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# CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



# MINUTES OF MEETING TUESDAY February 16, 2016

The Civil Service Commission met on *February 16, 2016*, in the CSC Board Room, 1<sup>st</sup> Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Edith Pangelinan, Chairperson	Alberto Lamorena – Executive Director
Daniel Leon Guerrero, Vice Chairperson	John Nowakowski – Administrative Counsel
Catherine Gayle	Roland Fejarang – PM Administrator
Lourdes Hongyee	Maria Masnayon – PMA III
Priscilla Tuncap	Jolene Duenas – Board Secretary
John Smith	

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

The meeting was called to order by Chairperson Pangelinan at 7:03pm.

#### II. APPROVAL OF MINUTES:

No minutes submitted for approval.

#### III. <u>NEW BUSINESS:</u>

No new business.

#### IV. OLD BUSINESS:

1. Hearing on the Merits (continuation): Winnifred Carter vs. Department of Education; Case No. 14-AA07S

Present for Management were Lay Representative Robert Koss and Deputy Superintendent Joe Sanchez. Attorney Daniel Somerfleck represented Employee Winnifred Carter, who was also present.

Closing arguments were made by both parties. The Commissioners recessed until February 25, 2016 for Deliberations.



# 2. Signing: Judgment of Dismissal <u>Devina LG Blas vs. Department of Corrections; Case No. 13-AA35T</u>

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

3. Signing: Judgment of Dismissal Kenneth A. Santos vs. Port Authority of Guam; Case No. 14-AA15S

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

4. Signing: Judgment of Dismissal <u>Evangeline G. Ojeda vs. Guam Housing Urban Renewal Authority; Case No. 14-AA17D</u>

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

### V. GENERAL BUSINESS:

There was a motion to nominate and accept Peter Calvo as Acting Executive Director by Commissioner Tuncap and seconded by Vice Chair Leon Guerrero. All present concurred.

# VI. <u>ADJOURNMENT:</u>

The Commissioners recessed approximately around 7:45pm.

Submitted for Approval:

JOLENE P. DUENAS
Board Secretary

APPROYED:

EDITH PANGELINAN, Chairperson