

MINUTES
10th MEETING OF THE CONSTITUTIONAL COMMISSION
20 JULY, 2010
CONFERENCE ROOM
COMMISSIONS SECRETARIAT

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

Secretariat members present:

 Deborah Bodden Manager, Commissions Secretariat
 Jason Webster Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:05 am. An opening prayer was offered by a member of the Commission.

2. Confirmation of previous minutes

The minutes of the 29 June 2010 meeting were confirmed and approved.

3. Outstanding Business

a. Policies & Procedures Manual

The Commission reviewed the draft policies and procedures manual and offered suggestions for amendments to the document. However, Commission members also agreed to give further consideration to the document after meeting with Strategic Advisor Peter Gough to discuss the Public Service Management Law and the Public Finance and Management Law to ascertain how those pieces of legislation applied to the Commission.

b. Summary of the Commission's meetings with the various stakeholders

The Commission tasked the Secretariat with drafting letters to the various stakeholders that have met with the Commission thus far thanking them for their input and offers of service.

c. Priorities for the Commission

The Commission identified the following areas as priorities for the foreseeable future –

- i. Formation of Advisory District Councils;
- ii. Enabling Legislation to allow for Referendums;
- iii. Enabling legislation for the Commission for Standards in Public Life;
- iv. Human Rights Training for Civil Servants; and
- v. Public Education of Parts II-IX.

d. Correspondence with External Agencies

The Chairman informed the other members of the Commission that:

- i. a response had been sent to the Cayman Teen Challenge acknowledging receipt of their letter; and
- ii. correspondence had been sent to HE the Governor in regards to their decisions on the length of their individual appointment to the Commission.

4. New Business

Identification of legislation referred to in the Constitution

- i. As requested the Secretariat provided the Commission with a list of references to legislation found in the Cayman Islands Constitution Order 2009.
- ii. The Commission deferred discussions on this topic until the next scheduled meeting so that the members could have sufficient time to review the document.

5. Any Other Business

Secretariat's Talk Today Show

The Commission endorsed the Secretariat's initiative of attending a regularly scheduled presentation on Talk Today on the first Monday of each month to discuss the Constitution.

6. Action List

The Secretariat will complete the following tasks:

- i. Incorporate the requested amendments into the DRAFT Polices and Procedures Manual;
- ii. Draft thank you letters to the various stakeholders; and
- iii. Draft letters requesting input, in the form of discussion papers, on Advisory District Councils and Referendum legislation, which are to be sent to various stakeholder groups.

7. Items to be Discussed at the Next Meeting

- i. Draft Policies and Procedures Manual.
- ii. Identification of the areas in the Constitution that require legislation to be enacted.

8. Next Meeting

The next meeting will be held on Tuesday 24 August 2010, @ 9:00a.m. in the Commissions Secretariat Boardroom.

9. Adjournment

The meeting was adjourned at 10:45 a.m.



Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION