

Time	Speaker	Friday 16th October, 2020	Link/Result
09:30	States Greffier	Prayers	
09:32	States Greffier	Prayers	
10:02	States Greffier	Roll Call Presiding Officer: Bailiff Law Officers: HM Procureur and HM Comptroller Clerk: States' Greffier Absent: Deputy Leadbeater; Deputy Kazantseva Miller Relevé(e): Deputy Dudley-Owen (@ 00:00) Billet d'État XIX of 2020	Billet d'État XX of 2020
09:35	States Greffier	Election of Members of the Policy & Resources Committee	Billet d'État XX of 2020
09:36	Presiding Officer	Explains the process of nominations for the Members of the Policy & Resources Committee	
09:36	Deputy Ferbrache	Proposing the following Deputies as Members of the Policy & Resources Committee: * Deputy Soulsby * Deputy Le Tocq * Deputy Helyar * Deputy Mahoney	
09:37	Deputy Inder	Seconds the nominations from Deputy Ferbrache	
09:37	Presiding Officer	<i>Relevée:</i> Deputy Dudley Owen	
09:37	Deputy St Pier	Proposes Deputy Brouard as a Member of the Policy & Resources Committee	
09:37	Deputy Falla	Seconds the nomination for Deputy Brouard	
09:38	Deputy de Sausmarez	Question to the Presiding Officer as to whether proxy voting may be permitted during the meeting.	
09:38	Presiding Officer	In relation to the question of some absentees, noting there were two Members who were not marked as present, in respect of Rule 26.(3A) the entitlement to a proxy vote is where there is an authorised absence in respect of circumstances prevailing in the Island and potentially on representations from the Civil Contingencies Authority and that will enable a vote to be cast by another Member acting as a proxy. The difficulty with paragraph 3A of Rule 26, when one goes back to Rule 16, paragraph 3a that in any election by the States 'voting shall be carried out by secret ballot', it is impossible, in the view of the Presiding Officer, for a proxy vote to be offered where voting is by secret ballot. This has been discussed with HM Procureur.	
09:40	HM Procureur	Agrees with the position of the Presiding Officer	
09:40	Presiding Officer		
09:41	Deputy Ferbrache	Speaks regarding his nominations of: * Deputy Soulsby * Deputy Le Tocq * Deputy Helyar * Deputy Mahoney	
09:47	Deputy Soulsby		
09:53	Deputy Le Tocq		
09:56	Deputy Helyar		
10:01	Deputy Mahoney		
10:06	Deputy St Pier	Speaks regarding the nomination of Deputy Brouard	
10:12	Deputy Brouard		
10:19	Presiding Officer	Members are asked to cast their votes for one, two, three or four candidates.	
10:21	Deputy Brouard	Advises that there is one member of the absent from the Meeting because of COVID-19. Asks if it is possible to suspend the Rules to enable those two members to do a secret ballot by way of e-mail through to the Greffier as was planned during the virtual States' Meetings. He put it forward as an approach the Presiding Officer might wish to consider.	
10:22	Presiding Officer	Requested clarity on what motion Deputy Brouard wished him to put to the Members. The form in which you have just described it is too incoherent. The sitting of the States will be adjourned and if a motion is to be put, the Meeting will resume as soon as a motion is prepared. The counting of the vote will not take place until that step has been taken. It is now 10:23. Requested an indication by 10:30 as to whether a motion was to be put.	
10:23	HM Procureur	Confirmed happy to liaise with Members on this matter if they so wish.	
10:23	Presiding Officer	The Meeting will adjourn until 10:30.	
		** Meeting Adjourned**	
10:32	Presiding Officer	Requests clarification from Deputy Brouard whether he intends to lay a motion.	
10:32	Deputy Brouard	Will not lay a motion	
10:32	Presiding Officer	Adjourn for the vote count	
		** Meeting Adjourned**	

10:41	Presiding Officer	The voting for the four Members to join the Policy & Resources Committee * Deputy Soulsby 35 votes * Deputy Le Tocq 30 votes * Deputy Helyar 32 votes * Deputy Mahoney 30 votes * Deputy Brouard 11 votes	
10:42	Presiding Officer	Declares the following as the four Members to join the Policy & Resources Committee * Deputy Soulsby * Deputy Le Tocq * Deputy Helyar * Deputy Mahoney	
10:42	Presiding Officer	Concludes the business of the meeting. The States will reconvene the meeting.	
10:43	States' Greffier	Prayers	
		MEETING CLOSED The next Meeting of the States will commence on Monday 19th October, 2020 to elect Committee Presidents	