



Regular Monthly Meeting
10 a.m. Friday, January 6, 2017
Mayors' Council Conference Room
Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 10:11a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
* ALVAREZ, Dale E.	Mayor	Santa Rita
BAUTISTA, Jessie P.	Vice Mayor	Barrigada
BENAVENTE, Frank A.	Vice Mayor	Dededo
BLAS, Jesse M.	Mayor	Yona
BLAS, June U.	Mayor	Barrigada
* CHARGUALAF, Ernest T.	Mayor	Merizo
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
HOFMANN, Robert RDC	Mayor	Sinajana
IRIARTE, Rudy D.	Vice Mayor	Sinajana
LUJAN, Doris F.	Mayor	Inarajan
McDONALD, Paul M.	Mayor	Agana Heights
PACO, Rudy A.	Mayor	Mongmong-Toto-Maite
* QUINATA, Johnny A.	Mayor	Umatac
RIVERA, Louise C.	Mayor	Tamuning-Tumon-Harmon
SALAS, Frankie A.	Mayor	Asan-Maina
SANCHEZ, Anthony P.	Vice Mayor	Yigo
SAVARES, Melissa B.	Mayor	Dededo
SUSUICO, Kevin T.	Mayor	Agat
TAITAGUE, Vicente S.	Mayor	Talofoto
UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
O FEJERAN, Christopher J.	Vice Mayor	Agat
R MATANANE, Rudy M.	Mayor	Yigo
O SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon

O = ABSENT * = LATE ** = OFF ISLAND R = REPRESENTATIVE

Twenty-three (23) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Angel R. Sablan
Elaine Schaaf

Executive Director
Recording Secretary

III. RECITATION OF *INIFRES!*

IV. SECRETARY'S REPORT Minutes of December 6, 2016 – Mayor Jessy Gogue made the motion to approve and seconded by Mayor Allan Ungacta. No further discussions or objections and the motion carried.

V. TREASURER'S REPORT – Mayor Robert Hofmann approved the *Report* for November and December and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried. Mayor Melissa Savares informed the new incoming mayors and vice mayors of their membership dues of \$25 per pay period and to see Payroll Tech Juan Meno to fill out the *Payroll Deduction Form*.

VI. EXECUTIVE DIRECTOR'S REPORT:

With the new conference room look, ED reported there were extra funds from the Compact Impact money that was set aside for administrative expenses. There will be new chairs coming soon; mayors and vice mayors would get to keep their old chairs. ED congratulated Mayor Robert Hofmann, chair of the 16th Inauguration for the program of events and ceremony.

1. Audience Request for MCOG Special Monthly Meeting January 18, 2017

- a. Patrick Lujan, Public Health Emergency Preparedness Manager, DPHSS
Tire Shredding & White Good presentation
- b. Zita Pangelinan, President, HAYA Foundation
State of Traditional Healing on Guam
- c. Joleen Castro, 36th Wing Public Affairs
Brief on "*Cope North 2017*" exercise
- d. Doris Aguon, Executive Director, Serve Guam Commission
Introduction of SCG & AmeriCorps programs
- e. Ricky Mendiola, Representative, WestCare Pacific
Guam Healthy Relationship Education

Mayor Melissa Savares recommended to TABLE to February "d" and "e" requests for audience.

Mayor Jessy Gogue made the motion to approve the requests for audience in the order of "c", "b", and "a" and seconded by Vice Mayor Rudy Iriarte. No further discussions or objections and the motion carried.

2. COMMUNICATIONS

VII. UNFINISHED BUSINESS

a. RATIFICATION OF 2017 MCOG OFFICERS AND EXECUTIVE DIRECTOR APPOINTMENT – Mayor Jessy Gogue motioned to ratify the Election of Officers that was conducted on December 21, 2016 for Council Executive Officers for 2017-2018 term of office and the ratification of the Executive Director's appointment and seconded by Mayor Robert Hofmann. A vote by *show of hands* passed unanimously.

b. REVOLVING RECYCLING FUND - Mayor Jessy Gogue expressed that he would like to see an update with regard to the PO's for the removal of recyclable materials out of the villages. ED stated that Council would be setting up a courtesy meeting for the Officers with the Governor, one of the subjects to bring up is the Recycling Fund, and to give the Council back what they took away. There was a letter from Senator Respicio saying the interpretation by GuamEPA is not correct. ED said Council is working with EPA to get that

money back and once that is done, Council would be able, again, purchase orders. Mayor Jessy Gogue expressed that the mayors' budget cannot absorb taking this on without some sort of offset from GuamEPA Revolving Recycling Fund. *President* stated Council would try to get the purchase orders activated again. Mayor Gogue asked that until this is resolved, this be an ongoing category under *Unfinished Business*. ED stated that in the meantime, Districts could still take recyclable items directly to the proper recycler and GuamEPA would pay them for processing and they will not charge the Districts. Vice Mayor Tony Sanchez said he encountered bringing in a washer to Global using an official vehicle and was charged but when he used a private vehicle, he wasn't charged. Mayor Gogue said this could be sorted out; different mayors are treated differently. Mayor Melissa Savares explained that Dededo Mayor's Office had dealt with Global often and that the invoicing is their way of keeping track of what Districts bring in so that they would just draw it down when Districts get their purchase orders. Mayor Gogue asked for a listing for each of the Districts on where to go and what to take there so that everyone is in line. ED would be sending the list.

