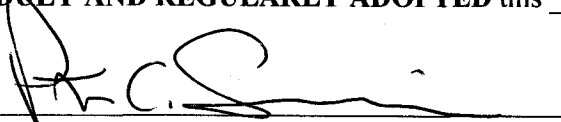


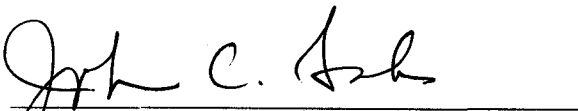
**BEFORE THE BOARD OF TRUSTEES
OF THE PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO FILLING THE EXISTING POSITION VACANT
ON THE BOARD OF TRUSTEES**

RESOLUTION NO. PDSC 99-04

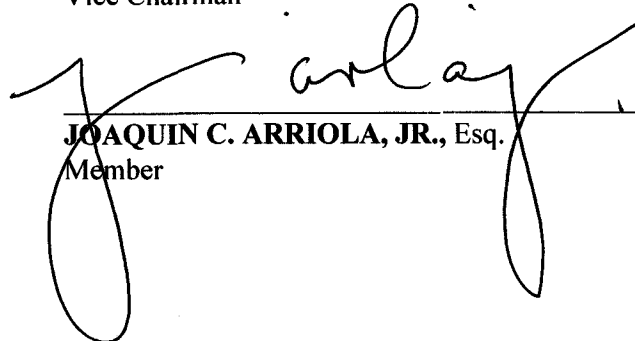
- WHEREAS,** The Board of Trustees of the Public Defender Service Corporation under 12 G.C.A. Section 11107 is to consist of five (5) trustees: the Chief Justice of the Supreme Court of Guam, the Presiding Judge of the Superior Court of Guam, the Chairman of the Committee on Judiciary of the Legislature, the President of the Guam Bar Association, and one (1) member appointed by the Governor of Guam whose term shall be three (3) years; and
- WHEREAS,** The position for the member appointed by the Governor has been open for several years; and
- WHEREAS,** Several persons have been asked to consider sitting in this Board position but until now no one has accepted the request to consider taking this position;
- WHEREAS,** Several meetings of the Board of Trustees have had to be canceled due to lack of a quorum during the last two years; and
- WHEREAS,** TINA ROSE MUNA BARNES, a former employee of the Public Defender Service Corporation, with an intimate knowledge of the Corporation and its policies and procedures, has expressed an interest in sitting in that position;
- WHEREAS,** The Board of Trustees has reviewed her qualifications and believes that her recommendation to the Governor to assume the position as a Board member is appropriate and necessary; now therefore be it
- RESOLVED,** That the Board of Trustees of the Public Defender Service Corporation hereby requests and recommends to the Governor that he appoint TINA ROSE MUNA BARNES to the Board of Trustees of the Public Defender Service Corporation.

DULY AND REGULARLY ADOPTED this 18th day of March, 1999.


Honorable **PETER C. SIGUENZA, JR.**
Chairman


Senator **JOHN C. SALAS**
Member

(Absent)
Honorable **ALBERTO C. LAMORENA III**
Vice Chairman


JOAQUIN C. ARRIOLA, JR., Esq.
Member