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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
TUESDAY
July 16, 2013

The Civil Service Commission met on *Tuesday, July 16, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Manuel R. Pinauin, Vice Chairman	Alberto Lamorena – Executive Director
Prescilla Tuncap	Vanessa Ji – Legal Counsel
Lourdes Hongyee	Roland Fejarang – PM Administrator
Daniel Leon Guerrero	Maria Cruz – PMA III
Edith Pangelinan	Jolene Duenas – Commission Secretary

I. CALL TO ORDER:

The meeting was called to order by Vice Chairman Pinauin at 5:58 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

1. Motion Hearing:

Josette Javelosa vs. Port Authority of Guam; Case No. 13-AA01T

Present for Management was Attorneys Michael Phillips and John Bell and Port General Manager Joann Brown, Deputy General Manager Felix Pangelinan and Deputy General Manager Maria Taitano. Attorney John Terlaje represented employee Josette Javelosa who was present.

By a vote of 4-1 the Commissioners denied Employee's Motion to Void and Dismiss Adverse Action with Memorandum of Points and Authorities.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Executive Director Tony Lamorena introduced new conflicts legal counsel Vanessa Ji. He also reported CSC is working on standard operating procedures and there is a letter awaiting the Governor's signature to lift stipend cap for the Commissioners.

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 7:20 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



MANUEL R. PINAUIIN, Vice Chairman