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# CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING
THURSDAY
(Amended)
August 10, 2017

The Civil Service Commission met on August 10, 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	Cynthia Camacho – PMA II
John Smith	
Michael Topasna	
	Julita Santos – Board Secretary

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

The meeting was called to order by Chairperson Pangelinan at 5:51 p.m.

# II. APPROVAL OF MINUTES:

Minutes of August 01, 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:

No new business.

## IV. OLD BUSINESS:

 Signing: Decision and Judgment Joaquin L.G. Tayama vs. Port Authority of Guam; Case No. 16-AA27S

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

2. Signing: Judgment of Dismissal
<u>Linda Perez vs. Guam Memorial Hospital; Case No. 15-AA10S</u>

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: Judgment of Dismissal
Robert Koss vs. Department of Education; Case No. 16-WB01 & 16-AA25T

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:**

Updates were given by Mr. Calvo regarding the Alan Searle and Associates training for the CSC staff.

Updates were given by Mr. Nowakowski regarding legal matters.

## VI. <u>ADJOURNMENT:</u>

Upon a motion made by Commissioner Tuncap and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:44 p.m.

Submitted for Approval:

JULITA T. SANTOS Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

ORIGINAL