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**MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 14<sup>TH</sup> SEPTEMBER 2020 AT 8.00AM**

- PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE  
The Honourable Deputy Governor, Mr Perin Bradley  
The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education and Library Services, Ms Dee-Ann Kentish-Rogers  
The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr Kenneth Hodge  
The Honourable Minister for Infrastructure, Communications, Utilities, Housing and Tourism, Mr Haydn Hughes  
The Honourable Minister for Economic Development, Commerce, Information Technology, Environment and Natural Resources, Mr Kyle Hodge  
The Honourable Attorney General (acting), Ms Erica Edwards  
Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development, Mrs Quincia Gumbs-Marie  
Hon Special Ministerial Assistant to the Hon Minister for Social Development/Education, Mr Merrick Richardson  
Financial Specialist, Mr Stephen Turnbull
- ABSENT: The Honourable Attorney General, Mr Dwight Horsford

EX MIN 20/386

**EX MEM 20/178 ESTABLISHMENT OF THE SPECIAL ECONOMIC ZONE AUTHORITY**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council approved the appointment of the following persons as members of the Special Economic Zone Authority, in accordance with section 2(2) of the Special Economic Zone Act, namely: -

- 1) Mr Brent Davis – Chairperson
- 2) Mr Lendon Williams – Deputy Chairperson
- 3) Mr Michael Glass – Member
- 4) Ms Laureen Bryan - Chief Immigration Officer (ex officio)
- 5) Mrs Jo-Anne Hodge - Labour Commissioner (ex officio)
- 6) Mr Travis Carty - Comptroller of Customs (ex officio)
- 7) Mr Kiel Connor - Comptroller of Inland Revenue (ex officio)
- 8) Ms Rhina Meade - Director of Economic Planning (ex officio)

Council:

- 1) agreed that having considered the appointment of Mr Glass, it is satisfied that the matter of any potential conflict of interest arising, has been adequately addressed;
- 2) agreed that no Board member is to be paid until January 2021 and that at that time no arrears from the date of appointment to the end of 2020 will be paid;
- 3) further agreed that the Honourable Deputy Governor will work to identify all Boards which are comprised of public servants who act in an ex-officio capacity and receive a stipend for acting on the Board; and
- 4) instructed the Attorney General's Chambers to amend the Regulations so that any public servant sitting on a Board in an ex-officio capacity shall not receive a stipend.

Action: HON, DG; HON, AG; PS, EDCITENR;  
HON, MIN EDCITENR

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