RELATIVE TO THE SCHEDULING OF MEETING:

BE IT RESOLVED BY THE CIVIL SERVICE COMMISSION:

WHEREAS, Section 4402, Title 4, of the Guam Code Annotated empowers the Commission to adopt rules to govern its procedures;

WHEREAS, it is essential to establish a regular schedule of meetings;

WHEREAS, "meeting" is defined by Public Law 13-35, the Open Government Law, as the "convening of a governing body of a public agency for which a quorum is required in order to make a decision or to deliberate toward a decision on any matter";

WHEREAS, a meeting of the Commission is the convening of the Commission for the purpose of deciding or deliberating towards a decision on any matter within its authority;

RESOLVED, that the Civil Service Commission hereby attest and adopt the following as its regular schedule of meetings:

a. Unless otherwise provided, meetings will held be on workdays on Tuesdays and/or Thursdays as necessary for the conduct of business. Any meeting to be held must be publicly noticed in advance.

Duly and regularly adopted this 19th day of March 1985.

MARITZA R. DEL PRIORE
Chairperson

ANTONIO B. PEREZ
Vice-Chairperson

EDUARDO F. DELA PENA
Commissioner

JOSEPH J. GULAVICS
Commissioner

VIVIAN Q. IGNACIO
Commissioner

JOHN D. ISHMAEL
Commissioner