

BOARD OF DIRECTORS

Francisco G. Santos, Chairman

Oscar A. Calvo, Vice Chairman

Timothy T. Kernaghan, Board Secretary



Resolution No. 2016-03

RELATIVE TO APPROVING THE CREATION OF THE VESSEL PLANNER IN THE CLASSIFIED SERVICE AT A PAY GRADE K 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 April 29, 2016 the General Manager petitioned the Board of Directors to create the Vessel Planner 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 April 29, 2016 authorized management to begin the creation process of the Vessel Planner; and


WHEREAS, to ensure transparency and disclosure is conducted on the creation of the Vessel Planner position and to comply with Title 4, Guam Code Annotated, Chapter 6, Section 6303.1, management notified the Port employees on May 3, 2016, written and electronic media on May 3, 2016 and posted its petition on the Port's website from May 3, 2016 to May 17, 2016; and

WHEREAS, at the regular meeting of June 8, 2016, 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 Vessel Planner position at a Pay Grade K 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 33rd 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 33rd Guam Legislature.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 8th DAY OF JUNE, 2016.


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


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

