

I Mina Trentai Kadtro Na Lihelaturan Gudhan
APPOINTMENTS

DOCUMENT NO.	APPOINTEE	POSITION	AGENCY	APPT. DATE	TERM LENGTH	CMTE REFERRED	DATE REFERRED	PUBLIC HEARING DATE	CMTE REPORT FILED	DATE CONFIRMED	NOTES
35GL-19-0354	Donnalynn C. Camacho	Member	Guam Ethics Commission	4/9/19	To be determined by the members at their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years	Committee on General Government Operations, Appropriations, and Housing	4/11/19	4/30/19 2:00 p.m.	5/15/19 11:57 a.m.		



SENATOR JOE S. SAN AGUSTIN

Chairman, Committee on General Government Operations, Appropriations and Housing
I Mina' trentai Singko na Liheslaturan Guahan Thirty-Fifth Guam Legislature

May 02, 2019

The Honorable Tina Muña Barnes
Speaker

I Mina' trentai Singko na Liheslaturan Guahan
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96910

ABL

VIA: The Honorable Regine Biscoe Lee
Chairperson, Committee on Rules

RE: Committee Report on Appointment of Donnalynn C. Camacho to serve as Member, Guam Ethics Commission.

Hafa Adai Speaker Barnes:

Transmitted herewith is the Committee Report on the appointment of Donnalynn C. Camacho to serve as Member, Guam Ethics Commission.

Committee votes are as follows:

- 3 TO CONFIRM
- 0 TO NOT CONFIRM
- 4 TO REPORT OUT ONLY
- 0 TO ABSTAIN
- 0 TO PLACE IN INACTIVE FILE

Respectfully,

Joe S. San Agustin
Senator

RECEIVED
MAY 02 2019
Regine Biscoe Lee
COMMITTEE ON RULES
1:38pm.

2019 MAY 12 AM 11:27 JFC



Office of

SENATOR Joe S. San Agustin

I Mina' trentai Singko na Liheslaturan Guåhan Thirty-Fifth Guam Legislature

COMMITTEE REPORT

Nomination of

DONNALYNN C. CAMACHO

Position: Member, Guam Ethics
Commission

Term Length: To be determined by
the members at their initial meeting as
per 4 GCA § 15301 not exceed four (4)
years.

Committee Chairman: General Government Operations, Appropriations, and Housing

*Ran - Care Commercial Building, CBU #230, 761 South Marine Corps Dr., Tamuning, Guam 96913
Tel: (671) 989-5445 * Fax: (671) 969-6737 * email: senatorjoessanagustin@gmail.com*



SENATOR JOE S. SAN AGUSTIN

Chairman, Committee on Government Operations, Appropriations and Housing
I Mina' trentai Singko na Liheslaturan Guåhan Thirty-Fifth Guam Legislature

Date May 02, 2019

MEMORANDUM

To: All Members
Committee on General Government Operations, Appropriations, and Housing

From: Senator Joe S. San Agustin
Committee Chairperson

Subject: Committee Report on the Appointment of Donnalynn C. Camacho

Transmitted herewith for your consideration is the Committee Report on the appointment of **Donnalynn C. Camacho** to serve as **Member, Guam Ethics Commission.**

- Copy of COR Referral of the Appointment
- Copy of the Appointment Letter to the Speaker
- Copy of the Appointment Packet & Supporting Documents
- Notices of Public Hearing
- Public Hearing Agenda
- Public Hearing Sign-in Sheet
- Submitted Testimony & Supporting Documents (**Note: if applicable*)
- Committee Report Digest
- Committee Vote Sheet

Please take the appropriate action on the attached vote sheet. Your attention to this matter is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.

Si Yu'os ma'åse'!

SENATOR, Joe S. San Agustin
Chairman

Senator Amanda L. Shelton,
Vice Chairperson

Speaker Tina Rose Muña Barnes,
Member

Vice Speaker Telen Cruz Nelson,
Member

Senator Kelly Marsh (Taitano), Ph.D.,
Member

Senator Sabina Flores Perez
Member

Senator Clynton E. Ridgell
Member



COMMITTEE ON RULES
SENATOR RÉGINE BISCOE LEE, CHAIR
I MINA 'TRENTAI SINGKO NA LHESLATURAN GUÅHAN
35TH GUAM LEGISLATURE

Senator Joe S. San Agustin,
Member

Senator Jose T. Terloje,
Member

Senator Therese M. Terloje,
Member

Senator James C. Moylan,
Member

Senator Mary Camacho Torres,
Member and
Chair, Subcommittee on Protocol

April 11, 2019

MEMO

To: **Rennae Meno**
Clerk of the Legislature
Attorney Julian Aguon
Legislative Legal Counsel

From: **Senator Régine Biscoe Lee**
Chairperson, Committee on Rules

Re: **Referral of Appointment**

Buenas yan Háfa adai.

As Chairperson of the Committee on Rules, I am forwarding the referral of the following appointment:

Appointee: **Donnalynn C. Camacho**
Position: **Member, Guam Ethics Commission**
Term Length: **To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed Four (4) years**

The appointee's nomination packet may be referenced in the Guam Legislature's website at http://guamlegislature.com/35th_mess_comms.htm. Please refer to the following document:

"35GL-19-0354 - Office of the Governor of Guam - Appointment and Supporting Documents for Donnalynn C. Camacho, Member, Guam Ethics Commission."

Please ensure that the aforementioned appointment is referred to **Senator Joe S. San Agustin, Chairperson of the Committee on General Government Operations, Appropriations, and Housing.**

If you have any questions or concerns, please feel free to contact Mary Maravilla, Committee on Rules Director at 472-2461.

Thank you for your attention to this important matter.

Respectfully,


Senator Régine Biscoe Lee
Chairperson, Committee on Rules

I Manu' Trentai Kulture Na Likelikeleleu Guåhan
 APPOINTMENTS

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35GL-19-0354	Donnalynn C. Camacho	Member	Guam Ethics Commission	4/9/19	To be determined by the members at their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years	Committee on General Government Operations, Appropriations, and Housing	4/11/19				

UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR



LOURDES A. LEON GUERRERO
MAGA'HAGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MACA'LAHI • LIEUTENANT GOVERNOR

April 9, 2019

Honorable Tina Muna Barnes
Speaker
I Mina'trentai Singko Na Liheslaturan Guåhan
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96932

35GL-19-0354
Speaker Tina Rose Muña Barnes

APR 10 2019
Time 9:43 AM (1)PM
Received By: [Signature]

RE: Board Appointment

Dear Madame Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

APPOINTEE:	Donnalynn C. Camacho
POSITION:	Member, Guam Ethics Commission
TERM LENGTH:	To be determined by the members at their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years

The appointment is subject to the consent of *I Liheslaturan Guåhan*. Please schedule a hearing at your earliest convenience.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

0354

2019 APR 10 AM 11:43 AM

UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR



JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

April 9, 2019

Donnalynn C. Camacho
[REDACTED]

Dear Ms. Camacho:

Pursuant to my authority under 4 GCA § 15301, I am appointing you to serve as a

MEMBER, GUAM ETHICS COMMISSION

Appointing you to this position comes with great responsibility because you will have a vital role to perform which will place many demands on your time and energy. Integrity and honesty are virtues that I prioritize for my Administration to exemplify, and I know that you will do the same while in service to the people of Guam. Your responsibilities shall be significant and consequential. I trust that you will fulfill your duties and set a standard for others to follow.

