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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING

TUESDAY

30 April 2013

The Civil Service Commission met on *Tuesday, April 30, 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
Priscilla Tuncap	Sophia Diaz – Legal Counsel
Lourdes Hongyee	Roland Fejarang – PMA Administrator
Edith Pangelinan	Maria Masnayon – PMA III
Daniel Leon Guerrero	Rachel Paulino – Clerk Typist III
John Smith	Jolene Duenas – Commission Secretary

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:49 p.m.

II. APPROVAL OF MINUTES:

1. 13 March 2013-
Motion to approve by Commissioner Tuncap and seconded by Commissioner Hongyee. All present concurred.
2. 14 March 2013-
The minutes were tabled pending approval from Vice Chairman Pinauin who was not present.

III. NEW BUSINESS:

1. Hearing on the Merits:
Joaquin O. Cruz, Jr. vs Department of Corrections; Case No. 11-AA34T

Present for Management was Assistant Attorney General Donna Lawrence and Director Jose San Agustin. Attorney Curtis Van de Veld represented Employee Joaquin O. Cruz, Jr., who was present.

Witness: Joaquin O. Cruz, Jr.

The continuation Hearing on the Merits will resume on May 2, 2013 @ 5:45 pm.

IV. OLD BUSINESS

No old business.

V. GENERAL BUSINESS:

1. Executive Director Lamorena reported a couple bills that were proposed to Vice Speaker Cruz with regards to Commissioners deliberating in private and the lift of the cap on stipends for members with more than 10 years of service.

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 Pangelinan, the Commissioners adjourned at approximately 8:25 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman