



**1st MEETING OF 2015
55th MEETING OF
THE CONSTITUTIONAL COMMISSION
29 JANUARY 2015
COMMISSIONS SECRETARIAT**

PRESENT:	David Ritch	Chairman
	Wil Pineau	Member
	Vaughan Carter	Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden	Manager, Commissions Secretariat
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1. Call to order

The meeting was called to order at 10:05am.

2. Confirmation of Previous Minutes

The minutes of 6 November 2014 were approved.

3. New Business

a. Welcome of New Member

The Chairman welcomed Vaughan Carter, who has been appointed to the Commission by Her Excellency the Governor from 15 January 2015 for a period of three years.

b. Overview of the Work of the Commission to date

An overview of the work of the Commission since its inception was provided. The details of this work are recorded in the minutes of the Commission which can be found on its website.

c. Commissions Work Plan

The Commission discussed the work plan for the Commission moving forward. It was agreed that the members would consider various options and discuss them at the next meeting.

4. Matters Arising from the Previous Minutes

Constitutional Review exercise

The Commission has not had a response from the Honourable Premier or the Leader of the Opposition (LOTO) to its letter of 24 November 2014 and as such agreed to follow-up expressing that the exercise continues to be one of considered importance to the

Commission and the members wish to engage in opportunities which will enable the review to move forward constructively. The Commission will take the opportunity to remind both parties that it is prepared to meet with them to discuss the subject matter.

5. Items to be Discussed at the Next Meeting

Commission's Work Plan

6. Next Meeting

The date of the next meeting is to be determined.

7. Termination

The meeting was terminated at 11:05am.



David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION