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Director

DAVID V. CAMACHO
Deputy Director

GALC COMMISSION MEETING MINUTES
Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Wednesday January 24, 2018 | 2:14 pm

I. CALL TO ORDER

Meeting was called to order at 2:14 pm by Chairman Anthony Ada

Chairman Anthony Ada: In Compliance with public law 24-109, Guam Ancestral Lands Commission published the public meeting announcement on Wednesday, January 17, 2018 and Monday, January 22, 2018 in the Guam Daily Post.

II. ROLL CALL

Present were Chairman Anthony Ada, Commissioner Ronald T. Laguaña, Secretary/Treasurer Maria Cruz, Commissioner Ronald Eclavea, Commissioner Anita F. Orlino, Commissioner Antonio Sablan, Commissioner Louisa M. Wessling, Director Michael Borja - absent, Deputy Director David Camacho, Attorney, Nicolas Toft, Land Administrator Margarita Borja - absent, Land Agent, Joey Leon Guerrero, Land Agent, Stephanie Duenas - absent, Representative Tom Ada's Office, Joe Borja

III. APPROVAL OF MINUTES

Chairman Tony Ada: So, copies of the minutes have been distributed.

Commissioner Antonio Sablan: No Minutes.

Chairman Tony Ada: Steph what date was this minutes for? The twenty seventh, the approval of the minutes.

Ms. Stephanie Duenas: No, were not putting any minutes today.

Chairman Tony Ada: Okay, Item No. III. The approval of the minutes is not to be approved today.

Ms. Stephanie Duenas: Nothing.

Chairman Tony Ada: Okay.

IV. OLD BUSINESS

Chairman Tony Ada: Okay. Old Business, The Approval Written Testimony for Bill 215-34. First of all, I would have to apologize because I was supposed to come up with the draft but, there was some familial, there were three deaths in the family back to back to back. And I was just distracted to that but, to summarize to discuss in the last meeting that we agree with the development fund and that monies from the two properties at Polaris and Commissary Junction will be deposited from the result of our last discussion. Instead of putting it, there was two approaches putting it in the trust and then, transferring it to the development fund as needed. Or, just put it into the development fund. And the consensus of the group is to put it into the development fund because it's always' s easier to transfer from the Development Fund into the trust. But if we put money in the Trust it's hard to take it out because already it will mark for beneficiaries and were going to get a lot of feedback form the beneficiaries, right? So, based on Attorney Toff's comment, we'll put it into the Development Fund and then from there once we identify projects to move forward which is to develop our properties make it more attractive for lease, that's when we'll ear mark the money and pay it from there. If there's any excess money in the Development Fund that doesn't look were going to use it right away we can always' s transfer it to the trust and that's much easier way to go. That's the summarization from my notes. If, did I miss anything? No. Okay so I'll just commit that to paper and then we'll forward it on. Representative from Senator Tom Ada's Office is here and I'm pretty sure he will be advising us right away.

Vice Chair Ronald Laguana: Just acknowledge him here.

Chairman Tony Ada: I'm sorry.

Commissioner Antonio Sablan: What is his name?

Chairman Tony Ada: I have his name but it.

Commissioner Anita orlino: Mr. Salas.

Chairman Tony Ada: Okay sir, please can we formally introduce you for the group.

Mr. Richard Salas: My name is Richard Salas, I'm from the Office of Senator Tom Ada.

Vice Chair Ronald Laguana: Okay. Thank you!

Chairman Tony Ada: Okay, Richard Salas. So, the next thing to happen, the next step of this for me to put it on paper circulate it and put it in for the record. Otherwise it's a good idea that the Development Fund. Okay, so the next step will be to establish the account with that day with it. so, we' probably need...

Commissioner Louisa Wessling: And the process that we can do later.

Chairman Tony Ada: We need a Resolution to open an additional like a regular savings account, right? Today.

Deputy Director David Camacho: I think that will be identified through the Public Law that they're going to do. It's in coordination with our Director Mike and the office from the Senator. They'll be addressing that the account and all those things.

Chairman Tony Ada: Yeah, so it has to be (indecipherable) thru it right? They cannot be locked in to a CD because if we wanted to do something we cannot wait for the CD to mature. So, it's going to be some kind of interest bearing but, maybe just like a regular savings, right? and it would be nice it was kept in the same financial institution. Unless, there's somebody else has a better rate but, I think so far, the financial institution they're with. They offer the best right?

Deputy Director David Camacho: Did you guys address the issue of future leases down there or license not to be included on that...

Commissioner Ronald Eclavea: I did bring that up to the Senator.

Deputy Director David Camacho: Yes, but is it included on the documents that you guys are going to put it to send down to the (indecipherable.)

Chairman Tony Ada: We'll make sure to include it.

Deputy Director David Camacho: Not to add just to stick to this license.

Chairman Tony Ada: And another thing I just remembered we need to put in there that these funds are not to. These are for our Crown Lands Development not for Ancestral Land owners that receive their land because they were some kind of discussion that there's monies to pay for.

Deputy Director David Camacho: Roads and all that.

Chairman Tony Ada: So, that's not, this is monies for the development of Crown lands only.

Commissioner Louisa Wessling: That's right.

Commissioner Maria Cruz: The Senator's I think will go ahead and put that into the law.

Chairman Tony Ada: Okay.

Commissioner Ronald Eclavea: I have a question.

Chairman Tony Ada: Yes.

Commissioner Ronald Eclavea: Also, is it a given that the Development Fund we can transfer in the future we can have them, we already have the authority to transfer it to the trust account.

