



Felix P. Camacho
Governor of Guam

Michael W. Cruz, M.D.
Lieutenant Governor of Guam

Commission Members

Oscar A. Calvo
Acting Chairman

David J. Matanane
Vice-Chairman

Pauline Gumataotao
Commissioner

Carmen G. Tajalle
Commissioner

(Vacant)
Commissioner

Jesse G. Garcia
Administrative Director

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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COMMISSION MEETING MINUTES

Agana Youth Center, Hagatna, Guam

April 16, 2009; 1:10pm – 1:31pm

I. CALL TO ORDER

Meeting was called to order at 1:10pm by Acting Chairman Oscar Calvo.

II. NOTICE AND ROLL CALL

Present were Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle and Legal Counsel Delia Lujan.

III. PUBLIC COMMENTS

None.

Acting Chairman Calvo – Since there is no public comments why don't we just go right unless you guys want to look at the Commission minutes on the last session that we had and if not so ordered unless you want take a motion or any comments, Mr. Matanane?

Vice-Chairman Matanane – While don't we dispense the agenda and go right into executive session.

Acting Chairman Calvo – Okay so we'll just by pass all the agenda and we'll table out the agenda on a later date because of not having a Director at this point in time.

IV. APPROVAL OF MINUTES – Tabled.

V. CORRESPONDENCE – Tabled.

VI. PENDING BUSINESS – Tabled.

VII. DIRECTOR'S REPORT – Tabled.

Acting Chairman Calvo - So as of now we are on Executive Session to discuss the matter of Joe Borja's resignation and of course of the new Directorship coming in.

VIII. EXECUTIVE SESSION – Yes – Personnel Matters

Administrative Director Joseph Borja had submitted his resignation which was accepted by all Board members. Jesse Garcia was present as the candidate for the Administrative Director position. The Board members questioned Mr. Garcia on his qualifications and how he can be an asset to the Commission. Mr. Garcia responded to the questions by the Board members.

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The Chairman opened up the meeting to the public to pursue voting. The Board members voted to accept Mr. Jesse G. Garcia as the new Administrative Director of the Chamorro Land Trust Commission. Vote was unanimous. The Commissioners welcomed Mr. Jesse Garcia as the new Administrative Director.

IX. ADJOURNMENT

Meeting was adjourned at 1:31pm on April 16, 2009.

Transcribed by: Teresa T. Topasna: Teresa Topasna
Date completed: May 1, 2009

Approved by Board motion in meeting of: May 21, 2009

Chairman (Acting), Oscar Calvo: [Signature]
Date: 5-21-09