



**MINUTES
14th MEETING OF THE CONSTITUTIONAL COMMISSION
12 OCTOBER, 2010
CONFERENCE ROOM
COMMISSIONS SECRETARIAT**

PRESENT: Pastor Al Ebanks Chairman
Wil Pineau Member
Julene Banks Member

Secretariat members present:

Laura Jackson Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 10:00 am.

2. Confirmation of previous minutes

The minutes of the 28 September 2010 meeting were confirmed and approved.

3. Outstanding Business

I. Constitutional Commission's 1st Report

The Commission reviewed the draft report and made some final changes.

4. Any Other Business

I. Press Conference to the Media

- i. The Commission has decided to hold a meeting with the media to present its 1st Report and will issue a press statement identifying key areas for action;
 - a. District Advisory Councils
 - b. Referendums
 - c. Options for Constitutional Advancement
- ii. A summary of the progress made since the implementation of the Constitution will also be made to the media.
- iii. Copies of the 1st Report will be distributed following the Commission's address.

5. Action List

- i. The Secretariat will incorporate and circulate the suggested amendments into the draft report for the Commission's final review and comment.
- ii. The Secretariat will contact all prescribed media representatives and extend an invitation to attend the Commission's scheduled press conference on 19 October 2010 at 10:30am.

- iii. Commissioner Wil Pineau will prepare the statement to the press and circulate to other Commission members prior to the scheduled event.

6. Items to be Discussed at the Next Meeting

- i. CBA's - Guide to the Cayman Islands Constitution
- ii. You and Your Government Document
- iii. Red Cross' "Citizenship Project"
- iv. Discussion Papers
- v. UN Decolonization Unit –partially discussed in the 12 Oct 2010 meeting
- vi. Summary of statement to the Press re: the Commission's 1st Report

7. Next Meeting

The next meeting will be held on Tuesday 19 October, 2010 @ 9:00a.m. in the Commissions Secretariat Boardroom. A press conference, presenting the Commission's 1st Report to the media is scheduled to immediately follow at 10:30am.

8. Adjournment

The meeting was adjourned at 12:00 p.m.



**Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION**