

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 28<sup>th</sup> March 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:45 p.m.

Present: Angela S. Berry (Chairman, Commissioner)  
William Francis (Commissioner)  
Mark Fields (Commissioner)  
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)  
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order and reported that a quorum was met.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on 12 March 2019 were confirmed.

3. ORGANISATION CHART

It was RESOLVED to approve the Organisation Chart presented by the Chief Executive (CE), subject to the recommended changes, and to authorize the CE to take all steps as may be necessary or expedient for the purposes of implementing the Organisation Chart.

4. ISSUANCE OF DECOMMISSIONING OF ELECTRONIC COMMUNICATIONS PRICE COMPARISON WEBSITE PUBLIC CONSULTATION

It was RESOLVED to approve the release of the Decommissioning of Electronic Communications Price Comparison Website for Public Consultation.

5. APPROVAL OF DEVELOPMENT DIMENSIONS INTERNATIONAL

It was RESOLVED to approve the engagement of Development Dimensions International for consulting services.

6. APPROVAL OF LEGISLATIVE DRAFTING TRAINING

It was RESOLVED to approve the staff's proposal for Legislative Drafting training.

7. APPROVAL OF EXTENSION OF HOLLY BOSTON & ASSOCIATES

It was RESOLVED to approve the extension of the consulting engagement of Holly Boston and Associates for a further three months.

  
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Chairman