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**MINUTES OF THE 4<sup>TH</sup> MEETING OF THE THIRTEENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON THURSDAY 27<sup>TH</sup> 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
- Clerk to Executive Council. Ms. Dumisa Webster
- ABSENT: The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- 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

**EX MIN 25/47**

**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, 27<sup>th</sup> March 2025.

**MATTERS ARISING OUT OF THE MINUTES**

None.

**EX MIN 25/48**

**EX MEMO 25/35 Approval for Electronic Monitoring Equipment & Offender Monitoring Service Contract between the Ministry of Social Development & Education and Comprehensive Security Solutions Inc.**

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

The Honourable Minister of Social Development briefed Council on the memorandum. Executive Council Minute 24/307 approved the necessary legislative amendments and the implementation of a pilot Electronic Monitoring program. The Department of Probation has recognized that the Electronic Monitoring program will significantly enhance their offender supervision capabilities, reduce recidivism and ensure compliance with judicial orders.

Executive Council:

1. Approved the contract between the Ministry of Social Development & Education and Comprehensive Security Solutions Inc. for electronic monitoring services; and
2. Authorised the Permanent Secretary of the Ministry of Social Development & Education to sign the contract on behalf of the Government of Anguilla.

Action: PS, MSDE; HON MIN, MSDE.

**EX MIN 25/49**

**EX MEMO 25/36 Council of the Anguilla Youth Business Foundation**

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

The Honourable Minister of Social Development and Education briefed Council on the memorandum which proposes the appointment of two new members to the Council of the Anguilla Youth Business Foundation following the resignation of two former members. It is proposed that Pastor Denroy Gumbs be appointed on the recommendation of the Department of Youth and Culture and Ms. Charonay Carty is appointed as the representative of financial institutions.

Executive Council:

1. Approved the appointment of the following members to the Council of the Anguilla Youth Business Foundation:
  - i. Pastor Denroy Gumbs- Department of Youth and Culture; and
  - ii. Ms. Charonay Carty, Representative of Financial Institutions

Action: PS, MSDE; HON MIN, MSDE.

**EX MIN 25/50**

**EX MEMO 25/37 Request for a Special Meeting of the Shareholders of the Anguilla Electricity Company (ANGLEC) and Appointment of a Public Officer to Vote GoA Ordinary Shares**

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

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services briefed Council on the memorandum which seeks Council's approval to nominate a person and an alternate to act on and behalf of the Government of Anguilla at the upcoming Special Meeting of the Shareholders of ANGLEC, notify Council of the number and type of

shares to be voted and approve the proposed directors to be appointed to the Board of Directors of ANGLEC.

Executive Council:

1. Directed the Honourable Minister of Infrastructure to nominate the Permanent Secretary MICUHITES (Ag)/ Director of Public Utilities, Mr. Travis Carty to attend and act for and on behalf of the Government of Anguilla at the Special Meeting of the Shareholders of the Anguilla Electricity Company (ANGLEC) to be held on 24<sup>th</sup> April 2025;
2. Directed that in the event that the Permanent Secretary MICUHITES (Ag)/ Director of Public Utilities, Mr. Travis Carty is unable to attend the meeting that the Honourable Minister is to nominate the Permanent Secretary- Finance, Ms. Marisa Harding-Hodge to attend the meeting as an alternate;
3. Noted that the shares upon which the Government of Anguilla votes will be cast as Ordinary Shares and that the number of shares being voted is 4,636,147 (40%); and
4. Approved the appointment of the below list of Directors to the ANGLEC Board of Directors:
  - I. Val Banks- Director
  - II. Zuleka Fraser- Director
  - III. Stanley Reid- Director
  - IV. Patrick Mardenborough- Director
  - V. Oshari Tomilson- Director
  - VI. Jennifer Crawford- Director
  - VII. Sharon Hunte- Director
  - VIII. David Carty- Director
  - IX. Juan Richardson- Director

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

Action: PS, MICUHITES; HON MIN, MICUHITES.

**EX MIN 25/51**

**EX MEMO 25/38 Reappointment of the Chairman and the Deputy Chair and Commissioner(s) on the Public Utilities Commission (PUC) Board**

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

The Honourable Minister briefed Council on the memorandum which seeks to reappoint the current Chairman and Deputy Chairman of the Public Utilities Commission following the expiration of their terms. Additionally, the memorandum seeks to correct an anomaly where a Commissioner was reappointed several months after the expiration of their term of appointment.

Executive Council:

1. Approved the reappointment of Mrs. Keesha Carty as Chairman and Commissioner of the Public Utilities Commission (PUC);
2. Approved the reappointment of Mr. Rhon Rogers as the Deputy Chair and Commissioner of the PUC;
3. Approved the amendment of the reappointment date for Mr. Joseph Hodge as Commissioner of the PUC to take effect from his expiry date in December 2023;
4. Directed the PUC to inform the Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services three months in advance of the expiry of any members' appointments or resignations from the PUC immediately.

Action: PS, MICUHITES; HON MIN MICUHITES.

**EX MIN 25/52**

**EX MEMO 25/39 Proposal for the Replacement of GOA Vehicles**

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

The Honourable Minister briefed Council on the memorandum which seeks to replace vehicles within the Government of Anguilla (GoA) fleet, approve the development of a vehicle replacement policy and make provisions for the inclusions of Electronic Vehicles in the GoA fleet.

1. Approved the recommendation for GoA Ministerial Vehicle Replacement 2025 to replace three GoA Ministerial Vehicles in 2025 and programme the replacement of the remaining vehicles in following years to the total sum of USD\$745,000 as outlined in Appendix 2 of the memorandum presented to Council; and
2. Approved the development of a vehicle replacement policy to address the replacement cycles and Electronic Vehicle penetration in the GoA fleet as proposed in the memorandum presented to Council.

Action: PS, MICUHITES; HON MIN, MICUHITES.

**EX MIN 25/53**

**EX MEMO 25/40 Amendment of Schedule 2 of the Vehicles and Road Traffic Act Regulations to Reflect Changes to Vehicle Registration Plates for Persons Holding Office**

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

The Honourable Minister briefed Council on the memorandum which seeks to amend Schedule 2 of the Vehicles and Road Traffic Act Regulations to reflect the recent portfolio changes for persons holding office.

Executive Council:

1. Approved the amendments to Schedule 2 of the Vehicles and Road Traffic Act Regulations as proposed in the memorandum except the following amendment:
  - a) The plate for the vehicle assigned to the Minister of Social Development, Education Library and Youth & Culture will bear the letters MSDE;
2. Approved the amendment of the Vehicles and Road Traffic Act Regulations, Schedule 2, to allow the retention of past

registration plates for this category of use to the schedule given that these vehicles are not the only ones that will not bear vehicle numbers (personalized plates).

Action: PS, MICUHITES; HON MIN, MICUHITES.

**EX MIN 25/54**

**EX MEMO 25/41 Acquisition of Lands for Road Development from South Hill to Jeremiah Gumbs Hwy**

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

This matter was deferred for a next sitting of Council to allow further analysis of the proposal.

Action: EXCO CLK; EXCO MEMBERS.

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