



I GOBIETNON GUAHAN

CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY July 2, 2013

The Civil Service Commission met on *Tuesday, July 2, 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	Roland Fejarang – PM Administrator
Lourdes Hongyee	Tony Aguon – PMA III
Daniel Leon Guerrero	Jolene Duenas – Commission Secretary
Edith Pangelinan	Rachel Paulino – Clerk Typist III

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

Minutes of 16 April 2013, 18 April 2013 and 1 May 2013.

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

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. Attorney John Terlaje represented employee Josette Javelosa who was present.

By a vote of 5-0 the Commissioners denied Employee's motion to dismiss.

By a vote of 5-0 Management's Motion for Discovery order was moot.

By a vote of 5-0 Management's request for Evidentiary Hearing was moot.

A Motion Hearing is set for July 16, 2013 to hear Employee's motion that was submitted late.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Executive Director Tony Lamorena reported CSC will be meeting with the conflicts legal counsel Vanessa Ji on Monday.

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 Hongyee the Commissioners adjourned at approximately 7:12 p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



MANUEL R. PINAUIIN, Vice Chairman