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TWELFTH GUAM LEGISLATURE 1974 (SECOND) Regular Session

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CERTIFICATION OF PASSAGE OF AN ACT TO THE GOVERNOR

This is to certify that Bill No. 893, "An Act to add a new Title LXV to the Government Code of Guam to create the Guam Educational Telecommunications Corporation, and to define its responsibilities", was on the 23rd day of December, 1974, duly and regularly passed by the Legislature.

11.60 RAMIRE Speaker

ATTESTED:

Μ. BAMBA

G. M. BAMBA Legislative Secretary

This Act was neceived by the Governor this 3/2 day of 0, 1974 at 3.15 o'clock 0.M.

L. ANDREWS

Attorney General of Guam

APPROVED:

G. CAMACHO CARLOS Governor of Guam JAN 2 1975 DATED: 11:20 g.m.

Jublic Law 12-194

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TWELFTH GUAM LEGISLATURE 1974 (SECOND) Regular Session

Bill No. 893 Substitute Bill

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Introduced by

Committee on Education, by request of the Severnor,

AN ACT TO ADD A NEW TITLE LXV TO THE GOVERNMENT CODE OF GUAM TO CREATE THE GUAM EDUCATIONAL TELECOMMUNICATIONS CORPORATION, AND TO DEFINE ITS RESPON-SIBILITIES.

BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM: Section 1. A new Title LXV is hereby added to the Government Code of Guam to read as follows:

"Title LXV

Guam Educational Telecommunications Corporation Section 61000. This Title may be cited as the Guam Educational Telecommunications Act of 1974.

Section 61001. There is hereby created a public Corporation to be known as the 'Guam Educational Telecommunications Corporation' hereinafter provided.

Section 61002. Purposes and authorized activities. (a) It is the purpose of this Act to create a public Corporation which will present educational television to the people of Guam and which will involve the people of Guam in its activities to the maximum extent possible.

(b) The Corporation is authorized to own, and be the licensee of that television facility now having the station call sign of 'KGTF', and any other like facilities which the Corporation may hereafter acquire, all for the purpose of fostering cultural and educational growth for the people of Guam, through the medium of television and electronic visual media.

(c) The Corporation is authorized to make studies, cause to be conducted investigations into the needs of the people of Guam, and their desires as it relates to the productions of the Corporation and programs shown by it.

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(d) The Corporation is authorized to promulgate through its facilities such educational and cultural programming as it determines is proper, and to accept from any similar educational and cultural television stations or networks any programming which the Corporation desires to present on Guam.

(e) The Corporation is authorized to affiliate itself with any educational and cultural television station or network which would aid its functions on Guam, including, but not limited to such entities as the Public Broadcasting Service, and any educational satellite service which may be available.

(f) The Corporation is authorized to obtain land belonging to the government of Guam as required to carry out its purposes and objectives, under such terms and tenure as the Legislature may prescribe by appropriate legislation.

(g) The Corporation at no time may be authorized to broadcast commercially.

Section 61003. General powers, termination date. The Corporation shall have, and may exercise, the following general powers in carrying on the activities specified in Section 61002 of this Title:

(a) To have perpetual succession, unless sooner terminated by law.

(b) To adopt, alter, and use a corporate seal, which shall be judicially noticed.

(c) To adopt, amend and repeal by-laws and other rules, regulations and directives governing the conduct

- 2 -

of its business, and the performance of the powers and duties granted to or imposed upon it by law. No rule affecting the general public, as opposed to its employees, shall become effective without first complying with the Administrative Adjudication Act.

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(d) To sue and be sued in its corporated name.

(e) To determine the character of and the necessity for its obligations and expenditures and the manner in which they shall be incurred, allowed and paid, subject to any limitation contained in any appropriation bill passed for the Corporation and the conditions or qualifications in any grant or gift received by the Corporation.

(f) To acquire, in any lawful manner, any property, real, personal or mixed, tangible or intangible, and to hold, maintain, use and operate the same, and to sell, lease, encumber or otherwise dispose of the same, whenever any of the foregoing transactions are deemed necessary or appropriate to the conduct of the activities authorized by this Title, and on such terms and conditions as may be prescribed by the Corporation.

(g) To enter into and perform such contracts, leases, grant agreements, cooperative agreements, or other transactions with any agency or instrumentality of the United States, or with any state, territory, or possession, or any political subdivision thereof, or with any person, firm, association or corporation, public or private, as may be deemed necessary or appropriate to the conduct of the activities authorized by this Title, and on such terms and conditions as may be prescribed by the Corporation.

(h) To execute all instruments necessary or appropriate in the exercise of any of its functions.

- 3 -

(i) To directly employ or contract, with regard to the provisions of the Personnel and Compensation Laws, for the services of such clerical, technical, production, and other employees as may be necessary for the conduct of the Corporation, to delegate to them such powers and to prescribe for them such duties as may be deemed appropriate by the Corporation or as may be set by law, to fix and pay such compensation to them for their services as the Corporation may determine with regard to the provisions of the government of Guam Personnel and Compensation Laws, to require bonds from such of them as the Corporation may designate, and to remove and discharge such employees and other clerical, technical and production personnel, likewise with regard to the provisions of personnel laws and regulations.

(j) To accept gifts, donations of services, or of property of any description in aid of any of the activities authorized by this Title.

(k) To take steps to solicit gifts, donation of services or of property from the general public, from corporations and from any other source found by the Corporation in aid of its authorized activities, and to make this source of financing a major source of funds for the Corporation as soon as is possible.

(1) To request from the Legislature annual appropriations, and any necessary supplements thereto, said appropriations shall not exceed fifty percent (50%) of
the total budget to sustain the Corporation and its authorized activities. Any appropriation authorized by this subsection shall be contingent upon the Corporation's having matching funds available in the amount requested

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at the ratio of one to one. Said appropriation shall be in addition to the funds sought from non-governmental sources, or from federal grants or assistance, or from any assistance which might be received from quasigovernmental sources other than the government of Guam.

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(m) To construct, equip, operate and maintain facilities necessary for the creation, production and transmission of programs of the type authorized to be shown by the Corporation. This shall specifically include the power to hold, in its own name, the FCC licenses' required for the operation of Educational TV Station KGTF, now owned and operated by the government of Guam.

(n) To create, produce, write, direct and transmit educational and cultural television programming over the facilities of the Corporation.

(o) To settle and adjust, claims held by it against other persons or parties and by other persons or parties against the Corporation.

(p) To take such action and carry on any other operations and do all that may be necessary or appropriate to carry out the powers and duties herein or hereafter specifically granted to or imposed upon the Corporation.

Section 61004. The Corporation shall be governed by a Board of Trustees, who shall consist of seven (7) members of the general public, none of whom shall be an employee of the government of Guam, who shall be appointed by the Governor with the advice of and consent of the Legislature. The membership representing the general public shall serve for a term of four (4) years, provided, however, that in making the first appointments, the Governor shall designate

- 5 -

three (3) persons to serve a one-year term, two persons to serve a three-year term and two persons to serve a four-year term. If a member appointed under this subsection shall, during his term of office, permanently depart from the island, resign or otherwise be unable to fulfill the responsibilities of the position, the Governor shall appoint a new member to fill the unexpired term in the same manner as prescribed for appointment to a new term. All members of the Board shall serve for the term specified or until their successors are appointed and qualified.

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Section 61005. Duties of the Board. All functions and powers of the Corporation shall be vested in and be exercised by and under the direction of the Board of Trustees, which shall be composed of seven members as specified in Section 61004, above. The Governor shall appoint one member to be chairman.

Section 61006. Director of the Facility. Subject to the advice and consent of the Legislature, the Governor of Guam, upon the recommendation of the Board, shall appoint a Director of the Facility, who shall be responsible to the Board for the day-to-day operation of the Corporation and shall administer its programs, policies and the Facility used for and in the production and transmission of the Corporation's programs. The Director shall serve a fixed term as specified by the Board, or until his successor has been appointed and qualified. The Board shall fix policy and procedure applicable if the Director is unable, for any reason, to complete his term. The Director shall not participate in any decision of the Board relative to the fixing of his term, his salary, nor on any matter affecting his tenure in office, nor shall

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he vote thereon.

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Section 61007. Salary and expenses. The Director shall be paid a salary and such other allowances and emoluments as the Board may approve. The salaries of the other employees of the Corporation shall be determined by the Board upon the recommendation of the Director in accordance with the provisions of Title V of the Government Code of Guam.

Section 61008. Qualifications for Trustees. The Board members appointed from the general public shall be U.S. Citizens, and who have resided on Guam for at least six months immediately preceding their appointment, who have demonstrated their interest in public television, and who have no direct or indirect interest in commercial broadcasting on Guam.