Legal Counsel Nicolas Toft: I believe so, yes.

Deputy Director David Camacho: And again, that will be identified in the Public Law.

Legal Counsel Nicolas Toft: Right.

Commissioner Louisa Wessling: Will the term development include the surveying and the land registering of properties?

Chairman Tony Ada: Of Crown land properties?

Commissioner Louisa Wessling: Of Crown land properties, It will?

Chairman Tony Ada: Yeah.

Commissioner Louisa Wessling: Okay.

Chairman Tony Ada: Now, many times it would be because it's Government property we'll probably have to go first with the Government surveyors. We know that were short-handed, right.

Commissioner Louisa Wessling: Sure, sure.

Chairman Tony Ada: So, maybe in coordination right with Land management it is decisions to go out to a private surveyor to help the thing. That's the process, right, Director.

Deputy Director David Camacho: Yeah.

Chairman Tony Ada: *Okay, anything more on this topic? Okay I'll make sure to include these additional I just mentioned.*

Mr. Joey Leon Guerrero: Mr. Chair.

Chairman Tony Ada: Yes Joe.

Mr. Joey Leon Guerrero: Just to clarify, it's only the Polaris property not the Commissary Junction lease.

Chairman Tony Ada: I think it was A-6.

Deputy Director David Camacho: No.

Mr. Joey Leon Guerrero: Just Polaris.

Chairman Tony Ada: Okay. for clarification, it's just the Polaris area. I thought they mentioned the entire parcel A-6.

Mr. Joey Leon Guerrero: It's supposed to be N-14.

Chairman Tony Ada: N-14.

Mr. Joey Leon Guerrero: Yeah. Which what Polaris owned.

Chairman Tony Ada: So, whatever's in N14 the Commissary Junction is not part of N-14.

Mr. Joey Leon Guerrero: No.

Chairman Tony Ada: Okay, clarifications been made.

V. NEW BUSINESS

A. The Angoco Account Receivable from Prior Year

Deputy Director David Camacho: Where's Joey, Joey Cruz?

Chairman Tony Ada: This is the property that they were leasing for a thousand dollars a month.

Commissioner Anita Orfino: License. It's a license only.

Chairman Tony Ada: Licensing for a thousand dollars a month.

Commissioner Anita orfino: Yeah.

Chairman Tony Ada: But, nothing ever came out of it because historical preservation research had to be done such. That was the idea?

Deputy Director David Camacho: Yeah.

Chairman Tony Ada: So, then they finally backed out on it, right?

Deputy Director David Camacho: Yeah. What we're asking now is that Joey should be here. Because there's an account receivable for this license in which it should not be, so, were asking the board to make a motion to wave both receivables. There's a couple of thousand dollars there's on receivable on this. Their accounting section is not aware that it's been terminated. The license has been terminated since two years ago or three years ago. And they continued for a certain number for one year continued so, there's a receivable account and we need to clear it because the audit that's coming out.

Chairman Tony Ada: So, bottom line Angoco doesn't owe any money. It was never in the books we need to approve that those things be backed out reversed because it was just an accounting continuation of the billing. So, any discussion? No. So, we need a motion and a second?

Commissioner Maria Cruz: I'll make a motion that whatever overpayments that Mr. Angoco made on that property to that which...

Deputy Director David Camacho: Correction on that, it's not an overpayment it's a receivable were charging him still charging him when the license is already being terminated.

Commissioner Maria Cruz: Okay.

Deputy Director David Camacho: Whatever amounts receivable we need to wave it.

Chairman Tony Ada: Yeah. And should have not been charged.

Commissioner Maria Cruz: He shouldn't.

Commissioner Louisa Wessling: How long was the license in for before it was terminated?

Chairman Tony Ada: How long was that Angoco.

Deputy Director David Camacho: One year. A matter of fact Mr. Angoco never utilized the property itself. He continued paying the one thousand a month up to twelve thousand for one year. And in the beginning, we should have waved the asking of his money back.

Commissioner Louisa Wessling: Oh wow! Really.

Deputy Director David Camacho: And he just donated to the Ancestral to keep it as.... because that's twelve thousand dollars. And what happened was when he went to Parks and Recs to get his permit he was told to hire an Archeologist. He did confront an Archeologist it's going to cost ten thousand so, he just quit and he came in front of the board and mentioned that and then we tried to get him to request for refund on that because we continued charging and he continued paying and we continue receiving it up to the one year.

Commissioner Maria Cruz: I have a question. Was he getting notes that he's supposed to be paying, is that's why he kept paying? Or...

Deputy Director David Camacho: He wants to pay.

Commissioner Maria Cruz: Oh okay.

Deputy Director David Camacho: He said it's....

Vice Chair Ronald Laguana: A man of his word.

Deputy Director David Camacho: So, when the one year came up, expired he cancelled out because the license terminated.

Chairman Tony Ada: Yeah. So, after he notified us that he's not going to continue. We got that but, we continued to bill so, all those billings need to be reversed. Not just reversed out, nothing to him and nothing to us just clear. Do we know what the exact amount is that we need to...

Deputy Director David Camacho: Let me...

Ms. Stephanie Duenas: Director Joey's here.

Deputy Director David Camacho: Oh, there's Joey.

Chairman Tony Ada: Hi Joey.

Mr. Joey Cruz: Hi.

Chairman Tony Ada: So, how much is on the books?

Mr. Joey Cruz: I believe it's about Four Thousand Dollars from Mr. Angoco

Chairman Tony Ada: Okay that's equal to about four months right, to a Thousand Dollars a month.

