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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY January 6, 2015

The Civil Service Commission met on *January 6, 2015*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

| Commissioners present: | CSC employees present: |
|-------------------------------|------------------------------------|
| Luis R. Baza, Chairman | John Nowakowski – Legal Counsel |
| Manuel Pinauin, Vice Chairman | Roland Fejarang – PM Administrator |
| Lourdes Hongyee | Maria Cruz – PMA III |
| Daniel Leon Guerrero | |
| Priscilla Tuncap | Jolene Duenas – Board Secretary |
| John Smith | |
| Edith Pangelinan | |

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:50 pm.

II. APPROVAL OF MINUTES:

Minutes of September 9, 16 and 17, 2014 were submitted for approval. Motion to approve by Commissioner Tuncap and seconded by Commissioner Hongyee. All present concurred.

III. <u>NEW BUSINESS:</u>

1. Post Audit Hearing:

7 Port Employees vs. Port Authority of Guam; Case No. 14-PA-02

PM Administrator Roland Fejarang and Personnel Management Analyst Maria Cruz presented the report.

The Commissioners voted 6-1 there was violation of rule. The Commissioners ordered a ten day notice of violation of rule be issued to Management.

2. Hearing on the Merits:

Rodney F. Akima vs. Port Authority of Guam; Case No. 14-AA14S

Present for Management were Attorney Michael Phillips and General Manager Joann Brown. Attorney John Terlaje represented Employee Rodney Akima, who was not present at the time.

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The parties agreed to continue matters to next scheduled hearing date.

IV. OLD BUSINESS:

1. Signing: Judgment of Dismissal <u>Franklin Bamba vs Guam Housing Urban Renewal Authority; Case No. 11-AA25T</u>

Mr. Nowakowski read into record.

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

2. Signing: Judgment of Dismissal Kevin Guerrero Case No. 13-AA25S and 13-WB-02 vs. Guam Police Department

Mr. Nowakowski read into record.

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

3. Signing: Judgment of Dismissal Bryan J. Arceo vs. Guam Waterworks Authority; Case No. 14-AA16S

Mr. Nowakowski read into record.

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

4. Signing: Judgment of Dismissal Shannon H. Seleen vs. Department of Education; Case No. 14-GRE-03

Mr. Nowakowski read into record.

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

5. Signing: Decision and Order David J. Asombrado vs. Guam Memorial Hospital Authority; Case No. 14-GRE-06

Mr. Nowakowski read into record.

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

V. GENERAL BUSINESS:

No general business.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan the Commissioners adjourned at approximately 6:47 p.m.

Submitted for Approval:

JOLENE P. DUENAS Commission Secretary

APPROVED:

LUIS R. BAZA, Chairman