ELECTION OF COMMISSION OFFICERS

POLICY NUMBER: GETHC POLICY 4 Effective Date: 12/29/2023

I. GOVERNANCE

TITLE 4 GUAM CODE ANNOTATED CHAPTER 15 §15301

There shall be within the government of Guam, a commission to be known as the Guam Ethics Commission. The Commission shall consist of seven (7) members to be appointed by I Maga'haga. Each appointee shall be a United States citizen and a bona fide resident of Guam. No person who has ever been convicted of a felony shall be eligible to serve on the Commission. Members of the Commission shall not be an employee, as defined herein, or have any member of their immediate family employed by the government of Guam. All appointments to the Guam Ethics Commission shall be confirmed by I Liheslatura.

The Chairman of the Commission shall be elected by the majority of the Commission.

II. APPLICABILITY

This policy shall apply to the procedures for electing officers of the Commission.

III. POLICY

GENERAL

Officers of the Commission shall be a Chairperson and a Vice Chairperson. Any voting member of the Commission is eligible to become an Officer of the Commission. The election of officers shall take place during the Commission 's regular meeting held in January of each year.

DUTIES & RESPONSIBILITIES

The duties and responsibilities of each office position shall be as follows:

Chairperson

The duties of the Chairperson shall be to call and preside at all meetings of the Commission; to call special meetings of the Commission; to serve ex-officio as a member of all standing, designated or advisory committees of the Commission; to appoint committees and to take such other action as is consistent with these rules or the laws. The Chairperson is entitled to vote on all matters before the Commission.

Vice-Chairperson

The duty of the Vice Chairperson shall be to perform the duties of the Chairperson at his or her request or in case of his or her absence or incapacity.

VOTING & TERM OF OFFICE

A majority of votes in favor of a particular candidate shall be necessary for an election. Voting shall be by open ballot. The term of office for each position shall not exceed one (1) year and an officer may not serve for more than two (2) consecutive terms.

VACANCIES

In the event of a vacancy in the Officers of the Commission, the office shall be filled in the prescribed manner at the next regular meeting. The Commission may include such other officer positions deemed necessary to effectively carryout its responsibilities.

IV. EFFECTIVE DATE

This policy shall be in effect upon the adoption of the Commission at a publicly announced / open meeting and signed by the Chairperson of the Commission

V. AMENDMENTS

The Commission may make any amendments to this policy as it deems necessary, provided that such action be done by an affirmative vote of four (4) or more members at a publicly announced / open meeting.

APPROVED AND ADOPTED

CHRISTOPHER A. CRUZ CHAIRMAN

12/29/2023 Date