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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY 15 January 2013

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.

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	Maria Cruz – PMA III
Daniel D. Leon Guerrero, Commissioner	Rachel Paulino – Clerk Typist III
Edith Pangelinan, Commissioner	Jolene Duenas – Commission Secretary

I. CALL TO ORDER:

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

II. <u>APPROVAL OF MINUTES:</u>

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

<u>Review of Recruitment Actions vs. PORT; Case No. 12-PA-06, 12-PA-07, 12-PA09</u>

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. <u>NEW BUSINESS</u>

No new business.

V. <u>GENERAL BUSINESS</u>

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. <u>EXECUTIVE SESSION:</u>

No executive session held.

VIII. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Commissioners adjourned at approximately 6:03 p.m.

Submitted for Approval:

JØLENE P. DUENAS Commission Secretary

APPROVED:

LUIS R. BAZA Chairman

Civil Service Commission; Minutes of January 15, 2013