

I Mina Trentai Dos Na Liheslaturan Guahan
Appointment Log Sheet

Date Received	M&C No.	Appointee	Position	Agency	Appt. Date	Term Length	Expiration Date of Action	Expiration Date of Term	Committee Referred	Date Referred	PH Date	CR Filed	Confirmed	Notes
01/14/14	32GL-14-1157	Ann Roth	Member	Guam Environmental Protection Agency Board	01/13/14	3 Years			Committee on Rules, Federal, Foreign, & Micronesian Affairs, Human & Natural Resources, and Election Reform	01/14/14	01/23/14 10 a.m.	01/27/14 3:02 p.m.	1/28/2014	



I Mina'Trentai Dos Na Liheslaturan Guahan

The 32nd Guam Legislature
155 Hesler Place, Hagåtña, Guam 96910 ·
Tel: (671)472-3465 · Fax: (671)472-3524

clerks@guamlegislature.org www.guamlegislature.com

February 3, 2014

The Honorable Edward J.B. Calvo
I Maga 'lahen Guahan
Ufisinan I Maga 'lahi
Hagåtña, Guam 96910

OFFICE OF THE GOVERNOR
OF GUAM
12/28/13
2/4/14

Dear *Maga 'lahi* Calvo:

By virtue of the authority vested in the Guam Legislature pursuant to the Organic Act of Guam and the local laws applicable to the following positions, I hereby inform you of the Legislative action on January 28, 2014 on your nominations:

1. The Legislature did consent to the nomination of Rosa S. Palomo to serve as a Retired Teacher Member of the Guam Academy Charter Schools Council, for a term of three (3) years.
2. The Legislature did consent to the nomination of Donna W. Kloppenburg to serve as Performing Arts Member of the Guam Council on the Arts and Humanities Agency.
3. The Legislature did consent to the nomination of Timothy T. Kernaghan to serve as a Member of the Jose D. Leon Guerrero Commercial Port Authority of Guam's Board of Directors, for a term commencing on the date of his confirmation and expiring June 30, 2016, to fill the seat left vacant by Mr. Daniel J. Tydingco, whose term expired June 30, 2013.
4. The Legislature did consent to the nomination of Theodore M. Lewis to serve as a Member of the Guam Memorial Hospital Authority Board of Trustees.
5. The Legislature did consent to the nomination of Hope Pangelinan to serve as a Member of the Guam Board of Social Work.
6. The Legislature did consent to the nomination of Melissa Chargualaf to serve as a Member of the Guam Board of Social Work, and who will serve as a member for the discipline.
7. The Legislature did consent to the nomination of Franklin P. Leon Guerrero to serve as a Member of the Alcoholic Beverage Control Board, for a term of two (2) years beginning from July 1, 2013 to June 30, 2015.
8. The Legislature did consent to the nomination of Ginger S. Porter to serve as a Member of the Guam Regional Transit Authority Board of Directors, for a term of four (4) years.



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9. The Legislature did consent to the nomination of Erning Victor Zhou to serve as a Member of the Guam Environmental Protection Agency Board of Directors, for a term of three (3) years as defined by Title 10 GCA Chapter 45 §45103, beginning on November 29, 2012 to November 28, 2015.
10. The Legislature did consent to the nomination of William Nault to serve as a Member of the Guam Environmental Protection Agency Board of Directors, for a term of three (3) years as defined by Title 10 GCA Chapter 45 §45103, beginning on November 29, 2013 to November 28, 2016.
11. The Legislature did consent to the nomination of Ann Roth to serve as a Member of the Guam Environmental Protection Agency Board of Directors, for a term of three (3) years as defined by Title 10 GCA Chapter 45 §45103, beginning on November 29, 2011 to November 28, 2014.
12. The Legislature did consent to the nomination of Terrence M. Brooks to serve as a Member of the Guam Environmental Protection Agency Board of Directors, for a term of three (3) years as defined by Title 10 GCA Chapter 45 §45103, beginning on November 29, 2013 to November 28, 2016.
13. The Legislature did consent to the nomination of Dr. Marilyn C. Salas to serve as the Chamorro Culture Representative, Guam Historic Preservation Review Board, for a term of four (4) years as defined by Chapter 76, Section 76509, 21 Guam Code Annotated for the term beginning March 21, 2013 to March 20, 2017.

Sincerely,

JUDITH T. WON PAT, Ed.D.
Speaker

ATTESTED:

RORY J. RESPICIO
Acting Legislative Secretary

CC: María I.D. Pangelinan
Executive Director, Guam Election Commission

FILE COPY

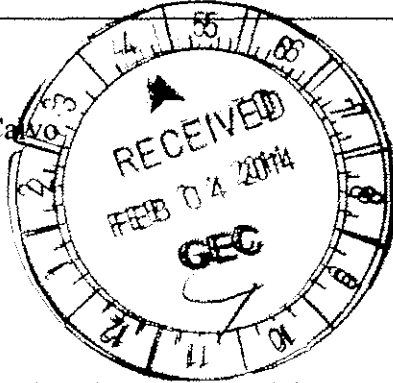


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I Maga'lahaen Guåhan
Ufisinan I Maga'lahi
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JUDITH T. WON PAT, Ed.D.
Speaker

ATTESTED:

RORY J. RESPICIO
Acting Legislative Secretary

CC: María I.D. Pangelinan
Executive Director, Guam Election Commission

LEGISLATIVE SESSION

I MINA'TRENTAI DOS NA LIHESLATURAN

2014 (SECOND) Regular Session

Show of Hands Voting Sheet

Speaker Antonio R. Unipingco Legislative Session Hall
January 28, 2014

Appointment of: Ann Roth to serve as Member
of the Guam Environmental Protection Agency

<u>NAME</u>	<u>Yea</u>	<u>Nay</u>	<u>Not Voting/ Abstained</u>	<u>Out During Roll Call</u>	<u>Absent</u>
Senator Thomas "Tom" C. ADA	✓				
Senator V. Anthony "Tony" ADA	✓				
Senator Frank Blas AGUON Jr.					✓ Ex.
Vice-Speaker Benjamin J.F. CRUZ	✓				
Senator Christopher M. DUENAS				✓ Ex.	
Senator Michael LIMTIACO	✓				
Senator Brant McCREADIE	✓				
Senator Thomas "Tommy" MORRISON	✓				
Senator Tina Rose MUÑA BARNES	✓				
Senator Vicente (ben) Cabrera PANGELINAN	✓				
Senator Rory J. RESPICIO	✓				
Senator Dennis G. RODRIGUEZ, Jr.	✓				
Senator Michael F. Q.SAN NICOLAS	✓				
Speaker Judith T. WON PAT, Ed.D.	✓				
Senator Aline A. YAMASHITA, Ph.D.	✓				

TOTAL

13

Yea

Nay

Not Voting/
Abstained

1 Ex.
Out During
Roll Call

1 Ex.
Absent

CERTIFIED TRUE AND CORRECT:

Clerk of the Legislature

I = Pass

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Liheslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

January 27, 2014

The Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina'trentai Dos Na Liheslaturan Guåhan
155 Hesler Place
Hagåtña, Guam 96910

2014 JAN 27 PM 3:02
JTB

RE: Committee Report on the Appointment of Ann Roth

Hafa Adai Speaker Won Pat:

The Committee on Rules; Federal, Foreign & Micronesian Affairs; and Human and Natural Resources hereby reports out its findings and recommendations on the appointment of **Ann Roth** to serve as **Member of the Guam Environmental Protection Agency**.

Committee votes are as follows:

<u>9</u>	TO CONFIRM
<u>0</u>	TO NOT CONFIRM
<u>0</u>	TO REPORT OUT ONLY
<u>0</u>	TO ABSTAIN
<u>0</u>	TO PLACE IN INACTIVE FILE

Very Truly Yours,

Rory J. Respicio
Rory J. Respicio

SENATOR RORY J. RESPICIO

MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

**COMMITTEE
REPORT
ON
The APPOINTMENT OF
ANN ROTH**

**To Serve as member of the Guam
Environmental Protection Agency**

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM




I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

January 27, 2014

MEMORANDUM

To: All Members

From: Senator Rory J. Respicio
Committee Chairperson 

Subject: Committee Report – Appointment of Ann Roth

Transmitted herewith for your consideration is the Committee Report on the appointment of **Ann Roth to serve as the member of the Guam Environmental Protection Agency.**

This report includes the following supporting documents:

- Committee Vote Sheet
- Committee Report Digest
- Copy of the Appointment Letter to the Speaker
- Copy of the Appointment Packet and Supporting Documents
- Public Hearing Sign-in Sheet
- Copies of Written Testimony and Supporting Documents
- Referral of the Appointment
- Notices of Public Hearing
- Public Hearing Agenda
- Related News Reports

Please take the appropriate action on the attached voting 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 RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
 COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
 HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

COMMITTEE VOTING SHEET

APPOINTEE: ANN ROTH

POSITION: MEMBER

AGENCY: GUAM ENVIROMENTAL PROTECTION AGENCY

	SIGNATURE	TO DO CONFIRM	TO NOT CONFIRM	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
Senator Rory J. Respicio Chairperson						
Senator Thomas C. Ada Vice-Chairperson						
Speaker Judith T. Won Pat, Ed.D. Member						
Vice-Speaker Benjamin J.F. Cruz Member						
Legislative Secretary Tina Rose Muña Barnes Member						
Senator vicente c. pangelinan Member						
Senator Dennis G. Rodriguez, JR. Member						
Senator Frank Blas Aguon Jr. Member						
Senator Michael F.Q. San Nicolas Member						
Minority Leader Senator V. Anthony Ada Member						
Senator Aline Yamashita Member						

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Liheslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

COMMITTEE REPORT DIGEST

I. OVERVIEW

The Committee on Rules, Federal, Foreign and Micronesian Affairs, Human & Natural Resources; and Election Reform convened a public hearing on Thursday, January 23, 2014 at 10:00 A.M. in the Public Hearing Room of *I Liheslaturan Guåhan*. Among the items on the agenda was the consideration of the appointment of **Ms. Ann Roth to serve as a Member of the Guam Environmental Protection Agency Board [Length of Term: Three (3) Years]** whose appointment history is as follows:

- Appointed by Governor Eddie Baza Calvo on January 13, 2014;
- Appointment packet forwarded to *I Liheslatura* on January 14, 2014;
- Packet forwarded to this committee for public consideration on January 14, 2014.

Public Notice Requirements

Notices were disseminated via e-mail and facsimile to all senators and all main media broadcasting outlets on January 15, 2014 (5-Day Notice), and again on January 17, 2014 (48- Hour Notice), thereby meeting the noticing requirements of the Open Government Law. Notices were also transmitted to various stakeholders.

Senators Present

Senator Rory J. Respicio, Chairperson
Senator Frank B. Aguon, Jr., Member
Senator V. Anthony Ada, Committee Member
Senator Aline A. Yamashita, Member
Senator Christopher M. Duenas
Senator Michael Limtiaco
Senator Brant McCreadie

II. SUMMARY OF TESTIMONY & DISCUSSION

1. **Ms. Ann Roth, Member of the Guam Environmental Protection Agency, In Support of the Appointment.**
2. **Mr. Victor Zhou, Member of the Guam Environmental Protection Agency Board, In Support of the Appointment.**
3. **Mr. William Nault, Member of the Guam Environmental Protection Agency Board, In Support of the Appointment.**
4. **Mr. Terrence M. Brooks, Member of the Guam Environmental Protection Agency Board, In Support of the Appointment.**
5. **Mr. Robert Perron, Member of the Guam Environmental Protection Agency Board, Provided Oral Testimony In Support of the Appointment.**
6. **Ms. Yvette Cruz, Deputy Director of the Guam Environmental Protection Agency, Provided Oral Testimony In Support of the Appointment.**

Senator Rory J. Respicio called the public hearing for the reappointments of **Ms. Ann Roth, Mr. Erning Victor Zhou, Mr. William Nault and Mr. Terrance M. Brooks to serve as Members of the Guam Environmental Protection Agency Board (GEPA) to order at 10:00 A.M. and invited the panel to testify.**

Senator Respicio called all appointees up, Ms. Ann Roth, Mr. Erning Victor Zhou, Mr. William Nault and Mr. Terrance M. Brooks and Mr. Robert Perron, Chairman of the Guam Environmental Protection Agency Board along with the GEPA Deputy Director, Ms. Yvette Cruz to testify. Senator Respicio noted that all appointees are currently serving under the GEPA Board and that these were re-appointments. He noted his appreciation for them to continue to serve on the Board. He then gave the nominees and administrator the opportunity to provide testimony before the committee.

Ms. Ann Roth: I am here for reappointment to confirmation for the Guam EPA Board. I've served the past three (3) years and have learned a lot about EPA and different divisions. I'm not going to say its underfunded because most of the money comes from the federal funds. Its understaffed. There are still vacancies in the engineering and biology areas but it's a fantastic opportunity to serve the island because of all the divisions it covers: the air and land, solid waste division, the hazardous waste division. We are hoping that sooner or later we can get going with the bottle bill which is going to be big and important to handle. Unfortunately, we are going to go through some stumbling blocks on the way down but we do hope to get that off the ground in the next year or year in a half if that's possible. But I do ask for your support for my confirmation. I would like to continue to serve the agency. Thank you.

Senator Rory J. Respicio, Chairman: Thank you so much for your service to a critical and regulatory agency. I would now like to ask Mr. Zhou to present his testimony at this time.

Mr. Erning Victor Zhou: I am currently a board member for the GEPA since March 2011. For the past three (3) years, I also learned a lot as a board member for the GEPA and working for all the staff of GEPA. I would like to serve for the next term to help the people of Guam.

Mr. William Nault: I have also been serving since 2011 with Mr. Zhou and the rest of the board members. The GEPA Board has given be a lot of knowledge and to know the responsibility of what GEPA has been doing for the island. It is a very critical part of the island. It also protects the environment with our island's drinking waters and so forth. We also have issues with the violators on the island and we are very strong in going after all these issues and that years I've served on the board we have been working together and that we have a very good team that is really focused and is really on trying to get things going with the department.

Senator Rory J. Respicio: From my perspective, this is going to be a relatively smooth confirmation hearing because you have been reappointed to the Board and at some point, I would like to take this confirmation hearing into a round table meeting which I will have in the near future so we can discuss the challenges which we know what they are and what remains in the near future for your agency. We talked a lot about bringing EPA to be an autonomous agency and I know that is something Mr. Perron strongly supports. Also, to find out what is the balance of the Recycling Revolving Fund. I know that is a very critical issue too that although there is a bank balance, the cash is not there. We need to find a way to prevent the siphoning of these cash from the special fund into the general fund to take care of general fund obligations.

Mr. Robert Perron: I am here in support of the reappointment of Ann Roth, Terrence Brooks, William Nault and Victor Zhou to continue on the GEPA Board. All four (4) made significant contributions to the agency through their active participation, policy decisions and hearing on NOV appeal cases. The current board works in a professional and collaborative manner and these members have worked to make that happen. With been a pleasure working on the Board with these four (4) nominees and hope that the Guam Legislature will work swiftly to confirm these very capable individuals.

Senator Frank B. Aguon, Jr.: Thank you to the nominees for having served in your capacity in the course of the past few years and wanting to continue your service to the community. We look forward to implementing the Bottle

Bill. The biggest issue GEPA will be challenged with is the need for the marine relocation. We have the draft SEIS which will be out by June of this year if not sooner and that's where stewards of protecting our environment will be needed heavily to rely on their expertise that is provided out of your agency. Some of those decisions will ultimately come to the board for consideration. I look forward to your deliberation on some of those aspects. We want to partner in terms of the military relocation. We also want to make sure the process protects the environment for our future generations. There is one project which I'm not sure it reaches the level of the Board, but there is a project which I pass by every single day in Pago Bay, Yona which is that wonderful resort that has been established. Whenever wetlands are changed into useable property, there has to be some form of mitigation required by statute and by rules and regulations. Initially, when they started filling in that wetland area, there was a ponding basin in the middle. I was considering that as a mitigation factor associated with that development property. They eventually covered the ponding basin. The issue that I have is what the mitigation proposal is because there is no wetlands allowance with soil for future developments or park areas for residential homes. It's been an issue that has been on my mind. I don't know if this has ever come to the board, but certainly that's an issue that I would like to understand as to how the process proceeded.

Mr. Robert Perron: I don't believe it has come to the board. It would probably be brought up with the water division to send an inspector out there to take a look to see indeed if wetlands were impacted and proper procedures were done. This is something we have to check into to see if the agency has been alerted to that. I will follow-up.

Senator Frank B. Aguon, Jr.: There is a 2-1 plan for mitigation. I would like to understand this because my family and I use to go swimming and fishing in this area. But if this has not been brought up with the board, if you can communicate with some of your people so that proceeded because there may be new regulations which I am not familiar with federal regulations which have been adopted to protect our environment and properties. I look forward to your active participation as if applies to the military buildup because we would like to partner and preserve our environment.

Senator Michael Limtiaco: One of the items that came up when we were discussing the bill was what effect would the Solid Waste Recycling Program have on the redemption of those units and what conveniences does it drive into the program to be a deterrent to work in its favor? If recycling efforts is going to be provided by solid waste management and its more convenient for these individuals, that have paid this redemption fee, when they purchase the applicable bottles, if it becomes more convenient to put in the recycling bins, and outside their front steps, what is their enticement to take it to a redemption center? What would those fees be otherwise used for if in fact there is an alternative type method as opposed to taking it to these proposed redemption centers?

Ms. Ann Roth: The incentive would be cash. If they would like to put it out their door, it would still be redeemed. The idea would to make it convenient. The money will be there and that's the incentive. It costs money to get the machines and will cost money to staff them to operate right. The initial funding will go to education. You would have to get the distributors of foreign drinks, which are not compliant right now. You are going to get them on line so there is a big lag time and six (6) months would actually be very short before you can get all the different bottlers with the proper labeling of the cans and the bottles.

Mr. William Nault: Going back to the issue of going to redemption centers, I have personally experienced bringing bottles and cans to a redemption center when I use to live in Honolulu and it seemed them that it wasn't really a hard or difficult issue. You hold your bottles and cans then bring it to a temporary redemption center and they weigh it on the spot. Seeing a redemption center working, I do not know if there was excessive money at the end or not but the operation seemed simple and easy.

Mr. Robert Perron: I know that the new the new GSWA Board has been talking to the receiver about the possibility of having a curb-side green waste collection system and work towards a composting facility for Guam. That would be a step in that direction to collecting green and food waste.

Mr. Terrence M Brooks: I am here again to be reappointed with these other fine individuals. When you take a position like this, its not for the money, its for the love of your island and we all fit in that category. I grew up here and want to be here for the rest of my life. My boy was born here and I am here before the Legislature to ask you to reconfirm me so I can continue to serve the island. I've been on Boards and Commissions for about 30 years now and I look forward to continuing my service to the island.

Ms. Yvette Cruz, Deputy Director of GEPA: I am here to support these fine individuals. The vast experience is here and we have great guidance. I have been taking notes of all the questions and look forward to the round table.

Senator Christopher M. Duenas: I have done extensive research on waste energy. In my research and talking with JGPO and others in terms of integrated water system and their efforts towards renewables, waste energy is considered a waste energy. There will be amendments to a 2020 Renewable Footprint for Guam and we are a bit behind. This will be a challenge that has to be met. We need to move aggressively towards this. I look forward to your views and presentation during the upcoming round table.

Senator Rory J. Respicio: Has EPA taken a position on waste energy as a technology?

Mr. Robert Perron: I don't believe we've taken a position locally.

Ms. Conchita Taitano: From the best of my knowledge, the agency has not taken a position on weather its for or against waste energy. Reason being is that we have to follow on what in our existing regulation on what the law calls for and the current law prohibits waste to energy. No applications have been submitted for waste to energy. The only thing that has been submitted is for a municipal solid waste landfill.

Senator Aline A. Yamashita: There is a technical error in one of the packets from the Governor's office. Thank you for serving and I look forward to formulating policy to best insure that our land, air and water is healthy and clean.

Senator V. Anthony Ada: Thank you all for coming forward to serving our island and protecting our environment. I do recall we had a liaison from the federal government that sat up at EPA to make sure permits were moving swiftly or out on time. Has the issue been addressed for the delay of permits for federal projects and corrected?

Mr. Brooks: One of the first issues the board addressed when we all came on, was to get permits moving and I think that has been addressed and permits have been being issued in a timely fashion.

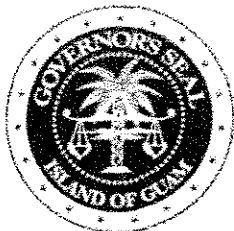
Senator Respicio thanked the panel for testifying and the senators present at the hearing.

No further testimony being offered, Senator Respicio then declared that **appointment for Ms. Ann Roth to serve as a Member of the Guam Environmental Protection Agency Board** was duly heard.

III. FINDINGS AND RECOMMENDATIONS

The Committee on Rules, Federal, Foreign & Micronesia Affairs, and Human & Natural Resources; and Election Reform hereby reports out **the appointment of Ms. Ann Roth serve as a Member of the Guam Environmental Protection Agency Board** with the recommendation to CONFIRM.

EDDIE BAZA CALVO
Governor



RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

JAN 13 2014

Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina'trentai Dos Na Liheslaturan Guåhan
155 Hesler Street
Hagåtña, Guam 96910

32-14-1157
Office of the Speaker
Judith T. Won Pat, Ed. D.

Date: 1/14/14
Time: 9:19 am
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:	Ann Roth
POSITION:	Member, Guam Environmental Protection Agency Board
TERM LENGTH:	Three (3) years
TERM SERVED:	November 29, 2011 to November 28, 2014

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

Senseramente,

[Signature]
EDDIE BAZA CALVO

2014 JAN 14 PM 9:55
M

EDDIE BAZA CALVO
Governor



RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

JAN 13 2014

Ms. Ann Roth
290 Clubhouse Dr.
Yona, Guam 96915

Dear Ms. Roth:

Thank you for your commitment to serve the people of Guam. The Calvo-Tenorio administration continues to face unprecedented challenges, both near and long-term. The task ahead of us will require the collective efforts of the best minds who will have the courage to make tough decisions for the good of all our people. I hereby appoint you to serve in the Calvo-Tenorio administration, for the remainder of the unexpired term indicated below as follows:

Member, Guam Environmental Protection Agency Board
Term: November 29, 2011 to November 28, 2014
Length of term: Three (3) years

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. Please contact the Office of the Governor at 472-8931 for further processing.

Senseramente,



EDDIE BAZA CALVO



OFFICE OF THE GOVERNOR
GUAM

Boards & Commissions Nomination Information

The following information is required for submission to the Speaker of *I Liheslaturan Guahan* in accordance with Title 4, Guam Code Annotated Section 2103.5 and Section 13104.1:

NOMINEE INFORMATION

Last Name **Roth** First **Ann** M.I. **M** Date **1-9-14**
 Address [REDACTED] Apartment/Unit #
 City [REDACTED] State **GU** ZIP [REDACTED]
 Phone [REDACTED] E-mail Address **rothann@gmail.com**

Position to which Appointment is Made **Director, Guam EPA**

Are you a citizen of the United States? YES NO If no, are you authorized to work in the U.S.? YES NO

EDUCATION

High School **Academy of Our Lady** City/State [REDACTED]
 From **9/1966** To **6/1970** Did you graduate? YES NO Degree **HS diploma**
 College **Siena & Christian Brothers** City/State [REDACTED]
 From **9/1970** To **5/1974** Did you graduate? YES NO Degree **B.S.**

EDUCATION

Graduate School City/State
From To Did you graduate? YES NO Degree
Other Degree City/State
From To Did you graduate? YES NO Degree

EMPLOYMENT HISTORY

(1) Present Employer **Bank of Guam** Position just retired as Financial Advisor
Address [Redacted] Dates Held 6/1999-12/2013
(2) Previous Employer **Merrill Lynch** Position Investment Executive
Address [Redacted] Dates Held 3/1977-5/1999
(3) Previous Employer Position
Address Dates Held
(4) Previous Employer Position
Address Dates Held
(5) Previous Employer Position
Address Dates Held

PRIOR GOVERNMENT OF GUAM SERVICE

Agency **EPA** Phone
Address
Job Title **Board of Directors** From: **? e 2yrs** To **present**

PRIOR GOVERNMENT OF GUAM SERVICE

Agency Phone

Address

Job Title From: To

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency Phone

Address

Job Title From: To

Agency Phone

Address

Job Title From: To

TRAINING

Institute/Seminars/On-the-Job Training: Date

AWARDS

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

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level, list organization, activities participated in, offices held:

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities, participated in, offices held

Scripture Int'l of Guam member / held various offices posns.
Guam Shipyard. Wolverines coach. U.S. 15 yrs.

PUBLICATIONS AND PRESENTATIONS

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

MILITARY SERVICE (PLEASE ATTACH FORM DD-214)

Branch	From	To
Rank at Discharge	Type of Discharge	

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 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:



Statement of Financial Interests
(Required by 4 G.C.A. § 13104.1)

TO: Governor Eddie Baza Calvo
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Ann Marie Roth

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

Ann Marie Roth
Signature

1-9-14
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.

Signature

A handwritten signature in cursive script, appearing to read "A. M. R. K. H.", written in black ink.

Date

1-9-14



SUPERIOR COURT OF GUAM

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

Telephone (671) 475-3370
Fax (671) 472-2856

DANIELLE T. ROSETE
Clerk of Courts

Name: **ANN MARIE ROTH**

SS#: ID# GUAM DL# [REDACTED] Date of Birth: [REDACTED]

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.

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.

Criminal Record: Page **1** of 1

Civil Record: Page of

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: 01/09/2014

DANIELLE T. ROSETE
Clerk of Courts

BY: **ANIKA J. JOHNSTON**
Deputy Clerk

Prepared By: **GJSN**



The absence of an original Court Seal invalidates this document



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



January 9, 2014

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Ann Marie ROTH		
DATE OF BIRTH:	[REDACTED]	FINGERPRINT #:	NONE
<input checked="" type="checkbox"/>	The individual has no record of 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.

[Handwritten initials]

By Direction: priscilla

[Signature]
FRED E. BORDALLO, JR
 Chief of Police

The absence of an original GUAM POLICE seal invalidates this police clearance.
 revised 04/24/2013

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

PUBLIC HEARING SIGN-IN SHEET
Thursday, January 23, 2014- 10:00 A.M.
I Liheslatura • Public Hearing Room • Hagåtña, Guam

Appointment of Ann Roth, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years

NAME	AGENCY OR ORGANIZATION	SUPPORT? OPPOSE?	WRITTEN TESTIMONY	ORAL TESTIMONY	PHONE NUMBER	EMAIL ADDRESS
Ann Roth	GEPA	Support		✓	789-1875	rothame@gmail.com
Bob Pearson		Support				
Jvette Conroy	GEPA	✓		✓		



COMMITTEE ON RULES

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
MAJORITY LEADER

January 14, 2014

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

MEMORANDUM

Senator
Vicente (Ben) C. Pangelinan
Member

To: Rennae Meno
Clerk of the Legislature

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

From: Senator Rory J. Respicio
Chairperson, Committee on Rules

Senator
Dennis G. Rodriguez, Jr.
Member

Subject: Referral of Appointment

Vice-Speaker
Benjamin J.F. Cruz
Member

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

Legislative Secretary
Tina Rose Muña Barnes
Member

Appointee: Ann Roth
Position: Member, Guam Environmental Protection Agency Board

For a copy of Ms. Roth's appointment packet, please visit the Guam Legislature's website at www.guamlegislature.com. Under the "Reports" menu select the "Messages & Communications" option and refer to:

Senator
Frank Blas Aguon, Jr.
Member

"Doc 32GL-14-1157: Governor's message transmitting the appointment of Ann Roth, to serve as Member, Guam Environmental Protection Agency Board."

Senator
Michael F.Q. San Nicolas
Member

Please ensure that the subject appointment is referred, in my name, to **Senator Rory J. Respicio, Chairperson of the Committee on Rules, Federal, Foreign & Micronesian Affairs, Human & Natural Resources, and Election Reform**. I also request that the same be forwarded to all Senators of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Senator
V. Anthony Ada
Member
MINORITY LEADER

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

Senator
Aline Yamashita
Member

Si Yu'os ma'åse'!

SENATOR RORY J. RESPICIO
MAJORITY LEADER


CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guahan
THIRTY-SECOND GUAM LEGISLATURE

January 15, 2014

MEMORANDUM

To: All Members
From: Majority Leader Rory J. Respicio 
Subject: First Notice of Public Hearing– Thursday, January 23, 2014

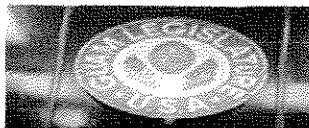
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cc: All Senators
Clerk of the Legislature
Legal Counsel
Sergeant-at-Arms/AV
MIS



Rory Respicio <cor@guamlegislature.org>

First Notice of Public Hearing– Thursday, January 23, 2014

Senator Rory J. Respicio <cor@guamlegislature.org>

Wed, Jan 15, 2014 at 3:47 PM

To: "Aline A. Yamashita, Ph.D" <aline4families@gmail.com>, "Christopher M. Duenas" <duenasenator@gmail.com>, "Dennis G. Rodriguez" <senatordrodriguez@gmail.com>, "Frank Blas Aguon, Jr." <aguon4guam@gmail.com>, "Judith T. Won Pat, Ed.D." <speaker@judiwonpat.com>, "Thomas C. Ada" <tom@senatorada.org>, Tina Rose Muna Bames <senator@tinamunabames.com>, Tommy Morrison <tommy@senatormorrison.com>, "V. Anthony Ada" <senatortonyada@guamlegislature.org>, vicente 'ben' pangelinan <senbenp@guam.net>, "Benjamin JF Cruz" <senator@senatorbjcruz.com>, "Brant McCreadie" <brantforguam@gmail.com>, "Michael F. Q. San Nicolas" <senatorsannicolas@gmail.com>, "Michael T. Limtiaco" <mike@mikelimtiaco.com>

Cc: Guam Legislature Clerks <clerks@guamlegislature.org>, Therese Terlaje <tterlaje@guam.net>, mis <mis@guamlegislature.org>, av@guamlegislature.org, Tom Unsiog <sgtarms@guamlegislature.org>, Joe San Agustin <joesa@guamlegistaure.org>

Bcc: Bemadette Meno <guam.avon@gmail.com>, bill phillips <phillipsguam@gmail.com>, Elaine Tajalle <etajalle@guamlegislature.org>, Jennifer Louise Dulla <jennifer.lj.dulla@gmail.com>, mary louise wheeler <mlwheeler2000@yahoo.com>, Mary Maravilla <marymaravilla19@gmail.com>, "Rory J. Respicio" <roryforguam@gmail.com>, Tyrone Taitano <tjtaitano@cs.com>, "Vince P. Amiola" <vparriola1@gmail.com>

January 15, 2014

MEMORANDUM

To: All Members

From: Majority Leader Rory J. Respicio

Subject: First Notice of Public Hearing– Thursday, January 23, 2014

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cc: All Senators

Clerk of the Legislature

Legal Counsel

Sergeant-at-Arms/AV

MIS

—
Majority Leader Rory J. Respicio
Chairperson, Committee on Rules;
Federal, Foreign & Micronesian Affairs;
Human & Natural Resources; and Election Reform
I Mina Trentai Dos na Liheslaturan Guåhan
155 Hester Place, Ste. 302
Hagåtña, Guam 96910
Phone: (671) 472-7679
Fax: (671) 472-3547

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM

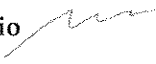


I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

January 15, 2014

MEMORANDUM

To: All Media

From: Majority Leader Rory J. Respicio 

Subject: First Notice of Public Hearing– Thursday, January 23, 2014

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###



Rory Respicio <cor@guamlegislature.org>

First Notice of Public Hearing– Thursday, January 23, 2014

Senator Rory J. Respicio <cor@guamlegislature.org>

Wed, Jan 15, 2014 at 3:47 PM

To: "hottips@kuam.com" <hottips@kuam.com>, "mvariety@pticom.com" <mvariety@pticom.com>, "news@guampdn.com" <news@guampdn.com>, "news@k57.com" <news@k57.com>

Bcc: phnotice <phnotice@guamlegislature.org>, pacific877@gmail.com, rothann@gmail.com, Bill Nault <bill.nault@rakutenguam.com>, Bernadette Meno <guam.avon@gmail.com>, bill phillips <phillipsguam@gmail.com>, Elaine Tajalle <etajalle@guamlegislature.org>, Jennifer Louise Dulla <jennifer.lj.dulla@gmail.com>, mary louise wheeler <mlwheeler2000@yahoo.com>, Mary Maravilla <marymaravilla19@gmail.com>, "Rory J. Respicio" <roryforguam@gmail.com>, Tyrone Taitano <tjtaitano@cs.com>, "Vince P. Amiola" <vparriola1@gmail.com>

January 15, 2014

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Length of Term: Three (3) Years



Rory Respicio <cor@guamlegislature.org>

First Notice of Public Hearing– Thursday, January 23, 2014

Senator Rory J. Respicio <cor@guamlegislature.org>

Wed, Jan 15, 2014 at 3:47 PM

To: "hottips@kuam.com" <hottips@kuam.com>, "mvariety@pticom.com" <mvariety@pticom.com>, "news@guampdn.com" <news@guampdn.com>, "news@k57.com" <news@k57.com>

Bcc: phnotice <phnotice@guamlegislature.org>, pacific877@gmail.com, rothann@gmail.com, Bill Nault <bill.nault@rakutenguam.com>, Bernadette Meno <guam.avon@gmail.com>, bill phillips <phillipsguam@gmail.com>, Elaine Tajalle <etajalle@guamlegislature.org>, Jennifer Louise Dulla <jennifer.lj.dulla@gmail.com>, mary louise wheeler <mlwheeler2000@yahoo.com>, Mary Maravilla <marymaravilla19@gmail.com>, "Rory J. Respicio" <roryforguam@gmail.com>, Tyrone Taitano <tjtaitano@cs.com>, "Vince P. Ariola" <vparriola1@gmail.com>

January 15, 2014

MEMORANDUM

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SENATOR RORY J. RESPICIO
MAJORITY LEADER

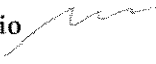
CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guåhan
THIRTY-SECOND GUAM LEGISLATURE

January 17, 2014

MEMORANDUM

To: All Members
From: Majority Leader Rory J. Respicio 
Subject: Second Notice of Public Hearing– Thursday, January 23, 2014

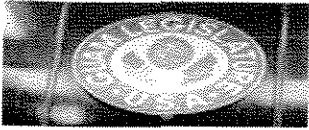
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Length of Term: Three (3) Years
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Length of Term: Three (3) Years

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cc: All Senators
Clerk of the Legislature
Legal Counsel
Sergeant-at-Arms/AV
MIS



Rory Respicio <cor@guamlegislature.org>

Second Notice of Public Hearing– Thursday, January 23, 2014

Senator Rory J. Respicio <cor@guamlegislature.org>

Fri, Jan 17, 2014 at 9:47 AM

To: "Aline A. Yamashita, Ph.D" <aline4families@gmail.com>, "Christopher M. Duenas" <duenasenator@gmail.com>, "Dennis G. Rodriguez" <senatordrodriguez@gmail.com>, "Frank Blas Aguon, Jr." <aguon4guam@gmail.com>, "Judith T. Won Pat, Ed.D." <speaker@judiwonpat.com>, "Thomas C. Ada" <tom@senatorada.org>, Tina Rose Muna Barnes <senator@tinamunabarnes.com>, Tommy Morrison <tommy@senatormorrison.com>, "V. Anthony Ada" <senatortonyada@guamlegislature.org>, vicente 'ben' pangelinan <senbenp@guam.net>, "Benjamin JF Cruz" <senator@senatorbjcruz.com>, "Brant McCreadie" <brantforguam@gmail.com>, "Michael F. Q. San Nicolas" <senatorsannicolas@gmail.com>, "Michael T. Limtiaco" <mike@mikelimtiaco.com>

Cc: Guam Legislature Clerks <clerks@guamlegislature.org>, Therese Terlaje <terlaje@guam.net>, av@guamlegislature.org, Tom Unsioq <sgtams@guamlegislature.org>, Joe San Agustin <joesa@guamlegislature.org>, mis <mis@guamlegislature.org>

Bcc: Bemadette Meno <guam.avon@gmail.com>, bill phillips <phillipsguam@gmail.com>, Elaine Tajalle <etajalle@guamlegislature.org>, Jennifer Louise Dulla <jennifer.lj.dulla@gmail.com>, mary louise wheeler <mlwheeler2000@yahoo.com>, Mary Maravilla <marymaravilla19@gmail.com>, "Rory J. Respicio" <roryforguam@gmail.com>, Tyrone Taitano <tjtaitano@cs.com>, "Vince P. Ariola" <vparriola1@gmail.com>

January 17, 2014

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To: All Members

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Subject: Second Notice of Public Hearing– Thursday, January 23, 2014

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Length of Term: Three (3) Years

Written testimony for the Public Hearing should be addressed to Senator Rory J. Respicio, Chairperson, Committee on Rules; Federal, Foreign & Micronesian Affairs, Human & Natural Resources; Election Reform, and may be submitted via email to cor@guamlegislature.org; fax to (671) 472-3547; or hand-delivery/mail to 155 Hesler Place, *Hågatña*, Guam 96910. Should special assistance or accommodations be required, please contact Elaine Tajalle at my office at (671) 472-7679 or by e-mail at etajalle@guamlegislature.org. *Si Yu'os ma'åse'!*

cc: All Senators

Clerk of the Legislature

Legal Counsel

Sergeant-at-Arms/AV

MIS

—
Majority Leader Rory J. Respicio

Chairperson, Committee on Rules;
Federal, Foreign & Micronesian Affairs;
Human & Natural Resources; and Election Reform
I Mina Trentai Dos na Lihestaturan Guåhan
155 Hesler Place, Ste. 302
Hågatña, Guam 96910
Phone: (671) 472-7679
Fax: (671) 472-3547

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guåban
THIRTY-SECOND GUAM LEGISLATURE

January 17, 2014

MEMORANDUM

To: All Media
From: Majority Leader Rory J. Respicio
Subject: Second Notice of Public Hearing-- Thursday, January 23, 2014

Håfa Adai! Please be advised that the Committee on Rules; Federal, Foreign & Micronesian Affairs; Human & Natural Resources; and Election Reform will be conducting the following on **Thursday, January 23, 2014 beginning at 10:00 A.M.**, in the Legislature's Public Hearing Room:

10:00 A.M. Public Hearing

- **Bill No. 183-32 (COR)** – "An act to add a new Article 5 to Chapter 3 of 22GCA relative to privacy of employees' personal information." **Sponsors– V. Anthony Ada and Senator R.J. Respicio**
- Appointment of **Erning Victor Zhou**, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years
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###



Second Notice of Public Hearing– Thursday, January 23, 2014

Senator Rory J. Respicio <cor@guamlegislature.org>

Fri, Jan 17, 2014 at 9:49 AM

To: "hottips@kuam.com" <hottips@kuam.com>, "mvariety@pticom.com" <mvariety@pticom.com>, "news@guampdn.com" <news@guampdn.com>, "news@k57.com" <news@k57.com>

Bcc: phnotice <phnotice@guamlegislature.org>, Bernadette Meno <guam.avon@gmail.com>, bill phillips <phillipsguam@gmail.com>, Elaine Tajalle <etajalle@guamlegislature.org>, Jennifer Louise Dulla <jennifer.lj.dulla@gmail.com>, mary louise wheeler <mlwheeler2000@yahoo.com>, Mary Maravilla <marymaravilla19@gmail.com>, "Rory J. Respicio" <roryforguam@gmail.com>, Tyrone Taitano <tjtaitano@cs.com>, "Vince P. Ariola" <vpriola1@gmail.com>, Victor Zhou <pacific877@gmail.com>, rothann@gmail.com, Bill Nault <bill.nault@rakutenguam.com>, tmb@guamlaw.net, Eric Palacios <eric.palacios@epa.guam.gov>

January 17, 2014

MEMORANDUM

To: All Media

From: Majority Leader Rory J. Respicio

Subject: Second Notice of Public Hearing– Thursday, January 23, 2014

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###

—
Majority Leader Rory J. Respicio
Chairperson, Committee on Rules;
Federal, Foreign & Micronesian Affairs;
Human & Natural Resources; and Election Reform
I Mina Trentai Dos na Liheslaturan Guåhan
155 Hesler Place, Ste. 302
Hagåtña, Guam 96910
Phone: (671) 472-7679
Fax: (671) 472-3547

**Listserv: phnotice@guamlegislature.org
As of January 8, 2014**

aalladi@guampdn.com
action@weareguahan.com
admin@frankaguonjr.com
admin@guamrealtors.com
admin@leapguam.com
admin@weareguahan.com
agnes@judiwonpat.com
aguon4guam@gmail.com
ahernandez@guamlegislature.org
ajuan@kijifm104.com
alerta.jermaine@gmail.com
aline4families@gmail.com
am800guam@gmail.com
amanda@judiwonpat.com
amandalee.shelton@mail.house.gov
amier@mvguam.com
ang.duenas@gmail.com
aokada@guamlegislature.org
ataligba@gmail.com
av@guamlegislature.org
avillaverde@guamlegislature.org
avon.guam@gmail.com
baza.matthew@gmail.com
bbautista@spbg Guam.com
bdydasco@yahoo.com
berthaduenas@guamlegislature.org
betsy@spbg Guam.com
bmkelman@guampdn.com
brantforguam@gmail.com
breanna.lai@mail.house.gov
bruce.lloyd.media@gmail.com
carlos.pangelinan@senatorbjcruz.com
carlsonc@pstripes.osd.mil
ccastro@guamchamber.com.gu
ccharfauros@guamag.org
ccruz.duenas@gmail.com
charissa.tenorio@senatorbjcruz.com
chechsantos@gmail.com
cheerfulcatunao@yahoo.com
cherbert.senatordrodriguez@gmail.com
chris.budasi@guamlegislature.org
christine.quinata@takecareasia.com
cipo@guamlegislature.org
clerks@guamlegislature.org
clifton@toduguam.com
clynt@spbg Guam.com
colleenw@guamlegislature.org
committee@frankaguonjr.com
communications@guam.gov
conedera@mikelimtiaco.com
cor@guamlegislature.org
coy@senatorada.org
cyrus@senatorada.org
dcrisost@guam.gannett.com
desori623@hotmail.com
dledddy@guamchamber.com.gu
dmgeorge@guampdn.com

dtamondong@guampdn.com
duenasenator@gmail.com
ed@tonyada.com
edelynn1130@hotmail.com
editor@mvguam.com
editor@saipantribune.com
edpocaigue@judiwonpat.com
elaine@tinamunabarnes.com
emqcho@gmail.com
ewinstoni@yahoo.com
eo@guamrealtors.com
etajalle@guamlegislature.org
evelyn4families@gmail.com
fbtorres@judiwonpat.com
floterlaje@gmail.com
frank@judiwonpat.com
frank@mvguam.com
gduamat-ol@guampdn.com
gerry@mvguam.com
gerrypartido@gmail.com
gina@mvguam.com
gktv23@hotmail.com
guam@pstripes.osd.mil
guamnativesun@yahoo.com
gusaflogue@senatormorrison.com
hana@guam-shinbun.com
hill.bruce@abc.net.au
hottips@kuam.com
info@chinesetimesguam.com
janela@mvguam.com
jason@judiwonpat.com
jason@kuam.com
jean@tinamunabarnes.com
jennifer.lj.dulla@gmail.com
jennifer@mvguam.com
jimespaldon@yahoo.com
jmesngon.senatordrodriguez@gmail.com
joan@kuam.com
joe@toduguam.com
joesa@guamlegislature.org
john.calvo@noaa.gov
john@kuam.com
jon.calvo@mail.house.gov
jpmanuel@gmail.com
jtenorio@guamcourts.org
jtyquiengco@spbg Guam.com
julian.c.janssen@gmail.com
juliette@senatorada.org
kai@spbg Guam.com
karenc@guamlegislature.org
kcn.kelly@gmail.com
keepinginformed.671@gmail.com
kelly.toves@mail.house.gov
kenq@kuam.com
kevin@spbg Guam.com
khmg@hbcguam.net
koreannews@guam.net

Listserv: phnotice@guamlegislature.org
As of January 8, 2014

koreatv@kuentos.guam.net
kstokish@gmail.com
kstone@ite.net
law@guamag.org
life@guampdn.com
ljalcairo@gmail.com
llmatthews@guampdn.com
lou4families@gmail.com
louella@mvguam.com
louise@tonyada.com
m.salaila@yahoo.com
mabuhaynews@yahoo.com
mahoquinene@guam.net
malainse@gmail.com
maria.pangelinan@gec.guam.gov
maryfejeran@gmail.com
mary@roryforguam.com
mbordallo.duenas@gmail.com
mcarlson@guamlegislature.org
mcpherson.kathryn@abc.net.au
media@frankaguonjr.com
menchu@toduguam.com
mike.lidia@senatorbjcruz.com
mike@mikelimtiaco.com
mindy@kuam.com
mis@guamlegislature.org
miseke@mcvguam.com
mlwheeler2000@yahoo.com
mmafns@guamlegislature.org
monty.mcdowell@amiguam.com
mspeps4873@gmail.com
mvariety@pticom.com
mwatanabe@guampdn.com
news@guampdn.com
news@spbguam.com
nick@kuam.com
norman.aguilar@guamecc.edu
nsantos@guamlegislature.org
odngirairikl@guampdn.com
office@senatorada.org
oliviampalacios@gmail.com
onlyonguam@acubedink.com
pacificjournalist@gmail.com
parroyo@k57.com
pdkprg@gmail.com
pete@tonyada.com
phillipsguam@gmail.com
policy@frankaguonjr.com
publisher@glimpsesofofguam.com
qduenas_8@yahoo.com
rennae@guamlegislature.org
responsibleguam@gmail.com
rfttehan@yahoo.com

rgibson@k57.com
richdevera@gmail.com
ricknauta@hitradio100.com
rlimtiaco@guampdn.com
rob@judiwonpat.com
rolly@ktkb.com
roryforguam@gmail.com
ryanjames@senatormorrison.com
santos.duenas@gmail.com
smendiola@guamlegislature.org
senator@senatorbjcruz.com
senatorbrantmccreadie@gmail.com
senator@tinamunabarnes.com
senatorrodriguez@gmail.com
senatorsannicolas@gmail.com
senatortonyada@guamlegislature.org
senbenp@guam.net
sgflores@tinamunabarnes.com
sgtarms@guamlegislature.org
sitarose2@yahoo.com
slimtiaco@guampdn.com
sonedera-salas@guamlegislature.org
speaker@judiwonpat.com
staff@frankaguonjr.com
tanya4families@gmail.com
tasigirl@gmail.com
tcastro@guam.net
telo.taitague@guam.gov
tessa@senatorbjcruz.com
thebigshow@guamcell.net
thebigshow@k57.com
therese.hart.writer@gmail.com
therese@judiwonpat.com
tinamunabarnes@gmail.com
tjtaitano@cs.com
tom@senatorada.org
tommy@senatormorrison.com
tony@tonyada.com
tritent@pstripes.osd.mil
tterlaje@guam.net
val@tonyada.com
vincent@tinamunabarnes.com
vleonguerrero@judiwonpat.com
wil@judiwonpat.com
will@senatorada.org
xiosormd@gmail.com
xiosormd@yahoo.com
ylee2@guam.gannett.com
zita@mvguam.com
zpalomo@guamag.org

SENATOR RORY J. RESPICIO
MAJORITY LEADER

CHAIRPERSON
COMMITTEE ON RULES; FEDERAL, FOREIGN & MICRONESIAN AFFAIRS;
HUMAN & NATURAL RESOURCES; AND ELECTION REFORM



I Mina'trentai Dos na Libeslaturan Guahan
THIRTY-SECOND GUAM LEGISLATURE

PUBLIC HEARING

Thursday, January 23, 2014 • 10:00 AM
Legislature's Public Hearing Room • Hagåtña, Guam

AGENDA

- I. Call to Order**
- II. Announcements**
- III. Items for Public Consideration**
 - 1. **Bill No. 183-32 (COR)** – “An act to add a new Article 5 to Chapter 3 of 22GCA relative to privacy of employees’ personal information.” **Sponsors– V. Anthony Ada and Senator R.J. Repicio**
 - 2. Appointment of **Erning Victor Zhou**, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years
 - 3. Appointment of **Ann Roth**, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years
 - 4. Appointment of **William Nault**, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years
 - 5. Appointment of **Terrence M. Brooks**, Member, Guam Environmental Protection Agency Board
Length of Term: Three (3) Years
- IV. Closing Remarks**
- V. Adjournment**

For copies of the above mentioned bills, please visit the Guam Legislature's website at www.guamlegislature.com. Testimony should be addressed to Senator Rory J. Respicio, Chairperson, and may be submitted via hand-delivery to our office or our mailbox at the Main Legislature Building at 155 Hesler Place, Hagatna, Guam 96910, via e-mail to cor@guamlegislature.com, or via facsimile to (671) 472-3547. Individuals requiring special accommodations, auxiliary aids, or services shall contact and submit their request to Elaine Tajalle at our office. For more information, please call 472-7679. We look forward to your attendance and participation. *Si Yu'os ma'åse'!*