I appreciate your willingness to serve in this position, and I am confident that your time will be spent in a manner to improve the island of Guam.

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. If you have any questions or concerns, please contact the Office of the Governor.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

LOURDES A. LEON GUERRERO
Governor



JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM Nomination and Appointment Information Sheet

The following information is required for submission to the
Speaker of *I Liheslaturan Guåhan* in accordance with Title 4, Guam Code Annotated Section 2103

NOMINEE INFORMATION

Last Name CAMACHO	First Name DONNALYNN	Middle Initial CASTRO
Mailing Address [REDACTED]		Apartment/Unit #
City [REDACTED]	State [REDACTED]	Zip Code [REDACTED]
Phone [REDACTED]	E-mail Address [REDACTED]	
Position to which Appointment is Made Member, Guam Ethics Commission		
Are you a citizen of the United States? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If no, are you authorized to work in the United States? Yes <input type="checkbox"/> No <input type="checkbox"/>		

EDUCATION

SCHOOL (Name, City and State)	DATES OF ATTENDANCE	TYPE OF DEGREE	YEAR EARNED
High School Northern Marianas Academy	1991 - 1995	High School Diploma	1995
College University of Texas at Arlington	1995 - 1997	BA - Criminology & Criminal Justice	1997
Graduate School			
Other Degree Northern Marianas College	1991 - 1995	AA - Liberal Arts	1995

EMPLOYMENT HISTORY

Name of Present/Last Employer and Mailing Address ANZ Guam, Inc. 424 West O'Brien Drive, 112 Julale Center Hagatna, Guam 96910	Position Title Bank Secrecy Act (BSA) Compliance Mgr.
	Dates Held 2014 - present

Previous Employer and Mailing Address ANZ Guam, Inc. 424 West O'Brien Drive, 112 Julale Center Hagatna, Guam 96910	Position Title BSA Compliance Officer
	Dates Held 2012 2014

Previous Employer and Mailing Address CNMI Office of the Public Auditor 1236 Yap Drive, Capitol Hill Saipan, MP 96950	Position Title Audit Senior
	Dates Held 2010 - 2011

Previous Employer and Mailing Address CNMI Office of the Public Auditor 1236 Yap Drive, Capitol Hill Saipan, MP 96950	Position Title Analyst
	Dates Held 2004 - 2010

Previous Employer and Mailing Address CNMI Department of Labor Saipan, MP 96950	Position Title Public Information Officer
	Dates Held 2003 - 2004

PRIOR GOVERNMENT OF GUAM SERVICE

Agency or Department Name None		Position Title	
Address	Phone No.	Dates Held	

Agency or Department Name		Position Title	
Address	Phone No.	Dates Held	

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency or Department Name CNMI Office of the Public Auditor		Position Title Audit Senior
Address 1236 Yap Drive, Capitol Hill	Phone No. 670-322-6481	Dates Held 2010 - 2011

Agency or Department Name CNMI Office of the Public Auditor		Position Title Analyst
Address 1236 Yap Drive, Capitol Hill	Phone No. 670-322-6481	Dates Held 2004 - 2010

TRAINING

INSTITUTE/SEMINARS/ON-THE-JOB TRAINING	DATE
Over 150 hours of training in fraud indicators and investigations	2004 - present
20 hours of Ethics courses for Fraud Examiners	2009 - 2018
195 hours of classroom training in auditing & govt. accounting	2004 - 2011

AWARDS

List all educational, professional, civic awards, and recognition for public service:
N/A

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level. List organizations, activities participated in, and offices held:
Association of Certified Fraud Examiners, Member Association of Certified Anti-Money Laundering Specialists, Member

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities participated in, and offices held:

Northern Marianas Academy (CNMI), Board Member 2007 - 2011

PUBLICATIONS AND PRESENTATIONS

List any published articles, papers delivered at professional meetings, etc.:

N/A

MILITARY SERVICE (Please attach Form DD-214)

BRANCH	DATES OF SERVICE	RANK AT DISCHARGE	TYPE OF DISCHARGE
None			

OTHER INFORMATION

(1) Have you ever been found guilty of a felony in any court, whether within or without the United States?

Yes No If so, please specify in detail: _____

Address of the Court: _____

Date(s) of Conviction: _____

Specific Infraction Committed: _____

(2) Have you ever been declared mentally incompetent by any court, whether within or without the United States?

Yes No If so, please specify in detail the reasons and facts related to such declaration:

(3) Have you ever been found not guilty or not punishable in any criminal proceedings by reason of insanity?

Yes No

(4) Have you ever been confined to a mental institution for any reason?

Yes No If so, please specify in why the appointing authority believes you that you are not suffering from any mental illness or affliction:

LOURDES A. LEON GUERRERO
Governor



JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM

Statement of Financial Interests

(Required by 4 G.C.A. §13104.1)

TO: The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Donnalynn Castro Camacho

- I have no financial interest in any business
- I do have interest(s) in the following business(es):

NAME AND ADDRESS OF BUSINESS INTEREST	TYPE AND AMOUNT OF INTEREST


Signature

7 MARCH 2019
Date

AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

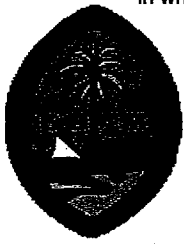


Donnalyann Castro Camacho

Print Name and Signature

7 MARCH 2019

Date



**Government of Guam
GUAM POLICE DEPARTMENT
RECORDS & IDENTIFICATION SECTION
P.O. Box 23909
Guam Main Facility, Guam 96921**



March 19, 2019

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Donnalynn C. CAMACHO		
DATE OF BIRTH:	██████████	FINGERPRINT#:	██████████
■	The individual has no record of criminal conviction(s) in GPD files that are subject to Guam law and rules and regulations of the Department.		

*****NOTHING FOLLOWS*****

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW ENFORCEMENT AGENCY.

