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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY 26 March 2013

The Civil Service Commission met on *Tuesday, March 26, 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	Roland Fejarang – PMA Administrator
Lourdes Hongyee, Commissioner	Maria Masnayon – PMA III
Daniel D. Leon Guerrero, Commissioner	Jolene Duenas – Commission Secretary
Edith Pangelinan, Commissioner	Rachel Paulino – Clerk Typist III
John Smith, Commissioner	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:47 p.m.

II. APPROVAL OF MINUTES:

1. Minutes of 11 March 2013 –

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

III. OLD BUSINESS:

1. Signing: Decision and Judgment

Review of Recruitment Actions vs. Port Authority of Guam; Case No. 12-PA-11

Mrs. Diaz read into record.

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

2. Signing: Decision and Judgment

Review of Recruitment Actions vs. Port Authority of Guam; Case No. 12-PA-09

Mrs. Diaz read into record.

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

3. Signing: Decision and Judgment

Review of Recruitment Actions vs. Port Authority of Guam; Case No. 12-PA-06

Mrs. Diaz read into record.

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

4. Signing: Decision and Judgment

Review of Recruitment Actions vs. Port Authority of Guam; Case No. 12-PA-07

Mrs. Diaz read into record.

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

IV. NEW BUSINESS

1. Whistle Blower Assessment:

Joey Cruz vs. Customs; Case No. 12-WB-04

Civil Service Commission Personnel Management Analyst III Maria Masnayon and Personnel Management Analyst Administrator Roland Fejarang presented Staff Assessment. Employee was not present. Management was represented by Assistant Attorney General Donna Lawrence.

By a vote of 7-0 the Commissioners approved the staff's recommendation, no further investigation ordered.

2. Post Audit Staff Assessment:

Herman T. Garrido, Paul V. Sayama and James A. Buccat vs. Guam Police Department; Case No. 13-PA-01

Civil Service Commission Personnel Management Analyst III Maria Masnayon and Personnel Management Analyst Administrator Roland Fejarang presented Staff Assessment.

By a vote of 7-0 the Commissioners approved to proceed with the Staff's recommendation to open an investigation into the issues raised by employees.

V. GENERAL BUSINESS:

The Director reported he will be meeting with the Governor's Chief of Staff. He also reported Commissioner Smith's confirmation hearing is scheduled for sometime in April.

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 Hongyee, the Commissioners adjourned at approximately 6:25 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman