



# **Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated**

144 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

## **RESOLUTION NO. 2021-20**

Series of 2021

### **RESOLUTION APPOINTING INFORMATION TECHNOLOGY SPECIALIST I (DATA ENCODER) IN CONCURRENT CAPACITY AS PROPERTY CUSTODIAN**

WHEREAS, on June 15, 2021, the Board of Directors conducted its regular virtual meeting via zoom platform;

WHEREAS, one of the Agenda of the Board of Directors was the hiring of Information Technology Specialist I (Data Encoder);

WHEREAS, the Chairman, Nomination and Remuneration Committee, Director Diony D Mamaril, informed the Board that they interviewed Ms Ellaine Lorelie Tan Flores, an applicant for the vacant position of Information Technology Specialist I (Data Encoder) and a graduate of Bachelor of Science in Information Technology at STI, Cubao;

WHEREAS, Director Diony D Mamaril, stated that after the interview, his Committee unanimously recommended the hiring of Ms Flores as Information Technology Specialist I (Data Encoder) for continuous six (6) months probationary employment with a starting salary of Fifteen Thousand Pesos (P15,000.00) per month without any allowances;

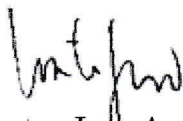
WHEREAS, Director Mamaril further recommended that Ms Flores will also perform the functions of Property Custodian in concurrent capacity;

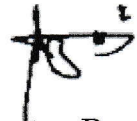
WHEREFORE, after due discussions and deliberation and on motion by Director Diony Mamaril, seconded by Director Armando M Llamasares, the Board, **RESOLVED**, as it hereby **RESOLVED** to appoint **MS ELLAINE LORELIE TAN FLORES** as IT Specialist I (Data Encoder) with a monthly salary of Fifteen Thousand Pesos (P15,000.00) without allowances. **RESOLVED FURTHER**, that Ms Flores will undergo a six (6) months continuous probationary period of employment and shall also perform the functions of Property Custodian in concurrent capacity. This resolution shall take effect August 2, 2021.

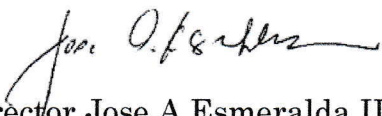
**UNANIMOUSLY APPROVED:**

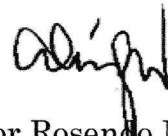
June 15, 2021  
Quezon City, Philippines.

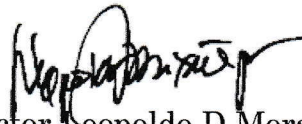
BOARD OF DIRECTORS

  
Ind. Director Lou Ame Tejano

  
Ind. Director Romelyn L Medina

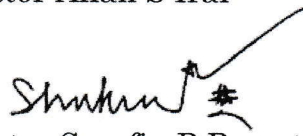
  
Director Jose A Esmeralda III


  
Director Rosendo M Dial

  
Director Leopoldo D Morante Jr

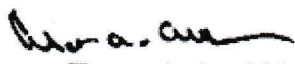
  
Director Allan S Iral

  
Director Alfredo D Soliba Jr


  
Director Serafin P Barretto Jr

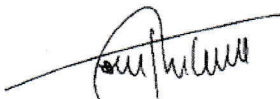
  
Ind. Director Antonio O Gerente

  
Director Doris R Dorigo

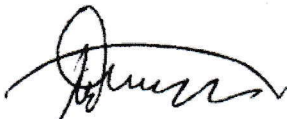
  
Director Ester Apin-Aldana  
Secretary

  
Director Armando M Llamasares  
President

  
Director Diony D Mamaril  
Vice- Chairman

  
Director Arturo W Alit  
Chairman

Conforme:

  
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Vice-President