

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

Agenda

Tuesday, June 19, 2007

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 May 15, 2007**
- 5) Communications**

To receive and file:

- A) Communication No. 07-08, copy of a memorandum to Nelson Ho, Director of Environmental Management, from Michael R. Ben, Director of Human Resources, regarding Saturday, May 12, 2007, News Article in Hawaii Tribune Herald and West Hawaii Today.**
- B) Communication No. 07-09, received May 24, 2007, Notice of Appeal to Circuit Court; Statement of the Case; Designation of the Record on Appeal; Order for Certification and**

Transmission of Record; Exhibit “A”; Certificate of Service, in the matter of the appeal of Troy Familiar.

6) Unfinished Business

For appropriate action:

A) Christine Sipes’ appeal hearing.

B) Review questions, discuss process and timetable for evaluation of Director of Human Resources.

7) Director’s Report

- **Items of current interest**

8) Schedule Next Meeting Date

9) Appeal hearing – 10:00 a.m. – William Shapiro – Did the Planning Director violate any civil service laws, rules, or regulations in terminating Appellant from a Planner position with the Planning Department?

10) 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 June 19, 2007.

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.