CC-MIN-2014-6



#### 6<sup>th</sup> MEETING OF 2014 50<sup>th</sup> MEETING OF THE CONSTITUTIONAL COMMISSION 18 FEBRUARY, 2014 COMMISSIONS SECRETARIAT

PRESENT: David Ritch Sara Collins (by phone) Wil Pineau

Chairman Member Member

APOLOGIES: N/A

### Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

### 1. Call to order

The meeting was called to order at 9:57am.

## 2. Matters Arising from the Minutes

#### a. Development of work plan for Constitutional Review exercise

The Chairman indicated that a meeting has been set up with the Honourable Premier for tomorrow, 19 February, 2014. The meeting has been set-up to brief the Premier on the process the Commission intends to take during the upcoming constitutional review exercise and also to ascertain the Premier's views on the necessity of the exercise and if appropriate, the way forward if any action items are identified.

## b. You and Your Constitution Draft Document

The Commission has now concluded the editing phase of the content of this document. GIS will be asked to assist in the development of a cover page and also to produce an e-book for the Commission's website. Once this has been completed the document will be released to the broader public which will include the schools, libraries and senior Government officials. The document will be available to download on the Commission's website and hard copies will be available for collected at the Secretariat.

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

Constitutional Review Exercise

#### 4. Next Meeting

No date has been set for the next meeting at this time.

# 5. Termination

The meeting was terminated at 10:55am.

David Ritch CHAIRMAN CONSTITUTIONAL COMMISSION