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

November 16, 2017

GU#34 17-1242
Speaker Benjamin J.F. Cruz

NOV 16 2017
Time: 340 [ ] AM [ ] PM File No. ____
Received By: ____

VIA HAND DELIVERY

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

2017 NOV 16 PM 4:22

SUBJECT: SUBMISSION OF SEPTEMBER 20, 2017 MEETING AGENDA & MINUTES

Hafa Adai,

Attached to this letter is the Agenda and Minutes for the Contractor License Board (CLB) Regular Monthly Meeting that was held on September 20, 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.

Sincerely,

Eduardo R. Ordonez
Executive Director

1242

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

Regular Board Meeting
September 20, 2017
CLB Conference Room

AGENDA

I. Call to Order:

II. Roll Call:

III. Approval of Minutes – September 13, 2017

IV. Section Report:
- a. Administration Division – Maria Perez (Admin Officer)
  - i. Approval of NEW & Renewal Applications:
    1. Supreme Coatings Solutions, LLC. (NEW)
    2. James M. Casallo, PE – Master Electrician (Renewal)
- b. Investigation Division –

V. Executive Directors Report:

VI. New Business:
- a. 2nd complaint filed (Case#2016-08-07) by Mr. Theodore Nelson against Tereas, Inc. – Investigation Supervisor Eduardo Zapanta – Update Requested by Board

VII. Board Hearing: Hearings postponed till further notice
- a. Vincente J. Carmona III (KPL Guam Co., Ltd.) – Case# 2017-02-04
- b. James Ji dba: J.D.K. Construction & James Ji Foundation dba: JF Builders – Case# 2015-02-10: (Update given to Board, CLB awaiting response to Notice of Defense from Mr. James Ji)
- c. Wenefredo Gallege dba: SGS Construction – Case# 2015-06-02

VIII. Public Comment:

IX. Announcement & Open Discussion:
- a. Next Regular Board Meeting, **October 18, 2017 @ 10:00 am.**

X. Adjournment:

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
September 20, 2017
CLB Conference Room, Upper Tumon
Minutes of September 20, 2017

I. Call To Order: Meeting called to order at **10:05 am**

II. Roll Call:
a. Marian Pizarro, Chairman
b. James Casallo, Member
c. Joe Ulloa, DPW Ex-Officio, Alt.
d. Robert Tongson, Rev. & Tax Ex-Officio, Alt.

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

Public Present:
i. Carol Martinez, Tech-Rite Builders, Inc.

III. Approval of Minutes:
a. September 13, 2017: A motion to approve the minutes for September 13, 2017 (pending corrections) was made by James Casallo. Seconded by Joe Ulloa. Favored by ALL.

IV. Section Report:
a. Administration – *Maria Perez* informed the Board that the CLB Office has purchase a new Xerox machine (Xerox 7970) which has properties that the previous machine was not capable of. *Maria Perez* also informed the Board that currently the CLB had to seek new webhosting because the previous provider is no longer able to support the CLB website. In August the CLB had contacted a non-profit organization who would be able to create the website for the CLB but due to it being close to the end of the fiscal year GSA denied the PO and now the CLB has to wait until October for the next fiscal year to submit its request. Along with all the new updates for the office the CLB had also purchased new uniforms and badges for the CLB Investigators.
- Approval of NEW & Renewal Applications:
NEW:
1. Supreme Coatings Solutions, LLC

RENEWAL:

1. James M. Casallo, PE (Master Electrician) motion to approve the NEW & Renewal applications (total of 2 applications) was made by Joe Ulloa. Seconded by Robert Tongson. Favored by ALL.

b. Investigation – due to the absence of Mr. Eduardo Zapanta, Director Ordonez asked Nida Bailey to say a few words regarding investigation. *Nida Bailey* has informed the Board that as of this meeting, things remain as status quo.

V. Executive Directors Report: *Director Ordonez* informed the Board that he arrived late to the Board Meeting because he was at DOA regarding the matter of Mr. Eduardo Zapanta. Mr. Ordonez also mentioned that the week before he issued a directive to all CLB Employees to return their office keys. Mr. Zapanta had mentioned that he would remove all of his personal belonging before surrendering his office keys. *Director Ordonez* also mentioned that he currently has a scheduled appointment with AAG Tom Keeler to discuss other matters regarding Mr. Eduardo Zapanta.

VI. New Business:

a. 2nd complaint filed (Case#2016-08-07) by Mr. Theodor Nelson against Tereas, Inc. – Investigation Supervisor Eduardo Zapanta – Update was requested by the Board – *Nida Bailey* updated the Board that currently she was able to receive a copy (of some) files from Resiah Mae Nelsen. She mentioned that she can try and build a case from these files. This is the second complaint from Mr. Nelson and that the first complaint was previously closed with the previous Board.

VII. Board Hearing: Hearings postponed due to Eduardo Zapanta not being present since he is the Investigator assigned to these cases.

a. Vincent J. Carmona III (KPL Guam Co., Ltd.) – Case# 2017-02-04
b. James Ji dba: J.D.K. Construction & James Ji Foundation dba: JF Builders – Case# 2015-02-10
c. Wenefredo Gallega dba: SGS Construction – Case#2015-06-02

VIII. Public Comment:

IX. Announcement:

a. Next scheduled Board Meeting for **October 18, 2017 @ 10:00 am.**

X. Adjournment: A motion to adjourn the Board Meeting at 10:35 am made by James Casallo. Seconded by Joe Ulloa. Favored by ALL.