Civil Service Commission
Minutes of November 13, 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.

<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>Roland Fejarang - PMA Administrator</td>
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<td>John Smith, Commissioner</td>
<td>Tony Aguon – PMA III</td>
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<td>Lourdes Hongyee, Commissioner</td>
<td>Rachel Paulino – Clerk Typist III</td>
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<tr>
<td>Edith C. Pangelinan, Commissioner</td>
<td>Jolene Duenas – Board Secretary</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 5:46 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 Sommerfleek 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 it 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

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