

## Institutional Planning Committee (IPC)

### Minutes

April 23, 2014

Present Members: Bob Willson, Cheryl Vila, Don Hess, Johnny Silk, Mary Van Auken, Marilyn Harry, Nik Willson, Ruth Abbott, Stevenson Kotton

Chair: Cheryl Vila

Recording Minutes: Nik Willson

Also Present by Invitation: Chairman of the Customary Law and Language Commission (CLLC) Alfred Capelle

### Summary

1. Welcome to Alfred
2. Executive Session

### Notes

1. Alfred was welcomed to the IPC meeting
  - a. IPC expressed interest in contributions from the CLLC Chair to the Committee
  - b. Nik moved to amend the IPC RSA to include CLLC Chair as a member of IPC
    - i. in discussion of the motion, the status of the MOU between the RMI government and CMI regarding CLLC became a question
2. Cheryl called an executive session on the issue
  - a. as the issue concerned Alfred directly, he was asked to leave the meeting
  - b. Alfred agreed and left
  - c. the motion to amend the IPC RSA was tabled for the executive session discussion