Mr. Joey Cruz: I believe so.

Chairman Tony Ada: Yeah. So, he was already off the property and we just continued to bill him that needs to be reversed.

Mr. Joey Cruz: Based on the there's Four Thousand Dollars that was reclassified as allowance for the four accounts for Mr. Angoco and has due to the fact that the collectivity that we might not be able to collect it so, it's still sitting under the allowance for the four accounts.

Chairman Tony Ada: So, this is money that should not have been billed and so, that will be the motion? Commissioner Cruz you want to...

Commissioner Anita Orlino: Just reword it.

Chairman Tony Ada: Would you like me to summary it Okay, there's a motion to reverse a billing to the Angoco on the accounts receivable because he had already left the premises but, we continued to put it on the books and that is money that we don't it's not due from Angoco to us or was actually a transactional thing that needs to be reversed so, the motion is

to reverse that out of the account, reserve for a (Indecipherable) account right, bring it to zero and were done with this license.

Commissioner Ronald Eclavea: Okay I second it.

Chairman Tony Ada: Okay been moved and second it. All those in favor?

All Commissioners: Aye

Chairman Tony Ada: Okay and so, the motion passes. And so...

Mr. Joey Cruz: Well take care of the contract.

V. NEW BUSINESS

B. Setting Our Goals for 2018 for the Board

Chairman Tony Ada: Okay since this is our first meeting in 2018 I like to discuss with the group what our goals for this year will be so, is if can start off. The first thing I want to goal is I think we should do is take a look at all the laws that applies to Ancestral Lands the one that comes in to my particularly is the Land Owners Recovery Fund, there's no more funds in there but, there may be some parts that have been (Indecipherable) but, not transferred, right? So, we need to see if that's something that can be continued. The Land Owner Recovery Fund I think the largest thing in there was to have a fund to be able to loan out to Ancestral Land Owners to help them pay for surveyors. And it's supposed to be a loan which they will pay back but, it never as far as I know it no loan has ever been made because there's not enough to do this. That will be the opposite side of the development fund for the Crown Lands so, that's one of them and of course we have the other laws in reference to Ancestral Lands that we need to see if we can still up to date or needs to be updated or is no longer needed with the new one with this development fund. So, that's one of the goals that I need to make sure everything is working effective, right? That's the first one that I wanted to put out? I'll move to the next, Commissioner Sablan.

Commissioner Antonio Sablan: Mr. Chair I like to request from the Board that each and every one of us volunteer to take a specific topic with all the Laws and Rules and Regulations is applicable to us and give the Board a lecture so, we could get ourselves all tuned up knowing that knowledge and stuff like that on the Rules and Regulations. In addition, I also like to volunteer Ms. Wessling to teach us about Real Estate transaction because quite frankly as I sit here on the board when we do motion for Real Estate because sometimes amazes me that the approaches that we are approaching I think we need to seriously approach this on a business like format not just give it to them because we feel sorry for them and I think we should get out of the Government of Guam business in reference of the give always and the social programs and we should approach this in sense of a truly business and we need more exposure we need exposure Mr. Chair if I volunteer you to reach out to the media, talk to the media about this whole issue in Ancestral Lands Commission and what are Rules and Regs on us and what are our goals and what are our future will be and where do we go from

here in that way it's advertising also in that process. There are many business people out there that would like to lease some land, they don't know anything about us so, kudos to GEDA but, I'll be honest we just need to get GEDA out a little fire in your gear get us more exposed.

Chairman Tony Ada: Okay. Along those lines I got a mail today a recorded by the name of Nicole Benavente from the Marianas Business Journal, she did an article entitled who owns the lands in Guam which includes Military, Government, and private. So, she sent me an email that it was published yesterday or a least yesterday and that if I wanted a complimentary copy to Guam only because she interviewed me and she interviewed Director Borja, she interviewed Siska all the different people, she even interviewed the Military Lands person and so, she did mentioned to me that as she did her article she found that each one of those areas can be articles on its own but, It's in the Marianas Business Journal and she sent me a summary or one of the online things and I can send you that link that she sent but, it's right on the lines of Real Estate and the Different ownership.

Commissioner Antonio Sablan: So, does my two nominees accept the assignment?

Commissioner Maria Cruz: Interesting.

Chairman Tony Ada: Yeah.

Commissioner Antonio Sablan: Okay. She's going teach us about Real Estate and you're going to teach us about.

Chairman Tony Ada: More PR.

Commissioner Antonio Sablan: Yeah.

Chairman Tony Ada: Okay Commissioner Cruz:

Commissioner Maria Cruz: I suggest that we take a look at all the pending issues that we have in front of us and maybe some of the commissioners can volunteer to tackle it. Like I like to volunteer to go back to that Bank Trust Funds.

Chairman Tony Ada: You're talking about the Rules and Regulations. Has to be qualified.

Commissioner Maria Cruz: Right.

Chairman Tony Ada: Well, that's been forwarded for review.

Commissioner Maria Cruz: Well I'll follow up and well it's a lot of work I change my mind.

Chairman Tony Ada: Okay Director.

Deputy Director David: I think the most important thing that you guys have to address first is because from now on you will be dealing mostly with Crown Lands property and that you know that most of the Crown Land property theirs some registered and un-surveyed, you have to do something about that to address all those things in order for you to continue what you guys are going to be doing leasing out properties and even advertising it. You cannot be advertising without having those things cleared.

Commissioner Antonio Sablan: Surveyed and registered.

