



**4th MEETING OF 2011
21st MEETING OF
THE CONSTITUTIONAL COMMISSION
22 FEBRUARY, 2011
CONFERENCE ROOM
CHAMBER OF COMMERCE**

PRESENT: Julene Banks Member
Wil Pineau 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 9:15 am and 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 8 February meeting were approved and confirmed. The Commission requested that the numbering of the minutes follow the previous format of recording the number of meetings since the commencement of the Commission.

4. Outstanding Business

I. GIS Spotlight

The Commission members participated in a GIS Spotlight segment which aired on Cayman 27 and was then posted on YouTube. The Commission will note their thanks via e-mail to Ms. Cornelia Olivier thanking her for all her hard work that went into organizing the segment.

II. Website

The Commission reviewed the most recent version of the website and noted changes to be implemented before the website is launched. The Commission will contact the Information

Officer at GIS to assist with organizing a press launch for the website will be held on 8 March, 2011.

The Commission noted the questions arose by e-mail from the Manager regarding the use of Facebook and Twitter and decided that these would be useful social media tools for the Commission to use. The Commission needs to decide on clear policies for the use of the tools prior to use.

III. Constitutional Forums

The Commission was informed that Dr. Carlyle Corbin will be on Island at the end of March to participate in an unrelated programme. The Commission would like to hold a forum on 28 March if Dr. Corbin is able to attend. The forum would focus on the issues to be considered for further advancement of the constitution and the effectiveness of a referendum in determining the question of independence. The Secretariat would draft an invitation for Dr. Corbin to participate and submit to Commission for approval.

The Commission selected 7 July, 2011 as the tentative date to hold the Constitution Week forum.

IV. District Meetings

The Commission confirmed the dates for the district meetings allowing the Secretariat to secure venues and draft agendas and invitations to the respective district representatives.

V. Budget

The Commission will send a letter to the Secretariat requesting information on the allocated 2011/2012 budget for the Secretariat and the portion allocated to the Commission for its use.

5. **Action List**

The Commission will:

- i. send an email to Ms. Olivier thanking her work on the GIS Spotlight;
- ii. liaise with the Information Officer at GIS and organize a press launch for the website;
- iii. advise the Secretariat on how it proposed to use the social media tools;
- iv. confirm a topic for the 28 March forum with Dr. Corbin; and
- v. send a letter to the Secretariat requesting information on the budget for 2011/12.

The Secretariat will:

- i. facilitate the implementation of the requested changes to the website;
- ii. draft a letter of invitation to Dr Corbin
- iii. draft agendas for the district meetings; and
- vi. draft invitations to the elected members to participate in the district meetings.

6. **Items to be Discussed at the Next Meeting**

- i. attendance at UCCI International Conference
- ii. proposed forum with Dr Corbin
- iii. funding for publications

7. **Next Meeting**

The next meeting was scheduled for 8th March,, 2011 at 9:00 a.m. at the Chamber of Commerce Boardroom. However due to the upcoming press conference on the same and the unavailability of support staff, the meeting would be deferred until a date to be agreed.

8. **Adjournment**

The meeting was adjourned at 11:00 a.m.



Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION