



Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
1:00 p.m., June 3, 2021

MINUTES

1. CALL TO ORDER

The CCU Chairman called the June 3, 2021 CCU Special Meeting to order at 1:05 p.m. He said it was a meeting relative to the search for a GWA Legal Counsel. Others in attendance include:

Commissioners:

Joseph T. Duenas	CCU Chairman
Francis E. Santos	CCU Vice Chairman
Michael T. Limtiaco	CCU Secretary
Peter Roy Martinez	Commissioner
Simon Sanchez	Commissioner

Management & Staff:

John Dixon	IT Support / GWA
B. Lou Sablan	Board Secretary / CCU

The Chairman asked for a motion to move the meeting to Executive Session.

Comm. Santos motioned and Comm. Sanchez second. It was 1:10 p.m.

2. NEW BUSINESS

2.1 EXECUTIVE SESSION

2.1.1 Personnel Matter: GWA Staff Attorney Interview

3. ADJOURNMENT

The meeting was adjourned subject to the call of the Chairman, motioned by Comm. Santos and second by Comm. Sanchez.. The time was 2:20 p.m.

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BlS

Attested

JOSEPH T. DUENAS, Chairman

MICHAEL T. LIMTIACO, Secretary