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.

<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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<td>Manuel R. Pinauin, Vice Chairman</td>
<td>Sophia Diaz – Legal Counsel</td>
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<td>Priscilla Tuncap, Commissioner</td>
<td>Roland Fejerang – PMA Administrator</td>
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<td>John Smith, Commissioner</td>
<td>Rachel Paulino – Clerk Typist III</td>
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<td>Lourdes Hongyee, Commissioner</td>
<td>Jolene Duenas – Commission Secretary</td>
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<td>Daniel D. Leon Guerrero, Commissioner</td>
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<td>Edith Pangelinan, Commissioner</td>
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I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

1. 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:

1. 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