

JUDICIAL COUNCIL OF GUAM REGULAR MEETING WEDNESDAY, JANUARY 18, 2023 | 12:00 PM GUAM JUDICIAL CENTER AND VIA VIDEOCONFERENCE

AGENDA

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II. PROOF OF DUE NOTICE OF MEETING: January 10, 2023

January 13, 2023

III. DETERMINATION OF QUORUM

IV. READING AND DISPOSAL OF MINUTES: December 21, 2022 Regular Meeting

December 21, 2022 Executive Session

V. OLD BUSINESS

- A. Judiciary FY23 Remittances Pursuant to P.L. 36-107
- B. Update on the Judiciary's Response to COVID-19
- C. Update on Capital Improvement Projects
- D. Acquisition of Properties (For Informational Purposes)

VI. NEW BUSINESS

- A. Certificates of Commendation (V. Yasuhiro, J. Wycoff)
- B. JC Resolution 23- Relative to Commending Justice F. Philip Carbullido for His Service to the Judiciary of Guam
- C. JC Resolution 23- Relative to Appointing an Executive Secretary and Assistant Secretary to the Judicial Council
- D. Notice of the Next Meeting (Thursday, February 16, 2023)

VII. COMMUNICATIONS

VIII. PUBLIC COMMENT

A. Guam Bar Association - President's Report

IX. EXECUTIVE SESSION

A. Ongoing Litigation

X. ADJOURNMENT

Director MATTHEW C. SANTOS Deputy Director

Hamlin in hearts, NFL pays tribute to No. 3

ORCHARD PARK, N.Y. (AP) — Damar Hamlin's old high school teammate clutched the ball he had just intercepted, jogged to the 30yard line, gingerly placed the pigskin at the top of the red-outlined

ADMINISTRATION & FINANCE

"3," raised his hands over his head and formed them in the shape of a heart.

"I'm just glad I got a chance to go out there and make a play and honor him the way I did," said Hamlin's buddy, Colts safety Rodney Thom-

Thomas' gesture might have been the most poignant moment, but it was far from the only shout-out to the Bills safety on an NFL Sunday filled with love for a stricken player whose impact is being felt across the nation.

Hamlin's number - number "3" — was on display everywhere across the league, outlined on 30yard lines on fields, worn on special patches on the Bills uniforms and featured on jackets and sweatshirts and even on red hearts dangling from the tailgate tents outside the Bills home stadium.

The highest volume of tribute poured in, naturally, from that parking lot in Orchard Park, New

York, where Buffalo's 35-23 victory over New England was punctuated by a 96-yard kickoff return for a touchdown by Nyheim Hines on the game's opening play.

"ŎMFG!!!!!!!!!!!!, Hamlin tweeted after the quick score.

The safety, whose recovery after his collapse on the field Monday night in Cincinnati has overtaken every NFL story line, also shared a photo of himself making a heart with his hands from his hospital bed shortly before kickoff with the text "GAMETIME!!! @Buffalo-Bills."

Before that, in the lot outside of Highmark Stadium, Ryan Magnuson stood in front of a 4-x-10-foot canvas greeting card that he placed at the foot of the Bills stadium entrance for fans to sign. The message on the card: "If you get a chance to show some love today, do it. It won't cost you nothing" - a reprise of a tweet Hamlin sent back in 2021.

UNIVERSITY OF **GUAM**

INVITATION FOR BID (IFB)

UOG BID NO. B23-04 The University of Guam is soliciting sealed bids for:

"HPE WARRANTY CONTRACT"

Copies of Instruction and Information may be obtained from:

OFFICE: TELEPHONE: FAX NO.: LOCATION: E-MAIL:

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In accordance with 5 G.C.A. §5220(a), a digital copy of this solicitation shall be posted on UOG's website at https://www.uog.edu/procurement/. No fees shall be assessed to potential bidders or other parties for accessing or downloading a copy of this solicitation from UOG's website. Potential bidders who access or download a copy of this solicitation from requesting on UOG's website must register their contact information with UOG to ensure that they receive any notices regarding any changes or updates to this solicitation. In accordance with 5 G.C.A. §5220(b), UOG shall not be liable for failure to provide notice to any party who accesses or downloads a copy of this solicitation from UOG's website and who fails to register their contact information with UOG as required herein.

A non-refundable fee of \$25.00 is required to obtain a hard copy or CD-ROM of the bid package. Payment may be made via cash, check or credit card at the UOG Business Office, Cashier Services located at the UOG Administration Building Mon-Fri from 8 am - 4 pm. Pay by phone is available from 8 am - 4 pm. You may schedule an appointment with our cashier services at 735-2923/45/46, please reference Bid number and title when making payment. Contact procurement office to coordinate pick-up of hard copy or CD-ROM.

NOTICE: The last day for UOG to accept WRITTEN QUESTIONS and/or CLARIFICATIONS is ten (10) calendar days BEFORE the bid submission deadline Tuesday, January 17, 2023. Please adjust accordingly if deadline is extended.

NOTICE: THE UNIVERSITY OF GUAM WILL NOT BE ACCEPTING MULTIPLE OR ALTERNATE BIDS.

DEADLINE FOR SUBMISSION of Bid Packages is on Tuesday, January 31, 2023, 0N or BEFORE 2:00 P.M. via link provided for electronic submission to Bid Share folder provided by UOC Procurement Office. One (1) original copy along with original bid security must be dropped off to procurement office before bid submission deadline.

/s/Thomas W. Krise, Ph.D. President

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BUREAU OF STATISTICS AND PLANS LOLA E. LEON GUERRERO

LOURDES A. LEON GUERRERO Governor of Guam JOSHUA F. TENORIO

Request for Proposal RFP-BSP-2023-001

Professional Services for the Design and Manufacture of the Guam Coastal Signs

The Guam Bureau of Statistics and Plans (BSP) is soliciting proposals from a qualified and experienced Offeror to provide professional services for the Design and Manufacture of the Guam Coastal Signs. The issuance of this Request for Proposal (RFP) in no way constitutes a commitment by the BSP to award a contract.

