

MINUTES
3rd MEETING OF 2016
THE ANTI-CORRUPTION COMMISSION
19 APRIL 2016
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Commissioner of Police David Baines	Chairman
Deputy Commissioner Anthony Ennis	Chairman Designate
W. Norman Bodden	Member
Acting Auditor General Garnet Harrison	Member
Acting Complaints Commissioner Bridgette Von Gerhardt	Member

APOLOGIES: N/A

ANTI-CORRUPTION UNIT MEMBERS PRESENT:

Richard Oliver	Detective Inspector, ACU
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SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
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1. **Meeting called to order**

The meeting was called to order at 10:02am.

2. **Welcome**

The Chairman welcomed Deputy Commissioner Anthony Ennis to the meeting. D/C Ennis will take on the role of Acting Commissioner of Police following the Commissioner's departure in May 2016.

3. **Confirmation of Previous Minutes**

The minutes of the 7 March 2016 meeting were confirmed.

4. **Matters Arising from the Previous Meeting**

a. ACC Legislation

Members again queried whether the amended legislation would have a retrospective clause in it. The Manager explained that there was no such a clause; however there was a savings provision to ensure that ongoing investigations and/or prosecutions were not jeopardized by the amendments. Members asked the Manager to ensure there was clarity in the law in respect of persons covered under the law, including Members of the Legislative Assembly.

b. Staffing

The recruitment process has started for the posts of Investigators and the Manager is working on the development of a job description for the trainee post which will be reserved for a Caymanian, in order to ensure succession planning in the Unit. The Manager confirmed that the post of Senior Investigator will be maintained by the current seconded post-holder.

5. **Operational Update**

The Commission received an update from the Senior Investigator on the 8 ongoing investigations being conducted by the ACU. The purpose of these updates is to provide the members with insight into the types of cases being handled by the ACU and as a result the levels of workload they are experiencing and the resources necessary to handle such workloads. Specific details such as names, locations, dates, etc. are included in a separate schedule due to security issues. Information shared with members is done so to ensure they are able to fully act in their capacity as an oversight body.

The Commission was informed that since inception (1st Jan. 2010) there have been 126 complaints registered by the ACC, of which:

- a. 13 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 95 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 8 are under current active investigation.

6. **Report by the Auditor General and Complaints Commissioner**

The Acting Auditor General and Acting Complaints Commissioner provided a short briefing of work of their respective offices which relate to anti-corruption matters.

7. **Any Other Business**

There was no other business to discuss.

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

- a. Anti-Corruption Legislation

9. **Next Meeting**

The date of the next meeting was tentatively agreed for 12th May 2016 at 10am.

10. **Vote of Thanks**

The Chairman thanked all of the members for their dedication to the Anti-Corruption Commission and thanked Detective Inspector Richard Oliver as the Senior Investigating Officer for the Anti-Corruption Unit for his hard work and successes over the past six years. The Chairman wished the Members, the Unit and the Commission as a whole every success in the future. Likewise, Members wished the Chairman safe travels and success in his future endeavours.

11. **Adjournment**

The meeting was adjourned at 11:51am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION