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CONSTITUENCIES FUND COMMITTEE

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REPORT ON THE APPROVAL OF MR. BONIFACE LOKAALE KOROBE AS A MEMBER OF THE CONSTITUENCIES DEVELOPMENT FUND BOARD

Clerk's Chambers Parliament Buildings, NAIROBI.

MARCH, 2012

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1.0 PREFACE

Mr. Speaker, Sir,

The Constituencies Fund Committee is a Select Committee of Parliament constituted pursuant to Section 27 (1) of the Constituencies Development Fund (Amendment) Act, 2007.

Its mandate pursuant to Section 27 (4) is;-

- (a) to determine the allocation and distribution to each constituency and the utilization of any unspent funds intended for use by the Board;
- (b) to consider and report to Parliament, with recommendations, names of persons required to be approved by Parliament under the Constituencies Development Fund Act;
- (c) to consider and recommend to Parliament any matter requiring action by the National Assembly pursuant to the provisions of the Constituencies Development Fund Act;
- (d) to oversee the implementation of the CDF Act and in this respect, shall after every two years submit a report to the National Assembly and where necessary, propose any amendments to this Act, in particular, with respect to the quantum of funds repayable into the Fund in accordance with section 4 of the Act.
- (e) to oversee the policy framework and legislative matters that may arise in relation to the Fund;
- (f) to continually review the framework set out for the efficient delivery of development programmes financed through the Fund; and
- g) to carry out any other functions relevant to the work of the Fund.

Mr. Speaker, Sir,

The Membership of the Committee comprises of the following;

- (i) The Hon. Ekwee Ethuro, MP Chairperson
- (ii) The Hon. John Dache Pesa, MP Vice Chairman
- (iii) The Hon. F. T. Nyammo, MP
- (iv) The Hon. (Dr.) Nuh Nassir, MP
- (v) The Hon.(Eng) Nicholas Gumbo, MP
- (vi) The Hon. Justus Kizito, MP
- (vii) The Hon. Martha Karua, MP

- (viii) The Hon. Charles Kilonzo, MP
- (ix) The Hon. (Eng.) Alfred Sambu, MP
- (x) The Hon. Nkoidila Ole Lankas, MP

Mr. Speaker, Sir,

The Committee wishes to record its appreciation to you for your continued support to the committee and further, the Committee thanks the Clerk of the National Assembly for the continuous facilitation of the Committee's operations.

The Committee also wishes to appreciate the Minister for Planning, National Development and Vision 2030 for working very closely with the Committee and being available whenever called upon by the Committee.

Mr. Speaker, Sir,

Pursuant to Standing Order 181 (3) and Section 5(6) of the CDF (Amendment) Act, 2007, it is my pleasure on behalf of the Constituencies Fund Committee, to table this Report before the House for consideration.

I thank you.

SIGNED:.

Hon. David Ekwee Ethuro, E.B.S, M.P Chairperson, Constituencies Fund Committee

DATE: 13 MARCH, 2012

2.0 BACKGROUND AND CONTEXT

The Constituencies Development Fund Board is established pursuant to Section 5 of the CDF (Amendment) Act, 2007.

The Board of Management consists of:-

- a) The Permanent Secretary of the Ministry of Planning or his designated alternate, not being below the level of Director of Planning;
- b) The Permanent Secretary of the Ministry of Finance or his designated alternate, not being below the level of Director of Budget;
- c) The Attorney-General or his designated alternate not being below the level of Senior State Counsel;
- d) Eight persons qualified qualified in matters relating to finance, accounting, engineering, economics, community development, or law. The eight are nominated by organizations listed in the First Schedule. The organizations are as follows:
 - i. The Kenya National Federation of Agricultural Producers
 - ii. Institute of Engineers of Kenya
 - iii. The Kenya National Chamber of Commerce and Industry
 - iv. The Kenya Episcopal Conference
 - v. The Kenya National Union of Teachers
 - vi. The National Council of Churches of Kenya
 - vii. The Supreme Council of the Kenya Muslims
 - viii. The Institute of Certified Public Accountants of Kenya
- e) Four persons, qualified in accordance with paragraph (e), appointed by the Minister to achieve regional imbalance that may not have been achieved pursuant to the process under subsection (5)
- f) The Chief Executive Officer who shall be an ex-officio member and Secretary to the Board.

The term of the Constituencies Development Fund Board that was constituted on 30th April, 2008 expired pursuant to the CDF (Amendment) Act, 2007 Sixth Schedule (1) which states the Chairperson or a member of the Board shall hold office for a period of <u>three years</u> and shall be eligible for appointment for not more than two consecutive terms.

Section 27(4) (b) expressly vests on the Committee, the responsibility of considering and reporting to Parliament, with recommendations, names of persons required to be approved by Parliament under the Act and considering and recommending to Parliament any matter requiring action by the National Assembly pursuant to the provisions of the Act.

On 8th September 2011, the House approved the appointment of eight (8) out of ten (10) CDF Board nominees submitted to the Committee by the Minister for Planning, National Development and Vision 2030. The Minister gazetted the appointment of the eight (8) successful nominees on 16th September, 2011.

The Committee found two nominees ineligible for appointment for the following reasons:-

i. Nomination of Mrs. Faith Jebet Chilgong as a Member of the CDF Board

The Committee found the nominee not qualified for appointment pursuant to Section 5(5) because the nominating organisation, Kenya National Federation of Agricultural Producers (KENFAP) contested her nomination.

The Committee therefore recommended that the Minister sorts out the nomination issue with the nominating body and satisfies the Committee that indeed the nominee was duly nominated by the Kenya National Federation of Agricultural Producers.

ii. Nomination of Mr. Adow Abdullahi Barrow as a Member of the CDF Board

The nominee was nominated by the Minister for Planning, National Development and Vision 2030 pursuant to Section 5 (3) (f). He was found wanting on his limited knowledge of CDF operations.

The Committee recommended that the Minister submits another nominee for appointment to the CDF Board.

On 16th February, 2012, the Minister for Planning, National Development and Vision 2030, submitted names of two nominees for CFC's concurrence in appointing them as CDF Board members. The two nominees are:-

Name	Gender		Nominating Organisation	County	Remarks
Mr. Boniface Lokaale Korobe	Male	37	Minister for Planning,	Turkana	New
			National Development		Member
			& Vision 2030		
Mrs. Phoebe Anyango Ngode	Female	50	Kenya National	Homa	New
			Federation of	Bay	Member
			Agricultural Producers		

Having received the names, the Committee embarked on vetting the two nominees with the objective of determining their suitability for appointment as Constituencies Development Fund Board Members.

3.0 CONSIDERATION OF THE NOMINEES BY THE COMMITTEE

On 8th March, 2012 and 12th March, 2012, The Committee examined the nominees against the criteria set out in the Schedule to the *Public Appointments (Parliamentary Approval) Act*, 2011. The criterion requires nominees to disclose information on their personal and professional life including their political affiliations, tax compliance and potential conflict of interests and other things.

1.0 Nomination of Mr. Boniface Lokaale Korobe

Mr. Korobe was nominated pursuant to Section 5 (3) (f) of the CDF (Amendment) Act, 2007 by the Minister for Planning, National Development & Vision 2030 to achieve regional balance that was not achieved pursuant to the process under sub-section 5.

The Committee having considered the curriculum vitae of Mr. Boniface Lokaale Korobe and having heard his submissions during the interview, made the following observations on his nomination for appointment as member of the CDF Board:

- He is a Kenyan citizen born in 1975 and hails from Turkana County.
- He holds a Bachelor of Arts degree in Anthropology from the University of Nairobi.
- He worked as a CDF Project Coordinator for the Turkana North CDF in 2004.
- He has many years of experience in community development having worked extensively in arid Kenya with OXFAM-GB and Arid Lands Resource Management Project.
- He has complied with his tax obligations.
- The nominee demonstrated good knowledge of the CDF and some of the challenges facing the Fund and is therefore qualified for appointment as a CDF Board Member.

The Committee found the nominee qualified for appointment as a CDF Board member and recommends his appointment to the CDF Board.

3.2 Nomination of Mrs. Phoebe Anyango Ngode

Mrs. Ngode was nominated pursuant to Section 5(5) of the CDF (Amendment) Act, 2007 by the Kenya National Federation of Agricultural Producers (KENFAP).

The Committee having considered her curriculum vitae and heard her submissions during the interview, made the following observations on her nomination for appointment as member of the CDF Board:

- She is a Kenyan citizen born in 1962 in Homa Bay County.
- She is the National Women representative of the Kenya National Federation of Agricultural Producers (KENFAP).
- She holds various positions in her community e.g Clan Elder, Locational
 Development Committee, HIV/AIDS Counsellor and a community health worker.
- She sits in the Board of various schools e.g Chairlady of Luora Secondary School, BoG member of Chiepe Mixed Secondary School, BoG Member of Manga Mixed School, and PTA Chairperson of Onyege Mixed Secondary School.
- She is also the Vice Chairperson of Agricultural Training Centre, Homa Bay.
- She has fully complied with her tax obligations to the state.
- The Committee noted that the nominee had limited understanding of CDF and is therefore not qualified to hold the position of CDF Board Member.

The Committee found the nominee not qualified for appointment as a CDF Board member and recommends that the Minister for Planning, National Development & Vision 2013 submits another nominee for appointment to the CDF Board.

4.0 RECOMMENDATIONS BY THE COMMITTEE

The Committee having considered the curriculum vitae and interviewed the nominee under Section 5(6) of the Constituencies Development Fund (Amendment) Act, 2007 makes the following unanimous recommendation to the House:-

THAT, this House approves the appointment of Mr. Boniface Lokaale Korobe as a Member of the Constituencies Development Fund Board.

ANNEX 1:

FILLED SCHEDULE TO THE PUBLIC APPOINTMENTS (PARLIAMENTARY APPROVAL) ACT, 2011 & CURRICULUM VITAE OF THE NOMINEE TO THE CDF BOARD

CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT

QUESTIONNAIRE

Notes:

- (a) This questionnaire applies to appointments to public office arising by or under the Constitution where parliamentary approval is required.
- (b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- (c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the National Assembly on or before a date set by the committee.
- (d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- (e) Any form of canvassing by a nominee shall lead to disqualification.
- (f) The nominee must answer all the questions.
- 1. Name: Boniface Lokaale Korobe
- 2. **Position:** Constituency Development Fund Board Member
- 3. **Sex:** Male
- 4. Date of Birth: (Born 1975, in Lokitaung).
- 5. Marital Status: Married
- 6. **Daytime phone number:** 0729 205 483
- 7. **Mobile phone number:** 0729 205 483
- 8. Email Address: bonirobe@yahoo.com
- 9. **ID Number:** 13425544
- 10. PIN Number: A0034787541
- 11. Nationality: Kenyan
- 12. **Postal Address:** Box 154 30500
- 13. Town/City: Lodwar
- 14. Knowledge of Languages: (English, Kiswahili and Turkana).
- 15. Education:
 - Nairobi University 1997-2003, B.A. Anthropology (2004)

• Katilu Boys high school (1991-1994), KCSE (1994)

Employment Record:

- Turkana Pastoralists Development Organization TUPADO
- Arid Lands Resource Management Project-Turkana County
- Constituency Development Fund Turkana North
- Electoral Commission of Kenya Turkana
- Oxfam Great Britain Turkana program
- 16. Honours and Awards: None
- 17. Professional Association (where applicable): None
- 18. Memberships:
 - Aupwal Community Integrated Development Organization Chairman
 - Lokitaung Youth Group Member
 - Turkana District University Students Association Secretary General
 - Nairobi University Anthropology Students Association Member
- 19. Published Writings: None
- 20. Public Office, Political Activities and Affiliations:
 - (a)
- i. Support to Local Development Officer Arid Lands Resource Management Project - Appointed on contract
- ii. Coordinator CDF Turkana North Appointed on contract
- iii. Assistant Registration Officer ECK Turkana District Appointed on contract
- (b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present. None
- (c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution? No
- (d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties? No
- 21. Deferred Income/Future Benefits: None
- 22. Outside commitment during service in office: (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain). No
- 23. Sources of Income:

Total

(a) TUPADO 381,000/=
(b) ALRMP - 756,000/=
(c) Jogoo SACCO Loan 300,000/=

1,437,000/=

(List sources and mounts of all income received during the calendar year preceding your nomination and in the current calendar year).

