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CIVIL SERVICE COMMISSION  
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CIVIL SERVICE COMMISSION  
BOARD OF COMMISSIONERS

MINUTES OF MEETING

Tuesday

6 November 2012

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

Board members present:	CSC employees present:
Luis Baza, Chairman	Tony Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Santos Diaz – Administrative Counsel
Priscilla T. Tuncap, Commissioner	Maria Cruz - PMA III
John Smith, Commissioner	Roland Fejarang - PMA Administrator
Lourdes Hongyee, Commissioner	Jolene Duenas – Board Secretary
Edith C. Pangelinan, Commissioner	
Daniel D. Leon Guerrero, Commissioner	

**I. CALL TO ORDER:**

The meeting was called to order by Chairman Baza at 5:53 p.m.

**II. APPROVAL OF MINUTES:**

No Minutes were presented for approval.

**III. OLD BUSINESS:**

No old business.

**IV. NEW BUSINESS:**

1. Motion Hearing: Seymour Payne vs. Department of Education Case No. 11-AA17T

Department of Education was represented by Robert Koss and Deputy Superintendent Robert Malay. Attorney Thomas P. Keeler represented Seymour Payne who was present.

Mr. Koss raised issues with regards to CSC Rules of Procedure for Adverse Action Appeals Rule 7.1 (parties shall ensure Entry of Appearance is provided) and Rule 13.4 (attorney shall agree in writing that he was read and is familiar with 4GCA and Personnel Rules) as part of housekeeping. The Commission accepted the parties' offer

to submit written statement in advance of next scheduled hearing. Parties were advised to notify their witnesses should the Hearing on The Merits follow after Motion Hearing.

The scheduled Motion Hearing and Hearing on The Merits will resume on Wednesday, November 7, 2012.

**V. GENERAL BUSINESS:**

Ms. Diaz reported on issues related to the consolidated case of Department of Education vs. Civil Service Commission, Taimano, CVA012-12 pending in the Supreme Court.

**VI. WORKING SESSION:**

No session held.

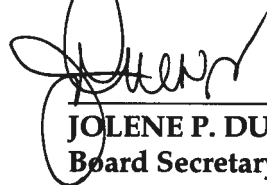
**VII. EXECUTIVE SESSION:**

No session held.

**VIII. ADJOURNMENT:**

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Board adjourned at approximately 6:28 p.m.

Submitted for Approval



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**JOLENE P. DUENAS**  
Board Secretary

**APPROVED:**



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**LUIS R. BAZA** Chairman