I Mina'Trentai Dos Na Liheslaturan Received Bill Log Sheet

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
	Brant T.	AN ACT TO AMEND § 52.30 OF CHAPTER	3/31/14	03/31/04	Committee on the	4/28/14	5/28/14	Fiscal Note
	McCreadie	52 TITLE 9 GUAM CODE ANNOTATED	9:48 a.m.		Guam U. S. Military	9 a.m.	3:56 p.m.	Request
		RELATIVE TO THE CRIME OF UNSWORN			Relocation,			04/01/14
301-32 (COR)		FALSIFICATION.			Homeland Security,			Fiscal Note
					Veteran's Affairs, and			Waived
					Judiciary			4/22/14



- COMMITTEE ON ---

GUAM U.S. MILITARY RELOCATION VETERANS' AFFAIRS | HOMELAND SECURITY | JUDICIARY



I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR. Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limtiaco
Committee Member

Senator
Thomas Morrison
Committee Member

MAY 2 7 2014

The Honorable Judith T. Won pat, Ed.D.

Speaker

I Mina'Trentai Dos Na Liheslaturan Guahan 155 Hesler Place Hagatña, Guam 96910

VIA: The Honorable Rory J. Respicio
Chairperson, Committee on Rules

RE: Committee Report on Bill No. 301-32 (COR)

Dear Speaker Won Pat:

Transmitted herewith is the Committee Report on Bill No. 301-32 (COR) – An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification.

Committee votes are as follows:

6

TO DO PASS

....

TO NOT PASS

2

TO REPORT OUT ONLY

TO ABSTAIN

TO PLACE IN INACTIVE FILE

ENATOR FRANK B. AGUON JR.

Conditte: Chairman on Guardia. S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary 1 Mina Trentai Dos Na Libeslaturan Guahan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) | FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 98910 | EMAIL: AGUON4GUAM@GMAIL.COM

WWW FRANKAGION ID COM





I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.
Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

COMMITTEE REPORT

ON

BILL NO. 301-32 (COR), An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification.

(Sponsored by Senator Brant T. McCreadie)

PHONE: (671)475-GUM1/2 (4861/2) | FAX; (671)475-GUM3 (4863) ISS HESLER PLACE NAGATNA,GUAM 96910 | EMAIL: AGUONAGUAM-@GMAR...COM





I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.
Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

May 16, 2014

MEMORANDUM

To: ALL MEMBERS

Committee on Guam U.S. Military Relocation, Homeland Security,

Veterans Affairs and Judiciary

From: Senator Frank B. Aguon,

Committee Chairperson

Subject: Committee Report on Bill No. 301-32 (COR)

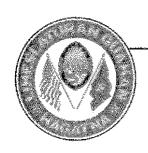
Transmitted herewith for your consideration is the Committee Report on Bill No. 301-32 (COR) - An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification.

This report includes the following:

Committee Vote Sheet
Committee Report Digest
Copy of Bill No. 301-32 (COR)
Public Hearing Sign-in Sheet
Copies of Submitted Testimony & Supporting Documents
Copy of COR Referral of the Bill No. 301-32 (COR)
Notices of Public Hearing & Other Correspondence
Copy of Public Hearing Agenda
Related News Report

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'ase'!





I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN (32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.
Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limtlaco
Committee Member

Senator
Thomas Morrison
Committee Member

COMMITTEE VOTING SHEET

Bill No. 301-32 (COR) - An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification.

COMMITTEE MEMBERS	SIGNATURE	TO DO PASS	TO NOT	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
AGUON, FRANK B. JR Committee Grainperson 5/19/44	249					
MUNA BARNES, TINA ROSE Committee Vice Chairperson					The state of the s	
SPEAKER WON PAT, JUDITH T. Ed.D. Committee Member		And the state of t				
RESPICIO, RORY J. Committee Member	Non	No 5-27-14				
ADA, THOMAS C. Committee Member	n					
RODRIGUEZ, DENNIS G. JR. Committee Member	av			Ispa	MA A A A A A A A A A A A A A A A A A A	
ADA, V. ANTHONY Committee Member	0,2	5/20 V				
LIMTIACO, MICHAEL Committee Member	5			s/ro		
MORRISON, THOMAS Committee Member	2	/				





I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN | 32ND GUAM LEGISLATURE

COMMITTEE REPORT DIGEST

Senator RANK B. AGUON,JR. Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker udith T. Won Pat, Ed.D. Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator Jennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

I. <u>OVERVIEW</u>

Bill No. 301-32 (COR), was introduced on March 31, 2014, by Senator Brant T. McCreadie, and was subsequently referred by the Committee on Rules to the Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary on March 31, 2014.

Public Notice Requirements

Public Hearing notices were disseminated via e-mail to all senators and all main media broadcasting outlets for the April 28, 2014 hearing on April 18, 2014 (5-Day Notice), and again on April 23, 2014 (48-Hour Notice). Notices were also published in the Marianas Variety Newspaper for the April 28, 2014 hearing on April 18, 2014 and April 23, 2014.

Senators Present

Senator Frank B. Aguon, Jr., Chairperson Senator Brant T. McCreadie Senator Thomas Morrison Senator Aline A. Yamashita, Ph.D. Senator Christopher M. Duenas

Appearing Before the Committee N/A

The public hearing was Called-to-Order at 9:00 AM.

II. SUMMARY OF TESTIMONY & DISCUSSION

Senator Frank B. Aguon, Jr.

The Committee on Guam Military Relocation, Veterans Affairs, Homeland Security, and Judiciary. I'd like to, before I highlight the agenda, welcome my colleagues who have joined us this morning thus far. To my immediate right is Senator Brant McCreadie. To my immediate left is Senator Tommy Morrison and to his immediate left is Senator Aline Yamashita. Thank you very much Senators for joining us this morning.

On the agenda, which are several pieces of legislation. One is Bill no. 301, and we'll highlight them as we proceed with the overall discussion, and that is relative to the crime of unsworn falsification. Bill no. 302-32 (COR), which is relative to establishing fines and penalties for individuals who make false statements to a Guam Customs officer. Bill no. 317-32 (LS) relative to the crime of phishing. P-H-I-S-H-I-N-G. And Bill no. 318 is relative to creating the "Computer Protection Act". And then finally, we will close out the discussion this morning with Bill 319-32 (LS) relative to creating "Computer Spyware Protection Act".

And just for the information of the public, in compliance with the public notification requirement, the initial notice was sent out to all the Senators, as well as, the stakeholders

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN I 32ND GUAM LEGISLATURE

on the 18th of April. It was in print again on the 18th of April. With the second notification of public hearing sent out on the 23rd of April to all the stakeholders and then, finally, a print on the 23rd in regards to the agenda for this morning's discussion.

We do have the first item, like I alluded to, in regards to Bill no. 301, which is the unsworn falsification bill and is sponsored by Senator Brant T. McCreadie. If I can invite the following individuals, please. Mr. Pedro Leon Guerrero, Mr. Pete (Paul) Toves, as well as, Mr. Ray Benevente. If you can join us upfront for Bill no...that's 302? Anyone for 301? I apologize. On Bill no. 301, we were gonna proceed with 301 initially and that is relative to the crime of unsworn falsification and I would like to yield to Senator Brant McCreadie at this time to be able to provide some brief comments. Senator, please.

