The Civil Service Commission, Board of Commissioners met on Tuesday, October 9, 2012, in the CSC Board Room, 1st Floor Suite 6A, Phase II Complex, 777 Route 4, Sinajana, Guam.

Board members present:
Luis Baza - Chairman
Manuel R. Pinauin, Vice Chairman
Lourdes Hongyee, Commissioner
Daniel D. Leon Guerrero, Commissioner
Edith C. Pangelinan – Commissioner

CSC employees present:
Tony Lamorena – Executive Director
Sophia Diaz, Administrative Counsel
Roland Fejarang – PM Administrator
Mary Cruz – PMA III
Rachel Paulino-Clerk Typist III

I. CALL TO ORDER:
The meeting was called to order by Chairman Baza at 5:47 p.m.

II. APPROVAL OF MINUTES:
1. Minutes of September 20, 2012 – Motion to approve by Vice-chairman Pinauin and seconded by Commissioner Pangelinan. All present concurred.
2. Minutes of September 25, 2012 – Motion to approve by Vice-chairman Pinauin and seconded by Commissioner Pangelinan. All present concurred.
3. Minutes of October 2, 2012 – Motion to approve, subject to minor corrections, by Vice-chairman Pinauin and seconded by Commissioner Pangelinan. All present concurred.

III. OLD BUSINESS:
1. Ronald Ruiz vs. Guam Fire Department; #09-EEO-01; Signing: Decision and Judgment – Motion to approve by Commissioner Leon Guerrero and seconded by Commissioner Hongyee with minor changes. All present concurred.

IV. NEW BUSINESS:
1. George S. Duenas vs. Port Authority of Guam; #10-AA22D
Port Authority of Guam management was represented by Assistant Attorney General Donna Lawrence, General Manager Mary Torres. George Duenas was not present, but he was represented by David Babauta. Port Authority Management had no objection to Mr. Duenas’s absence.
Each side presented oral argument with regard to Management’s Motion to Dismiss the Adverse Action Appeal. By a vote of 5-0, the Civil Service Commission granted the Motion to Dismiss. Employee’s Adverse Action Appeal was dismissed for lack of jurisdiction.

2. **Gerard F. Torres vs. Port Authority of Guam; #11-GRE-01**

Present for Management: Attorney Donna Lawrence, General Manager Mary Torres. Present for employee: David Babauta, employee Mr. Gerard F. Torres.

By a vote of 5-0, The Commission grants the Motion to Dismiss because the complaint is now moot.

3. **Joaquin Tayama vs. Port Authority of Guam; Case #11-GRE-02;**

Present for Management: Attorney Donna Lawrence, General Manager Mary Torres. Present for employee: David Babauta, employee Mr. Gerard F. Torres.

By a vote of 5-0, The Commission grants the Motion to Dismiss because the complaint is now moot.

4. **David G. Teixeria vs. Port of Authority of Guam; Case#11-GRE-03;**

Attorney Donna Lawrence, General Manager Mary Torres. Present for employee: David Babauta, employee Mr. David G. Teixeria

By a vote of 5-0, The Commission grants the Motion to Dismiss because the complaint is now moot.

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 Pangelinan and seconded by Vice-chairman Pinauin, the Board adjourned at approximately 6:42 p.m.

Submitted for Approval

RACHEL G. PAULINO
Clerk Typist III

APPROVED:

LUIS R. BAZA
Chairman