



**MINUTES  
13<sup>th</sup> MEETING OF THE CONSTITUTIONAL COMMISSION  
28 SEPTEMBER, 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 9:35 am. An opening prayer was offered by a member of the Commission.

**2. Confirmation of previous minutes**

The minutes of the 7 September 2010 meeting were confirmed and approved.

**3. Outstanding Business**

I. Constitutional Commission's 1<sup>st</sup> Report

The Commission reviewed the draft report and made amendments including the renaming of the report from the "Six-Month Report" to the "1<sup>st</sup> Report" in order to properly reflect the period of time under review.

II. Website

Commissioner Wil Pineau presented the proposed website sitemap to the Commission which was accepted and the next step will be for Commissioner Wil Pineau and Analyst Jason Webster to meet with GIS to proceed with developing the website.

**4. Any Other Business**

I. UCCI Conference

- i. It was noted that UCCI will be holding its annual international conference in March 2011 on topics of leadership, governance and empowerment and is requesting discussion papers on the relevant matters.

- ii. The Commission will further consider in a later meeting how to take advantage of this opportunity to educate the public on constitutional matters noting that an abstract is due by 30 December, 2010.

II. Human Rights Seminar

As a representative of the Commission, Commissioner Wil Pineau attended the week long human rights conference sponsored by the Commonwealth Foundation and organized by the Attorney General's Chambers. The conference comprised a number of sessions on various human rights issues.

**5. Action List**

- i. The Secretariat will incorporate and circulate the suggested amendments into the draft report for their review and comment.
- ii. Commissioner Wil Pineau, with the assistance of the Secretariat, will proceed with the creation of the Commission's website.

**6. Items to be Discussed at the Next Meeting**

- i. CBA's - Guide to the Cayman Islands Constitution

**7. Next Meeting**

The next meeting will be held on Tuesday 12 October, 2010 @ 9:00a.m. in the Commissions Secretariat Boardroom.

**8. Adjournment**

The meeting was adjourned at 11:15 a.m.



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Pastor Al Ebanks  
CHAIRMAN  
CONSTITUTIONAL COMMISSION