

AG/SC/111

PRIVILEGES AND PROCEDURES COMMITTEE

(8th Meeting)

11th April 2012**PART A**

All members were present, with the exception of Senator Sir P.M. Bailhache, from whom apologies had been received.

Connétable A.S. Crowcroft of St. Helier, Chairman
 Senator S.C. Ferguson
 Connétable L. Norman of St. Clement
 Deputy J.A. Martin (not present for item No. B1)
 Deputy M. Tadier (not present for item No. B1)
 Deputy K.L. Moore

In attendance -

Deputy T.M. Pitman (item No. B2 only)
 Mr. N. McMurray (item No. B2 only)
 M.N. de la Haye, Greffier of the States
 Mrs. A.H. Harris, Deputy Greffier of the States
 Mrs. A.C. Goodyear, Clerk to the Privileges and Procedures Committee

Note: The Minutes of this meeting comprise Part A and Part B.

Electoral
 Commission:
 membership.
 1240/22/1/10
 (3)

A1. The Committee, with reference to its Minute No. A6 of 14th March 2012, received a draft report and proposition in connexion with the proposed membership of the Electoral Commission.

The Committee recalled that the States had agreed on 7th March 2012 that the Electoral Commission should be comprised of 3 members of the States, together with 3 other persons who were not members of the States, to be appointed by the States on the recommendation of the Privileges and Procedures Committee. In accordance with the decision of the States, the selection process had been overseen by the Jersey Appointments Commission and it was proposed to nominate Dr. J. Renouf; Professor E. Sallis, O.B.E. and Mr. C. Storm as members of the Electoral Commission.

The Committee, having had regard for the appointments process, and having considered the draft report and proposition, accordingly requested that the proposition be lodged *au Greffe* for debate by the States in early course. The Greffier of the States was requested to take the necessary action.