By Direction: BARBIE

The absence of an original GUAM POLICE seal invalidates this police clearance.
REVISED 01/06/19

STEPHEN C. IGNACIO
Acting Chief of Police



SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449

Fax (671) 472-2856

DANIELLE T. ROSETE

Clerk of Court

Name: **DONNALYNN CASTRO CAMACHO**

SS#:

ID#



Date of Birth:



CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Criminal Cases:

- A. No Case Found
- B. 1. Criminal Case No.
- 2. Criminal Case No.
- 3. Criminal Case No.
- 4. Criminal Case No.
- 5. Criminal Case No.

Criminal Record: Page 1 of 1

Civil Cases:

- A. No Case Found
- B. 1. Civil Case No.
- 2. Civil Case No.
- 3. Civil Case No.
- 4. Civil Case No.
- 5. Civil Case No.

Civil Record: Page 1 of 1

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 03/08/2019

DANIELLE T. ROSETE
Clerk of Court

BY: **JEANETTE B. ROBERTO**
Deputy Clerk

Prepared By: **JBR**



The absence of an original Court Seal invalidates this document

Donnalynn Castro Camacho

PROFILE

Extensive experience analyzing complex financial information, detecting indicators of fraud, identifying program weaknesses, and making recommendations to improve the efficiency of programs and processes. Able to effectively communicate results in both oral and written form. Also able to successfully manage teams in multiple regions to ensure compliance with US financial regulations.

NOTABLE ACHIEVEMENTS

- Successfully manage the Anti-money Laundering/Bank Secrecy Act program for a community bank across two US Territories, resulting in positive ratings by the Federal Deposit Insurance Corporation.
- Maintain two internationally recognized professional certifications, within the field of Fraud and Anti-money laundering.
- Analyzed complex financial data at the request of, and for, the Federal Bureau of Investigation (FBI) and developed a procurement fraud case valued at over \$300,000, leading to the successful conviction of two high-level public officials.
- Audited \$60M Bond proceeds and interest income appropriations identifying a \$1.5M over-appropriation by the legislature.
- Analyzed utility billing records to determine restitution charges totaling \$100,000 in an illegal disconnection criminal case.
- Selected for and trained with the U.S. Department of Interior, Office of the Inspector General in Lakewood, Colorado for two months, as part of an initiative to develop professional staff in the Insular Areas.

PROFESSIONAL EXPERIENCE

ANZ Guam, Inc. – Hagatna, Guam

Board Designated BSA Officer, October 2014 to present

Compliance Manager, April 2014 to present

Board Designated Asst. Compliance Officer, November 2012 to present

Compliance Officer, February 2012 to March 2014

Manages the Bank's Anti-money Laundering/Bank Secrecy Act and Office of Foreign Asset Control (OFAC) program, across American Samoa and Guam. Provides guidance on US banking regulations and compliance. Monitors pending state and federal legislation, and communicates status of relevant pending/enacted legislation pertaining to business operations, and coordinate the implementation and compliance with such legislation. Develops test scripts for regulatory compliance testing and performs compliance testing, when necessary - writing new compliance audit programs and updating existing audit programs as regulatory changes or requirements occur, and communicates results to the stakeholders. Reviews and/or prepares detailed reports of compliance testing findings, presenting irregularities or exceptions to Senior Management. Assist Head of Compliance in developing, amending, and/or implementing policies. Provides assistance in reviewing and updating policies to ensure material is compliant with regulations. Conducts regular monitoring and review of customer transactions (cash, wire transfers, ACH, monetary instruments, etc.) including due diligence on identified high-risk customers, and other similar monitoring processes required to maintain compliance with BSA/AML/Sanctions regulations and policies. Prepares and files (upon approval) Unusual Activity Reports and Suspicious Activity Reports when activity is identified through transaction monitoring. Acts as a SME to the various BUs with regard to compliance related matters.

Office of the Public Auditor – Saipan, CNMI

Audit Senior, August 2010 to October 2011

Auditor-in-charge for performance audit of program receiving over \$40 million in American Recovery and Reinvestment Act (ARRA) funds. Served as auditor-in-charge of performance audit dealing with a government imprest fund expending over \$500,000 annually. Conducted investigation involving ethics and election law violations by a high-level public official. Trained entry-level auditors on audit workpapers, audit findings, and report preparation. Designated as auditor point of contact for the joint OPA-FBI Task Force.

Analyst, August 2004 – August 2010

Served as auditor-in-charge of performance audits involving bond interest and proceeds, travel policies, and board compensation. Developed detailed analysis of transactions and participated in investigations of fraud, resulting in four criminal convictions. Prepared reports and conducted presentations for Senior Management and audit clients detailing audit objective(s), scope, findings, conclusions, and recommendations. Trained investigators on creating spreadsheets and performing analysis of data. Conducted presentations highlighting the office's role in the local government.

Department of Labor – Saipan, CNMI

Public Information Officer, April 2003 – July 2004

Established the Department's Public Information Office, including the office's mission statement, goals, and objectives. Served as the key point of contact for special task forces and project teams. Drafted and issued press releases and public notices. Conducted performance evaluations of personnel. Disseminated departmental information.

