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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
28 February 2013

The Civil Service Commission met on *Thursday, February 28, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis Baza, Chairman	Tony Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel
Priscilla Tuncap, Commissioner	Maria Masnayon – PMA III
Lourdes Hongyee, Commissioner	Rachel Paulino – Clerk Typist III
Daniel D. Leon Guerrero, Commissioner	
Edith Pangelinan, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:50 p.m.

II. APPROVAL OF MINUTES:

1. Minutes of 31 January 2013 and 7 February 2013-

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred.

III. OLD BUSINESS:

1. Signing: Judgment of Dismissal –
Joaquin Q. Cruz vs. Department of Corrections; Case No. 11-AA14D

Ms. Diaz read into record.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred.

2. Signing: Judgment of Dismissal –
Mary Ann Bordallo vs. Department of Education; Case Nos. 11-AA27S and 12-AA05T

Ms. Diaz read into record.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred.

3. Signing: Judgment of Dismissal –
Marilyn G. Deplata vs. Guam Housing Urban Renewal Authority; Case No. 11-AA23S

Ms. Diaz read into record.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Pangelinan. All present concurred.

4. Signing: Judgment of Dismissal –
Paul R. Suba vs. Guam Police Department; Case No. 12-WB-02

Ms. Diaz read into record.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Tuncap. All present concurred.

5. Signing: Judgment of Dismissal –
Peter P. Leon Guerrero vs. Bureau of Statistics and Plans; Case No. 12-AA19S

Ms. Diaz read into record.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred.

IV. NEW BUSINESS

1. Assessment Hearing – Rescheduled
Teresita Leon Guerrero vs. University of Guam; Case No. 12-MB-01

V. GENERAL BUSINESS

1. Performance Evaluation for Executive Director.
By a vote of 6-0, Commissioners approved Executive Director's Performance Evaluation.
2. Ms. Diaz mentioned the Executive Director will be on leave from March 6- March 13 2013.

Commissioner Tuncap moved to appoint Ms. Diaz as Acting Director in Mr. Lamorena's absence. Motion seconded by Commissioner Pangelinan. All present concurred.

VI. WORKING SESSION:

No working session held.


VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

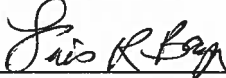
Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 6:29 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA Chairman