**REGULAR HEARING MINUTES**

**Thursday, January 28, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 9:01 AM with a quorum of three (3) members present. Note – This three-member Board requires two (2) members for a quorum and to take official Board action.

Board Members Present **–** Paul Au, Chair, Valerie Pacheco, Member, and Laurie Santiago, Member

Staff **-** John Mukai, Legal Counsel; Mary Calderon, MAB Secretary

Guests **–** Appellant for MAB Case 334; Jay Ishibashi, AFSCME; James E. Halvorson, Deputy Attorney General, and Debra Fulkerson, Deborah Taylor, James Hirano, and Toshio Fujimoto, Department of Public Safety

1. **At 9:01 AM Acting Chair called the hearing to order**
	1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the November 19, 2015 Minutes**At 9:02 AM, Member Pacheco moved to approve the November 19, 2015 minutes. Member Santiago seconded the motion and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 334 (Executive Session)**

No minutes taken – Called to order at 9:03 AM and ended at 12:16 PM.

1. **Other Business (Executive Session)**
	1. **Review new appeals** – No minutes taken
2. **Adjournment**