EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor Of Guam

APR 2 3 2018

Honorable Benjamin J.F. Cruz
Speaker
I Mina'trentai Kuåttro Na Liheslaturan Guåhan
Guam Congress Building
163 Chalan Santo Papa
Hagåtña, Guam 96910

GL#34-18-1784
Speaker Benjamin J.F. Cruz

APR 2 3 2018
Time: 2:31 [ ] AM [ ] PM File No. 34-1821
Received By: Glenn

RE: Board Appointment

2018 APR 23 PM 6:24

Dear Mr. Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

APPOINTEE:	Ann Roth
POSITION:	Member, Guam Environmental Protection Agency Board of Directors
TERM LENGTH:	**Three (3) years**
TERM SERVED:	**November 29, 2017 to November 28, 2020**

The appointment is subject to the consent of *I Liheslaturan Guåhan*. Please schedule a hearing at your earliest convenience.

Senseramente,

EDDIE BAZA CALVO

1784

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Governor

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Office of the Governor Of Guam

APR 2 3 2018

Ms. Ann Roth
[redacted]

Dear Ms. Roth:

Thank you for your commitment to serve the people of Guam. The Calvo-Tenorio administration continues to face challenges, both near and long-term. Facing these challenges requires the collective efforts of the best minds who have the courage to make tough decisions for the good of all our people. I hereby reappoint you to serve in the Calvo-Tenorio administration as:

Member, Guam Environmental Protection Agency Board of Directors
Term: November 29, 2017 to November 28, 2020
Length of term: Three (3) years

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan.* Please contact the Office of the Governor at 472-8931 for further processing.

Senseramente,

EDDIE BAZA CALVO

OFFICE OF THE GOVERNOR
GUAM

Nomination and Appointment Information

The following information is required for submission to the Speaker of *I Liheslaturan Guahan* in accordance with Title 4, Guam Code Annotated Section 2103:

NOMINEE INFORMATION

Last Name Roth First Ann M.I. M Date 4-13-18

Mailing Address [redacted] Apartment/Unit #

City [redacted] State [redacted] ZIP [redacted]

Phone [redacted] E-mail Address [redacted]

Position to which Appointment is Made Bd of Directors - Guam EPA

Are you a citizen of the United States? YES ☒ NO ☐ If no, are you authorized to work in the U.S.? YES ☐ NO ☐

EDUCATION

High School Academy of Our Lady City/State Agana, Guam

From 9/1966 To 5/70 Did you graduate? YES ☒ NO ☐ Degree General H.S

College Siena College City/State Memphis, TN

From 9/70 To 5/71 Did you graduate? YES ☐ NO ☒ Degree

EDUCATION

~~Graduate~~ School	College Christian Brothers			City/State	Memphis, TN		
From	9/71	To	5/74	Did you graduate?	YES ☒	NO ☐	Degree BS - Marketing
Other Degree				City/State			
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

(1) Present Employer	Retired	Position	
Address		Dates Held	Dec 2013
(2) Previous Employer	Bank of Guam	Position	VP - Financial Services
Address	Hagatna, Guam	Dates Held	6/1999 – 12/2013
(3) Previous Employer	Merrill Lynch	Position	Investment Executive
Address	Hagatna, Guam	Dates Held	March 1977 - 6/1999
(4) Previous Employer		Position	
Address		Dates Held	
(5) Previous Employer		Position	
Address		Dates Held	

PRIOR GOVERNMENT OF GUAM SERVICE

Agency	None	Phone	
Address			
Job Title		From:	To

PRIOR GOVERNMENT OF GUAM SERVICE

Agency		Phone
Address		
Job Title	From:	To

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency		Phone
Address		
Job Title	From:	To
Agency		Phone
Address		
Job Title	From:	To

TRAINING

Institute/Seminars/On-the-Job Training:	Date
Financial Services ongoing from 1977 til retirement	
Received Series 7 license & Series 65	

AWARDS

List all educational, professional, civic awards, and recognition for public service:

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level, list organization, activities participated in, offices held:

COMMUNITY / CIVIC INOVLEMENT

List organizations, activities, participated in, offices held

Soroptimist Int'l of Guam member since 3/78, past president
Big Brothers Big Sisters of Guam board member (previously)
Catholic Social Services board member (previously)
Foster Parent at one time for @ 1½ years
Academy of Our Lady Financial Board Advisor

PUBLICATIONS AND PRESENTATIONS

List any published articles, papers delivered at professional meetings, etc.:

MILITARY SERVICE (*PLEASE ATTACH FORM DD-214*)

None

Branch		From	To
Rank at Discharge		Type of Discharge	

OTHER INFORMATION

(1) Have you ever been found guilty of a felony in any court, whether within or without the United States? YES ☐ NO ☒

If so, please specify in detail:

Address of the court: _____

Date of Conviction: _____

Specific infraction committed: _____

(2) Have you ever been declared mentally incompetent by any court, whether within or without the United States? YES ☐ NO ☒

If so, please specify in detail the reasons and facts related to such declaration:

_____

_____

_____

_____

_____

_____

(3) Have you ever been found not guilty or not punishable in any criminal proceedings by reason of insanity? YES ☐ NO ☒

(4) Have you ever been confined to a mental institution for any reason? YES ☐ NO ☒

If so, please specify in why the appointing authority believes you that you are not suffering from any mental illness or affliction:

_____

_____

_____

_____

_____

_____

Statement of Financial Interests

(Required by 4 G.C.A. § 13104.1)

TO: Governor Eddie Baza Calvo
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Ann Marie Roth

☑ I have no financial interest in any business

☐ I do have interest(s) in the following business(es):

Name and address of business interest:	Type and amount of interest

Signature

Date

AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

Signature	Ann M Roth	Date	4/15/18

SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449
Fax (671) 472-2856

DANIELLE T. ROSETE
Clerk of Court

Name: ANN MARIE ROTH

SS#: ID# GU DL# [redacted] Date of Birth: [redacted]

CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Criminal Cases:

A. [X] No Case Found

B. 1. Criminal Case No.
2. Criminal Case No.
3. Criminal Case No.
4. Criminal Case No.
5. Criminal Case No.

Criminal Record: Page 1 of 1

Civil Cases:

A. [ ] No Case Found

B. 1. Civil Case No.
2. Civil Case No.
3. Civil Case No.
4. Civil Case No.
5. Civil Case No.

Civil Record: Page 1 of 1

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 04/13/2018

DANIELLE T. ROSETE
Clerk of Court

BY: EVAN L. TOPASNA
Deputy Clerk

Prepared By: E.T.

The absence of an original Court Seal invalidates this document

Government of Guam
GUAM POLICE DEPARTMENT
RECORDS & IDENTIFICATION SECTION
P.O. Box 23909
Guam Main Facility, Guam 96921

April 16, 2018

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	**Ann Marie ROTH**		
DATE OF BIRTH:	[redacted]	**FINGERPRINT#:**	**NONE**
■	**The individual has no record of arrest conviction(s) in GPD files that are subject to Guam law and rules and regulations of the Department.**		

*******************NOTHING FOLLOWS*******************

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW ENFORCEMENT AGENCY.

By Direction: pcerteza

JOSEPH I. CRUZ
Chief of Police

The absence of an original GUAM POLICE seal invalidates this police clearance.
REVISED 08/03/16

Doc. No. 34GL-18-1784.