



EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

SEP 11 2015

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

33-15-0845
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 9/11/15

Time: 2:35 PM

Received By: [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: Philip J. Flores
- POSITION: Public Member, Guam Board of Medical Examiners
- TERM LENGTH: **Four (4) years**

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

Senseramente,

RAY TENORIO
I Maga'låhen Guåhan Para Pago
Acting Governor of Guam

2015 SEP 11 PM 2:51
JTMP

0845



EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam.

September 10, 2015

Philip J. Flores



Re: Appointment as Guam Board of Medical Examiners

Dear Mr. Flores:

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 have the courage to make tough decisions for the good of all our people. Pursuant to my authority under the Organic Act of Guam, I hereby appoint you to serve in the Calvo-Tenorio administration as:

Public Member, Guam Board of Medical Examiners
Term Length: Four (4) 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,

RAY TENORIO

I Maga'låhen Guåhan Para Pago
Acting Governor of Guam



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 **Flores** First **Philip** M.I. J. Date **7-27-15**

Address

City

Phone

Position to which Appointment is Made

Public Member, Guam Board of Medical Examiners

Are you a citizen of the United States?

YES NO

If no, are you authorized to work in the U.S.?

YES NO

EDUCATION

High School **Bellarmino College Preparatory** City/State **San Jose, California**

From **1963** To **1967** Did you graduate? YES NO Degree **Diploma**

College **UCLA** City/State **Los Angeles, California**

From **1967** To **1971** Did you graduate? YES NO Degree **B.S.**

EDUCATION

Graduate School **University of Southern California** City/State **Los Angeles, California**

From **1971** To **1973** Did you graduate? YES NO Degree **MBA**

Other Degree _____ City/State _____

From _____ To _____ Did you graduate? YES NO Degree _____

EMPLOYMENT HISTORY

(1) Present Employer **BankPacific** Position **President, CEO**

Address **151 Aspinall St., Hagatna** Dates Held **1981-present**

(2) Previous Employer **summer jobs/internships** Position _____

Address _____ Dates Held _____

(3) Previous Employer _____ Position _____

Address _____ Dates Held _____

(4) Previous Employer _____ Position _____

Address _____ Dates Held _____

(5) Previous Employer _____ Position _____

Address _____ Dates Held _____

PRIOR GOVERNMENT OF GUAM SERVICE

Agency **GMHA** Phone _____

Address **Tamuning, Guam**

Job Title **Chairman, Board of Trustees** From: **2003** To **2007**

PRIOR GOVERNMENT OF GUAM SERVICE

Agency **Port Authority of Guam** Phone
Address **Cabras, Guam**
Job Title **Chairman, Board of Directors** From: **1987** To **1994**

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
American Bankers Association **ongoing**

AWARDS

List all educational, professional, civic awards, and recognition for public service:

Who's Who in America, Guam Business Executive of the Year
Guam Business Top 100 Magazine Most Influential People
Latte Magazine Guam's Most Powerful & Influential

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level, list organization, activities participated in, offices held:

Guam Chamber of Commerce, former Board Member and Chairman of the Board
Rotary Club of Guam, Past President (twice)
World President's Organization (YPO/WPO)

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities, participated in, offices held

See above

PUBLICATIONS AND PRESENTATIONS

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

None

MILITARY SERVICE (PLEASE ATTACH FORM DD-214)

Branch	None	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: Philip J. Flores

- 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
BancPacific Financial Holding Company	Pres./Chair 77% owner PSEA ↑
Marianas Finance Corporation	Pres./Chair 82% "
Casa de Flores, Inc.	Pres./Chair 100% "
Our Lady of Peace Memorial Gardens, Inc.	Pres./Chair 94% "
Our Lady of Peace Memorial Plans, Inc.	Pres./Chair 79% "
Oka Pacific, Inc.	Pres./Chair 0% "
Guahan Waste Control, Inc.	Chair 18% "
Guahan Recycling LLC	Managing Director 18% "
Luxury Properties LLC	Partner 20% "
Juan Dry Cleaners Inc.	Pres./Chair 100% "

Signature

July 27, 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

Philip J. Flores



Date

July 27, 2015



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



July 28, 2015

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Philip J. FLORES		
DATE OF BIRTH:		FINGERPRINT#:	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.

The absence of an original GUAM POLICE seal invalidates this police clearance.
 REVISED 05/26/15

By Direction: jeruz

**JOSEPH I. CRUZ
 Acting Chief of Police**



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: **PHILIP J FLORES**

SS#:

ID#



Date of Birth:



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: 07/27/2015

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