

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 27th May 2020 via teleconference at 9:30am

Present: Mark Fields (Chairman)
Dion Smith (Commissioner)
Denton Williams (Chief Executive)

In Attendance: Jozelle Opoku (Head of Regulation)
Alisha Roberts (Executive Assistant)

1. QUORUM

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

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on April 27, 2020 were confirmed.

3. CONSULTATION DOCUMENTS ICOLs AND COLs

It was RESOLVED to extend the deadline for the public review of the Applications for Integrated Communications Operating Licences; Application for Other Communications Operating Licence Consultation to 1 June 2020.

4. LEGAL REPRESENTATIVE

It was FURTHER RESOLVED to waive the procurement process and appoint Marshall Diel and Myers as legal representative for the RA.



Chairman