

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

**Agenda**

**Tuesday, November 18, 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 October 28, 2008**
- 5) Unfinished Business**
  - Annual Evaluation of Director of Human Resources for Period July 1, 2007 to June 30, 2008.**
- 6) New Business**

**Schedule appeal hearing:**

- Communication No. 08- 13, petition of appeal filed October 29, 2008 by Teri J. Botelho**

**regarding her termination from employment  
with the Office of the Prosecuting Attorney.**

- 7) Executive Session**
- 8) Director's Report**
  - Items of current interest**
- 9) Schedule Next Meeting Date**
- 10) Appeal hearing – 10:00 a.m. – James Sullivan – Were any civil service laws, rules, or regulations violated in the Appellant's termination from employment with the Department of Public Works?**
- 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 November 18, 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, 2<sup>nd</sup> Floor, Hilo, Hawai`i 96720.**