Senator Brant T. McCreadie

Thank you very much Mr. Chair and good morning to all the people. As always, thank you for the expeditious hearing of these bills today.

Bill 301 amends 52-30 of Chapter 52, Title 10, Guam Code Annotated, relative to crime of unsworn falsification. Now, this bill was drafted after several meetings with law enforcement and public safety agencies. Under the current law, the crime of unsworn falsification pertains only to written falsifications made to public officials while in the performance of official duties. Bill 301 would add a new item, B, to include a verbal statement made to peace officers or public officials as well. If passed into law, Bill 301 will provide peace officers and public officials another tool to compel individuals to tell the truth or face arrest as potential punishment for willfully attempting to mislead them in the performance of official duties.

Once again, I thank you for your hearing today Mr. Chairman and I look forward for great discussion on this piece of legislation.

Senator Frank B. Aguon, Jr.

Thank you very much Senator McCreadie for those comments in regards to Bill no. 301. For the record, we have not only provided public notification with regards to this. But, the committee will continue to receive, for the subsequent ten days from this date of this hearing, comments and written testimony in regards to Bill no. 301 as just shared with us by the sponsor Senator Brant McCreadie. At this time, we do not have any written testimony provided or nor do we have anyone in attendance to provide testimony. So we're gonna proceed. Bill no. 301-32 (COR) has been publicly heard. Thank you very much Senator McCreadie.

The public hearing was adjourned at 9:47 AM.

III. The following individuals submitted written testimonies to the Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary before or after the scheduled Public Hearing on April 28, 2014 at 9:00 AM:

N/A

IV. FINDINGS & RECOMMENDATIONS

The Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary hereby submits these findings and reports out Bill No. 301-32 (COR) by the Committee on Guam US Military Relocation, Homeland Security, Veteran's Affairs and Judiciary, with a recommendation

MINA' TRENTAI DOS NA LIHESLATURAN GUÅHAN 2014 (SECOND) Regular Session

Bill No. 30/- 32/ 30/2	, and
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Intr	oduced	by:

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16

17

Brant T. McCreadie

AN ACT TO AMEND § 52.30 OF CHAPTER 52 TITLE 9 GUAM CODE ANNOTATED RELATIVE TO THE CRIME OF UNSWORN FALSIFICATION.

BE IT ENACTED BY THE PEOPLE OF GUAM:

2 Section 1. Legislative Findings and Intent. I Liheslaturan Guåhan finds that 3 Police officers, Customs officers and a whole range of other public servants rely on 4 interviews and verbal questioning to obtain needed information in the performance of 5 their official duties. However, it is an inevitable reality that government officials 6 discover that persons knowingly mislead public servants in the course of an interview 7 or interrogation. As it stands under current Guam law however, the crime of Unsworn 8 Falsification does not include a provision for a person who verbally misleads a public 9 servant while performing official duties. By adding a provision that sets a punishment 10 for verbal Unsworn Falsifications, Guam peace officers will have the ability to arrest 11 those who verbally mislead them with the intent of committing an action against the 12 welfare of the people of Guam. 13 Therefore, it is the intent of I Liheslaturan Guåhan to add a provision to 14 establish a penalty for individuals who make verbal Unsworn Falsifications by

Section 2. § 52.30 of Chapter 52, Title 9 Guam Code Annotated is hereby *amended* to read:

amending § 52.30 of Chapter 52, Title 9 Guam Code Annotated.

1	"§ 52.30. Unsworn Falsifications; Defined & Punished.
2	A person is guilty of a misdemeanor if, with intent to mislead a public
3	servant in performing his official function, he makes, submits or uses:
4	(a) any written false statement of his own which he does not then believe
5	to be true; or
6	(b) any verbally provided false statement of his own which he does not
7	then believe to be true; or
8	(b) (c) any physical object, exhibit, writing or drawing which he knows to
9	be either false or not what it purports to be in the circumstances in which it is
10	made, submitted or used."
Y	Section 3. Effective Date. This act shall be effective immediately upon
12	enactment.
13	Section 4. Severability. If any provision of this Law or its application to any
14	person or circumstance is found to be invalid or contrary to law, such invalidity shall
15	not affect other provisions or applications of this Law which can be given effect
16	without the invalid provisions or application, and to this end the provisions of this
17	Law are severable.

COMMITTEE ON GUAM US MILITARY RELOCATION, VETERANS' AFFAIRS HOMELAND SECURITY & JUDICIARY

I Mina'Trentai Dos na Liheslaturan Guahan | 132nd Guam Legislature

SENATOR FRANK B. AGUON, JR CHAIRMAN Monday, April 28, 2014 @ 9:00A.M.

Bill No. 301-32 (COR) – An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)

NAME (Please Print)	Agency/Organization	Contact Number	Oral Testimony	Written Testimony	In Favor	Not In Favor
Boxil O'Mallan	OAG					
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					The state of the s	

COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature 155 Hesler Place, Hagâtña, Guam 96910 • www.guamlegislature.com E-mail: roryforguam@gmad.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAIORITY LEADER

Senator Thomas C. Ada Vice Chairperson Assistant Majority Leader

Senator Vicente (Ben) C. Pangelinan Member

Speaker Judith T.P. Won Pat, Ed.D. Member

Senator Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael E.Q. San Nicolas Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator Aline Yamashita Member April 22, 2014

Memorandum

To: Rennae Meno

Clerk of the Legislature

From: Senator Rory J. Respicio

Majority Leader & Rules Chair

Subject: Fiscal Notes / Waivers

Hafa Adai!

Attached please find the fiscal notes and waivers for the bill numbers listed below.

~(_)

Please note that the fiscal notes, or waivers, are issued on the bills as introduced.

FISCAL NOTES:

- Bill No.259-32(COR)
- -Bill No. 279-32(COR)
- Bill No. 287-32(COR)
- · Bill No. 293-32(COR)
- Bill No. 294-32(COR)
- Bill No. 301-32(COR)
- Bill No. 303-32(COR)

WAIVER:

Bill No. 233-32(COR)

Bill No. 295-32(COR)

Bill No. 297-32(COR)

Bill No. 300-32(COR)

Please forward the same to MIS for posting on our website. Please contact our office should you have any questions regarding this matter.

Si Yu'os ma'āse'!



BUREAU OF BUDGET & MANAGEMENT RESEARCH

OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagana Guam 96932

EDDIE BAZA CALVO GOVERNOR JOHN A. RIOS DIRECTOR

RAY TENORIO LIEUTENANT GOVERNOR JOSE S. CALVO DEPUTY DIRECTOR

APR 21 2014

Senator Rory J. Respicio
Chairperson, Committee on Rules
1 Mina'trentai Dos na Liheslaturan Guåhan
The 32nd Guam Legislature
155 Hesler Piace
Hagåtna, Guam 96932

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note on the following Bill Nos.: <u>259-32(COR)</u>, <u>279-32(COR)</u>, <u>287-32(COR)</u>, <u>293-32(COR)</u>, <u>294-32(COR)</u>, <u>301-32(COR)</u>, <u>303-32(COR)</u> and Fiscal Note Waiver on the following Bill Nos.: <u>233-32(COR)</u>, <u>295-32(COR)</u>, <u>297-32(COR)</u>, and <u>300-32(COR)</u>.

Director

If you have any question(s), please do not hesitate to call the office at 475-9412/9106.

Enclosures

cc: Senator Vicente (ben) Pangelinan

Bureau of Budget & Management Research Fiscal Note for Bill No. 301-32 (COR)

AN ACT TO AMEND §52.30 OF CHAPTER 52	TITLE 9 GUAM	CODE ANNOTA	TED RELATIV	E TO THE CRI	ME OF
UNSWORN FALSIFICATION.					

Department/Agency.A	potential political political contraction	
Dept./Agency Affected: Attorney General's Office	Dept/Agency Hend: Leonardo Rapadas	
Department's Ceneral Fund (GF) appropriation(s) to date:		11,817,973
Department's Other Fund (Specify) appropriation(s) to date:		4
Total Department/Agency Appropriation(s) to date:		\$11, 817. 973

Fund Source Information of Proposed Appropriation						
	General Fund:	(Specify Special Fund):	Total:			
FY 2012 Unreserved Fund Balance						
FY 2013 Adopted Revenues	50	50	50			
FY 2013 Appro. <u>(P.L. 31-233)</u>	\$0	20	50			
Sub-total:	\$0	\$0	50			
Less appropriation in Bill	50	93	50			
Total:	\$0	\$0	50			

	Estimated Fiscal Impact of Bill								
	One Full Fiscal Vear	For Remainder of FY 2014 (if applicable)	FY 2015	FY 2016	FY 2017	FY 2018			
General Fund	50	\$0	\$0	\$0	\$0	50			
(Specify Special Fond)	92	SU	\$0	50	20	So			
Total	5.0	\$0	50	<u>50</u>	<u>\$0</u>	50			

	Does the bill contain "reveaue generating" provisions?			11	Yes	Jx.f	No
If	Yes, see attachment						
2.	Is amount appropriated adequate to fund the intent of the appropriation?	lul	N/A	11	Yes	11	No
	If no, what is the additional amount required? 5	/x/	N/A				
3.	Does the Bill establish a new program/agency?			11	Yes	/1/	Na
	If yes, will the program duplicate existing programs/agencies?	1.1	N/A	1.1	Ves	/x/	No
	Is there a federal mandate to establish the program/agency?			1.	Yes	/x/	No
4.	Will the enactment of this Bill require new physical facilities?			1	Yes	/x/	No
5.	Was Fiscal Note coordinated with the affected dept/agency? If no, indicat	e reason:		1 1	Yes	/x/	No
	I Requested agency comments not received by due date	/ Other:					

0 -	į	MM of	2 .00.0	2014
1	,	Analyst:	Date: Director: Date: ATTIVE	I FOLY
1/		Matt Quinata	John A. Rios, BBMR Director	

Footpotes:

Sec attachment to fiscal note, A18

671 4722825 08:32;52 a.m. 04-22-2014 17 /24

Bill Number: 301.32 (COR)

Comments

The intent of this bill is to provide for individuals with intent to provide verbal false statements to mislead a public servant to be guilty of a misdemeanor. The fiscal impact in the passage of this bill will be possible imprisonment if individual is found guilty of a misdemeanor. Title 9 GCA, Chapter 80, §80.34 notes the courts may set a maximum term not to exceed one (1) year for an individual convicted of a misdemeanor. This new offense and the imprisonment requirement will have an effect on operational costs to all law enforcement departments/agencies. As an example, cost for the Department of Correction for a conviction resulting in a 12 months sentence will result in costs totaling \$36,500 per person. (Average cost of inmate per day is \$100)

671 4722825 08:32:59 a.m. 04~22~2014 18:24

§ 80.34. Misdemeanor & Petty Misdemeanor Sentences.

Except as otherwise provided by § 80.36, a person who has been convicted of a misdemeanor or a petty misdemeanor may be sentenced to imprisonment, as follows:

- (a) in the case of a misdemeanor, the court shall set a maximum term not to exceed one (1) year;
- (b) in the case of a petty misdemeanor, the court shall set a definite term not to exceed sixty (60) days.

SOURCE: G.P.C. § 19: *M.P.C. § 6.08; Cal. § 320 (1971); Mass. ch. 264, § 10: N.J. § 2C:43-8.

CROSS-REFERENCES: § 680.1(b), Code Civ. Proc. (Amended by Section 28, P.L. 13-187) - Rights to jury trial.

COMMENT: § 80.34 provides the basic terms of imprisonment which may be imposed upon a conviction for a misdemeanor or petty misdemeanor. Under Subsection (a) only a maximum term is provided. The Parole Board will determine the actual release date. Under Subsection (b), the sentencing judge sets a definite term and the Parole Board is neither required nor permitted to change the release date so established.

CCA _ Title 9 Chapter 80.

COMMITTEE ON RULES

Senator

155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature

Rory J. Respicio CHAIRPERSON MAIORITY LEADER

April 1, 2014

Senator

Thomas C. Ada VICE CHAIRPERSON Assistant Majority Leader VIA E-MAIL

john.rios@bbmr.guam.gov

Senator

Vicente (Ben) C. Fangelinan Member

Speaker Judith T.P. Won Pat, Ed.D.

Member

Hagåtña, Guam 96910

Senator

Dennis G. Rodriguez, Ir. Member

Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Aluña Barnes Member

> Senator Frank Blas Aguon, Jr. Member

> > Senator

Michael F.Q. San Nicolas Member

Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member

John A. Rios Director Bureau of Budget & Management Research P.O. Box 2950

RE: Request for Fiscal Notes-Bill Nos. 301-32 (COR) and 302-32(COR)

Hafa Adai Mr. Rios:

Transmitted herewith is a listing of I Mina'trentai Dos na Liheslaturan Guåhan's most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Si Yu'os ma'āse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio

Romy J. Respicio

Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
301-32 (COR)	Brant T. McCreadie	AN ACT TO AMEND § 52.30 OF CHAPTER 52 TITLE 9 GUAM CODE ANNOTATED RELATIVE TO THE CRIME OF UNSWORN FALSIFICATION.
302-32 (COR)	Brant T. McCreadie	AN ACT TO REPEAL § 73127 AND TO REPEAL AND REENACT § 73130 OF CHAPTER 73 TITLE 5 GUAM CODE ANNOTATED RELATIVE TO ESTABLISHING FINES AND PENALTIES FOR INDIVIDUALS WHO MAKE FALSE STATEMENTS TO A GUAM CUSTOMS OFFICER.

I Mina trenta i Dos na Lihestaturan Guåhan * The 32nd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAJORITY LEADER

March 31, 2014

MEMORANDUM

Senator Thomas C. Ada VICE CHAIRPERSON ASSISTANT MAIORITY LEADER

To:

Rennae Meno

Clerk of the Legislature

Senator Vicente (Ben) C. Pangelinan Member

Attorney Therese M. Terlaje

Legislative Legal Counsel

Speaker Judith T.P. Won Pat, Ed.D. Member

From:

Senator Rory J. Respicio

Chairperson of the Committee on Rules

Senator Dennis G. Rodriguez, Jr.

Member

Subject: Referral of Bill No. 301-32(COR)

Vice-Speaker Benjamin J.F. Cruz Member

As the Chairperson of the Committee on Rules, I am forwarding my referral of Bill No. 301-32(COR).

Legislative Secretary Tina Rose Muña Barnes Member

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Senator Frank Blas Aguon, Jr. Member

Should you have any questions, please feel free to contact our office at 472-7679.

Senator Michael F.Q. San Nicolas Member

Si Yu'os Ma'ase!

Senator
V. Anthony Ada
Member
MINORITY LEADER

Attachment

Senator Aline Yamashita Member

I Mina'Trentai Dos Na Liheslaturan Received Bill Log Sheet

BILL NO.	SPONSOR	TIYLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
	Brant T. McCreadie		3/31/14	03/31/04	Committee on the			
***************************************			9:48 a.m.		Guam U. S. Military			
201 32 (500)		AN ACT TO AMEND § 52.30 OF CHAPTER			Relocation, Homeland			
301-32 (COR)		52 TITLE 9 GUAM CODE ANNOTATED			Security, Veteran's			
	***	RELATIVE TO THE CRIME OF UNSWORN			Affairs, and Judiciary			
	T CONTRACTOR OF THE CONTRACTOR	FALSIFICATION.						



FIRST NOTICE - Public Hearing on Monday, April 28, 2014 at 9:00 AM

Office of Sen. Frank B. Aguon, Jr. <committee@frankaguonjr.com>

Fri. Apr 18, 2014 at 9:33 AM

To: phnotice@guamlegislature.org

Cc: "Office of Senator Frank B. Aguon, Jr." <admin@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 18, 2014

MEMORANDUM

TO: All Honorable Senators/Media/Stakeholders

FROM: Chairman, Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary

SUBJECT: FIRST NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00 AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 at 09:00 AM in I Liheslaturan Guâhan's Public Hearing Room, Hagåtña, on the following:

Bill No. 301-32 (COR) - An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworm Falsification. (Sponsored by Senator Brant T. McCreadie)

Bill No. 302-32 (COR) – An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5 Guam Code Annotated relative to establishing fines and penalties for individuals who make false statements to a Guam Customs Officer, (Sponsored by Senator Brant T. McCreadie)

Bill No. 317-32 (LS) - An Act to Add a New Article 4 to Chapter 46 of 90CA relative to the Crime of Phishing. (Sponsored by Senator Tommy Morrison)

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)

Bill No. 319-32 (LS) - An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guan@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Lineslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com_ or Matt Topasna via email at policy@frankaguonjr.com_ or please contact the office directly at 477-GUM1/2.

Thanks!

Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary

Office of Senator Frank B. Aguon, Jr.

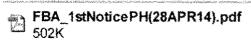
155 Hesler Pt. Suite 104, Hagàtha, Guam 96910

Tel: (671) 475-GUM1/2 (4861/2)

Fax: (671) GUM3 (4863)

aguon4guam@gmail.com | www.frankaguonjr.com

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Relocation, Veterans' Affairs,

I MINA'TRENTAI DOS NA LIHESLATURAN GUAHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.
Committee Member

Senator Rory J. Respicto

Senator
Thomas C. Ada
Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

MEMORANDUM

TO:

All Honorable Senators/Media/Stakeholders

FROM:

Chairman, Committee on Guay US Miles

Homeland Security and Judic ar

SUBJECT:

FIRST NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00AM

Buenas yan Hafa Adai!

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The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guam@gmail.com. Copies of the aforementioned Bill(s) may be obtained at I Liheslaturan Guähan's website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com or please contact the office directly at 477-GUM1/2.

Si Yu'os Ma'ase!

cc: Clerks MIS

Sgt-at-Arms

PHONE: (671)475-GUM1/2 (4861/2) | FAX; (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96010 | EMAIL: AGUONAGUAM & GNAIL.COM

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SECOND NOTICE - Public Hearing on Monday, April 28, 2014 at 9:00 AM

Office of Sen. Frank B. Aguon, Jr. <committee@frankaguonjr.com>

Wed, Apr 23, 2014 at 12:06 PM

To: phnotice@guamlegislature.org

Cc: Guam Legislature Clerks Office <clerks@guamlegislature.org>, mis@guamlegislature.org, sgtarms@guamlegislature.org, "Office of Senator Frank B. Aguon, Jr." <admin@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 23, 2014

MEMORANDUM

TO:

All Honorable Senators/Media/Stakeholders

FROM:

Chairman, Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary

SUBJECT:

SECOND NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00 AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on <u>Monday</u>, <u>April 28, 2014 at 09:00 AM</u> in *I Liheslaturan Guåhan's* Public Hearing Room, Hagåtña, on the following:

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The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guan@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Liheslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com_ or Matt Topasna via email at policy@frankaguonjr.com_ or please contact the office directly at 477-GUM1/2.

Thanks!

Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary

Office of Senator Frank B. Aguon, Jr.

155 Hesler PL Suite 104, Hagátña, Guam 96910

Tel: (671) 475-GUM1/2 (4861/2)

Fax: (671) GUM3 (4863)

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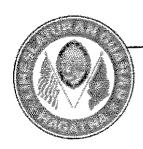
Adam Bearce <adam@guamlegislature.org>

Wed, Apr 23, 2014 at 12:13 PM

To: "Office of Sen. Frank B. Aguon, Jr." <committee@frankaguonjr.com>, Yong Pak <yong@guamlegislature.org>

Done

[Quoted text hidden]





I MINA'TRENTAI DOS NA LIHESLATURAN GUÅHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON.JR.

Committee Chairperson

Senator Tina Muna-Barnes Committee Vice Chairperson

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Senator Dennis G. Rodriguez, Jr. Committee Member

> Senator V. Anthony Ada Committee Member

Senator Michael Limitaco Committee Member

Senator **Thomas Morrison** Committee Member

April 23, 2014

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FROM:

Chairman, Committee on Guam

Homeland Security and Judiciar

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Si Yu'os Ma'åse!

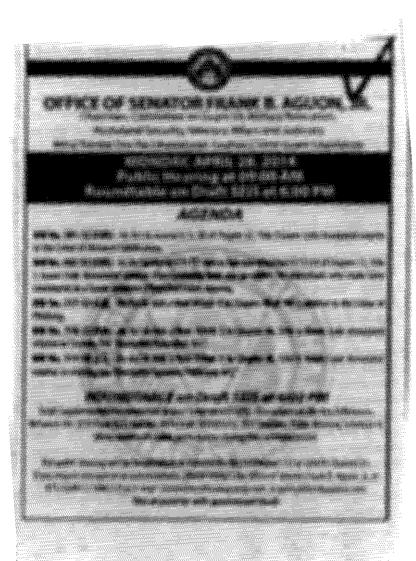
cc:

Clerks

MIS

Sgt-at-Arms

PHONE: (671)475-GOM1/2 (486)/2) | FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA, GUAM 96910 | EMAIL: AGUONAGUAM & GMAIL. COM



Listserv: phnotice@guamlegislature.org

As of March 13, 20	1	4
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Listserv: phnotice@guamlegislature.org As of March 13, 2014

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

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Dennis G. Rodriguez, Jr.

Committee Member

Senator
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Committee Member

Senator
Michael Limtlaco
Committee Member

Senator
Thomas Morrison
Committee Member

Notified Stakeholders

- · All Senators of Mina'Trentai Dos Na Liheslaturan Guahan
- Governor Eddie B. Calvo
- Congresswoman Madeleine Z. Bordallo
- Chief Justice Robert J. Torres, Jr.
- Special Assistant to the Governor on Military Buildup & Infrastructure
 - Mark Calvo
- Guam Customs & Quarantine Agency
 - Pedro Leon Guerrero, Director
 - o Raffaele J. M. Sgambelluri, Chief
- Guam Homeland Security Advisor
 - o Ambrosio Constantino
- Office of Veterans Affairs
 - The Honorable John Unpingco, Esq.
- Office of Civil Defense
 - James T. McDonald, Administrator
- Office of the Attorney General
 - o Attorney General Leonardo G. Rapadas
- Public Defender Service Corporation
 - o Eric D. Miller
- Media Outlets





I MINA'TRENTAI DOS NA LIHESLATURAN GUĂHAN [32ND GUAM LEGISLATURE

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Senator
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Committee Vice Chairperson

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Committee Member

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Dennis G. Rodriguez, Jr.

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Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Eddie Baza Calvo Governor of Guam

513 West Marine Corps Drive Hagåtfia, Guam 96910 Sent via email to: governor@guam.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 beginning at 9:00am at I Liheslaturan Guåhan. Included on the agenda are the following bills:

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 Annotated relative to the Crime of Unsworn Falsification.

 (Sponsored by Senator Brant T. McCreadie)
- Bill No. 302-32 (COR) An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5 Guam Code Annotated relative to establishing fines and penalties for individuals who make false statements to a Guam Customs Officer.
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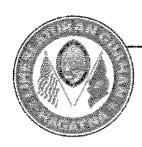
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ommittee Chairman of Count U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary 1 May Trentai Dos Na Libeslaturan Guáhan [32nd Guam Legislature

Phone: (671)475-Gum1/2 (4861/2) [Fax: (671)475-Gum3 (4863) 188 Hesler Place Hagatna,guam 86910 [Email: Aguonaguam@gmail.com

JON. JR.





I MINA TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

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Committee Member

Senator Rory J. Respicio Committee Member

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Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtlaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Madeleine Z. Bordallo Congresswoman of Guam | Guam Delegate

120 Father Dueñas Avenue Suite 107

Hagåtña, Guam 96910

Sent via email to: madeleine.bordallo@mail.house.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

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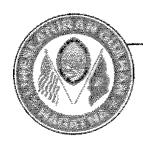
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SENATOR FRANK B. AGUON JR.

Committee Chairman on Gurin U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary (Mana'T) entai Dos Na Libertaturan Guâhan | 32nd Guam Legislature





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V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Robert J. Torres, Jr. Chief Justice of Guam

Suite 300, Guam Judicial Center 120 West O'Brien Drive Hagătña, Guam 96910

Sent via email to: rjtorres@guamsupremecourt.com

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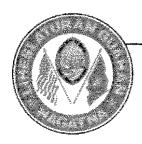
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SENATOR FRANK BAGUON, JR.

Committee Chairman on Gram 17.5. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary in a Tre Ital Dos Na Line naturan Guahan | 32nd Guam Legislature

PHONE: (671)475-GUM3/2 (4861/2) | FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUON4GUAM:\(\alpha\)GMAIL.COM





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> Senator V. Anthony Ada Committee Member

Senator Michael Limilaco Committee Member

Senator **Thomas Morrison** Committee Member

April 18, 2014

Mark Calvo

Special Assistant to the Governor on Military Buildup and Infrastructure

513 West Marine Corps Drive

Hagåtña, Guam 96910

Sent via emaîl to: mark.calvo@guam.gov

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Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

Pedro A. Leon Guerrero, Jr.
Director, Guam Customs and Quarantine Agency
770 East Sunset Boulevard Airport Road
AB WonPat, Guam 96913

Sent via email to: pedro.leonguerrero@cga.guam.gov

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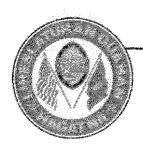
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Respectfully,

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April 18, 2014

Raffaele Sgambelluri

Chief, Guam Customs and Quarantine Agency

770 East Sunset Boulevard Airport Road

AB WonPat, Guam 96913

Sent via email to: raffaele.sgambelluri@cga.guam.gov

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committee Chairman on Gomi U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary Mins Trentai Dos National Mediciary Guam Legislature

PHONE: (671)475-GUMT/2 (4861/2) | FAX: (671)475-GUM3 (4863) ISS HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUONAGUAM@GMAIL.COM





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April 18, 2014

Ambrosio Constantino Advisor, Guam Homeland Security

221B Chalan Palayso

Agana Heights, Guam 96910

Sent via email to: ambrosia.constantino@ghs.guam.gov

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Committee Member

April 18, 2014

The Honorable John Unpingco, Esq. Administrator, Office of Veterans Affairs

172 S. Marine Drive, Asan Hagåtña, Guam 96910

Sent via email to: john.unpingco@gvao.guam.gov

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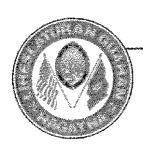
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PHONE: (671)475-GUM1/2 (4861/2) [FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 [EMAIL: AGUON4GUAM@GMAIL.COM





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Committee Member

Senator Thomas Morrison Committee Member April 18, 2014

James T. McDonald Administrator, Office of Civil Defense

221B Chalan Palayso

Agana Heights, Guam 96910

Sent via email to: jim.mcdonald@ghs.guam.gov

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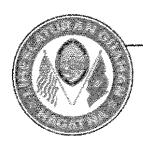
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Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator
Dennis G. Rodriguez, Jr.
Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Leonardo G. Rapadas Attorney General of Guam

237 W. O'Brien Drive Hagâtña, Guam 96910

Sent via email to: law@guamag.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 beginning at 9:00am at 1 Liheslaturan Guåhan. Included on the agenda are the following bills:

- Bill No. 301-32 (COR) An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code
 Annotated relative to the Crime of Unsworn Falsification.
 (Sponsored by Senator Brant T. McCreadie)
- Bill No. 302-32 (COR) An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5 Guam Code Annotated relative to establishing fines and penalties for individuals who make false statements to a Guam Customs Officer.
 (Sponsored by Senator Brant T. McCreadie)
- Bill No. 317-32 (LS) An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing.

(Sponsored by Senator Tommy Morrison)

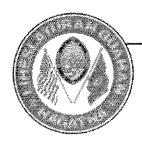
- Bill No. 318-32 (LS) An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)
- Bill No. 319-32 (LS) An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

If you feel the above mentioned items impact your agency or organization, we encourage you to participate in this upcoming Public Hearing. The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guam@gmail.com. Copies of the aforementioned Bill(s) may be obtained at 1 Liheslaturan Guáhan's website at www.guamlegislature.com. Individuals requiring special accommodations or services, please contact Fred "Rico" Taitague via email to committee@frankaguonir.com or Matt Topasna via email to policy@frankaguonir.com or please contact the office directly at 477-GUM1/2.

Respectfull

Committee Chairman on Grand U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary Mina Tentai Dos Na Lueslaturan Guåhan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) | FAX; (671)475-GUM3 (4863) ISS HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUON4GUAM@GMAIL.COM





I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN I 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
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Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

Eric D. Miller

Executive Director, Public Defender Service Corporation

MVP Sinajana Commercial Bldg., Unit B Sinajana, Guam 96910

Sent via email to: emiller@guampdsc.net

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

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Respectfully

SENATOR FRANK BY AGUON, JR.

Committee Chairman on Char C.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary In Jina'' rentai Dos Na Cheslaturan Guāhan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) | FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUONAGUAM@GMAIL.COM



SPONSOR NOTIFICATION: Public Hearing for Bill No. 301-32(COR) and Bill No. 302-32(COR) scheduled for Monday, April 28, 2014 at 9:00AM

Office of Senator Frank Aguon, Jr. Admin <admin@frankaguonjr.com> Sat, Apr 12, 2014 at 10:02 AM To: Brant McCreadie

Frank B. Aguon, Jr." <aguon4guam@gmail.com>, "Comm. on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary" <committee@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 12, 2014

To: THE HONORABLE Brant T. McCreadie

From: SENATOR FRANK B. AGUON JR.

Chairperson, Committee on Guam U.S. Military Relocation, Homeland Security, Veterans

Affairs, and Judiciary

Subject: Public Hearing for Bill No. 301-32(COR) and Bill No. 302-32(COR)scheduled for Monday,

April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

The Committee on Guam U.S. Military Relocation, Homeland Security, Veterans Affairs, and Judiciary will conduct a public hearing at on Monday, April 28, 2014 at 9:00AM at the Guam Legislature's Public Hearing Room, and among the items on the agenda is the following Bill of which you are the author:

- Bill No. 301-32 (COR)— An Act to amend § 52.30 of Chapter 52, Title 9 Guarn Code Annotated relative to the Crime of Unsworn Falsification.
- Bill No. 302-32 (COR)- An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5
 Guam Code Annotated relative to establishing fines and penalties for individuals who make false
 statements to a Guam Customs Officer.

You may notify the appropriate government agencies, organizations, and persons who may wish to provide written and/or oral testimony on this bill. Thank you for your kind attention.

Si Yu'os Ma'ase'!

Thanks!

Office of Senator Frank B. Aguon, Jr.

Committee on Guam US Military Relocation. Veterans Affairs. Homeland Security and Judiciary 155 Hesler PL Suite 104, Hagatha, Guam 96910 Tel: (671) 475-GUM1/2 (4861/2)

Fax: (671) GUM3 (4863)

aguen4guam@gmail.com | www.frankaguenjr.com

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SPONSOR NOTIFICATION BILL NO. 301-32_COR_ and 302-32_COR_.pdf 503K





I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN | 32ND GUAM LEGISLATURE

April 12, 2014

Senator
FRANK B. AGUON,JR.
Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.
Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

To:

THE HONORABLE Brant T. McCreadie

From:

SENATOR FRANK B. AGUON JR.

Chairperson, Committee on Guam U.S. Military Relocation, Homeland

Security, Veterans Affairs, and Judiciary

Subject:

Public Hearing for Bill No. 301-32(COR) and Bill No. 302-32(COR)

scheduled for Monday, April 28, 2014 at 9:00AM

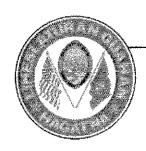
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Bill No. 302-32 (COR)- An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5 Guam Code Annotated relative to establishing fines and penalties for individuals who make false statements to a Guam Customs Officer.

You may notify the appropriate government agencies, organizations, and persons who may wish to provide written and/or oral testimony on this bill. Thank you for your kind attention.

Si Yu'os Ma'åse'!





I MINA'TRENTAI DOS NA LIHESLATURAN GUAHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR. Committee Chairperson

Senator Tina Muna-Barnes Committee Vice Chairperson

Speaker Judith T. Won Pat, Ed.D. Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator V. Anthony Ada Committee Member

Senator Michael Limtiaco Committee Member

Senator Thomas Morrison Committee Member

PUBLIC HEARING Monday, April 28, 2014 at 9:00AM

I Liheslaturan Guahan's Public Hearing Room, Hagåtña

AGENDA

- I. Call to Order
- II. Opening remarks/Announcements
- III. Items for discussion:
 - Bill No. 301-32 (COR) An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification.
 - (Sponsored by Senator Brant T. McCreadie)
 - Bill No. 302-32 (COR) An Act to repeal § 73127 and to repeal and reenact § 73130 of Chapter 73, Title 5 Guam Code Annotated relative to establishing fines and penalties for individuals who make false statements to a Guam Customs Officer.
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 (Sponsored by Senator Tommy Morrison)
 - Bill No. 319-32 (LS) An Act to Add a New Article 3 to Chapter 46, Title 9, Guam
 Code Annotated relative to creating the "Computer Spyware Protection Act."
 (Sponsored by Senator Tommy Morrison)
- IV. Closing Remarks
- V. Adjournment

Bills set fines for false statements

TUESDAY, 01 APR 2014 03:00AM BY LOUELLA LOSINIO | VARIETY NEWS STAFF HITS: 185



Facebook Twitter StumbleUpon Reddit Digg Linkedin Google+ Pinterest 0

SEN. Brant McCreadie has introduced two bills that set fines for making false statements to law enforcers.

Bill 302 sets fines for individuals who are cited for making false statements to officers with the Guam Customs and Quarantine Agency, it mandates that any person who makes a false statement, either written or verbal, to a customs officer, is guilty of a violation punishable by a fine of \$500 for the first offense, \$1,000 for a second offense and \$10,000.00 for the third and all subsequent offenses.

Under current Guam law, the customs agency does not have the ability to cite individuals who make false declarations.

The senator said instituting fines will have the primary effect of reducing the number of prohibited things that cross Guam's borders, as well as the secondary effect of increasing revenue for the customs agency.

McCreadie said the intent of the bill is to eventually eliminate prohibited items from entering Guam and gives the customs agency the mandate it needs to properly seize and eventually destroy illegal items.

The other measure, Bill 301, includes faise or misleading verbal statements made to a peace officer as a punishable offense under the crime of unsworn falsification.

Under current law, the crime of unsworn falsification applies only to written false statements made to public servants as punishable under the law.

The bill would ensure that false verbal statements are also included in the statute.

According to the bill, police officers, customs officers and a whole range of public servants rely on interview and verbal questioning to obtain needed information in the performance of their official duties.

As it stands under current law, the crime of unsworn falsification does not include a provision for a person who verbally misleads a public servant performing official duties.

By adding a provision that sets a punishment for verbal unsworn falsifications, McCreadie said Guam peace officers will have the ability to arrest those who verbally mislead them with the intent of committing an action against the welfare of the people of Guam.

McCreadie said he also believes that the bill will ensure those who knowingly mislead a public servant or peace officer through a verbally provided false statement are held accountable.

Crime legislation to be heard today

MONDAY, 28 APR 2014 03:00AM BY LOUELLA LOSINIO | VARIETY NEWS STAFF HITS: 52

econ.

Facebook Twitter StumbleUpon Reddit Digg Linkedin Google+ Pinterest 0

SEVERAL crime bills will be the subject of public hearings at the Guam Legislature today, including a set of measures which offer protection from Internet crimes and another set which seeks to introduce penalties for making false statements to law enforcers.

Sen. Frank Aguon, chairman of the judiciary committee, is to convene the public hearing at 9 a.m.

Among the bills to be heard are 301 and 302, introduced by Sen. Brant McCreadie, relative to making false statements to law enforcers.

As proposed by Bill 302, those caught making verbal or written false statements to a Guam Customs and Quarantine Agency officer would be guilty of a violation punishable by a fine of \$500 for the first offense, \$1,000 for a second offense and \$10,000 for the third and all subsequent offenses.

Under current Guam law, the customs agency does not have the ability to cite individuals who make false declarations.

McCreadie said the intent of the bill is to eventually eliminate prohibited items from entering Guam and gives the customs agency the mandate it needs to properly seize and eventually destroy illegal items.

False verbal statement

Bill 301 incorporates false or misleading verbal statements made to a peace officer as a punishable offense under the crime of unsworn falsification.

Under current law, the crime of unsworn falsification applies only to written false statements made to public servants as punishable and does not include a provision for a person who verbally misleads a public servant performing official duties.

According to the bill, police officers, customs agents and a range of public servants rely on interview and verbal questioning to obtain needed information in the performance of their official duties.

By adding a provision that sets a punishment for verbal unsworn falsifications, McCreadie said Guam peace officers will have the ability to arrest those who verbally mislead them with the intent of committing an action against the welfare of the people of Guam.

Internet crime

The committee will also hear Sen. Tommy Morrison's three measures seeking to protect Guam residents from Internet crimes.

Bill 317, the Anti-Phishing Act, punishes individuals who use deceptive means to steal bank account numbers, Social Security numbers and passwords through the Internet.

Phishing is the act of attempting to acquire information such as usernames, passwords and credit card details by masquerading as a trustworthy entity in an electronic communication.

The bill would make phishing a third-degree felony and fine criminals up to \$25,000 per violation. The bill would also allow victims to recover up to \$2 million in civil damages.

The second measure, Bill 318, The Computer Protection Act, would punish individuals who use computers and/or Internet connections of others for the purpose of spamming with the intent to deceive or mislead recipients or an electronic mail service provider as to the origin of the message.

The third piece of legislation, Bill 319, The Computer Spyware Protection Act, seeks to punish individuals who, without the knowledge or permission of the owner, place spyware on another person's computer. Spyware is used primarily for covertly tracking Internet users' movements on the Web and serving pop-up add to users.

According to Morrison, the bills are necessary as Guam statute is currently limited in protecting Guam residents from these types of crimes.

COMMITTEE ON RULES

Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON Majority Leader

Senator Thomas C. Ada VICE CHAIRPERSON Assistant Majority Leader

Senator Vicente (Ben) C. Pangelinan Member

Speaker Judith T.P. Won Pat, Ed.D. Member

Senator Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

> Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member April 22, 2014

Memorandum

To: Rennae Meno

Clerk of the Legislature

From: Senator Rory J. Respicio

Majority Leader & Rules Chair

Subject: Fiscal Notes / Waivers

Hafa Adai!

Attached please find the fiscal notes and waivers for the bill numbers listed below.

Please note that the fiscal notes, or waivers, are issued on the bills as introduced.

FISCAL NOTES:

- Bill No.259-32(COR)
- Bill No. 279-32(COR)
- Bill No. 287-32(COR)
- Bill No. 293-32(COR)
- Bill No. 294-32(COR)
- Bill No. 301-32(COR)
- . Bill No. 303-32(COR)

WAIVER:

Bill No. 233-32(COR)

Bill No. 295-32(COR)

Bill No. 297-32(COR)

Bill No. 300-32(COR)

Please forward the same to MIS for posting on our website. Please contact our office should you have any questions regarding this matter.

Si Yu'os ma'åse'!

BUREAU OF BUDGET & MANAGEMENT RESEARCH

OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtňa Guam 96932

EDDIE BAZA CALVO GOVERNOR JOHN A. RIOS DIRECTOR

RAY TENORIO LIEUTENANT GOVERNOR JOSE S. CALVO DEPUTY DIRECTOR

APR 21 2014

Senator Rory J. Respicio Chairperson, Committee on Rules 1 Mina'trentai Dos na Liheslaturan Guåhan The 32nd Guam Legislature 155 Hesler Place Hagåtna, Guam 96932

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note on the following Bill Nos.: <u>259-32(COR)</u>, <u>279-32(COR)</u>, <u>287-32(COR)</u>, <u>293-32(COR)</u>, <u>294-32(COR)</u>, <u>301-32(COR)</u>, <u>303-32(COR)</u> and Fiscal Note Waiver on the following Bill Nos.: <u>233-32(COR)</u>, <u>295-32(COR)</u>, <u>297-32(COR)</u>, and <u>300-32(COR)</u>.

Director

If you have any question(s), please do not hesitate to call the office at 475-9412/9106.

Enclosures

cc: Senator Vicente (ben) Pangelinan

Bureau of Budget & Management Research

Fiscal Note for Bill No. 301-32 (COR)

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Department/Agen	cy Appropriation Information	
Dept./Agency Affected: Attorney General's Office	Dept./Agency Head: Leonardo Rapad	as
Department's General Fund (GF) appropriation(s) to date:	11,817,973	
Department's Other Fund (Specify) appropriation(s) to date:		
Total Department/Agency Appropriation(s) to date:		\$11,817,973

Fund Source			
	General Fund:	(Specify Special Fund):	Total:
FY 2012 Unreserved Fund Balance ¹			
FY 2013 Adopted Revenues	\$0	\$0	\$0
FY 2013 Appro. <u>(P.L., 31-233)</u>	\$0	\$0	\$0
Sub-total:	\$0	\$0	\$0
Less appropriation in Bill	\$0	\$0	\$0
Total:	\$0	\$0	50

Estimated Fiscal Impact of Bill							
	One Full Fiscal Year	For Remainder of FY 2014 (if applicable)	FY 2015	FY 2016	FY 2017	FY 2018	
General Fund	\$0	\$0	\$0	\$0	\$0	S0	
(Specify Special Fund)	\$0	\$0	\$0	\$0	so	\$0	
Total	\$0	<u>\$0</u>	<u>\$0</u>	<u>50</u>	<u>\$0</u>	<u>so</u>	

1. Does the bill contain "revenue generating" provisions?		11	Yes	/ x /	No
If Yes, see attachment					
2. Is amount appropriated adequate to fund the intent of the appropriation?	d Na	A //	Yes	11	No
If no, what is the additional amount required? \$/x	d = N/a	A			
3. Does the Bill establish a new program/agency?		11	Yes	/x/	No
If yes, will the program duplicate existing programs/agencies? /	/ N/	A //	Yes	/1/	No
Is there a federal mandate to establish the program/agency?		1.1	Yes	/ x /	No
4. Will the enactment of this Bill require new physical facilities?		1.1	Yes	/x/	No
5. Was Fiscal Note coordinated with the affected dept/agency? If no, indicate reason		1.1	Yes	/x/	No
//Requested agency comments not received by due date //Other					

	D 4	MM ~/		4	ADD 0 - 2014	
1	7,	Analyst:	Date:	Director:	Date: APIL & 1 LUI4	
ı,	; /	Matt Quinata		John A. Rios, BBMR D	Pirector	
ĺ						

Footpotes:

See attachment to fiscal note.A18

671 4722825 08;32;52 a.m. 04–22–2014 17 /24

Bill Number: 301.32 (COR)

Comments

The intent of this bill is to provide for individuals with intent to provide verbal false statements to mislead a public servant to be guilty of a misdemeanor. The fiscal impact in the passage of this bill will be possible imprisonment if individual is found guilty of a misdemeanor. Title 9 GCA, Chapter 80, §80.34 notes the courts may set a maximum term not to exceed one (1) year for an individual convicted of a misdemeanor. This new offense and the imprisonment requirement will have an effect on operational costs to all law enforcement departments/agencies. As an example, cost for the Department of Correction for a conviction resulting in a 12 months sentence will result in costs totaling \$36,500 per person. (Average cost of inmate per day is \$100)

(------<u>-</u>--------)

§ 80.34. Misdemeanor & Petty Misdemeanor Sentences.

Except as otherwise provided by § 80.36, a person who has been convicted of a misdemeanor or a petty misdemeanor may be sentenced to imprisonment, as follows:

- (a) in the case of a misdemeanor, the court shall set a maximum term not to exceed one (1) year;
- (b) in the case of a petty misdemeanor, the court shall set a definite term not to exceed sixty (60) days.

SOURCE: G.P.C. § 19: *M.P.C. § 6.08; Cal. § 320 (1971); Mass. ch. 264, § 10; N.J. § 2C:43-8.

CROSS-REFERENCES: § 680.1(b), Code Civ. Proc. (Amended by Section 28, P.L. 13-187) - Rights to jury trial.

COMMENT: § 80.34 provides the basic terms of imprisonment which may be imposed upon a conviction for a misdemeanor or petty misdemeanor. Under Subsection (a) only a maximum term is provided. The Parole Board will determine the actual release date. Under Subsection (b), the sentencing judge sets a definite term and the Parole Board is neither required nor permitted to change the release date so established.

CA Title 9 Chapter 80.

COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature Senator

155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Rory J. Respicio **CHAIRPERSON** MAIORITY LEADER

April 1, 2014

Senator Thomas C. Ada VICE CHAIRPERSON ASSISTANT MAJORITY LEADER

VIA E-MAIL

john.rios@bbmr.guam.gov

Senator Vicente (Ben) C. Pangelinan Member John A. Rios Director Bureau of Budget & Management Research P.O. Box 2950 Hagåtña, Guam 96910

Speaker Judith T.P. Won Pat, Ed.D. Member

RE: Request for Fiscal Notes – Bill Nos. 301-32 (COR) and 302-32(COR)

Senator Dennis G. Rodriguez, Jr. Member

Hafa Adai Mr. Rios:

Vice-Speaker Benjamin J.F. Cruz Member Transmitted herewith is a listing of I Mina'trentai Dos na Liheslaturan Guåhan's most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Legislative Secretary Tina Rose Muña Barnes Member Si Yu'os ma'åse' for your attention to this matter.

Senator Frank Blas Aguon, Jr. Member

Very Truly Yours,

Senator Michael F.Q. San Nicolas Member

Senator Rory J. Respicio

1 Cory J. Respicio

Chairperson of the Committee on Rules

Senator V. Anthony Ada Member MINORITY LEADER

Attachment (1)

Senator Aline Yamashita Member

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
301-32 (COR)	Brant T. McCreadie	AN ACT TO AMEND § 52.30 OF CHAPTER 52 TITLE 9 GUAM CODE ANNOTATED RELATIVE TO THE CRIME OF UNSWORN FALSIFICATION.
302-32 (COR)	Brant T. McCreadie	AN ACT TO REPEAL § 73127 AND TO REPEAL AND REENACT § 73130 OF CHAPTER 73 TITLE 5 GUAM CODE ANNOTATED RELATIVE TO ESTABLISHING FINES AND PENALTIES FOR INDIVIDUALS WHO MAKE FALSE STATEMENTS TO A GUAM CUSTOMS OFFICER.

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAIORITY LEADER

March 31, 2014

Senator Thomas C. Ada VICE CHAIRPERSON ASSISTANT MAJORITY LEADER

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Senator Dennis G. Rodriguez, Jr. Member

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Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator Aline Yamashita Member <u>MEMORANDUM</u>

To: Rennae Meno

Clerk of the Legislature

Attorney Therese M. Terlaje

Legislative Legal Counsel

From: Senator Rory J. Respicio

Chairperson of the Committee on Rules

Subject: Referral of Bill No. 301-32(COR)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 301-32(COR).**

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os Ma'åse!

Attachment

MINA' TRENTAI DOS NA LIHESLATURAN GUÅHAN 2014 (SECOND) Regular Session

Bill	No.	34-34	aur.

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Introduced by:	Brant T. McCreadie
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AN ACT TO AMEND § 52.30 OF CHAPTER 52 TITLE 9 GUAM CODE ANNOTATED RELATIVE TO THE CRIME OF UNSWORN FALSIFICATION.

BE IT ENACTED BY THE PEOPLE OF GUAM:

2 Section 1. Legislative Findings and Intent. I Liheslaturan Guåhan finds that 3 Police officers, Customs officers and a whole range of other public servants rely on 4 interviews and verbal questioning to obtain needed information in the performance of their official duties. However, it is an inevitable reality that government officials 5 6 discover that persons knowingly mislead public servants in the course of an interview 7 or interrogation. As it stands under current Guam law however, the crime of Unsworn 8 Falsification does not include a provision for a person who verbally misleads a public 9 servant while performing official duties. By adding a provision that sets a punishment 10 for verbal Unsworn Falsifications, Guam peace officers will have the ability to arrest 11 those who verbally mislead them with the intent of committing an action against the 12 welfare of the people of Guam. 13

Therefore, it is the intent of *I Liheslaturan Guåhan* to add a provision to establish a penalty for individuals who make verbal Unsworn Falsifications by amending § 52.30 of Chapter 52, Title 9 Guam Code Annotated.

Section 2. § 52.30 of Chapter 52, Title 9 Guam Code Annotated is hereby *amended* to read:

1	"§ 52.30. Unsworn Falsifications; Defined & Punished.
2	A person is guilty of a misdemeanor if, with intent to mislead a public
3	servant in performing his official function, he makes, submits or uses:
4	(a) any written false statement of his own which he does not then believe
5	to be true; or
6	(b) any verbally provided false statement of his own which he does not
7	then believe to be true; or
8	(b) (c) any physical object, exhibit, writing or drawing which he knows to
9	be either false or not what it purports to be in the circumstances in which it is
10	made, submitted or used."
11	Section 3. Effective Date. This act shall be effective immediately upon
12	enactment.
13	Section 4. Severability. If any provision of this Law or its application to any
14	person or circumstance is found to be invalid or contrary to law, such invalidity shall
15	not affect other provisions or applications of this Law which can be given effect
16	without the invalid provisions or application, and to this end the provisions of this
17	Law are severable.