

MINUTES
12th MEETING OF 2017
THE ANTI-CORRUPTION COMMISSION
15 SEPTEMBER 2017
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Sophia Harris	Member (by phone)
Kadi Pentney	Member (by phone)
Timothy Ridley	Member (by phone)

APOLOGIES: N/A

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
Richard Oliver	Senior Investigator

1. Meeting called to Order

The teleconference meeting was called to order at 10am.

2. Appointment of Acting Chairman

It is noted that the Chairman is not in attendance at this telephone conference as he has previously recused himself from the matter. He will continue to not receive any documentation related to the complaint/report nor will he participate in any discussions or decision making related to the matter.

Members agreed that Sophia Harris would act as Chairman for the purposes of this meeting and in the handling of the report/complaint to be discussed.

3. Conflicts of Interest

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

4. Operational Update

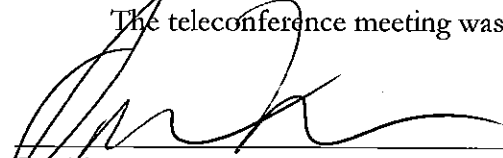
New Corruption Reports

The Commission considered one specific complaint where action was required. The Commission determined that relevant law enforcement should be notified that a complaint had been received but that the Commission had, as yet, made no determination whether or not to accept it. The Commission also agreed that legal advice on certain aspects should be

sought from the DPP's office. The Members will discuss the report/complaint in full at the next scheduled meeting of the Commission.

5. Adjournment

The teleconference meeting was adjourned at 11:02am



Sophia Harris
ACTING CHAIRMAN
ANTI-CORRUPTION COMMISSION