

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 4<sup>th</sup> April 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 5:45 p.m.

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

In Attendance: Monique Lister (Acting Chief Executive, Senior Legal Adviser)  
Jozelle Opoku (Head of Regulatory Finance)

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on 28<sup>th</sup> March 2019 were confirmed.

3. GRANT OF NEW INTEGRATED COMMUNICATIONS OPERATING LICENCES AND OTHER TYPES OF COMMUNICATIONS OPERATING LICENCES CONSULTATION DOCUMENT

It was RESOLVED to issue the Grant of New Integrated Communications Operating Licences and Other Types of Communications Operating Licences Consultation Document, subject to receipt of the delegation letter from the Minister of Home Affairs.

  
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Chairman