

MINUTES
7th MEETING OF THE CONSTITUTIONAL COMMISSION
8 JUNE 2010
CONFERENCE ROOM
COMMISSIONS SECRETARIAT

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

Secretariat members present:
 Jason Webster Analyst, Commissions Secretariat
 Laura Jackson Analyst, Commissions Secretariat

1. Meeting called to order

The meeting was called to order at 9:15 am. An opening prayer was offered by a member of the Commission.

2. Confirmation of previous minutes

The minutes of the 25 May 2010 meeting were confirmed.

3. Matters Arising from the Previous Minutes

a. Comparative Review of 2009 Constitution Order

The Secretariat verbally confirmed that a review was conducted by the Constitutional Review Secretariat to confirm that the content of the Cayman Islands Constitution Order 2009 was the same as that published in the draft document approved in the referendum.

b. Website

The Commission tasked the Secretariat with making amendments to the FAQs before it approves them for the website and informed the Secretariat that the member bios will be submitted in the near future.

c. Constitution Week

The Commission requested that a schedule of events for Constitution Week be sent to all members.

d. Logo Competition

- i. The Secretariat informed the Commission that the response from the schools in regards to the logo competition was poor and submissions were received from only one.
- ii. The Secretariat was asked to provide the submissions at the next scheduled meeting for the Commissions to review.

4. Any Other Business

UN Committee of 24 on Decolonization – Pacific Regional Seminar

- i. The Commission tasked the Secretariat with obtaining the statement delivered by the Cayman Islands representative at the seminar held in May 2010.
- ii. The Commission requested that the Secretariat schedule a meeting with Mr. McField as a key stakeholder because of his involvement with constitutional matters over the years.

5. Action List

- i. The Secretariat is to obtain a written confirmation that a review was conducted by the Constitutional Review Secretariat of the content of the Cayman Islands Constitution Order 2009 was the same as that published in the draft document approved in the referendum.
- ii. The Secretariat is to make the amendments as discussed to the FAQs section of the website.
- iii. The Commission would like the final schedule of events for Constitution Week 2010 as soon as it is ready.
- iv. The Secretariat has been tasked with obtaining the statement delivered by Mr. Steve McField, the Cayman Islands Representative at the Pacific Regional Seminar and scheduling a meeting with Mr. McField at his earliest convenience.

6. Items to be Discussed at the Next Meeting


Items arising from the key stakeholder meetings scheduled for 10 and 11 June, 2010.

7. Next Meeting

The next meeting will be held on Tuesday, 22 June 2010 @ 9:00a.m. in the Commissions Secretariat Boardroom.

8. Adjournment

The meeting was adjourned at 10:50 a.m.



Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION