I MINA'TRENTAI SAIS NA LIHESLATURAN GUÅHAN 2022 (SECOND) Regular Session **VOTING RECORD**

Bill No. 230-36 (LS) As amended by the Committee on General Government Operations, Appropriations, and Housing; and substituted on the Floor and further amended in the Committee of the Whole.	Speaker Antonio R. Unpingco Legislative Session Hall Guam Congress Building January 28, 2022						
NAME	Aye	Nay	Not Voting/ Abstained	Out During Roll Call	Absent	Excused	
Senator V. Anthony Ada	J						
Senator Frank Blas Jr.	J						
Senator Joanne Brown		J			s.		
Senator Christopher M. Dueñas	J						
Senator James C. Moylan	J						
Vice Speaker Tina Rose Muña Barnes					J	1	
Senator Telena Cruz Nelson					J	1	
Senator Sabina Flores Perez	1						
Senator Clynton E. Ridgell	1	×					
Senator Joe S. San Agustin	\checkmark						
Senator Amanda L. Shelton	1						
Senator Telo T. Taitague	1				r K		
Senator Jose "Pedo" Terlaje	1	2					
Speaker Therese M. Terlaje	1						
Senator Mary Camacho Torres	1	2					
TOTAL	12	1			2	2	
	Aye	Nay	Not Voting/ Abstained	Out During Roll Call	Absent	Excused	

CERTIFIED TRUE AND CORRECT:

RENNAE V. C. MENO Clerk of the Legislature

I = Pass

I MINA'TRENTAI SAIS NA LIHESLATURAN GUÅHAN 2021 (FIRST) Regular Session

Bill No. 230-36 (COR)

As amended by the Committee on General Government Operations, Appropriations, and Housing; substituted on the Floor; and further amended in the Committee of the Whole.

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Introduced by:

Committee on Rules

by request of *I Maga'hågan Guåhan*, the Governor of Guam, in accordance with the Organic Act of Guam

AN ACT TO *ADD* A NEW ARTICLE 13.3 TO CHAPTER 1, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO AMENDING THE IMPLEMENTATION PLAN FOR PAYMENTS FOR GUAM WORLD WAR II CLAIMS TO CLAIMANTS WHO FAILED TO MEET THE ONE (1) YEAR FILING DEADLINE UNDER U.S. PUBLIC LAW 114-328.

1 **BE IT ENACTED BY THE PEOPLE OF GUAM:**

Section 1. The Implementation Plan for Payments for Guam World War II Claims shall be consistent with Public Law 36-62, the "Guam World War II Reconciliation Act of 2021." Payments authorized under Public Law 36-62 or Article 13.3 of Chapter 1, Title 5, Guam Code Annotated, shall be limited to claimants who failed to file a claim with the Foreign Claims Settlement Commission of the United States on or before June 20, 2018 under U.S. Public Law 114-328.

8 Section 2. Implementation Plan for Payments for Guam World War II 9 Claims. A new Article 13.3 is hereby *added* to Chapter 1, Title 5, Guam Code 10 Annotated to read:

1		"ARTICLE 13.3			
2		IMPLEMENTATION PLAN FOR PAYMENTS			
3		FOR GUAM WORLD WAR II CLAIMS			
4	§ 13.301.	Definitions.			
5	§ 13.302.	Payments for Certified Guam World War II Claims.			
6	§ 13.303.	Filing Period for Claims and Notice.			
7	§ 13.304.	Adjudication and Eligibility.			
8	§ 13.305.	Appeals.			
9	§ 13.306.	Funding Source for Payment of Claims.			
10	§ 13.307.	Office.			
11	§ 13.308.	Limited Compensation for Provision of Representational			
12		Services.			
13	§ 13.309.	Affidavit.			
14	§ 13.310.	Release of Related Claims.			
15	§ 13.311.	Memorandum of Agreement.			
16	§ 13.312.	Repository.			
17	§ 13.313.	Privacy of Claims Information.			
18	§ 13.314.	Schedule and Exhibits to the Schedule.			
19	§ 13.301.	Definitions.			
20	20 For purposes of this Chapter:				
21	(a) <i>Compensable Guam decedent</i> means an individual determined by the				
22	Adjudication Committee pursuant to § 13.304 of this Article to have been a resident				
23	of Guam who died as a result of the attack and occupation of Guam by Imperial				
24	Japanese military forces during World War II, or incident to the liberation of Guam				
25	by United States military forces, and whose death would have been compensable				
26	under the Guam Meritorious Claims Act of 1945 (U.S. Public Law 79-224) or U.S.				

27 Public Law 114-328 if a timely claim had been filed under the terms of the Guam

Meritorious Claims Act of 1945 (U.S. Public Law 79-224) or U.S. Public Law 114 328.

(b) *Compensable Guam victim* means an individual who is not deceased as
of the date of the enactment of the Guam World War II Loyalty Recognition Act,
U.S. Public Law 114-328, and who is determined by the Adjudication Committee
pursuant to § 13.304 to have suffered, as a result of the attack and occupation of
Guam by Imperial Japanese military forces during World War II, or incident to the
liberation of Guam by United States military forces, any of the following:

- 9 (1) rape or severe personal injury, such as loss of a limb,
 10 dismemberment, or paralysis.
- 11 (2) forced labor or a personal injury not under item (1) of this
 12 Subsection, such as disfigurement, scarring, or burns.
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(3) forced march, internment, or hiding to evade internment.

- 14 (c) *Personal injury* means a discernible injury, such as disfigurement,
 15 scarring, or burns, that is more serious than a superficial injury.
- 16 (d) Severe personal injury means loss of a limb, dismemberment, paralysis,
 17 or any injury of a similar type that is comparable in severity.
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§ 13.302. Payments for Certified Guam World War II Claims.

(a) Payments for Death, Personal Injury, Forced Labor, Forced March, and
Internment. After the Director of the Department of Administration (Director)
receives the certification from the Chairperson of the Adjudication Committee as
required under § 13.304(f), the Director shall make payments, subject to the
availability of funds, to compensable Guam victims and survivors of compensable
Guam decedents as follows:

(1) Compensable Guam Victim. Before making any payments under
 Subsection(a)(2) of this Section, the Director shall make payments to
 compensable Guam victims as follows:

1 In the case of a victim who has suffered an injury (A) described in § 13.301(b)(1), Fifteen Thousand Dollars (\$15,000). 2 3 In the case of a victim who is not described in Subsection **(B)** (a)(1)(A) of this Section, but who has suffered an injury described in § 4 13.301(b)(2), Twelve Thousand Dollars (\$12,000). 5 In the case of a victim, who is not described in Subsection 6 (C) 7 (a)(1)(A) or Subsection (a)(1)(B) of this Section, but who has suffered 8 an injury described in § 13.301(b)(3), Ten Thousand Dollars (\$10,000). Survivors of Compensable Guam Decedents. In the case of a 9 (2)10 compensable Guam decedent, the Director shall pay Twenty-five Thousand Dollars (\$25,000) for distribution to survivors of the decedent in accordance 11 12 with Subsection (b) of this Section. The Director shall make payments under 13 this Subsection only after all payments have been made under Subsection 14 (a)(1) of this Section. 15 Distribution of Survivor Payments. A payment made under Subsection (b)(a)(2) of this Section to the survivors of a compensable Guam decedent shall be 16 distributed as follows: 17 18 In the case of a decedent whose spouse is living as of the date of (1)19 the enactment of the Guam World War II Loyalty Recognition Act, U.S. 20 Public Law 114-328, but who had no living children as of such date, the 21 payment shall be made to such spouse. 22 In the case of a decedent whose spouse is living as of the date of (2)23 the enactment of the Guam World War II Loyalty Recognition Act, U.S. Public Law 114-328, and who had one (1) or more living children as of such 24 25 date, fifty percent (50%) of the payment shall be made to the spouse and fifty 26 percent (50%) shall be made to such children, to be divided among such 27 children to the greatest extent possible into equal shares.

- (3) In the case of a decedent whose spouse is not living as of the date
 of the enactment of the Guam World War II Loyalty Recognition Act, U.S.
 Public Law 114-328, and who had one (1) or more living children as of such
 date, the payment shall be made to such children, to be divided among such
 children to the greatest extent possible into equal shares.
- 6 (4) In the case of a decedent whose spouse is not living as of the date
 7 of the enactment of the Guam World War II Loyalty Recognition Act, U.S.
 8 Public Law 114-328, and who had no living children as of such date, but who:
- 9 (A) had a parent who is living as of such date, the payment 10 shall be made to the parent; or
- (B) had two (2) parents who are living as of such date, the
 payment shall be divided equally between the parents.
- 13 (5) In the case of a decedent whose spouse is not living as of the date
 14 of the enactment of the Guam World War II Loyalty Recognition Act, U.S.
 15 Public Law 114-328, who had no living children as of such date, and who had
 16 no parents who are living as of such date, no payment shall be made.
- 17 § 13.303. Filing Period for Claims and Notice.

(a) Filing Period. An individual filing a claim for a payment under § 13.302
shall file such claim not later than twelve (12) months after the date on which the
Adjudication Committee publishes the notice described in Subsection (b) of this
Section.

(b) Notice of Filing Period. Not later than thirty (30) days after the date of
the enactment of this Act, the Adjudication Committee shall publish a notice of the
deadline for filing a claim described in Subsection (a) of this Section in a newspaper
of general circulation, radio, television media in Guam and the Guam Public Notice
website.

27 § 13.304. Adjudication and Eligibility.

- (a) The Adjudication Committee established pursuant to Public Law 36-62
 shall adjudicate claims and determine the eligibility of individuals for payments
 under § 13.302.
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- (b) Eligibility.
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(1) An individual shall not be eligible for payment under § 13.302 unless the individual submits a timely claim in such manner and form and containing information as required by the Adjudication Committee.

8 (2) An individual who filed a claim under the Guam World War II 9 Loyalty Recognition Act, U.S. Public Law 114-328, with the Foreign Claims 10 Settlement Commission of the United States, on or before June 20, 2018, shall 11 not be eligible to receive payments under Public Law 36-62 or this Act.

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(3) An individual who received payment under the Guam WorldWar II Loyalty Recognition Act, U.S. Public Law 114-328, shall not be eligible to receive payments under Public Law 36-62 or this Act.

15 (c) The decision of the Adjudication Committee on each claim filed under16 this Act shall:

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(1) be by majority vote;

- (2) be in writing;
- 19 (3) state the reasons for the approval or denial of the claim; and
- 20 (4) if approved, state the amount of the payment awarded and the21 distribution, if any, to be made of the payment.

(d) The Adjudication Committee shall deduct, from a payment made to a
compensable Guam victim or survivors of a compensable Guam decedent under this
Section, amounts paid to such victim or survivors under the Guam Meritorious
Claims Act of 1945 (U.S. Public Law 79-224) before the date of the enactment of
the Guam World War II Loyalty Recognition Act, U.S. Public Law 114-328.

(e) No interest shall be paid on payments made by the Adjudication
 Committee under § 13.302.

3 (f) After a decision approving a claim becomes final, the Chairperson of
4 the Adjudication Committee may certify such decision to the Director of the
5 Department of Administration (Director) for authorization of a payment under §
6 13.302.

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§ 13.305. Appeals.

8 Objections and appeals of decisions of the Adjudication Committee shall be 9 filed with the Adjudication Committee, who may consult with the Office of the 10 Attorney General, and upon rehearing, the decision in each claim shall be final, and 11 not subject to further review by any court or agency.

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§ 13.306. Funding Source for Payment of Claims.

(a) Claims approved by the Adjudication Committee and certified by the
Chairperson shall first be paid from the Seventy-Fifth (75th) Guam Liberation War
Claims Fund (Guam War Claims Fund) as set forth in § 13.206 of Article 13.2,
Chapter 1, 5 GCA, Public Law 36-62, and established by Public Law 35-61.

Upon full expenditure of such funds under Subsection (a) of this 17 (b) 18 Section, the sum of Ten Million Dollars (\$10,000,000) is hereby appropriated from 19 the General Fund balance of the revenues collected in excess of the adopted Fiscal 20 Year 2021 revenues to the Guam War Claims Fund for payment of claims approved 21 by the Adjudication Committee and certified by the Chairperson. I Maga'hågan 22 Guåhan shall submit a Fund Transfer Report regarding each transfer from the 23 General Fund to the Guam War Claims Fund. Section 30 funds made available in 24 Fiscal Year 2023 may be used to reimburse the General Fund to recoup all amounts 25 authorized by this Subsection as identified in the Fund Transfer Report executed by 26 I Maga'hågan Guåhan. A copy of such written report shall be delivered to I 27 Liheslaturan Guåhan within fifteen (15) days upon execution. This Fund shall be

exempt from the Governor's transfer authority; and any funds remaining shall be
 subject to legislative appropriation.