24. Tax Status: (State whether you have fully complied with your tax obligations to the State to date).

Yes, I have paid all the taxes to the state to date.

- 25. Statement of Net Worth: (State you financial net worth). Kshs. 4,700,000/=
- 26. Potential Conflicts of Interest:
 - (a) Identity the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise. None
 - (b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

Conflict of interest for a public officer should not occur, but if for any reason personal interest conflict with my official duties, then I have to declare such interests to the superior and comply with any directions to avoid conflict.

- 27. **Pro-Bono/Charity Work:** (Describe what you have done by way of pro bono or charity work, listing specific instances and the amount of time devoted to each).
 - After my high school I volunteered to teach Natukobenyo girls and Lokitaung primary schools for free daily for two terms of 3 months each.
 - In 2005, as a member of Lokitaung youth group I volunteered to participate in conducting civic education in Lokitaung area on the new constitution
 - Worked as a young Christian student and as a young Christian worker on voluntary service in my parish-Lokitaung
- 28. Have you ever been charged in a court or law?

No

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry?

No

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

No

31. **References:** (List three persons who are not your relatives who are familiar with your character, qualification and work).

Geoffrey Eyanae Kaituko
 Drought Management Officer,
 Arid Lands Resource Management Project
 P.O. Box 499, Lodwar.
 Email: <u>kaituko2002@yahoo.com</u>
 Tel. 0735 622288, 0724 014 554

Daniel Nanok Epuyo
 Program Manager,
 Turkana Pastoralist Development Organization,
 P.O. Box 166, Lodwar.
 Email: epuyonanok@yahoo.com
 Tel. 0721 630 171

Joseph Akure,
 Project Officer, Oxfam GB – Turkana,
 P.O. Box 58, Lodwar.
 Tel. 0722 439 546
 Email: mugetom@yahoo.co.uk

CURRICULUM VITAE

+254729205483

Mobile

Personal information

First name(s) / Surname(s) BONIFACE LOKAALE KOROBE

Address PO Box 154

30500 Lodwar (Kenya)

Telephone(s) +254729205483

E-mail(s) bonirobe@yahoo.com

Nationality Kenyan

Date of birth 01/01/1975

Gender Male

Dates

Occupational field 'ANTHROPOLOGY/COMMUNITY WORK

Work experience

Main activities and responsibilities

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12/11/2007 - 30/06/2011

Occupation or position held SUPPORT TO LOCAL DEVELOPMENT OFFICER

 Strengthen the link between the project, local Authorities. Civil society heads key departments and the communities to maximize on achieving project objective

• Guide the District Coordinating Unit/District Steering Group in planning and implementing local development in project implementation plan to realize the project development objectives

 Guide the District Coordinating Unit/District Steering Group in identifying specific areas needing participatory research and disseminating results of such findings to pastoral/agro-pastoral communities

 Working with district based institutions to foster local development through implementing appropriate crosscutting development issues

 Responsible for coordinating livestock production, health and marketing activities in the project in partnership with livestock department and districts livestock marketing committees.

•Work closely with District Agricultural Officer and Livestock Extension Officer to guide agro-pastoral communities to implement eco-friendly agricultural and agro-pastoral activities

Strengthening community based user management, through capacity building of grass root community based institutions.

• Work closely with the ministry of health in building capacities of traditional and alternative health services providers on the dangers associated with HIV/AIDS infections

 Work closely with the Ministry of Education to avail education to pastoral communities through mobile schools program

 Harmonize support from Arid Lands Resource Management Project and other donors to communities within the project area

• Make annual work plans in collaboration with District Coordinating Unit defining targets of the Support to Local Development activities.

