

### 2<sup>nd</sup> MEETING OF 2014 46th MEETING OF THE CONSTITUTIONAL COMMISSION 15 JANUARY, 2014 COMMISSIONS SECRETARIAT

PRESENT: David Ritch

Chairman

Wil Pineau

Member

**APOLOGIES:** Sara Collins

Member

Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

Josephine Hislop

Analyst, Commissions Secretariat

#### 1. Call to order

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

## 2. Matters Arising from the Minutes

# a. Development of work plan for Constitutional Review exercise

The communication to the Honourable Premier on this matter was finalised and agreed by all members. Along with the relevant communications, it will be forwarded to the Honourable Premier today.

#### b. You and Your Constitution Draft Document

The Commission continued the editing phase of the content of this document in order to ensure the finalised version is in a format which will be useful to a wide number of persons.

## 3. Items to be Discussed at the Next Meeting

You and Your Constitution Draft Document

#### 4. Next Meeting

The next meeting is scheduled for 17 January, 2014 at 10:00am.

## 5. Termination

The meeting was terminated at 11:45am.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION