

**CNMI CIVIL SERVICE COMMISSION
SPECIAL MEETING
NOVEMBER 5, 2018
Civil Service Commission Conference Room
Gualo Rai, Saipan, MP**

I. PRELIMINARIES

a. Call Meeting to Order

On November 5, 2018, Chairperson Felicitas Abraham called the meeting to order at 10:00 a.m.

Roll Call

Members Present:

Felicitas P. Abraham, Chairperson
Catalina L. Tebit, Secretary
Valerie Q. Apatang, Member
Raymond M. Muna, Member

Members Absent:

Charles M. Calvo, Member (excused)
Bernadita C. Palacios, Member (excused)

Four (4) members present, there is a quorum.

Others present:

Teresa Borja, CSC Executive Assistant
Kadianne Sablan, CSC Executive Secretary
Honorable Governor Ralph DLG. Torres
Frank Gibson, CSC HR Consultant

b. Review and Adoption of Agenda

Moved by:	Commissioner Muna	Seconded by:	Commissioner Tebit
Discussion: The Commission reviewed the agenda and no changes were made.			
<i>ACTION NO. 2019.01.001:</i>			
<i>Motion to adopt meeting agenda as reviewed and amended was approved by four (4) votes</i>			

c. Review and Adoption of Minutes

Moved by:	Commissioner Tebit	Seconded by:	Commissioner Muna
Discussion: The Commission reviewed the minutes for the Special Meeting on August 23 – 24, 2018 and September 6 – 7, 2018.			
<i>ACTION NO. 2019.01.002:</i>			
<i>Motion to adopt meeting minutes was approved by four (4) votes.</i>			

II. PUBLIC COMMENT

- Honorable Governor Ralph DLG. Torres
Governor expressed his concerns regarding the 2.5 pay that was being offered by FEMA. Governor stated that all those being assigned under the Typhoon Recovery Efforts will be paid 2.5 under the local account and will be reimbursed by FEMA, 100%. Governor requested assistance from the Commission for preparation of the directive regarding special federally funded typhoon recovery compensation.

III. REPORTS

- None

IV. COMMUNICATIONS**V. OLD BUSINESS**

- None

VI. NEW BUSINESS

- a. Typhoon Pay

Moved by:	Commissioner Muna	Seconded by:	Commissioner Tebit
<p>Discussion: The Commission tasked the Consultant to draft up a Governor's Directive for his review and approval regarding immediate implementation of the 2.5 times base pay as Typhoon Recovery Efforts Pay. The Commission further discussed adding a new section under the typhoon pay regulation to authorize federally approved recovery base pay.</p> <p>ACTION NO. 2019.01.003: <i>Motion to adopt the draft Governors Directive was approved by four (4) votes.</i></p>			

VII. EXECUTIVE SESSION**VIII. MISCELLANEOUS/ANNOUNCEMENT**

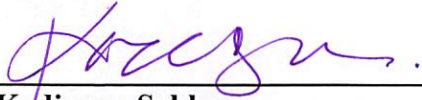
- a. CSC Meeting for Rota

<p>Discussion: The Commission decided that the Rota meeting will be on November 28th – 30th and will be held at the Rota NMC classroom.</p>
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IX. ADJOURNMENT

On November 5, 2018, the Chairperson called for adjournment at 1:30 pm.

PREPARED BY:



Kadianne Sablan
CSC Executive Secretary

12/17/18

Date

REVIEWED BY:



Teresa Borja
CSC Executive Assistant

12/17/18

Date

CERTIFIED BY:




Catalina L. Tebit
CSC Secretary

12/17/18

Date

APPROVED BY:



Felicitas "Tee" P. Abraham
CSC Chairperson

12/17/18

Date