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AGENDA/MINUTES FOR 7/06/17

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jul 7, 2017 at 9:21 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

7/7/2017	7/7/2017	Civil Service Commission	Minutes 6-29-17 and Agenda 7-6-2017*	34-17-703

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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Speaker Benjamin J.F. Cruz

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

AGENDA
Thursday, July 06, 2017

I. CALL TO ORDER

II. APPROVAL OF MINUTES

June 29, 2017

III. NEW BUSINESS

IV. OLD BUSINESS

1. Hearing On The Merits: (DELIBERATION)
Mark C. Charfauros vs. Guam Police Department; Case No. 17-AA02D

2. Signing: Judgment of Dismissal
Van C. Morada vs. Department of Corrections; Case No. 13-AA23T

V. GENERAL BUSINESS

1. Bills and Laws affecting CSC
2. Pending Litigation

VI. ADJOURNMENT

Peter S. Calvo
Executive Director

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

MINUTES OF MEETING
THURSDAY
June 29, 2017

The Civil Service Commission met on **June 29, 2017,** in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

Commissioners present:	**CSC Employees present:**
Edith Pangelinan, Chairperson	Peter S. Calvo – Executive Director
Lourdes Hongyee, Vice Chairperson	John Nowakowski – Administrative Counsel
Priscilla Tuncap	Roland Fejarang – PM Administrator
John Smith	Maria Masnayon – PMA III
	Vickilynn Sablan – PMA III
	Cynthia Camacho – PMA II
	Julita Santos – Board Secretary

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:55pm.

II. APPROVAL OF MINUTES:

Minutes of June 22, 2017 was submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Commissioner Tuncap. All present concurred.

III. NEW BUSINESS:

1. Notice of Personnel Action Staff Assessment
Edlyn M. Dalisay vs. Public Auditor; Case No. 17-PA02

Personnel Management Administrator and the Personnel Management Analyst III presented the Assessment report.

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By a vote of 4-0 the Commissioners approved to accept Staff's recommendation to proceed with an investigation regarding the Personnel Action amendment of promotion from Auditor I, K-02 at $16.92 per hour to Auditor II, M-01 at $19.60 per hour.

2. Assessment Hearing
Bertha A. Taijeron vs. DPHSS; Case No. 17-PA01

Personnel Management Administrator and the Personnel Management Analyst III presented the Assessment report.

By a vote of 4-0 the Commissioners approved to accept Staff's recommendation to not proceed with an investigation. Employee is to pursue other avenues for compensation.

IV. OLD BUSINESS:

1. Signing: Judgment of Dismissal
Jose Alvarez vs. Guam Waterworks Authority; Case No. 14-EEO-01

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Commissioner Tuncap. All present concurred.

2. Signing: Judgment of Dismissal
Patrick Artero vs. Department of Agriculture; Case No. 17-GRE08

Mr. Nowakowski read into record. There was a motion to approve by Vice Chair Hongyee and seconded by Commissioner Smith and Commissioner Tuncap. All present concurred.

3. Signing: Judgment of Dismissal
Maryhelen S. Lizama vs. Department of Corrections; Case No. 17-GRE11

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Tuncap and seconded by Vice Chair Hongyee and Commissioner Smith. All present concurred.

V. GENERAL BUSINESS:

Updates were given by Mr. Calvo regarding the Liberation activities.

Updates were given by Mr. Nowakowski regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:38pm.

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Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

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