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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT





MINUTES OF MEETING TUESDAY

27 November 2012

The Civil Service Commission, Board of Commissioners met on *Tuesday, November 27, 2012*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Board members present were:	CSC employees present were:
Luis Baza, Chairman	Tony Lamorena – Executive Director
John Smith, Commissioner	Roland Fejarang - PMA Administrator
Lourdes Hongyee, Commissioner	Rachel Paulino – Clerk Typist III
Daniel D. Leon Guerrero, Commissioner	Jolene Duenas – Board Secretary

I. <u>CALL TO ORDER:</u>

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.

IV. NEW BUSINESS

1. Signing: Order After Hearing

Review of Recruitment Actions vs. Port Authority of Guam; Case Nos. 12-PA-06, 12-PA-07, 12-PA-09, 12-PA-11

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



2. Signing: Decision & Judgment

Gerald F. Torres, Joaquin Tayama and David Teixeria vs. Port Authority of Guam; Case Nos. 11-GRE-01, 11-GRE-02 and 11-GRE-03

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

3. Signing: Decision & Judgment

George S. Duenas vs. Port Authority of Guam; Case No. 10-AA22D

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

4. Signing: Decision & Judgment

Paulita Reyes-Beltran vs. University of Guam; Case No. 12-PA-10

Motion to approve by Commissioner Smith and seconded by Commissioner Leon Guerrero. All present concurred.

V. GENERAL BUSINESS

No general business discussed.

VI. WORKING SESSION:

No working session held.

VII. <u>EXECUTIVE SESSION:</u>

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Hongyee and seconded by Commissioner Smith, the Board adjourned at approximately 6:00 p.m.

Submitted for Approval:

JOZENE P. DUENAS

Board Secretary

APPROVED:

LUIS R. BAZA Chairman

Civil Service Commission; Minutes of November 27, 2012