SEVENTEENTH GUAM LEGISLATURE 1983 (FIRST) Regular Session

CERTIFICATION OF PASSAGE OF AN ACT TO THE GOVERNOR

This is to certify that Substitute Bill No. 339, "AN ACT TO REPEAL ARTICLE 1 OF CHAPTER 9 OF TITLE 12 OF GUAM CODE ANNOTATED AND TO REENACT A NEW ARTICLE 1 OF CHAPTER 9 OF TITLE 12 OF THE GUAM CODE ANNOTATED FOR THE PURPOSE OF REESTABLISHING THE GUAM VISITORS BUREAU," returned to the Legislature without the approval of the Governor was, in accordance with the Organic Act of Guam, reconsidered by the Legislature and after such reconsideration, the Legislature did, on the 22nd day of November, 1983, agree to pass said bill notwithstanding the objections of the Governor by a vote of two-thirds of all members thereof, to wit: by a vote of 15 members.

Attested:

leab P. aru El-ELIZABETH P. ARRIOLA

Senator and Legislative Secretary

This Act was received by the Governor this 23 day of November, 1983, at $4:\infty$ o'clock f.m.

Assistant Staff cer Governor's Office

CARL T. C. GUTIERREZ

Speaker

PUBLIC LAW NO. 17-32

(By Legislative override November 22, 1983)

SEVENTEENTH GUAM LEGISLATURE 1983 (FIRST) Regular Session

Bill No. 339 Substitute Bill by Committee on Tourism, Transportation and Communication

Introduced by:

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T. S. Nelson

AN ACT TO REPEAL ARTICLE 1 OF CHAPTER 9 OF TITLE 12 OF GUAM CODE ANNOTATED AND TO REENACT A NEW ARTICLE 1 OF CHAPTER 9 OF TITLE 12 OF THE GUAM CODE FOR THE PURPOSE OF REESTABLISHING THE GUAM VISITORS BUREAU.

BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM: Section 1. Chapter I of Title 34 of the Government Code is hereby repealed.

Section 2. Article 1 of Chapter 9 of Title 12 of the Guam Code Annotated is enacted to read:

"Guam Visitors Bureau

Section 9101. Short Title. This Article may be cited as the 'Guam Visitors Bureau Act'.

Section 9102. Creation. There is hereby created a public

corporation to be known as the 'Guam Visitors Bureau' as hereinafter provided. The corporation shall be a non-stock, non-profit membership corporation to be governed in accordance with the applicable general corporation laws of the Territory of Guam, except as provided otherwise by this Article. No Articles of Incorporation shall be required; this Article shall be its charter.

be required; this Article shall be its charter?
 Section 9103. Definitions. As used herein, unless otherwise
 indicated:

(a) 'Bureau' means the Guam Visitors Bureau.

(b) 'Board' means the Board of Directors of the Bureau.

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19 (b) 'Board' means the Board' bill cetter of the Bureau. 20 (c) 'General Manager' means the General Manager of the Bureau.

- (d) 'Director' means a member of the Board.
- (e) 'Member' means a member of the Bureau.

(f) 'Employees' means employees of the Bureau.

The purpose of the Bureau shall be to Purpose. Section 9104. promote the visitor industry in Guam, in such manner as it deems most the in providing assistance including appropriate, reasonably development of adequate tourist facilities and attractions, providing and disseminating information and materials promoting Guam as a the visitor participation in promoting local destination, visitor industry, promoting local cultural activities for residents and items of local manufacture for visitors, and engaging in all lawful activities to promote tourism reasonable or incidental thereto.

Section 9105. Powers.

