



I GOBIETNON GUAHAN

CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
TUESDAY
23 April 2013

The Civil Service Commission met on *Tuesday, April 23, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis R. Baza, Chairman	Tony Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel
Priscilla Tuncap	Roland Fejarang – PMA Administrator
Lourdes Hongyee	Maria Cruz – PMA III
Edith Pangelinan	Rachel Paulino – Clerk Typist III
Daniel Leon Guerrero	Jolene Duenas – Commission Secretary
John Smith	

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

1. March 12, 2013 –

Motion to approve by Commissioner Smith and seconded by Commissioner Hongyee. All present concurred.

2. March 26, 2013 -

Motion to approve by Commissioner Smith and seconded by Commissioner Hongyee. All present concurred.

3. Minutes of March 13 and March 14, 2013 were tabled due to minor corrections to be made.

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

ORIGINAL

III. NEW BUSINESS:

1. Motion Hearing:

Salvadore Guevara vs. Port Authority of Guam; Case No. 13-AA05T

Present for Management was Attorney John Bell, Port General Manager Joann Brown and Deputy General Manager Felix Pangelinan. Attorney Daniel Somerfleck represented Employee Salvadore Guevara who was present.

On Management's Motion to Dismiss Employee's appeal for Lack of Jurisdiction, the Commissioner's voted 7-0 to deny Management's Motion.

On Employee's Motion to Revoke Termination for Procedural Defects the Commissioner's voted 6-1 to grant Employee's Motion.

Employee's Attorney will submit a proposed Decision and Judgment.

IV. OLD BUSINESS

1. Signing: Judgment of Dismissal

Eloise R. Sanchez vs. Department of Education; Case No. 0809-AA37

Mrs. Diaz read into record.

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

V. GENERAL BUSINESS:

1. Executive Director Lamorena reported Commissioner Smith is reconfirmed for a 6 year term.
2. Executive Director Lamorena reported the Attorney General has issued a letter approving the Commission to request to seek outside legal counsel. The staff of CSC will be conducting a post audit training for Attorney General Office's HR staff.
3. Legal Counsel Sophia Diaz led discussion with regard to scheduling of matters.

VI. WORKING SESSSION:

No working session held.

VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

The power went out at 6:49 p.m. and went back on at 6:57 p.m.

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 6:57 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman