

# **I GOBIETNON GUAHAN**

# CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



### MINUTES OF MEETING WEDNESDAY August 7, 2013

The Civil Service Commission met on *Wednesday*, August 7, 2013, in the CSC Board Room, 1<sup>st</sup> 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	Roland Fejarang – PM Administrator
Prescilla Tuncap	Maria Masnayon – PMA III
Lourdes Hongyee	Jolene Duenas – Commission Secretary
Daniel Leon Guerrero	Rachel Paulino – Clerk Typist III
Edith Pangelinan	

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

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

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

Minutes of 4, 12 and 13 June, 2013.

Motion to approve by Vice Chairman Pinauin and seconded by Commissioner Pangelinan. All present concurred.

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

No new business.

## IV. OLD BUSINESS:

1. Hearing on the Merits: (continuation) <u>Neeti Prakash vs. Department of Education; Case No. 12-AA12T</u>

Present for Management were Lay Representative Robert Koss and Deputy Superintendant Taling Taitano. Attorney William Pole represented Employee Neeti Prakash who was present.

Witnesses: Taling Taitano and Neeti Prakash

Hearing on the Merits will break and continue on August 8, 2013 @ 5:45 pm.

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## V. <u>GENERAL BUSINESS:</u>

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Executive Director reported he spoke with John Rios of BBMR regarding the Stipend Budget.

## 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 7:53 p.m.

Submitted for Approval:

JOLENE P. DUENAS Commission Secretary

APPROVED:

LUIS R. BAZA, Chairman

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