 Participate in planning and coordination activities of the UNDP host community projects in the refugees host communities

 In consultation with members of the district coordinating unit implement monitoring of all Support to Local Development activities at district and community levels

. • Make field visits to projects sites and prepare projects quarterly progress reports to be submitted to the headquarters

· Undertake any other duties assigned by the Drought Management Officer

Name and address of employer ARID LANDS RESOURC

ARID LANDS RESOURCE MANAGEMENT PROJECT

PO BOX 499, 30500 LODWAR (KENYA)

Type of business or sector SUPPORT TO LOCAL DEVELOPMENT COMPONENT

Page 1/4 · Curriculum vilae of BONIFACE KOROBE LOKAALE

Dates 01/10/2004 - 10/11/2007 Occupation or position held CONSTITUENCY DEVELOPMENT FUND COORDINATOR Main activities and responsibilities · Coordination of the constituency development fund projects within the constituency · Liaise with district departmental heads in the management/implementation of the constituency development fund projects · Coordination of the management committee within the constituency · Maintain the minutes of the meetings and records and any information relating to CDF projects Prepare and maintain list of all the constituency projects for submission to the Districts Project . Committee for approval · Help CDF committee to prepare community action plans budgets, and strategic plans through participatory approaches as well as guide the constituency development committee on project management · Network and collaborate with the development partners operating in the constituency to avoid duplication and overlaps of the projects · Coordinate the implementation monitoring and evaluation of CDF projects in the constituency · Maintain all assets and liabilities of the constituency · Undertake any other duties that may be assigned by the CDF committee Name and address of employer TURKANA NORTH CONSTITUENCY DEVELOPMENT FUND POBOX 1 30500 LOKITAUNG (KENYA) Type of business or sector DEVELOPMENT PROJECTS Dates : 02/05/2004 - 02/06/2004 Occupation or position held ASSISTANT REGISTRATION OFFICER Main activities and responsibilities Training of registration clerks Monitoring registration of voters and review of voters register · Submission of voters registration report to the registration officer Name and address of employer ELECTORAL COMMISSION OF KENYA POST OFFICE, LODWAR (KENYA) Type of business or sector VOTER REGISTRATION EXERCISE Dates 01/02/2000 - 30/12/2001 Occupation or position held FOOD MONITOR Main activities and responsibilities · Identification and recruitment of target beneficiaries of relief food Receiving storing and overseeing actual distribution of reflet food to the benefic sites · Reporting on the food security in the targeted areas, field stock if any surpluses, or short falls · Prepare food distribution reports · Ensure documentation of the commodities delivery documents as well as ensuring safety of supplies before distribution to the beneficiaries · Training of relief food committee · Handling of disputes arising from food distribution Name and address of employer **OXFAM GB** PO BOX 58, 30500 LODWAR (KENYA) Type of business or sector . HUMANITARIAN ORGANIZATION Education and training Dates 27/04/2009 - 02/05/2009 Title of qualification awarded Certificate Principal subjects / occupational skills - - Different models of governance and democracy -New approaches to public management and good governance covered -Assessment and audit tools for governance and democracy -Developing local models for assessing governance · -Public Private Partnerships/CSR as a tool for improving Local Governance -Democracy, Governance and Conflict Management -Identifying Critical Success Factors sectoral governance Name and type of organisation MS Training Centre for Development Co-operation-ActionAid Denmark (University college) providing education and training PO Box 254, Arusha (Tanzania) Page 2 / 4 - Curriculum vitae of

