



**MINUTES  
14<sup>th</sup> MEETING OF THE CONSTITUTIONAL COMMISSION  
12 OCTOBER, 2010  
CONFERENCE ROOM  
COMMISSIONS SECRETARIAT**

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

**Secretariat members present:**

Laura Jackson Analyst, Commissions Secretariat

**1. Call to order**

The meeting was called to order at 10:00 am.

**2. Confirmation of previous minutes**

The minutes of the 28 September 2010 meeting were confirmed and approved.

**3. Outstanding Business**

I. Constitutional Commission's 1<sup>st</sup> Report

The Commission reviewed the draft report and made some final changes.

**4. Any Other Business**

I. Press Conference to the Media

- i. The Commission has decided to hold a meeting with the media to present its 1<sup>st</sup> Report and will issue a press statement identifying key areas for action;
  - a. District Advisory Councils
  - b. Referendums
  - c. Options for Constitutional Advancement
- ii. A summary of the progress made since the implementation of the Constitution will also be made to the media.
- iii. Copies of the 1<sup>st</sup> Report will be distributed following the Commission's address.

**5. Action List**

- i. The Secretariat will incorporate and circulate the suggested amendments into the draft report for the Commission's final review and comment.
- ii. The Secretariat will contact all prescribed media representatives and extend an invitation to attend the Commission's scheduled press conference on 19 October 2010 at 10:30am.

- iii. Commissioner Wil Pineau will prepare the statement to the press and circulate to other Commission members prior to the scheduled event.

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

- i. CBA's - Guide to the Cayman Islands Constitution
- ii. You and Your Government Document
- iii. Red Cross' "Citizenship Project"
- iv. Discussion Papers
- v. UN Decolonization Unit –partially discussed in the 12 Oct 2010 meeting
- vi. Summary of statement to the Press re: the Commission's 1<sup>st</sup> Report

**7. Next Meeting**

The next meeting will be held on Tuesday 19 October, 2010 @ 9:00a.m. in the Commissions Secretariat Boardroom. A press conference, presenting the Commission's 1<sup>st</sup> Report to the media is scheduled to immediately follow at 10:30am.

**8. Adjournment**

The meeting was adjourned at 12:00 p.m.



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**Pastor Al Ebanks  
CHAIRMAN  
CONSTITUTIONAL COMMISSION**