CONTRACTORS LICENSE BOARD

Inetnon Malisensiayen Kontratista

542 North Marine Corp Drive A. – Tamuning, Guam 96913
(Tel) 649-2211/ 646-7626; (Fax) 649-2210

EDDIE BAZA CALVO
GOVERNOR

RAY TENORIO
LIEUTENANT GOVERNOR

EDUARDO R. ORDONEZ
EXECUTIVE DIRECTOR

June 12, 2017

VIA HAND DELIVERY

GCA 34-17-631
Speaker Benjamin J.F. Cruz

JUN 13 2017
Time: 4:02 [ ] AM [ ] PM File No. 34-542
Received By:

Speaker Benjamin J.F. Cruz
I Mina'trentai Kuattro Na Liheslaturan Guahan
Guam Congress Bldg.
163 Chalan Santo Papa
Hagatna, GU 96910

SUBJECT: SUBMISSION OF MARCH 15, 2017 BOARD MEETING MINUTES

Hafa Adai,

Enclosed is the Agenda and Minutes for the Contractors License Board Regularly Monthly Meeting that was held on March 15, 2017.

If you have any questions or concerns please feel free to contact me or my private secretary Resiah Mae M. Nelsen at 671-647-2965.

2017 JUN 13 PM 4:16 KC

Sincerely,

Eduardo R. Ordonez
Executive Director

0631

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EXECUTIVE DIRECTOR

Regular Board Meeting
March 15, 2017
CLB Conference Room

AGENDA

I. Call to Order:

II. Roll Call:

III. Executive Session:
   a. Board needs to vote for Chairman & Vice-Chairman (which ever members are voted in will be presiding over Board Meeting)

IV. Approval of Minutes – January 18, 2017 and February 23, 2017
   a. Minutes for January 18, 2017 was emailed to Board Members for electronic approval – only members to respond and approve are Vice-Chairman Adelia Custodio and Mr. Michael Unsiog.

V. Public Comment:

VI. Section Report:
   a. Administration Division – Maria Perez (Admin Officer)
   b. Investigation Division – Eduardo Zapanta (Investigation Supervisor)

VII. Board Hearing:
   a. Case #2016-02-05: CLB vs. Island Corner Stone (Hearing Postponed) – Investigator Vince Aguon
   b. Case #2016-02-06: CLB vs. Island Corner Stone (Hearing Postponed) – Investigator Vince Aguon

VIII. Old Business:
   a. Update of Case #2015-10-01 – Letter of Reconsideration for Tereas, Inc. from the Office of Sen. Frank Aguon – Investigator Nida Bailey

IX. New Business:
   a. 2nd Complaint filed (case #2016-08-07) by Mr. Theodor Nelson against Tereas, Inc. – Investigation Supervisor Eduardo Zapanta

X. Executive Directors Report:

XI. Announcement –
   a. 2017 Statement of Disclosure of Interest due **Friday, April 21, 2017.**

CONTRACTORS LICENSE BOARD

Inetnon Malisensiayen Kontratista

542 North Marine Corp Drive A. – Tamuning, Guam 96913
649-2211, 649-9676, 649-2210 (Fax)

EDDIE BAZA CALVO
GOVERNOR

RAY TENORIO
LIEUTENANT GOVERNOR

EDUARDO R. ORDONEZ
EXECUTIVE DIRECTOR

Regular Board Meeting
March 15, 2017
CLB Conference Room, Upper Tumon
Minutes of March 15, 2017

I. Call To Order: Meeting called to order at 10:18 am

II. Roll Call:
   a. Marian Pizarro, Member (Due to the Vice-Chairman being absent, with approval by the Governor's Office Legal Counsel Marian Pizarro presides over the Board Meeting)
   b. James Casallo, Member
   c. Joseph Guevara, Ex-Officio – Department of Public Works
   d. Michael Unsiog, Ex-Officio – Department of Rev. & Tax

   CLB Staff Members Present:
   e. Eduardo Ordonez, Executive Director
   f. Resiah Mae Nelsen, Private Secretary
   g. Maria Perez, Administrative Officer
   h. Nida Bailey, Investigator

   Public Present:
   i. Jeremy Tereas (Tereas, Inc.)
   j. Samuel Tereas (Tereas, Inc.)

III. Executive Session: Board did not conduct an Executive Session since not all member were present. Executive Session was tabled in the January 18, 2018 till the next regular scheduled Board Meeting when all members are present.

IV. Approval of Minutes:
   a. January 18, 2017: (As requested, minutes for January 18, 2017 was sent via electronically or hand delivered after corrections were made. Electronically it was approved by Vice-Chairman Adelia Custodio and Member Michael Unsiog).
   b. February 27, 2017: Motion to approve the minutes for January 18 and February 27, 2017 made by Joseph Guevara. Seconded by Michael Unsiog. Favored by ALL.

V. Public Comment: No Public Comments were presented.

VI. Section Report:

a. Maria Perez – Ms. Maria Perez mentioned to the Board that currently things are still status quo. She is still unable to get in touch with Mr. Yanger regarding his assistance with the examinations.
b. Eduardo Zapanta – Mr. Zapanta was not present during the Board Meeting. *Marian Pizarro* request that during the next scheduled Board Meeting, Mr. Ordonez reports on the disciplinary actions taken against Mr. Zapanta since he has been absent to ALL Board Meetings since 2016.

VII. Board Hearing:
a. Case #2016-02-05: CLB vs. Island Corner Stone (Hearing Postponed)
b. Case #2016-02-06: CLB vs. Island Corner Stone (Hearing Postponed)

VIII. Old Business:
a. Update on Case #2016-10-01: Letter of Reconsideration for Tereas, Inc. from the office of Senator Frank Aguon Jr. – Investigator Nida Baily. The Board respectfully declined to reconsider the suspension of the Contractors License for Tereas, Inc.

IX. New Business:
a. 2nd Complaint filed by Mr. Nelson – Mr. Eduardo Zapanta was not present

X. Executive Directors Report: During this section Investigator Nida Baily brought up the currently requirements for applying for a NEW Contractors License and its need for a financial statement and bank letter.

XI. Announcement: Next Regular Board Meeting is scheduled for March 15, 2017.

XII. Adjournment: A motion was made by Joseph Guevara to adjourn the Board Meeting at 11:20 am. Seconded by Michael Unsiog. Favored by All.