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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
10 January 2013

The Civil Service Commission met on *Thursday, January 10, 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 | Tony Aguon – PMA III |
| Daniel D. Leon Guerrero, Commissioner | Rachel Paulino – Clerk Typist III |
| Edith Pangelinan, Commissioner | Jolene Duenas – Commission Secretary |
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I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:52 p.m.

II. APPROVAL OF MINUTES:

1. Minutes of 11 December 2012 and 13 December 2012 -

Motion to approve by Commissioner Leon Guerrero and seconded by Commissioner Smith. All present concurred.

III. OLD BUSINESS:

No old business.

IV. NEW BUSINESS

1. Hearing on The Merits: Brian Kelley vs. Law; Case No. 10-AA07T

Management was represented by Assistant Attorney General Donna Lawrence and Deputy Director Phil Tydingco was present. Employee Brian Kelley represented himself.

Management addressed housekeeping matters and re-introduced Management’s exhibits with Employee’s concurrences or CSC approval.

Next Hearing on the Merits is scheduled for January 15, 2013.

V. GENERAL BUSINESS

1. Director Tony Lamorena, briefly mentioned status of Electronic Filing for CSC. Legal Counsel Sophia Diaz stated there will be a Resolution scheduled for signing next week Thursday, January 17, 2013 with regards to the Electronic Filing.
2. Janet Duenas vs. DOE; Case No. 12-AA17S signing that was on Agenda was rescheduled for a later date.
3. Director Tony Lamorena, requested for a blanket approval from the Commissioners to redact documents for purpose of removing sensitive and personal information that are filed with CSC. All Commissioners concurred.

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 Hongyee, the Commissioners adjourned at approximately 8:15 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA Chairman