Copies of the solicitation will be available on January 10, 2023 at the BSP's main office located at the Office of the Governor, 513 West Marine Corps Drive, Ricardo J. Complex, Hagatna, Guam 96910 between 8:00am to 5:00pm, Monday through Friday until January 17, 2023. Electronic copies of the RFP are also available online at the following website: notices.guam.gov. BSP recommends that all prospective proposers register contact information with the BSP to ensure they receive any notices regarding any changes or updates to the RFP. The BSP shall not be liable for failure to provide notice to any party who did not register their contact nformation. Proposals must be submitted to the BSP's Main Office located at the Office of the Governor, 513 West Marine Corps Drive, Ricardo J. Bordallo Governor's Complex, Hagatna, Guam 96910 in the format specified in the solicitation, and must be received by BSP no later than 4:00 p.m., February 3, 2023. Failure to submit Proposals at the specified location, date, and time will be grounds for rejection of the Proposal. This activity is supported by funding through the U.S. Department of Commerce, Economic Development Administration, for Guam and is administered by the BSP.

/s/ LOLA E. LEON GUERRERO Director, Bureau of Statistics and Plans

This advertisement is paid with U.S. Department of Commerce, Economic Development Administration Funds, Federal Award ID Number 07-69-07891/URI 119741.



PUBLIC NOTICE AD

The Guam Visitors Bureau (GVB) will hold two marketing update meetings located in GVB's main conference room and online via GoToMeeting.

Tuesday, January 17, 2023

2:00 p.m. - Japan Marketing Update Meeting

Link: https://www.gotomeet.me/ GUAMVISITORSBUREAU/jmc-meeting

3:30 p.m. - Korea Marketing Update Meeting

Link: https://www.gotomeet.me/ GUAMVISITORSBUREAU/kmc-meeting

Meeting Agenda

- CALL TO ORDER
- REPORT OF MANAGEMENT
 - Guam Arrivals Update
 - MARKET UPDATES
 - Market News
 - Airline and Industry Intelligence
 - **Destination Comparison**
 - Market Trends
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ANNOUNCEMENTS**
 - Next Marketing Update Meeting: Tuesday, February 21, 2023
 - Others
- **ADJOURNMENT**

Any individuals requiring special accommodations should contact GVB at (671) 646-5278 for assistance.

This ad was paid for by the Tourist Attraction Fund.



JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center 120 West O'Brien Drive Hagåtña, Guarn 96910-5174 Tel: (671) 475-3413 Fax: (671) 475-3140

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION

The Judicial Council of Guam will conduct its monthly meeting on Wednesday, January 18, 2023, at 12 Noon in the Guam Judicial Center, 120 West O'Brien Drive, Hagātīna, by videoconference. A monitor will be set up for any members of the public who would like to observe and offer comments.

The meeting will also be streamed live on the Judiciary of Guam YouTube channel: https://www.youtube.com/channel/UCfnFCWwllp99fAeh9zi4Q4g/featured

The following agenda is available on the Judiciary of Guam website: http:// www.quamsupremecourt.com/Judicial-Council/Judicial-Council-of-Guam.asp

CALL TO ORDER PROOF OF DUE NOTICE OF MEETING:

January 10, 2023 January 16, 2023

DETERMINATION OF QUORUM

READING AND DISPOSAL OF MINUTES:

December 21, 2022 Regular Meeting December 21, 2022 Executive Session

V. OLD BUSINESS

- Judiciary FY22 Remittances Pursuant to P.L. 36-107
- Update on the Judiciary's Response to COVID-19
 Update on Capital Improvement Projects
 Acquisition of Properties (For Information Purposes)

- Certificates of Commendation (V Yasuhiro .1 Wycoff) А. В.
- JC Resolution 23- Relative to Commending Justice F.
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- JC Resolution 23- Relative to Appointing an Executive Secretary and Assistant Secretary to the Judicial Council
- Notice of the Next Meeting (Thursday, February 16, 2023)

VII. COMMUNICATIONS
VIII. PUBLIC COMMENT

Guam Bar Association – President's Report

EXECUTIVE SESSION

A. Ongoing Litigation
ADJOURNMENT

Any person(s) needing special accommodations, auxiliary aids, or services, please contact the Administrator of the Courts at 671-475-3544 or Petrina M. Ula at 671-475-3413.

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CHIEF-JUSTICE SELECT ROBERT J. TORRES Chairman

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JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center 120 West O'Brien Drive Hagåtña, Guam 96910-5174 Tel: (671) 475-3413 Fax: (671) 475-3140

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CALL TO ORDER

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January 10, 2023 January 16, 2023

III. IV. DETERMINATION OF QUORUM READING AND DISPOSAL OF MINUTES:

December 21, 2022 Regular Meeting December 21, 2022 **Executive Session**

OLD BUSINESS

VI.

- Judiciary FY22 Remittances Pursuant to P.L. 36-107 Update on the Judiciary's Response to COVID-19
- Update on Capital Improvement Projects
- D. Acquisition of Properties (For Information Purposes)
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Certificates of Commendation (V. Yasuhiro, J. Wycoff)
JC Resolution 23- Relative to Commending Justice F. A. B.

- Philip Carbullido for His Service to the Judiciary of Guam JC Resolution 23- Relative to Appointing an Executive
- Secretary and Assistant Secretary to the Judicial Council Notice of the Next Meeting (Thursday, February 16, 2023)

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CHIEF-JUSTICE SELECT ROBERT J. TORRES Chairman



JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center 120 West O'Brien Drive Hagatña, Guam 96910-5174 Tel: (671) 475-3413 Fax: (671) 475-3140

Hon. E Philip Carbullido Chairman

Hon. Katherine A. Maraman Member

Hon. Robert J. Torres Member

Hon. Alberto C. Lamorena, III. Member

Hon. Arthur R. Barcinas Member

AAAA

Advisiory Committee Members:

Hon. Vernon G. Perez

Hon. Maria T. Cenzon

Hon. Elyze M. Iriarte

Hon. Dana A. Gutierrez

Hon. Alberto E. Tolentino

Atty. Jacqueline T. Terlaje

Atty. Frederick J. Horecky

Administrator of the Courts: Kristina L. Baird

Judicial Council Secretary: Petrina Ula

Judicial Council Asst. Secretary: Shelterihna T. Alokoa JUDICIAL COUNCIL OF GUAM
REGULAR MEETING
THURSDAY, DECEMBER 21, 2022
Justice Monessa G. Lujan Appellate Courtroom
Guam Judicial Center
And via Zoom Videoconference

MINUTES

I. CALL TO ORDER

The Regular Meeting of the Judicial Council was called to order by the Chairman, Chief Justice F. Philip Carbullido, at the hour of 12:02 p.m.

ROLL CALL*:

Chief Justice F. Philip Carbullido (calling in from Judiciary)
Justice Robert J. Torres (calling in from the Judiciary)
Justice Katherine A. Maraman (calling in from the Judiciary) **
Presiding Judge Alberto C. Lamorena III (calling in from the Judiciary) **
Judge Arthur R. Barcinas (calling in from the Judiciary)

Advisory Committee Members:
Judge Maria T. Cenzon
Judge Alberto E. Tolentino
Magistrate Judge Benjamin C. Sison
Administrative Hearings Officer B. Ann Keith
Referee Maria G. Fitzpatrick
Attorney Jacqueline T. Terlaje

Also, Present:

Ms. Kristina L. Baird, Administrator of the Courts (AOC)

Mr. Andrew Sergio Quenga, Deputy Administrator of the Courts

Mr. Daniel F. Mensching, Staff Attorney

Ms. M. Erica R. Eschbach, Staff Attorney, Supreme Court

Ms. Danielle T. Rosete, Clerk of Court, Superior Court

Ms. Valerie D. Tenorio, Deputy Clerk of Court, Superior Court

Ms. Jeanette Roberto, Traffic Violations Bureau Clerk, Superior Court

Ms. Dawn R. Blas, Judicial Educator

Ms. Barbara Jean T. Perez, Human Resources Administrator

Mr. Troy M. Pangelinan, Marshal of the Court

Judicial Council Regular Meeting Minutes December 21, 2022 Page 2 of 8

Mr. Joseph Leon Guerrero, Deputy Marshal of the Court

Ms. Rossanna Villagomez-Aguon, Chief Probation Officer

Ms. Trisha T. Suzuki, Deputy Chief Probation Officer

Ms. Ma. Dianne Ollet Gudmalin, FMD Administrator

Ms. Geraldine A. Cepeda, Compiler of Laws

Ms. Virginia W. Yasuhiro, Client Services and Family Counseling Division Administrator

Ms. Melissa Casil Chargualaf, Senior Judicial Therapist, Client Services and Family Counseling Division

Mr. Robert John S. Rabago, Management Information Systems Administrator

Ms. M. Grace Lapid Rosadino, Acting Court Programs Administrator

Ms. Sophia Santos Diaz, Director of Policy, Planning, & Community Relations (DPPCR)

Ms. Hannah G. Arroyo, Clerk of Court, Supreme Court

Ms. Marcelene C. Santos, Public Guardian

The staff of the Office of the Public Guardian

Mr. Carl V. Dominguez, Procurement and Facilities Management Division Administrator

Ms. Marissa C. Antonio, Deputy Procurement and Facilities Management Division Administrator

Ms. Alicia A.G. Limtiaco, Regulation Counsel

Ms. Rosa I.T. Ceribo, Office of the Public Guardian, Retired

Ms. Jennifer L. Aguon, Probation Division, Retired

Ms. Carmelita G. Tenorio, Court Report Supervisor, Courts & Ministerial Division

Ms. Jessica Perez-Jackson, Administrative Hearings Officer

Ms. Petrina M. Ula, Judicial Assistant, Judicial Council Executive Secretary

Ms. Shelterihna T. Alokoa, Judicial Assistant, Judicial Council Assistant Secretary

Public Access in the Atrium

II. PROOF OF DUE NOTICE OF MEETING

Due publication of the five-day Notices of Meeting of the Judicial Council, as required under the Open Government Law, was published in the Guam Daily Post. Acknowledgments are on file.

III. DETERMINATION OF QUORUM

Chief Justice Carbullido began the roll call. Chief Justice F. Philip Carbullido, Associate Justice Robert J. Torres, and Judge Arthur R. Barcinas identified themselves and their location. This meeting determined a quorum with three (3) Judicial Council members present. Associate Justice Katherine A. Maraman and Presiding Judge Alberto C. Lamorena III later joined the meeting at 12:03 p.m. and 12:12 p.m., respectively.

^{*}Note: All individuals listed above participated via video conference.

IV. READING AND DISPOSAL OF MINUTES: August 17, 2022 Executive Session, October 20, 2022 Regular Meeting, and October 20, 2022 Executive Session

Justice Torres moved to approve the August 17, 2022 Executive Session minutes, October 20, 2022 Regular Meeting minutes, and October 20, 2022 Executive Session minutes, subject to correction. Judge Barcinas seconded the motion. Chief Justice Carbullido called an oral vote. With no discussion, the three (3) Judicial Council members voted in favor; the minutes were approved, subject to correction.

