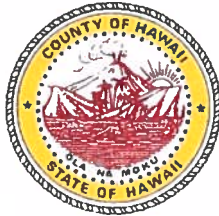


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County of Hawai'i Merit Appeals Board

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

Agenda

January 29, 2018 (Monday)
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

- Assessment and Review of 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, 992-5(a) (2) 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 meetings on the following dates:
Regular meeting of the Merit Appeals Board on Wednesday, February 7, 2018 at 9:00 a.m. at the Aupuni Center Conference Room, 101 Pauahi Street, Suite 1, Hilo; and Special Meetings of the Merit Appeals Board on Monday,

Luahiwa Namahoe, Mitch Tam, William Chillingworth, Members

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

February 12, and Thursday, February 15, 2018 at 10:00 a.m. at the Puna Conference Room, County Building, 25 Aupuni Street, Suite 1501, Hilo, and Wednesday, February 21, 2018, at 10:00 a.m. at the Department of Human Resources Conference Room, 101 Pauahi Street, Suite 2, Hilo.

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 29, 2018.