

BOARD OF DIRECTORS

*Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Maria D.R. Taitano, Member
Anthony P. Chargualaf, Jr., Member*



Resolution No. 2019-20

**RELATIVE TO APPROVING AN OFFER TO SETTLE ADVERSE ACTION APPEAL
BETWEEN THE PORT AUTHORITY OF GUAM AND
MRS. LEONORA V. LEON GUERRERO**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:

WHEREAS, the Port Authority of Guam and Mrs. Leonora V. Leon Guerrero are presently engaged in litigation under Civil Service Commission Case No. 13-AA11T-SP (the “Adverse Action Appeal”); and

WHEREAS, the Board of Directors has instructed that Port Legal Counsel engage with Mrs. Leon Guerrero’s attorney and amicably resolve the Adverse Action Appeal through a settlement agreement; and

WHEREAS, the Board of Directors, after receiving advice from Counsel has agreed to offer the terms of the Settlement Agreement presented in confidence to the Board in privileged communications; and

WHEREAS, it is in the best interest of the Port Authority of Guam to offer said settlement and terminate litigation with Mrs. Leon Guerrero; now therefore be it

RESOLVED, the Port Authority of Guam will offer the settlement agreement to Mrs. Leon Guerrero as presented to the Board of Directors in confidence and as set forth in the terms and conditions of said agreement; and be it further

RESOLVED, the Deputy General Manager of the Port Authority of Guam is authorized to execute and deliver all documents and undertake or order such acts as are necessary to comply with the terms of the settlement after Mrs. Leon Guerrero has signed it; and be it further

RESOLVED, the Civil Service Commission shall be notified of the settlement and both parties’ desires to withdraw the litigation before the Commissioners and comply with the Rules and Regulations of the Commission with regards to settlement of the Adverse Action Appeal.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 19th DAY OF DECEMBER, 2019.**

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

**ISA MARIE C. KOKI
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