BONIFACE KOROBE LOKAALE

Dates 22/02/2009-28/02/2009 Title of qualification awarded Certificate of participation Principal subjects / occupational skills - Pastoralism covered Public Policy -Advocacy Name and type of organisation Northern Resources Development Agency (Consultancy) Providing education and training Kenya 1997-2003 Title of qualification awarded -Bachelor of Ans - Anthropology Principal subjects / occupational skills - Research methods in anthropology covered -Palaeoanthropology & primatology -History of anthropological thought -Contemporary theories in anthropology -Culture and technology -Anthropology of tourism -Legal anthropology -Medical anthropology -Applied anthropology -Psychological anthropology -Culture and communication -Universal religion -Culture change and development -Gender studies Name and type of organization University of Nairobi Providing education and Iraining , Dates 5/02/1991 - 16/11/1994 Title of Qualification awarded Kenya Certificate of Secondary Education Principal subjects / occupational skills. Covered Name and type of organization Katilu Boys Secondary School Providing education and training Secondary school Dates 5/01/1983 - 19/11/1990 Title of Qualification awarded Kenya Certificate of Primary Education Principal subjects / occupational skills Name and type of organization Lokitaung Mixed Primary School Providing education and training Primary school Personal skills and competences Mother tongue(s) Ng'aturkana Other languages Kiswahili

English

Social skills and competences

-I possess team work spirit

-Good ability to adopt to multicultural environments, gained through education and my work experience in multicultural settings

-Good communication skills gained through my experience as a food monitor, coordinator and as head of component

Organisational skills and competences

_ . :

-Currently serve as a link between the project ministry and development stakeholders in Turkana county

-Possess sense of organization in logistical area

-Possess good experience in project planning and management

Page 3 / 4 - Curriculum vitae of BONIFACE KOROBE LOKAALE

Technical skills and competences - I possess good command of quality control. While working with Arid Lands Resource Management Project I was responsible for the implementation of mobile schools education for nomadic pastoralists in my department. I acquired these skills through training, work, and workshops Computer skills and competences I possess good command of computer skills. Microsoft office tools database searching, and acquairifance with internet Other skills and competences - I like watching cartoons · I am a tennis player Driving licence(s) BCE Annexes 1 Degree certificate 2. Secondary education certificate 3 University academic transcripts . 4 Secondary school leaving certificate 5 Passport . 6 Driving license 7 Participation certificates-8 Recommendations/attestations Referees 1 Geoffrey Eyanae Kaituko Droughl Management Officer Arid Lands Resource Management Project PO Box 499. Lodwar Email kailuko2002@yahoo.com Tel 0735 622288 0724 014 554 2 Daniel Nanok Epuyo Program Manager, Turkana Pastoralist Development Organization PO Box 166, Lodwar Email <u>epuyodan@vahou.com</u> Tel 0721 630 171 Joseph Akure,

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Project Officer, Oxfam GB – Turkana P O Box 58,

ANNEX 2:

COMMITTEE MINUTES ON VETTING PROCESS AND ADOPTION OF THE REPORT

MINUTES OF THE 26TH SITTING OF THE CONSTITUENCIES FUND COMMITTEE HELD ON THURSDAY, 7TH MARCH, 2012 IN THE SMALL DINING ROOM, PARLIAMENT BUILDINGS AT 12.00 P.M

Present:

The Hon. Ekwee Ethuro, MP

- Chairperson

The Hon. Charles Kilonzo, MP

The Hon. F. T. Nyammo, MP

The Hon. Nkoidila Ole Lankas, MP

Absent With Apology

The Hon. John Dache Pesa, MP

- Vice Chairperson

The Hon. (Eng.) Alfred Sambu, MP

The Hon. Martha Karua, MP

The Hon. Justus Kizito, MP

The Hon. (Eng) Nicolas Gumbo, MP

The Hon. (Dr.) Nuh Nassir, MP

In Attendance

CFC Secretariat

Ms. Susan Maritim

-Clerk Assistant

MINUTE NO. 31/2012: PRELIMINARY OF THE MEETING

The Chairman called the meeting to order at ten minutes past twelve o'clock and welcomed everyone to the meeting. The opening prayer was said by the Hon. Ekwee Ethuro, MP.

The chair informed the committee that the Minister for Planning, National Development and Vision 2030, Hon. Wycliffe Oparanya, wrote to the committee on 16th February, 2012 seeking concurrence of the committee on appointment of two nominees to the CDF Board. The two nominees are:-

- i. Mr. Boniface Lokaale Korobe
- ii. Mrs. Phoebe Anyango Ngode

Mrs. Phoebe Ngode will appear before the Committee on Monday, 12th March, 2012 at 3pm.

