BankGuam Holding Co Form 8-K August 08, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 6, 2014

BankGuam Holding Company

(Exact name of registrant as specified in its charter)

Guam (State or other jurisdiction

000-54483 (Commission 66-0770448 (IRS Employer

of incorporation)

File Number)

Identification No.)

P.O. Box BW

96910

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Hagatna, Guam (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (671) 472-5300

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- "Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Pursuant to a letter dated August 5, 2014 to Lourdes Leon Guerrero, Chair of the Board & President and Chief Executive Officer of BankGuam Holding Company (the Company) and received by the Company on August 6, 2014, Dr. Luis G. Camacho, voluntarily resigned from the Company s Board of Directors effective August 25, 2014. Dr. Camacho s resignation is not due to any disagreements between the Company or any officer or director of the Company on any of the Company s operations, policies or practices. Dr. Camacho was a founding member of the Company since 2010. With the resignation, Dr. Camacho also resigned as a member of the Company s Stock Purchase Plan Committee. Additionally, Dr. Camacho also resigned as a member of the Board of Directors of the Company s sole subsidiary Bank of Guam. There were also no disagreements between Dr. Camacho and the Bank leading up to the resignation. He served on the Board of Directors of Bank of Guam as a founding Board member since 1972.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 7, 2014 BANKGUAM HOLDING COMPANY

By: /s/ LOURDES A. LEON GUERRERO

Lourdes A. Leon Guerrero,

President and Chief Executive Officer