

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

Agenda

**Wednesday, November 4, 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 September 15, 2009**
- 5) Communications**

To receive and file:

- A) Communication No. 09-04, dated October 11, 2009, from JoAnne Koi Lee, withdrawing her appeal scheduled for hearing on October 20, 2009.**

For review/discussion:

- B) Communication No. 09-05, dated October 16, 2009, from Michael R. Ben, Director of Human Resources, notifying the Board of his retirement from government service at the close of business, December 30, 2009.**

C) Communication No. 09-06, dated October 16, 2009, from Michael R. Ben, Director of Human Resources, asking the Board to consider whether there truly is a need to openly recruit for a director and recommending the appointment of the current deputy director of human resources, Ron Takahashi, as director of human resources effective December 31, 2009.

6) New Business

- **Discussion of Selection Process for New Director of Human Resources**

7) Executive Session – One or more executive sessions may be required during discussions on the above items to consult with the Board’s attorney pursuant to HRS §92-5(a)(4).

8) Director’s Report

- A) Collective bargaining update**
- B) Health/workers’ comp stats for Hawai‘i County**
- C) Other items of current interest**

9) Schedule Next Meeting Date

10) Adjournment

The meeting place is accessible to persons with disabilities. Anyone who requires an auxiliary aid or service for effective communication or a modification of policies and procedures to participate in this meeting should contact Velma Y. Menezes at 961-8361 as soon as possible, but no later than October 30, 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 Kīlauea Avenue, 2nd Floor, Hilo, Hawai‘i 96720.