



## **PHILIPPINE SOCIETY OF MINING ENGINEERS, INC. (PSEM)**

c/o Mines and Geosciences Bureau RO No.12  
Prime Regional Center, Carpenter Hil, Koronadal City, South Cotabato

### **2nd REGULAR VIRTUAL MEETING Saturday, 06 June 2020**

#### **ATTENDANCE:**

#### **PRESENT:**

Roger De Dios	:	President & Chairman (Visayas Chapter)
Art Ranin	:	BOT & Vice-President (Bicol Chapter)
Jun Valeroso	:	BOT & Treasurer (CARAGA Chapter)
Zards Gacad	:	Secretary
Roel Collado	:	BOT (Northern Luzon Chapter)
Ferdie Cabson	:	BOT (Lepanto Chapter)
Richelle Ann Taguba	:	BOT (Central Luzon Chapter)
Donald Estrella	:	BOT (NCR Chapter)
Loi Castillo	:	Representing MAEM
Arman Malicse	:	Immediate Past President (IPP)

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#### **RESOLUTION NO. 2020-009**

### **A RESOLUTION CREATING AN ETHICS COMMITTEE FOR ACCREDITED COMPETENT PERSON - MINING ENGINEER (ACP-EM) UNDER THE PHILIPPINE MINERAL REPORTING CODE (PMRC)**

**WHEREAS**, the PSEM supports the Philippine Mineral Reporting Code (PMRC) and is actively represented in the PMRC Committee (PMRCC);

**WHEREAS**, the PMRCC requires that the PSEM should develop and approve a Code of Ethics of and a Complaints Procedure for ACP-EM;

**WHEREAS**, a PSEM ACP-EM Ethics Committee shall be created based on the approved Code of Ethics of and Complaints Procedure for ACP-EM;

**WHEREFORE, ON MOTION DULY SECONDED, BE IT RESOLVED, AS IT IS  
HEREBY RESOLVED**, to approve the appointment of the following to the PSEM ACP-EM Ethics Committee, namely:

1. ENGR. ROGER A. DE DIOS	:	Chairman
2. ENGR. RICHELLE ANN TAGUBA	:	Member
3. ENGR. ARMANDO L. MALICSE	:	Member
4. ENGR. LOREL CASTILLO	:	Member


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MINERAL REPORTING CODE (PMRC)*

**RESOLVED FURTHER, that this Resolution be submitted to the PMRCC for their information and guidance.**

**UNANIMOUSLY APPROVED** this 6<sup>TH</sup> day of June 2020.

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Certified true and correct:



**ROGER A. DE DIOS**  
President



**FELIZARDO A. GACAD, JR.**  
Secretary