**REGULAR HEARING MINUTES**

**Thursday, May 26, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 8:58 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. 335, Lori Nagatoshi, Blaine Shishido, and Erika Liashenko; Ian Greene and Peter Oshiro, Department of Health; Appellant for MAB Case No. 342, Jay Ishibashi, AFSCME; Max Levins, Deputy Attorney General, and Nola Chock, Department of Human Resources Development

1. **At 8:58 AM Chair called the hearing to order**
   1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the April 28, 2016 Minutes**At 9:00 AM, Chair Au requested the minutes reflect seconded by Member Pacheco. Correction noted, and Valerie Pacheco moved to approve the minutes with the correction, and Member Laurie Santiago seconded the motion, and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 335 (Executive Session)**

No minutes taken – Called to order at 9:01 AM and ended at 10:33 AM.

1. **Hearing for MAB Case No. 342 (Executive Session)**

No minutes taken – Called to order at 11:02 AM and ended at 12:29 PM.

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