



PUBLIC DEFENDER SERVICE CORPORATION
(Kotperasion Setbision Defensot Pubbleku)

GOVERNMENT OF GUAM

779 Route 4
Sinajaña, Guam 96910-5174
Tel: (671) 475-3100 ♦ Fax: (671) 477-5844



BOARD OF TRUSTEES

Hon. Robert J. Torres, Jr.
Chairman

Hon. Alberto C. Lamorena, III
Vice-Chairman

Atty. Jacqueline T. Terlaje
Member

Mrs. Donna R. Muña Quinata
Member

Dr. KristiAnna S. Whitman
Member

ADMINISTRATION

Stephen P. Hattori
Executive Director

John P. Morrison
Deputy Director

Cathyann C. Gogue
Administrative Director

Board of Trustees' Regular Scheduled Meeting
Tuesday, October 3, 2023 – 12:30 p.m.
Via Video Conferencing: Zoom & YouTube

A G E N D A

I. Call to Order

II. Roll Call

III. Determination of Quorum

IV. Proof of Due Notice of Meeting:

- | | |
|--|--------------------|
| A. Notice: 5 Working Days, DOA/PDSC/Guam PDN | September 26, 2023 |
| B. Notice: 48 Hours, DOA/PDSC/Guam PDN | October 3, 2023 |

V. Approval of Minutes: Regular Scheduled Meeting of June 27, 2023

VI. Old Business

- | | |
|---|-------------|
| A. Financial Status Update / Allotment Releases (PDSC, APD, CLC) | |
| B. Report from PDSC Executive Director | (EXHIBIT A) |
| C. Report from APD Managing Attorney | (EXHIBIT B) |
| D. Report from EJC Managing Attorney | (EXHIBIT C) |
| E. Client Income Guidelines | (EXHIBIT D) |

VII. New Business

- | | |
|-----------------------|-------------|
| A. Attorney Pay Plan | (EXHIBIT E) |
| B. Continuity Plan | (EXHIBIT F) |
| C. Executive Pay Plan | (EXHIBIT G) |

VIII. Public Discussion

IX. Adjournment and Next Meeting Date: Tuesday, November 28, 2023 at 12:30 p.m. via Zoom / YouTube / PDSC Conference Room