

Republic of the Philippines Province of South Cotabato

SOUTH COTABATO INTEGRITY CIRCLE

City of Koronadal, South Cotabato

SOUTH COTABATO INTEGRITY CIRCLE 3rd QUARTER REGULAR MEETING

The meeting of the SCIC was conducted on August 26, 2021 on Zoom Conferencing, Provincial Capitol, City of Koronadal, and South Cotabato. The meeting started at 1PM. with the following attendees:

PRESENT:

- 1. Ms. Loreta C. Sy, South Cotabato Contractors' Association
- 2. Mr. Eugenio G. Pamplona, AVETSCO
- 3. Ms. Belen S. Fecundo, SCFI
- 4. Mr. Dausay S. Daulog, Maguindanaoan Development Foundation, Inc.

ABSENT:

- 1. Arch. Carlito Y. Uy, SCCCIFI, SCIC Chairperson
- 2. Mr. Rudy S. Jimenea, PGO
- 3. Mr. Alvim M. Batol, PTO
- 4. Mr. Jhonnie Victor L. Ferrer, Provincial Tourism Council of South Cotabato, Inc.
- 5. Ms. Beverly Valdez, Marbel Banker's Association
- 6. Mr. Jimmy S. Guadalupe, S.J. Guadalupe Quarry
- 7. Sr. Jo-anne Lorilla, OND, HESED Foundation
- 8. Col. Celestino F. Desamito, Jr., Boy Scouts of the Philippines
- 9. Mr. Jessie P. Cruz, Good Faith Pawnshop
- 10. Ms. Jennifer C. Bretaña, EnP, PPDC, SCIC Secretary
- 11. Ms. Luz Perpetua P. Fontanilla, PBO, represented by Ms. Ma. Sally M. Palma
- 12. Fr. Jerome M. Millan, SAC-Diocese of Marbel, represented by Ms. Marjolie Umadjay
- 13. Atty. Marnito B. Cosep. PLO
- 14. Mr. Emmanuel B. Jumilla, APPDC/SCEIPC, represented by Ms. Rhea Mae Corneta
- 15. Mr. John Magbanua, BAC Secretariat
- 16. Rev. Samuel O. Timogtimog, Advocate in Defense for Violence Free Family
- 17. Mr. Juanito C. Cueva, Mango Industry Development Council
- 18. Ms. Marlyn I. Almaden, SCEEMO, represented by Ms. Jan Monalisa P. Castillon

GUESTS/OTHERS PRESENT

- 1. Jennifer O. Guadalupe-Ilao, SCIC Secretariat
- 2. Danny Jason A. Duron, SCIC Secretariat
- 3. Ms. Marites Tanseco, PPDO
- 4. Ms. Rhea Mae Comenta, PGO-SCEIPC
- 5. Ms. Rhe Rose Esquibel, PPDO
- 6. Alexandra Montojo, PPDO

A. PRELIMINARIES

 The meeting started at 1:05 PM and Ms. Belen Fecundo, requested that the Preliminaries be dispensed and proceed to the Roll Call.

- The meeting was called to order by the Presiding Officer, Ms. Belen Fecundo, from SCFI and SCIC Vice Chairperson.
- · An anticipated quorum was declared after a roll call of the Secretariat.

READING AND ADOPTION OF THE PROVISIONAL AGENDA

The following are the agenda of the meeting:

- I. Presentation of Proposed Activity for Integrity Week 2021
- II. Presentation of OGP Commitment 2021-2022
- III. Selection of the South Cotabato Open Government Partnership Monitoring Body
- IV. Other Matters

It was moved and duly seconded by general consent.

B. MEETING PROPER

Presentation of Proposed Activity for Integrity Week 2021

Mr. Jason Duron enumerated the proposed activities for the upcoming Integrity Week and were approved by the whole committee.

• Presentation of OGP Commitment 2021-2022

Ms. Jennifer Ilao presented the new OGP commitment for 2021-2022. She explained that the focus of the new commitment will be the youth and detailed how the commitment was created, what the expected outcomes are and who would be implementing the commitment.

The members were pleased that the commitment will be focusing in the youth to be capacitated in this commitment for them to effectively participate in the community-building initiatives of the government.

The members approved the endorsement of the commitment officially to OGP.

Selection of the South Cotabato Open Government Partnership Monitoring Body

Ms. Marites Tanseco, head of the Special Projects Division and the Point of Contact for OGP-South Cotabato, informed the committee about the selection of the Independent Monitoring Body for the new Action Plan for OGP. She mentioned the criteria set by the OGP and the duties and responsibilities of the selected IRM. It was emphasised that the IRM should not be coming from the SCIC but from the academe to preserve the integrity of the process. Suggestions were then elicited from the committee but it was discussed that the number of monitoring body should be at least 2 or 3 for objectivity and better evaluation. The remuneration and the other considerations for the IRM were discussed but it was not yet finalized since there is a need for more concrete information about the implementation of the commitment. Ms. Fecundo said that they were just suggestive but it still has to be discussed by the Special Projects Division.

Other Matters

Ms. Fecundo shared some updates regarding the nomination and interview for the nominees and for those who nominated them.

C. Adjournment

Before the meeting was adjourned, Ms. Fecundo recognized and appreciated the participation of all members.

Prepared by:

DANNY JASON A. DURON
Project Development Assistant

Attested by:

BELEN S. FECUNDO SCIC Vice Chairperson/ Presiding Officer