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The Bureau shall have and exercise each and all of the following powers:

(a) To make and use a common seal and to alter the same at pleasure;

(b) Enter into contracts and execute all instruments necessary or appropriate in the exercise of any of its powers;

(c) Sue or be sued in its own corporate name;

(d) Adopt, amend and repeal reasonable by-laws, and other rules, regulations and directives, pursuant to the general corporation laws of the Territory of Guam, as may be necessary for the conduct and administration of its activities and the exercise of the powers and performance of the duties conferred or imposed upon the Bureau or the Board by this Article;

(e) Adopt such rules and regulations pursuant to the

Administrative Adjudication Act as may be necessary for the exercise of the powers and performance of the duties conferred or imposed upon the Bureau or the Board by this Article;

upon the Bureau or the Board by the Fundation
 (f) Acquire, subject to the laws of the Territory of Guam, by
 grant, purchase, gift, devise or lease, and hold and use any real or
 personal property necessary or convenient or useful for the carrying
 on of any of its powers pursuant to the provisions of this Article;

(g) Establish its internal organization and management;

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22 23 (h) Sell, rent, exchange or otherwise dispose of, encumber, improve or remove any property of the Bureau or any interest therein, and to provide for any services in connection with any property, real or personal, of the Bureau subject to the laws of Guam;

(i) Establish reasonable charges for any of its services, where
 it deems appropriate and to otherwise provide for a means of raising
 funds and revenue, and to determine the character of and necessity
 for its obligations and expenditures and the manner in which they
 shall be incurred, allowed and paid;

(j) Associate with like organizations of other states,

(), Associate interimentalities territories, nations or regions, or agencies or instrumentalities thereof, and to enter into contracts and cooperative agreements with any of same or with any person, firm association or corporation may be deemed necessary or appropriate for the conduct of its activities; (k) Establish and delegate its authority to any committee or

(k) Establish and delegate its addicted, is a provide the subcommittee of the Board of Directors, and to determine the composition, duties and powers of any such committee;

(1) Form or cause to be formed, promote, aid and invest, in any reasonable manner within its means and purposes, in the promotion of any corporation or other firm, association or entity; and

(m) Do any and all things necessary or appropriate to carry out and further purposes of this Article, and to have all other corporate powers provided by law.

The exercise of the powers of the Bureau 24 Board. (a) Section 9106. shall be directed by the Board of Directors composed of nine (9) members 25 selected in accordance with this Section. Four (4) directors, referred to as 26 'appointed directors' shall be members and shall be appointed by the 27 One of the 28 Governor with the advice and consent from the Legislature. appointed directors shall be a commissioner or assistant commissioner 29 selected by the Commissioner's Council. Four (4) directors, referred to as 30 'elected directors' shall be contributing members in good standing elected 31 The four (4) appointed and four (4) elected directors 32 by the membership. shall then select the ninth (9th) director by a vote requiring concurrence 33 34

of six (6) of the directors. The ninth (9th) director shall be actively and directly involved in the tourism industry. The Board of Directors shall elect from amongst its body a chairperson and vice-chairperson. The ninth director from a previous board shall not be held over solely to act as the ninth director of a new board. The ninth director of a previous board may be appointed as the ninth director of any subsequent board as set forth herein.

(b) Six (6) directors shall constitute a quorum of the board for the transaction of all business. No director shall be entitled to vote his or her vote by proxy.

vote by proxy.
(c) Elected Directors and the ninth director shall serve for two (2)
years.

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(d) Appointed directors shall serve at the pleasure of the Governor.
(e) Elected directors and the ninth director may be removed for cause upon the vote of not less than six directors or with or without cause upon the vote of not less than two-thirds of the total number of votes of the contributing members at a properly called meeting of the contributing members at which a quorum is present.

18 members at which a quorum is present.
19 (f) A vacancy on the Board (whether created by resignation or
20 removal) of an appointed member shall be filled by appointment of the
20 Governor with the advice and consent of the Legislature. The person
21 Governor with the advice for a term of two (2) years.
22 filling the vacancy shall serve for a term of two (2) years.

A vacancy on the Board (whether created by resignation or (g) removal) of an elected member shall be filled by selection by at least two of 23 the remaining elected directors. An elected director filling a vacancy shall 24 serve only until the end of the term of the director whom he replaced. 25 A vacancy on the Board (whether created by resignation or 26 removal) of the ninth director shall be by selection of at least six (6) of (h) 27 the directors. A person filling a vacancy of the ninth director shall serve 28 29 only until the end of the term of the director whom he replaced.

