



PUBLIC DEFENDER SERVICE CORPORATION

GOVERNMENT OF GUAM

779 Route 4, Sinajaña, Guam 96910-5174

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NOTICE OF PUBLIC MEETING

The Public Defender Service Corporation Board of Trustees will conduct its regular meeting on **Tuesday, October 22, 2024 at 12:30 p.m.** via videoconference (Zoom) in the PDSC conference room, located at the MVP Sinajana Commercial Building, Unit B, 779 Route 4, Sinajana, Guam 96910.

The meeting will be streamed live on YouTube at www.youtube.com/@pdscguam.

The following agenda is available on the PDSC website at www.guampdsc.org.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Determination of Quorum**
- IV. Proof of Due Notice of Meeting:**
 - A. Notice: 5 Working Days, Public Notices Portal /PDSC/Guam Post Tuesday, October 15, 2024
 - B. Notice: 48 Hours, Public Notices Portal/PDSC/Guam Post Friday, October 18, 2024
- V. Approval of Minutes:** September 24, 2024 Regular Meeting
- 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 CLC Managing Attorney (EXHIBIT C)
 - E. Executive Director Compensation & Classification (EXHIBIT D)
 - F. Sixth Amendment Center Projects
- VII. New Business**
 - A. Executive Director Performance Historic Summary
 - B. APD Managing Attorney Performance Historic Summary
 - C. PDSC Donated Leave Bank policy
 - D. Survey Monkey Results for the Executive Director & Managing Attorney Evaluations
 - E. Open Government Law and Board of Trustees Executive Session Memo
- VIII. Executive Session**
 - A. Executive Director Performance Evaluation (EXHIBIT E)
 - B. APD Managing Attorney Performance Evaluation
 - C. Complaints/Grievances Discussion and Response
- IX. Public Discussion**
- X. Adjournment and Next Meeting Date:** Tuesday, November 26, 2024 at 12:30 p.m. via Zoom/
YouTube/PDSC Conference Room

Copies of the agenda and meeting packet will be available prior to the meeting at Public Defender Service Corporation and on its website at www.guampdsc.org.

Closed captioning available on livestream.

Person(s) needing special accommodations, auxiliary aids, or services, please contact Robbie T. Call at 671-475-8301 or rcall@guampdsc.org.

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CHIEF JUSTICE ROBERT J. TORRES
Chairman