I GOBIETNON GUAHAN

CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

AGENDA
(Amended)
Thursday, March 15, 2018

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 08, 2018

III. NEW BUSINESS

1. ~~Grievance Hearing:~~ Cancelled-Employee withdrew Appeal
   ~~Eleuterio J. Mesa vs. Guam Department of Education: CSC Case No. 17-GRE06~~

2. Motion Hearing:
   Juanita Aguon vs. Department of Corrections: CSC Case No. 17-GRE25

3. Grievance Hearing:
   Juanita Aguon vs. Department of Corrections: CSC Case No. 17-GRE25

IV. OLD BUSINESS

1. Motion Hearing:
   Annie Sablan vs. Guam Waterworks Authority; CSC Case No. 17-AA13T

2. Status Hearing:
   Tricia L. Alconaba vs. Guam Department of Education: CSC Case No. 17-GRE16

3. ~~Status Hearing:~~ Cancelled-Settlement achieved
   ~~Tricia L. Alconaba vs. Guam Department of Education: CSC Case No. 17-GRE20~~

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-18-1658.*

I GOBIETNON GUAHAN

CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT

MINUTES OF MEETING
THURSDAY
March 08, 2018

The Civil Service Commission met on **March 08, 2018,** 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	Roland Fejarang – PM Administrator
Priscilla Tuncap	Maria Masnayon – PMA III
John Smith	Julita Santos – Board Secretary
Catherine Gayle	

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:52 p.m.

II. APPROVAL OF MINUTES:

The Minutes for February 27, 2018 was submitted for approval. There was a motion to approve by Vice Chair Hongyee, and seconded by Commissioner Tuncap. All present concurred.

III. NEW BUSINESS:

No new business.

IV. OLD BUSINESS:

1. Hearing On The Merits: (Continuation)
   Mathi Mathews vs. Department of Public Health and Social Services; CSC Case No. 17-GRE22

Present for Management was DPHSS Acting Director Leo G. Casil. Lay Representative Robert Koss represented the Employee Mathi Mathews, whom was not present.

A letter was submitted requesting for a continuance, due to the illness of Management's representative. This was also signed by Employee's representative.

Upon approval by the Board of Commissioners, a Status Call hearing was set for March 15, 2018 at 2:00 p.m.

2. Post Audit Hearing: (Supplemental Investigative Report)
   Jasen M. Dodd vs. Guam Police Department; CSC Case No. 17-PA03

   Present for Management was Ron Taitano, and Chief of Police Joseph I. Cruz. Employee Jasen M. Dodd, was represented pro se.

   Personnel Management Administrator and the Personnel Management Analyst III presented the Supplemental Investigative Report.

   Staff recommended that the "Provisional Null and Void" voted on January 30, 2018 be vacated.

   Upon a motion made by Vice Chair Hongyee to vacate the "Provisional Null and Void," and seconded by Commissioner Gayle, all present concurred.

   Upon a motion made by Vice Chair Hongyee to accept Staff's Supplemental Investigative Report recommendation, and seconded by Commissioner Gayle, all present concurred.

3. Status Hearing:
   Jonathan Esteves vs. Department of Public Works; CSC Case No. 17-AA14T

   Present for Management was Assistant Attorney General David Rivera. Lay Representative Robert Koss represented the Employee Jonathan Esteves, whom was not present.

   A Stipulation for Continuance was submitted, and approved by the Board of Commissioners. A Status Hearing has been scheduled for Tuesday, April 03, 2018 at 5:45 p.m.

V. GENERAL BUSINESS:

The signing of CSC Resolution No. 2018-001 was read in to record by Mr. Fejarang. There was a motion to approve by Vice Chair Hongyee (with corrections to Rules), and seconded by Commissioner Smith. By a majority of 5-0, all present concurred.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap, and seconded by Commissioner Gayle, the Commissioners adjourned at approximately 6:39 p.m.

Submitted for Approval:

JULITA T. SANTOS
Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson

ORIGINAL