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:  
Luis Baza, Chairman  
Manuel R. Pinauin, Vice Chairman  
Priscilla Tuncap, Commissioner  
Lourdes Hongyee, Commissioner  
Daniel D. Leon Guerrero, Commissioner  
Edith Pangelinan, Commissioner

CSC employees present:  
Tony Lamorena – Executive Director  
Sophia Diaz – Legal Counsel  
Maria Masnayon – PMA III  
Rachel Paulino – Clerk Typist III

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 O. 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