MINUTE NO. 32/2012: VETTING OF MR. BONIFACE LOKAALE KOROBE

The nominee was nominated pursuant to Section 5 (3) (f) of the CDF (Amendment) Act, 2007.

- He is a Kenyan citizen born in 1975.
- He holds a Bachelor of Arts degree in Anthropology from the University of Nairobi.
- He worked as a CDF project coordinator for the Turkana North CDF in 2004.
- He has a good background in community development having worked extensively in arid Kenya with OXFAM-GB and Arid Lands Resource Management Project.
- He has complied with his tax obligations.
- The nominee demonstrated good knowledge of the CDF and some of the challenges facing the Fund.

The Committee found the nominee qualified for appointment as a CDF Board member and recommends his appointment to the CDF Board.

MINUTE NO. 33/2012: ANY OTHER BUSINESS

No other business arose.

MINUTE NO. 34/2012: ADJOURNMENT

And there being no other business, the meeting adjourned at 12.30 pm until Monday, 12th March, 2012 at 3p.m.

Signed.

HON. EKWEE ETHURO, EBS,MP

(CHAIRMAN)

Date 13th March, 2012

MINUTES OF THE 27TH SITTING OF THE CONSTITUENCIES FUND COMMITTEE HELD ON MONDAY, 12TH MARCH, 2012 ON 4TH FLOOR, COMMITTEE ROOM, CONTINENTAL HOUSE, PARLIAMENT BUILDINGS AT 2.00 P.M.

Present:

The Hon. Ekwee Ethuro, MP

- Chairperson

The Hon. Charles Kilonzo, MP

The Hon. F. T. Nyammo, MP

The Hon. (Eng.) Alfred Sambu, MP

The Hon. (Eng) Nicolas Gumbo, MP

The Hon, Martha Karua, MP

Absent With Apology

The Hon. John Dache Pesa, MP

- Vice Chairperson

The Hon. Justus Kizito, MP

The Hon. (Dr.) Nuh Nassir, MP

The Hon. Nkoidila Ole Lankas, MP

In Attendance

CFC Secretariat

Ms. Susan Maritim
Mr. James Ginono

- Clerk Assistant

- Clerk Assistant

MINUTE NO. 35/2012: PRELIMINARY OF THE MEETING

The Chairman called the meeting to order at fifteen minutes past two o'clock and welcomed everyone to the meeting. The opening prayer was said by the Hon. Ekwee Ethuro, MP.

MINUTE NO. 36/2012: VETTING OF MRS. PHOEBE ANYANGO NGODE FOR APPOINTMENT TO THE CDF BOARD

Mrs. Ngode was nominated pursuant to Section 5 (3) (f) of the CDF (Amendment) Act, 2007 by the Kenya National Federation of Agricultural Producers.

The Committee having considered her curriculum vitae and heard her submissions during the interview, made the following observations on her nomination for appointment as member of the CDF Board:

• She is a Kenyan citizen born in 1962.

- She is the National Women representative of the Kenya National Federation of Agricultural Producers (KENFAP) Women Council.
- She holds various positions in her community e.g Clan Elder, Locational
 Development Committee, HIV/AIDS Counsellor and a community health worker.
- She sits in the Board of various schools e.g Chairlady of Luora Secondary School, BoG member of Chiepe Mixed Secondary School, BoG Member of Manga Mixed School, and PTA Chairperson of Onyege Mixed Secondary School.
- She is also the Vice Chairperson of Agricultural Training Centre, Homa Bay.
- She has fully complied with her tax obligations to the state.
- The Committee noted that the nominee had limited understanding of CDF and is therefore not qualified to hold the position of CDF Board Member.

The Committee found the nominee not qualified for appointment as a CDF Board member and recommends that the Minister for Planning, National Development & Vision 2013 submits another nominee for appointment to the CDF Board.

MINUTE NO. 37/2012: ANY OTHER BUSINESS

No other business arose.

