



**9th MEETING OF 2011
26th MEETING OF
THE CONSTITUTIONAL COMMISSION
12 JULY, 2011
CONFERENCE ROOM
COMMISSIONS SECRETARIAT**

PRESENT: Julene Banks Member
Wil Pineau Member

APOLOGIES: Pastor Al Ebanks Chairman

Secretariat members present:

Deborah Bodden Manager, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:45am and a prayer was offered by a member of the Commission.

2. Selection of Acting Chairman

In accordance with section 4.1 of the Commission's Policies and Procedures Manual member Wil Pineau was chosen to act as Chairman for this meeting due to the absence of Pastor Al Ebanks.

3. Confirmation of previous minutes

The minutes of the 14 June, 2011 meeting were approved with one minor change made to reflect the full name and title of Professor Sir Jeffrey Jowell, KCMG, QC.

4. Outstanding Business

I. District Meetings

In Pastor Al's absence it was decided that members should check their diaries and inform the Secretariat of when they were available to host these meetings. It is anticipated that these meetings would not be held prior to September. Once the Secretariat has been notified of the agreed upon dates, the Secretariat will confirm the availability of the proposed locations and draft letters of invitation to the district representatives for the meeting.

II. Funding Opportunities

Member Wil Pineau indicated that he has had preliminary discussions with members of the community regarding funding opportunities for some of the Constitutional Commission's projects. He continues to work on this project. The Secretariat is to find out the dates that the Governance Fund will be re-opened and the application requirements.

III. Discussion Papers

The members indicated that they have not received the draft discussion papers on Governance and People Initiated Referendums and asked the Secretariat to resend them. The Commission noted that they had requested the Secretariat write individual letters thanking the Chief Officer's for sending in the information but instead the Secretariat had included those thanks in the letter sent to the Governor, Deputy Governor and Attorney General.

IV. Booklets

Member Julene Banks indicated that she is still working on editing the Booklets, Know Your Constitution, she had different visions surrounding the power point presentation the Commission had been giving at the town hall meetings. In addition she queried whether the HRC is creating a booklet as they have not written one on that topic but they would like for it to be uniform. There are now eight booklets without one about human rights.

It was queried whether there is an instrument where the powers of the Premier and the Deputy Premier are listed or if not where can this specific information be found. The Commission asked the Secretariat to follow up on this.

The Secretariat was also asked to send the booklet on the Governor to his offices to confirm the content.

In addition the Secretariat was asked to contact the author of *Dis is Cayman* and query whether she would be willing to partner with the CC to write and illustrate a book similar to *Dis is Cayman* using the concise guide that was prepared by the CBA last year. In addition the Commission would like to find out if she is willing to partner with them, would she be charging the Commission and what it cost to do the *Dis is Cayman* project.

5. **PR Campaign**

Lennon Christian from Government Information Services attended the meeting to discuss with the Commission the formulation of a PR Strategy.

6. **Action List**

The Commission will:

- i. check their diaries and inform the Secretariat of when they were available to host the WB and SI district meetings;
- ii. continue to work on sourcing local funding; and
- iii. continue to edit the booklets.

The Secretariat will:

- i. confirm the availability of the proposed locations for the WB and SI district meetings and draft letters of invitation to the district representatives once the members have agreed the dates;
- ii. find out the dates that the Governance Fund will be re-opened and the application requirements;
- iii. resend the discussion papers;
- iv. write individual letters thanking the Chief Officer's for sending in the information;
- v. write a draft letter querying whether the HRC is writing a booklet and whether they would be willing to have a uniform booklet in the series the CC is creating;
- vi. query whether there is a document detailing the Premier and the Deputy Premier's powers;
- vii. send the booklet on the Governor to his offices;
- viii. contact the author of *Dis is Cayman* as detailed in 4 (IV) above;
- ix. send the power point presentation to Lennon at GIS; and
- x. begin drafting the Annual Report.

7. Items to be Discussed at the Next Meeting

- i. Terms of Members
- ii. Annual Report

8. Next Meeting

The next meeting date has not yet been agreed.

9. Adjournment

The meeting was adjourned at 11:15am.



Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION