

Inetnon Malisensiayen Kontratista 542 North Marine Corp Drive A. – Tamuning, Guam 96913 649-2211, 649-9676, 649-2210(Fax)

EDDIE BAZA CALVO GOVERNOR

RAY TENORIO LIEUTENANT GOVERNOR

MEMORANDUM

EDUARDO R. ORDONEZ EXECUTIVE DIRECTOR

2013 JUL 1 WM 8: 416 M

July 9, 2013

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To:

o: Honorable Judith Won Pat Speaker 32nd Guam Legislature 155 Hesler Place Hagatna, Guam 96910

From: Eduardo Ordonez Executive Director

Subject: §8113.1, Section 38, Reporting Requirements for Boards and Commissions

Pursuant to Public Law 31-233, §8113.1, Section 38, Chapter 8 of Title 5 Guam Code Annotated, transmitted herewith are copies of the Contractors License Board's meeting agenda for June 19, 2013 and approved minutes for May 22, 2013.

Should you have any questions, please contact the office at 649-2211.

Thank you.



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July 09, 2013

The Honorable Judith Won Pat Speaker 31st Guam Legislature 155 Hesler Place Hagatna, Guam 96910

Subject: §43107, Quarterly Attendance Report

Buenas yan Hafa Adai!

Submitted herewith is the Guam Contractors License Board Quarterly Attendance Report of the Board:

Board Meeting	Status	Richard	Marian	Reilly	Christopher	Carl	George Cruz
Dates		Quiambao	Pizarro (Vice-	Ridgell	Camacho	Dominguez	(Ex-Officio)
		(Chairman)	Chair)	(Member)	(Member)	(Ex-Officio)	
April 2013	NQ	1	NA	\checkmark	NA	√Vince Won Pat, Rep. for DPW	рА
May 2013		V	V	V	NA	√ Vince Won Pat, Rep. for DPW	NA
June 2013		NA	V	V	V	√ Vince Won Pat, Rep. for DPW	NA

CLB Quarterly Attendance Report

NQ – No quorum $\sqrt{-}$ Present NA- Not Able to Attend

This report was prepared in compliance with Public Law 31-21 §43107 Article 1, Chapter 43 of Title 5, Guam Code Annotated, relative to the quarterly attendance report of Board and Commission members.

Respectfully,

Richard P. Quiambao Board Chairman



Guahan Manlisensiayen Kontratista 542 North Marine Corp Drive A. – Tamuning, Guam 96911 649-2211, 9676, 649-2210(Fax)

EDDIE BAZA CALVO GOVERNOR

RAY TENORIO LIEUTENANT GOVERNOR EDUARDO R. ORDONEZ EXECUTIVE DIRECTOR

Regular Board Meeting June 19, 2013 CLB Conference Room

<u>Agenda</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes for May 22,2013 Board Meeting
- IV. Public Comment
- V. Executive Director's Report
 - a. Changing board meeting from afterhours (5:30 p.m.) to during working hours (no exact time).
- VI. Work Assignments Matrix updated from Administration and Investigation Section.
 - a. Administration Section Matrix Update Status Quo
 - b. Investigation Section Matrix Update Status Quo
- VII. Investigation Report
- VIII. Old Business
 - a. Case #2009-05-07 (CLB vs. DCK Pacific, LLC) i. AG's Recommendation
 - **b. RME License Ref:** Cynthia De Castro *tabled* pending decision due to trial is still ongoing for the Court's Final Ruling. Pending supporting documents from investigation division.
 - c. Proposal from changing test score records from 4years to 2years. Explaining the benefits of this decision.
 - IX. New Business
 - X. Executive Session
 - XI. Announcement Next CLB Meeting to be held on Wednesday July 17, 2013 (time pending decision)
- XII. Adjournment

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Guahan Manlisensiayen Kontratista

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Regular Board Meeting May 22,2013 CLB Conference Room Minutes of : May 22, 2013

I. CALL TO ORDER

The Regular Board Meeting for Board of Directors of Guam Contractors License Board was called to order at 5:53 p.m. by Board Char, Richard Quiambao.

II. ROLL CALL

Present for the meeting, constituting a quorum were: Richard Quambao, Chairman(RQ) Marian Pizarro, Vice-Chairman (MP) Reilly Ridgell, Member (RR) Vince Won Pat, Activng Ex-Off (DPW)

Board Member Absent

Christopher Camacho, Member George Cruz, Ex-Off. (Rev &Tax)

CLB Staff Present

Eduardo Ordonez, Executive Director Ronnie Santos, Private Secretary Margaret Guerrero, WPS III Eduardo Zapanta, Investigation Supervisor Maria Perez, Administrative Officer

- III. <u>Approval of Minutes of March 20,2013</u>

 A Motion for approval of Minutes of March 20,2013 pending changes to be submitted by 5:00 p.m. Friday June 7, .2013.
 Motion was made by Rilly Ridgell, second by Marian Pizarro, and approved by all board members. Motion Carried.
- IV. Public Comment- none

V. Executive Director's Report A. NONE

VI. Work Assignments –Matrix updated from Administration and Investigation Section.- As per Administrator Officer Maria Perez and Investigation's Supervisor Eduardo Zapanta, reports are *status quo*. However Per Board Chairman Mr. Quiambao, whether it be status quo or not that there should still be some sort of document form supporting their reports/statements.

VII. Investigation Report

A. Refer to Old Business (D)

VIII. Old Business

- A. Case #2009-05-07 (CLB vs. DCK pacific, LLC)
 - i. AG's Recommendation no response
- B. Election of Board Officers results: Board Chairman (Richard Quiambao) Vice-Chariman (Marian Pizarro) *status quo*
- **C. RME Liscense Ref: Cynthia DeCastro** *Tabled* pending decision due to trial is still ongoing for the Court's Final Ruling. Pending supporting documents from investigation division.
- **D.** Case #2008-11-06 (M2P vs. Rong Chang/Charles Wang –RME) (The Board needs a recommendation from CLB Staff for the next meeting.)
- E. Case #2010-08-06 (James Ji) Table

IX. New Business

A. RME Test Score to be changed from 4 years to 2 years.

- no action taken due to CLB staff unable to convince nor further explain to the board for valid reasons why it should be changed. Board stated to submit a document as to why Board should consider a change.

X. Executive Session

- XI. Announcement Next Regular Scheduled Meeting June 19, 2013
- XII. Adjournment- Meeting Adjourned at 6:31 p.m.

CHAIRMAN, RICHARD OUIAMBAO