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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
TUESDAY
October 17, 2017

The Civil Service Commission met on **October 17, 2017**, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

Commissioners present:	CSC Employees present:
Edith Pangelinan, Chairperson	Peter S. Calvo – Executive Director
Lourdes Hongyee, Vice Chairperson	John Nowakowski – Administrative Counsel
Priscilla Tuncap	Roland Fejarang – PM Administrator
John Smith	Julita Santos – Board Secretary
Michael Topasna	

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:50 p.m.

II. APPROVAL OF MINUTES:

Minutes of October 03 and 05, 2017 were submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

III. NEW BUSINESS:

1. Hearing On The Merits:

David Lujan vs. Guam Waterworks Authority; CSC Case No. 17-AA09T

Present for Management was Attorney Kelly O. Clark. Lay Representative Robert Koss represented Employee David Lujan, whom was not present.

Attorney Clark and Robert Koss advised the Board of Commissioners of a Settlement Stipulation between Employee and Management. The Stipulation for a Settlement Agreement was submitted to CSC on October 16, 2017.

The signing for the Judgment of Dismissal is scheduled for Tuesday, October 24, 2017.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Mr. Calvo advised the Commissioners of the Thanksgiving luncheon to be fêted on November 21, 2017 at 11:30 a.m., as well as other CSC matters.

Mr. Nowakowski gave updates regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:30pm.

Submitted for Approval:



JULIYA T. SANTOS
Board Secretary

APPROVED:


EDITH PANGELINAN, Chairperson

ORIGINAL