**REGULAR HEARING MINUTES**

**Thursday, October 27, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 9:05 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 No. 354, Ted Hong, attorney for Appellant, Richard Ah Yo, Jr.; Liz Ho, Jay Ishibashi, Toni Rust, HGEA AFSCME; Deputy Attorney General James E. Halvorson, Renee Laulusa, Colleen Miyasato, Michael Hoffman, Rosalina Aipopo, Department of Public Safety; Deputy Attorney General Henry Kim, observer

1. **At 9:05 AM Chair called the hearing to order**
	1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the September 29, 2016 Minutes**Valerie Pacheco moved to approve the minutes, and Member Laurie Santiago seconded the motion, and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 354 (Executive Session)**

No minutes taken – Called to order at 9:07 AM and ended at 12:04 PM.

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