

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES Wednesday, March 12, 2025 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: No Members of the Public Present

- I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.
- II. **Approval of the January 15, 2025, Minutes**
Member Nora Nomura moved to approve the minutes as written. Member Valerie Pacheco seconded the motion. Chair Sean Sanada is in favor. The minutes are approved and are now part of the record.
- III. **Adjudications**
 - A. **MAB Case 458 & 459**
 - B. **MAB Case 467**
Start of Deliberation 9:04 a.m. – No minutes Taken

Deliberation adjourned; Return to open session 9:25am
- IV. **Other Business**
 - A. Notification of new appeals – No minutes taken
- V. **9:43 a.m. Adjournment**