V. OLD BUSINESS

A. Judiciary FY23 Remittances under P.L. 36-107

Ms. Dianne Gudmalin, the Financial Management Division (FMD) Administrator, reported on a series of collected allotments appropriated to the Judiciary under Chapter 4 of Public Law 36-107 from October to December 2022. She stated that on October 20, 2022, the Judiciary received the Safe Streets Fund appropriation in the amount of \$51,418 to pay for the contractual services for the operations of the Family Visitation Center. Ms. Gudmalin reported that on October 25, 2022, the Judiciary received allotments of \$690,000 for the Electronic Monitoring Program, \$1,655,000 for the Judiciary's pay adjustments, and \$400,000 for the 8th Superior Court Judge and chamber staff.

Ms. Gudmalin said the scheduled bi-weekly allotment of \$1,295,000 from the General Fund Appropriation of \$33,695,000 for FY23 continues to be received on time. She stated that from the \$32,687,295 appropriated to the Judiciary under P.L. 36-107, 23% or \$7,775,000 has been received. Ms. Gudmalin added that the last allotment was received on December 15, 2022, and the next allotment is due on December 27, 2022.

B. Update on the Judiciary's Response to COVID-19

The Administrator of the Courts (AOC), Ms. Kristina Baird, stated that the Judiciary is currently experiencing another surge of COVID-19-positive employees.

Ms. Baird said the Judiciary is cleaned and sanitized throughout the workweek, including weekends. She stated that the Judiciary continues to encourage using virtual platforms as an alternative to in-person proceedings. Ms. Baird added that face masks are required, per Administrative Order 22-006, during in-person treatment sessions for both the clients and employees in the Client Services and Probation Services, respectively. She noted that face masks are available for free for clients.

C. Update on Capital Improvement Projects

Ms. Baird (AOC) reported on the ongoing Capital Improvement Project (CIP) at the Guam Historic Courthouse Building and on smaller projects throughout the Judiciary campus. She explained that the rehabilitation of the Guam Historic Courthouse Building is delayed due to product supply chain issues, and the Judiciary hopes for a completion date at the end of February 2023. She gave an update on smaller projects, including Referee Ingles's chamber area on the 2nd floor of the Judicial

Building, the 2nd Floor of the San Ramon Building, the employee break room on the 1st floor of the Judicial Building, and the painting of the Judicial Building.

Ms. Baird stated that Referee Ingles's chambers are almost complete, with just a few punch list items remaining. Ms. Baird explained that the renovations of the 2nd floor of the San Ramon building are 95% complete and will house the Human Resources (H.R.) Division and the Executive Director of the Guam Criminal Law and Procedure Review Commission. She noted that the H.R. Division has moved into its office spaces and is fully operational; their new cubicles will be installed upon delivery. She reported on the completion of the second employee break room, located on the 1st floor of the Judicial Building, in the former file room in the H.R. division. Ms. Baird added that the room is available for employee breaks from 11 a.m. – 2 p.m. daily and by appointment for other meetings and Judiciary events. Finally, she announced that the Judicial Building exterior painting project, which includes recaulking windows, replacing failing downspouts, and trim work, is ongoing and expected to be completed by the second week of January 2023.

Chief Justice Carbullido added that although the Judiciary is now 100% capable of remote work, the management wants to provide a work environment where employees are eager to return to in-person work and excited about the improvements to their work environment.

i. BOG Loan Drawdown Update (For Informational Purposes)

Ms. Baird said that under 7 GCA § 9512, the Judiciary is authorized to draw up to \$15,000,000 in loan proceeds for four (4) categories of approved projects. She reviewed different subsections of 7 GCA § 9512, how they apply to the CIP, and the different Judicial Council resolutions in the past pertaining to loan drawdowns. She presented a proposal from the Judiciary Administration, which proposes a total of three (3) drawdowns on the Bank of Guam loan with a total amount of about \$11,000,000 in drawdown monies with a drawdown period ending on January 16, 2023.

Ms. Baird described the first drawdown, which was in 2020, and the amount was used to refinance the existing loan. She noted that later in 2020, the Judiciary did the second drawdown to purchase the San Ramon building and an HVAC chiller for the Guam Historic Courthouse. She added that the third drawdown from this year, 2022, was for buying the Employee Parking Lot and other facility repairs. Ms. Baird stated the fourth drawdown is planned and will include the cost of rehabilitating the Guam Historic Courthouse, the prorated payments to the Guam Police Department and the Attorney General's Office, and other facility repairs. She said that in the October 20, 2022 Judicial Council meeting, the Judiciary administration recommended to the Council to limit the drawdown to \$11,000,000. Ms. Baird noted that in said meeting, Ms. Gudmalin presented the projected financials and repayments concerning the loan to the Council. Ms. Baird stated that the administration was asked to meet with the Bank of Guam officials to explore if the 3-year drawdown period could be extended. She noted that the administration met with the Bank of Guam officials and discovered that an extension would trigger new negotiations of all terms, including rates.

Chief Justice Carbullido opened the floor for discussion. In the ensuing discussion, the Council decided to increase the cap amount of the loan drawdown to \$12,000,000 to cover potential unforeseen costs related to the new Case Management system and repair or replace the skylights in the Atrium of the Judicial Building. Chief Justice Carbullido asked Ms. Gudmalin if the Judiciary could repay the increased loan amount, and she confirmed so based on her *pro forma* projections over the next five (5) years. Chief Justice Carbullido stated he would exercise the discretion provided to him by the Council and work with the AOC and Ms. Gudmalin to close the loan and cap it at \$12,000,000.

