

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES Wednesday, September 11, 2024 REMOTE HEARING VIA ZOOM

CALL TO ORDER: Chairperson Sean Sanada called the proceeding to order at 9:03 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: James Halvorson, Deputy Attorney General for the Department of the Attorney General; Jennifer Egami, Departmental Human Resources Officer of the Department of Law Enforcement; Fiamma Rago, Deputy Attorney General for the Employment Law Division

All parties were present at 9:00 a.m. with the exception of the appellant. The Board waited until 9:10 a.m. to see if the appellant would arrive. The appellant did not appear by 9:10 a.m.

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

II. **Approval of the August 21, 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 424**

Hearing called to order 9:03 a.m. No minutes taken.

Recessed at 9:04 a.m.; back on the record at 9:12 a.m.

Executive session at 9:14 a.m.; back on the record at 9:16 a.m.

Recessed at 9:21 a.m.; back on the record at 9:21 a.m.

Parties excused and into executive session at 9:21 a.m.

Back to open session at 9:23 a.m.

IV. **Other Business (Executive Session)**
a. Notification of new appeals – No minutes taken

V. **9:31 a.m. Adjournment**