



Republic of the Philippines  
**OFFICE OF THE PRESIDENT**  
**PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT**



**Excerpts from the Minutes of the 203<sup>rd</sup> PCSD Regular Meeting  
held at Sangguniang Panlalawigan Session Hall  
Puerto Princesa City on September 27, 2013**

**Present:**

- |     |   |               |
|-----|---|---------------|
| 1.  | Gov. Jose Ch. Alvarez, Provincial Governor                | Chairman      |
| 2.  | Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chairman |
| 3.  | Dir. Romeo B. Dorado, Executive Director, PCSDS           | Secretary     |
| 4.  | Dep. Dir. Gen. Margarita R. Songco, NEDA                  | Member        |
| 5.  | Usec. Manuel D. Gerochi, Undersecretary, DENR             | Member        |
| 6.  | Hon. Lucena Demaala, Pres., League of Municipalities      | Member        |
| 7.  | Hon. Lucilo R. Bayron, City Mayor, Puerto Princesa City   | Member        |
| 8.  | Hon. Ramon Zabala, Liga ng mga Barangay                   | Member        |
| 9.  | LtGen Rustico O Guerrero AFP, Commander, WESCOM           | Member        |
| 10. | PS/Supt Atanacio T Macalan Jr, PNP Provincial Director    | Member        |

**Represented:**

- |     |   |        |
|-----|---|--------|
| 11. | Asec. Edilberto M. de Luna, Assistant Secretary, DA<br>Represented by Ms. Lucille E. Odejar | Member |
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**PCSD RESOLUTION NO. 13-488**

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**"FURTHER AMENDING THE COMPOSITION OF THE PCSD  
ADJUDICATION BOARD AND THE COMMITTEE ON LEGAL AND  
INTER-GOVERNMENTAL AFFAIRS OF THE PCSD"**

**WHEREAS**, in 2001 the Council adopted Resolution No. 02-202 re-activating the PCSD Legal Committee which was reconstituted by Resolution No 03-207 as the PCSD Adjudication Board when assembled as a quasi-judicial body and delegated thereto the quasi-judicial power to adjudicate violations of PCSD Administrative Orders;

**WHEREAS**, in 2007 through PCSD Resolution No. 07-349, the composition of the PAB was amended replacing the business sector representative with that of the Prosecution Office owing to the nature of the powers, functions and duties of the PAB, being a quasi-judicial body, which necessitates, to some extent, a background of the legal procedures or of the existing legal system;

**WHEREAS**, in 2010 the Council amended the Rules of Procedures for the Adjudication of administrative cases, reiterating the composition of the PCSD Adjudication Board as follows:

- "a) the most senior lawyer-member of the PCSD as Chairperson;  
b) the following shall serve as members:*

- i. the PCSDS Executive Director  
ii. any member of the PCSD, preferably a lawyer*

**"PCSDS: Working together towards sustaining the future."**

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☎ 276 2222 / 2221

- iii. the NGO representative, and
- iv. the representative of the Provincial Prosecution Office."

WHEREAS, the current composition of the PCSD no longer includes the representative of the Provincial Prosecution Office, hence, there is a need to replace the same with another member from among the current membership of the council;

WHEREFORE, upon motion duly seconded, be it resolved, as it is hereby resolved, to reconstitute the membership of the PAB further amending for this purpose Section 2 of the Rules of Procedure in the Adjudication of Administrative Cases filed before the PAB" to read as follows:

*"Section 2. Composition of the PCSD Adjudication Board. – The PCSD Adjudication Board (PAB) shall be composed of the following:*

*Chairperson: The most senior lawyer-member of the PCSD or any member of good standing as the Council may elect from among themselves;*

*Vice-Chairperson: Any member of the PCSD as may be elected by the Council;*

*Members:*

- a) *The PCSDS Executive Director;*
- b) *The NGO Representative in the PCSD*
- c) *The business sector representative*

*In the absence of any lawyer-member in the PCSD, the Council shall designate any member of good standing and reputation as Chairman of the Adjudication Board. In the same manner, in the event that the membership of the other PAB members in the Council expires, vacated or otherwise incapacitated, the PAB Chairman is hereby authorized to designate any member of good standing and reputation as members of the Adjudication Board, until such time that their successors are duly admitted as Council members."*

RESOLVED FURTHER, that the same body shall continue to serve as the Committee on Legal and Inter-Governmental Affairs tasked to deliberate, resolve and/or recommend actions or policies on legal issues referred by the council *en banc*;

RESOLVED FURTHERMORE, that when the body is convened as Committee on Legal and Inter-Governmental Affairs it may invite additional members, as the body may deem necessary, from other sectors for assistance in the performance of its functions:

RESOLVED FINALLY, that copy of this resolution be furnished the above-mentioned agencies for information and guidance;

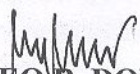
APPROVED and ADOPTED this 27<sup>th</sup> day of September 2013 at Puerto Princesa City.

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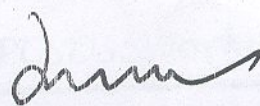
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I hereby certify that the above-quoted resolution has been duly approved and adopted on the 27<sup>th</sup> day of September 2013 at Puerto Princesa City:

  
ROMEO B. DORADO  
Secretary

ATTESTED:

  
JOSE CH. ALVAREZ  
Chairman