

Republic of the Philippines  
Palawan Council for Sustainable Development  
(R.A. 7611)  
Puerto Princesa City, Palawan

Excerpts from the Minutes of the 33rd Council Meeting of the Palawan Council for Sustainable Development held at the Multi-Purpose Hall, Capitol Bldg., Puerto Princesa City, 05 January 1995.

Present:

	Gov. Salvador P. Socrates	-	Chairman
	Exec. Dir. Arthur R. Ventura	-	Secretary
	Cong. Alfredo E. Abueg Jr.	-	Member
	Kgd. Elegio F. Quejano Jr.	-	Member
TP/IRM	Rev. Fr. Armando R. Limsa	-	Member
IRP	Atty. Teodoro Q. Pena	-	Member
P.T.F.	Mr. Vic Milan	-	Member
	Vice-Gov. Joel T. Reyes	-	Member
	Mr. Roger Daquer representing Mayor Edward S. Hagedorn	-	Member
	Mr. Leopoldo Felizarta representing Cong. David A. Ponce de Leon	-	Member

Absent:

ICD DIST	Cong. David A. Ponce de Leon	-	Vice-Chairman
D.A.	Usec. Joemari D. Gerochi	-	Member
NEVA	Dep. Dir. Gen. Aniceto M. Sobrepna	-	Member
DENR	Usec. Ricardo M. Umali	-	Member
CITY	Mayor Edward S. Hagedorn	-	Member
LIGA	Mayor Wenceslao de las Alas	-	Member
O.P.	Maj. Crispiniano G. Acosta Jr.	-	Member
WIKLOM	Maj. Gen. Carlos F. Tanega	-	Member

PCSD RESOLUTION NO. 95-71

RESOLUTION APPROVING AND ENDORSING THE APPOINTMENTS OF ONE EXECUTIVE DIRECTOR III AND TWO DIRECTOR II OF THE PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF

WHEREAS, R.A. 7611, otherwise known as the Strategic Environmental Plan (SEP) for Palawan, took effect on 19 June 1992 and Section 16 of said Act provides that the governance, implementation and policy direction of the SEP shall be exercised by the Palawan Council for Sustainable Development (PCSD), under the Office of the President;

WHEREAS, the Department of Budget of Management (DBM) has recently approved and released the list of permanent plantilla positions of the PCSD Staff, and said list has provided for one Executive Director III and two Director II positions;

WHEREAS, under the provisions of R.A. 7611 and the Rules and Regulations implementing the SEP for Palawan adopted by the Council, the appointments of the senior officials of the PCSDS are to be approved and endorsed by the Council;

WHEREAS, the following were nominated as follows:

Mr. Arthur R. Ventura as Executive Director III  
Ms. Lualhati E. Tabugon as Director II  
Ms. Josephine S. Matulac as Director II

NOW THEREFORE, upon motion by Atty. Teodoro Q. Pena, duly seconded by all the members of the Council present, the Council;

RESOLVED, as it hereby resolve, that the appointments of MR. ARTHUR R. VENTURA, MS. LUALHATI E. TABUGON and MS. JOSEPHINE MATULAC are approved and endorsed by the Council;


RESOLVED FINALLY, that copies of this resolution be sent to the DBM, the Civil Service Commission and other concerned agencies and local government units for their information, consideration and appropriate action;

APPROVED AND ADOPTED this 5th day of January, 1995 in Puerto Princesa City, Palawan.

Certified True and Correct:

  
ARTHUR R. VENTURA  
Secretary *VR*

Approved:

  
SALVADOR P. SOCRATES  
Chairman

RMS/res95-71L