



MINUTES
12th 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.



Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION