

<p><b>MINUTES</b>  <b>5<sup>th</sup> MEETING OF 2018</b>  <b>THE ANTI-CORRUPTION COMMISSION</b>  <b>9 APRIL 2018</b>  <b>CONFERENCE ROOM, COMMISSIONS SECRETARIAT</b></p>
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**COMMISSION MEMBERS PRESENT:**

Richard Coles	Chairman
Kenrick Hall	Member
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley	Member

**APOLOGIES: N/A****SECRETARIAT MEMBERS PRESENT:**

Deborah Bodden	Manager
Richard Oliver	Senior Investigator

**1. Meeting called to Order**

The meeting was called to order at 9.35am.

**2. Conflicts of Interest**

No conflicts of interest were declared at this meeting by any Member.

**3. Confirmation of Minutes**

The minutes of 5 March were confirmed as presented.

**4. Operational Update****a. New Corruption Reports/Complaints**

The Commission received a summary of two new Reports which have been received by the Manager. One was not accepted as it did not give rise to a reasonable suspicion on the part of the Commission that a criminal offence or an attempt to commit an offence or a conspiracy to commit an offence under the Anti-Corruption Law ("ACL") had been committed (see Sec 4 (1)(c) of the ACL). The second Report was not accepted as it does not fall within the scope of the ACL.

With respect to an existing Report, the Manager indicated that the complainant had still not provided the necessary information requested by the Commission and so that Report would be closed. It was also agreed that additional information received with respect to a closed Report would not be considered as the matter is currently sub judice.

**b. Existing Corruption Reports/Complaints**

The Commission received a written and a verbal update from the Senior Investigator on the 11 active investigations. For reasons of security, specific details such as names, locations, dates, etc. are included in a separate confidential schedule.

The Commission was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 153 reports registered by the Commission, of which:

- a. 5 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 127 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 11 are under current active investigation.

**5. New Business**

**a. Data Protection Regulations**

The Commission noted the reference in the regulations to exemptions for intelligence and regulatory agencies. At this time there is no action required.

**b. Montenegrin International Financial Investigations Training Deployment**

A team from Montenegro is visiting Miami and the Cayman Islands on a training deployment. In the Chairman's absence, Member Sophia Harris will present on the powers and work of the Commission and Senior Investigator Richard Oliver will present on investigatory techniques used in anti-corruption investigations.

**c. Request for Information**

This matter was discussed during the operational update.

**6. Any Other Business**

**a. MoCA Jamaica**

The Chairman has made contact with the Director of MoCA (Jamaica) in order to facilitate an introductory meeting and discuss opportunities for collaboration.

**b. MOU's**

The Commission noted that the requests for MOU's with the Office of the Auditor General, the Ombudsman's Office, and the Prison are outstanding. The Manager was asked to follow-up with each of the entities to see if they have now reviewed the drafts presented to each office by the Commission and are now in a position to proceed.

**c. Auditor General Update**

The Auditor General provided a written update on several matters which her office is currently reviewing.

**d. Telephone Data and Billing**

The Manager contacted representatives of the local telecommunications companies in order to establish a direct contact concerning telephone data and billing once the necessary legislative changes have been made. The Manager will liaise with the Attorney General in order to progress this matter.

**e. Changes to the ACL**

Members agreed that there is a need to progress amendments to the ACL. Member Tim Ridley will collate those proposed amendments for Members to discuss at the next meeting with the goal of identifying those that are priority.

**f. Miami NCA Liaison Officer**

The existing Miami NCA Liaison Officer will be visiting Cayman this week to introduce her replacement. The Chairman, along with the Senior Investigator and Manager, will meet with the team in order to facilitate introductions.

**g. Meeting with Snr Managers CIG**

The Manager will follow-up with the Deputy Governor in regards to this request for representatives of the Commission to meet with Senior Managers within CIG.

**7. Action Items**

The Secretariat will assist with the drafting of correspondence to complainants as appropriate.

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

- a. Operational Update
- b. Amendments to the ACL

**9. Next Meeting**

The date of the next meeting is 14 May 2018 at 9:30am.

**10. Adjournment**

The meeting was adjourned at 1:00pm.



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**Richard Coles**  
**CHAIRMAN**  
**ANTI-CORRUPTION COMMISSION**

