



**1<sup>st</sup> MEETING OF 2014  
45<sup>th</sup> MEETING OF  
THE CONSTITUTIONAL COMMISSION  
9 JANUARY, 2014  
COMMISSIONS SECRETARIAT**

**PRESENT:** David Ritch    Chairman  
                    Wil Pineau    Member

**APOLOGIES:** Sara Collins    Member

**Secretariat members present:**  
                            Deborah Bodden    Manager, 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 Commission has now received a considered response from the Deputy Director of the Overseas Territories Directorate. Members agreed the next step would be to forward the relevant correspondence to the Honourable Premier prior to requesting a preliminary meeting with him to discuss the process the Commission intends to take during the exercise.

**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. Any Other Business**

**Members Appointments**

It is noted that member Sara Collins' appointment expires on 26 January, 2014. However it was previously agreed that members would continue to be extended, as needed, in order to ensure continuity as the Commission completes its outstanding projects.

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

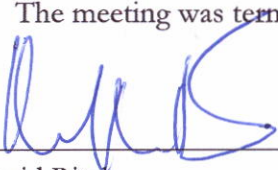
*You and Your Constitution* Draft Document

**5. Next Meeting**

The next meeting is scheduled for 15 January, 2014 at 10:00am.

**6. Termination**

The meeting was terminated at 12:00pm.

A handwritten signature in blue ink, appearing to read 'DR', is written over a horizontal line.

David Ritch  
CHAIRMAN  
CONSTITUTIONAL COMMISSION