EDDIE BAZA CALVO, Governor Maga'lâhi RAYMOND TENORIO, Lt. Governor Tiñente Gubetnadot

EARL GARRIDO, Chairman EDWARD PALACIOS, Secretary

John P. Camacho, Administrator/Director Marie M. Benito, Deputy Director

P.O. Box 23607 GMF Barrigada Guam 96921

To:

Cockpit License Board

From:

Secretary, Cockpit License Board

Subject:

Cockpit License Board Meeting Minutes – December 15, 2017

December 15, 2017 Cockpit License Board Meeting was called to order at 4:35 p.m. by Members Ed B. Palacios and seconded by Earl J. Garrido. Present were Ed B. Palacios, Earl J. Garrido and Vicente (Ben) S. Bautista, employee of the Department of Revenue and Taxation/Regulatory Division – Compliance Branch.

Phone Number: (671) 635-1886

Old Business:

None

New Business:

A) Election of Officers:

1) Ed B. Palacios made a motion and nominated Earl J. Garrido to be the Chairman and seconded by Earl J. Garrido. Motion carried. Earl J. Garrido made a motion and nominated Ed B. Palacios to be the Secretary and seconded by Ed B. Palacios. Motion carried.

B) Other items for discussion(s):

- 1) Review Rules and Regulations; 22 GCA Chapter 39; 3 GAR Business Regulation, Chapter 3
- 2) Review the Bidder's Application
- 3) Referee's Examination; 3 GAR Business Regulation, Chapter 3, Article 3

Ed B. Palacios made a motion and seconded by Earl J. Garrido to table these three (3) items pending the Board's review and recommendation(s). Motion carried.

C) <u>Additional Information:</u>

- 1) Issued Board CD for review
- 2) Next meeting January 09, 2018 at 4:30 p.m.

Cockpit License Board Meeting was adjourned at 4:46 p.m.

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Ed B. Palacios Secretary