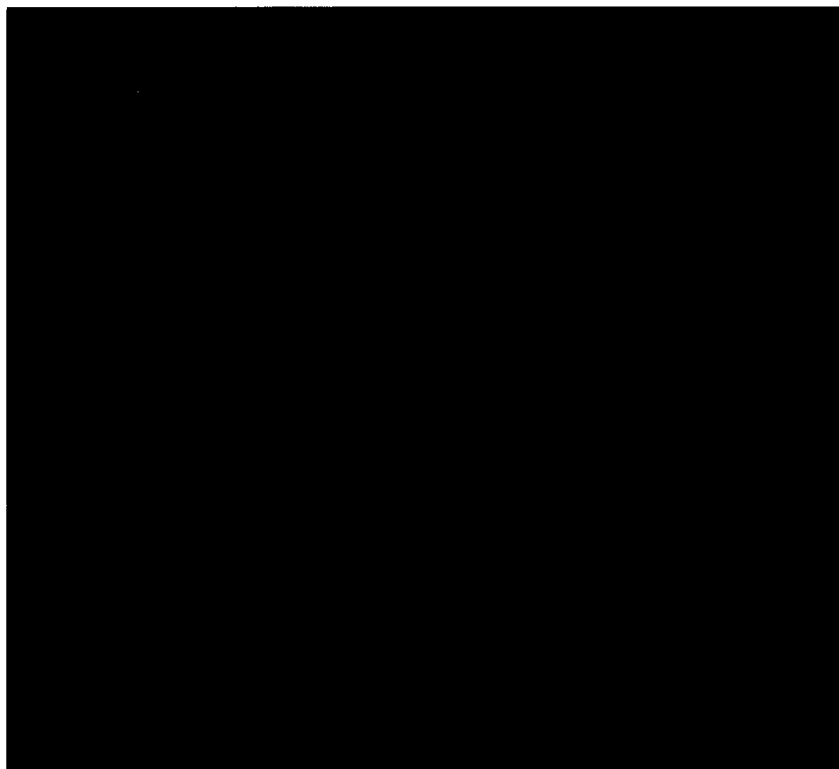
Division of Immigration – Saipan, CNMI

Public Information Specialist, July 2000 – April 2003

Responded to public inquiries concerning Immigration procedures. Developed standardized policies and procedures for the Immigration Detention Facility in coordination with the U.S. Department of Justice. Selected as the Division's Equal Employment Opportunity Counselor and investigated complaints providing written reports with possible remedies. Created and maintained the statistical information database for the Division. Developed databases for record keeping thereby increasing accountability in all Division sections. Prepared monthly, quarterly, and annual statistical/accomplishment reports. Drafted and prepared annual budget packages.

PROFESSIONAL DESIGNATIONS, EDUCATION AND TRAINING

- **Certified Fraud Examiner (CFE)**, Association of Certified Fraud Examiners (ACFE)
- **Certified Anti-Money Laundering Specialist (CAMS)**, Association of Certified Anti-Money Laundering Specialists (ACAMS)
- **B.A., Criminology and Criminal Justice**, University of Texas, Arlington
- **Eight-week auditor training program**, U.S. Department of Interior, Office of the Inspector General
- **195 hours of classroom training in auditing and government accounting**, USDA-Graduate School and Association of Government Accountants
- **Over 150 hours of training in fraud indicators and investigations**, FBI, ACFE, USDA-Graduate School and Association of Government Accountants





Catherine Leon Guerrero <cathy.sensorsa@gmail.com>

FIRST NOTICE of Public Hearing on Tuesday, 30 April 2019

1 message

Rose Mesa <rose.sensorsa@gmail.com>

Mon, Apr 15, 2019 at 8:58 AM

To: phnotice@guamlegislature.org

Cc: Management Information System <mis@guamlegislature.org>, Tom Unsiog <sgtarms@guamlegislature.org>, Joe San Agustin <protocol@guamlegislature.org>

Bcc: cathy.sensorsa@gmail.com

15 April 2019

MEMORANDUM

To: ALL HONORABLE Senators / Members and Media

From: Senator Joe S. San Agustin, Chairman

Subject: FIRST NOTICE of Public Hearing on **Tuesday, 30 April 2019*****Buenas yan Håfa Adai!***

In accordance with the Open Government Law, relative to notices for public meetings, please be advised that the Committee on General Government Operations, Appropriations, and Housing will convene a public hearing on **Tuesday, 30 April 2019, beginning at 2:00 pm** in *I Liheslaturan Guåhan's* Public Hearing Room (Guam Congress Building, Hagåtña). The Committee will hear and accept testimonies on the:

Referral of Appointment of Marilyn R. Borja; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of **Donnalynn C. Camacho**; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Robert S. Jack; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Shannon J. Murphy; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Margaret E.R. Tyquiengco; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Individuals who wish to submit written testimony may address Senator Joe S. San Agustin, and send it within forty-eight (48) hours to:

- Hand delivery to the Office of Senator Joe S. San Agustin at the Ran Care Building, 2nd Floor Suite 3 (CBU#203), 761 South Marine Drive, Tamuning, Guam 96931
- Email: senatorjoessanagustin@gmail.com

All government activities, programs, and services are accessible for people with disabilities in compliance with the Title II of the American with Disabilities Act (ADA). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact our office at 989-5445 or via email at senatorjoessanagustin@gmail.com.

UN DANGKOLO NA SI YU'OS MA'ÁSE'

Un Dangkolo Na Si Yu'os Ma'áse'

Very Respectfully,

***RoseMarie T. Mesa
Office Manager
I Mina'trentai Singko na Liheslaturan Guåhan
(Thirty-Fifth Guam Legislature)
Senator Joe S. San Agustin
Committee on General Government Operations,
Appropriations, and Housing
Office: 671-989-5445
Email: rose.senatorsa@gmail.com***



SENATOR JOE S. SAN AGUSTIN

Chairman, Committee on General Government Operations, Appropriations, and Housing
I Mina' trentai Singko na Liheslaturan Guåhan Thirty-Fifth Guam Legislature

April 17, 2019

Donnalynn C. Camacho

P. O. Box 4241

Hagatna, Guam 96932

Re: Confirmation Hearings Notice

The Committee on General Government Operations, Appropriations, and Housing, has received your Appointment for **Donnalynn Castro Camacho, Member, Guam Ethics Commission.**

As Chair of the Committee on General Government Operations, Appropriations, and Housing, this letter is to inform you that we have scheduled a confirmation hearing for you, on **Tuesday, April 30, 2019** beginning @**2:00pm**, and will be held at the Guam Legislature Public Hearing Room.

Please feel free to invite family and friends to accompany you at the hearing.

Should you have any questions regarding your confirmation hearing, please do not hesitate to contact my office.

Si Yu'os ma'åse'!

Joe S. San Agustin
Senator



Catherine Leon Guerrero <cathy.senatorsa@gmail.com>

SECOND NOTICE of Public Hearing on Tuesday, 30 April 2019

1 message

Hope DelosReyes <hope.senatorsa@gmail.com>

Fri, Apr 26, 2019 at 12:07 PM

To: PHrg Notice <phnotice@guamlegislature.org>

Cc: Management Information System <mis@guamlegislature.org>, Tom Unsiog <sgtarms@guamlegislature.org>, Joe San Agustin <protocol@guamlegislature.org>

26 April 2019

MEMORANDUM

To: ALL HONORABLE Senators / Members and Media

From: Senator Joe S. San Agustin, Chairman

Subject: SECOND NOTICE of Public Hearing on **Tuesday, 30 April 2019*****Buenas yan Håfa Adai!***

In accordance with the Open Government Law, relative to notices for public meetings, please be advised that the Committee on General Government Operations, Appropriations, and Housing will convene a public hearing on **Tuesday, 30 April 2019, beginning at 2:00 pm** in *I Liheslaturan Guåhan's* Public Hearing Room (Guam Congress Building, Hagåtña). The Committee will hear and accept testimonies on the:

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Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Donnalynn C. Camacho; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Robert S. Jack; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Shannon J. Murphy; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Referral of Appointment of Margaret E.R. Tyquiengco; Position: Member, Guam Ethics

Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Individuals who wish to submit written testimony may address Senator Joe S. San Agustin, and send it within forty-eight (48) hours to:

- Hand delivery to the Office of Senator Joe S. San Agustin at the Ran Care Building, 2nd Floor Suite 3 (CBU#203), 761 South Marine Drive, Tamuning, Guam 96931
- Email: senatorjoessanagustin@gmail.com

All government activities, programs, and services are accessible for people with disabilities in compliance with the Title II of the American with Disabilities Act (ADA). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact our office at 989-5445 or via email at senatorjoessanagustin@gmail.com.