- 3 (c) Funds appropriated under this Section shall not lapse and shall continue
 4 to be available until fully expended.
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§ 13.307. Office.

6 The Director shall serve as the Administrative Officer of the Adjudication 7 Committee. Five Hundred Thousand Dollars (\$500,000) may be allocated by the 8 Adjudication Committee from the funding sources in § 13.306 of this Article for 9 administrative costs or expenses necessary to carry out the mandates of this Article. 10 Amounts allocated under this Section shall not lapse and continue to be available to 11 the extent necessary to carry out the mandates of this Article.

12 § 13.308. Limited Compensation for Provision of Representational 13 Services.

(a) Any agreement under which an individual who provided
representational services to an individual who filed a claim for a payment under this
Article that provides for compensation to the individual who provided such services
in an amount that is more than one percent (1%) of the total amount of such payment
shall be unlawful and void.

(b) Whoever demands or receives any compensation in excess of the
amount allowed under Subsection (a) of this Section shall be fined not more than
Five Thousand Dollars (\$5,000) or imprisoned not more than one (1) year, or both.

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§ 13.309. Affidavit.

(a) An individual filing a claim pursuant to this Act shall execute a valid
affidavit declaring, under penalty of perjury, that the information provided in his or
her application and requisite forms is true and correct and that he or she is an eligible
claimant under this Article.

1 (b) The Adjudication Committee shall treat a claim that is accompanied by an affidavit of an individual that attests to all of the material facts required for 2 3 establishing the eligibility of such individual for payment under such section as establishing a prima facie case of the eligibility of the individual for such payment 4 without the need for further documentation, except as the Adjudication Committee 5 6 may otherwise require. Such material facts shall include, with respect to a claim for 7 payment made under § 13.302(a) of this Article, a detailed description of the injury 8 or other circumstance supporting the claim involved, including the level of payment 9 sought.

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§ 13.310. Release of Related Claims.

Acceptance of a payment under § 13.302 by an individual for a claim related to a compensable Guam decedent or a compensable Guam victim shall be in full satisfaction of all claims related to such decedent or victim, respectively, arising under the Guam Meritorious Claims Act of 1945, U.S. Public Law 79-224, the implementing regulations issued by the United States Navy pursuant to U.S. Public Law 79-22, the Guam World War II Loyalty Recognition Act, U.S. Public Law 114-328, Public Law 36-62, or this Act.

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§ 13.311. Memorandum of Agreement.

19 The Department of Administration is hereby authorized to enter into a 20 Memorandum of Agreement (MOA) with the Foreign Claims Settlement 21 Commission or the U.S. Department of the Treasury to verify whether individuals 22 filing claims pursuant to this Act received payments from the U.S. Department of 23 the Treasury pursuant to the Guam World War II Loyalty Recognition Act enacted 24 by U.S. Public Law 114-328 or the Guam Meritorious Claims Act of 1945 in order 25 to determine eligibility and payments for claims under this Act.

26 **§ 13.312.** Repository.

The Guam Museum shall be the repository of all public records and materials
 pertaining to war claims for Guam. The Adjudication Committee shall transfer all of
 its public documents upon completion of its work to such repository.

4 Documents or information concerning the identity of war (a) survivors, decedents, and their application for war claims shall be protected, 5 6 shall remain confidential, and not subject to public disclosure. An application 7 for war claims shall include, but not be limited to, any Statement of Claim, 8 material(s), document(s), form(s), photograph(s), recording(s), written testimony(s), and information submitted relating to or in support of a claim. 9 10 Confidentiality under this Section may be waived by the compensable Guam victim or spouse of a compensable Guam decedent. 11

12 In the case of a compensable Guam decedent whose spouse is not living 13 as of the date of enactment of this Act, and who had one (1) or more living 14 children, such child or children may waive confidentiality by unanimous vote 15 under this Section.

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§ 13.313. Privacy of Claims Information.

(a) Information provided by the United States government to the
Government of Guam concerning the identity of war survivors, decedents, and their
application for war claims shall be protected and shall not be part of the public
record. An application for war claims shall include, but not be limited to, any
Statement of Claim, material(s), document(s), form(s), photograph(s), recording(s),
written testimony(s), and information submitted relating to or in support of a claim.