Section 61009. Board, misc. provisions. (a) The Board shall be responsible for the management, administration, policies and direction of the Corporation and shall excercise supervision through the Director.

(b) The Board shall meet in regular session at least once each month, commencing during the fourth month following the enactment of this Act, and in special session as often as it may deem necessary. Meetings of the Board shall be open, except for matters pertaining to the hiring and dismissal of any employee, or Director, of the Corporation.

(c) A majority of the Board shall constitute a quorum for the transaction of business. The Board shall act by a vote of at least four (4).of its members.

(d) The Board members shall receive no salary for their services on the Board, provided, however, that they may be paid a reasonable per diem not to exceed Twenty

- 7 -

Dollars (\$20) for attendance at meetings of the Board and reasonable travel allowances for time spent on official business of the Corporation, except that the Director shall not be paid any sums under this clause.

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Section 61010. Corporate use of funds. The Corporation is authorized to use its funds, from whatever source derived, in the exercise of its corporate powers and functions.

Section 61011. Annual reports and audits. The Corporation shall submit to the Governor and the Legislature a detailed annual report of activities and an audited annual financial report. For this purpose, it shall also submit to the Governor and the Legislature, such other special reports as they may require from time to time. The Corporation's books shall likewise be subject to annual legislative audit as prescribed by law.

Section 61012. The Corporation shall utilize the Office of the Attorney General as its legal counsel, unless the Attorney General, in writing, authorizes the Corporation to utilize private counsel.

Section 61013. Guam Education Telecommunication Facility. (a) The Facility shall consist of the production and broadcasting equipment necessary to artistically produce and project television programs. It shall be staffed by responsible professional and technical employees whose combined efforts will result in meaningful and entertaining television fare.

(b) The Facility shall be organized under the Director.

(c) It shall consistently strive to stay abreast of the state of the art and maintain the highest possible

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levels of programming, concept design and production. It shall study and recommend to the Corporation such expansion, modification, extension or other change necessary to serve its stated goals and to best serve the needs of all of the people on Guam.

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Section 61014. Property transfer. All property, facilities, equipment, supplies, records and files exclusively used, issued or pertaining to the television production section of the Learning Resources Center of the Department of Education or of the University of Guam and which are now installed or contemplated at the Learning Resources Center or at the University of Guam and relate to the design and function of the Facility are hereby transferred to the Corporation for its use. The Facility shall maintain and operate such equipment, in conjunction with its own or similarly acquired equipment as directed by the Corporation to serve the educational telecommunications needs of the Department of Education, the University of Guam and the general public. The funding for services provided the Department of Education and the University of Guam shall be provided by the Legislature.

Section 61015. Use and design of the Facility. The Facility, under the Director, shall be responsible for carrying out the purposes of the Corporation as provided by law and as directed by the Board of Trustees. The Director shall establish such divisions as he deems necessary for the proper operation of the Facility, including but not limited to Administration, Programming, Production and Engineering, Each division shall undertake the tasks and functions assigned to it by the Director. Section 61016. Employees. (a) The Director shall

- 9 -

establish, after approval of the Board, the conditions of entry to, maintenance in and dismissal from employment in the Corporation not in conflict with the provisions of the Civil Service Commission. Employees shall be provided Workmen's Compensation coverage, Health Insurance, but shall not be members of the Guam Retirement Fund.

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(b) The Director shall be responsible for recruitment of all employees of the Corporation.

Section 61017. Effective date. (a) This Act shall become effective July 1, 1975. Within three months after the enactment of this Act, the Governor shall make the required appointments of Board members, and an orderly transition shall be commenced to transfer the Facility, Television Station KGTF, and personnel from the present organization under Executive Order No. 70-6, dated March 24, 1970, to that established by this Act.

(b) The Governor and the Corporation shall take all steps necessary to transfer the Federal Communications Commission license for Station KGTF from the present holder to the Corporation.

(c) All employees working exclusively in areas which will become the responsibility of the Corporation upon its establishment shall be transferred to the Corporation without loss of pay or benefits, and shall remain with the Corporation for a period of not less than six months, unless the Corporation determines that removal is necessary for acts or omissions during their tenure with the Corporation.

(d) Upon assumption by the Corporation of the full duties transferred to it by the present management of Station KGTF by this Act, all prior memoranda, Executive

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