COMMITTEE ON RULES

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
MAJORITY LEADER

January 14, 2014

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

MEMORANDUM

Senator
Vicente (Ben) C. Pangelinan
Member

To: **Rennae Meno**
Clerk of the Legislature

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

From: **Senator Rory J. Respicio**
Chairperson, Committee on Rules

Senator
Dennis G. Rodriguez, Jr.
Member

Subject: **Referral of Appointment**

Vice-Speaker
Benjamin J.F. Cruz
Member

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

Appointee: **Ann Roth**
Position: **Member, Guam Environmental Protection Agency Board**

Legislative Secretary
Tina Rose Muña Barnes
Member

For a copy of Ms. Roth's appointment packet, please visit the Guam Legislature's website at www.guamlegislature.com. Under the "Reports" menu select the "Messages & Communications" option and refer to:

Senator
Frank Blas Aguon, Jr.
Member

"Doc 32GL-14-1157: Governor's message transmitting the appointment of Ann Roth, to serve as Member, Guam Environmental Protection Agency Board."

Senator
Michael F.Q. San Nicolas
Member

Please ensure that the subject appointment is referred, in my name, to **Senator Rory J. Respicio, Chairperson of the Committee on Rules, Federal, Foreign & Micronesian Affairs, Human & Natural Resources, and Election Reform**. I also request that the same be forwarded to all Senators of *I Mina'trentai Dos na Liheslaturan Guåhan*.

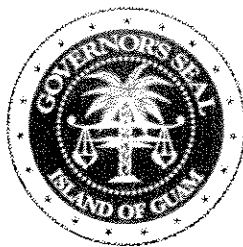
Senator
V. Anthony Ada
Member
MINORITY LEADER

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

Senator
Aline Yamashita
Member

Si Yu'os ma'åse'!

EDDIE BAZA CALVO
Governor



RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

JAN 13 2014

Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina'trentai Dos Na Liheslaturan Guåhan
155 Hesler Street
Hagåtña, Guam 96910

32-14-1157
Office of the Speaker
Judith T. Won Pat, Ed. D.
Date: 1/14/14
Time: 9:19 am
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: Ann Roth
POSITION: Member, Guam Environmental Protection Agency Board
TERM LENGTH: Three (3) years
TERM SERVED: November 29, 2011 to November 28, 2014

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

Senseramente,

[Signature]
EDDIE BAZA CALVO

2014 JAN 14 AM 9:55 M

1157



EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

JAN 13 2014

Ms. Ann Roth
290 Clubhouse Dr.
Yona, Guam 96915

Dear Ms. Roth:

Thank you for your commitment to serve the people of Guam. The Calvo-Tenorio administration continues to face unprecedented challenges, both near and long-term. The task ahead of us will require the collective efforts of the best minds who will have the courage to make tough decisions for the good of all our people. I hereby appoint you to serve in the Calvo-Tenorio administration, for the remainder of the unexpired term indicated below as follows:

Member, Guam Environmental Protection Agency Board
Term: November 29, 2011 to November 28, 2014
Length of term: Three (3) years

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. Please contact the Office of the Governor at 472-8931 for further processing.

Senseramente,

EDDIE BAZA CALVO



OFFICE OF THE GOVERNOR
GUAM

Boards & Commissions Nomination Information

The following information is required for submission to the Speaker of *I Liheslaturan Guahan* in accordance with Title 4, Guam Code Annotated Section 2103.5 and Section 13104.1:

NOMINEE INFORMATION

Last Name **Roth** First **Ann** M.I. **M** Date **1-9-14**

Address [REDACTED] Apartment/Unit #

City [REDACTED] State **GU** ZIP [REDACTED]

Phone [REDACTED] E-mail Address **rothann@gmail.com**

Position to which Appointment is Made **Director, Guam EPA**

Are you a citizen of the United States? YES NO If no, are you authorized to work in the U.S.? YES NO

EDUCATION

High School **Academy of Our Lady** City/State [REDACTED]

From **9/1966** To **6/1970** Did you graduate? YES NO Degree **HS diploma**

College **Siena & Christian Brothers** City/State [REDACTED]

From **9/1970** To **5/1974** Did you graduate? YES NO Degree **B.S.**

EDUCATION

Graduate School

City/State

From

To

Did you graduate?

YES

NO

Degree

Other Degree

City/State

From

To

Did you graduate?

YES

NO

Degree

EMPLOYMENT HISTORY

(1) Present Employer

Bank of Guam

Position

just retired as Financial Advisor

Address



Dates Held

6/1999-12/2013

(2) Previous Employer

Merrill Lynch

Position

Investment Executive

Address



Dates Held

3/1977-5/1999

(3) Previous Employer

Position

Address

Dates Held

(4) Previous Employer

Position

Address

Dates Held

(5) Previous Employer

Position

Address

Dates Held

PRIOR GOVERNMENT OF GUAM SERVICE

Agency

EPA

Phone

Address

Job Title

Board of Directors

From:

7 yrs

To

present

PRIOR GOVERNMENT OF GUAM SERVICE

Agency

Phone

Address

Job Title

From:

To

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency

Phone

Address

Job Title

From:

To

Agency

Phone

Address

Job Title

From:

To

TRAINING

Institute/Seminars/On-the-Job Training:

Date

AWARDS

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

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level, list organization, activities participated in, offices held:

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities, participated in, offices held

Songpoint Int'l of Guam member / held various offices posns.
Guam Shipyard Wolvenies coach UG e/5 yrs.

PUBLICATIONS AND PRESENTATIONS

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

MILITARY SERVICE (PLEASE ATTACH FORM DD-214)

Branch	From	To
Rank at Discharge	Type of Discharge	

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 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:



Statement of Financial Interests
(Required by 4 G.C.A. § 13104.1)

TO: Governor Eddie Baza Calvo
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Ann Marie Roth

- 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

Ann Marie Roth
Signature

1-9-14
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.

Signature

A handwritten signature in black ink, appearing to read "A. M. Roth".

Date

1-9-14



SUPERIOR COURT OF GUAM

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

Telephone (671) 475-3370
Fax (671) 472-2856

DANIELLE T. ROSETE
Clerk of Courts

Name: **ANN MARIE ROTH**

SS#:

ID# GUAM DL#

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.

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.

Criminal Record: Page **1** of **1**

Civil Record: Page of

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: 01/09/2014

DANIELLE T. ROSETE
Clerk of Courts

BY: **ANIKA J. JOHNSTON**
Deputy Clerk

Prepared By: **GJSN**



The absence of an original Court Seal invalidates this document



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



January 9, 2014

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Ann Marie ROTH		
DATE OF BIRTH:	[REDACTED]	FINGERPRINT #:	NONE
■	The individual has no record of 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.

[Handwritten signature]

By Direction: priscilla

[Handwritten signature]
FRED E. BORDALLO, JR
Chief of Police

The absence of an original GUAM POLICE seal invalidates this police clearance.
 revised 04/24/2013