



**1st MEETING OF 2014
45th MEETING OF
THE CONSTITUTIONAL COMMISSION
9 JANUARY, 2014
COMMISSIONS SECRETARIAT**

PRESENT:	David Ritch	Chairman
	Wil Pineau	Member
APOLOGIES:	Sara Collins	Member
Secretariat members present:		
	Deborah Bodden	Manager, Commissions Secretariat

1. Call to order

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

2. Matters Arising from the Minutes

a. Development of work plan for Constitutional Review exercise

The Commission has now received a considered response from the Deputy Director of the Overseas Territories Directorate. Members agreed the next step would be to forward the relevant correspondence to the Honourable Premier prior to requesting a preliminary meeting with him to discuss the process the Commission intends to take during the exercise.

b. *You and Your Constitution* Draft Document

The Commission continued the editing phase of the content of this document in order to ensure the finalised version is in a format which will be useful to a wide number of persons.

3. Any Other Business

Members Appointments

It is noted that member Sara Collins' appointment expires on 26 January, 2014. However it was previously agreed that members would continue to be extended, as needed, in order to ensure continuity as the Commission completes its outstanding projects.

4. Items to be Discussed at the Next Meeting

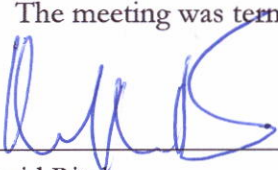
You and Your Constitution Draft Document

5. Next Meeting

The next meeting is scheduled for 15 January, 2014 at 10:00am.

6. Termination

The meeting was terminated at 12:00pm.

A handwritten signature in blue ink, appearing to read 'DRITCH', written over a horizontal line.

David Ritch
CHAIRMAN
CONSTITUTIONAL COMMISSION