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8/21/2013/20/2013 Civil Service Commission

Pursuant to Public Law 31-233 Reporting Requirements for Board and Commissioners. Please see the attached document. 32-13-704

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 From: Jolene Duenas <jolene.duenas@yahoo.com>
 Date: Tue, Aug 20, 2013 at 6:12 PM
 Subject: Civil Service Commission
 To: Speaker <speaker@judiwonpat.com>

Hafa Adai,
 Pursuant to Public Law 31-233 Reporting Requirements for Board and Commissioners. Please see the attached document.
 Thank you

Respectfully,
 Jolene B. Duenas

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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
THURSDAY
June 20, 2013

The Civil Service Commission met on *Thursday, June 20, 2013*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis R. Baza, Chairman	Alberto Lamorena – Executive Director
Manuel R. Pinauin, Vice Chairman	Sophia Diaz – Legal Counsel
Edith Pangelinan	Roland Fejarang – PMA Administrator
Daniel Leon Guerrero	Maria Masnayon – PMA III
	Jolene Duenas – Commission Secretary
	Rachel Paulino – Clerk Typist III

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:45 p.m.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

No new business.

IV. OLD BUSINESS:

- Continuation: Hearing on the Merits;
Neeti Prakash vs. Department of Education; Case No. 12-AA12T

Present for Management was Lay Representative Robert Koss and Deputy Superintendant Taling Taitano. Attorney William Pole represented Employee Neeti Prakash who was present.

The parties agreed to continue the Hearing on the Merits because there were only four Commissioners present.

The continuation Hearing on the Merits will resume on Tuesday, June 25, 2013.

V. GENERAL BUSINESS:

The Director reported he will be meeting with the Governor's Legal Counsel regarding lifting of the stipend cap for senior Commissioners and the possibility of three alternate Commissioners.

VI. WORKING SESSION:

No working session held.

VII. EXECUTIVE SESSION:

No executive session held.

VIII. ADJOURNMENT:

Upon a motion made by Commissioner Pangelinan and seconded by Commissioner Leon Guerrero the meeting adjourned at approximately 6:17p.m.

Submitted for Approval:



JOLENE P. DUENAS
Commission Secretary

APPROVED:



LUIS R. BAZA, Chairman