Deputy Director David Camacho: Surveyed and registered.

Commissioner Louisa Wessling: Surveyed and registered it's so important.

Deputy Director David Camacho: Yes, you mentioned a couple minutes ago Mr. Chair that there's not in the Land Owners Recovery Fund, there's about Eight Thousand Dollars there still pending and I don't know whether we can utilize that since it's for the, I ... I don't know whether we can utilize it for survey or to hire somebody to survey all these Crown Land property and if it's not registered to go thru the process of registering it. Of course, land management is working on some of the property already we identified not, the Ancestral side. We identified the one up at Finegayan and that's.

Commissioner Antonio Sablan: Finegayan.

Deputy Director David Camacho: That's Chamorro language Finegayan.

Commissioner Antonio Sablan: You are Chamorro.

Deputy Director David Camacho: Yeah. So, I think that's the most important thing before you even have something about with all those issues address.

Commissioner Louisa Wessling: We don't know what we have we don't know.

Deputy Director David Camacho: Well we suspected that a couple of Crown Land property will be very serious but, we don't know how big the property is and how many lots within that area and all those things.

Chairman Tony Ada: Okay. Yeah that's what we need to clarify because again, the recovery fund who has (Indecipherable) is intended to have funds from zero land owners that got their property. And then, this one here the development fund for Crown Lands I think we could use that. Not just for Polaris but, the area that you mentioned. Okay.

Commissioner Anita Orfino: Did we get all the Crown Lands? we already have on our listing. Do we know all these Crown lands are located or...?

Chairman Tony Ada: Joe is going to...

Mr. Joey Leon Guerrero: Were still waiting on the survey division to identify it

Deputy Director David Camacho: We could identify a lot of it but, not were still trying to...

Commissioner Antonio Sablan: Could we have information on at least a month so, that we can identify because I've been asking for that at least a year man and I'm still blank.

Chairman Tony Ada: Okay. That will be one of our 2018 goals

Commissioner Antonio Sablan: And I'm even offering my own money to...

Deputy Director David Camacho: Those are information that have been leased already to you guys to. On the system.

Chairman Tony Ada: Yeah on the big parcel.

Deputy Director David Camacho: You see Mr. Chairman you got it.

Chairman Tony Ada: On the big parcels that our. I say our land by the military inside there all the small properties in there that belong to different people and that do not belong to anybody registered right? or there's no record so, we need to separate those out the ones that have owner of record, that's going to be our goal to return. And once we identified that, that the same time it will identify properties that we can make sure it's in the Land Bank and then we can develop it. So, as we were speaking I just looked up the Land Owners Recovery Fund. This is just the definition there is created the Land Owners Recovery Fund to further the purposes of chapter 80 Title 21 of the Guam Code to grant loans or guarantee loans or grant and aide to land owners or paper cause of piece of professional services required by those land owners or task of land owners whose land and rights of land of interest to the land who were taken by the Naval Government of Guam or United States Government on before January 1, 1930. In order to assist such land owners with pursuit of advocate remedies for such taking, such remedies to include just compensation return of land or access to landlocked lot or other advocate redressed of the adverse impact of the land takings, all to be on a reimbursable basis according to standards and conditions. So, this one here it clarifies that those land owners that got their properties whatever they need to, how do say what's that term once and for all its there's and it's surveyed and it can be recorded, so that's the recovery fund. It will be in our best interest to revisit this part fund and see how to get money to go in. now in the research that we've done in the past, it's supposed to be funded by money's from the gambling slot machine, for somehow that was never put into effect but, the law is still in the books so, we need to look at that and see whether all we needed to do was to put into effect, if that's how monies can go into the land owners recovery fund. So, those are some of the things I out this whole topic under regulatory, right? The laws and bills required to Guam Ancestral lands and are they working. Do they need to be if something needs to be done to get them working as they intended or do, we just make motion to take it off the books because it's no longer needed? So, that under that laws and bills.

Deputy Director David Camacho: Mr. Chair.

Chairman Tony Ada: Yes Sir.

Deputy Director David Camacho: On that issue, now that you mentioned on the lands owner's recovery fund. You mentioned about the access easement and all those things. Were stuck in Piti, were stuck on that and according to our Chief Surveyor, Cadastral Surveyor that either we need to hire somebody to do the physical team or research of the area as to where is the feasible side and where or not to hire somebody engineer or what. I believe hire somebody to do the topographer or... But, the one thing there that you mentioned about that account that it's a to loaned and to be paid back. Now if the board make a motion and it's approved to utilize it and pay somebody we'll not be getting back the money but, no reimbursement back but, we can get some result and finish that access or easement down in Piti.

Chairman Tony Ada: Yeah, the definition is pretty it looks like we could get money into that account if it will help...

Deputy Director David Camacho: Because this is not for the Crown it's for the people that already received their property back.

Chairman Tony Ada: Yeah, the last month issue that we got the desktop survey looks nice but, when you actually walk the thing you're talking about a big hole in the ground right? like a guile.

Commissioner Antonio Sablan: Wet land deep ravine.

Chairman Tony Ada: Yeah, we know that things can be done, you know the redoing of the topography.

Deputy Director David Camacho: I don't know what eight thousand could get out but.

Chairman Tony Ada: Yeah eight thousand is just to get the plan.

Commissioner Louisa Wessling: Not very much.

Chairman Tony Ada: Yeah. So, we need to find out how.

