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AGENDA/MINUTES FOR 11-07-17 AND 11-14-17 HEARINGS

Julita Santos <julita.santos@csc.guam.gov> Thu, Nov 16, 2017 at 9:35 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

5 attachments

AGENDA 11-07-17 (Amended).pdf
27K

MINUTES 10-24-17 (Amended).pdf
43K

MINUTES 10-26-17 (Amended).pdf
45K

AGENDA 11-14-17 (Amended 2).pdf
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MINUTES 11-07-17 (Amended).pdf
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I GOBIETNON GUAHAN

CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

MINUTES OF MEETING
TUESDAY
(Amended)
October 24, 2017

The Civil Service Commission met on **October 24, 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	Julita Santos – Board Secretary
John Smith	
Catherine Gayle	
Michael Topasna	

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

Minutes for October 17 and 19, 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. Signing: Judgment of Dismissal
Linda Perez vs. Guam Memorial Hospital Authority; CSC Case No. 17-AA10D

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

IV. OLD BUSINESS:

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

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

V. GENERAL BUSINESS:

Mr. Nowakowski gave updates regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Gayle. The Commissioners adjourned at approximately 6:06 p.m.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

ORIGINAL

MINUTES OF MEETING
THURSDAY
(Amended)
October 26, 2017

The Civil Service Commission met on **October 26, 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
Catherine Gayle	Vickilynn Sablan – PMA III
Michael Topasna	Julita Santos – Board Secretary

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:47 p.m.

II. APPROVAL OF MINUTES:

None was submitted.

III. NEW BUSINESS:

1. Whistle Blower Hearing (Assessment):
John D. Santos vs. Guam Fire Department: CSC Case No. 17-WB01

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

A motion was made by Commissioner Tuncap and seconded by Vice Chair Hongyee to proceed with staff's recommendation to conduct an investigation. With a vote of 5-0, 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 26 or 28, 2017.

IV. OLD BUSINESS:

No old business.

V. GENERAL BUSINESS:

Mr. Calvo advises the Board of Commissioners regarding the MagPro Awards on November 09, 2017, and other CSC issues.
Mr. Nowakowski gave updates regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Gayle and seconded by Vice Chair Hongyee, the Commissioners adjourned at approximately 6:08 p.m.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

ORIGINAL

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

AGENDA
(Amended)
Tuesday, November 07, 2017

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 24 & 26, 2017

III. NEW BUSINESS

1. Motion Hearing:
Raymond C. Benavente vs. Guam Police Department; CSC Case No. 0707-AA16

2. Motion Hearing:
Robert Garrido vs. Guam Waterworks Authority; CSC Case No. 17-AA12T

3. Grievance Hearing:
Donna M. Cruz vs. Department Of Education; CSC Case No. 17-GRE10

4. Signing: Judgment of Dismissal
Leilani Guerrero, et al vs. Department Of Education; CSC Case No. 17-GRE07

IV. OLD BUSINESS

1. Signing: Decision & Judgment
Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE02

2. Signing: Judgment of Dismissal
Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE13

3. Signing: Order After Hearing
Jasen M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

4. Signing: Order After Hearing
John D. Santos vs. Guam Fire Department; CSC Case No. 17-WB01

V. GENERAL BUSINESS

1. Bills and Laws affecting CSC
2. Pending Litigation
3. Training

VI. ADJOURNMENT

Peter S. Calvo
Executive Director

ORIGINAL

Doc. No. 34GL-17-1240.*

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CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

MINUTES OF MEETING
TUESDAY
(Amended)
November 07, 2017

The Civil Service Commission met on **November 07, 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	John Nowakowski – Administrative Counsel
Lourdes Hongyee, Vice Chairperson	Roland Fejarang – PM Administrator
Priscilla Tuncap	Vickilynn Sablan – PMA III
John Smith	Julita Santos – Board Secretary
Michael Topasna	

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

The Minutes for October 24 and 26, 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. Motion Hearing:
Robert Garrido vs. Guam Waterworks Authority; CSC Case No. 17-AA12T

Present was Lay Representative Robert Koss speaking on behalf of both parties. Apprised the Board of Commissioners of the possibility of a Settlement between the parties.

2. Motion Hearing:
Raymond C. Benavente vs. Guam Police Department; CSC Case No. 0707-AA16

A motion was made by Commissioner Tuncap to accept Management's Motion To Dismiss Employee's Appeal With Prejudice, and was seconded by Vice Chair Hongyee. By a vote of 5-0, all present concurred.

3. Grievance Hearing:
Donna M. Cruz vs. Department Of Education; CSC Case No. 17-GRE10

Present for Management was Lay Representative Phyllis Blas. Lay Representative Daniel Del Priore represented Employee Donna M. Cruz, whom was not present.

Both parties apprised the Board of Commissioners of the possibility of a Settlement.

4. Signing: Judgment of Dismissal
Leilani Guerrero, et al vs. Department Of Education; CSC Case No. 17-GRE07

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

IV. OLD BUSINESS:

1. Signing: Decision & Judgment
Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE02

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

2. Signing: Judgment of Dismissal
Eleuterio J. Mesa vs. Department Of Education; CSC Case No. 17-GRE13

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

3. Signing: Order After Hearing
Jasen M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

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

4. Signing: Order After Hearing
John D. Santos vs. Guam Fire Department; CSC Case No. 17-WB01

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

V. GENERAL BUSINESS:

Mr. Nowakowski gave updates regarding legal matters.

VI. EXECUTIVE SESSION:

On a motion made by Commissioner Tuncap, and seconded by Vice Chair Hongyee , the meeting adjourned and convened into Executive Session.

VII. ADJOURNMENT:

Upon a motion made by Vice Chair Hongyee and seconded by Commissioner Smith, the Commissioners adjourned at approximately 6:20 p.m.

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 2)
Tuesday, November 14, 2017

I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 07, 2017

III. NEW BUSINESS

1. Motion Hearing:
Tiffany N. Sablan vs. Department Of Education; CSC Case No. 17-AA11T

IV. OLD BUSINESS

V. GENERAL BUSINESS

1. CSC Resolution 2018-001
2. Bills and Laws affecting CSC
3. Pending Litigation
4. Training

VI. ADJOURNMENT

Peter S. Calvo
Executive Director

ORIGINAL

Doc. No. 34GL-17-1240.*