MINUTE NO. 38/2012: ADJOURNMENT

And there being no other business, the meeting adjourned at 4.30 pm until 5.00 pm the same day.

Signed .

HON. EKWEE ETHURO, EBS,MP

(CHAIRMAN)

Date 13th March, 2012

MINUTES OF THE 28TH SITTING OF THE CONSTITUENCIES FUND COMMITTEE HELD ON MONDAY, 12TH MARCH, 2012 ON 5TH FLOOR, COMMITTEE ROOM, CONTINENTAL HOUSE, PARLIAMENT BUILDINGS AT 5.00 P.M.

Present:

The Hon. Ekwee Ethuro, MP

- Chairperson

The Hon. Charles Kilonzo, MP

The Hon. F. T. Nyammo, MP

The Hon. (Eng.) Alfred Sambu, MP

The Hon. (Eng) Nicolas Gumbo, MP

The Hon, Martha Karua, MP

Absent With Apology

The Hon. John Dache Pesa, MP

- Vice Chairperson

The Hon. Justus Kizito, MP

The Hon. (Dr.) Nuh Nassir, MP

The Hon. Nkoidila Ole Lankas, MP

In Attendance

CFC Secretariat

Ms. Susan Maritim Mr. James Ginono

- Clerk Assistant

- Clerk Assistant

MINUTE NO. 39/2012:

PRELIMINARY OF THE MEETING

The Chairman called the meeting to order at ten minutes past five o'clock and welcomed everyone to the meeting. The opening prayer was said by the Hon. Ekwee Ethuro, MP.

MINUTE NO. 40/2012: CONFIRMATION OF MINUTES

Minutes of the 14th Sitting were proposed by Hon. F.T. Nyammo, MP and seconded by Hon. (Eng) Nicolas Gumbo, MP as true proceedings of the meeting.

Minutes of the 19th Sitting were proposed by Hon. Charles Kilonzo, MP and seconded by Hon. F.T. Nyammo, MP as true proceedings of the meeting.

Minutes of the 20th Sitting were proposed by Hon. (Eng) Nicolas Gumbo, MP and seconded by Hon. F.T. Nyammo, MP as true proceedings of the meeting.

Minutes of the 21st Sitting were proposed by Hon. F.T. Nyammo, MP and seconded by Hon. Charles Kilonzo, MP as true proceedings of the meeting.

Minutes of the 22nd Sitting were proposed by Hon. F.T. Nyammo, MP and seconded by Hon. (Eng.) Alfred Sambu, MP as true proceedings of the meeting.

Minutes of the 23rd Sitting were proposed by Hon. Martha Karua, MP and seconded by Hon. Charles Kilonzo, MP as true proceedings of the meeting.

Minutes of the 24th Sitting were proposed by Hon. F.T. Nyammo, MP and seconded by Hon. Charles Kilonzo, MP as true proceedings of the meeting.

Minutes of the 25th Sitting were proposed by Hon. Charles Kilonzo, MP and seconded by Hon. (Eng.) Nicolas Gumbo, MP as true proceedings of the meeting.

Minutes of the 26th Sitting were proposed by Hon. F.T. Nyammo, MP and seconded by Hon. Charles Kilonzo, MP as true proceedings of the meeting.

MINUTE NO. 41/2011: MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS SITTING

There were no matters that arose.

MINUTE NO. 42/2011: CONSIDERATION OF THE REPORT ON APPROVAL OF MR.
BONIFACE LOKAALE KOROBE AS A MEMBER OF THE

CONSTITUENCIES DEVELOPMENT FUND BOARD

The Committee unanimously adopted the Report on Approval of Mr. Boniface Lokaale Korobe as a Member of the Constituencies Development Fund Board.

MINUTE NO. 43/2012: ANY OTHER BUSINESS

No other business arose.

MINUTE NO. 44/2012: ADJOURNMENT

And there being no other business, the meeting adjourned at 6.00 pm until Tuesday, 13th February, 2012 at 10.00 am.

Signed.....

HON. EKWEE ETHURO, EBS,MP

(CHAIRMAN)

Date 13th March, 2012