

**EDDIE BAZA CALVO**  
Governor

**RAY TENORIO**  
Lieutenant Governor

*Office of the Governor of Guam*

JAN 30 2015

**33-15-0147**

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

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

Date: 2/4/15  
Time: 10:50 AM  
Received By: [Signature]

2015 FEB -11 AM 11:52 [Signature]

RE: Board Appointment

Dear Madame Speaker:

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: Ann Roth  
POSITION: Member, Guam Environmental Protection Agency Board of Directors  
TERM LENGTH: Three (3) years  
TERM SERVED: November 29, 2014 to November 28, 2017

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

*Senseramente,*

**EDDIE BAZA CALVO**

0147

P.O. Box 2950 • Hagatna, Guam 96932

Tel: (671) 472-8931 • Fax: (671) 477-4826 • [governor.guam.gov](http://governor.guam.gov) • [calendar.guam.gov](http://calendar.guam.gov)

Eddie Baza Calvo @eddiebazecalvo @governorcalvo governorofguam




**EDDIE BAZA CALVO**  
Governor

**RAY TENORIO**  
Lieutenant Governor

*Office of the Governor of Guam*

JAN 30 2015

Ms. Ann Roth  


Dear Ms. Roth:

Thank you for your commitment to serve the people of Guam. The Calvo-Tenorio administration continues to face unprecedented challenges, both near and long-term. The task ahead of us will require the collective efforts of the best minds who will have the courage to make tough decisions for the good of all our people. I hereby re-appoint you to serve in the Calvo-Tenorio administration, for the remainder of the unexpired term indicated below as follows:

**Member, Guam Environmental Protection Agency Board of Directors**

**Term: November 29, 2014 to November 28, 2017**

**Length of term: Three (3) years**

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. Please contact the Office of the Governor at 472-8931 for further processing.

*Senseramente,*

  
**EDDIE BAZA CALVO**

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Eddie Baza Calvo



@eddiebazacalvo



@governorcalvo



governorofguam



OFFICE OF THE GOVERNOR  
GUAM

### Boards & Commissions 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 and Section 13104.1:

| NOMINEE INFORMATION                     |   |                             |  |
|---|---|-----------------------------|--|
| Last Name                               | ROTH                                    | First                       | Ann  |
| M.I.                                    | M                                       | Date                        |  |
| Address                                 | [REDACTED]                              |                             |  |
| City                                    | [REDACTED]                              |                             |  |
| Phone                                   | [REDACTED]                              |                             |  |
| Position to which Appointment is Made   | Board of Directors - Guam EPA           |                             |  |
| Are you a citizen of the United States? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | If no, are you authorized to work in the U.S.?           |
|   |   |                             | YES <input type="checkbox"/> NO <input type="checkbox"/> |

| EDUCATION   |                          |                   |   |
|-------------|--------------------------|-------------------|---|
| High School | Academy of Our Lady      | City/State        | Hagatna, GU   |
| From        | 1966 To 6/1970           | Did you graduate? | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Degree              |
| College     | Christian Brothers Coll. | City/State        | Memphis, TN   |
| From        | 9/1971 To 5/1974         | Did you graduate? | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Degree BS Marketing |

**EDUCATION**

|                 |    |                   |                              |                             |        |
|-----------------|----|-------------------|------------------------------|-----------------------------|--------|
| Graduate School |    | City/State        |                              |                             |        |
| From            | To | Did you graduate? | YES <input type="checkbox"/> | NO <input type="checkbox"/> | Degree |
| Other Degree    |    | City/State        |                              |                             |        |
| From            | To | Did you graduate? | YES <input type="checkbox"/> | NO <input type="checkbox"/> | Degree |

**EMPLOYMENT HISTORY**

|                       |                |            |                      |
|-----------------------|----------------|------------|----------------------|
| (1) Present Employer  | None - Retired | Position   |                      |
| Address               |                | Dates Held |                      |
| (2) Previous Employer | Bank of Guam   | Position   | VP - Financial Svcs. |
| Address               | Hagatna, GU    | Dates Held | 6/1999 - 12/2013     |
| (3) Previous Employer | Merrill Lynch  | Position   | Investment Executive |
| Address               | Hagatna, GU    | Dates Held | 3/1977 - 6/1999      |
| (4) Previous Employer |                | Position   |                      |
| Address               |                | Dates Held |                      |
| (5) Previous Employer |                | Position   |                      |
| Address               |                | Dates Held |                      |

**PRIOR GOVERNMENT OF GUAM SERVICE**

Agency: Guam EPA Phone: \_\_\_\_\_

Address: Tiyan, GU

Job Title: Bd of Director From: 2 3 yrs To: Present

**PRIOR GOVERNMENT OF GUAM SERVICE**

Agency

*None*

Phone

Address

Job Title

From:

To

**PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)**

Agency

Phone

Address

Job Title

From:

To

Agency

Phone

Address

Job Title

From:

To

**TRAINING**

Institute/Seminars/On-the-Job Training:

Date

*various*

**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:

**COMMUNITY / CIVIC INVOLVEMENT**

List organizations, activities, participated in, offices held

Scroptomist Int'l of Guam - various - Treasur, President  
Guam Shipyard Wolverines - Youth Soccer Coach - 16 @ 20 yrs  
St. Francis Parish, Yona - volunteer various areas

**PUBLICATIONS AND PRESENTATIONS**

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

**MILITARY SERVICE (PLEASE ATTACH FORM DD-214)**

Name

Branch

From

To

Rank at Discharge

Type of Discharge

**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**  
*(Required by 4 G.C.A. § 13104.1)*

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

FROM: Ann Marie Roth

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 |
|--|-----------------------------|
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |
|  |                             |

Ann Marie Roth  
Signature

1-28-2015  
Date



**AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY**

I, the undersigned, 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 that I am competent to testify to said matters; and (3) that this Declaration 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 (4 G.C.A. Section 4308) that the foregoing is true and correct.

|           |   |                   |
|-----------|---|-------------------|
| Signature |  | Date<br>1-28-2015 |
|-----------|---|-------------------|



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



January 28, 2015

**SUBJECT: CRIMINAL HISTORY RECORD**

|                       |   |                      |      |
|-----------------------|---|----------------------|------|
| <b>NAME:</b>          | Ann Marie ROTH  |                      |      |
| <b>DATE OF BIRTH:</b> | ██████████  | <b>FINGERPRINT#:</b> | NONE |
| ■                     | 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\*\*\*\*\*

*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.*

**By Direction: priscilla**

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

The absence of an original GUAM POLICE seal invalidates this police clearance.  
 REVISED 04/24/2013



# SUPERIOR COURT OF GUAM

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

Telephone (671) 475-3370/475-3449

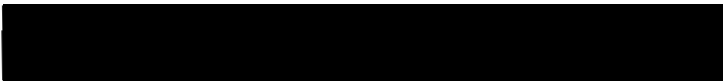
Fax (671) 472-2856

**DANIELLE T. ROSETE**  
Clerk of Court

Name: **ANN MARIE ROTH**

SS#:

ID#



## 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.

Criminal Record: Page 1 of 1

### 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.

Civil Record: Page 1 of 1

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, Hagatña, 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: 01/28/2015

**DANIELLE T. ROSETE**  
Clerk of Court

BY:   
**DAISY M. NORMAN**  
Deputy Clerk

Prepared By: **NAP**



The absence of an original Court Seal invalidates this document