



*Office of the Sangguniang Panlalawigan*

EXCERPT FROM THE MINUTES OF THE 10<sup>th</sup> REGULAR SESSION OF THE 10<sup>th</sup> SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON SEPTEMBER 23, 2019.

PRESENT:

FAUSTINO G. DY III	Provincial Vice Governor
DELFINITO EMMANUEL L. ALBANO	Member (1 <sup>st</sup> District) & Presiding Officer Protempore
EDWARD S. ISIDRO	Member (5 <sup>th</sup> District) & Floor Leader Protempore
EDGAR R. CAPUCHINO	Member (2 <sup>nd</sup> District)
RAMON JUAN N. REYES, JR.	Member (3 <sup>rd</sup> District)
RANDOLPH JOSEPH P. ARREOLA	Member (3 <sup>rd</sup> District)
CLIFFORD R. RASPADO	Member (4 <sup>th</sup> District)
ALFREDO V. ALILI	Member (6 <sup>th</sup> District)
MARCO PAOLO A. MERIS	Member (6 <sup>th</sup> District)
VENUS T. BAUTISTA	Member, Women's Sectoral Representative
ANTONIO S. HUI	Member, PCL Federation President
DAX PAOLO C. BINAG	Member, SK Federation President
ADRIAN PHILIP S. BAYSAC	Member, Agricultural /Industrial Workers Labor Sector Representative
GRETCHEN F. VALDEZ	Member, Indigenous Cultural Communities Sector Representative

OFFICIAL BUSINESS:

EMMANUEL JOSELITO B. AÑES	Member (1 <sup>st</sup> District)
ED CHRISTIAN S. GO	Member (2 <sup>nd</sup> District)
ABEGAIL V. SABLE	Member (4 <sup>th</sup> District)
FAUSTINO U. DY IV	Member (5 <sup>th</sup> District)

**RESOLUTION NO. 399**  
**SERIES OF 2019**

**A RESOLUTION DESIGNATING MEMBERS OF THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD OF THE LEGISLATIVE DEPARTMENT OF THE PROVINCIAL GOVERNMENT OF ISABELA**

**Sponsor: HON. EMMANUEL DELFINITO L. ALBANO**  
Chairperson, Committee on Appointments and Personnel Management

**WHEREAS**, on September 17, 2019, this August Body enacted Ordinance No. 13, Series of 2019 titled "**AN ORDINANCE CREATING THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD OF THE PROVINCIAL GOVERNMENT OF ISABELA - LEGISLATIVE DEPARTMENT**";

**WHEREAS**, in compliance with the directives of such Ordinance, there exists a need to designate personnel from the legislative department who shall act as members of the Board and perform functions, duties and responsibilities, as established in Section 3 thereof;

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**WHEREAS**, the Legislative Department's Human Resource Merit Promotion and Selection Board is hereby organized to be composed of the following:

***Nagkaisa para sa Isabela***

Chairperson - **HON. FAUSTINO G. DY III**  
Vice – Governor

Members - **HON. DELFINITO EMMANUEL L. ALBANO**  
Board Member 1<sup>st</sup> District  
Chairperson, Committee on Appointment and Personnel Management

**HON. FAUSTINO U. DY IV**  
Board Member 5<sup>th</sup> District  
Chairperson, Committee on Finance and Appropriations

**HORTENCIA R. GALAPON**  
Human Resource & Management Officer

**ATTY. FRANCIS JAMES E. MEER**  
Secretary to the Sangguniang Panlalawigan

**ATTY. MARICEL R. EVANGELISTA**  
Assistant Secretary to the Sangguniang Panlalawigan

**ATTY. RAMSE A. TUMAMAO**  
Board Secretary IV

Alternate Members: **MARI-FLOR M. CELESTINO**  
Administrative Officer II

**RODERICK ROMEL C. ESGUERRA**  
Administrative Assistant II

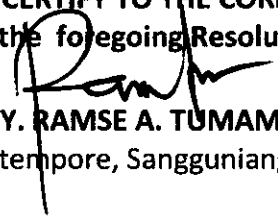
**WHEREFORE**, upon motion of Hon. Clifford R. Raspado, duly approved and seconded by all members present in a session duly assembled it was –

**RESOLVED, AS IT HEREBY RESOLVES: TO ADOPT A RESOLUTION DESIGNATING MEMBERS OF THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD OF THE LEGISLATIVE DEPARTMENT OF THE PROVINCIAL GOVERNMENT OF ISABELA**

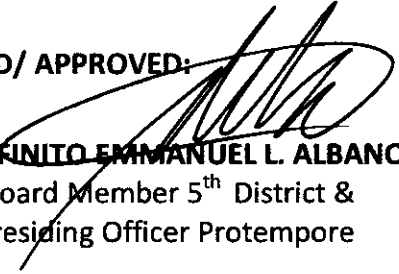
**RESOLVED FINALLY**, to furnish Hortencia R. Galapon, Provincial Human Resources Management Officer, a copy of this Resolution for her guidance and further action, and to post a copy of this Resolution in two (2) conspicuous places within the Provincial Capitol Building.

**Approved and Adopted. September 23, 2019.**

**I HEREBY CERTIFY TO THE CORRECTNESS  
of the foregoing Resolution:**

  
**ATTY. RAMSE A. TUMAMAO**  
Secretary Protempore, Sangguniang Panlalawigan

**ATTESTED/ APPROVED:**

  
**DELFINITO EMMANUEL L. ALBANO**  
Board Member 5<sup>th</sup> District &  
Presiding Officer Protempore