



**1st MEETING OF 2011
18th MEETING OF
THE CONSTITUTIONAL COMMISSION
04 JANUARY, 2011
CONFERENCE ROOM
CHAMBER OF COMMERCE**

PRESENT: Wil Pineau Member
Julene Banks Member

REGRETS: Pastor Al Ebanks Chairman

Secretariat members present:

Jason Webster Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:00 am. 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 30 November, 2010 meeting were approved.

4. Update on Action List from previous minutes

The Commission received an update on the items listed under the 'Action List' in the minutes from the 30 November 2010 meeting.

5. New Business

I. Talk Today

- i. Commission Member Julene Banks attended Radio Cayman Talk Today show on 6 December 2010 and provided the Commission with a summary of the show. She will also be attending the show on 10 January 2011, which will focus on Part IV of the Constitution.
- ii. The Commission requested that the audio recordings from the Talk Today shows, which focus on the Constitution, be uploaded to the "Media" section of its website.
- iii. The Commission indicated that in the future they will be utilizing forums and other discussion panels as a means of public education.

II. 2011/12 Budget

- i. The Commission would like to receive a copy of the rates that GIS charges for all of their services.
- ii. The Commission will inform the Secretariat of their budget requests after receipt of this information from GIS.

6. Action List

The Secretariat will:

- i. contact GIS and request the rates for all of their services;
- ii. send follow-up letters to the stakeholders to produce discussion papers; and
- iii. continue to research the governance structure within the Cayman Islands Government.

7. Items to be Discussed at the Next Meeting

The Commission will follow-up on the matters discussed in the 30 November 2010 meeting.

8. Next Meeting

The next meeting will be held on Tuesday 11 January, 2011 at 9:00 a.m. at the Chamber of Commerce.

9. Adjournment

The meeting was adjourned at 10:30 a.m.



Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION