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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



AGENDA 11 March 2013 5:45 pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

21 February 2013

III. NEW BUSINESS

IV. OLD BUSINESS

1. CONTINUATION: Hearing on the Merits: Eleuterio J. Mesa vs Department of Education; Case No. 11-AA13T

V. GENERAL BUSINESS

- 1. Bills and Laws affecting CSC
- 2. Pending Litigation
- VI. EXECUTIVE SESSION
- VII. ADJOURNMENT

Executive Director



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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT

MINUTES OF MEETING THURSDAY 21 February 2013

The Civil Service Commission met on *Thursday, February 21, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:	
Luis Baza, Chairman	Tony Lamorena – Executive Director	
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel	
Priscilla Tuncap, Commissioner	Roland Fejerang – PMA Administrator	
John Smith, Commissioner	Tony Aguon – PMA III	
Lourdes Hongyee, Commissioner	Rachel Paulino – Clerk Typist III	
Daniel D. Leon Guerrero, Commissioner	Jolene Duenas - Commission Secretary	
Edith Pangelinan, Commissioner		

I. <u>CALL TO ORDER:</u>

The meeting was called to order by Vice Chairman Pinauin at 5:57 p.m. Although Chairman Baza was not present at the convening of the meeting he did enter the meeting after a short recess following approval of minutes.

II. APPROVAL OF MINUTES:

1. Minutes of 24 and 29 January 2013-

Motion to approve by Commissioner Smith and seconded by Commissioner Hongyee. All present concurred.

III. OLD BUSINESS:

1. CONTINUATION: Hearing on the Merits: Julietta Quinene vs. GMHA; Case No. 09-AA40D SP

Management was represented by Minakshi Hemlani and Joseph Vargas was present. Attorney Daniel Sommerfleck represented employee Julietta Quinene who was present.

Witness: Julietta Quinene.

Closing arguments is to be heard on February 26, 2013.



IV. <u>NEW BUSINESS</u>

No new business.

V. GENERAL BUSINESS

1. Mrs. Diaz reported on oral arguments regarding the Guam Federation of Teachers v. Government of Guam, etal, CVA 12-012.

VI. WORKING SESSION:

No working session held.

VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 7:31 p.m.

Submitted for Approval:

JOI/ENE P. DUENAS Commission Secretary

APPROVED:

LUIS R. BAZA Chairman