

PUBLIC DEFENDER SERVICE CORPORATION

**GOVERNMENT OF GUAM** 779 Route 4, Sinaiåña, Guam 96910-5174 Tel: (671) 475-3100 ◆ Fax: (671) 477-5844



## NOTICE OF PUBLIC MEETING

The Public Defender Service Corporation Board of Trustees will conduct its regular meeting on Tuesday, January 28, 2025 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.

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AGENDA			
Ι.	Call to Order		
II.	Roll Call		
III.	Determination of Quorum		
IV.	Proof of Due Notice of Meeting:		
	A. Notice: 5 Working Days - Public Notices	,	
	B. Notice: 48 Hours - Public Notices Portal/	-	
<b>V</b> .	Approval of Minutes:	De	cember 31, 2024 Regular Meeting
VI.	Old Business		
	A. Financial Status Update / Allotment Relea	ases (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.Sixth Amendment Center Projects		(EXHIBIT D)
VII.	New Business		
	A. Donated Leave Bank Policy and Resolution		(EXHIBIT E)
	B. APD Managing Attorney Ana Maria Gayle's Evaluation Resolution		
VIII.	Public Discussion		
IX.	Adjournment and Next Meeting Date:	Tuesday, February 25, 2025 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 Shane Ngata at 671-475-8301 or sngata@guampdsc.org and/or Stephen Hattori at 671-475-3100 or sphattori@guampdsc.org.

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## **CHIEF JUSTICE ROBERT J. TORRES** Chairman