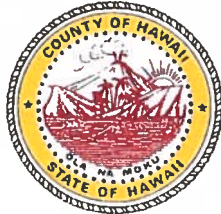


Harry Kim
Mayor

COUNTY CLERK
COUNTY OF HAWAII

2018 FEB -1 PM 2:40



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

February 7, 2018 (Wednesday)

9:00 a.m.

Aupuni Center Conference Room
101 Pauahi Street, Suite 1
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**

- 4) **Approval of Minutes**
None

- 5) **Communication(s)**
None

- 6) **New Business (for discussion and appropriate action)**
None

- 7) **Unfinished Business (for discussion and appropriate action)**

William Chillingworth, Luahiwa Namahoe, Mitch Tam, Members

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

Hearing: 9:00 a.m.

A) Communication No. 17-04, received on August 29, 2017 appealing a recruitment and examination action (concerning the interview and selection procedures/process) by the Office of the Prosecuting Attorney; *and*

Communication No. 17-05, received on August 29, 2017 appealing a recruitment and examination action (concerning the interview and selection procedures/process) by the Office of the Prosecuting Attorney; *and*

Communication No. 17-06, received on August 29, 2017 appealing a recruitment and examination action (concerning the interview and selection procedures/process) by the Office of the Prosecuting Attorney.

(Note: At the Merit Appeals Board meeting held on September 27, 2017, the Board consolidated Communications 17-04, 17-05, and 17-06 with no objection from both parties. The aforementioned communications were listed on this agenda.)

Communication No. 17-04.01, received on January 19, 2018 from Appellant (reference Comm. No. 17-04), transmitting additional information concerning their appeal; *and*

Communication No. 17-04.02, received on January 22, 2018 from Appellant (reference Comm. No. 17-05), transmitting additional information concerning their appeal; *and*

Communication No. 17-04.03, received on October 20, 2017 regarding County's Motion to Dismiss Appeal Based Upon the Merit Appeals Board's Lack of Jurisdiction; Memorandum in Support of Motion; Declaration of Lee Lord; Exhibits "A"- "G"; Certificate of Service (reference Comm. No. 17-05); *and*

Communication No. 17-04.04, received on January 19, 2018 from Appellant (reference Comm. No. 17-06) transmitting additional information concerning their appeal; *and*

Communication No. 17-04.05, received on January 22, 2018 regarding County's Witness List; Certificate of Service; *and*

Communication No. 17-04.06, received on January 22, 2018 regarding County's Exhibit List; Exhibits "1"- "35"; Certificate of Service.

B) Communication No. 17-09, received on December 1, 2017, appealing a recruitment and examination action (minimum qualification requirement process) by the Department of Human Resources; *and*

Communication No. 17-09.01, received on January 31, 2018, from County requesting a continuance of the hearing currently scheduled for March 21, 2018.

(Note: At the Merit Appeals Board meeting held on January 10, 2018, the Board set the hearing date for March 21, 2018, however, did not set forth the deadline(s) for the submittal of documents.)

Board Action Required: Setting deadline(s) for submittal of documents prior to the hearing scheduled on March 21, 2018; and approval/disapproval of County's request for a continuance.

8) Schedule Next Meeting Date

The Merit Appeals Board will convene meetings on the following dates: Special Meetings of the Merit Appeals Board on Monday, February 12, and Thursday, February 15, 2018 at 9:00 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.

9) Adjournment

Executive Session

The Merit Appeals Board anticipates convening one or more executive meetings regarding the above matters 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.

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 February 7, 2018.