**REGULAR HEARING MINUTES**

**Thursday, September 29, 2016**

**MERIT APPEALS CONFERENCE ROOM**

**CALL TO ORDER**: Chair Paul Au called the meeting to order at 9:03 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. 336 did not appear; Clayton Kitamori and Michael Kemmerlin, Department of Public Safety.

1. **At 9:03 AM Chair called the hearing to order**
	1. The Emergency Procedures were reviewed by Secretary Calderon.
2. **Approval of the May 26, 2016 Minutes**Laurie Santiago moved to approve the minutes, and Member Valerie Pacheco seconded the motion, and the minutes are approved unanimously.
3. **Hearing for MAB Case No. 336 (Executive Session)**

No minutes taken – Called to order at 9:04 AM; Break: 9:05 AM to 9:14 AM; Resume: 9:15 AM and ended at 9:18 AM.

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

No minutes taken – Called to order at 9:21 AM and ended at 9:35 AM.

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