(b) Information concerning the identity of war survivors, decedents and
their application for war claims shall be protected and shall not be part of the public
record unless waived by the compensable Guam victim or spouse of a compensable
Guam decedent. An application for war claims shall include, but not be limited to,
any Statement of Claim, material(s), document(s), form(s), photograph(s),

1 recording(s), written testimony(s), and information submitted relating to or in support of a claim. In the case of a compensable Guam decedent whose spouse is 2 3 not living as of the date of enactment of this Act, and who had one (1) or more living 4 children, such child or children may elect to waive confidentiality by unanimous 5 vote under this Section.

6 The Adjudication Committee is authorized to collect the information (c)7 requested in Exhibit A, Statement of Claim form; Exhibit B, Beneficiary 8 Designation form; and Exhibit D, Electronic Fund Transfer form or information 9 requested at any other time regarding a claim, under U.S. Public Law 114-328, 10 Public Law 36-62, or Article 13.3 of Chapter 1, Title 5, Guam Code Annotated. The 11 information collected shall be used to enable the Committee to carry out its statutory 12 responsibility to determine the validity and amount of the claims submitted to it 13 under Public Law 36-62 or Article 13.3 of Chapter 1, Title 5, Guam Code Annotated. 14 Furnishing the requested information to the Committee is voluntary; however, 15 failure to provide such information may result in either a delay in adjudication or 16 denial of the claim. Information collected may be disclosed only:

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to the Department of Administration Division of Accounting in (1)connection with the payment of claims;

19 (2)to contractors, grantees, experts, consultants, students, and others 20 performing or working on a contract, service, grant, cooperative agreement, 21 or other assignment for the Government of Guam, when necessary to accomplish an agency function related to their system of records; 22

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(3) to a Member of the Legislature or staff acting upon the Member's 24 behalf, when the Member is requesting information on behalf of the individual 25 who is the subject of the information requested;

26 (4) where a record, either alone or in conjunction with other information, indicates a violation or potential violation of law that is criminal, 27

civil, or regulatory in nature, the relevant records may be referred to the appropriate federal, state, local, territorial, tribal, or foreign law enforcement authority or other appropriate entity charged with the responsibility for investigating or prosecuting such violation or charged with enforcing or implementing such law;

- 6 (5) in an appropriate proceeding before the Committee, or before a 7 court, grand jury, or administrative or adjudicative body, when the Committee 8 determines that the records are arguably relevant to the proceeding; or in an 9 appropriate proceeding before an administrative or adjudicative body when 10 the adjudicator determines the records to be relevant to the proceeding; or
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(6) to the Office of Public Accountability for auditing purposes.

12 (d) All agents implementing this Chapter shall undergo disclosure and13 confidentiality training and shall be in compliance with Guam law.

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§ 13.314. Schedule and Exhibits to the Schedule.

(a) *I Liheslaturan Guåhan* hereby adopts the attached schedule and
exhibits thereto, labeled Exhibit A, Exhibit B, Exhibit C, and Exhibit D, subject to
the provision of this Act. Any provision or requirement contained in such schedule
or exhibits inconsistent with this Act shall be null and void.

(b) Such adopted schedule and exhibits thereto shall be amended by the
Adjudication Committee prior to the publication of the notice of the deadline for
filing a claim to conform with the requirements under this Act, notwithstanding the
Administrative Adjudication Law.

(c) The Notice of Disclosure contained in Exhibit A, "Statement of Claim"
shall contain the following language: The information provided in this Statement of
Claim and in any attachments, and any material and information submitted relating
to or in support of the claim, will be protected and kept confidential, except when
public disclosure of such information is authorized under Public Law 36-62, Public

Law 35-61, Article 13.3 of Chapter 1, Title 5, Guam Code Annotated, or federal law.
 Any decision issued by the Adjudication Committee in relation to this Statement of
 Claim may be made publicly available after redacting all information exempted from
 public disclosure by Public Law 36-62, Public Law 35-61, Article 13.3 of Chapter
 1, Title 5, Guam Code Annotated, or federal law."

6 Section 3. Severability. If any provision of this Act or its application to any 7 person or circumstance is found to be invalid or contrary to law, such invalidity shall 8 not affect other provisions or applications of this Act that can be given effect without 9 the invalid provision or application, and to this end the provisions of this Act are 10 severable.