

# REGULATORY AUTHORITY BOARD

**MINUTES** of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 10<sup>th</sup> day of November 2014 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Commissioner)  
Carl Musson (Commissioner)

1. Carl Musson chaired the meeting which commenced at 10:00 am.

2. **Minutes**

The minutes of the Board Meeting held on 6<sup>th</sup> November 2014 were confirmed.

3. **Appointment of Chairman**

The Board noted the receipt of the resignation of Kent Stewart as Chairman of the Board effective 2<sup>nd</sup> November 2014.

It was RESOLVED to accept the resignation of Kent Stewart and to appoint Carl Musson as Chairman.

4. **Chief Executive**

The Board noted that the process for the selection of a new Chief Executive of the Authority has been completed.

It was RESOLVED to approve the selected candidate as Chief Executive of the Authority subject to immigration approval and mutually agreed terms and conditions of a contract, and to authorize the Board to do all things it may deem appropriate to effect the appointment of a new Chief Executive.



---

Chairman