

**BEFORE THE
BOARD OF TRUSTEES OF THE
PUBLIC DEFENDER SERVICE CORPORATION (PDSC)
RELATIVE TO THE APPOINTMENT
OF A SUB-COMMITTEE
FOR THE PURPOSE OF DEALING WITH
ANY LITIGATION INVOLVING THE PDSC,
ITS EMPLOYEES AND/OR BOARD OF TRUSTEES**

RESOLUTION NO. PDSC 10-11

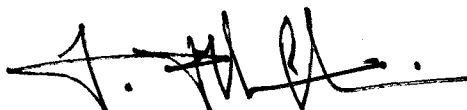
WHEREAS, the Public Defender Service Corporation, or at least the Board of Trustees in their official capacity and others having been sued in District Court of Guam Case No. CV11-00022; and

WHEREAS, the Board of Trustees needs a subcommittee to make litigation decisions and confer with counsel between board meetings; now therefore be it

RESOLVED, the Board of Trustees of the Public Defender Service Corporation, in its meeting of September 09, 2011, hereby appoints Attorney Cynthia V. Ecube, Chief Justice F. Philip Carbullido and Attorney Eric D. Miller, PDSC Executive Director, as a subcommittee to work with legal counsel on the pending lawsuit of O'Brien v. Gayle, *et al.*, being District Court of Guam Case No. CV 11-00022; and be it further


RESOLVED, Said committee will have the authority to make all decisions with respect to the litigation, except settlement.

DULY AND REGULARLY ADOPTED this 9th day of September, 2011.



Chief Justice F. PHILIP CARBULLIDO
Chairman

ATTEST:



BERNADETTE S.N. CHARGUALAF
Secretary