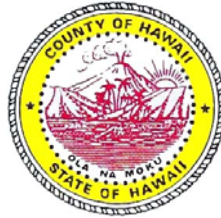


William P. Kenoi  
Mayor



Kenneth M. Rowe  
Chair  
Jubilee "Jube" N. Kuewa  
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**

**Wednesday, May 22, 2013  
9:30 a.m.**

**Conference Room  
Department of Human Resources  
101 Pauahi Street, Suite 2  
Hilo, HI 96720**

- 1) Call to Order**
- 2) Addendum to Agenda (requires four votes and must comply with HRS §92-7(d))**
- 3) Statements from the Public**
- 4) Approval of Minutes of December 19, 2012**
- 5) Unfinished Business**
  - A) Update on status of Terence S. Ignacio appeal**
- 6) Director's Report**
  - A) Collective bargaining update**
  - B) New County-wide hiring procedures**
  - C) Proposed amendments to administrative rules of the Department of Human Resources to include name change, expanded definitions, extending**

*Brian J. De Lima, June R. Rabago, Members*

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

**deadlines and reducing timeframes, including adverse actions taken against employees, adding discrimination/harassment complaints, and requiring employees serving an initial probation demonstrate fitness and ability.**

**7) Schedule Next Meeting Date**

**8) Adjournment**

**The meeting place is accessible to persons with disabilities. If you need an auxiliary aid or service, language interpretation, or other access accommodation, please contact Velma Y. Menezes at 961-8361 as soon as possible or at least five days prior to the meeting of May 22, 2013.**

**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.**