UN DANGKOLO NA SI YU'OS MA'ÅSE'

--

Hope Delos Reyes

Legislative Administrative Assistant

The Office of Senator Joe S. San Agustin

I Mina'trentai Singko Na Liheslaturan Guahan

35th Guam Legislature

Committee on General Government Operations, Appropriations & Housing

T: (671) 989-5445 F: (671) 969-6737

E: hope.senatorsa@gmail.com

Website: www.senatorjoessanagustin.com

I Mina'trentai Singko Na Liheslaturan Guåhan

PH NOTICE LISTSERV

phnotice@guamlegislature.org

30thguamyouthcongress@gmail.com	cor@guamlegislature.org
action@weareguahan.com	corguamlegislature@gmail.com
admin2@guamrealtors.com	cyrus@senatorperez.org
admin@bbmr.guam.gov	daelene@senatorjpterlaje.com
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amcborja@gmail.com	dlmorcilla@hotmail.com
angela@senatorjpterlaje.com	dmgeorge@guampdn.com
ariana.villaverde@guam.gov	edelynn1130@hotmail.com
artemiorh@gmail.com	editor@pacificislandtimes.com
asantos@guamlegislature.org	editor@postguam.com
assist_editor@glimpsesofguam.com	editor@saipantribune.com
ataligba@gmail.com	eduardo.ordonez@clb.guam.gov
benito.servino@disid.guam.gov	efnapoli@ghura.org
bernice.rivera@guamlegislature.org	egrajek@guamlegislature.org
bertha.duenas@guam.gov	ehaimin@guamlegislature.org
bill.taitingfong@bbmr.guam.gov	eo@guamrealtors.com
bina@ghra.org	familianjusto@gmail.com
bmkelman@guampdn.com	fes22744@gmail.com
bshringi@moylans.net	float51@hotmail.com
businesseditor@glimpsesofguam.com	francescacc.guamlegislature@gmail.com
carlo.branch@gmail.com	francine@senatorperez.org
carlo.branch@guamlegislature.org	frank.lujan@doa.guam.gov
carlsonc@pstripes.osd.mil	gerard.toves@dol.guam.gov
cathy.senatorsa@gmail.com	gerry@postguam.com
ccastro@guamchamber.com.gu	gerrypartido@gmail.com
ccharfauros@guamag.org	gktv23@hotmail.com
cepeda.alanj@gmail.com	glenn.leonguerrero@dpw.guam.gov
cfvalencia@guamlegislature.org	guam@pstripes.osd.mil
cgogue@guampdsc.net	guamnativesun@yahoo.com
charlene@senatorperez.org	guamprogress@yahoo.com
chirag.speakertmb@gmail.com	hazel.estrellado@guamlegislature.org
chris@senatorjpterlaje.com	Hill.Bruce@abc.net.au
christine.quinata@takecareasia.com	hope.senatorsa@gmail.com
claudia.acfalle@gsa.guam.gov	horeckylaw@teleguam.net
clerks@guamlegislature.org	ian.taitano@guam.gov
clyntridgell@guamlegislature.org	ihernandez@guamlegislature.org
clyntridgellforsenator@gmail.com	info@chinesetimesguam.com
cme.guam@gmail.com	jack.hattig@cltc.guam.gov
coaa.staff@guamlegislature.org	james.mcdonald@cqa.guam.gov

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PH NOTICE LISTSERV

phnotice@guamlegislature.org

janela.carrera@guam.gov	krystal.paco@guam.gov
jangoco57@gmail.com	krystal.senatorsa@gmail.com
jason@kuam.com	kstokish@gmail.com
jayne.flores@guam.gov	kstone@ite.net
jbenavente@gpagwa.com	lauri.tumaneng@guam.gov
jean@guamlegislature.org	laurie.tumaneng@guam.gov
jennifer.dulla@guam.gov	law@guamag.org
Jennifer.Winn@mail.house.gov	lea.santos@gcec.guam.gov
jermaine.alerta@gddc.guam.gov	legislativecounsel@guamlegislature.org
jessica@ghra.org	lester.carlson@bbmr.guam.gov
joanaguon@gmail.com	life@guampdn.com
joanne.senatorsa@gmail.com	lifestyleeditor@glimpsesofiguam.com
joe.mesa@wilcastro.com	liz.senatorsa@gmail.com
joe.san.agustin@gvao.guam.gov	ljalcairo@gmail.com
joe.senatorsa@gmail.com	llewelyn.senatorsa@gmail.com
joejmesa@gmail.com	lmatthews@guampdn.com
joesa@guamlegislature.org	lorilee.crisostomo@energy.guam.gov
joey.sannicolas@gfd.guam.gov	louella@spbgum.com
john@postguam.com	louise.atalig@gmail.com
johnny.sablan@dca.guam.gov	m.salaila@yahoo.com
johntaoconnor@gmail.com	mabuhaynews@yahoo.com
jon.calvo@guam.gov	mahoquinene@guam.net
jonfernandez@gdoe.net	makepeacematthew@gmail.com
jontalk@gmail.com	malainse@gmail.com
joseph.senatorsa@gmail.com	maria.pangelinan@gec.guam.gov
josh.wilson.guamlegis@gmail.com	mark.martinez@guamlegislature.org
joway97@gmail.com	martavictoriapalmertree@gmail.com
jpmanuel@gmail.com	marycamachotorres@gmail.com
jqlizama@guamcourts.org	marycamachotorres@outlook.com
julian.c.janssen@gmail.com	maryfejeran@gmail.com
juliette@senatorada.org	marym@guamlegislature.org
kaitre97@gmail.com	matt.sablan@agriculture.guam.gov
kate.baltazar@gmail.com	matthew.santos@senatorbjcruz.com
kcharfauros74@gmail.com	mcarlson@guamlegislature.org
kcn.kelly@gmail.com	mcbordallo@guamwaterworks.org
keepinginformed.671@gmail.com	mcogadmin@teleguam.net
kelly.toves@mail.house.gov	McPherson.Kathryn@abc.net.au
kevin.kerrigan@grmc.gu	mcruz@hitradio100.com
kevin@postguam.com	melanie.brennan@dva.guam.gov
khmg@hbcguam.net	melinda.sanchez@guam.gov
koreannews@guam.net	melvin.tabilas@guam.gov
koreatv@kuentos.guam.net	michael.borja@land.guam.gov
McPherson.Kathryn@abc.net.au	michael.weakley@guam.gov