D. Acquisition of Properties (For Informational Purposes)

Ms. Baird reported that as authorized by J.C. Resolution 22-015, the Warranty Deed and Affidavit of Truth and Consideration were executed for purchasing the Employee Parking Lot. She added that the recording and transfer of ownership would take place on January 3, 2023. Ms. Baird noted that Justice Torres led the acquisition of this property.

Chief Justice Carbullido congratulated the team on this significant acquisition.

VI. NEW BUSINESS

A. Certificates of Commendation (R. Ceribo, J. Aguon, A. Meno)

Ms. Rosa I.T. Ceribo was brought forward, and her division head, Ms. Marcelene Santos, thanked her for serving the Judiciary for 17 years. Similarly, Ms. Jennifer L. Aguon appeared before Council and was thanked for her 21 years of service to the Judiciary by her division head, Chief Rossanna Villagomez-Aguon. Mr. Anthony J. Meno did not appear before Council.

All the Council members shared their accolades and thanks with Ms. Ceribo and Ms. Aguon, respectively.

B. J.C. Resolution Relative to Ratifying J.C. Resolution 22-024 Memorializing the Passing of Chief Justice Arthur Ngiraklsong

Justice Maraman shared her experience of attending the state funeral of the Palau Supreme Court's former Chief Justice Arthur Ngiraklsong in Koror, Palau alongside Chief Justices from across Micronesia. She added the sentiments shared in the J.C. Resolution 22-024 were greatly appreciated by the staff of the Palau Judiciary and the family of the former Chief Justice. Judge Barcinas who had also attended the funeral service added that the ceremony was emotional and beautiful.

Justice Maraman moved to ratify the adoption of J.C. Resolution 22-024 Memorializing the Passing of Chief Justice Arthur Ngiraklsong; Presiding Judge Lamorena seconded the motion. Chief Justice Carbullido called for an oral vote. All five (5) Council members voted unanimously in favor of the Resolution; the Resolution was unanimously adopted.

Chief Justice Carbullido noted that the Judiciary of Guam maintains a strong relationship with the Palau Judiciary and that their newly installed AOC is currently in Guam receiving training.

C. J.C. Resolution Relative to Recommending Approval of Proposed Amendments to the Superior Court of Guam Interim Traffic Court Rules

Ms. Danielle Rosete, Clerk of Court for the Superior Court, explained that the Judicial Council has before them the Resolution Relative to Recommending Approval of Proposed Amendments to the Superior Court of Guam Interim Traffic Court Rules ("the Rules). She stated that the Resolution recommends that the Council ask the Supreme Court to approve the proposed amendments to the Rules, which include two substantive amendments and an amendment to correct a clerical error in J.C. 20-031 introduced in November 2020.

Ms. Rosete said that she works with the Traffic Violations Bureau Clerk (TVB Clerk) and a team of deputies to ensure that moving and non-moving violations are timely and efficiently adjudicated by the Superior Court. She noted that since the Rules are served in a civil case processing mechanism, she and her team have been trying to find ways to enhance efficient adjudication. Ms. Rosete stated that the first amendment to the Rules recommends eliminating a step in the process for when the Court can enter a judgment in the matter or a judge can issue a warrant or an order to show cause. She described the current process, which includes an Order to Appear by mail and an Order to Show Cause personally served by a deputy marshal on the individual. Ms. Rosete proposes eliminating the Order to Show Cause and allowing a clerk or the Judge to enter a Default Judgement or some other issuance of a Warrant of Arrest. She stated that this amendment would improve the collection of unpaid citations that have not been answered. Secondly, she added, she proposes granting the TVB Clerk the authority to enter Dismissals when a Certificate of Death is presented to the TVB. Ms. Rosete asked, subject to the Notice and Public Comment Period, that the Rules amendments be presented to the Supreme Court for approval and adoption.

Chief Justice Carbullido asked Justice Torres and Justice Maraman to abstain since the Council is being asked to recommend approval and adoption to the Supreme Court. Justice Torres and Justice Maraman had no objection.

Judge Barcinas and Presiding Judge Lamorena objected to the Rules amendments. Ms. Rosete responded to their objections and asked that the Committee that drafted the interim Rules be reconvened to address some of their concerns. Ms. Rosete noted that the current processes create a large volume of work for the marshals and the clerks. Judge Barcinas stated he recommends going back to the Legislation for revision. Presiding Judge Lamorena recommended adding a mechanism for the person summoned to appear to file a Motion to Set Aside a Default Judgement for good cause.

Chief Justice Carbullido asked Ms. Rosete if any of the information presented changed her position to push the Rules forward to the Supreme Court. Ms. Rosete asked again to reconvene the drafting Committee. She also stated that if the Rules are not amended as recommended and the process is not changed, then the next step is to issue thousands of Orders to Show Cause which will have to be served by deputy marshals. Chief Justice Carbullido said it appears Ms. Rosete intends to proceed. Chief Justice Carbullido asked for a motion to adopt the Resolution Relative to Amending to the Superior Court Interim Traffic Court Rules. There was no motion, and the Judicial Council did not adopt the Resolution. Chief Justice Carbullido instructed the Clerk of Court, Ms. Rosete, to push the Resolution forward to the Supreme Court for action with the notation that the Judicial Council failed to recommend the Resolution's approval.

D. Notice of the Next Meeting (Thursday, January 19, 2023)

Chief Justice Carbullido stated that the next Judicial Council meeting will be held on Thursday, January 19, 2023, and that there will be a new chair presiding over the next meeting. Justice Torres asked to move the meeting to Wednesday, January 18, 2023. There was no objection. Council decided to move the next Council meeting to Wednesday, January 18, 2023.

VII. COMMUNICATIONS

There were no communications brought forward during the meeting.

