



**3rd MEETING OF 2012
35th MEETING OF
THE CONSTITUTIONAL COMMISSION
27 APRIL, 2012
CHAMBER OF COMMERCE OFFICES**

PRESENT: Wil Pineau Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden Manager, Commissions Secretariat

1. Call to order

The meeting was called to order at 10:20am.

2. Confirmation of previous minutes

Minutes of the previous meeting were confirmed.

3. Outstanding Business

I. Governance Paper

The structure of this paper has now been changed to accommodate the new aims of the project. The paper now resembles more of a directory which explains the different Ministries and Portfolios as well as those Departments, Boards and Committees which fall under them.

II. Crown Land Paper

Changes have been made as suggested by the Ministry of District Administration, Works, Land and Agriculture to ensure this paper is as accurate as possible.

III. Suspension of Standing Orders (Notice on Bills)

The revisions in this paper have now been completed.

IV. You and Your Constitution

This paper continues to take shape but is still in draft form.

V. University College of the Cayman Islands 50/50 Conference – Self Determination Paper

This paper continues to take shape but is still in draft form.

VI. Legislative Assembly Standing Orders (2006 Revision) Paper

This paper has been completed.

It was agreed that these papers will be forwarded to the attention of the new Chairman once that person is appointed.

4. New Business

It has been agreed that it is necessary to await the appointment of the two new members before proceeding with any new business.

5. Any Other Business

The Secretariat was asked to ensure the website was updated with regards to the membership of the Commission.

6. Action List

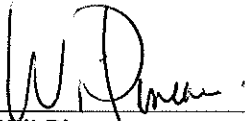
The Secretariat will ensure the website is up to date.

7. Next Meeting

The date of the next meeting is to be confirmed.

8. Adjournment

The meeting was adjourned at 11:30am.



Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION