I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

Minutes of August 10, 2017 was submitted for approval. Upon review, a motion was made by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

III. NEW BUSINESS:

None
IV. OLD BUSINESS:

1. Motion Hearing:
   Ken A. Yoshida vs. Port Authority of Guam; Case No. 14-AA18S

Present for Management was Attorney Darlene Hilton. Lay Representative Daniel Del Priore represented Employee Ken A. Yoshida, whom was also present.

Payment was presented to Employee and his Counsel. Conditional acceptance upon verification. Counsel requested continuance in two (2) weeks. A motion to continue in two (2) weeks was made by Commissioner Gayle and seconded by Vice Chair Hongyee. All present concurred.

2. Motion Hearing:
   Joaquin L.G. Tayama vs. Port Authority of Guam; Case No. 16-AA18S

Present for Management was Attorney Darlene Hilton. Lay Representative Daniel Del Priore represented Employee Joaquin L.G. Tayama, whom was also present.

Payment was presented to Employee and his Counsel. Conditional acceptance upon verification. Counsel requested continuance in two (2) weeks. A motion to continue in two (2) weeks was made by Commissioner Gayle and seconded by Vice Chair Hongyee. All present concurred.

3. Signing: Judgment of Dismissal:
   Pearl Angel Cruz vs. Port Authority of Guam; Case No. 14-AA05T

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: Decision:
   Mark C. Charfauros vs. Guam Police Department; Case No. 17-AA02D

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

5. Signing: Judgment of Dismissal:
   Manuel Perez vs. Guam Police Department; Case No. 17-AA04D & 17-AA08T

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

Mr. Nowakowski gave updates regarding legal matters.

VI. **ADJOURNMENT:**

Upon a motion made by Commissioner Gayle and seconded by Commissioner Topasna. The Commissioners adjourned at approximately 6:31pm.

Submitted for Approval:

[Signature]

JULITA T. SANTOS
Board Secretary

APPROVED:

[Signature]

EDITH PANGALINAN, Chairperson

ORIGINAL