

AG/SC/184

PRIVILEGES AND PROCEDURES COMMITTEE

(12th Meeting)

25th June 2015

(Business conducted via electronic mail)

PART A

All members were present, with the exception of Deputy J.A. Martin of St. Helier.

Connétable L. Norman of St. Clement, Chairman
 Senator P.F.C. Ozouf
 Connétable D.W. Mezbourian of St. Lawrence
 Connétable C.H. Taylor of St. John
 Deputy S.Y. Mézec of St. Helier
 Deputy S.M. Brée of St. Clement

In attendance -

A.C. Goodyear, Assistant Greffier of the States

Note: The Minutes of this meeting comprise Part A only.

Web-streaming
 of meetings of
 the States and
 installation of
 clocks.
 465/4(13)

A1. The Committee, with reference to its Minute No. A6 of 9th June 2015, received a draft amendment and a draft addendum to the proposition P.39/2015 "States Assembly: filming proceedings and the installation of clocks".

The Committee recalled that it had given a presentation to States members on 16th June 2015 at which it had outlined the likely cost of a web-streaming facility and explained how footage would be packaged and presented online. Members had expressed concern that, should the proposition be adopted, the cost of filming the proceedings of the States could be greater than that detailed in the report accompanying the proposition. Members had also requested further information regarding the opportunity cost arising as a result of an employee of the States Greffe being required to operate the equipment. An addendum to the proposition had accordingly been drafted for the Committee's consideration which stated that the opportunity cost would be £3,500 per annum. An amendment to the proposition had also been drafted which proposed that expenditure on the project should be limited to that outlined on page 6 of the report accompanying the proposition and in the addendum.

Having considered the amendment and the addendum to the proposition P.39/2015, members agreed that they should be lodged 'au Greffe' at the earliest opportunity. Connétable C.H. Taylor of St. Clement and Deputy S.M. Brée of St. Clement advised that, while they did not support the proposition, they were content to approve the amendment and addendum for lodging. The Assistant Greffier of the States was requested to take the necessary action.