VIII. PUBLIC COMMENT

A. Guam Bar Association Board (GBA) - President's Report

GBA Board President Jacqueline T. Terlaje reported she is anticipating that Attorney John Terlaje will resign as the Treasurer of the Board as he will be sworn in as the 8th Judge of the Superior Court soon. She noted that under the Rules, she must appoint a GBA member to serve as Treasurer before the upcoming Board elections. President Terlaje stated that the nomination process for the upcoming Board elections had been completed, and there will be only one person per chair on the ballots. She added that as soon as elections are conducted, she will request a swearing-in of the new Board and start planning the Annual Meeting.

Chief Justice Carbullido noted that Attorney Terlaje asked to delay his Investiture to allow him time to conclude his private practice.

Judicial Council Regular Meeting Minutes December 21, 2022 Page 8 of 8

****At 1:36 p.m. Chief Justice Carbullido called for a recess to begin Executive Session to discuss ongoing litigation matters, as requested in a December 21, 2022 memo to the Judicial Council from Designated Staff Attorney Andrew Sergio Quenga. The Executive Session was to be held in a Zoom breakout room. Justice Torres motioned to move to Executive Session; Judge Barcinas seconded the motion. Chief Justice Carbullido called an oral vote. All Council members voted in favor.

IX. EXECUTIVE SESSION

Chief Justice F. Philip Carbullido, Justice Robert J. Torres, Justice Katherine A. Maraman, Presiding Judge Alberto C. Lamorena III, Judge Arthur R. Barcinas, AOC Kristina L. Baird, Designated Staff Attorney Andrew Sergio Quenga, Court Reporter Carmelita G. Tenorio, and Council Executive Secretary Petrina M. Ula were present during the Executive Session.

*****At 1:48 p.m. Justice Torres moved to rise to the regular session; Judge Barcinas seconded the motion. The public meeting of the Judicial Council resumed. Chief Justice Carbullido stated that no decision needs to be made in regular sessions due to the Executive Session convening.

X. ADJOURNMENT

Presiding Judge Lamorena moved to adjourn. Justice Torres seconded the motion, adjourning the meeting at 1:49 p.m.

Respectfully submitted this 18th day of Japuary 2023

PETRINA M. ULA Assistant Secretary,

Judicial Council of Guam

JESSICA PEREZ-JACKSON

Executive Secretary, Judicial Council of Guam

As set out above, the Minutes of the December 21, 2022 Regular Meeting were approved by the Judicial Council at the January 18, 2023 Regular meeting.

ROBERT J. TORRES

Chairman

Dated:



JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center 120 West O'Brien Drive Hagatña, Guam 96910-5174 Tel: (671) 475-3413 Fax: (671) 475-3140

Hon. F. Philip Carbullido Chairman

Hon. Katherine A. Maraman Member

Hon. Robert J. Torres Member

Hon. Alberto C. Lamorena, III. Member

Hon. Arthur R. Barcinas Member

AAAA

Advisiory Committee Members:

Hon. Vernon G. Perez

Hon. Maria T. Cenzon

Hon, Elyze M. Iriarte

Hon, Dana A. Gutierrez

Hon. Alberto E. Tolentino

Atty. Jacqueline T. Terlaje

Atty. Frederick J. Horecky

Administrator of the Courts: Kristina L. Baird

Judicial Council Secretary: Petrina Ula

Judicial Council Asst. Secretary: Shelterihna T. Alokoa JUDICIAL COUNCIL OF GUAM
EXECUTIVE SESSION
THURSDAY, DECEMBER 21, 2022
Justice Monessa G. Lujan Appellate Courtroom
Guam Judicial Center
And via Videoconference in Zoom breakout room

MINUTES

I. CALL TO ORDER

The Regular Meeting of the Judicial Council was recessed to Executive Session by the Chairman, Chief Justice F. Philip Carbullido, at the hour of 1:39 p.m.

IN ATTENDANCE:

Chief Justice F. Philip Carbullido Justice Robert J. Torres Justice Katherine A. Maraman Presiding Judge Alberto C. Lamorena III Judge Arthur R. Barcinas

Also, Present:

Ms. Kristina L. Baird, Administrator of the Courts (AOC)

Mr. Andrew Sergio Quenga, Designated Staff Attorney

Ms. Carmelita G. Tenorio, Court Reporters Unit, C&M Division

Ms. Petrina M. Ula, Judicial Assistant, Executive Secretary

*Note: All individuals listed above participated via video conference as per social distancing directives.

II. PROOF OF DUE NOTICE OF EXECUTIVE SESSION

Due publication of the five-day Notices of Executive Session of the Judicial Council, as required under the Open Government Law, was published in the Guam Daily Post. Acknowledgments are on file. Judicial Council Executive Session Minutes December 21, 2022 Page 2 of 2

III. DETERMINATION OF QUORUM

Chief Justice F. Philip Carbullido, Justice Robert J. Torres, Justice Katherine A. Maraman, Presiding Judge Alberto C. Lamorena III, and Judge Arthur R. Barcinas were moved from the main Zoom room to a Zoom breakout room intended for the Executive Session. AOC Kristina L. Baird joined them, along with Deputy AOC and Designated Staff Attorney Andrew Serge Quenga, Court Reporter Carmelita G. Tenorio, and Judicial Council Executive Secretary Petrina Ula.

IV. STAFF ATTORNEY'S REQUEST FOR EXECUTIVE SESSION AND SUBJECT MATTER

Designated Staff Attorney Andrew Serge Quenga requested, in a memo addressed to the Judicial Council dated December 21, 2022, to hold an Executive Session to discuss three (3) ongoing litigation matters:

- Gumataotao v. Judicial Branch, Superior Court Civil Case No. CV0342-22;
- Philips v. Guam Courts, District Court Case No. 1:22-cv-00014; and
- EEO matter

Justice Torres motioned to move to Executive Session; Judge Barcinas seconded the motion. Chief Justice Carbullido called an oral vote. All Council members voted in favor.

