

EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

APR 19 2013

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

32-13-298

Office of the Speaker
Judith T. Won Pat, Ed.D.

Date: 4/19/13
Time: 10:12am
Checked by: [Signature]

RE: Administrator Appointment

Dear Speaker Won Pat:

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:	Henry Taitano
POSITION:	Administrator, Guam Economic Development Authority
TERM LENGTH:	To Serve at the Pleasure of the Governor

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

Senseramente,

[Signature]
EDDIE BAZA CALVO
Governor of Guam

2013 APR 19 AM 10:15 [Signature]

Enclosure

**CERTIFICATE OF THE SECRETARY
OF THE
GUAM ECONOMIC DEVELOPMENT AUTHORITY**

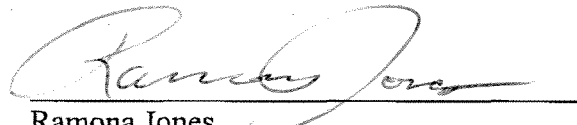
I, Ramona Jones, hereby certify that I am the Secretary of the Board of Directors (the "Board") of the Guam Economic Development Authority ("GEDA") and that following is Resolution No. 13-005 ("Resolution") of the Board, adopted at the special meeting of the Board held on February 4, 2013:

Resolution No. 13-005

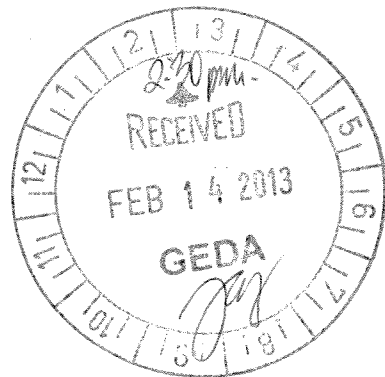
RESOLVED, that Board of Directors recommends that Governor Eddie Baza Calvo appoint Henry J. Taitano as the Administrator of the Guam Economic Development Authority.

I further certify that the foregoing is a full, true, and correct copy of the original Resolution duly adopted at said meeting and entered in the minutes of the Board; and that said Resolution has not been amended, modified or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate on February 4, 2013.



Ramona Jones
Secretary



February 4, 2013

Memorandum

To: GEDA Management & Staff

From: Ricardo C. Duenas, Chairman of the Board

Subject: Acting Appointment



Hafa Adai!

Effective immediately, Mr. Henry J. Taitano will serve as the Acting Administrator of the Guam Economic Development Authority until confirmed by the Guam Legislature.

Please extend your courtesy and usual cooperation to Mr. Taitano

Si Yu'os Ma'ase.

cc: Governor
Chief of Staff
Chief Fiscal Advisor



OFFICE OF THE GOVERNOR
GUAM

Agency Director/General Manager 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.

NOMINEE INFORMATION								
Last Name	Taitano		First	Henry		M.I. J.	Date	March 25, 2013
Address	[REDACTED]					Apartment/Unit #		
City	[REDACTED]		State	[REDACTED]		ZIP	[REDACTED]	
Phone	[REDACTED]		E-mail Address	henrytaitano@gmail.com				
Position to which Appointment is Made	GEDA Administrator							
Are you a citizen of the United States?	YES	X	NO	<input type="checkbox"/>	If no, are you authorized to work in the U.S.?	YES	NO	<input type="checkbox"/>

EDUCATION									
High School	Father Duenas Memorial School			City/State	Chalan Pago				
From	1994	To	1996	Did you graduate?	YES	X	NO <input type="checkbox"/>	Degree	
College	University of Phoenix			City/State	Phoenix Arizona				

EDUCATION

From		To	2002	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree	Bachelor of Science – Accounting
Graduate School	N/A			City/State				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree	
Other Degree	Arizona State University			City/State	Tempe Arizona			
From		To	1999	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree	Bachelor of Science - Tourism

EMPLOYMENT HISTORY

(1) Present Employer	Guam Economic Development Authority	Position	Acting Administrator – Special Assistant of Social Economic Affairs
Address	590 South Marine Corps Drive ITC Building Suite 511 Tamuning Guam 96911	Dates Held	2011 to Present
(2) Previous Employer	Matrix Design Group Inc	Position	Program Management Analyst
Address		Dates Held	2010 to 2011
(3) Previous Employer	ICON Corporation	Position	Chief Financial Officer
Address		Dates Held	2004 to 2008
(4) Previous Employer	Deloitte & Touche	Position	Accounting Assistant
Address		Dates Held	2002 to 2003
(5) Previous Employer	Honeywell International	Position	GBS AP Banking Administrative Support
Address		Dates Held	2001 to 2002

PRIOR GOVERNMENT OF GUAM SERVICE

Agency	Guam Economic Development Authority	Phone	(671) 647-4332
Address	590 South Marine Corps Drive ITC Building Suite 511 Tamuning Guam 96911		

PRIOR GOVERNMENT OF GUAM SERVICE

Job Title	Industry Development Specialist	From: 2008	To 2010
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PRIOR GOVERNMENT OF GUAM SERVICE

Agency

NA

Phone

Address

Job Title

From:

To

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency

NA

Phone

Address

Job Title

From:

To

Agency

NA

Phone

Address

Job Title

From:

To

TRAINING

Institute/Seminars/On-the-Job Training:

Date

Honeywell International Six-Sigma Greenbelt Certification

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:

Chairman – Economic Strengthening Task Force

Support – Counsel of Economic Advisory Group

Steering Committee Member to establish the Guam Young Professionals – Guam Chamber of Commerce

Armed Forces Sub-Committee Member – Guam Chamber of Commerce

Participant in Sub-Committee on Infrastructure – Civilian Military Task Force

Member of QC Sub-committee for Tax Commission

Fundraising Committee Member – Micronesian Business Association

Co-founder of Downtown Pacific Ventures – DBA: Pacific-Isle Trading Club

Financial Management Association – Arizona State University

Study Abroad Program – Netherlands Institute of Travel and Tourism

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities, participated in, offices held

Youth Group Leader – Bible Studies

PUBLICATIONS AND PRESENTATIONS

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

NA

MILITARY SERVICE (PLEASE ATTACH FORM DD-214)

Branch		From	To
	NA		

Rank at Discharge		Type of Discharge	
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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

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

FROM: HENRY J. TAITANO

I have no financial interest in any business

I do have interest(s) in the following business(es):

Name and address of business interest:	Type and amount of interest


Signature

4-17-13
Date



Statement of Tax Liabilities

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

FROM: HENRY J. TAITANO

I have no delinquent or past due tax liabilities:

I do have delinquent or past due tax liabilities:

Name and address of business interest:	Type and amount of interest


Signature

4-17-13
Date

AFFIDAVIT

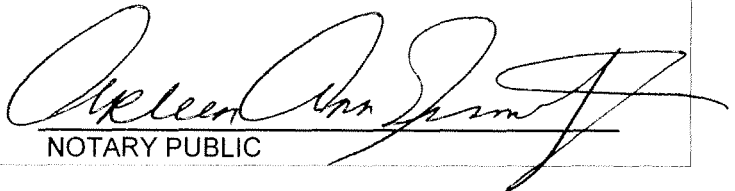
I, the undersigned, first being duly sworn on oath, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct; and (3) that this Affidavit 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 that the foregoing is, to the best of my knowledge, true and correct.

Signature		Date	4/17/2013
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SUBSCRIBED AND SWORN to before me this 17th day of April, 20 13.




NOTARY PUBLIC

ARLEEN ANN EVANGELISTA
NOTARY PUBLIC
In and for Guam, U.S.A.
My Commission Expires: May 7, 2015
ITC Bldg. Suite 511
590 South Marine Corps Dr.
Tamuning, GU 96913



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



April 18, 2013

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Henry John TAITANO		
DATE OF BIRTH:	██████████	FINGERPRINT#:	150 679
■	The individual has no record of criminal conviction(s) in GPD files that are subject to Guam law and rules and regulations of the Department.		

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

AS OF THE ABOVE DATE, 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. THIS CLEARANCE DOES NOT REFLECT ARREST (S) PENDING ADJUDICATION

By Direction: angela

**FRED E BORDALLO, JR.
 Chief of Police**

The absence of an original GUAM POLICE seal invalidates this police clearance.
 REVISED 07/12/11



SUPERIOR COURT OF GUAM

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

Telephone (671) 475-3370
Fax (671) 477-1500

RICHARD B. MARTINEZ
Clerk of Courts

Name: HENRY JOHN F TAITANO

SS#: ID# US PASSPORT#: [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 of

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, Hagatna, 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: March 20, 2013

RICHARD B. MARTINEZ
Clerk of Courts

BY: 
LORRAINE C CRUZ
Deputy Clerk

Prepared By: JJAP



The absence of an original Court Seal invalidates this document