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PH NOTICE LISTSERV

phnotice@guamlegislature.org

mis@guamlegislature.org	sabina@senatorperez.org
mjduenas@ghura.org	sabinaefloresperez@gmail.com
mlwheeler2000@yahoo.com	sabrina@kuam.com
monty.mcdowell@amiguam.com	sahara.defensor@mail.house.gov
nathan.denight@visitguam.org	sarah.elmore@guamlegislature.org
neil@postguam.com	sen.cridgell@teleguam.net
news@guampdn.com	sen.wilcastro@gmail.com
news@spbgum.com	senatorbiscoelee@guamlegislature.org
norman.aguilar@guamcc.edu	senatorjoessanagustin@gmail.com
office.senatorKelly@guamlegislature.org	senatorlouis@gmail.com
office@senatorperez.org	senatormary@guamlegislature.org
officeofsenatormoylan@guamlegislature.org	senatorpedo@senatorjpterlaje.com
officeofsenatorshelton@guamlegislature.org	senatortcnelson@guamlegislature.org
onohi671@gmail.com	senatortelot.jason@gmail.com
orleen.villasoto@guamlegislature.org	senatortelot.kris@gmail.com
pacificjournalist@gmail.com	senatortelot.rowena@gmail.com
parroyo@k57.com	senatortelot@gmail.com
pdkprg@gmail.com	senatorterlajeguam@gmail.com
phill@spbgum.com	senjvespaldon@gmail.com
pj.senatorsa@gmail.com	sgtarms@guamlegislature.org
pmbias@ite.net	sgumataotao@guamcourts.org
president@ghra.org	sheltonforguam@gmail.com
publisher@glimpsesofiguam.com	siedpocaigne@gmail.com
raunderwood@uguam.uog.edu	sitarose2@yahoo.com
ray@guam-peals.org	slimtiaco@guampdn.com
rennae@guamlegislature.org	sonedera-salas@guamlegislature.org
reporter2@glimpsesofiguam.com	speaker@guamlegislature.org
reporter4@glimpsesofiguam.com	sphattori@guampdsc.net
reporters@kuam.com	stephanie.speakertmb@gmail.com
responsibleguam@gmail.com	stephanie@hinatsalaw.com
rey.vega@gbhwc.guam.gov	stephen.senatorsa@gmail.com
richard@senatorperez.org	tcastro@guam.net
rick.agustin@grta.guam.gov	tcruznelson@gmail.com
rikki@guamlegislature.org	team5andahalfstar@gmail.com
rlimtiaco@guampdn.com	telo.taitague@visitguam.org
robert@postguam.com	therese.hart.writer@gmail.com
roland.senatorKelly@gmail.com	tinamunabarnes@gmail.com
rollymanuntag@gmail.com	tjtaitano@cs.com
roryforguam@gmail.com	tony.babauta@guam.gov
rosanne.ada@gddc.guam.gov	tony.benavente@guam.gov
rose.senatorsa@gmail.com	tritten@pstripes.asd.mil
rsimisalas@gmail.com	ttbenavente@gmail.com
rstopasna@ghura.org	tterlaje@guam.net

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PH NOTICE LISTSERV

phnotice@guamlegislature.org

Vanessa.Cariaso@mail.house.gov
vanessa.senatorsa@gmail.com
vfe.20160904.john.calvo@noaa.gov
walter.leonguerrero@epa.guam.gov
wilcastro671@gmail.com
william.reyes@dpr.guam.gov
winston.senatorsa@gmail.com
xiosormd@gmail.com
xiosormd@yahoo.com
ylee2@guam.gannett.com
yourvoice.guam@gmail.com
youthcongressguam@gmail.com
yvonne.naputi@westcare.com
zpangelinan@gmail.com

Updated as of 4.25.19



Office of

SENATOR Joe S. San Agustin

I Mina' trentai Singko na Li heslaturan Guahan Thirty-Fifth Guam Legislature

PUBLIC HEARING

Tuesday, April 30, 2019

Guam Congress Building Public Hearing Room

AGENDA

2:00PM

- **Appointment of MARILYN R. BORJA, Position: Member, Guam Ethics Commission; Term: To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years.**
- **Appointment of DONNALYNN C. CAMACHO, Member, Guam Ethics Commission; Term: To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years.**
- **Appointment of ROBERT S. JACK, Member, Guam Ethics Commission; Term: To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years.**
- **Appointment of SHANNON J. MURPHY, Member, Guam Ethics Commission; Term: To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years.**
- **Appointment of MARGARET E.R. TYQUIENGCO, Member, Guam Ethics Commission; Term: To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years.**

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or services or for further information, please call the Committee on Education, Finance and Taxation at 989-5445 or email at senatorjoessanagustin@gmail.com

UN DANGKOLO NA SI YU'OS MA'ASE'

Committee Chairman: General Operations, Appropriations and Housing

***Ran - Care Commercial Building, CBU #230, 761 South Marine Corps Dr., Tamuning, Guam 96913
Tel: (671) 989-5445 * Fax: (671) 969-6737 * email: senatorjoessanagustin@gmail.com***



Office of

SENATOR Joe S. San Agustin

I Mina' trentai Singko na Liheslaturan Guahan Thirty-Fifth Guam Legislature

Public Hearing Sign-in Sheet

April 30, 2019 • @2:00pm • Guam Congress Building

Appointment – Donnalynn C. Camacho; Position: Guam Ethics Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

NAME	AGENCY OR ORGANIZATION (IF ANY)	SUPPORT? OPPOSE?	WRITTEN TESTIMONY	ORAL TESTIMONY	CONTACT NUMBER	EMAIL ADDRESS
DIONA CAMACHO	ANZ	SUPPORT	X		797-6210	
Kathy McDonald	ANZ	Support			6882258	
Joseph Camacho		Support			777-9042	

April 30, 2019

The Honorable Joe S. San Agustin
Chairman, Committee on General Government
Operations, Appropriations, and Housing
35th Guam Legislature

Re: Referral of Appointment of Donnalynn Castro Camacho, Guam Ethics Commission

Dear Senator San Agustin:

Thank you for inviting me to appear before your Committee this afternoon. I would like to thank Governor Lou Leon Guerrero and Lt. Governor Josh Tenorio, for nominating me as a member of the Guam Ethics Commission. I am both honored and humbled by this nomination.

I am presently employed as the Bank Secrecy Act Officer at ANZ Bank, for Guam and American Samoa, and have been in this role since 2014. My job is to manage the Anti-Money Laundering program in compliance with banking laws and regulations. This function is essential to maintaining safety and trust in the banking industry through the detection and reporting of financial crimes.

