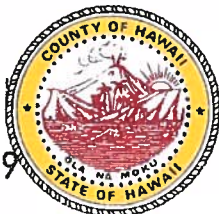


Harry Kim
Mayor

COUNTY CLERK
COUNTY OF HAWAII



2018 FEB -6 PM 3: 09

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 15, 2018 (Thursday)

9:00 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 9:00 a.m. and 12 noon 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 15, 2018.