

Guam Ethics Commission Board Meeting—Minutes

Date: December 21, 2020

Time: 12:30 p.m.

Location: Zoom Meeting

Attendees: Shannon Murphy, Robert Jack, Marilyn Borja, Margaret Tyquiengco, Chris Cruz, all present

I. Chairwoman's Report

- A. Discuss Administrative Assistant hire Camille Yanger Quinata. Paperwork has been submitted and she is currently training her replacements.

- B. The decision to offer the AA job was made solely by the Commission members. Although the Governor's office appointed Kathleen Peredo to assist the Commission's standup process, she did not make any final decisions regarding hired positions. Multiple applicants were reviewed, however Margaret Tyquiengco and Marilyn Borja conducted the final interview with Camille. Once she was chosen, the proper transfer procedures were conducted (GG1 Papers).

II. Introduction

- A. Have Camille Yanger Quinata briefly join meeting for introductions.

III. Resolution for DOA re: Executive Director

- A. Hiring of Executive Director—Job description submitted, & edits included needing to attach pay scale (a considerably higher pay rate than originally budgeted for).

IV. Next Meeting: Date, Time and Place

- A. To be determined after the new year begins—possibly mid January

V. Miscellaneous

- A. Discussion to put out advertisement in the newspaper for Executive Director; start taking applicants and interviewing

VI. Adjournment

A. Margaret Tyquiengco motions to approve

1. All members agree verbally

B. Meeting is adjourned