By way of background, I am originally from the CNMI, and moved to Guam in 2011. I hold a Bachelor's Degree in Criminology and Criminal Justice from the University of Texas at Arlington. I am also a Certified Fraud Examiner and a Certified Anti-Money Laundering Specialist. As a Certified Fraud Examiner, I am trained to remain impartial during the investigative process and to follow the evidence, wherever it may lead.

Prior to relocating to Guam, I worked as an Audit Senior for the CNMI Office of the Public Auditor (OPA). The CNMI OPA is responsible for receiving Ethics violation complaints, and is authorized to investigate and take action as appropriate. As an Audit Senior, I partnered with the Enforcement team to investigate allegations of fraud and ethics violations by government officials and employees. I was also assigned to OPA's Joint Task Force with the FBI, investigating fraud and public corruption.

I believe that the Guam Ethics Commission will be vital to ensuring accountability and transparency within the Government of Guam, as well as promoting the highest standards of ethical conduct amongst government personnel.

As a former government employee and public servant, I feel that my career experience would provide a valuable contribution to the Guam Ethics Commission. I firmly believe in preserving the public's trust and confidence in the government, through accountability and transparency. I am excited to apply my knowledge and experience in achieving this mission.

Thank you,



Donnalynn Castro Camacho

ARTICLE 3
GUAM ETHICS COMMISSION

§ 15301. Guam Ethics Commission Established; Composition.

There shall be within the government of Guam, a commission to be known as the 'Guam Ethics Commission'. The Commission shall consist of seven (7) members to be appointed by *I Maga'lahi*. Each appointee shall be a United States citizen and a bona fide resident of Guam. No person who has ever been convicted of a felony shall be eligible to serve on the Commission. Members of the Commission shall not be an employee, as defined herein, or have any member of their immediate family employed by the government of Guam. All appointments to the Guam Ethics Commission shall be confirmed by *I Liheslatura*.

The Chairman of the Commission shall be elected by the majority of the Commission. The term of office of each member shall be for four (4) years, provided that of the original members, two (2) shall hold office for two (2) years, two (2) shall hold office for three (3) years, and one (1) shall hold office for four (4) years. The determination of these members' length of office shall be by lot drawn by the members at their initial meeting. No person shall be appointed consecutively to more than two (2) terms as a member of the Commission.

Members shall serve without compensation, except that they shall receive a stipend of Fifty Dollars (\$50.00) per meeting not to exceed four (4) meetings per calendar month, and shall be compensated for all normal expenses of travel, and for the cost of meals while in session.

Vacancies shall be filled for the remainder of the unexpired term in the same manner as the original appointments. *I Maga'lahi* may remove or suspend any member of the Commission for cause, upon the filing of a written finding with the Commission and upon service of a copy of the written findings on the member removed or suspended.

SOURCE: Amended by P.L. 27-141:3.

ARTICLE 4
ADMINISTRATION AND ENFORCEMENT



SENATOR JOE S. SAN AGUSTIN

Chairman, Committee on General Government Operations, Appropriations, and Housing
I Mina' trentai Singko Liheslaturan Guahan Thirty-Fifth Guam Legislature

Committee Report Digest

I. OVERVIEW

The Committee on General Government Operations, Appropriations, and Housing convened a public hearing **Tuesday, April 30, 2019 at 2:00PM** in *I Liheslatura's* Public Hearing Room. Among the items on the agenda was the consideration of the appointment of **Donnalynn C. Camacho** to serve as a **Member of Guam Ethics Commission**, and whose appointment history is as follows:

- Appointed by *I Maga' Lahen Guahan* on **April 09, 2019** for a Term to be **determined by the members at their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.**
- Appointment packet forwarded to *I Liheslaturan* on **April 10, 2019.**
- Appointment packet forwarded to this committee for public consideration on **April 11, 2019.**

Public Notice Requirements

Notices were disseminated via **e-mail** to all senators and all main media broadcasting outlets on **Monday, April 15, 2019** (5-day notice), and again on **Friday, April 26, 2019** (48-hour notice).

(a) Committee Members and Senators present:

Senator Joe S. San Agustin, Chairman

Senator Jose T. Terlaje, Member

Senator Régine Biscoe Lee, Member

(b) Appearing before the committee:

Donnalynn C. Camacho

(c) Written Testimony Submitted:

Donnalynn C. Camacho

II. SUMMARY OF TESTIMONY & DISCUSSION

The public hearing was Called-to-Order at **2:16PM.**

Chairman Joe S. San Agustin: Good afternoon ladies and gentlemen. The Committee on General Government Operations, Appropriations, and Housing now convenes this public hearing. Public hearing notices were given to the media, (1st Notice) **Monday, April 15, 2019**, and (2nd Notice) on **Friday, April 26, 2019**. For the record, today is **Tuesday, April 30, 2019** and the time is **02:16PM.**

The Committee will hear and accept testimonies both, oral and written on the following:
Referral of appointment of:

Donnalynn C. Camacho, as Member, Guam Ethics Commission, Term Length: To be determined by the members as their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.

Robert S. Jack, as Member, Guam Ethics Commission, Term Length: To be determined by the members as their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.

Margaret E.R. Tyquiengco, as Member, Guam Ethics Commission, Term Length: To be determined by the members as their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.

Marilyn R. Borja, as Member, Guam Ethics Commission, Term Length: To be determined by the members as their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.

Shannon J. Murphy, as Member, Guam Ethics Commission, Term Length: To be determined by the members as their initial meeting as per 4 GCA § 15301 not to exceed Four (4) years.

Those testifying will be recognized in the order of sign up on the sign in sheet. Written testimonies may be read. Lengthy written testimonies should be summarized to about five (5) minutes. Written testimonies shall be submitted to the Committee. Please provide our Legislative Staff with your written testimony for photocopying. Testimony shall be confined to the substance. Persons will be allowed to present oral testimony only once. Once you are done, you may be asked to remain in the room for questions, or for additional testimony, as may be desired by members of the panel. Proper form and decorum shall be practiced by all present in the Public Hearing Room for the proceedings. Individuals who fail to maintain proper form and decorum maybe restricted from providing oral testimony and/or may be asked to leave or be escorted/removed from the room. When you speak, please make sure that the microphone is 'on' and that you speak into the microphone. Please state your name for the record. We will now begin with Donnalynn, Miss?

