

**Nomination and Remunerations Committee  
Summary of Resolutions  
For CY 2023**

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	23-02-01	Approval of the Agenda (Special Mtg. No. 01 CY 2023, February 2, 2023)	Approved as revised	2-Feb-2023
2	23-02-02	Approval of the Minutes (Mtg. No. 04 CY 2022 December 13, 2023)	Approved as revised	2-Feb-2023
3	23-02-03	LBRDC Proposed Organizational Structure	Approved for endorsement to the Board	2-Feb-2023
4	23-02-04	Filling-up of Disbursement Assistant Position, JG8 Step 1, Regularization of Ms. Russie Ann Alipio	Approved for endorsement to the Board	2-Feb-2023
5	23-02-05	Filling-up of Purchasing Assistant Position, JG8 Step 1, Regularization of Mr. Marvin Miranda	Approved for endorsement to the Board	2-Feb-2023
6	23-02-06	Filling-up of Assistant Secretary Position, JG8 Step 1, Regularization of Ms. Micah Lopez	Approved for endorsement to the Board	2-Feb-2023
7	23-02-07	Filling-up of Administrative Assistant Position, JG8 Step 1, Regularization of Mr. Daniel Jayson Parong	Approved for endorsement to the Board	2-Feb-2023
8	23-02-08	Request to Procure Original Psychological Test Materials	Approved for endorsement to the Board	2-Feb-2023
9	23-02-09	Update of Employment Status of Existing 68 "Project Based Employees"	Approved for endorsement to the Board	2-Feb-2023
10	23-02-10	Additional Provision on the Policy of Overtime	Approved for endorsement to the Board	2-Feb-2023
11	23-02-11	Proposed Procedural manual on Recruitment, Screening, Evaluation and Assessment	Approved for endorsement to the Board	2-Feb-2023
12	23-02-12	Resignation of Engr. Jayson Saldivar as Engineer Analyst	Approved for notation of the Board.	2-Feb-2023
13	23-03-01	Approval of the Agenda (Mtg. No. 01 CY 2023, March 14, 2023)	Approved	14-Mar-2023
14	23-03-02	Approval of the Minutes (Special Mtg. No. 1 CY 2023, February 2, 2023)	Approved as revised	14-Mar-2023
15	23-03-03	Matters Arising from the Minutes of February 2, 2023 Meeting	Noted	14-Mar-2023
16	23-03-04	Proposed Job Grade Steps for Various Positions	Deferred	14-Mar-2023
17	23-03-05	Regularization of Engr. Ferdinand Estrada as Electrical Engineer Analyst, JG p Step 1	Approved for endorsement to the Board	14-Mar-2023
18	23-03-06	Regularization of Engr. Jonathan Francisco as Engineer Analyst, JG p Step 1	Approved for endorsement to the Board	14-Mar-2023
19	23-03-07	Regularization of Ms. Daisy Padilla as Manpower Services Assistant, JG 8, Step 1	Deferred	14-Mar-2023
20	23-03-08	Approval of the Agenda (Special Mtg. No. 02 CY 2023, 15 March 2023)	Approved	15-Mar-2023
21	23-03-09	Regularization of the Probationary Employees	Approved for endorsement to the Board	15-Mar-2023
22	23-03-10	Regularization of Ms. Hazel Evaristo as Disbursement Assistant, JG 8, Step 1	Approved for endorsement to the Board	15-Mar-2023
23	23-03-11	Regularization of Ms. Cristine Danella E. Mesina, JG 8, Step 1	Approved for endorsement to the Board	15-Mar-2023
24	23-03-12	Regularization of Ms. Allysa Frida Esmamil as Appraiser 1, JG 9, Step 1	Approved for endorsement to the Board	15-Mar-2023
25	23-03-13	Regularization of Ms. Daisy Padilla as Manpower Services Assistant, JG 8, Step 1	Approved for endorsement to the Board	15-Mar-2023
26	23-05-01	Approval of the Agenda (Special Mtg. No. 3 CY 2023, May 04, 2023)	Approved as revised	4-May-2023
27	23-05-02	Reduction in Requirement -Landbank Manpower Projects	Approved for endorsement to the Board	4-May-2023

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28	23-05-03	Endorsement of the Legal Opinion Re: Reproduction of Psychological Test Materials	<i>Approved for endorsement to the Board</i>	<b>4-May-2023</b>
29	23-05-04	Regularizations of the Probationary Employees	<i>Deferred</i>	<b>4-May-2023</b>
30	23-05-05	Regularization of Ms. Rose Laine Mazo as Audit Assistant, JG 8 Step 1	<i>Approved for endorsement to the Board</i>	<b>4-May-2023</b>
31	23-06-01	Approval of the Agenda (Mtg. No. 02 CY 2023, June 16, 2023)	<i>Approved as revised</i>	<b>17-Jun-2023</b>
32	23-06-02	Approval of the Minutes (Mtg. No. 1 CY 2023, March 14, 2023)	<i>Approved as revised</i>	<b>17-Jun-2023</b>
33	23-06-03	Approval of the Minutes (Special Mtg. No. 2 CY 2023, March 15, 2023)	<i>Approved as revised</i>	<b>17-Jun-2023</b>
34	23-06-04	Approval of the Minutes (Special Mtg. No. 3 CY 2023, May 04, 2023)	<i>Approved as revised</i>	<b>17-Jun-2023</b>
35	23-06-05	Matters Arising from the Minutes of March 14, March 15 and May 04, 2023 Meetings	<i>Noted</i>	<b>17-Jun-2023</b>
36	23-06-06	Resignation of Ms. Allyza Frida Esmanil and Ms. Kelly De Guzman	<i>Approved for notation of the Board.</i>	<b>17-Jun-2023</b>
37	23-06-07	Regularization of Ms. Agnes Clarino as Architect Specialist, JG 10, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
38	23-06-08	Regularization of Ms. Shiella May Alibin as Assistant Secretary, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
39	23-06-09	Regularization of Ms. Regina Victorine F. Valera as Administrative Clerk, JG 7, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
40	23-06-10	Regularization of Ms. Rosalia Arboleda as HR Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
41	23-06-11	Regularization of Mr. Sonny Jhun Savella as Administrative Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
42	23-06-12	Regularization of Ms. Lemy Gamilla as Financial/Accounts Assistant, JG 8, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
43	23-06-13	Regularization of Ms. Ana Cathrina Guillermo as Administrative Clerk, JG 7, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
44	23-06-14	Regularization of Prince Jacob Peralta as Warehouseman, JG 7, Step 1	<i>Approved for endorsement to the Board</i>	<b>17-Jun-2023</b>
45	23-06-15	Endorsement of the Legal Opinion Re: LBRDC's Practice of Reproducing the Company Purchased Psychological Test Materials	<i>Noted</i>	<b>17-Jun-2023</b>
46	23-06-16	Endorsement of the Legal Opinion Re: Compensation of Project-Based Employees	<i>Noted</i>	<b>17-Jun-2023</b>
47	23-07-01	Approval of the Agenda (Special Mtg. No. 4, CY 2023 17 July 2023)	<i>Approved as revised</i>	<b>17-Jul-2023</b>
48	23-07-02	Wage Order No. NCR-24	<i>Noted</i>	<b>17-Jul-2023</b>
49	23-07-03	OGCC Opinion Re: Employment-Related Matters Pertaining to LBRDC	<i>Noted</i>	<b>17-Jul-2023</b>

