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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING THURSDAY December 10, 2015

The Civil Service Commission met on *December 10, 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
Lourdes Hongyee	Roland Fejarang – PM Administrator
Priscilla Tuncap	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 6:03pm.

II. <u>APPROVAL OF MINUTES:</u>

No minutes were submitted for approval.

III. OLD BUSINESS:

1. Status Hearing: Doris Brooks vs. Guam Visitors Bureau; Case Nos. 15-PA-02 and 15-PA-03

Present for Management were Attorney Thomas Fisher and General Manager Nathan Deknight. Representative for Employee Yukari Hechanova was also present.

The Commission voted to come back January 12, 2016 pending Attorney General's opinion.

 Signing: Judgment of Dismissal <u>Augusto B. Espiritu vs. Department of Public Works; Case No. 12-AA11S</u> Mr. Nowakowski read into record. There was a motion to approve by Commissioner Hongyee and seconded by Commissioner Tuncap. All present concurred.

3. Signing: Judgment of Dismissal <u>Carlen Bordallo Sykes vs. Guam Visitors Bureau; Case No. 12-AA115</u>

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

4. Signing: Judgment of Dismissal

Gabriel Lau vs. Department of Education; Case No. 15-PA05

Mr. Nowakowski read into record. There was a motion to approve by Vice Chairman Leon Guerrero and seconded by Commissioner Hongyee. All present concurred.

IV. <u>NEW BUSINESS:</u>

1. Motion Hearing:

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

Present for Management were Attorney Michael Phillips and Deputy General Manager Alfred Duenas. Attorney John Terlaje represented Employee, who was not present at the time.

By a vote of 6-0 the Commissioners denied Employee's motion for reconsideration.

2. Hearing on the Merits: <u>Eric SN Santos vs. Department of Corrections; Case Nos. 12-AA02S and 12-AA20S</u>

Present for Management were Assistant Attorney General David Highsmith and Director Joe San Agustin. Lay Representative David Babauta represented Employee Eric Santos, who was also present.

The Parties requested the matter be taken off calendar and set a status call to reschedule Hearing on the Merit dates. By a vote of 6-0 the Commissioners approved the parties request.

V. <u>GENERAL BUSINESS:</u>

No General Business.

VI. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan. The Commissioners recessed approximately around 6:30pm.

Submitted for Approval:

JOVENE P. DUENAS Board Secretary

APPRON

EDITH PANGELINAN, Chairperson

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