



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

David J. Matanane
Acting Commissioner

Oscar A. Calvo
Acting Commissioner

Pauline Gumataotao
Commissioner

A Tommy Guerrero
Acting Commissioner

Carmen G. Tajalle
Acting Commissioner

Joseph M. Borja
Administrative Director

COMMISSION MEETING MINUTES

Guam Ancestral Lands Commission Conference Room
Suite 101, Anigua Commercial Building
Reconvened meeting, July 2, 2008; 3:02pm-5:15pm

I. CALL TO ORDER

Meeting was called to order at 3:02pm by Acting Chairman Pro-Tem Oscar Calvo. Present were Acting Commissioner David Matanane, Acting Commissioner Tommy Guerrero, Acting Commissioner Carmen Tajalle, Administrative Director Joseph M. Borja and Legal Counsel Rebecca Santo Tomas. Not present was Commissioner Pauline Gumataotao.

The Administrative Director commented that the Commission did not finish the agenda at the last meeting. There are three items on the agenda which are the Advisory and Administrative Matters, Unfinished Business - 2 items and Executive Session.

VI. ADVISORY and ADMINISTRATIVE MATTERS

The Administrative Director commented that under the Advisory and Administrative Matters we had moved this on the agenda from the last meeting to give the public a chance to speak. However, this Advisory and Administrative Matters is where the administrative part of the Commission actually reports back to the Commission on several items of concern that either the public or the Commissioners themselves have raised up. It is also the part of the agenda where we make our report concerning finances and of course any questions from the Commissioners that we have. This Commission having been recently appointed to its full complement of 5 members I do want to let you know that when I first came on the job we did meet with the Governor and at that time the Commission Chairman Mr. Delfin Damian. We got together and tried to look at the problems that the Commission had and we developed a series of initiatives that we went ahead and wrote down. Basically these are things that we wanted to do.

Policy Initiatives:

- 1. Complete the 5 member Board, appoint the Chairman and the Director, have governance, ethics, policy and substance session** – You Commissioners being here, the full 5 of you, this completes the Commission. This is the first meeting I'm not sure in the last two years that actually had a full complement of 5 Commissioners. That was a very important initiative that we needed to and of course that one is the initiative that had to be taken by the Governor. The Governor needed to take that step to appoint you. The Chairman of the Chamorro Land Trust Commission is not elected or selected among the members by election. It is actually a position that is appointed by the Governor. The Director is actually hired by the Commissioners themselves, the Governor doesn't

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