

Guam Ethics Commission Board Meeting—Minutes

Date: January 26, 2021

Time: 12:30 p.m.

Location: Zoom Meeting

Attendees: Shannon Murphy, Marilyn Borja, Margaret Tyquiengco, Christopher Cruz, present *Robert Jack running late due to scheduling conflict

I. Review and adoption of the minutes from the December 21, 2020 meeting.

- A. Margaret Tyquiengco motions to approve
- B. Christopher Cruz seconds & motion passed

II. Chairwoman's Report

- A. Executive Director Search - ad placed, notice sent to GovGuam personnel, preliminary discussion with each of four candidates about what the job entails.
 - 1. Ad was placed in the Guam Daily Post, as well as sent to all required government systems
 - 2. Chairwoman spoke to all four applicants before confirming scheduled interview times
- B. Working with Camille Yanger Quinata, the newly hired Administrative Assistant, to get her properly transferred to the Ethics Commission. We are working with DOL's Administrative Assistant to get her trained.
- C. Continuation of efforts to set up an office space.

III. Executive Session to discuss personnel matters, I.e, interview of four applicants for Executive Director.

- A. Chairwoman announces closure of meeting to the media present (Guam Daily Post & Pacific Daily News)
- B. Total of 4 interviews, each with a 15 minute allotted time limit

IV. Next Meeting: Date, Time and Place

A. Next meeting date projected for next month (approximately three weeks)

V. Miscellaneous

A. Discussion of preferred candidate

1. Christopher Cruz nominates Jesse Quenga

2. Marilyn Borja seconds & motion passed

B. Assigned task for AA to start creating personal SOPs

VI. Adjournment

A. Marilyn Borja motions to adjourn

B. Margaret Tyquienco seconds

C. Meeting adjourned