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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING WEDNESDAY May 1, 2013

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

CSC employees present:
Tony Lamorena – Executive Director
Roland Fejarang – PMA Administrator
Maria Cruz – PMA III
Maria Masnayon – PMA III
Rachel Paulino – Clerk Typist III
Jolene Duenas – Commission Secretary

I. <u>CALL TO ORDER:</u>

The meeting was called to order by Vice Chairman Pinauin at 5:46 p.m.

II. <u>APPROVAL OF MINUTES:</u>

No minutes submitted for approval.

III. <u>NEW BUSINESS:</u>

No new business.

IV. OLD BUSINESS

1. (Continuation) Motion Hearing: <u>Frances Arriola vs. Port Authority of Guam; Case No. 12-AA28T</u>

Present for Management was Attorney Mike Phillips, Co-Counsel John Bell and General Manager Joann Brown. Attorney Daniel Somerfleck represented employee Frances Arriola who was present.

A Motion was made by Commissioners to move forward with deliberating. Motion to approve by Commissioner Leon Guerrero and seconded by Commissioner Hongyee. All present concurred.



Civil Service Commission Minutes of May 1, 2013 By a vote of 5-0 the commissioners voted management violated the 60 day rule. Employee prevails.

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2. (Continuation) Motion Hearing:

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

Present for Management was Attorney Mike Phillips, Co-Counsel John Bell and General Manager Joann Brown. Attorney Curtis Van De Veld represented Employee Bernadette Stern Meno who was present.

Employee's counsel will not be calling Ms. Mary Torres to testify.

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By a vote of 5-0 the Commissioners voted not to entertain late filing of Employee's Motion to Continue Hearing.

By a vote of 5-0 the Commissioners voted to deny Employee's Motion to Void Adverse Action with Memorandum of Points and Authorities.

Status Call will be conducted to reschedule Management's Motion for Discovery Order.

V. GENERAL BUSINESS:

1. Executive Director Lamorena reported a couple bills that were proposed to Vice Speaker Cruz with regards to our Commissioner's deliberating in private and the lift of 5 meetings a month for our 10 year or more Commissioners will be introduced shortly.

VI. WORKING SESSSION:

No working session held.

VII. <u>EXECUTIVE SESSION:</u>

No executive session held.

VIII. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Commissioners adjourned at approximately 8:19 p.m.

Submitted for Approval:

JOLENE P. DUENAS Commission Secretary

APPROVED:

a MANUEL R. PINAUIN, Vice Chairman

Civil Service Commission; Minutes of May 1, 2013