

Merit Appeals Board

Leiopapa a Kamehameha Building, Room 1400
235 S. Beretania Street, Honolulu, Hawai'i 96813
Phone: (808) 587-1104

NOTICE

The Merit Appeals Board (MAB) will be meeting on:

DATE: Wednesday, March 12, 2025

TIME: 9 a.m. HST

LOCATION: Leiopapa a Kamehameha Building, Room 1400
235 S. Beretania Street, Honolulu, Hawaii 96813

Pursuant to Haw. Rev. Stat. § 92-3.7, the Merit Appeals Board ("MAB") will meet remotely using Zoom interactive conference technology.

Participants may join the meeting at the location specified above, or by using the following link:

<https://us02web.zoom.us/j/83491696013?pwd=U3duZFI5bXZEYkYxVE1SM EJubTRTUT09>

Meeting ID: 834 9169 6013

Passcode: 269289

One tap mobile

+12532158782,,83491696013#,,,,*269289# US (Tacoma)

+13462487799,,83491696013#,,,,*269289# US (Houston)

In the event the connection to the Zoom meeting is interrupted, the meeting will be automatically recessed for up to 30 minutes to restore communication. Please attempt to reconnect to the meeting using the original Zoom meeting number and password. If the connection remains lost for more than 30 minutes, the meeting shall be automatically terminated. Please go to the MAB's website at <https://dhrd.hawaii.gov/merit-appeals-board/> for information on the continuation of the meeting at an alternative date and time. A recording of the meeting will be electronically available to the public as soon as practicable after the meeting and until such time as the minutes are electronically posted on the MAB's website.

The legal authority for the Merit Appeals Board to hear and decide appeals is Haw. Rev. Stat. § 76-14..

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Testimony may be provided on any agenda item remotely at the time of the hearing, or by submitting written testimony at least 24 hours prior to the meeting by facsimile to (808) 587-1104, by email to Jenny-Rose.N.Amita@hawaii.gov, or by mail at 235 S. Beretania Street, Room 1400 Honolulu, Hawaii 96813. Any written testimony that is submitted will be available to the public on the MAB's website. Oral testimony will be allowed for all agenda items. Board packets, if any, will be made available for public inspection at the MAB's office at the time it is distributed to the MAB members but no later than two business days before the meeting.

If you need an auxiliary aid or service, or other accommodation, due to a disability, please call the MAB at (808) 587-1104, or send an email to Jenny-Rose.N.Amita@hawaii.gov, at least three business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

AGENDA

- I. Call to Order
- II. Roll Call and Determination of Quorum
- III. Public Testimony

Public testimony is allowed on any agenda item listed prior to consideration of each item. Telephonic, in person, or virtual oral testimony by pre-registered testifiers, will be limited to three minutes. Each speaker may not have anyone else read their statement.

- IV. Consideration and Approval of Minutes for the Open Session held on January 15, 2025
- V. Adjournment of the Public Meeting
- VI. Adjudications

Pursuant to Haw. Rev. Stat. § 92-6, adjudicatory functions of MAB are not subject to the Sunshine Law.

- A. Case No. 458

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- B. Case No. 459
- C. Case No. 467
- VII. Return to Open Session
- VIII. Report on action taken on matters discussed during Executive Session.
- IX. Other Business
 - A. Notification of New Appeals
 - B. Next meetings
- X. Adjournment

The legal authority for the Merit Appeals Board to hear and decide appeals is Haw. Rev. Stat. § 76-14..