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UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

35GL-19-0885
Speaker Tina Rose Muña Barnes

August 8, 2019

AUG 09 2019
Time 2:13 ()AM ()PM
Received By: Matt

2019 AUG -9 PM 2:31 KC

Honorable Tina Muna Barnes
Speaker
I Mina'trentai Singko Na Liheslaturan Guåhan
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96932

RE: Board Appointment

Dear Madame 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:	John McKinnon
POSITION:	Member (Bank Industry) Guam Banking & Insurance Board
TERM LENGTH:	**Six (6) Years; May 6, 2016 to May 5, 2022** **To fill the unexpired term of Elizabeth Fisher**

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

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

RICARDO J. BORDALLO GOVERNOR'S COMPLEX · HAGÅTÑA, GUAM 96910
P.O. BOX 2950 · HAGÅTÑA, GUAM 96932
671.472.8931 · 671.472.8932/6

0885

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UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

August 8, 2019

John McKinnon
[redacted]

Dear Mr. McKinnon:

Pursuant to my authority under 11 GCA § 103103(b), I am appointing you to serve as a

MEMBER, GUAM BANKING & INSURANCE BOARD
Bank Industry Representative
To fill the unexpired term of Elizabeth Fisher; May 6, 2016 to May 5, 2022

Appointing you to this position comes with great responsibility because you will have a vital role to perform which will place many demands on your time and energy. Integrity and honesty are virtues that I prioritize for my Administration to exemplify, and I know that you will do the same while in service to the people of Guam. Your responsibilities shall be significant and consequential. I trust that you will fulfill your duties and set a standard for others to follow.

I appreciate your willingness to serve in this position, and I am confident that your time will be spent in a manner to improve the island of Guam.

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. If you have any questions or concerns, please contact the Office of the Governor.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam
Chairperson, Banking & Insurance Board

RICARDO J. BORDALLO GOVERNOR'S COMPLEX • HAGÅTÑA, GUAM 96910
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LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM
Nomination and Appointment Information Sheet

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

NOMINEE INFORMATION

Last Name	*First Name*	*Middle Initial*
MCKINNON	JOHN	

Mailing Address	*Apartment/Unit #*
[redacted]	

City	*State*	*Zip Code*
[redacted]	[redacted]	[redacted]

Phone	*E-mail Address*
[redacted]	[redacted]

Position to which Appointment is Made
Member, Guam Banking & Insurance Board

Are you a citizen of the United States? Yes ☑ No ☐

If no, are you authorized to work in the United States? Yes ☐ No ☐

EDUCATION

SCHOOL (Name, City and State)	*DATES OF ATTENDANCE*	*TYPE OF DEGREE*	*YEAR EARNED*
High School Father Duenas Memorial High School, GU	1989-1992	High School Diploma	1992
College University of Guam, Mangilao, GU	1992 - 1995	N/A	
Graduate School			
Other Degree			

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EMPLOYMENT HISTORY

Name of Present/Last Employer and Mailing Address	***Position Title***
BankPacific 151 Aspinall Ave. Hagatna, GU	VP - Compliance and Security Officer
	Dates Held
	2012 - Preent

Previous Employer and Mailing Address	***Position Title***
BankPacific Hagatna, GU	AVP - Consumer & Indirect Financing Mgr.
	Dates Held
	2007 - 2012

Previous Employer and Mailing Address	***Position Title***
Bank of Hawaii	Customer Representative
	Dates Held
	2006 - 2007

Previous Employer and Mailing Address	***Position Title***
Washington Mutual Bank 18400 International Blvd. SeaTac, Washington 98188	Senior Financial Representative
	Dates Held
	2000 - 2006

Previous Employer and Mailing Address	***Position Title***
	Dates Held

PRIOR GOVERNMENT OF GUAM SERVICE

Agency or Department Name		***Position Title***
Address	***Phone No.***	***Dates Held***

Agency or Department Name		***Position Title***
Address	***Phone No.***	***Dates Held***

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PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency or Department Name	*Position Title*	
Address	*Phone No.*	*Dates Held*

Agency or Department Name	*Position Title*	
Address	*Phone No.*	*Dates Held*

TRAINING

INSTITUTE/SEMINARS/ON-THE-JOB TRAINING	*DATE*
Annual in-house regulatory training	2000 - present
ABA - Compliance & Regulatory School	2012
ABA - Compliance Conference	2017

AWARDS

List all educational, professional, civic awards, and recognition for public service:
Appreciation for Credit Presentation, GCC

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level. List organizations, activities participated in, and offices held:

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COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities participated in, and offices held:

PUBLICATIONS AND PRESENTATIONS

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

MILITARY SERVICE (Please attach Form DD-214)

BRANCH	*DATES OF SERVICE*	*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(s) of Conviction: _____

Specific Infraction Committed: _____

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(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:**

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LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM

Statement of Financial Interests

(Required by 4 G.C.A. §13104.1)

TO: The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: John McKinnon

☑ 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

8/7/19
Date

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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.