c. **2017 INAUGURATION** – Chairman Mayor Robert Hofmann stated giving the final report at February's Regular Monthly meeting. Chair stated that the total cost was about \$33K and about \$20K were raised and each District, as prescribed by the law could give a \$1K; it would come out to about \$700 instead of a \$1K. Chair had hoped the sponsors came out more. Official portraits on CD's and new updated bios would be provided in a pdf format and would be uploaded to the web site. Every recommendation that was produced since 2005 Inauguration had been adopted and had helped and if there were any recommendations Council members have to let the chair know so that it could be worked into the plan so whoever chairs the next one could go from there. Chair thanked Council members for their cooperation.

VIII. NEW BUSINESS

1. **SELECTION OF NEW MCOG LOGO** – ED reported a new logo currently hung at the entrance into the conference room, which had every village logo but to make a lapel pin would be impossible to do. The one that Mayor Robert Hofmann proposed had 19 stars and making lapel pins would be simpler. Mayor Jessy Gogue said it would be a great idea adopting a new logo but in lieu of stars, he personally recommend 19 lattes'. Mayor Hofmann expressed that his design had the lattes', the bottom is the sinahi, 19 stars for the villages, and the bottom says *Tano I Man Chamorro*. ED suggested for Mayor Hofmann to come up with different draft designs and will leave this under *Unfinished Business*.

2. **APPROVAL OF NUMBERING MCOG TERMS** – ED reported suggesting to number the terms in order to identify the period. Since the start of the Commissioner's Council, that is 64 years, it came into existence. With this new term, Council would identify it as the 16th term. Mayor Robert Hofmann expressed that it would make easier in terms of resolutions so we would know when it was passed. **Vice Mayor Jessie Bautista made to motion to approve the numbering of the Mayors' Council term, with this new term identifying as the 16th and seconded by Mayor Jessy Gogue. No further discussions or objections. The motion passed unanimously.**

3. **APPROVAL TO PROVIDE DIGITAL RECORDINGS OF MCOG MEETINGS IN LIEU OF TRANSCRIBED DISTRIBUTION** – ED expressed that in this electronic digital age and going paperless; meetings have been recorded and transcribed, his recommendation was to transfer the recording onto CD's and distribute to save time and making it more efficient. If it's an acceptable way of keeping records and if approved, every month Council members would receive a CD but the only item that won't be recorded is the *Treasurer's Report* because members would want to actually see on paper the expenditures and balances.

In discussion, Vice Mayor Rudy Iriarte expressed that it was a great idea and for using technology but to check with the Office of Public Accountability because the agency requests copies of all the minutes. ED responded that he had checked with their office and digital copies are acceptable.

Mayor Jessie Gogue stated that this warrants further legal review because he believed the Sunshine Law required that meetings that are recorded be transcribed and if all the agencies are required to do that, he does not think the Mayors' Council is exempted and maybe obtaining a legal opinion from the Attorney General's Office as well.

President would have ED research these concerns. ED stated he will put this back to Unfinished Business. Relative to audio, Mayor Jesse Blas queried about having microphones for each desk.

IX. COMMITTEE REPORTS

1. Boards and Commissions –

Attached with today's meeting packet, *President* made an announcement to the Body to contact ED or Secretary Elaine Schaaf if interested in Council representation to the organizations that have been vacated by the outgoing mayors that are highlighted in yellow. ED expressed to respond in a week before next Friday, January 13 via e-mail to the Council or the *President* and Council members who are currently on a Board or Commission and do not respond, the Mayors' Council would assume those members would retain to remain on that Board or Commission.

2. MCOG Standing Committees –

LIBERATION FESTIVITIES CHAIRPERSON – Mayor Robert Hofmann recommended Vice Mayor Rudy Iriarte and he accepted.

ED announced that Dept. of Revenue & Taxation has finally approved the Guam Liberation Historical Society's non-profit tax-exempt status and the department had backdated it all the way to 2013. For the new incoming mayors and vice mayors, *President* announced that the Mayors' Council elected officials are the overseer of the GLHS.

