



I GOBIETNON GUAHAN



CIVIL SERVICE COMMISSION
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BOARD OF COMMISSIONERS
MINUTES OF MEETING

TUESDAY

October 16, 2012

The Civil Service Commission, Board of Commissioners met on *Tuesday, October 16, 2012*, in the CSC Board Room, 1st Floor Suite 6A, Phase II Complex, 777 Route 4, Sinajana, Guam.

Board members present:	CSC employees present:
Luis Baza - Chairman	Tony Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Diaz, Administrative Counsel
Priscilla T. Tuncap, Commissioner	Roland Fejarang – PM Administrator
Lourdes Hongyee, Commissioner	Mary Cruz – PMA III
John Smith, Commissioner	Maria Masnayan-PMA III
Daniel D. Leon Guerrero, Commissioner	Tony Aguon-PMA III
Edith C. Pangelinan – Commissioner	Rachel Paulino-Clerk Typist III

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:56 p.m.

II. APPROVAL OF MINUTES: NONE

III. OLD BUSINESS: NONE

IV. NEW BUSINESS:

1. Rose C. Castro vs. Guam Hous. And Urban Renewal Auth.; #11-AA24T

Guam Housing and Urban Renewal requested a continuance in this matter. Civil Service Commission staff indicated that counsel for employee Rose C. Castro had no objection to the request. The continuance was granted by unanimous vote. Case Manager Tony Aguon was instructed to set for status call conference for purpose of scheduling new date.

2. Burt C. Carbullido vs. Guam Police Dep't; #12-WB-03

Present for Management: Attorney Donna Lawrence, Police Chief, Mr. Fred Bordallo. Present for employee: None. Commission staff report presented by Maria Cruz, PMA III.

By a vote of 7-0, the Commissioners unanimously ratified the staff's recommendation.

3. Review of Recruitment Actions, #12-PA-04 and # 12-PA-05

Present for Port Authority of Guam ("PAG") Management: General Manager Ms. Mary Torres, Corporate Manager Ms. Vivian Leon. The Commission staff report was presented by Maria Masnayon, PMA III.

By a vote of 7-0, the Commissioners agreed with the recommendations made by Commission staff, which recommendations were accepted by the PAG.

4. Review of Recruitment Actions, Case#12-PA-06 and # 12-PA-07

Present for PAG Management: General Manager Ms. Mary Torres, Corporate Manager Ms. Vivian Leon. The Commission staff report was presented by Ms. Mary Cruz, PMA III.

By a vote 7-0, the Commissioners accepted the recommendations made by Commission staff and further instructed the PAG to report in 90 days on progress made to correct the deficiencies cited by the Commission staff.

5. Review of Recruitment Actions, #12-PA-08, # 12-PA-09, and # 12-PA-11

Present for PAG Management: General Manager Ms. Mary Torres, Corporate Manager Ms. Vivian Leon. The Commission staff report was presented by Tony Aguon, PMA III.

By a vote of 7-0, the Commissioners accepted the recommendations made by Commission staff and further instructed the PAG to report in 90 days on progress made to correct the deficiencies cited by the Commission staff.

V. GENERAL BUSINESS:

1. Bills and Laws Affecting CSC- None
2. Pending Litigation- None

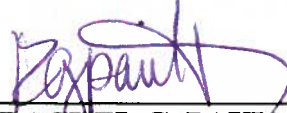
VI. EXECUTIVE SESSION:

None

VII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Board adjourned at approximately 7:48 p.m.

Submitted for Approval



RACHEL G. PAULINO
Clerk Typist III

APPROVED:



LUIS R. BAZA
Chairman