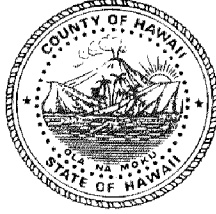


C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante, Jr.
Managing Director

Merrick Nishimoto
Deputy Managing Director



Gabriella M. Cabanas
Chair

Suzi Bond
Vice-Chair

County of Hawai'i Merit Appeals Board

Aupuni Center * 101 Pauahi Street, Suite 2 * Hilo, Hawai'i 96720
(808) 961-8361 * Fax (808) 961-8617

AGENDA

Date: June 24, 2026 (Wednesday)

Time: 9:00 a.m.

**Place: Hilo Council Chambers - Hawai'i County Building, 25 Aupuni Street,
First Floor, Room 1401, Hilo, HI 96720**

1) Call to Order

2) Addendum to Agenda (Requires four votes and must comply with Hawai'i Revised Statutes § 92-7(d))

3) Statements from the Public on Agenda Items – Oral testimony may be presented to the Board either at the outset of this meeting or immediately prior to the applicable agenda item.

4) Approval of Minutes

- April 23, 2026 (Regular Session)
- April 23, 2026 (Closed Session)
- May 12, 2026 (Regular Session)

Review of Executive Session Minutes

- April 23, 2026
- May 12, 2026

Executive Session: The Merit Appeals Board anticipates convening one or more executive meetings regarding the above matters, pursuant to HRS Sections 92-4 and 92-5(a)(4), for the purpose of consulting with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. A 2/3 vote pursuant to HRS Section 92-4 is necessary to hold an executive meeting.

Gilbert J. Aguinaldo, Daniel "Niel" Thomas, Members

Hawai'i County is an Equal Opportunity Provider and Employer.

Merit Appeals Board

June 24, 2026

5) Director's Report

MAB Monthly Divisional Activity Report: June 2026

- Administrative Services Division
- Classification & Pay Division
- Equal Opportunity/ADA Division
- Health & Safety Division
- Labor Relations Division
- Personnel & Organizational Development Division
- Recruitment & Examination Division
- Workers' Compensation Division

6) Communication(s)

(None.)

7) New Business (for discussion and appropriate action)

(None.)

8) Unfinished Business (for discussion and appropriate action)

FY 2025-2026 Annual Performance Evaluation of the Director of Human Resources (HR):

- Presentation by the Director of HR regarding Department's goals and objectives for FY 2025-2026.
- SurveyMonkey Results for FY 2025-2026 (line department survey and internal employee survey).

Executive Session

The Merit Appeals Board anticipates convening one or more executive meetings regarding the above matter, pursuant to HRS Sections 92-4, 92-5(a)(2) and 92-5(a)(4), for the purpose evaluating an officer or employee of the County of Hawai'i, where the consideration of matters affecting privacy will be involved and consulting with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. A 2/3 vote pursuant to HRS Section 92-4 is necessary to hold an executive meeting.

Merit Appeals Board

June 24, 2026

9) Announcements

10) Schedule Next Meeting Date

The Merit Appeals Board will convene its next meeting on Thursday, July 23, 2026, at 9:00 a.m., at the Department of Human Resources Conference Room, 101 Pauahi Street, Suite 2, Hilo, HI 96720.

11) Adjournment

- Auxiliary Aid and/or Service: If you need an auxiliary aid/service or other accommodation due to a disability, please contact Glynis Yamada at (808) 961-8361 or by email at Glynis.Yamada@hawaiicounty.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.
- Submitting Written Testimony: The Board encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Board Members prior to the meeting, written testimony should be submitted before 12:00 noon on the business day prior to the meeting by: (1) email to Glynis.Yamada@hawaiicounty.gov, (2) facsimile to (808) 961-8617, or (3) mail to the Merit Appeals Board at 101 Pauahi Street, Suite 2, Hilo, Hawai'i 96720-4224. All written testimony, regardless of time of receipt, will be part of the permanent record.
- Board Packet: Pursuant to Hawai'i Revised Statutes Section 92-7.5, the board packet provided to members of this board for this meeting is available for public inspection during regular business hours at 101 Pauahi Street, Suite 2, Hilo, Hawai'i 96720.
- Lobbyist: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist [Article 15, Section 2-91.3(b), Hawai'i County Code]. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." [Article 15, Section 2-91.3 (a)(6), Hawai'i County Code]. Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.