The Civil Service Commission, Board of Commissioners met on Tuesday, November 20, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Luis Baza, Chairman</td>
<td>Tony Lamorena – Executive Director</td>
</tr>
<tr>
<td>John Smith, Commissioner</td>
<td>Sophia Santos Diaz – Administrative Counsel</td>
</tr>
<tr>
<td>Lourdes Hongyee, Commissioner</td>
<td>Roland Fejarang – PMA Administrator</td>
</tr>
<tr>
<td>Edith C. Pangelinan, Commissioner</td>
<td>Tony Aguon – PMA III</td>
</tr>
<tr>
<td>Daniel D. Leon Guerrero, Commissioner</td>
<td>Maria Cruz – PMA III</td>
</tr>
<tr>
<td></td>
<td>Rachel Paulino – Clerk Typist III</td>
</tr>
<tr>
<td></td>
<td>Jolene Duenas – Board Secretary</td>
</tr>
</tbody>
</table>

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:48 p.m.

II. APPROVAL OF MINUTES:

1. Minutes of 6 November 2012, 7 November 2012 and 8 November 2012 –

Motion to approve by Chairman Baza and seconded by Commissioner Smith. All present concurred.

III. OLD BUSINESS:

1. Continuation Hearing on The Merits: Joaquin Q. Cruz vs. Department of Corrections; Case no. 11-AA14D

Department of Corrections was represented by Assistant Attorney General Donna Lawrence and Director Joe San Agustin. David Babauta represented Joaquin Q. Cruz who was present.

Witness: Joaquin Q. Cruz

The Hearing on The Merits will resume at a later date.
IV. NEW BUSINESS

1. Motion Hearing: *Janet Duenas vs. Department of Education; Case# 12-AA17S*

Department of Education was represented by Robert Koss and Deputy Superintendent Erika Cruz. Employee was not present.

Management made a motion to dismiss due to lack of jurisdiction. By a vote of 4-0, Commissioners approved Management’s motion.

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 Hongyee and seconded by Commissioner Pangelinan, the Board adjourned at approximately 8:15 p.m.

Submitted for Approval

JOLENE P. DUENAS
Board Secretary

APPROVED:

LUIS R. BAZA Chairman