



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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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

Joseph M. Borja
Administrative Director

COMMISSION MEETING MINUTES Agana Youth Center, Hagatna, Guam January 15, 2009; 1:05pm- 2:15pm

I. CALL TO ORDER

Meeting was called to order at 1:05pm by Acting Chairman Oscar Calvo.

II. NOTICE AND ROLL CALL

Administrative Director Joseph Borja - The meeting has been properly noticed, we have copies on file of the newspaper advertisements announcing the meetings according to the law and now we shall proceed with roll call.

Present were Acting Chairman Oscar Calvo, Commissioner David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle and Legal Counsel Rebecca Santo Tomas of the Law Firm Lujan, Aguigui & Perez.

There is one vacancy on the Commission but the attendance for today's meeting is 100% of all Commissioners appointed and confirmed by the legislature. We have a quorum to conduct business.

III. APPROVAL OF MINUTES

- A. December 4, 2008 meeting minutes completed**
- B. December 24, 2008 public hearing minutes completed**
- C. December 31, 2008 meeting minutes still being transcribed**

Administrative Director Borja – We apologize for just giving you the package this morning. The minutes of December 4, 2008 I believe that's approximately 33 pages and the minutes of the public hearing on December 24 is approximately 36 pages. Because these minutes are quite lengthy I would recommend to the Commissioners that they suspend the approval of the minutes for this meeting and give yourselves a chance to read it especially the minutes of the public hearing for the commercial rules and regulations because there were some very good suggestions made on it. It's up to the Commission but I would recommend that you take some time to read the minutes before actually approving it especially like I said the public hearing for the commercial rules and regulations.

Commissioner Matanane – So move Mr. Chairman.

Commissioner Gumataotao acknowledged the second to the motion.

(There were no objections)

Acting Chairman Calvo – Passed.