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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
June 27, 2013

The Civil Service Commission met on *Thursday, June 27, 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	Alberto Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel
Edith Pangelinan	Roland Fejarang – PM Administrator
Daniel Leon Guerrero	Maria Masnayon – PMA III
Lourdes Hongyee	Tony Aguon – PMA III
	Jolene Duenas – Commission Secretary
	Rachel Paulino – Clerk Typist III

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

1. Post Audit Staff Assessment Hearing:

Joseph A. Baza vs Department of Administration; Case No. 13-PA-03

Personnel Management Analyst III Tony Aguon presented the staff assessment report.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred to proceed with the investigation.

2. Post Audit Staff Assessment Hearing:

Kin C. Fernandez vs. Department of Administration; Case No. 13-PA-02

Personnel Management Analyst III Maria Masnayon presented the staff assessment report.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Hongyee. All present concurred to proceed with the investigation.

IV. OLD BUSINESS:

1. Continuation: Hearing on the Merits;
Neeti Prakash vs. Department of Education; Case No. 12-AA12T

Present for Management was Lay Representative Robert Koss. Attorney William Pole represented Employee Neeti Prakash who was present.

Witness Taling Taitano was ill and the Commissioners were concerned she was on the stand and Employee representative had not completed cross examination.

Status call was set for July 2, 2013 to discuss scheduling matters to continue the Hearing on the Merits.

V. GENERAL BUSINESS:

Executive Director Tony Lamorena reported CSC will have a conflicts attorney soon. He also reported he met with the legal counsel for the Governor regarding lifting of the stipends.

VI. WORKING SESSION:

No working session held.


VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Pangelinan and seconded by Commissioner Hongyee the Commissioners adjourned at approximately 6:11 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman