**REGULAR HEARING MINUTES**

**Thursday, March 31, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 9:05 AM with a quorum of two (2) 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, and Laurie Santiago, Member

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

Guests **–** Appellant for MAB Case No. 341; James E. Halvorson, Deputy Attorney General, and Clayton Kitamori, Department of Public Safety; Appellant for MAB Case No. 332 and Sharlene Hara, and Gloria Vinluan, Department of Defense; Appellant for MAB Case No. 333; Alice Schutte, Shauna Tsuha, and Scott Fretz, Department of Land and Natural Resources

1. **At 9:05 AM Acting Chair called the hearing to order**
	1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the January 28, 2016 Minutes**At 9:06 AM, Member Santiago moved to approve the January 28, 2016 minutes. Chair Au seconded the motion and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 341 (Executive Session)**

No minutes taken – Called to order at 9:06 AM and ended at 9:10AM.

1. **Hearing for MAB Case No. 332 (Executive Session)**

No minutes taken – Called to order at 9:25AM and ended at 9:35AM.

1. **Hearing for MAB Case No. 333 (Executive Session)**

No minutes taken – Called to order at 10:07AM and ended at 12:30PM.

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