The Civil Service Commission met on Tuesday, January 15, 2013, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

<table>
<thead>
<tr>
<th>Commissioners present:</th>
<th>CSC employees present:</th>
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<tbody>
<tr>
<td>Luis Baza, Chairman</td>
<td>Tony Lamorena – Executive Director</td>
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<tr>
<td>Priscilla Tuncap, Commissioner</td>
<td>Sophia Diaz – Legal Counsel</td>
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<tr>
<td>John Smith, Commissioner</td>
<td>Roland Fejerang – PMA Administrator</td>
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<td>Lourdes Hongyee, Commissioner</td>
<td>Maria Cruz – PMA III</td>
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<tr>
<td>Daniel D. Leon Guerrero, Commissioner</td>
<td>Rachel Paulino – Clerk Typist III</td>
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<td>Edith Pangelinan, Commissioner</td>
<td>Jolene Duenas – Commission Secretary</td>
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I. **CALL TO ORDER:**

The meeting was called to order by Chairman Baza at 5:45 p.m.

II. **APPROVAL OF MINUTES:**

No minutes submitted for approval.

III. **OLD BUSINESS:**

1. Signing: Decision and Judgment:
   
   *Matthew A. Gill vs. DOC; Case No. 11-AA05S*

   Decision read into the record by Ms. Diaz.

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

2. Continuation: Post Audit Hearing
   
   *Review of Recruitment Actions vs. PORT; Case No. 12-PA-06, 12-PA-07, 12-PA09 and 12-PA-11*

   Management was represented by Attorney John Bell and Director Joanne Brown was present.
CSC voted 6-0 to declare null and void two cargo checkers and two accountant recruitment actions.

3. Continuation: 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.

The Parties stipulated to settle matters and vacate all other future scheduled hearing dates.

IV. **NEW BUSINESS**

No new business.

V. **GENERAL BUSINESS**

1. Legal Counsel Sophia Diaz briefly discussed status of the *GFT vs. Government of Guam; Case no. CVA12-012* regarding a scheduled Status Call Hearing on January 16, 2013.

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 6:03 p.m.

Submitted for Approval:

[Signature]

JULFNE P. DUENAS
Commission Secretary

APPROVED:

[Signature]

LUIS R. BAZA Chairman

Civil Service Commission;
Minutes of January 15, 2013