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CIVIL SERVICE COMMISSION
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CIVIL SERVICE COMMISSION
BOARD OF COMMISSIONERS

MINUTES OF MEETING
TUESDAY
13 November 2012

The Civil Service Commission, Board of Commissioners met on *Tuesday, November 13, 2012*, in the CSC Board Room, 1st 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	Roland Fejarang - PMA Administrator
John Smith, Commissioner	Tony Aguon – PMA III
Lourdes Hongyee, Commissioner	Rachel Paulino – Clerk Typist III
Edith C. Pangelinan, Commissioner	Jolene Duenas – Board Secretary
Daniel D. Leon Guerrero, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:46 p.m.

II. APPROVAL OF MINUTES:

No minutes presented for approval.

III. OLD BUSINESS:

No old business discussed.

IV. NEW BUSINESS

1. Motion Hearing: Charles Hardy vs. Department of Education; Case# 0811-GRE-11

Department of Education was represented by Robert Koss and Deputy Superintendent Antonette Salas. Attorney Robert Kutz represented Charles Hardy who was not present.

Management made a motion to dismiss, for lack of jurisdiction. The board approved the motion with a vote of 7-0. Management will draw up a proposed decision.

2. Hearing on The Merits: Julietta Quinene vs. Guam Memorial Hospital Authority;
Case# 09-AA40D SP

Guam Memorial Hospital Authority was represented by Attorney Minakshi Hemlani and Elizabeth Claros. Attorney Daniel Sommerflek represented Julietta Quinene who was present.

A motion was presented by the Employee to dismiss pursuant to CSC Rule 9.7. Management was not present nor an authorized designee. Management presented an authorization, but was signed by the legal counsel herself, which Employee further contested and argued it was not sufficient. By a vote of 6-1 the motion failed. However, the CSC instructed the parties to come back Thursday, November 15, 2012, the next scheduled hearing date with a valid authorization at which time they may continue.

V. GENERAL BUSINESS

No general business discussed.

VI. WORKING SESSION:

No working session held.

VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Board adjourned at approximately 6:23 p.m.

Submitted for Approval



JOLENE P. DUENAS
Board Secretary

APPROVED:



LUIS R. BAZA Chairman