

AMENDED

Merit Appeals Board County of Hawai`i

Agenda

Tuesday, October 28, 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 July 22, 2008**
- 5) New Business**

Schedule appeal hearings:

- A) Communication No. 08- 10, petition of appeal, received from Alton Nosaka, UPW, on behalf of James M. Sullivan, regarding the investigation conducted by Rene G. Dela Cruz, Executive Assistant.**

B) Communication No. 08- 12, petition of appeal, received from Alton Nosaka, UPW, on behalf of Troy DeVera, regarding Mr. DeVera's termination from employment with the County of Hawai`i.

To receive and file:

C) Communication No. 08- 11, dated October 1, 2008, from Joseph K. Kamelamela, Deputy Corporation Counsel, regarding prompt notification of service of complaint.

For Discussion:

D) Annual Evaluation for Director of Human Resources for Period July 1, 2007 to June 30, 2008.

6) Executive Session

7) Director's Report

- **Items of current interest**

8) Schedule Next Meeting Date

9) Appeal hearing – 10:00 a.m. – Daniel A. Vares – Were any civil service laws, rules, or regulations violated in the Appellant's termination from a Custodian/Groundskeeper II position? Motion to Dismiss for Lack of Jurisdiction to be considered at the hearing.

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 October 28, 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.