

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

Agenda

Tuesday, July 22, 2008

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 June 17, 2008**
- 5) Executive Session**
- 6) Communications**

To receive and file:

- A) Communication No. 08-08, memorandum dated July 9, 2008, from Lincoln S. T. Ashida, Corporation Counsel, regarding Council-Administration Policy for the Processing of Council Contingency Relief Requests – Amended July 9, 2008.**

B) Communication No. 08-09, memorandum dated July 11, 2008, from Lincoln S. T. Ashida, Corporation Counsel, regarding New Requirements for Notaries Public in the State of Hawai`i.

7) Director's Report

- **Items of current interest**

8) Schedule Next Meeting Date

9) Appeal hearing – 9:45 a.m. – Clark E. Hutton, Jr. – deliberation and decision on Motion to Dismiss filed by Deputy Corporation Counsel Brandon Gonzalez.

10) Presentation on functional areas by division heads of the Department of Human Resources

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 July 14, 2008.

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.