John McKinnon _____ 8/7/19

Print Name and Signature Date

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

August 6, 2019

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	**John Patrick MCKINNON**		
DATE OF BIRTH:	[redacted]	**FINGERPRINT#:**	[redacted]
■	**The individual has no record of criminal conviction(s) in the Guam Police Department files that are subject to Guam law.**		

******************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: katm

STEPHEN C. IGNACIO
Chief of Police

The absence of an original GUAM POLICE seal invalidates this police clearance.
REVISED 04/26/19

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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: JOHN P. MCKINNON

SS#: ID# [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: 08/07/2019

DANIELLE T. ROSETE
Clerk of Court

BY: JOHN J. DIEGO
Deputy Clerk

Prepared By: JJD

The absence of an original Court Seal invalidates this document

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JOHN P. MCKINNON

[redacted]

QUALIFICATIONS

I have nineteen years of banking experience, which includes ten years of consumer lending, six years of deposit operations, four years of residential lending, two years of small business lending and 6 years of banking compliance and security. I am familiar with and understand the importance of security and compliance within the banking industry. I am also detail oriented, self-motivated with extensive experience in customer service. I work well independently and with others. I am proficient with a personal computer and Microsoft Office including Word and Excel. In addition, I am professional, friendly, dependable and efficient.

EMPLOYMENT

VP – CONSUMER AND SECURITY OFFICER — 2012 - PRESENT
BankPacific Ltd. — *151 Aspinall Avenue Hagatna, Guam 96910*

Responsible for developing, implementing, coordinating and administering BankPacific's overall Compliance Management and Security Programs. This position performs various quality control reviews/audits, monitors, plans, organizes, and controls the Bank's day to day regulatory and security compliance activities; collaborates with the Bank Division/Unit Managers in the overall administration of regulatory compliance and security activities and processes for the Bank. Participates in various committees, audits and examinations. Conducts staff training pertaining to banking regulations and regulatory compliance, bank security, security threats, customer service, mainframe and software security. Advises the Board of Directors, Executive Management and bank personnel of emerging compliance issues and consults and guides the Bank in the risk assessments and the establishment of controls to mitigate risks. Ensures Division and Unit compliance activities and processes run smoothly and efficiently by providing leadership, training and supervision.

AVP – CONSUMER AND INDIRECT FINANCING MANAGER — 2007 - 2012
BankPacific Ltd — *151 Aspinall Avenue Hagatna, Guam 96910*

Responsible for all consumer lending activities in the department. Markets, prepares, underwrites, and processes loan applications. Oversight responsibility of assigned and/or solicited new loan applications and closed loan accounts with respect to loan account reconciliation, customer service, expansion of banking relationship and collection efforts. Provides various reports and other related activities to senior management. Responsible for consumer loan documentation and maintenance and control of consumer loan and collateral files. Expands banks market share via soliciting new lending and deposit relationships.

CUSTOMER REPRESENTATIVE — 2006 - 2007
Bank of Hawaii — *Harmon Guam*

Primary responsibility to aggressively generating consumer loan and deposit account volumes and sales. Expands bank's market share via direct marketing Oversees all phases of the loan application process and coordinates loan closings. Assures compliance with all Bank policies and procedures, as well as, all applicable state and federal banking regulations.

SENIOR FINANCIAL REPRESENTATIVE — 2000 - 2006
Washington Mutual — *18400 International Blvd SeaTac, WA 98188*

Primary responsibility of aggressively generating residential mortgage, consumer and small business loan and deposit volumes and sales. Expand the bank's market share via direct marketing efforts with real estate agents, developers, contractors and the community. Oversees all phases of the mortgage and consumer loan application process and coordinates loan closings. Analyzes potential loan markets to develop prospect for loans. Assures compliance with all Bank policies and procedures, as well as, all applicable state and federal banking regulations.

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EDUCATION

FATHER DUENAS MEMORIAL SCHOOL	1989 - 1992
High School Diploma	*Mangilao, Guam*
UNIVERSITY OF GUAM	1992 - 1995
General Studies	*Mangilao, Guam*

ADDITIONAL TRAINING

Annual inhouse regulatory compliance training	Ongoing
American Bankers Association Compliance and regulatory School	2013
American Bankers Association Compliance Conference	2017