



**MINUTES**  
**12<sup>th</sup> MEETING OF THE CONSTITUTIONAL COMMISSION**  
**07 SEPTEMBER 2010**  
**CONFERENCE ROOM**  
**COMMISSIONS SECRETARIAT**

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

**Secretariat members present:**

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. Presentation by Mr. Peter Gough on the PSML and the PMFL**

- i. Mr. Gough, Strategic Advisor to the Deputy Governor, delivered a 20 minute presentation on the Public Service Management Law and the Public Management and Finance Law to the Commission.
- ii. The Commission put forward a few clarifying questions on the presentation which were answered by Mr. Gough.
- iii. At the conclusion of the question period the Chairman thanked Mr. Gough for his time and Mr. Gough proceeded to leave the meeting.

**3. Confirmation of previous minutes**

The minutes of the 24 August 2010 meeting were confirmed and approved.

**4. Outstanding Business**

**I. Policies & Procedures Manual**

The Commission made minor amendments and then approved the Policies and Procedures Manual.

**II. Legislation, orders and other processes referred to in the Constitution**

- i. In addition to sending the 'Legislation, orders and other processes referred to in Part II-IX of the Cayman Islands Constitution' document to various stakeholders the Commission decided that the information gleaned from this document should form the basis of recommendations contained in the six-month report.

III. Six-Month Report

- i. The Commission requested that the Secretariat provide a draft format of the report for review and approval.
- ii. The Commission identified 30 September 2010 as the deadline for completing the report

**5. Action List**

The Secretariat will complete the following tasks:

- i. Provide the members of the Commission with a draft format for the report.

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

- i. Six-month Report

**7. Next Meeting**

The next meeting will be held on Tuesday 28 September 2010, @ 9:00a.m. in the Commissions Secretariat Boardroom.

**8. Adjournment**

The meeting was adjourned at 11:05 a.m.



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Pastor Al Ebanks  
CHAIRMAN  
CONSTITUTIONAL COMMISSION