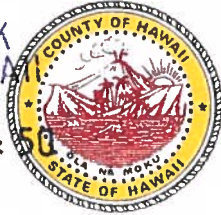


Harry Kim  
Mayor

COUNTY CLERK  
COUNTY OF HAWAII

2018 JAN -9 PM 2:00



Julie M. Tulang  
Chair

David K. S. Nahuina  
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

**January 16, 2018 (Tuesday)**  
**10:00 a.m.**  
**Conference Room**  
**Department of Human Resources**  
**101 Pauahi Street, Suite 2**  
**Hilo, HI 96720**

- 1) **Call to Order**
- 2) **Statements from the Public**
- 3) **Approval of Minutes:** None
- 4) **Communication(s):** None
- 5) **Unfinished Business (for discussion and appropriate action)**

#### **Selection of New Director of Human Resources**

- Selection Process for Filling the Position
  - Timeline, applications, interview and selection processes

#### **Executive Session**

The Merit Appeals Board anticipates convening one or more executive meetings regarding the above matter listed on the agenda, 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.

#### 6) **Schedule Next Meeting Date**

The Merit Appeals Board will convene its next meeting on Wednesday, February 7, 2018 at 9:00 a.m. at the Aupuni Center Conference Room, 101 Pauahi Street, Suite 1, Hilo.

*Luahiwa Namahoe, Mitch Tam, William Chillingworth, Members*

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

**7) 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 Glynis Yamada at 961-8361 as soon as possible or at least five days prior to the meeting of January 16, 2018.