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

<table>
<thead>
<tr>
<th>Commissioners present:</th>
<th>CSC employees present:</th>
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</thead>
<tbody>
<tr>
<td>Edith Pangelinan, Chairperson</td>
<td>Alberto Lamorena – Executive Director</td>
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<tr>
<td>Daniel Leon Guerrero, Vice Chairperson</td>
<td>John Nowakowski – Administrative Counsel</td>
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<tr>
<td>Catherine Gayle</td>
<td>Roland Fejarang – PM Administrator</td>
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<tr>
<td>Lourdes Hongyee</td>
<td>Maria Masnayon – PMA III</td>
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<tr>
<td>Priscilla Tuncap</td>
<td>Jolene Duenas – Board Secretary</td>
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<td>John Smith</td>
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I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

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  
Devina LG Blas vs. Department of Corrections; Case No. 13-AA35T

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  
Evangeline G. Ojeda vs. Guam Housing Urban Renewal Authority; Case No. 14-AA17D

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. ADJOURNMENT:

The Commissioners recessed approximately around 7:45pm.

Submitted for Approval:

JOLENE P. DUENAS  
Board Secretary

APPROVED:  
EDITH PANGELinan, Chairperson