

**BOARD OF DIRECTORS**

*Francisco G. Santos, Chairman*

*Oscar A. Calvo, Vice Chairman*

*Timothy T. Kernaghan, Board Secretary*



**Resolution No. 2015-05**

**RELATIVE TO APPROVING THE CREATION OF THE ENVIRONMENTAL COMPLIANCE SPECIALIST IN THE CLASSIFIED SERVICE AT A PAY GRADE I AS AUTHORIZED UNDER TITLE 4, GUAM CODE ANNOTATED, SECTIONS 6303(d) AND 6303.1**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JOSE D. LEON GUERRERO COMMERCIAL PORT:**

**WHEREAS**, Title 4, Guam Code Annotated, section 6303(d) authorizes the General Manager to petition to the Board of Directors to create positions in the classified service; and

**WHEREAS**, on May 27, 2015, the General Manager petitioned the Board of Directors to create the Environmental Compliance Specialist in the classified service by providing its justification, essential details concerning the creation of the position, an analysis of similarities and differences between the position and positions listed pursuant to Title 4, Guam Code Annotated, Section 4101.1(d), the position description; and proposed pay grade and demonstration of compliance with Section 6301 of Title 4, and fiscal note as that term is described in Title 2, Guam Code Annotated, Section 9101 and any other pertinent information; and

**WHEREAS**, the Board of Directors at their regular meeting of May 27, 2015 authorized management to begin the creation process of the Environmental Compliance Specialist; and

**WHEREAS**, to ensure transparency and disclosure is conducted on the creation of the Environmental Compliance Specialist position and to comply with Title 4, Guam Code Annotated, Chapter 6, Section 6303.1, management notified the Port employees on May 28, 2015, written and electronic media on May 28, 2015 and posted its petition on the Port's website from May 28, 2015 to June 11, 2015; and

**WHEREAS**, at the regular meeting of July 1, 2015, management re-submitted its petition to the Board of Directors advising them that the Port complied with the transparency process as mandated by Title 4, Guam Code Annotated, Section 6303.1; now therefore be it

**RESOLVED**, that the Board of Directors approves management's petition to establish the creation of the Environmental Compliance Specialist position at a Pay Grade I in the classified service and authorizes management to transmit copies of such petitions to the Director of Department of Administration and the Legislative Secretary of the 33<sup>rd</sup> Guam Legislature as required under Title 4, Guam Code Annotated, Section 6303(d)(2); and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to the Director of Department of Administration and Legislative Secretary of the 33<sup>rd</sup> Guam Legislature.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 1<sup>st</sup> DAY OF JULY, 2015.**

**FRANCISCO G. SANTOS  
CHAIRMAN, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM**

**TIMOTHY T. KERNAGHAN  
SECRETARY, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM**