Donnalynn C. Camacho: (See Written Testimony)

Chairman Joe S. San Agustin: Thank you Miss Camacho, ladies and gentlemen I'd like to also recognize Senator Lee has joined us and just let everybody know that we're live and most of those Senators are, might be still in their office watching exactly what all your testimony and I want to start out first was like before I asked Senator Terlaje, Senator Lee to give any comments I just love the composition of all the nominees we got two businesswomen we got a I'm a former criminal tax investigator side know exactly what you're talking about when you talk about tax fraud and we have a doctor in the house. Doc I guess you're going be bringing your instruments of you doing there your Commission meeting, because you're going to be, we have a speed reader, we got a lady from Merizo so you'll be looking at how long it took her to get up here and then we got the tax fraud saying hey let's make sure numbers match and we move on, you know the conversation I have to admit you know looking at every one of your nominee's background gosh, Triple J, Docomo like I said the doctors in the house I'm I feel very comfortable because he's going to be looking making sure, everything is right and then the tax fraud person will be saying to the two ladies hey slow it down let's go, this at a little bit of a calmer pace and I say this positively okay and I am going to be supporting you in your confirmation and I'll pass on now to Senator Terlaje and then Senator Lee will follow up.

Senator Jose “Pedo” T. Terlaje: That first off good afternoon everybody I want to just kind of give credit to our Governor, Lieutenant Governor for making that right choice and I'm standing a choice of people and I just want to say thank you for your worth taking the challenge and thank you for your service and I want to congratulate each and every one of you ahead of time because sometimes when I get up here I kind of just come out and say hey you're going to be confirmed all fifteen of them are going to vote for you so, same goes all 15 of you will be voted by the 15 senators are 1 2 3 4 5 6 you be confirmed for sure and just like what the chairman says I think is really making his choice of approving your nomination and confirming you ahead of time just like me thank you very much, Dangkolo Na Si Yu'os Ma'åse'.

Senator Régine Biscoe Lee: Thank you very much again thank you all so much in advance for your service I look forward to supporting all of these nominations based on your packets and your response today so again I just want to thank you for your time today and the time that you will spend in the future serving the people of Guam of this capacity.

Senator Jose “Pedo” T. Terlaje: I just want to add something too because that reminds me of our doctor, you're mentioning compassion and you know when I was in the police department right you know I have to get people violators on the road and sometimes you had that compassion and then I stopped you know a person driving like 50 60 miles an hour or 35 mile an hour zone and this person will come up to me and say hey you know I'm going on an emergency I said what kind of an emergency and I'm late for work so I said wow you know so sometimes you know like when I was going to college right you know I learned that and that sometimes most of the time reinforcement you know you don't reinforce by punishing people you know reinforcement you know to correct a mistake from a person sometimes you have to be compassionate and you just don't get down on the book and say hey you're fired you know you got to know the content you got to learn what the consequences are going to be like if the person have a family you know you got to be compassionate but sometimes it depends on the type of violation the type of crime that type of mistake that this one person did and it's working environment thank you thank you doctor.

Chairman Joe S. San Agustin: And nominees, I'm just going to read a subsection of the code prohibition from political activities I don't know if any of you read it yet members of the Ethics Commission is stabbed so I'll not take an active part and political management or any political campaigns during the term of office or employment I honestly look forward to the nominees because what I've heard today and what I've seen your packet it says a lot and it's going to be fun to watch the Commission when anybody wants to turn to you and play political games I just read it, you wash your hand you say I'm sorry wrong is wrong right it's right. You'll all be compassionate but they all have to face reality and I believe the four of you will be able to fulfill that tax fraud doctor to businesswoman from a list so look quick, stay cool you have a nice Drive all the way up for 25 years but I do look forward to all four of you actually being confirmed I will be submitting that recommendation and that would end this hearing for the four of you and we will take a break because we have one more nominee that requested that she'll show up she's running late she had to take care of something but for the rest of the folks that are here this will end the public hearing for the four of you and it is now 2:40 and the public hearing for, let me read the names miss Donna Lynn Camacho, Mr. Robert Jack, Margaret E.R. Tyquiengco and Marilyn Borja, the public hearing for your nominations have concluded at this time and I do look forward for your confirmation thank you for the people of Guam we will take a pause for about 15 minutes pending the arrival of Miss Shannon Borja or Murphy, Shannon Murphy and then we will continue thank you. Thank you there have been no one else to testify on his behalf, there being none this concludes this public hearing.

Shannon Borja or Murphy, Shannon Murphy and then we will continue thank you. Thank you there have been no one else to testify on his behalf, there being none this concludes this public hearing.

The committee will continue to receive testimonies for the next few days. Please address your written testimonies to The Committee of Education, Finance, and Taxation submitted via email to senatorjoessanagustin@gmail.com . My office is located at Ran-Care Building, Suite 3, 2nd Floor, 761 South Marine Corps Drive, Tamuning, Guam 96913. Thank you and Si Yu'us Ma'ase' for participating and your attendance in today's Public Hearing, and for those at home, thank you for watching. Thank you and Have a Great afternoon.

The public hearing was adjourned at **2:40PM**

III. COMMITTEE FINDINGS AND RECOMMENDATIONS

The Committee on General Government Operations, Appropriations, and Housing hereby reports on the appointment of **Donnalynn C. Camacho** to serve as a **Member, Guam Ethics Commission**, with the recommendation **TO REPORT OUT ONLY**.



Office of
SENATOR Joe S. San Agustin

I Mina' trentai Singko na Liheslaturan Guahan Thirty-Fifth Guam Legislature

COMMITTEE VOTE SHEET

Nomination of

Donnalynn C. Camacho

Position: Member, Guam Ethics Commission; Term Length – To be determined by the members at their initial meeting as per 4 GCA §15301 not to exceed four (4) years

Committee Members	Signature	TO DO CONFIRM	TO NOT CONFIRM	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
Senator Joe S. San Agustin <i>Chairman</i>		✓				
Senator Amanda L. Shelton <i>Vice Chairperson (Gen Govt Operations, & Housing)</i>						
Speaker Tina Muña Barnes <i>Member</i>		✓				
Senator William M. Castro <i>Member</i>				✓		
Senator Regine Biscoe Lee <i>Member</i>						
Senator Kelly G. Marsh (Taitano), Ph.D. <i>Member.</i>				✓		
Senator James C. Moylan <i>Member</i>				✓		
Senator Louise B. Muna <i>Member</i>						
Senator Clynton E. Ridgell <i>Vice Chairperson (Appropriation)</i>				✓		
Senator Jose T. Terlaje <i>Member</i>		✓				
Senator Therese M. Terlaje <i>Member</i>						

Committee Chairman: General Government Operations, Appropriations, and Housing

Ran - Care Commercial Building, CBU #230, 761 South Marine Corps Dr., Tamuning, Guam 96913

Tel: (671) 989-5445 * Fax: (671) 969-6737 * email: senatorjoessanagustin@gmail.com