The Civil Service Commission met on July 25, 2017, 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>John Nowakowski – Administrative Counsel</td>
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<tr>
<td>John Smith</td>
<td>Roland Fejarang – PM Administrator</td>
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<td>Catherine Gayle</td>
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<td>Michael Topasna</td>
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<td>Julita Santos – Board Secretary</td>
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I. **CALL TO ORDER:**

The meeting was called to order by Chairperson Pangelinan at 5:46pm.

II. **APPROVAL OF MINUTES:**

Minutes of July 13, 2017 was 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. **Motion Hearing:**
   
   Donald San Agustine vs. Department of Agriculture; Case No. 15-GRE-01

   Item was removed from Agenda proceedings due to the passing of Employee. Pending further direction from Employee’s Lay Representative, Daniel Del Priore.
2. Hearing On The Merits:
Linda Perez vs. Guam Memorial Hospital; Case No. 15-AA10S

Present for Management was Attorney Minakashi V. Hemlani. Attorney Daniel S. Somerfleck, Esq. represented Employee Linda Perez, who was also present.

Stipulation of Dismissal and Agreement was received today. Re-scheduled for signing.

IV. OLD BUSINESS:

1. Status Hearing:
Robert Miranda vs. Department of Parks and Recreation; Case No. 17-AA10T

Present for Management were Assistant Attorney General Debra Lefing and Acting Director, William Reyes. Lay Representative Robert Koss represented Employee Robert Miranda, who was also present.

By a vote of 5-0, the Motion To Stay was approved.

2. Signing: Order After Hearing
Bertha A. Taijeron vs. DPHSS; Case No. 17-PA01

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

3. Signing: Order After Hearing
Edlyn M. Dalisay vs. Office of Public Accountability; Case No. 17-PA02

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

4. Signing: Judgment of Dismissal
Patrice I. Hara vs. DPHSS; Case No. 17-GRE03

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee but before all present can concur, Counsel for the Employee, Attorney Daniel S. Somerfleck, Esq. argues for enforcement of Stipulation.

A Motion to Stay was made by Commissioner Gayle but no second was received. By a vote of 4-1, a motion to accept the Judgment of Dismissal by Vice Chair Hongyee and seconded by Comm. Smith passed.

5. Signing: Judgment of Dismissal
Rex Cesar Enriquez vs. DPHSS; Case No. 17-GRE04

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. ADJOURNMENT:

Upon a motion made by Vice Chair Hongyee and seconded by Commissioner Smith. The Commissioners adjourned at approximately 7:10pm.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH TANGELINAN, Chairperson