GUAMLEGISLATIVE FREEDOM OF INFORMATION ADVISORY COUNCIL

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Meeting Minutes April 30, 2014

Opening:

Chairperson Senator Rory J. Respicio called the April 30, 2014 meeting to order at 10am.

Introduction of members:

Chairperson Senator Rory J. Respicio introduced the members of the Council.

Present:

Senator Rory J. Respicio, Senator Tom Ada, Senator Anthony Ada, Assistant Attorney General Pat Mason, Sophia Santos Diaz, RindratyLimtiaco, Jayne Flores, Maureen Maratita, Barry Mead, Jeffrey Tomas Marchesseault, Robert Klitzkie and Troy Torres

Quorum Validation:

100% in attendance

Recap of Guam Legislative Freedom of Information Advisory Council:

Chairperson Senator Rory J. Respicio gave a history of the creation of the Council and the mandates as set forth in the resolution creating the Council.

Election of Vice Chairman:

Member Jeffrey Tomas Marchesseault made a motion to nominate Jayne Flores as Vice Chairperson. Motion passed.

Subcommittee Creations:

Discussion was held on the suggested subcommittees as are related to mandates including:

- Furnishing upon request advisory opinions or guidelines based on public complaints
- Conducting training seminars and educational programs
- Publication of Educational Materials
- Two month deadline for review of compliance with 5GCA Ch. 10 Article 3 §10305

Election of Chairpersons of Subcommittees:

Council members agreed to the following assignments:

 Jeffrey Tomas Marchesseault – Chairperson of the Subcommittee on Freedom of Information and Open Government Complaints

- Pat Mason Chairperson of the Subcommittee on Training Seminars and Educational Programs
- RindratyLimtiaco Chairperson of the Subcommittee on Publication of Printed Materials
- Sophia Santos Diaz Chairperson of the Subcommittee on Government Website Compliance

Complaint filed with Council by Ron McNinch, PhD, SPHR, CFE.:

Discussion then began on the complaint filed with the Council by Dr. McNinch. McNinch addressed the Council to explain his complaint. Council members decided that they wished to have a procedure in place including a form that residents can fill out prior to finalizing McNinch review.

Other business:

FOIA Council Website – Council staff member Bernadette Meno gave a presentation to Council members on the website and information offered to the public.

Next Meeting Dates and Time:

It was agreed that the next meeting would be announced at a later date.

Adjournment:

Chairperson Respicio adjourned the meeting.

Council Members

Senator Rory J. Respicio Senator Tom Ada

Senator Anthony Ada Assistant Attorney General Pat Mason

Sophia Santos Diaz RindratyLimtiaco Jayne Flores Maureen Maratita

Barry Mead Jeffrey Tomas Marchesseault

Robert Klitzkie Troy Torres

The FOIA Council's web site is: http://www.guamlegislature.com/FOIA.htm. To assist us in providing Internet dissemination of materials, presenters are requested to submit written comments and handouts in electronic format by (i) e-mail to staff prior to meetings or (ii) CD or thumb drive furnished to staff at meetings. Presenters are also requested to bring 20 copies of their remarks or handouts to meetings. These copies will be provided to FOIA Council members and the public.

E-mail: foia.council@guamlegisalture.org