30 only until the end of the term of the target 31 (i) The Board shall act only by resolution at a meeting duly held. 31 Neither the chairperson nor vice-chairperson nor any individual director or 32 Neither the chairperson nor vice-chairperson nor any individual director or 33 group of directors shall have any authority, to direct any employee of the 34 Bureau except by resolution adopted as herein provided. Any resolution of

the Board shall require concurrence of a majority of the Directors present at any properly held meeting of the Board, provided, however, in the event of the act of a majority of directors constituting less that six (6) directors, such act must be ratified in writing, not less than one (1) week subsequent to such meeting, by sufficient number of directors to constitute a total of six (6) concurring directors.

(j) Special meetings of the Board of Directors may be called at any time by the Chairperson, or in the Chairperson's absence, the Vice-Chairperson; or, by the General Manager on the written instruction of any two (2) directors.

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Section 9107. Same: Duties. The Board shall:

(a) Promote visitor satisfaction with Guam as a tourist destination and facilitate the orderly growth and maintenance of the visitor industry;

facilitate the orderly growth and maintenance
 facilitate the orderly growth and maintenance
 (b) Encourage and support the employment of local residents in job
 opportunities in the tourism industry.

16 (c) Assist in the development of adequate tourist facilities and 17 attractions, including local beautification projects;

attractions, including local beautification project
 (d) Develop data on number of visitors, expenditures by visitors,
 points of origin and destination, and other relevant information of tourism
 and visitors;

(e) Provide advice and technical assistance to tourism development organizations in planning programs to attract visitors, and develop and disseminate literature for distribution to visitors, and potential visitors to this territory;

this territory;
(f) Cooperate with regional agencies promoting Micronesia and the
Mariana Islands as a tourist destination;

Mariana Islands as a tourist destination, (g) Encourage and support local activities, programs and development which would enhance Guam as an attractive tourist destination;

which would enhance Guain as an util converse (h) Support the marketing of local arts, handicrafts and other manufactured products to visitors; and

31 (i) Encourage local cultural activities for tourist and general public 32 enjoyment.

32 Section 9108. General Manager. (a) The Board, shall appoint a 33 General Manager, who shall be the Bureau's chief administrative officer and

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1	shall serve at	the pleasure of the Board.	The General Manager's	
2		all be determined by the Board.		
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4		the General Manager. The General Manager shall be primarily responsible		
5	for the mainte	nance, operation, development, and	l administration of the	
6	Bureau's busine			
7	(c) The	duties of the General Manager shal		
8	(i)	Insuring that the Board's rules and	regulations are	
9		enforced;		
10	(ii)	Attending all Board meetings unless		
11	(iii)	Keeping the Board advised as to th		
12	(iv)	Approving demands for the payme		
13		Bureau within the purposes and am	ounts authorized by the	
14		Board;		
15	(v)	Selecting, appointing, terminating,	with or without cause,	
16		and supervising employees of the B		
17	(vi)	Publishing a financial report in a		
18		Board within one hundred twenty		
19		of each fiscal year showing the		
20		the preceding fiscal year and the	financial status of the	
21		Bureau on the last day thereof;		
22	(vii)	Rendering a monthly accounting st	atement to the Board in	
23		such form as the Board directs;		
24	(viii)	Annually submitting to the Board an	id the Governor	
25	5	programs and financial plans in acc		
26	j	provisions of the Executive Budget		
27	7	Title VI, Chapter III of the Gov	ernment Code of Guam;	
28	3	and		
29) (ix)	Performing such other and addition	onal duties as the Board	
30)	may direct.		
31			e General Manager may	
32		ct to the approval of the Board,		
33	3 secretary. Th	e duties and compensation of su	ich personnel shall be	

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determined by the General Manager with the advice and approval of the 1 2 Board.

