



Association of Pacific Island Legislatures

54th Meeting, APIL Board of Directors

December 4-7, 2013

ISLAND OF GUAM

PROPOSED AGENDA

WEDNESDAY, DECEMBER 4, 2013

SESSION CHAMBER

Guam Legislature

OPENING CEREMONY (see program insert)

9:00AM – 9:30AM

- Group Photo and break

9:30AM – 9:55AM

10:00 AM - 12:00 NOON

I. Call to Order:

- A. APIL President: Hon. Speaker Judith T. Won Pat, Ed.D.

II. Roll Call:

- A. APIL Secretary: Hon. Senator Chang William

APIL Officers:

1. President: Speaker Judith T. Won Pat, Ed.D. (Guam)
2. Vice-President: Senator Kenneth Kedi (RMI)
3. Secretary: Senator Chang William (Kosrae, FSM)
4. Treasurer: Vice Speaker Fernando Scaliem (Pohnpei, FSM)

APIL Member Entities/ Board of Directors:

1. *American Samoa*
Representative Talaimatai Elisara Su'A
Senator Laolagi Vaeao
2. *Commonwealth of the Northern Mariana Islands*
Representative Joseph Deleon Guerrero
Senator Pete Reyes
3. *FSM State of Chuuk*
Senator Nelson Stephen
Floor Leader Marius Akapito
4. *FSM State of Kosrae*
Floor Leader Robert Taulung
Senator Tulensa Palik
5. *FSM State of Pohnpei*
Senator Nelson Pelep
Senator Edgar Lickaneth
6. *FSM State of Yap*
Senator Charles Chieng (proxy)
Senator Jesse Raglmar-Subolmar
7. *Republic of the Marshalls*
Senator Kenneth Kedi (proxy)
No Appointments
8. *Republic of Palau*
Senator Jerrlyn Uduch Sengebau Senior
Delegate Yutaka Gibbons Jr.
9. *State of Hawaii*
Vice Speaker John Mizuno
Senator Glenn Wakai
10. *Island of Guam*
Senator Chris Duenas
Senator Rory J. Respicio
11. *Republic of Nauru*
No Appointment
12. *Republic of Kiribati*
Hon. Matiota Kairo MP
Hon. Tetabo Nakara MP

III. Approval of Agenda:

- A. APIL Secretary: Hon. Chang William

IV. Opening Remarks and Country Reports:

1. American Samoa
2. Commonwealth of the Northern Mariana Islands
3. FSM State of Chuuk
4. FSM State of Kosrae
5. FSM State of Pohnpei
6. FSM State of Yap
7. Republic of Kiribati
8. Republic of Nauru
9. Republic of Palau
10. Republic of the Marshalls
11. State of Hawaii
12. Island of Guam

V. Officers' Report:

- A. Executive Annual Report:
 1. President: Hon. Speaker Judith T. Won Pat, Ed.D.
- B. APIL Financial Report:
 1. APIL Treasurer, Hon. Chang William
2012-2013 Term - Closeout Report
(October 20012– September 2013)
 2. APIL Treasurer, Hon. Fernando Scaliem
2013-2014 Term - Financial Report
(October 2013– December 2013)
- C. APIL Organization: Where do we go from here?

**LUNCH: 12:00 NOON –1:20 PM Hosted by Matson
Guam Legislature**

1:00 PM - 4:00 PM

VI. Presentations:

- 1:20 PM – 2:00 PM:** “**Micronesia Youth Services Network (MSN) and Payuta, Inc.**”
Presenters: Dr. Julie Ulloa-Heath, President, Micronesian Youth Services Network
Berni Grajek, Chair, Payuta, Inc.
- 2:00 PM – 3:00 PM:** “**Preventing Human Trafficking in the Pacific Region**”
Presenters: Alicia L.G. Limtiaco, U.S Attorney General for Guam and the Marianas
Sarah Thomas-Nededog, Vice President, West Care Pacific Islands
Dr. Julie Ulloa-Heath, President, MYSN
Carol Hinkle Sanchez, Assistant Attorney General, Guam
- 3:00 PM – 3:30 PM:** “**Guam 2016: Update on 12th Festival of Pacific Arts**”
Presenter: Therese Arriola, Chair, Coordinating Committee
- 3:30 PM – 4:00 PM:** “**Reach Out Pacific: Projects and Services out of Hawaii**”
Presenter: Senator Glenn Wakai, President and Founder, REPAC

**5:30 PM WELCOME BBQ and Friendship Softball Game: Hosted by the APIL
Central Secretariat's Office (Agana Heights Softball Field)**

THURSDAY, DECEMBER 5, 2013 Guam Legislature

9:00 AM – 12:00 NOON

VII. Introduction of Resolutions and Assignment to Committees

- A. Economic Development Chairman: Speaker Joseph Deleon Guerrero
- B. Governmental and Cultural Affairs Floor Leader Robert Taulung
- C. Health and Environment Chairman: Senator Edgar Lickaneth
- D. Trade and Commerce Chairman: Senator Rory Respicio
- E. Education: Speaker Henry Falan

LUNCH: 12:00 NOON –1:20 PM Lunch at Jamaican Grill hosted by PIDB

VIII. Actions and Committee Reports/Committee of the Whole:

5:00 PM Dinner Show at the Sand Castle (Tumon) hosted by Bank of Guam
(Note: by invitation only)

FRIDAY, DECEMBER 6, 2013

SESSION CHAMBER, Guam Legislature

9:00 AM – 12:00 Noon

IX. Presentations:

9:00 AM – 9:40 AM: “Digital Society Foundation: Update on Connect the Blue Continent”
Presenter: Mr. Chris Sampson, President and CEO, Digital Society Foundation Inc.

9:45 AM – 10:20 AM “MCT’s Current Projects and update on Micronesia Challenge”
Presenters: Frank Shimizu and Jason B. Miyashita, Micronesia Conservation Trust

10:25 AM -11:00 AM “Tele Health in the Blue Continent”
Presenter: Mark Cain, NP, Chief Operations Officer, Asia Pacific Regional Laboratory and Health Services

**LUNCH: 12:00 NOON– 1:00 PM Hosted by PEW Environment Group
Guam Legislature**

X. APIL Functions:

A. Venue and Dates: APIL 33rd General Assembly: (June/July 2014) Majuro, RMI

XI. New Business:

Proposed Theme: APIL 33rd General Assembly Conference:
“Regional Transportation and Communications”

XII. Adjournment & Group Photo ...

4:00 PM Palau Disaster Relief Drive for Victims of Typhoon Yolanda:
Marine Corps Drive, next to the Marina and Chamorro Village

5:30 PM FAREWELL RECEPTION: Delegation closing Remarks and Gift Presentations
Latte of Freedom, Adelup
Hosted by Guam Legislature

SATURDAY, DECEMBER 7, 2010
10:00 AM – 12:00 NOON

Community Service Project
Trash pick-up: East Hagatna Beach Area
Luncheon: Beachside: APIL Office

Submitted by: Walden K. Weilbacher, APIL Central Secretariat

Approved by: Hon. Speaker Judith T. Won Pat, Ed.D., APIL President