**REGULAR HEARING MINUTES**

**Thursday, April 28, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 9:00 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. 329, Jay Ishibashi, AFSCME, Claire W.S. Chinn, Deputy Attorney General, Lela Ta’amilo, Lori Takao, and Laurie Nadamoto; Appellant for MAB Case No. 331, James E. Halvorson, Deputy Attorney General, Max Levins, Deputy Attorney General, and Darcie Mayeshiro, Department of Agriculture

1. **At 9:00 AM Acting Chair called the hearing to order**
	1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the March 31, 2016 Minutes**At 9:02 AM, Member Santiago moved to approve the March 31, 2016 minutes. Member Pacheco seconded the motion and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 329 (Executive Session)**

No minutes taken – Called to order at 9:03 AM and ended at 11:02 AM.

1. **Hearing for MAB Case No. 331 (Executive Session)**

No minutes taken – Called to order at 11:06 AM and ended at 12:25 PM.

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