



PUBLIC DEFENDER SERVICE CORPORATION
(Kotperasion Setbision Defensot Pubbleku)

GOVERNMENT OF GUAM

779 Route 4
Sinajaña, Guam 96910-5174
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BOARD OF TRUSTEES

Hon. Robert J. Torres,
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, May 28, 2024 – 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 Websites & PDN Tuesday, May 21, 2024

B. **Notice:** 48 Hours - DOA/PDSC Websites & PDN Friday, May 24, 2024

V. Approval of Minutes: Regular Scheduled Meeting of April 23, 2024

VI. Old Business

A. **Financial Status Update / Allotment Releases (PDSC, APD, CLC)**

B. **Report from PDSC Executive Director**

C. **Report from APD Managing Attorney**

D. **Report from CLC Managing Attorney**

E. **Amending Administrative Assistant to Administrative Officer (EXHIBIT A)**

VII. New Business

A. **Executive Director Pay Adjustment (EXHIBIT B)**

B. **6th Amendment Center Recommendation for Implementation (EXHIBIT C)**

VIII Executive Session

IX. Public Discussion

X. Adjournment and Next Meeting Date: Tuesday, June 25, 2024 at 12:30 p.m. via Zoom / YouTube / PDSC Conference Room.