

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

Agenda

**Tuesday, February 20, 2007
9:30 a.m.
Conference Room
Department of Liquor Control
101 Aupuni Street, Suite 230
Hilo, HI 96720**

- 1) Call to Order**
- 2) Addendum to Agenda**
- 3) Statements from the Public**
- 4) Approval of Minutes of December 19, 2006.**
- 5) Communications**

To receive and file:

- Communication 07-01, dated January 3, 2007, from Douglas L. Halsted, Attorney at Law, requesting a continuance of Ralph Kuheana's appeal hearing scheduled for January 16, 2007 at 10:00 a.m.**
- 6) Unfinished Business**
 - Performance Evaluation of Director of Human Resources**

- 7) New Business**
 - **Election of Chair and Vice Chair for Calendar Year 2007**
- 8) Director's Report**
 - **Items of current interest**
- 8) Schedule Next Meeting Date**
- 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 February 20, 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.