

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 12<sup>th</sup> July 2019 at Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:30 p.m.

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

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

1. The Chairman called the meeting to order and reported that a quorum was met.
2. APPROVAL OF RENOVATION AND REFIT

It was RESOLVED to approve the Chief Executive's proposal to renovate and refit the premises of the Regulatory Authority (the "Authority") within a budget of up to \$450,000.

3. APPROVAL OF REPORT, DECISION AND ORDER AND GENERAL DETERMINATION: MASTER COMMUNICATIONS OPERATING LICENCE APPLICATION PROCESS

It was RESOLVED to approve the Authority's Final Report, Decision, Order and General Determination titled "Master Communications Operating Licence Application Process", and that the same be released for publication.

  
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Chairman