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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
17 January 2013

The Civil Service Commission met on *Thursday, January 17, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis Baza, Chairman	Tony Lamorena – Executive Director
Priscilla Tuncap, Commissioner	Sophia Diaz – Legal Counsel
John Smith, Commissioner	Roland Fejerang – PMA Administrator
Lourdes Hongyee, Commissioner	Rachel Paulino – Clerk Typist III
Daniel D. Leon Guerrero, Commissioner	Jolene Duenas – Commission Secretary
Edith Pangelinan, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:50p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. OLD BUSINESS:

No old business.

IV. NEW BUSINESS

1. Review and Signing of CSC Resolution regarding Electronic Filing.

Motion to approve by Commissioner Tuncap and seconded by Commissioner Hongyee. All present concurred.

V. GENERAL BUSINESS

1. Legal Counsel Sophia Diaz briefly discussed status of the *GFT vs. Government of Guam* Status Call Hearing that was held on January 16, 2013.
2. The Commission signed CSC Guidelines for Requests for Documents under the Sunshine Reform Act of 1999.

3. Legal Counsel Sophia Diaz mentioned a FOIA request from Robert Klitzkie for all public records regarding Taling Taitano and other documents relating to CSC procedures and authority. The Commissioners signed off on the response to the request.

VI. WORKING SESSION:

No working session held.

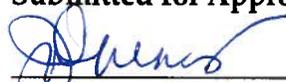
VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 6:13 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

A P P R O V E D :



LUIS R. BAZA Chairman