# **Merit Appeals Board Hearing Minutes**

REGULAR HEARING MINUTES Wednesday, September 24, 2025 REMOTE HEARING VIA ZOOM

**CALL TO ORDER**: Chairperson Sean Sanada called the proceeding to order at 9:02 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 August 13, 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 434

Start of Deliberation 9:03 a.m. - No Minutes Taken

Deliberation adjourned; Return to open session 9:57 a.m.

#### IV. Other Business

A. Notification of new appeals – No minutes taken

# V. 9:59 a.m. Adjournment