



## Regent Nominating Council Regular Meeting

Thursday, July 18, 2024, 10:00a.m., Jesus and Eugenia Leon Guerrero Business and Public Administration Building, President's Conference Room UOG, Mangilao, Guam

### AGENDA

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
  - 2.1 REGULAR MEETING MINUTES OF JULY 13, 2023
  - 2.2 SPECIAL MEETING MINUTES OF AUGUST 3, 2023
  - 2.3 REGULAR MEETING MINUTES OF APRIL 11, 2024
- 3.0 ELECTION OF CHAIR, VICE CHAIR, AND SECRETARY
- 4.0 OLD BUSINESS
  - 4.1 RECRUITMENT EFFORTS - STATUS OF APPLICATIONS
  - 4.2 RNC MEMBERS STATUS
- 5.0 NEW BUSINESS
  - 5.1 PACKET REVIEW FOR SUBMISSION AND DISCUSSION ON OPTIONS
- 6.0 NEXT MEETING DATES (SAVE THE DATES)
- 7.0 ADJOURNMENT

The meeting will be streamed on the UOG YouTube channel at  
<https://www.youtube.com/uogtritons>

For special accommodations, contact Elaine Faculo-Gogue, ADA Coordinator, Human Resources Office, UOG Campus, at 735-2244 or (TTY) 735-2243. Live closed captioning is available through a website link provided within the online meeting.

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## JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center  
 120 West O'Brien Drive, Hagatña, Guam 96910-5174  
 Tel: (671) 475-3300 Fax: (671) 475-3140  
[www.guamcourts.org](http://www.guamcourts.org)

### NOTICE OF PUBLIC MEETING

The Judicial Council of Guam will conduct its monthly meeting on Thursday, July 18, 2024, at noon in the Monessa G. Lujan Appellate Courtroom, Guam Judicial Center, 120 West O'Brien Drive, Hagatña and via videoconference.

The meeting will also be streamed live on the Judiciary of Guam YouTube  
<https://youtube.com/@TheJudiciaryofGuam>

The following agenda is available on the Judiciary of Guam website:  
<http://www.guamsupremecourt.com/Judicial-Council/Judicial-Council-of-Guam.asp>

- I. CALL TO ORDER
- II. PROOF OF DUE NOTICE OF MEETING: July 11, 2024
- III. July 16, 2024
- IV. DETERMINATION OF QUORUM
- IV. READING AND DISPOSAL OF MINUTES: June 20, 2024 Regular Meeting
- IV. June 20, 2024 Executive Session
- V. OLD BUSINESS
  - A. Judiciary FY 2024 Remittances Pursuant to Applicable Law
  - B. Update on Capital Improvement Projects
  - C. eCourts and Probation Transition
  - D. Resolution No. JC 24-010 Relative to Ratifying the Selection of the Hon. Joaquin C. Perez as the 2024 Law Month Hostisia Award Recipient
- VI. NEW BUSINESS
  - A. Resolution No. JC 24- Relative to Proclaiming the Week of July 21-27 as Pretrial, Probation and Parole Services Week
  - B. Review of Pay Adjustment to Guam Police Department (For Information Purposes)
  - C. Notice of the Next Meeting (Thursday, August 15, 2024)
- VII. COMMUNICATIONS
- VIII. PUBLIC COMMENT
  - A. Guam Bar Association - President's Report
  - B. Court Employees Association
- IX. ADJOURNMENT

Any person(s) needing special accommodations, auxiliary aids, or services, please contact the Administrator of the Courts at 671-475-3544 or Jessica Perez-Jackson at 671-475-3300.

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CHIEF JUSTICE ROBERT J. TORRES  
 Chairman

## GHURA



Guam Housing and Urban Renewal Authority

Aturidat Ginima' Yan Rinueban Siudat Guahan

117 Bienvenida Avenue, Sinajana, GU 96910

Phone: (671) 477-9851 • Fax: (671) 300-7565 • TTY: (671) 472-3701

Website: [www.ghura.org](http://www.ghura.org)

Lourdes A. Leon Guerrero

Governor of Guam



Lieutenant Governor of Guam

### Board of Commissioners Meeting

Tuesday, July 23, 2024 at 12:00 PM.

This meeting is open to the public via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83934073058?pwd=TnGQGNPPFXbL8tbrWylfdzJdKnTbS.1>

Meeting ID: 839 3407 3058, Passcode: 269032

Watch YouTube Live Stream

<https://www.youtube.com/channel/UCGqKWW0kOmTOFOLYn48ULag>

### AGENDA:

- I. ROLL CALL
- II. BOARD MEETING PUBLIC ANNOUNCEMENTS
- III. APPROVAL OF PREVIOUS BOARD MINUTES - June 18, 2024
- IV. NEW BUSINESS
  - 1. Intent of Award: IFB GHURA-24-007; Computer Equipment Bid
  - 2. New Utility Allowance Schedule for Public Housing
  - 3. LIHTC 2024 - Qualified Allocation Plan (QAP)
  - 4. Resolution No. FY2024-016(A); Resolution amendment authorizing GHURA to include and accept a grant of three hundred thousand dollars (\$300,000.00) in Guam Coronavirus State and Local Fiscal Recovery Funds for Community Development Projects and associated administrative costs
- V. EXECUTIVE DIRECTOR'S REPORT
  - 1. Project Updates
  - 2. Division Updates
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS
  - 1. HR Item: Executive Management Performance Evaluations for:
    - Executive Director, Elizabeth F. Napoli, due on or before July 8, 2024 (Annual Evaluation)
    - Deputy Director, Fernando B. Esteves, due on or before August 22, 2024 (Annual Evaluation)
  - 2. Next proposed scheduled Board Meeting - Tuesday, August 13, 2024 @ 12:00 p.m.

### VII. ADJOURNMENT

The complete Board packet may be viewed on our website at [www.ghura.org](http://www.ghura.org).

For more information, please contact Audrey Aguon at 475-1378 and for special accommodations, please contact Chief Planner - Designated Section 504 / ADA Coordinator at 475-1322 or TTY 472-3701.

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## GUAM DEPARTMENT OF EDUCATION OFFICE OF SUPPLY MANAGEMENT



501 MARINER AVENUE, SUITE 116  
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 FAX 671-472-5001  
 WEBSITE: [www.qdoe.net](http://www.qdoe.net)



CARMEN T. CHARFAUROS  
 Supply Management Administrator

## INVITATION FOR BID

### GDOE IFB 016-2024

#### PORTABLE STUDENT LEARNING GROUP TABLES

**SUBMISSION DATE: August 2, 2024 at 3:00 p.m. CHST**

**Note:** It is solely the Bidder's responsibility to review the website on a daily basis for the issuance of Amendments/Clarifications for any possible changes to the IFB.

IFB packages are available for download on the GDOE website at [www.qdoe.net/District/Department/12-Office-of-Supply-Management](http://www.qdoe.net/District/Department/12-Office-of-Supply-Management).

\*A hard copy may also be picked up at the GDOE Office of Supply Management at  
**501 Mariner Avenue, Suite 116**  
**Barrigada, Guam 96913-1608.**

\*A non-refundable fee of \$10.00 (cash only) is required upon hard copy pick-up.

This activity is administered by the Guam Department of Education (GDOE) and funded by the FY 23 Consolidated Grants to the Insular Areas.

/S/CARMEN T. CHARFAUROS  
 SUPPLY MANAGEMENT ADMINISTRATOR  
 For: K. ERIK SWANSON, Ph.D.  
 SUPERINTENDENT OF EDUCATION

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