

**BEFORE THE BOARD OF TRUSTEES
OF THE PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO DISTRICT COURT OF GUAM CASE NO. CV 11-00022**

Resolution No. 02-12

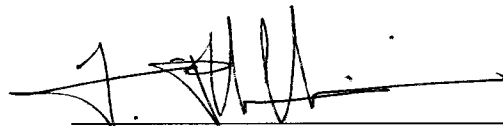
WHEREAS, the Board of Trustees of the Public Defender Service Corporation (“the Board”) has been fully apprised of the evidence, issues, and unlawful acts alleged of the Alternate Public Defender, a subsidiary of the Public Defender Service Corporation, in the case of Dustin J. O’Brien vs. AnaMaria C. Gayle, in her official capacity as Supervising Attorney of the Guam Alternate Public Defender, Public Defender Service Corporation, Inc., District Court of Guam Case No. CV 11-00022; and

WHEREAS, although it is the opinion of the Board that neither the Corporation nor its officers or employees are responsible for any damages, costs, or attorney fees that may be due to the Plaintiff in this matter, due to the costs of litigation it is appropriate for the Corporation to accept the settlement amount of \$3,000.00 offered by the Plaintiff; now therefore be it

RESOLVED, by the Board, as recommended by the established Litigation Committee, as follows:

- Section 1. The above Recitals are hereby adopted as findings of fact in support of this resolution.
- Section 2. Attorney David W. Dooley, of Dooley Roberts & Fowler LLP, representing the Corporation in this matter, is hereby authorized to accept the Plaintiff’s settlement offer in the amount of \$3,000.00 in return for a complete written release from all Plaintiff’s claims, damages, costs, and attorney fees directly or indirectly related to this cause.
- Section 3. The amount as indicated above is hereby authorized to be paid using lapsed funds of the Corporation in return for Plaintiff’s proper written release, approved as to form by Attorney David W. Dooley and the Board.

DULY AND REGULARLY ADOPTED THIS 8TH DAY OF NOVEMBER, 2011.



Chief Justice F. Philip Carbullido
Chairman

ATTEST:



Edbert J. Quintanilla, Acting Board Secretary