary.

- I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.
- II. 9:11 a.m. closed for executive session; 9:11 a.m. back from executive session.
- III. **9:12 a.m. Approval of the June 21, 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.

9:12 a.m. closed for executive session to discuss status of MAB Case 446, 447, and 451.

9:29 a.m. back from executive session

9:30 a.m. Board ratifies decision made Chair Sean Sanada move to 1st, Member Valerie Pacheco 2nds.

9:31 a.m. Hearing adjourned

IV. Adjournment