Deputy Director David Camacho: On that public law they address five hundred grand. The Ancestral receive just through GEDA they received the two hundred fifty. Two hundred fifty thousand in the beginning and what transferred over to the Ancestral when the Ancestral was established. I believe is one eight seven or eighty-seven thousand only.

Chairman Tony Ada: It wasn't the full amount.

Deputy Director David Camacho: It wasn't the full amount but, there's two hundred and fifty. I talked to the Deceased Senator Pangelinan and at that time he and I is agreeable to

revisit that and inquire whether we can get the additional two hundred fifty grand on that. I don't know I'll...

Chairman Tony Ada: Yeah on this one here Public Law 17-52. It says the sum of Two Hundred and Twenty Thousand Dollars is appropriate in the general fund to the land owner's recovery fund for the use of this use is specified. Additionally, there is authorized to be appropriated by the legislature by legislative enactment Four Hundred and Ninety-Five Thousand Dollars of the general fund to the land owner's recovery fund. So, that's the part that only half of that Four Ninety-Five was additionally appropriated so, there's still a remaining balance so we can inquire about that. Okay. Got it. Alright the other thing that we need to fur month right now is a month to month MOU with GEDA. We already had discussion on it and there was some task that GEDA can better do that we can and their other task that we can do. Right at the very beginning we decided that we'll go ahead and handle the receivables, right? and then we will be the one to determine the amount to be sent to GEDA as their management fee. So, that's going to be a goal to firm up the MOU. Okay the next thing is we have come from the Legislative side, we got some letters of inquiry it comes to Mike the letter from Senator Aguon with regards to the questions of Mr. McCullum, a former board member and I just want to make sure that's been answered. And then, there's a couple of other letters that Senator Aguon said, we just want to revisit all of the letters of inquiry from the Legislative body and make sure those things have all been answered. Okay.

Commissioner Maria Cruz: So, have they?

Chairman Tony Ada: I'm Sorry.

Commissioner Maria Cruz: Have they been answered?

Chairman Tony Ada: That's going to be our goal, with one of our most (Indecipherable) goal to make sure that they're not waiting for an answer from us. Okay next set of goals, land return. If we can do analysis, all those land owners that need to be returned and what is missing that they have not yet submitted and perhaps we can provide assistance from them getting it of whatever might be missing in their packet. Already we know a couple of instances, right? there Mr. Camacho, where even the land owner didn't know there was land coming to them.

Deputy Director David Camacho: Yeah.

Chairman Tony Ada: You discovered a couple of those. So, even those, when you look that's what I call taking that extra effort you know instead of just letting it sit out there it's a very good effort. And then, the other thing that we discussed is that, we want to meet twice a month this would probably primarily be myself to be part of it but, prior to meeting things can go on a daily basis of what we can when we move around so, when the meeting comes were ready to go as oppose to maybe spending two meetings to identify what needs to be done he next meeting to approve it. We can do all the identification prior to the meetings and it's ready to go.

Deputy Director David Camacho: Could I.?

Chairman Tony Ada: And so...

Deputy Director David Camacho: You mentioned about that land owners, I'm asking the board whether we could be going back to the land owner's recovery again. We could utilize some part of those monies since it's for the land owners to advertise those spending properties that's ready to be released but, we cannot locate the owner of the property or the family members due to our communication or the contact numbers, we do not have the contact numbers or what. So, in essence could we do a listing on all those property and we utilize the land owner's recovery fund to pay for the advertisement through the media.

Vice Chair Ronald Laguana: I agree.

Chairman Tony Ada: Something similar to like Rev and Tax advertises the non-refundable taxes. We get that listing and we put it put.

Deputy Director David Camacho: Yeah. And I believe.

Commissioner Ronald Eclavea: Good idea, good idea.

Deputy Director David Camacho: You know to do a listing of all the property and the estate and the owners and all those things.

Chairman Tony Ada: Do we have a website to do part of land Management.

Commissioner Ronald Eclavea: Yeah, we should put it on the website. Good idea, it will be good.

Vice Chair Ronald Laguana: I agree Mr. Director.

Deputy Director David Camacho: If we could get back to you on how much is going to cost and make a motion to pull out a certain amount from that checking account in which we have.

Commissioner Anita Orlino: Access to do.

Commissioner Antonio Sablan: I do support that but, before we get to that, could we try this on a free format which is a website because I think we could reach out and even people in the states would be reading in the website, which is chances are the most of those family members they say they could identify that is was my grandfather or great grandmother so, we could.

Commissioner Anita Orlino: Yeah, but the older ones also, they do not so, it's good to do too that's good very good I agree with the website.

Commissioner Antonio Sablan: No, they're probably their deceased number 1, Number 2, that there am sure they have plenty grandchildren and great grandchildren that will say hey grandma that's you.

Vice Chair Ronald Laguana: I agree.

Commissioner Anita Orlino: That's good.

Chairman Tony Ada: So, utilize social media.

Vice Chair Ronald Laguana: Yeah, all media, all possible media.

Commissioner Antonio Sablan: If Donald Trump could use it, we could use it too.

Vice Chair Ronald Laguana: that's right.

Commissioner Maria Cruz: Use Twitter.

Vice Chair Ronald Laguana: Mass media campaign.

Chairman Tony Ada: But, nobody is opposed to using that LRF for it.

Vice Chair Ronald Laguana: No.

Commissioner Antonio Sablan: I would oppose to it for the moment until we exhausted this effort. We have a certain amount of thing. Let's try the social media, let's say a period of four, six months then, we could go into the (Indecipherable).

Commissioner Maria Cruz: Let's go to the whole use the social media.

Commissioner Antonio Sablan: If were spending money for what, we could get the other people in.

Vice Chair Ronald Laguana: Public service announcements.

Chairman Tony Ada: On my job. My prior job, waiting for a new one but, my prior job, we did a research on Chamorro's that reside on the U.S., right? There's different clubs like San Diego sons and daughters all the way in the east coast so, I got all their website and their contact we could utilize it by putting it through those. And then, locally theirs a bunch of groups that once we send it out to them, they can let it spread. You experience that when you look at your Facebook or your WhatsApp a lot of stuffs come in.

Vice Chair Ronald Laguana: That's right.

Commissioner Antonio Sablan: I'm not again I'm not saying no to the advertising but, if it was my money that I'm spending, I'm going to try to social programs first.

Chairman Tony Ada: Yeah. We'll just have to see if that's adequate notification based on notification, right?

Commissioner Louisa Wessling: Yeah. That's what I was going to say.

Chairman Tony Ada: Because like now to advertise this meeting, the email is still used but, we still put in the paper to legitimize it.

Deputy Director David Camacho: We did many things locally, we even use the mayor's office, we use the telephone directory, we utilize several ways to communicate with even the family members that at one point of time came in and applied and submitted a claim of interest. But again, you mentioned about your access to the mainland that you have all the certain rule. Could you provide us?

Chairman Tony Ada: Yeah, sure.

Commissioner Antonio Sablan: If I may mention something.

Chairman Tony Ada: Yeah.

Commissioner Antonio Sablan: Mr. Joe Borja, you worked with Jon Bon on the Guam Land Claims and I'm sure everybody put in a claim or, very, very little that did not but, I'm sure going through that, who has that record where we could tap on and see who was the main person to contact?

Deputy Director David Camacho: We have (Indecipherable) we utilize it.

Commissioner Ronald Eclavea: Yeah. We all have.

Vice Chair Ronald Laguana: They ran out already.

Deputy Director David Camacho: We utilize it. the contact numbers and all those things.

Commissioner Louisa Wessling: Obsolete.

Deputy Director David Camacho: Those were way back some of the contact numbers they exchanged already so many times but again, we did go to that route.

Commissioner Antonio Sablan: Okay.

Chairman Tony Ada: We also, know that the District Court of Guam has that listing because that's where they put that down the disturbance and probably we can ask who else is listed who have not yet claimed their compensation.

Commissioner Antonio Sablan: You're going to find my name on it

Chairman Tony Ada: Yeah.

Deputy Director David Camacho: There's a rule that came in and they don't even know they have some money coming to them.

Chairman Tony Ada: So maybe, that's another thing we could get. Maybe put that out so families can because I know the original person like for example my mother-in-law she didn't want to take the money because she didn't want to give up her (Inaudible).

Deputy Director David Camacho: Like thirty-five dollars and eighty-five.

Commissioner Anita Orlino: They just opted out because some of them were asked. So, if you don't if you opt out so it goes to the rent. We got paid I mean not me, my family got but, I don't know what they did with it.

Vice Chair Ronald Laguana: And we support of that.

Commissioner Anita Orlino: Yup.

Chairman Tony Ada: So, with regards to the land returns we have the information that we done last year. Our goal would be to exceed the number that was returned last year, this year in other words more, more than the year before. And also, it would show on that Marianas Business Journal they did get information from Land Management the history of all the lands returned through the years and that's good information to know and also, how many more left to be return. So, that's a good research by that reporter but, the information came from land management.

Commissioner Antonio Sablan: We could use that reporter to help us advertise to who are out there to reach. It's not necessarily mean that we are going to reach that family, that individual but, I'm sure that there's cousins to the cousins to the cousins you know we would get connected, I'm confident.

Chairman Tony Ada: Yeah.

Vice Chair Ronald Laguana: We'll put you in chop talk.

Chairman Tony Ada: Okay, so those are all the goals that I ones that I put this here along the way these goals are not just *done and then that's what we are just going to look at*, we can always add to it and modify the goal but, if you look at the 2018 season, this is the last year for the current administration. If we can get a lot accomplished so that, whoever takes over is right there ready for them to continue. Oh! The other thing I wanted to mention is the law of staggering the appointments, right? that bill, it's out there it makes sense that not everybody gets out and then everybody gets in. It makes sense that there's always somebody that knows what is going on so, the new ones that coming can learn from the old one. So, that was a very good idea on that effort so, that's it. Any other?

Commissioner Antonio Sablan: Last thing I want to mention about our certificate of attendance, I think quite frankly this is an excellent idea. The only problem now is that where are they going to hold our you know what, we could be liable to be sued if we don't do exactly what's required so you know we got to be careful now as we get educated we need to approach this carefully.

Chairman Tony Ada: About Certificate of Attendance?

Commissioner Antonio Sablan: No. See you cannot say.

Commissioner Maria Cruz: About what were supposed to be doing.

Commissioner Antonio Sablan: About our own government.

Chairman Tony Ada: Oh. I didn't attend that because death in the family, right? but, I did attend at the University of Guam and I got a certificate. It was Attorney Robert's who the one that.

Vice Chair Ronald Laguana: No, no. It was Fred Ichihara, this was the same one with Bob Cruz.

Chairman Tony Ada: Yeah. You were there too.

Vice Chair Ronald Laguana: Yeah. We were there together.

Chairman Tony Ada: Oaky.

Commissioner Maria Cruz: Another very interesting and very important part of that meeting was that the way our minutes and what we have approved is summarized and it cannot be a transcript which has been done. It's got to be summarized and importantly of what we approved has to be identified, who are the members that approved it and also, we should put a resolution number so, that if we lose things at least, we have something to reflect back on. We need to do that. The ones that we did not get on was just minutes and it's not a, it's only a transcript. I suggest that we go back and do what we approved on because one of that problem was the one, that we had a problem with most recently on a court case, If we had summarized minutes and resolutions then that could have been avoided.

Chairman Tony Ada: Wasn't there a form?

Commissioner Maria Cruz: There is a form! There is a form that we can.

Chairman Tony Ada: That we can fill out what was motioned. Do we still have that form?

Commissioner Maria Cruz: Yes. Yeah. That was for the lab but, we can use it for another place. You now like what we approve floor plans and transfers and all that that we are approving.

Chairman Tony Ada: Who has a copy of that form? So, the minutes will be recorded but, the hard copy for us to look at, we'll summarize what was discussed if a motion was made or if it was for continued.

Commissioner Maria Cruz: Right.

Commissioner Anita Orlino: Or follow up.

Deputy Director David Camacho: I think that's the position of the secretary to be doing once you put out the recording, you're supposed to go through that.

Commissioner Maria Cruz: Excuse me. What I looked at is one of your staff does that and we look at what was standing and we all are attend the meetings, we all know what was approved so, and some of us.

Deputy Director David Camacho: That's what I meant, once the recorder did a recording give it to the secretary to go through it.

Chairman Tony Ada: On that form I remember right? when the motion was being made, you were already writing it down on a form, a certain form.

Commissioner Maria Cruz: Yeah.

Chairman Tony Ada: So, where is that form?

Vice Chair Ronald Laguana: We'll just get the form.

Mr. Joey Leon Guerrero:

Chairman Tony Ada: Can we get a copy of it and see if we need to do some, That's very, it's a good idea.

Commissioner Maria Cruz: Okay.

Commissioner Antonio Sablan: One thing that I learned in this seminar is that if we don't have a previous recording and we don't have it on file then, it never happened.

Vice Chair Ronald Laguana: Yeah, it's voided.

Commissioner Antonio Sablan: So, we could be liable if we give something away and we don't have something to back it up.

Vice Chair Ronald Laguana: I agree but, like I said earlier, we do summarize the motions and the minutes and everything. But, the full recordings are only necessary for when there's a FOYA request or, any public individual request for those but, yeah summarize it. And secondly, like Mr. joey said the clear thing I learned about that, besides that point that you said was that when we do the agenda once we publicize it, that's the agenda? You cannot amend the agenda. That was very clear Mr. Joey, I want to thank Mr. Joey Leon Guerrero for his thinking on that. because that's what they said you can't keep changing the agenda once you start publicizing it already.

Commissioner Maria Cruz: And the minutes are signed by the Executive Director and the Director and Chair.

Chairman Tony Ada: Yeah. We went across that about the agenda where somebody comes in as a public comment and then start to go. There only allowed five minutes to review and then, after people cannot we decide if we're going to put it on the next meeting agenda. But, it cannot be a back and forth discussion on that, we have to stick to the agenda. So, I think I also, recall I'm not sure if the office of the senator remember Scottie, he used to always ask for a copy.

Commissioner Maria Cruz: Scott Mendiola.

Chairman Tony Ada: He would wait behind for this thumb drive *and* his copy to. Is that being done now to make sure. Well, okay. Well, I'm not sure if they continued to do that was during Senator Ben's.

Deputy Director David Camacho: Senator Ben Pangelinan.

Chairman Tony Ada: So, maybe we ask Joe.

Mr. Joey Leon Guerrero: Yes Sir.

Chairman Tony Ada: You know back when Senator Ben was the chair for here. He also, used to ask his assistant to download a copy of our meeting recording on a thumb drive that he would take after the meeting. Will Senator Ada be interested in getting that? If anything, Mr. Salas can come with a thumb drive and give him a copy pf the recording the minutes. If you can check if can be interested in having that or, does he just wait for our minutes?

Mr. Joe Borja: Actually, the only process of that is if those minutes are not approved. But certainly, with the other commissions in this department, we would like the video however, our request for our video has been denied and were on the verge on FOYA to get it because a lot of times you can interpret more of what the person is saying to the body language and his tone and like that. You can't read in the minutes whether their mad or happy so.

Chairman Tony Ada: The context of their (Indecipherable).

Mr. Joe Borja: But, certainly we would take anything in transparency. But, you might want when you transmit it you might want to put a cabby out so, that the minutes are really not approved. But, when you have video and you have recording and you know one mistake that you make as oppose when your typing it out you know.

Deputy Director David Camacho: I believe that's why.

Mr. Joe Borja: And I would suggest that probably you get Legal Counsel's advice on that whether that's releasable only because it hasn't been approved.

Chairman Tony Ada: Okay. So, we'll table that out for now.

Mr. Joe Borja: But, we certainly we'll love it.

Chairman Tony Ada: Yeah. I don't think we have access to video equipment though, Joey.

Mr. Joey Leon Guerrero: Mr. Chair aren't all the recordings to be sent to the Public Auditor, right? So, anybody can access it on the Public Auditor's website. So, we do that.

Chairman Tony Ada: Okay.

Mr. Joe Borja: Those are published in the (Inaudible).

Chairman Tony Ada: Okay. So, it's prenoted that it's not yet approved. It's just a recording of the meeting.

Mr. Joey Leon Guerrero: Yeah, it's required by law all our meetings are sent to the Public Auditor's office.

