



**5th MEETING OF 2014
49th MEETING OF
THE CONSTITUTIONAL COMMISSION
28 JANUARY, 2014
COMMISSIONS SECRETARIAT**

PRESENT:	David Ritch	Chairman
	Sara Collins (by phone)	Member
	Wil Pineau	Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden	Manager, Commissions Secretariat
Josephine Hislop	Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 10:18am.

2. Matters Arising from the Minutes

a. *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.

b. Development of work plan for Constitutional Review exercise

The Chairman asked the Manager to follow up with making arrangements for him to meet with the Honourable Premier now that he will have had an opportunity to review the relevant correspondence. The preliminary meeting is being sought to discuss with the Premier the process the Commission intends to take during the exercise.

c. Members Appointments

Member Sara Collins' appointment has been extended from 27 January, 2014 for a period of six more months in order that the Commission is in a position to complete its outstanding projects.

3. Items to be Discussed at the Next Meeting

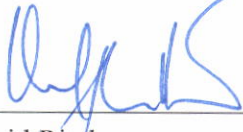
You and Your Constitution Draft Document

4. Next Meeting

The next meeting is scheduled for 18 February, 2014 at 10:00am.

5. Termination

The meeting was terminated at 12:25am.

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

David Ritch
CHAIRMAN
CONSTITUTIONAL COMMISSION