



**8th MEETING OF 2011
25th MEETING OF
THE CONSTITUTIONAL COMMISSION
14 JUNE, 2011
CONFERENCE ROOM
COMMISSIONS SECRETARIAT**

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

Secretariat members present:

Deborah Bodden Manager, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:52am and a prayer was offered by a member of the Commission.

2. Confirmation of previous minutes

The minutes of the 12 May, 2011 meeting were approved with minor changes made

3. Outstanding Business

I. PR Campaign – GIS

This item will be moved to the next meeting of the Commission due to GIS scheduling conflicts.

II. Update on Discussion Papers

The Secretariat has provided a copy of the two draft discussion papers on Governance Structure and People Initiated Referendums, which now need to be edited.

III. District Meetings

Pastor Al has spoken to both district representatives (West Bay and Cayman Brac) and has requested dates which would be convenient to those representatives that the Constitutional Commission could host district meetings.

IV. Constitution Week 2011

It is noted that all Commission members have received the draft schedule for media appearances and everyone is encouraged to sign up to participate.

V. Professor Jowell's Visit

A discussion was held surrounding the purpose and schedule of Professor Sir Jeffrey Jowell KCMG QC. It was decided by the Commission that they would not host a public event in which they would ask Sir Jeffrey Jowell to speak. It was further agreed that any questions for Sir Jeffrey Jowell should be written down and circulated in the next few days.

VI. Response from Cabinet Re: Draft Cabinet Manual

The Manager confirmed that the Cabinet Office had responded to the enquiry that there is a Draft Cabinet Manual but as it is in draft form and has not yet been presented and approved they would be unable to release the document at this time.

VII. Response to Enquiry from a Member of the Public

Member Julene Banks continues to look at the question and conduct research prior to releasing an answer to this enquiry.

VIII. Funding Opportunities

The Secretariat confirmed that they had researched the opportunity for funding from DFID but that it seemed to be closed for the remainder of this budget year. The Secretariat is to provide details at the next meeting when the fund will re-open and Member Wil Pineau is to continue looking towards local funding opportunities.

IX. Responses to Correspondence

It was noted that the National Gallery had answered our enquiries regarding the *Dis is Cayman* book. It was shared with the Commission that the funding had come from the National Gallery.

4. Any Other Business

I. Booklets

Member Julene Banks indicated that she is still working on editing the Booklets including the one created by the Secretariat on the power point presentation the Commission had been giving at the town hall meetings.

II. You and Your Government

It was queried why the *You and Your Government* document was removed from the website without knowledge/permission from the Commission.

5. Action List

The Commission will:

- i. follow up with the district representatives dates for the West Bay and Cayman Brac meetings (Pastor Al);
- ii. continue to gauge local interest in donating funds to the projects of the Commission (Wil);
- iii. continue to work on the editing of the booklets created by the Secretariat (Julene); and
- iv. provide a response to the member of the public on his question (Julene).

The Secretariat will:

- i. re-schedule the meeting with GIS;
- ii. provide details on the dates for application of funding opportunities for the Commission; and
- iii. enquire with GIS regarding the *You and Your Government* document.

6. Items to be Discussed at the Next Meeting

- i. WB and SI District Meetings
- ii. Funding Opportunities
- iii. Discussion Papers
- iv. Booklets

7. Next Meeting

The next meeting will be held on 12 July, 2011 at 9:00 a.m. at the Commissions Secretariat Boardroom.

8. Adjournment

The meeting was adjourned at 11:45am

Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION