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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
14 March 2013

The Civil Service Commission met on *Thursday, March 14, 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	Roland Fejarang – PMA Administrator
Priscilla Tuncap, Commissioner	Maria Masnayon – PMA III
Lourdes Hongyee, Commissioner	Tony Aguon – PMA III
Daniel D. Leon Guerrero, Commissioner	Maria Cruz – PMA III
Edith Pangelinan, Commissioner	Jolene Duenas – Commission Secretary
John Smith, Commissioner	Rachel Paulino – Clerk Typist III

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 6:03 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. OLD BUSINESS:

No old business.

IV. NEW BUSINESS

1. Merit Bonus Assessment Hearing:

Teresita Leon Guerrero vs. University of Guam; Case No. 12-MB-01

Management was represented by attorney Victorina Renacia and Helen Ripple was present. The Commission staff report was presented by Tony Aguon, PMA III and Roland Fejarang, PMA Administrator.

By a vote of 6-0, Commissioners approved to move forward into an investigation. Commissioner Smith was not present at the time of voting.

2. Request for Disclosures from Management:

Frances Arriola vs Port Authority of Guam; Case No. 12-AA28T
Jose B. Guevara, III vs Port Authority of Guam; Case No. 13-AA02T
Iosette Javelosa vs Port Authority of Guam; Case No. 13-AA01T
Bernadette Stern Meno vs Port Authority of Guam; Case No. 13-AA03T

Chairman Baza noted for the record that Ms. Sophia Diaz has recused herself from all PORT matters. After disclosure from the Commissioners Chairman Baza recused himself from all Port matters also. Commissioner Leon Guerrero recused himself on two cases, Bernadette Stern Meno and Vivian Leon, but will still sit in on the rest of Port matters.

3. Motion Hearing:

Frances Arriola vs Port Authority of Guam; Case No. 12-AA28T

Although, Daniel Somerfleck did not mention in his motion the issues regarding the PAG Board. He stated for the record that he would prefer to wait for the Attorney General's opinion on the matter. The Commission determined to schedule a status call on March 19, 2013 to reschedule the Motion Hearing pending the Attorney General's opinion referencing the Port Authority's Board.

4. Motion Hearing:

Jose B. Guevarra, III vs Port Authority of Guam; Case No. 13-AA02T

The Commission passed a motion by a vote of 6-0 to defer the issue of the appointment of the Port Authority of Guam Board until the Attorney General makes a determination.

Status Call is set for March 19, 2013.

5. Motion Hearing:

Iosette Javelosa vs Port Authority of Guam; Case No. 13-AA01T

The Commission passed a motion by a vote of 6-0 to defer the issue of the appointment of the Port Authority of Guam Board until the Attorney General makes a determination.

Status Call is set for March 19, 2013 to reschedule Motion Hearing.

6. Motion Hearing:

Bernadette Stern Meno vs Port Authority of Guam; Case No. 13-AA03T

Attorney Curtis Van De Veld advised the Commission he is willing to go forward with his motion without waiting for the Attorney General's opinion on the Port Authority of Guam Board issue. Attorney Van De Veld also raised the issue of presenting live testimony during a motion hearing pursuant to the Castro vs. Department of Public Works Superior Court Case; Case no. SP099-09. The Commission determined to

schedule a status call on March 21, 2013 to set Management's reply and Employee's response to Management's reply deadlines. The Commission also approved to reschedule the Motion Hearing to April 16, 2013 and April 18, 2013.

V. **GENERAL BUSINESS:**

No general business.

VI. **WORKING SESSSION:**

No working session held.

VII. **EXECUTIVE SESSION:**

No executive session held.

VIII. **ADJOURNMENT:**

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Commissioners adjourned at approximately 7:25 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman



MANUEL R. PINAUIIN, Vice Chairman