

**Merit Appeals Board
County of Hawai`i**

Agenda

Tuesday, January 20, 2009

9:30 a.m.

Conference Room

Department of Human Resources

101 Pauahi Street, Suite 2

Hilo, HI 96720

- 1) Call to Order**
- 2) Addendum to Agenda**
- 3) Statements from the Public**
- 4) Approval of Minutes of November 18, 2008 and December 2, 2008**
- 5) New Business**
 - Elect Chair and Vice Chair for Calendar Year 2009**
- 7) Executive Session**
- 8) Director's Report**
 - Items of current interest**

- 9) Schedule Next Meeting Date**
- 10) Appeal hearing – 10:00 a.m. – Teri J. Botelho – Were any civil service laws, rules, or regulations violated in the Appellant’s termination from employment with the Office of the Prosecuting Attorney?**
- 11) Adjournment**

The meeting place is accessible to persons with disabilities. If you require use of an auxiliary aid, language translation, or other access accommodation, please contact Ms. Velma Menezes at 961- 8361 as soon as possible or at least five days prior to the meeting date of January 20, 2009.

If you are a lobbyist, you must register with the Hawai`i County Clerk within five days of becoming a lobbyist {Article 15, Section 2- 91.3(b), Hawai`i County Code}. A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six- month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” {Article 15, Section 2- 91.3 (a)(6), Hawai`i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk- Council, 333 Kilauea Avenue, 2nd Floor, Hilo, Hawai`i 96720.