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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING THURSDAY 24 January 2013

The Civil Service Commission met on *Thursday, January 24, 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
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel
Priscilla Tuncap, Commissioner	Roland Fejerang – PMA Administrator
John Smith, Commissioner	Rachel Paulino – Clerk Typist III
Lourdes Hongyee, Commissioner	Jolene Duenas – Commission Secretary
Daniel D. Leon Guerrero, Commissioner	
Edith Pangelinan, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:49p.m.

II. APPROVAL OF MINUTES:

- Minutes of 10, 15 and 17 January 2013 –

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

III. OLD BUSINESS:

- Signing: Judgment of Dismissal
Jesse Lee Hines vs. DOE; Case No. 12-AA18T

Judgment read into record by Ms. Diaz.

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

2. Signing: Decision and Judgment
Janet A. Duenas vs. DOE; Case No. 12-AA17S

Decision read into record by Ms. Diaz.

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

3. Signing: Decision and Judgment
Charles Hardy vs. DOE; Case No. 0811-GRE-11

Decision read into record by Ms. Diaz.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred.

IV. NEW BUSINESS

1. Review and Signing of CSC Resolutions.

CSC Resolution 2013-002 was read into record by Ms. Diaz.

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

CSC Resolution 2013-003 was read into record by Ms. Diaz

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

V. GENERAL BUSINESS

1. Director mentioned the Commissioners need to conduct a performance evaluation for him by law. An executive session was requested.

VI. WORKING SESSION:

No working session held.

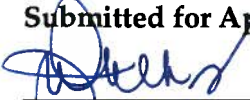
VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Commissioners adjourned at approximately 6:15 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA Chairman