3 The Board may employ or retain an attorney, or firm of (b) 4 attorneys, who shall be admitted to practice before the courts of Guam, who 5 shall advise the Board and the General Manager on all legal matters to which the Bureau is a party or in which the Bureau is legally interested, and may represent the Board in connection with legal matters before the 7 8 Legislature, other Boards and other agencies of the Territory. The Attorney General shall represent the Bureau in litigation in which the Bureau is interested, provided that the Attorney General may deputize or 10 designate the attorney for the Bureau as a Special Assistant Attorney The terms, conditions and compensation of 12 General for this purpose. employment of any such attorney shall be determined by the Board, and the 13 14 attorney shall serve at the pleasure of the Board.

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15 Section 9110. Employment. (a) Pursuant to the provisions of 4 GCA 16 Section 4105, the Board shall establish rules and regulations governing 17 selection, promotion, performance evaluation, demotion, suspension, removal and other disciplinary action for the employees of the Bureau. 18

19 Employees of the Bureau, excluding the Directors, and including (b) 20 the General Manager, shall be members of the Government of Guam 21 Retirement Fund, subject to the provisions of 4 GCA Section 8105. The 22 Bureau shall contribute to the Covernment of Guam Retirement Fund on the 23 basis of bi-weekly billings as determined by the Board of Trustees, Government of Guam Retirement Fund, for the government's share of the 24 25 cost of the retirement benefits applicable to the Bureau's employees and 26 their beneficiaries. The Bureau also shall contribute to the Workmen's 27 Compensation Fund, on the basis of annual billings as determined by the Workmen's Compensation Commissioner, for the benefit payments made from 28 29 such fund on account of the Bureau's employees.

30 (c) Each Bureau employee shall be eligible to participate in any 31 Government of Guam health and life insurance or prepaid health plan.

Section 9111. Contracts and Purchases. 32 The Bureau shall be subject to the provisions of Title VII-A of the Government Code. 33

Section 9112. Members. (a) Any person including natural persons, partnerships, and corporations shall be entitled to be a member of the Bureau.

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(b) There shall be two (2) classes of membership: (i) 'Contributing Members' who shall be those members contributing the sum of One Hundred Dollars (\$100.00) or more annually; and (ii) 'Honorary Members' being those members contributing less than One Hundred Dollars (\$100.00) annually. Only contributing Members shall be entitled to vote, however, membership meetings shall be open to all members.

(c) Contributing members may acquire multiple voting rights on the basis of one (1) vote for each annual contribution of One Hundred Dollars (\$100.00), payable in lump sum or installments, provided, no single membership shall be entitled to more than ten (10) votes. All contributions of contributing members herein mentioned shall be cash and must be paid in full ninety (90) days prior to having any voting rights.

16 A quorum of the membership shall require attendance of at least (d) 17 fifty percent (50%) of the total voting power of the members. Except as 18 otherwise provided by law, any act of the members shall require a vote of a 19 majority of the voting power of the members present at any meeting duly 20 held. Contributing members may be present and may vote by proxy, provided written authorization of proxy is delivered to the Secretary or 21 22 General Manager, or the Chairperson of the meeting at least twenty-four 23 (24) hours prior to the commencement of the meeting which is the subject of 24 the proxy.

25 Section 9113. Fiscal Authority. (a) For each fiscal year there is 26 authorized to be appropriated as part of the executive budget, money in the 'Tourist Attraction Fund', such sums as may be necessary for the 27 28 Bureau to carry out the provisions of this Article. Such appropriations 29 shall be governed by the Executive Budget Act set forth in Chapter III of Title VI of the Government Code of Guam. 30

31 (b) All funds appropriated to the Bureau by the Government of Guam
32 shall be considered grants in aid. No disbursement of funds of the Bureau
33 shall be made unless the same has been approved, authorized and ordered
34 by the Board of Directors.

