

Record of Members Present and Business Transacted at Meeting held on 21<sup>st</sup> June, 2012 at 12:00pm, in the Commissions Secretariat Conference Room, Corporate Centre.

## **Members Present**

Ms Sharon Roulstone - Chairman
Ms Andrea Bryan - Member
Mr. Richard Coles - Member
Mr. Lemuel Hurlston - Member

#### **Others Present**

Ms. Deborah Bodden - Manager, Commissions Secretariat

## Outstanding Business

- The Manager indicated that the letters to CISCA President James Watler and the press release had been sent detailing the changes to CSAC membership and location.
- Legal counsel has now been secured for cases moving forward.
- The opinion on right to a fair trial has not yet been received by the Secretariat.

### Outstanding Cases

### • <u>Judicial Review</u>

It is noted that a judicial review (filed by the Chief Officer) stemming from an appeal heard in 2011 continues to be pending.

#### **New Business**

 Members discussed necessary changes to the PSML and agreed these should be brought to the attention of PoCS who is the Portfolio responsible with making changes to this legislation.

## New Cases

## • Appeal 001/2012

After discussing the appeal submission the Commission agreed that it would not accept the appeal as there was no evidence to show that the Chief Officer acted in an unfair or biased manner, or in a manner inconsistent with the requirements of Part VII of the PSML. The appellant will be duly notified.

### • Appeal 002/2012

After discussing the appeal submission the Commission agreed that it would not accept the appeal as there was no evidence to show that the Chief Officer acted in an unfair or biased

manner, or in a manner inconsistent with the requirements of Part VII of the PSML. The appellant will be duly notified.

# <u>Actions</u>

- Draft necessary changes to the PSML for the attention of PoCS (Secretariat); and
- Draft correspondence to the appellants in Appeals 001/2012 and 002/2012.