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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT

MINUTES OF MEETING
TUESDAY
(Amended)
November 07, 2017

The Civil Service Commission met on November 07, 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	John Nowakowski – Administrative Counsel
Lourdes Hongyee, Vice Chairperson	Roland Fejarang – PM Administrator
Priscilla Tuncap	Vickilynn Sablan – PMA III
John Smith	Julita Santos - Board Secretary
Michael Topasna	

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

The meeting was called to order by Chairperson Pangelinan at 5:55 p.m.

II. APPROVAL OF MINUTES:

The Minutes for October 24 and 26, 2017 were submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

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

1. Motion Hearing:

Robert Garrido vs. Guam Waterworks Authority; CSC Case No. 17-AA12T

Present was Lay Representative Robert Koss speaking on behalf of both parties. Apprised the Board of Commissioners of the possibility of a Settlement between the parties.

2. Motion Hearing:

Raymond C. Benavente vs. Guam Police Department; CSC Case No. 0707-AA16

A motion was made by Commissioner Tuncap to accept Management's Motion To Dismiss Employee's Appeal With Prejudice, and was seconded by Vice Chair Hongyee. By a vote of 5-0, all present concurred.

3. Grievance Hearing:

Donna M. Cruz vs. Department Of Education; CSC Case No. 17-GRE10

Present for Management was Lay Representative Phyllis Blas. Lay Representative Daniel Del Priore represented Employee Donna M. Cruz, whom was not present.

Both parties apprised the Board of Commissioners of the possibility of a Settlement.

4. Signing: Judgment of Dismissal
Leilani Guerrero, et al vs. Department Of Education; CSC Case No. 17-GRE07

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Smith. All present concurred.

IV. OLD BUSINESS:

1. Signing: Decision & Judgment Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE02

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

2. Signing: Judgment of Dismissal Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE13

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Smith. All present concurred.

3. Signing: Order After Hearing

Jasen M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

4. Signing: Order After Hearing

John D. Santos vs. Guam Fire Department; CSC Case No. 17-WB01

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Smith. All present concurred.

V. **GENERAL BUSINESS:**

Mr. Nowakowski gave updates regarding legal matters.

VI. EXECUTIVE SESSION:

On a motion made by Commissioner Tuncap, and seconded by Vice Chair Hongyee , the meeting adjourned and convened into Executive Session.

VII. ADJOURNMENT:

Upon a motion made by Vice Chair Hongyee and seconded by Commissioner Smith, the Commissioners adjourned at approximately 6:20 p.m.

Submitted for Approval:

JULITA F. SAN FOS Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

ORIGINAL