



# Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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January 23, 2018

*Eddie Baza Calvo*  
Governor

*Ray Tenorio*  
Lieutenant Governor

Commission Members

*G. Pika Fejeran*  
Chairwoman

*Joseph I. Cruz*  
Vice-Chairman

*Amanda L.G. Santos*  
Commissioner

*Pascual V.A. Sablan*  
Commissioner

*(Vacant)*  
Commissioner

*Michael J.B. Borja*  
Administrative Director

## **MEMORANDUM**

TO: Chamorro Land Trust Commission (CLTC) Board of Commissioners

FROM: CLTC Administrative Director

SUBJ: Nullification of January 18, 2018, CLTC Board Meeting

Upon review of each CLTC commissioner's term of service, Commissioner Amanda Santos' term had expired prior to the January 18, 2018, board meeting. Ms. Santos was counted as one of three commissioners present at the meeting with a minimum of three commissioners needed to make a quorum. However, because Ms. Santos' term of service had expired, the board technically lacked a quorum.

**Therefore, the Chamorro Land Trust Commission board meeting held on the January 18, 2018, lacked a quorum of qualified commissioners. Accordingly, all actions taken in the meeting are nullified, as required by Title 5, Guam Code Annotated, Chapter 8.**

Sincerely,

MICHAEL J.B. BORJA  
Administrative Director

cc: Office of the Governor  
Guam Legislature  
Senator Thomas Ada