V. TRANSCRIPTS

Transcripts of this executive session are being prepared and will be sealed for six (6) months from the date of the executive session unless further sealed by a court order.

VI. ADJOURNMENT

At 1:48 p.m., Chief Justice Carbullido entertained a motion to rise to Regular Session. Justice Torres made the motion; Judge Barcinas seconded. The public meeting of the Judicial Council resumed. Chief Justice Carbullido stated that no decision needs to be made in Regular Session due to convening in Executive Session.

Respectfully submitted this 18th day of January 2023.

JESSICAL REZ JACKSON

Executive Secretary, Judicial Council of Guam

ROBERT LOTORRES

Chairman

Dated: 1/18/23



BEFORE THE 2023 JUDICIAL COUNCIL OF GUAM

RESOLUTION NO. JC23-001

RELATIVE TO COMMENDING JUSTICE F. PHILIP CARBULLIDO FOR HIS SERVICE TO THE JUDICIARY OF GUAM

WHEREAS, Justice F. Philip Carbullido was appointed as Chief Justice of Guam on January 21, 2020, under Promulgation Order PRM 20-001-01, and served as Chairman of the Judicial Council of Guam pursuant to 7 GCA §5101; and

WHEREAS, pursuant to 7 GCA § 3103(i), the Honorable F. Philip Carbullido's fourth term as Chief Justice expired on Tuesday, January 17, 2023; and

WHEREAS, as Chief Justice and Chairman of the Judicial Council, the Honorable F. Philip Carbullido will be best remembered as a leader who led the Judiciary of Guam through one of the most challenging periods in our history—the COVID 19 pandemic; and

WHEREAS, the COVID-19 pandemic required the Judiciary to adapt its operations to accommodate social distancing requirements and remote work needs, and as Chief Justice, the Honorable F. Philip Carbullido led the efforts to secure the tools, equipment, skills, and resources to ensure that the Judiciary's services continued with minimal disruption; and

WHEREAS. as Chief Justice and Chairman of the Judicial Council, the Honorable F. Philip Carbullido lead the Judiciary in many important projects and undertakings, including the following:

- Implemented COVID-19 precautions and requirements, including industrial sanitation of Judiciary facilities and contact tracing
- Continued essential court operations during the government and island-wide shutdown to ensure the provision of due process and
- Implemented the Judiciary's Teleworking Policy (UJ20-04) to control remote working by employees due to the pandemic Implemented the Judiciary's Laptop and Mobile Device Interim Policy and Procedures (UJ20-02) to control the remote use of Judiciary devices by teleworking employees
- Implemented numerous Administrative Orders relative to court operations under exigent circumstances related to the COVID-19 pandemic, including remote and hybrid hearings
- Approved and supported efforts to address the backlog of nearly 400 criminal felony cases presented to the grand jury during the COVID-19 pandemic
- Implemented the first fully-virtual Supreme Court appellate arguments
- Implemented the first fully-virtual Judicial Council meetings in compliance with the Open Government Law
- Launching efforts in accordance with Public Law 36-119 to establish and staff the Criminal Law and Procedure Review Commission
- Amended Miscellaneous Rule 1.1.5 of the Local Rule of the Superior Court of Guam to increase compensation to attorneys appointed to represent indigent defendants in criminal cases
- Adoption of text messaging juror notification capabilities
- Updates to and official adoption of the Code of Judicial Conduct for Judicial Employees
- Updates to and modernization of the Personnel Rules and Regulations
- Renovations to the Guam Judicial Center, including the construction of an additional, high-technology courtroom
- Acquisition and refurbishment of the San Ramon Building
- Conversion of the Route 4 Building to a courtroom and later to office spaces
- Acquisition of the employees' parking lot in Hagatna
- Purchase of motor vehicles to replace the Judiciary's aged fleet
- Selection of the Judiciary of Guam by the National Center for State Courts Hybrid Hearings Improvement Initiative
- Sponsored the Biennial Pacific Judicial Council Conference and Oceania Pacific Judicial Conference in September 2022
- Continued Judiciary participation in island-wide clean-ups during the pandemic
- Continued generous donations to community organizations such as GAIN, Harvest House, Salvation Army, Catholic Social Services, Office of the Public Guardian, Operation Christmas Drop,
- Winner of the ESGR 2022 Pro Patria Award.

NOW, THEREFORE, BE IT RESOLVED that the Judicial Council recognizes the efforts of the Honorable F. Philip Carbullido his service to the Judiciary of Guam and for his service as Chairman of the Judicial Council; and

BE IT FURTHER RESOLVED that the Judicial Council hereby extends heartfelt Dångkolo Na Si Yu'us Ma'ase to Justice F. Philip Carbullido for his service as Chief Justice and Chairman of the Judicial Council to the Judiciary and people of Guam from 2003 to 2008, 2011 to 2014, and 2020 to 2023.

DULY ADOPTED this 18th day of January 2023 at a duly noticed meeting of the Judicial Council of Guam

KATHERINE A. MARAMAN Justice, Supreme Court of Guam	ROBERT J. TORRES Chief Justice of Guam & Chairman, Judicial Council of Guam	ALBERTO C. LAMORENA III Presiding Judge, Superior Court of Guam
ARTHUR R. BARCINAS Judge, Superior Court of Guam	VERNON P. PEREZ Judge, Superior Court of Guam	MARIA T. CENZON Judge, Superior Court of Guam
ELYZE M. IRIARTE	DANA A. GUTIERREZ	ALBERTO E. TOLENTINO



BEFORE THE 2023 JUDICIAL COUNCIL OF GUAM

RESOLUTION NO. JC23-002

RELATIVE TO APPOINTING AN EXECUTIVE SECRETARY AND ASSISTANT SECRETARY TO THE JUDICIAL COUNCIL

- WHEREAS, Judicial Council requires the services of an Executive Secretary and Assistant Secretary; and
- WHEREAS, the duties of the Executive Secretary and Assistant Secretary include attending Judicial Council meetings and preparing minutes, resolutions, and orders of the Judicial Council; and
- WHEREAS, the Executive Secretary or Assistant Secretary may also be called upon to serve as administrative support to the Administrative Hearings Officers in all Judiciary appeals or any other matter that may be delegated by the Judicial Council to an Administrative Hearings Officer.

