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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY November 3, 2015

The Civil Service Commission met on *November 3, 2015*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis R. Baza, Chairman	Alberto Lamorena – Executive Director
Daniel Leon Guerrero, Vice Chairman	John Nowakowski – Administrative Counsel
Catherine Gayle	Roland Fejarang – PM Administrator
Lourdes Hongyee	Maria Cruz – PMA III
John Smith	Jolene Duenas – Board Secretary
Edith Pangelinan	

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

The meeting was called to order by Chairman Baza at 5:49pm.

II. APPROVAL OF MINUTES:

Minutes of August 18 and 20, 2015 were submitted for approval. Motion to approve by Commissioner Hongyee and seconded by Commissioner Pangelinan. All present concurred.

III. OLD BUSINESS:

1. Status Hearing:

Eddie N. Castro vs. Port Authority of Guam; Case No. 13-AA13T

The parties were not present at the time of Status Hearing. The parties were notified to attend on November 12, 2015.

2. Status Hearing:

Rodney F. Akima vs. Port Authority of Guam; Case No. 14-AA14S

The parties were not present at the time of Status Hearing. The parties were notified to attend on November 12, 2015.



3. Signing: Decision and Order Joseph B. Cruz Jr. vs. Department of Land Management; Case No. 15-AA02S

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Commissioner Pangelinan. All present concurred.

4. Signing: Judgment of Dismissal Rayne Gacgacao vs. Department of Education; Case No. 15-AA15T

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Commissioner Pangelinan. All present concurred.

IV. **NEW BUSINESS:**

1. Hearing on the Merits:

Van C. Morada vs. Department of Corrections; Case No. 13-AA23T

Present for Management were Assistant Attorney General Monty May and Deputy Director Carla Borja. Attorney Curtis Van de Veld represented Employee Van Morada, who was also present.

There was a settlement on the table and both parties agreed. Chairman Baza made a motion to approve and seconded by Commissioner Hongyee to accept the settlement. All present concurred.

V. **GENERAL BUSINESS:**

No General Business.

VI. **ADJOURNMENT:**

Upon a motion made by Commissioner Pangelinan and seconded by Commissioner Hongyee. The Commissioners adjourned approximately around 6:27pm.

Submitted for Approval:

NE P. DUENAS

Board Secretary

APPROVED

EDITH PANGE INAN, Chairperson

Civil Service Commission; Minutes of November 3, 2015