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**MINUTES OF THE 3RD MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 21ST MARCH 2025 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- The Honourable Minister of Social Development, Education and Library, Youth & Culture, Mrs. Shellya Rogers-Webster
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- Acting Attorney General, Ms. Dawne Richardson
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Cordell Richardson
- Ministerial Assistant, Sports, Youth & Culture, Mr. Jeison Bryan
- Head of Governor's Office, Mr. Orlando Ames-Lewis
- Financial Advisor, Mr. Evarist Mwesigye

CONFIRMATION OF THE MINUTES

The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor’s Office and Financial Advisor remained.

Council confirmed the minutes of the Meeting of the Executive Council held on Thursday, 13th March 2025.

MATTERS ARISING OUT OF THE MINUTES

None.

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EX MIN 25/42

**EX MEMO 25/31 Application for Permanent Residence Pursuant to the Anguilla Economic Residence Act- XXXXXXXXX
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The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor’s Office and Financial Advisor remained.

Council:

1. Considered the application under the amended Economic Residence Act and noted that the applicants met the eligibility criteria;
2. Granted permanent residence status to **XXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX** under Section 3 (2)(b) of the Act; and
3. Directed the Review Committee and Select Anguilla Agency to inform the applicants accordingly and monitor compliance with all post-approval requirements.

Action: PS, MEDNR; HON MIN, MEDNR.

EX MIN 25/43

EX MEMO 25/32 Appointment of Ministerial Assistant- Mr Jeison Bryan

The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor’s Office and Financial Advisor remained.

Council:

1. Approved the appointment of Mr. Jeison Bryan as Ministerial Assistant in the Ministry of Social Development, Education, Youth & Culture, with effect from 27th February 2025;

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3. Confirmed that the appointment is for the term of the current administration.

Action: PS, MSDE; HON MIN, MSDE; PS, FIN.

EX MIN 25/44

EX MEMO 25/33 Appointment of Senior Ministerial Advisor, Health, Mr. Evans McNiel Rogers

The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor’s Office and Financial Advisor remained.

Council:

1. Approved the appointment of Mr. Evans McNiel Rogers as Senior Ministerial Advisor- Health, Tourism and Sports, with effect from 27th February 2025;

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3. Noted that budgetary provisions have been identified through recruitment delays and reallocations.

Action: PS, HTS; HON MIN, HTS; PS, FIN.

EX MIN 25/45

EX MEMO 25/34 Approval of Proposed Names to be Included in the Notice for the ANGLEC Special Shareholders’ Meeting

The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor’s Office and Financial Advisor remained.

Further to the agreement by Executive Council in Executive Council Minute 25/37 to convene a Special Meeting of the Shareholders of the Anguilla Electricity Company Limited (ANGLEC), Council was invited to formally approve the list of individuals to be included in the notice of the meeting.

The following names were circulated by e-mail and are now presented to Executive Council for formal consideration:

Executive Council:

1. Approved the inclusion of the names in the notice to be issued for the Special Meeting of ANGLEC Shareholders:

- i. Mr. Val Banks;
- ii. Ms. Zuleka Fraser;
- iii. Mr. Stanley Reid;
- iv. Mr. Patrick Mardenborough;
- v. Mr. Oshari Tomilson;
- vi. Ms. Jennifer Crawford;
- vii. Mr. Juan Richardson;
- viii. Ms. Sharon Hunte; and
- iv. Mr. David Carty

Council authorised issue of the action sheet before confirmation of the minutes.

Action: PS, MICUHITES; HON MIN, MICUHITES.

EX MIN 25/46

EX MEMO 25/35 Termination of the Director of Tourism of the Anguilla Tourist Board, Chairperson and Members of the Anguilla Tourist Board

AND

The Appointment of six (6) New Members to the Anguilla Tourist Board

The Hon. Parliamentary Secretary, Ministerial Assistant for Sports, Youth & Culture, Head of Governor's Office and Financial Advisor remained.

The Honourable Minister for Health, Sports and Tourism briefed Council on the requests within the memorandum.

Executive Council:

1. Noted that in the interest of expediting the transition of the Anguilla Tourist Board (ATB), termination letters were issued to the ATB members and the Director of Tourism on March 14th 2025. However, in accordance with Section 5(5) and Section 13(3) of the Anguilla Tourist Board Act, retroactive approval is now being sought from the Executive Council for these terminations;

2. Approved the termination of the following ATB members effective Friday, 14th March 2025:
 - i. Mrs Melisha Maccow-Niles
 - ii. Ms. Condon Proctor
 - iii. Mr. Danitza Mussington
 - iv. Ms. Lusianna Mendez Retde
 - v. Mr. Kevin Carty
 - vi. Ms. Monica Bryan; and
 - vii. Ms. Calla Gumbs

3. Approved the termination of the Director of Tourism for the ATB, Mrs. Stacey Liburd, effective 14th June 2025;

4. Approved the appointment of the following six members to the ATB, effective 26th March 2025:
 - i. Mrs. Amelia Vanterpool-Kubisch
 - ii. Ms. Likerah Adams
 - iii. Mr. Miguel Leveret
 - iv. Mr. Sean Richard
 - v. Ms. Merlyn Rogers; and
 - vi. Mrs. Merla Halley

5. Noted the Stipulation that all appointed members of the ATB must complete a Corporate Governance Certification within

three months of their appointment or as soon as the course becomes available. The training should cover but is not limited to, key topics such as:

- i. The Principles of Good Governance;
 - ii. Board Responsibilities in Corporate Governance;
 - iii. Financial Oversight; and
 - iv. Risk Management
6. Directed that the ATB submit quarterly updates to the Ministry responsible for Tourism, copied to the Ministry of Finance outlining compliance with this obligation. These updates should detail the completion status of the certification for each appointed member, ensuring transparency and accountability in governance; and
7. Approved publication of an order in the Gazette to formalize the foregoing terminations, as required by law.

Council authorised issue of the action sheet before confirmation of the minutes.

Action: PS, HTS; HON MIN, HTS.