LIBERATION PARADE – Mayor Melissa Savares nominated Vice Mayor Rudy Iriarte to chair and Mayor Jesse Blas to co-chair. Vice Mayor Iriarte and Mayor Jesse Blas accepted.

LABOR DAY/EMPLOYEE PICNIC CHAIRPERSON – Mayor Robert Hofmann gave suggestion having an internal Mayors' Council employee appreciation award like the *MAGPro* and recognize each District by groups like 'maintenance of the year' and if the Council could change it from Labor Day to Employee Appreciation Day. **Mayor Robert Hofmann is willing to co-chair. Mayor Jesse Alig volunteered to chair. *President* thanked both mayors.**

MCOG 2017 CHRISTMAS PARTY CHAIRPERSON – Mayor Jesse M. Blas volunteered to chair. Vice Mayor Jessie Bautista accepted to co-chair and Mayor June Blas accepted to assist the vice mayor.

SPECIAL PRESENTATION - At this time, *President* allowed and gave the floor to Guam Police Department Chief Joseph Cruz who gave introduction of a change of leadership of new Precinct Commanders and Command Staff and the opportunity of a meet and greet. Chief gave thanks and appreciation to mayors and vice mayors for their continued support of the Department.

X. ANNOUNCEMENTS

- Today's luncheon hosted by ***Agana Heights Mayor's Office.***

XI. ADJOURNMENT

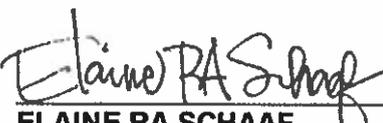
Vice Mayor Thomas Duenas motioned to adjourn the meeting and seconded by Mayor Kevin Susuico. *President* thanked Council members and adjourned the meeting at 12:10 p.m.

Attested by:

Transcribed by:



MAYOR DORIS F. LUJAN
Council Executive Secretary
16th Mayors' Council of Guam



ELAINE RA SCHAAF
Transcriber
MCOG – Administration



ATTENDANCE SHEET



Date: Friday, January 6, 2017

Time: 10:00 a.m.

CTD- 10:11 am
A- 12:10 pm

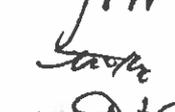
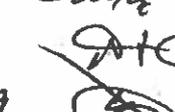
Type of Meeting: Regular

Special

Officers

PLACE OF MEETING: **MCOG Conference Room**

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/3	
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	
BAUTISTA, Jessie Perez	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A. Benavente	Dededo	632-5203/5019-637-9014	
BLAS, Jesse M.	Yona	789-4798/0012/1525/6	
BLAS, June U.	Barrigada	734-3859/25/34/36	
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	
CRUZ, John A.	Hagatna	477-8045/47	
DUENAS, Thomas J.	Mangilao	734-2163/5731	
FEJERAN, Christopher J.	Agat	565-4335/2531/2524	
GOGUE, Jessy "Jess" C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert R.D.C.	Sinajana	472-6707/477-3323	
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris Flores	Inarajan	475-2509-11	
MATANANE, Rudy M.	Yigo	653-9446/5248	
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	
QUINATA, Johnny A.	Umatac	828-2940/8258	
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SANTOS, Kenneth C.	Tamuning-Tumon-Harmon	646-5211/8646	
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	
SUSUICO, Kevin T.	Agat	565-4335/2531/2524	
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	
UNGACTA, Allan "Al" R.G.	Mangilao	734-2163/5731	
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
JUDY MANIPUSAN	YIGO	JUDY MANIPUSAN	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
JUDY MANIPUSAN	YIGO MAYORS OPPT		
James P. Castro	Barrigada, MPC	254-3787	
LT. M. ARNOLD	GPD / HPD	689-7928	
MIKE AGUON	GPD / HAGATNA	475-8541	
Wally Chang	GPD	727-6427	
Ron Bermanis	GPD / HPC	475-8544	
Chor Panto	GPD / HPC	475-8544	

Lt. James G Santos	Y/pt	482-6214	
Jt. WO Paul	Det. det.	475-8616	
Corp. Soward	Det. det.	475-8647	
Capt. Timothy Santos	FSD/GPD	988-1338	
Sgt. Ron Randall	GPD	470-8517	
Capt. Ken Montanora	GPD	482-3274	Lut
Capt. Steve Ignazio	GPD	475-8572	
Lt. De Fricenzo	COB	475-8616	
CAPT. KIM SANTOS	GPD	482-7800	
or Mark Torre	"	687-3025	
Capt. Darren Caldwell	"	482-0137	
Capt. CN Castro	"	747-8579	
Capt. P.V. Ayon	"	482-7327	
Chief Joseph I. Cruz	GPD	686-4547	



