



**GUAM BAR ASSOCIATION**

Guam Judicial Center, Second Floor  
120 West O'Brien Drive  
Hagåtña, Guam 96910-5174

Tel: (671) 475-3396 • Secure Fax: (671) 475-3400  
Email: [info@guambar.org](mailto:info@guambar.org) • Website: [www.guambar.org](http://www.guambar.org)

**The GUAM BAR ASSOCIATION, Board of Governors Regular Meeting was held on Tuesday January 8, 2008 at 12:00 p.m., at the Guam Bar Office located at the second floor, Judiciary Building, Hagatna, Guam.**

**PERSONS ATTENDING.** President Rawlen Mantanona called the meeting to order. Board members present included Cynthia V. Ecube, Vice President; John Terlaje, Secretary; and Phillip Tydingco, Treasurer; and Bruce Bradley; Executive Director. Rodney J. Jacob; Past President; Hank Parker, member at large; and Marie Cenzone-Duenas, member at large, were not present.

**APPROVAL OF THE MINUTES.** Upon motion made and seconded, without objection, the minutes of the meeting of the Board on November 14, 2007, were approved subject to corrections.

**OLD BUSINESS:**

**1. 2008 Registration Renewal Form and Annual Notice of Dues:** Renewal of the GBA dues and Annual registration for 2008 was due on or before January 1, 2008. The Executive Director reported that several members submitted their annual registration forms and paid their dues after January 1, 2008. Since the 1<sup>st</sup> falls on a holiday, any submissions received on January 2, 2008 will not be assessed a late fee. Those submissions received after January 2, 2008, were assessed a late fee in addition to the regular annual membership fee. Active members who filed after January 2, 2008, were assessed a late fee of \$100.00. Inactive members who filed after January 2, 2008, were assessed a late fee of \$50.00. Those GBA members who have not submitted their annual dues and membership registration forms are reminded to pay their dues and submit their registration forms as soon as possible, or their names shall be referred to the Supreme Court, and removed from the roll.

**2. The 2008 GBA Annual Meeting:** The GBA Board of Governor's wishes to remind all GBA members that the 2008 GBA Annual Meeting is scheduled for Friday, February 8, 2008, lunch time, from 11:30 a. m. to 2:30 p. m. at the Hilton Guam Resort & Spa, Marianas Ballroom. Notice of the Annual Meeting was mailed out to all active members and listed on Listserve. The keynote speaker for the annual meeting will be presented by the former Chief Justice of the Supreme Court of Guam, the Honorable F. Philip Carbullido. Complimentary lunch and beverage will be provided to all bar members. All members are encouraged to attend. For more information please contact the GBA office at 475-3396, or refer to the the GBA website for details.

**3. Results of the Judicial Nominee Survey:** A position for judge with the Superior Court of Guam now exists as a result of the vacancy left by former judge and currently Associate Justice with the Supreme Court of Guam, the Honorable Katherine A. Maraman. Judicial Nominee Surveys were circulated to all bar members on January 8, 2008. The deadline for bar members to respond to the surveys was on January 23, 2008. The completed surveys have been forwarded to the Chairman of the Committee for Judicial Liaison, Ignacio Aguigui. Once the surveys have been reviewed and tabulated by the Committee, the final results will be forwarded to the President and GBA Board, shortly. A copy of these results will also be transmitted and presented to the Governor of Guam for his review and consideration.

BOARD OF GOVERNORS

<b>PRESIDENT</b> Rawlen Mantanona	<b>PAST-PRESIDENT</b> Rodney J. Jacob	<b>VICE-PRESIDENT</b> Cynthia V. Ecube	<b>SECRETARY</b> John Terlaje	<b>TREASURER</b> Phillip J. Tydingco	<b>MEMBERS-AT-LARGE</b> Harold Parker•Maria Cenzone-Duenas
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4. **Installation of the New Chief Justice of the Supreme Court of Guam:** The ceremony for the installation of the new Chief Justice of the Supreme Court of Guam, the Honorable Robert J. Torres, was held at the Supreme Court of Guam on January 15, 2008, at the Atrium of the Judiciary Building. Following the ceremony, a reception which was co-sponsored by the bar was held at the Government House. Upon motion, duly made and seconded, the board approved a donation as co-sponsor for the reception. All bar members were invited and encouraged to attend ceremony and reception.

5. **Reminder of GBA List Serve:** The GBA List Serve provides bar members with email notices of upcoming legislative updates, reminders, other special interest information, and events on a regular basis. All bar members are reminded and encouraged to enroll in the GBA List Serve. If you are not enrolled, please contact Poping Cepeda by email at [info@guambar.org](mailto:info@guambar.org) for more information or to enroll.

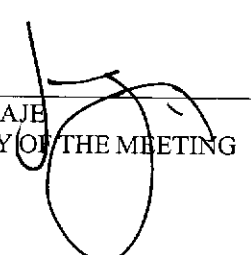
**NEW BUSINESS:**

1. **Upcoming CLE Events:** The Executive Director and the Board are coordinating upcoming CLE events for bar members to attend this year. Currently, GBA is working on coordinating a CLE event to be presented by Judge Rothstein concerning E-Discovery. More information and details regarding this CLE and other upcoming CLE events will be provided to the bar and placed on Listserve, shortly.

2. **Induction of New Bar Members:** The Board of Governors and GBA would like to welcome the newest members of the Guam Bar who were recently sworn in on December, 2007, before the Supreme Court of Guam. These new members include Rachel Maratita Taimanao, Jesse Jon N.Nasis, William Benjamin Pole, and Stephen Tenorio, Jr. On behalf of the bar, we would like to extend our congratulations and best wishes to each of these new members.

Without further business, the President adjourned the meeting at approximately 1:30 p.m.

**RESPECTFULLY SUBMITTED:**

  
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JOHN TERLAJE  
SECRETARY OF THE MEETING

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