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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

Messages and Communications

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Wed, Oct 25, 2017 at 8:57 A
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Hafa adai Clerk's: See attached consolidated Agenda 10/24/2017 (Amended) and Minutes 10/17/2017 -10/19/2017 for the Civil Service Commission.

10/25/2017	10/25/2017	Civil Service Commission	Agenda 10/24/2017(Amended) and Minutes 10/17/2017- 10/19/2017*	34-17-1131

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guahan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

CSC_MTG_Agenda.Minute MC 1131.pdf
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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

AGENDA/MINUTES FOR 10-24-17 HEARING

Julita Santos <julita.santos@csc.guam.gov> Wed, Oct 25, 2017 at 8:37 AM
To: "B.J. CRUZ" <speaker@senatorbjcruz.com>, "TERLAJE, Therese M." <senatorterlajeguam@gmail.com>

Hafa Adai.

Per PL 31-233; attached is the following information for your files.

Have a great day!

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Si Yu'os Ma'åse'

Julita T. Santos
Board Secretary
Civil Service Commission
(671) 647-1856

3 attachments

AGENDA 10-24-17(Amended).pdf
17K

MINUTES 10-17-17.pdf
43K

MINUTES 10-19-17.pdf
53K

Doc. No. 34GL-17-1131.*

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

MINUTES OF MEETING
TUESDAY
October 17, 2017

The Civil Service Commission met on **October 17, 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	Julita Santos – Board Secretary
Michael Topasna	

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:50 p.m.

II. APPROVAL OF MINUTES:

Minutes of October 03 and 05, 2017 were submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

III. NEW BUSINESS:

1. Hearing On The Merits:
David Lujan vs. Guam Waterworks Authority; CSC Case No. 17-AA09T

Present for Management was Attorney Kelly O. Clark. Lay Representative Robert Koss represented Employee David Lujan, whom was not present.

Attorney Clark and Robert Koss advised the Board of Commissioners of a Settlement Stipulation between Employee and Management. The Stipulation for a Settlement Agreement was submitted to CSC on October 16, 2017.

The signing for the Judgment of Dismissal is scheduled for Tuesday, October 24, 2017.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Mr. Calvo advised the Commissioners of the Thanksgiving luncheon to be fêted on November 21, 2017 at 11:30 a.m., as well as other CSC matters.
Mr. Nowakowski gave updates regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:30pm.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

AGENDA
(Amended)
Tuesday, October 24, 2017

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 17 and 19, 2017

III. NEW BUSINESS

1. Signing: Judgment of Dismissal
Linda Perez vs. Guam Memorial Hospital Authority; CSC Case No. 17-AA10D

IV. OLD BUSINESS

1. Signing: Judgment of Dismissal
David F. Lujan vs. Guam Waterworks Authority; CSC Case No. 17-AA09T

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
(Amended)
October 19, 2017

The Civil Service Commission met on **October 19, 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	Cynthia Camacho – PMA II
Catherine Gayle	Julita Santos – Board Secretary
Michael Topasna	

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:49 p.m.

II. APPROVAL OF MINUTES:

None was submitted.

III. NEW BUSINESS:

1. Post Audit Staff Assessment:
Jasen M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

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

A motion was made by Vice Chair Hongyee and seconded by Commissioner Gayle to proceed with staff's recommendation to initiate an investigation in order to determine if the Employee's complaint has validity. All present concurred.

Chairperson Pangelinan further inquired as to the investigation time-frame and its completion, the Personnel Management Administrator advised Chairperson Pangelinan that the investigation shall be completed in sixty (60) days. The completion time-frame is noted by the Board of Commissioners. Tentatively, December 19 or 21, 2017.

2. Motion Hearing:
Joseph L.G. Acfalle vs. Guam Solid Waste Authority; CSC Case No. 17-AA07T

Present for Management was Attorney Vanessa L. Williams, Esq. and Mr. R. Chace Anderson, GBB Receiver Operations Manager. Lay Representative Daniel Del Priore represented Employee Joseph L.G. Acfalle, whom was also present.

Commissioner Gayle requested to recuse herself but wished to remain and listen to the proceedings. Chairperson Pangelinan accepts and approves her request for recusal.

Chairperson Pangelinan afforded both parties time to comment before the Commission prior to voting on the Motion.

By a vote of 5-0, the Board of Commissioners denied the Employee's Motion To Disqualify (Management's) Representative.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Mr. Calvo discussed the office Thanksgiving function to be held on Tuesday, November 21st at 11:30 a.m.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Gayle and seconded by Vice Chair Hongyee. The Commissioners adjourned at approximately 6:17 p.m.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson
Civil Service Commission

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