Chairman Tony Ada: And then, the Public Auditor post's it on their website.

Mr. Joey Leon Guerrero: Yeah.

Chairman Tony Ada: So, I think that as far as the recordings, I think that there's access already to the OPA.

Mr. Joe Borja: There is another (Indecipherable) law that video tapes it but, the problem us that we'll be receiving approvement and commission has a meeting in June and then some commissions don't approve their minutes all at one time they still subscribe. So, you have some commission that may have a back log of three month's worth of minutes and because it's not approved their hesitant to release it in an official form. If they're not approved in the mean time some of the wok that needs to be done you know is stretched out in three months instead of taking care of it the next month.

Chairman Tony Ada: Okay. I'll get the public law later from you. Okay.

Mr. Joey Leon Guerrero: Oh. Mr. Chair with us we don't wait for it to be approved, we just forward it. I forget what the law says it has to be sent within so many days after the meeting, it has to be whether it's approved or not.

Vice Chair Ronald Laguana: Five to seven days.

Chairman Tony Ada: Okay. You can give it to me the public law reference and I'll put it in.

Vice Chair Ronald Laguana: Yeah. It in our manual.

Chairman Tony Ada: Okay. Anything more for 2018 goals? Nothing more.

Commissioner Maria Cruz: I have a question.

Chairman Tony Ada: Question.

Commissioner Maria Cruz: Where is the Rules and Regulation is at now for the land Bank Trust?

Chairman Tony Ada: At the Senator's office.

Commissioner Maria Cruz: At the Senator's office.

Commissioner Ronald Eclavea: The legislature.

Vice Chair Ronald Laguana: We need to follow up on that.

Commissioner Maria Cruz: So, can somebody follow up on that then?

Commissioner Anita Orlino: I don't remember volunteering on that.

Deputy Director David Camacho: No volunteer.

Legal Counsel Nicolas Toft: We just need them to well, I mean we sent in the big resolution over saying we need this, and this, and this clarified officially by law.

Chairman Tony Ada: But, it's been transmitted already, right?

Legal Counsel Nicolas Toft: Yeah. So, your call on the resolution, that was our resolution, right?

Legal Counsel Nicolas Toft: Yeah.

Chairman Tony Ada: I can't call the number out. 2017 something.

Legal Counsel Nicolas Toft: 2017 something.

Commissioner Anita Orlino: We want to start paying land owners, we want to disburse those monies. We don't want to keep it, we don't want no one to tackle to it for emergency, right? We need to start paying now.

Chairman Tony Ada: Okay. So, we'll make a follow up and see what else is needed on our part. I think with the rules once it's been reviewed then, a public hearing has to be held. Okay. We'll follow up on that.

VI. PUBLIC COMMENTS

VII. DIRECTOR'S REPORT

Chairman Tony Ada: Item Number VII. Director's Report.

Deputy Director David Camacho: That's the only thing that the Director wants.

Chairman Tony Ada: Commissioner Sablan.

Commissioner Antonio Sablan: When you say Public Comments and nobody. Could you just mention that there's nobody making a comment? We Could go on the record officially no public comments.

Chairman Tony Ada: Yeah. No Public Comments. Okay under the Director's Report Director Borja before he had to leave for a meeting mentioned that there was this report for discussion purposes only the financial statement independent Auditor's Report for the years September 30, 2017 and September 30, 2016. So, according to his summary our Auditor Report looks good. Each of you has a copy, you can go through it. If you have anything that you like to bring up you can get it on our next meeting agenda or, you know. Okay, that's all for the Director's Report? Adjourned and thank you.

VIII. ADJOURNMENT:

Commissioner Antonio Sablan: I move to adjourn.

Commissioner Anita Orlino: I second it.

Chairman Tony Ada: Motion to adjourn, second it.

Commissioner Anita Orlino: When is the next meeting?

Vice Chair Ronald Laguana: Like I said no need to be second it. all is motion to adjourn.

Chairman Tony Ada: Okay. According to the calendar, when is our next meeting? Are we still going to stick with the second and fourth Wednesday?

Commissioner Anita Orino: Yes.

Commissioner Louisa Wessling: Yeah, it's voted.

Commissioner Ronald Eclavea: It still looks good.

Chairman Tony Ada: Okay. Second and Fourth Wednesday. So, the second Wednesday for February is right on Valentines Day.

Vice Chair Ronald Laguana: That's a good day.

Commissioner Anita Orino: Cancel.

Vice Chair Ronald Laguana: That's lover's day you're going to end up in the dog house or in the pool house.

Commissioner Anita Orino: February 14.

Commissioner Antonio Sablan: Well recently you still have meat loaf.

Vice Chair Ronald Laguana: No, no, no. That's an order in the court, right? for the woman I'm telling you.

Commissioner Maria Cruz: We don't have many options for February because.

Chairman Tony Ada: If we keep, if we keep the meeting within one hour, one hour and a half we'll leave early before that day, right?

Commissioner Ronald Eclavea: Yeah. So, can we keep it for two hours.

Chairman Tony Ada: So, February 14, An hour and a half at the most.

Commissioner Louisa Wessling: Okay.

Commissioner Ronald Eclavea: Okay.

Meeting adjourned at 3:48 pm

Transcribed by: Stephanie Duenas: Stephanie Duenas

Approved by Board motion in meeting of: march 14 2018

David V. Camacho, Deputy Director: [Signature] Date: 3/14/18

Anthony J.P. Ada, Chairperson: [Signature] Date: 14 MAR 2018