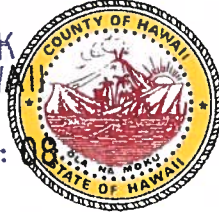


Harry Kim  
Mayor

COUNTY CLERK  
COUNTY OF HAWAII

2018 FEB -6 PM 3:08



Julie M. Tulang  
Chair

David K. S. Nahuina  
Vice-Chair

## County of Hawai'i Special Meeting of the Merit Appeals Board

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

### Agenda

**February 12, 2018 (Monday)**

**10:00 a.m.**

**Puna Conference Room**

**Hawai'i County Building**

**25 Aupuni Street, First Floor, Room 1501**

**Hilo, Hawai'i 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**

Candidate interviews (2) scheduled at 10:00 a.m. and 1:00 p.m. for the Director of Human Resources position (selection to be determined on Wednesday, February 21, 2018).

### **Executive Session**

The Merit Appeals Board anticipates convening an executive meeting regarding the above matter, pursuant to Section 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, and Section 92-5(a)(2) to consider the hire of a County officer where consideration of matters affecting privacy will be involved. A 2/3 vote pursuant to Hawai'i Revised Statutes, Section 92-4 is necessary to hold an executive meeting.

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

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

**6) Schedule Next Meeting Date**

The Merit Appeals Board will convene a Special Meeting of the Merit Appeals Board on 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 February 12, 2018.