



PUBLIC DEFENDER SERVICE CORPORATION
(Kotperasion Setbision Defensot Pupbleku)

GOVERNMENT OF GUAM

MVP Sinajana Commercial Building, Unit B
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BOARD OF TRUSTEES

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**BEFORE THE BOARD OF TRUSTEES
OF THE
PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE DECLARATION OF AN EMERGENCY
WITH RESPECT TO A SPECIAL MEETING
CALLED FOR APRIL 28, 2014**

RESOLUTION NO. PDSC 12-14

WHEREAS, Chapter 11 of Title 12 Guam Code Annotated established the Public Defender Service Corporation (PDSC) in order to provide effective legal aid and assistance to individuals on Guam who are unable to afford counsel; and

WHEREAS, §11107(a) of Chapter 11, Title 12 GCA authorizes the PDSC Board of Trustees to exercise all powers vested in the Corporation; and

WHEREAS, the PDSC Board of Trustees had scheduled a regular meeting for April 23, 2014 and had provided Public Notice as required by law; and

WHEREAS, the Board of Trustees was not able to hold its regular meeting on April 23, 2014 due to the lack of a quorum; and

WHEREAS, it is imperative that a Special Meeting be conducted to review and approve the Corporations Fiscal Year 2015 Budget Request, which is due for submittal to the 32nd Guam Legislature on May 1, 2014; and

WHEREAS, Public Notice requirements for this Special Meeting could not be met because of the impending deadline for budget submittal; and

WHEREAS, §8108 of Chapter 8, Title 5 GCA provides for the waiver of Public Notice requirements in the event of an emergency certified by the public agency; now therefore be it

RESOLVED, the Board of Trustees of the Public Defender Service Corporation, recognizing the urgency to meet in order to review and approve the PDSC Fiscal Year 2015 Budget Request so as to abide by the May 1, 2014 deadline, hereby certifies and declares an emergency for the purpose of waiving Public Notice for the Special Meeting on April 28, 2014.

DULY AND REGULARLY ADOPTED THIS 28th day of April, 2014.

Chief Justice ROBERT J. TORRES, JR.
Chairman

ATTEST

BERNADETTE S.N. CHARGUALAF
Secretary