MINUTES OF MEETING
TUESDAY
February 20, 2018

The Civil Service Commission met on February 20, 2018, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

<table>
<thead>
<tr>
<th>Commissioners present:</th>
<th>CSC Employees present:</th>
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<tbody>
<tr>
<td>Edith Pangelinan, Chairperson</td>
<td>Peter S. Calvo – Executive Director</td>
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<tr>
<td>Lourdes Hongyee, Vice Chairperson</td>
<td>Frederick J. Horecky – Administrative Counsel (ALJ)</td>
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<td>Priscilla Tuncap</td>
<td>Roland Fejarang – PM Administrator</td>
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<tr>
<td>John Smith</td>
<td>Cynthia Camacho – PMA II</td>
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<td>Catherine Gayle</td>
<td>Julita Santos – Board Secretary</td>
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I. **CALL TO ORDER:**

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

II. **APPROVAL OF MINUTES:**

The Minutes for February 13, 2018 was submitted for approval. There was a motion to approve by Vice Chair Hongyee, and seconded by Commissioner Smith. All present concurred.

III. **NEW BUSINESS:**

1. **Status Hearing:**
   Tricia L. Alconaba vs. Department of Education; CSC Case No. 17-GRE16

   Present for Management was Lay Representative Phyllis M.B. Blas. Lay Representative Daniel Del Priore represented the Employee Tricia L. Alconaba, whom was not present.
Both parties advised the Commissioners that they were in settlement talks with a mediator to facilitate the process. Mr. Del Priore has advised the Board of Commissioners that they would be ready to submit the settlement documents on March 15, 2018.

2. Grievance Hearing:
Tricia L. Alconaba vs. Department of Education; CSC Case No. 17-GRE20

Present for Management was Lay Representative Phyllis M.B. Blas. Lay Representative Daniel Del Priore represented the Employee Tricia L. Alconaba, whom was not present.

Both parties advised the Commissioners of a settlement and Mr. Del Priore would be submitting the documents within ten (10) days.

IV. OLD BUSINESS:

1. Signing: Order After Hearing
Annie T. H. Sablan vs. Guam Waterworks Authority; CSC Case No. 17-AA13T

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

2. Signing: Order After Hearing
Mark P. Ada vs. Guam Fire Department; CSC Case No. 17-PA06

Mr. Horecky 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
Patrick Arteto vs. Department of Agriculture; CSC Case No. 18-PA01

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

4. Signing: Decision & Order
Ronnie P. Chiguina vs. Guam Fire Department; CSC Case No. 17-GRE24

Mr. Horecky read into record. There was a motion to approve by Commissioner Smith (with corrections), and seconded by Commissioner Tuncap. All present concurred.

5. Post Audit Hearing: (Continuation)
Jason M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

Chairperson Pangelinan announced that this case would not be heard tonight.
6. Hearing On The Merits: (Continuation)

Joseph L.G. Acfalle vs. Guam Solid Waste Authority; CSC Case No. 17-AA07T

Present for Management was Attorney Vanessa L. Williams, Esq. and Mr. R. Chace Anderson, GBB Receiver Operations Manager. Lay Representative Daniel Del Priore represented Employee Joseph L.G. Acfalle, whom was also present. Commissioner Gayle requested to be recused, and is accepted by Chairperson Pangelinan.

Both parties presented closing arguments. Upon a motion made by Commissioner Tuncap, and seconded by Vice Chair Hongyee, the Board of Commissioners will reconvene on Thursday, February 22, 2018 at 5:45 p.m. for deliberations.

V. GENERAL BUSINESS:

Mr. Calvo advised the Commissioners of the public hearing for Bill 244 and Bill 245, addressing the financial state of our government.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Smith, the Commissioners adjourned at approximately 6:47 p.m.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

Civil Service Commission
Minutes of February 20, 2018