(c) The Legislature may condition payment of any sums appropriated pursuant to sub-section (a) of this section upon requirements that the membership match the appropriated funds, with cash or in-kind contributions, on the basis of not more than twenty cents (20¢) for every eighty cents (80¢) so appropriated.

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Section 9114. (a) The Bureau as organized pursuant to this Article shall commence business on January 9, 1984.

(b) The Governor shall submit to the Legislature the names of nominees of appointed directors no later than December 15, 1983.

The four (4) directors elected by the membership of the existing (c)Guam Visitors Bureau shall call and conduct a meeting of contributing members no later than December 28, 1983 to elect elected directors to serve for a two-year term commencing January 9, 1984. For the first election contributing members who have paid contributions for the 1984-1985 bi-annual period on or before December 14, 1983, shall be entitled to one (1) vote for each \$200 contributed up to a maximum of ten (10) votes. No contributing member may vote by proxy at the first meeting. The guorum for the first meeting shall be at least fifty percent (50%) of votes of The four persons receiving the four highest number contributing members. of votes shall be elected. In case of a tie, a run-off shall be held.

21 Section 9115. Reservation of Powers. The Legislature hereby 22 reserves the power to alter, amend or repeal any or all of the sections of 23 this Article."

24 Section 3. The opening paragraph of Title 4 Guam Code Annotated 25 Section 4104, is amended to read:

Department Personnel Rules. Rules subject to "Section 4104. 26 criteria established by this Chapter governing the selection, promotion, 27 performance evaluation, demotion, suspension and other disciplinary action, 28 shall be adopted by the Board of Directors for the Guam Airport Authority, 29 Board of Directors for Guam Economic Development Authority, Board of 30 Directors for Guam Housing Corporation, Board of Commissioners for Guam 31 Housing and Urban Renewal Authority, Judicial Council, the Board of 32 Directors of the Guam Telephone Authority, the Board of Directors of the 33 Port Authority of Guam, the Board of Directors of the Guam Power 34

Authority, the Board of Education, the Board of Regents of the University 1 of Guam, the Guam Community College Board of Trustees, the Board of 2 Trustees of the Guam Memorial Hospital Authority, and by the Board of 3 Directors of Guam Visitors Bureau with respect to personnel matters within 4 their respective branches, agencies or departments, and by the Director of 5 Administration as to all other Executive Branch employment. Such rules 6 shall, to the extent practicable, provide standard conditions for entry into 7 and other matters concerning the government service. The personnel rules 8 adopted for University of Guam, Guam Airport Authority, Guam Telephone 9 Authority, Port Authority of Guam, Guam Power Authority, Department of 10 Education, Guam Memorial Hospital Authority, Guam Visitors Bureau and by 11 the Director of Administration shall require that all their classified employee 12 appeals be heard by the Civil Service Commission. The personnel rules 13 adopted for the Judiciary Branch by Judicial Council shall require that all 14 their classified employee appeals be heard by the Council. Personnel rules 15 governing any other Executive Branch entities may require that their 16 classified employee appeals be heard by the Civil Service Commission. 17 Rules concerning the Executive Branch shall take effect upon their approval 18 by the Civil Service Commission, by Executive Order of the Governor and 19 Rules concerning the Judicial Branch filing with Legislative Secretary. 20 shall take effect upon adoption by the Judicial Council of Guam." 21

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22 Section 4. Severability. If any provision of this Article on its 23 application to any person or circumstance is held invalid, the invalidity 24 does not effect other provisions or applications of the Article which can be 25 given effect without the invalid provision or application, and to this end 26 the provisions of this Article on severable.

On the effective date of this Act, present employees of Section 5. 27 the Guam Visitors Bureau shall continue to be employees of the Guam 28 Visitors Bureau, members of the Government of Guam Retirement Fund and, 29 with the exception of the General Manager, Deputy Manager, and Secretary, 30 their positions shall be classified positions. The previous legal status of 31 the Bureau shall not detrimentally affect the rights of employees, past and 32 present, whose contributions to the Retirement Fund were made prior to the 33 effective date of this Act. 34