The Civil Service Commission, Board of Commissioners met on **Thursday, November 8 2012**, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

<table>
<thead>
<tr>
<th>Board members 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 Santos Diaz – Administrative Counsel</td>
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<tr>
<td>Priscilla T. Tuncap, Commissioner</td>
<td>Maria Cruz - PMA III</td>
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<td>John Smith, Commissioner</td>
<td>Roland Fejarang - PMA Administrator</td>
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<td>Lourdes Hongyee, Commissioner</td>
<td>Jolene Duenas – Board Secretary</td>
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<tr>
<td>Edith C. Pangelinan, Commissioner</td>
<td>Rachel Paulino – Clerk Typist III</td>
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<td>Daniel D. Leon Guerrero, Commissioner</td>
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**I. CALL TO ORDER:**

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

**II. APPROVAL OF MINUTES:**

**III. NEW BUSINESS:**

1. Signing: Decision & Judgment
   
   *Jesse Q. Gofigan vs. GHURA; Case No. 11-AA29T*

   Motion to approve by Vice-Chairman Pinauin and seconded by Commissioner Hongyee.

**IV. OLD BUSINESS:**

1. Continuation Hearing on the Merits: *Seymour Payne vs. Department of Education; Case No. 11-AA17T*

   Present for Management was Representative Robert Koss and Deputy Superintendent Robert Malay. Present for Employee was Attorney Thomas P. Keeler and Employee Seymour Payne.

   Management’s Witness: Employee Seymour Payne
Management completed direct with witness Seymour Payne, the employee representative requested not to cross witness until management directs all other witnesses scheduled to appear. The Hearing on the Merits will resume at a later date.

V. GENERAL BUSINESS:

1. A request was made through a status call from both parties to schedule a five day Motion Hearing regarding a matter that went to court on a 60 day violation, Franklin Castro vs. DPW Case No. 0805-AA19SP. The Commissioners agreed.

VI. WORKING SESSION:

No working session held.

VII. EXECUTIVE SESSION:

No working session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Hongyee and seconded by Commissioner Pangelinan, the Board adjourned at approximately 7:50 p.m.

Submitted for Approval


JOLENE P. DUENAS
Board Secretary

APPROVED:


LUIS R. BAZA Chairman

Civil Service Commission:
Minutes of November 8, 2012

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