NOW, THEREFORE, BE IT RESOLVED that, the Judicial Council appoints Jessica Perez-Jackson, as the Executive Secretary, and Petrina M. Ula, as the Assistant Secretary of the Judicial Council, to serve in their respective capacity until further order of the Judicial Council.

DULY ADOPTED this 18th day of January, 2023 at a duly noticed meeting of the Judicial Council of Guam.

ROBERT J. TORRES, Chairman

Dated: 1/18/23

ATTEST:

Jessica Perez-Jackson, Executive Secretary

Dated: 18/23



Certificate of Commendation

On behalf of the Judiciary of Guam, this Certificate of Commendation is presented to:

Virginia W. Yasuhiro

Client Services and Family Counseling Administrator

for 39 years of service to the Judiciary of Guam.

In gratitude for your dedication and commitment to justice, we, the undersigned Justices and Judges of Guam, do hereby express our sincere appreciation and congratulations on your retirement from service.

F. PHILIP CARBULLIDO Chief Justice of Guam Chairman, Judicial Council of Guam

ROBERT J. TORRES

Associate Justice, Supreme Court of Guam Member, Judicial Council of Guam

ALBERTO C. LAMORENA, III Presiding Judge, Superior Court of Guam

Attested:

Member, Judicial Council of Guam

Kuitwa Z. KRISTINA L. BAIRD Administrator of the Courts

KATHERINE A. MARAMAN Associate Justice, Supreme Court of Guam

Member, Judicial Council of Guam

ARTHUR R. BARCINAS Judge, Superior Court of Guam

Member, Judicial Council of Guam

BARBARA JEAN T. PEREZ Human Resources Administrator



Certificate of Commendation

On behalf of the Judiciary of Guam, this Certificate of Commendation is presented to:

Dr. Jean P. Wycoff

for 24 years of service to the Judiciary of Guam.

In gratitude for your dedication and commitment to justice, we, the undersigned Justices and Judges of Guam, do hereby express our sincere appreciation and congratulations on your retirement from service.

F. PHILIP CARBULLIDO Chief Justice of Guam Chairman, Judicial Council of Guam

ROBERT J. TORRES

Associate Justice, Supreme Court of Guam
Member, Judicial Council of Guam

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ALBERTO C. LAMORENA, IIII Presiding Judge, Superior Court of Guam Member, Judicial Council of Guam



KATHERINE A. MARAMAN
Associate Justice, Supreme Court of Guam
Member, Judicial Council of Guam

ARTHUR R. BARCINAS
Judge, Superior Court of Guam
Member, Judicial Council of Guam

Attested:

Kuithia Z. Band

KRISTINA L. BAIRD
Administrator of the Courts

Harland OM BARBARA JEAN T. PEREZ

BARBARA JEAN T. PEREZ Human Resources Administrator

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Superior Court of Guam

Judicial Center 120 West O'Brien Drive Hagåtña, Guam 96910 Telephone: (671) 475-3410/3500 Fax: (671) 477-1852



HON. ALBERTO C. LAMORENA III

PRESIDING JUDGE

MEMORANDUM

To:

Chief Justice Robert J. Torres

From:

Presiding Judge

Date:

January 17, 2023

Subject:

Appointed member for Judicial Council

I am appointing Judge Maria T. Cenzon as a member of the Judicial Council, beginning January

17, 2023 till December 31, 2023.

Thank you.

ALBERTO C LAMORENA, III



JUDICIARY OF GUAM

Administrative Office of the Courts Guam Judicial Center • 120 West O'Brien Dr • Hagatña, Gu. 96910 Tel: (671) 475-3544 • Fax: (671) 477-3184



HON. ALBERTO C. LAMORENA HI
PRESIDING JUDGE
KRISTINA L. BAIRD
ADMINISTRATOR OF THE COURTS

January 11, 2023

TO:

JUDICIAL COUNCIL MEMBERS

FROM:

STAFF ATTORNEY DANIEL MENSCHING

SUBJECT:

Recommendation for Executive Session to Discuss Pending Litigation at

the Judicial Council Regular Meeting of January 18, 2023

Pursuant to 5 GCA § 8111(c)(1), I recommend that the Judicial Council hold an executive session at its regular meeting scheduled for January 18, 2023, for the limited purpose of discussing the following ongoing legal matters:

- CV0342-22, Gumataotao v. Judicial Branch: Complaint filed by Gary W.F. Gumataotao in the Superior Court of Guam on June 10, 2022, seeking damages for an alleged slip and fall.
- Ninth Circuit Case No. 22-16919, Philips v. Guam Courts: Notice of appeal filed by Dr. Sherif Philips in the U.S. Court of Appeals for the Ninth Circuit, appealing the District Court of Guam's order dismissing his request to review several cases filed in the Superior and Supreme Courts of Guam.
- EEO Matter.

Further pursuant to Section 8111(c)(1), an affirmative vote of the Judicial Council will be necessary to hold this executive session.

Submitted for your consideration.

Daniel Mensching, Staff Attorney

CC: Kristina L. Baird, Administrator of the Courts
Suzane Santiago-Hinkle, Staff Attorney