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50	23-07-04	Regularization of Atty. Yasmin P. Rasuman as Legal Officer, JG 12, Step 1	Approved for endorsement to the Board	17-Jul-2023
51	23-07-05	Regularization of Mr. Rex Paul Ilag as Financial / Accounts Assistant, JG 8, Step 1	Approved for endorsement to the Board	17-Jul-2023
52	23-08-01	Approval of the Agenda (Special Mtg. No. 5 CY 2023 02 August 2023)	Approved as revised	2-Aug-2023
53	23-08-02	Regularization of Ms. Kimberly Clark Balingit as Legal Assistant, JG 8, Step 1	Approved for endorsement to the Board	2-Aug-2023
54	23-08-03	Regularization of Ms. Catrina Marasigan as Jr. Internal Auditor, JG 9, Step 1	Approved for endorsement to the Board	2-Aug-2023
55	23-08-04	Regularization of Mr. Gleam Bill Balais as HR Senior Specialist, JG 11, Step 1	Approved for endorsement to the Board	2-Aug-2023
56	23-08-05	Regularization of Ms. Kathleen Beronio as Assistant Secretary, JG 8, Step 1	Approved for endorsement to the Board	2-Aug-2023
57	23-08-06	Regularization of Mr. Arnold Dela Cruz as Draftsman Analyst, JG 9, Step 1	Approved for endorsement to the Board	2-Aug-2023
58	23-08-07	Regularization of Ms. Allyssah Lou Bagus as Assistant Secretary, JG 8, Step 1	Approved for endorsement to the Board	2-Aug-2023
59	23-08-08	Regularization of Ms. Honey Kaye Tacolod as Assistant Secretary, JG 8, Step 1	Approved for endorsement to the Board	2-Aug-2023
60	23-08-09	Regularization of Mr. John Michael T. Gerona as Assistant Property Custodian, JG 8, Step 1	Approved for endorsement to the Board	2-Aug-2023
61	23-08-10	Regularization of Mr. Rodel Ortega as Utility/Messenger, JG 7, Step 1	Approved for endorsement to the Board	2-Aug-2023
62	23-08-11	Professional Regulatory Board of Psychology Resolution No. 04 Series of 2023	Noted	2-Aug-2023
63	23-08-12	Proposed Revised Internal Guidelines under CPCS Implementing Guidelines No. 2021-01	Approved for endorsement to the Board	2-Aug-2023
64	23-08-13	Proposed Guidelines on Probationary Employment and Extension of the Probationary Period	Approved for endorsement to the Board	2-Aug-2023
65	23-08-14	Proposal for Test Construction	Noted	2-Aug-2023
66	23-08-15	Endorsement of the Governance Commission for GOCCs (GCG) Reply Re: Personnel Related Matters in LBRDC	Noted	2-Aug-2023
67	23-09-01	Approval of the Agenda (Mtg. No. 03 CY 2023, September 13, 2023)	Approved as revised	13-Sep-2023
68	23-09-02	Approval of the Minutes (Mtg. No. 02 CY 2023 June 16, 2023)	Approved as revised	13-Sep-2023
69	23-09-03	Approval of the Minutes (Special Mtg. No. 4, CY 2023, July 17, 2023)	Approved	13-Sep-2023
70	23-09-04	Approval of the Minutes (Special Mtg. No. 5, CY 2023, August 2, 2023)	Approved as revised	13-Sep-2023
71	23-09-05	Matters Arising from the Minutes of June 16, July 17 and August 2, 2023 meetings	Noted	13-Sep-2023

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RESOLUTION NO.		PROPOSALS	ACTION	DATE
72	23-09-06	Promotion of Ms. Juvy Anne Banaag as Cashier 1, JG10, Step 1, and Ms. Claire Fuertes as Financial /Accounts Analyst, JG 9, Step 1	<i>Deferred</i>	<b>13-Sep-2023</b>
73	23-09-07	Resignation of Mr. Marvin Miranda as Purchasing Assistant	<i>Approved</i>	<b>13-Sep-2023</b>
74	23-09-08	Job Description and Qualification Standards of a Marketing Specialist	<i>Noted</i>	<b>13-Sep-2023</b>
75	23-09-09	Technical Working Group Meeting with GCG	<i>Noted</i>	<b>13-Sep-2023</b>
76	23-12-01	Approval of the Agenda (Mtg. No. 3, CY 2023 December 11, 2023)	<i>Approved</i>	<b>11-Dec-2023</b>
77	23-12-02	Matters Arising from the Minutes of December 11, 2023	<i>Noted</i>	<b>11-Dec-2023</b>
78	23-12-03	Salaries and Duties and Responsibilities of Board Secretaries	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
79	23-12-04	Promotion of Ms. Juvy Anne Banaag as Cashier 1, JG 10, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
80	23-12-05	Promotion of Ms. Claire Fuertes as Financial / Accounts Analyst, JG 9, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
81	23-12-06	Regularization of Engr. Alvin Resurreccion as Cost Engineer Sr. Specialist JG11, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
82	23-12-07	Regularization of Engr. Florante Navarro as Engineer Sr. Specialist, JG11, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
83	23-12-08	Regularization of Mr. Jericho Johrel Quevada as Architect Assistant, JG8, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
84	23-12-09	Promotion of Engr. Allysa Albao as Cost Engineer Specialist, JG10, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
85	23-12-10	Promotion of Dariel Angelias as Architect Analyst, JG9, Step 1	<i>Approved for endorsement to the Board</i>	<b>11-Dec-2023</b>
86	23-12-11	Retirement of Engr. Osias G. Rellora	<i>Noted</i>	<b>11-Dec-2023</b>
87	23-12-12	Update on Test Construction	<i>Noted</i>	<b>11-Dec-2023</b>

Prepared by: Jennelyn S. Algado

Secretariat