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CIVIL SERVICE COMMISSION
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CIVIL SERVICE COMMISSION
BOARD OF COMMISSIONERS

MINUTES OF MEETING
TUESDAY
20 November 2012

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.

Board members present:	CSC employees present:
Luis Baza, Chairman	Tony Lamorena – Executive Director
John Smith, Commissioner	Sophia Santos Diaz – Administrative Counsel
Lourdes Hongyee, Commissioner	Roland Fejarang - PMA Administrator
Edith C. Pangelinan, Commissioner	Tony Aguon – PMA III
Daniel D. Leon Guerrero, Commissioner	Maria Cruz – PMA III
	Rachel Paulino – Clerk Typist III
	Jolene Duenas – Board Secretary

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

- 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:

- 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