

CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



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AGENDA 2 May 2013 5:45 pm

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

2 April 2013

9 April 2013

11 April 2013

- III. NEW BUSINESS
- IV. OLD BUSINESS
 - 1. (Continuation) Hearing on the Merits: Joaquin O. Cruz, Jr. vs. Department of Corrections; Case No. 11-AA34T

V. GENERAL BUSINESS

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

Tony Lamorena Executive Director

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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY

2 April 2013

The Civil Service Commission met on *Tuesday, April 2, 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
Priscilla Tuncap, Commissioner	Sophia Diaz – Legal Counsel
Lourdes Hongyee, Commissioner	Roland Fejarang – PMA Administrator
Daniel D. Leon Guerrero, Commissioner	Tony Aguon – PMA III
Edith Pangelinan, Commissioner	Jolene Duenas – Commission Secretary
John Smith, Commissioner	

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

The meeting was called to order by Chairman Baza at 5:53 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. OLD BUSINESS:

No old business.

IV. <u>NEW BUSINESS</u>

1. Motion Hearing: <u>Rose Castro vs. Guam Housing Urban Renewal Authority; Case No. 11-AA24T</u>

Present for management was attorney Mark Smith and Executive Director Michael Duenas. Attorney Jeffrey Moots represented employee Rose Castro who was present.

Arguments regarding Motions were not heard, but the Commission informed both parties motions could be raised during the course of the Hearing on the Merits.

2. Hearing on the Merits: <u>Rose Castro vs. Guam Housing Urban Renewal Authority; Case No. 11-AA24T</u>

Civil Service Commission Minutes of April 2, 2013



Present for management was attorney Mark Smith and Executive Director Michael Duenas. Attorney Jeffrey Moots represented employee Rose Castro who was present.

Witnesses: Marcel Camacho and Ray Topasna

The Hearing on the Merits will resume on Thursday, April 4, 2013.

V. GENERAL BUSINESS:

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No general business.

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VI. WORKING SESSSION:

No working session held.

VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Hongyee, the Commissioners adjourned at approximately 8:34 p.m.

Submitted for Approval:

OVENE P. DUENAS Commission Secretary

APPROVED:

Civil Service Commission; Minutes of April 2, 2013



CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING TUESDAY

9 April 2013

The Civil Service Commission met on *Tuesday, April 9, 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	Roland Fejarang – PMA Administrator
Daniel D. Leon Guerrero	Tony Aguon – PMA III
Edith Pangelinan	Rachel Paulino – Clerk Typist III
John Smith	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:50 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. OLD BUSINESS;

1. Signing: Decision and Judgment James A Guzman vs Mental Health and Substance Abuse; Case No. 12-AA24T

Mrs. Diaz read into record.

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

2. Hearing on the Merits (Continuation): Eleuterio J. Mesa vs Department of Education; Case No. 11-AA13T

Present for management was Robert Koss and Deputy Director Taling Taitano. Attorney Patrick Civille represented employee Eleuterio J Mesa who was present.

Eleuterio J Mesa was questioned by the Commissioners. The closing arguments and the deliberation are to be heard on Thursday, April 11, 2013.

Civil Service Commission Minutes of April 9, 2013



IV. NEW BUSINESS

No new business.

V. GENERAL BUSINESS:

Mrs. Diaz discussed scheduling matters regarding <u>Rose Castro vs GHURA; Case No. 11-</u> <u>AA24T.</u>

VI. WORKING SESSSION:

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 7:11 p.m.

Submitted for Approval:

JOVENE P. DUENAS

Commission Secretary

APPROVED:

LUIS R. BAZA, Chairman

Civil Service Commission; Minutes of April 9, 2013



CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING THURSDAY 11 April 2013

The Civil Service Commission met on *Thursday*, April 11, 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	Roland Fejarang – PMA Administrator
Daniel D. Leon Guerrero	Tony Aguon – PMA III
Edith Pangelinan	Maria Cruz – PMA III
John Smith	Rachel Paulino – Clerk Typist III

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:47 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. OLD BUSINESS:

1. Continuation: Hearing on the Merits <u>Eleuterio J. Mesa vs. Department of Education; Case No. 11-AA13T</u>

Present for management was Representative Robert Koss and Deputy Superintendant Taling Taitano. Attorney Patrick Civille represented Employee Eleuterio J. Mesa who was present.

Initially of the 8 charges, only charge 2 had enough votes to be sustained 2 for employee and 4 for management. Since only charge 2 was sustained, a motion for a modification (30 day suspension) was made, but failed by a vote of 3-3. Upon another round of voting, none of the charges were upheld and it was determined that Management had failed in its burden. Employee prevailed and Attorney Civille is to draft proposed judgment.

Civil Service Commission Minutes of April 11, 2013



IV. <u>NEW BUSINESS</u>

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No new business.

V. <u>GENERAL BUSINESS:</u>

No general business.

VI. WORKING SESSSION:

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 8:45 p.m.

Submitted for Approval:

JOLENE P. DUENAS Commission Secretary

APPROVED: Subs flim LUIS R. BAZA, Chairman

Civil Service Commission; Minutes of April 11, 2013