

MINUTES
9th MEETING OF THE CONSTITUTIONAL COMMISSION
29 JUNE, 2010
CONFERENCE ROOM
COMMISSIONS SECRETARIAT

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

Secretariat members present:

 Deborah Bodden Manager, Commissions Secretariat
 Jason Webster Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:15 am. An opening prayer was offered by a member of the Commission.

2. Confirmation of previous minutes

The minutes of the 22 June, 2010 meeting were confirmed and approved by the Commission.

3. Outstanding Business

a. Policies & Procedures Manual

The Commission reviewed the draft policies and procedures manual and offered suggestions for amendments to the document. However, Commission members also agreed to give further consideration to the document and will discuss at their next meeting.

b. Summary of the Commission's meetings with the various stakeholders

The Commission reviewed the draft summary of the stakeholders meetings and offered suggestions for amendments to the presentation of the document.

c. Priorities for the Commission

Due to time restraints this item was not discussed and will be included in the items to be discussed during the next scheduled meeting.

d. Constitutionally Required Legislation

Due to time restraints this item was not discussed and will be included in the items to be discussed during the next scheduled meeting.

4. Any Other Business

a. Stakeholder meeting with the UDP & PPM

i. The Commission requested that the Secretariat confirm the attendance of the UDP for the scheduled meeting on 7 July, 2010 and based on that confirmation schedule a meeting with the PPM immediately following the conclusion of the meeting with the UDP.

ii. Member Julene Banks was tasked with working with the Secretariat to prepare a draft agenda for the meetings with the political parties.

b. Correspondence from Cayman Teen Challenge

- i. Member Julene Banks received correspondence from a new organization called the Cayman Teen Challenge outlining their new faith based addiction recovery programme.
- ii. The Commission requested that an acknowledgement letter be prepared and sent to Cayman Teen Challenge. It was felt the letter was more appropriately directed towards the attention of the Human Rights Commission and the Judiciary.

5. Action List

The Secretariat will complete the following tasks:

- i. Incorporate the requested amendments into the DRAFT Polices and Procedures Manual;
- ii. Incorporate the requested amendments into the DRAFT summary of the stakeholders meetings;
- iii. Confirm the attendance of the UDP and schedule an appointment with the PPM; and
- iv. Prepare a response to the correspondence received from Cayman Teen Challenge.

6. Items to be Discussed at the Next Meeting

- i. Draft Policies and Procedures Manual.
- ii. Review of the summary of the Commission's meetings with the various stakeholders to Members.
- iii. Priorities for the Commission.
- iv. Identification of the areas in the Constitution that require legislation to be enacted.

7. Next Meeting

The next meeting will be held on Tuesday, 20 July 2010 @ 9:00a.m. in the Commissions Secretariat Boardroom.

8. Adjournment

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



Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION