

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES
Wednesday, August 21, 2024
REMOTE HEARING VIA ZOOM

CALL TO ORDER: Chairperson Sean Sanada called the proceeding to order at 9:00 a.m. with a quorum of three (3) members present.

Board Members Present: Sean Sanada, Chairperson; Valerie Pacheco, Member; and Nora Nomura, Member

Staff: Shannon Lau, Deputy Corporation Counsel; and Jenny-Rose Amita, Secretary

Guest: **Appellant for MAB Case No. 420**

Nicole Shida, Labor Relations HR Specialist with the Department of Health; Shannon Pae, Deputy Attorney General of the Employment Law Division for the Department of the Attorney General

I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.

II. **Approval of the July 24, 2024, Minutes**

Member Valerie Pacheco moved to approve the minutes as written. Member Nora Nomura seconded the motion. Chair Sean Sanada is in favor. The minutes are approved and are now part of the record.

III. **Hearing for MAB Case 420**

Hearing called to order 9:01 a.m. No minutes taken.

Recessed at 9:52 a.m.; back on the record at 10:01am

Parties excused and into executive session at 11:34 a.m.; back on the record at 11:55 a.m.

Back to open session at 11:55 a.m.

IV. **Other Business (Executive Session)**

a. Notification of new appeals – No minutes taken

V. **11:57 a.m. Adjournment**