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CIVIL SERVICE COMMISSION
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CIVIL SERVICE COMMISSION
BOARD OF COMMISSIONERS

MINUTES OF MEETING
TUESDAY
15 November 2012

The Civil Service Commission, Board of Commissioners met on *Thursday, November 15, 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	Sophia Santos Diaz – Administrative Counsel
Manuel R. Pinauin, Vice Chairman	Maria Cruz – PMA III
Priscilla T. Tuncap, Commissioner	Maria Masnayon – PMA III
John Smith, Commissioner	
Lourdes Hongyee, Commissioner	
Edith C. Pangelinan, Commissioner	
Daniel D. Leon Guerrero, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:57 p.m.

II. APPROVAL OF MINUTES:

No minutes presented for approval.

III. OLD BUSINESS:

1. Continuation Hearing on The Merits: Julietta Quinene vs. Guam Memorial Hospital Authority; Case no. 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 to Dismiss was presented by the Employee Representative pursuant to CSC Rule 9.7, failure of appointing authority or his deputy to appear. Management presented two documents on AUTHORIZATION PURSUANT TO CSC Adverse Action Rule 9.7. After arguments were presented by both parties and discussed by Commissioners, a vote of 6-1 ruled not to approve motion and to proceed with the merits hearing on case. The witnesses called were Jemmabeth Simbillo followed by

Ms. Jennifer Cruz. The hearing is scheduled to continue November 29, 2012, continuing with Witness Jennifer Cruz.

IV. NEW BUSINESS

No new business discussed.

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 Pangelinan, the Board adjourned at 7:15 p.m.

Submitted for Approval



JOLENE P. DUENAS
Board Secretary

APPROVED:



LUIS R. BAZA Chairman