

**THE FOURTH FSM CONSTITUTIONAL CONVENTION  
FEDERATED STATES OF MICRONESIA  
PALIKIR, POHNPEI, FSM 96941**

07JANUARY TO 22 JANUARY 2020

**DAY 6**

TUESDAY

JANUARY 14, 2020

10:00 A.M.

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ORDER OF BUSINESS

1. **CALL TO ORDER:** by the Hon. Redley Killion, President, 4<sup>th</sup> FSM Constitutional Convention
2. **Silent Prayer**
3. Roll Call
4. Adoption of Journal
5. Communications:

**\*\*PRE-CONSTITUTIONAL CONVENTION(PCC) Communications:**

**No. 4-1-**December 12,2019, from Mr. Jeffrey S. Tilfas, Assistant Attorney General, DOJ, referring/responding to letter dated December 10,2019 regarding request for legal assistance/opinion.

**No. 4-2-**December 17,2019, from Mr. Ricky F. Cantero, Chairman, Pre-Convention Committee, informing Mr. Kapilly Capelle to serve as Convention Secretary for the 4<sup>th</sup> Constitutional Convention.

**No. 4-3-**December 19,2019, from the Hon. Wesley Simina, Speaker, 21<sup>ST</sup> FSM Congress, congratulating Mr. Ricky F. Cantero, Chairman

**ORDER OF BUSINESS**  
**4<sup>TH</sup> FSM CON CON**  
**TUESDAY – DAY 6**  
**JANUARY 14, 2020**

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of the Pre-Con Committee for completing the Pre-Con session and informing that FSM Congress will not be able to release Chief Clerk, Mrs. Liwiana Ramon Ioanis for service with the Concon due to the staff's main duty to support the sessions of Congress, and a regular session of Congress that will also take place in January.

**No. 4-4**-January 2,2020, from the Hon. Wesley Simina, Speaker, 21<sup>ST</sup> FSM Congress, responding to the Hon. Ricky F. Cantero, Chairman, Pre-Con Committee, regarding a request for Assistant Chief Clerk Jessica Reyes and some attorneys of Congress to assist the Constitutional Convention by suggesting the following: "1.Ms. Jessica Reyes will be available to assist the session of the Concon on Pohnpei. She will, however, not be available for any consultation travel as she will likely be needed for Congressional session; 2. One attorney, Mr. Alik Jackson, will be available to staff your sessions on Pohnpei, again with the understanding that he will not staff off-island travel."

**No. 4-5**-January 6,2020, from the Hon. Wesley Simina, Speaker, 21<sup>ST</sup> FSM Congress, writing to inform that due to FSM Staff Attorney Alik Jackson's prior commitments and unavailability, FSM Congress Staff Attorney Yancy Cottrill will be the replacement.

**Delegation Communications:**

**No. 4-1** -(undated), from Delegate Nickson Bossy, Chuuk Delegation, congratulating the Honorable Redley Killion as President, the Honorable Iso Nahnken Salvador Iriarte as Vice

**ORDER OF BUSINESS**  
**4<sup>TH</sup> FSM CON CON**  
**TUESDAY – DAY 6**  
**JANUARY 14, 2020**

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President, the Honorable Andrew Yatilman as the Floor Leader, and the Honorable Johnson Asher as the Chairman of the Committee of the Whole to the respective offices of the 4<sup>TH</sup> FSM ConCon.

**No. 4-2-**(undated), from Delegate Nickson Bossy, Chuuk Delegation, sharing his point of view regarding the composition of the standing committees now set up as delegates are gearing to entertain proposed amendments to the FSM Constitution.

**FSM Congress Communications:**

**No.4-1-** January 9,2020, from the Hon. Wesley Simina, Speaker of the 21<sup>st</sup> FSM Congress, congratulating the Hon. Redley Killion for being elected as the President of the 4<sup>TH</sup> Constitutional Convention and responding to the President's request (letter) for staff assistance dated January 8,2020.

**FSM Supreme Court Communications:**

**No. 4-1-**January 9,2020, from the Hon. Dennis K. Yamase, Chief Justice of the FSM Supreme Court, thanking Delegate Ricky F. Cantero for the opportunity to preside over the administration of oath for the elected delegates to the Fourth Constitutional Convention of the Federated States of Micronesia and responding to Delegate Ricky F. Cantero's letter of January 5,2020 as Chairman of the Pre-Convention Committee requesting legal and administrative assistance from the FSM Supreme Court.

**Miscellaneous Communications:**

**No. 4-1-**January 10,2020, from Mrs. Daisy N. Cantero, Chair, Overall Committee, requesting the honor of President Killion and that of

**ORDER OF BUSINESS**  
**4<sup>TH</sup> FSM CON CON**  
**TUESDAY – DAY 6**  
**JANUARY 14, 2020**

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the members of the 4<sup>th</sup> FSM Constitutional Convention at the 2020 Joint Inauguration of the Governor-elect, Lt. Governor-elect, and members of the 10<sup>th</sup> Pohnpei Legislature scheduled to take place on Monday, January 13, 2020 at the COM-FSM Gym in Palikir.

6. Unfinished business-NONE
7. Reports of Committees-NONE
8. First Reading of Committee Proposals-NONE
9. Second Reading of Committee Proposals-NONE
10. Final Reading of Proposed Constitutional Amendments-NONE
11. Consideration of Resolutions-NONE
12. Introduction and referral of Delegate proposals and resolutions-  
See REFERRAL SHEET NO. 4-03
13. Special Orders-NONE
14. MISCELLANEOUS BUSINESS
15. Announcements
16. Adjournment indisposed

**ORDER OF BUSINESS**  
**4<sup>TH</sup> FSM CON CON**  
**TUESDAY – DAY 6**  
**JANUARY 14, 2020**

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