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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 17TH DECEMBER 2013

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration, Minister of Social Development and Health
- The Honourable Acting Deputy Governor, Mr Larry Franklin
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister
of Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr James Wood QC
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 13/849 **EX MEM 13/386 FILLING THE POST OF SENIOR JUVENILE CARE
WORKER**

Council agreed that the vacant post of Senior Juvenile Care Worker at the
Zenaida Haven should be filled.

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

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 13/850 **EX MEM 13/387 APPOINTMENT OF TWO MEMBERS TO THE PUBLIC
UTILITIES COMMISSION (PUC)**

Council agreed the following:-

- (i) The appointment of Mr. Colville Petty as a Commission member and
Chairman of the Public Utilities Commission for a period of two years
effective 17th December 2013.
- (ii) The appointment of Ms. Bernadine Edwards as a Commission member of
the Public Utilities Commission for a period of two years effective

17th December 2013.

HE the Governor expressed disappointment that the decision to appoint two members was being made before the conclusion of the exercise being undertaken by MICUH to assess candidates against the requirements in the Act, particularly the requirement that the Commission should include an individual with knowledge of one or more of the utilities regulated by the Commission. This meant that ExCo could not be sure that it was appointing the most qualified possible candidates.

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

Action: PS, MICUH; AG
