The following Extract from Cabinet Conclusions is forwarded for your attention

2. You are requested to arrange for action to be taken in accordance with these Conclusions.

EXTRACT from CONCLUSIONS of a MEETING of the CABINET
held on Tuesday, 23rd November, 2021

Normal Reference: ICO(21)10th Meeting, Conclusion 42
Shortened form: ICO 10(21)42

42. BOARDS AND COMMITTEES

File: C.O.1672

Ref: 006/2021/12/420

Previous References: ICO(21)8th Meeting, Conclusion 29
ICO(21)9th Meeting, Conclusion 43

In raising this matter orally at the table, the Prime Minister and Minister of Finance invited consideration for Board appointments. Ministers were also asked to ensure that submissions for Boards and Committees under their purview are forwarded to the Secretary to Cabinet so as to complete the exercise by Friday, 26th November 2021.

The Cabinet

(1) agreed the appointments to the boards and committees attached as Annex A to these Conclusions.

SECRETARY TO THE CABINET

CABINET OFFICE
Tuesday, 23rd November, 2021
1. **Advisory Committee for National Honors**
   - Canon Sebastian Campbell

2. **Advisory Committee on the Prerogative of Mercy**
   - Seide Dudley
   - Bishop Helen Mcphee
   - Rudolph Tinker
   - Apostle Raymond Wells

3. **Advisory Council on Crime**
   - Justice Cheryl Albury
   - Dr. Willard Barr
   - Charles Beneby
   - Valentino Brown
   - Belinda Chipman
   - Doan Cleare
   - Bishop Delton Fernander
   - Kayla Green-Smith
   - Bishop Simeon Hall
   - Barbara Hepburn
   - Rochelle Lightbourne
   - William Lunn
   - Dr. Tyrone McKenzie
   - Lt. Comm. Sonia Miller
   - Elaine Pinder
   - Carlos Reid
   - Rashad Ritchie
   - Erika Russell
   - Mike Russell
   - Sgt. Kendra Wallace

4. **Advisory Council on Public Records**
5 Aid to Discharged Prisoners Committee

Pastor Trent Davis
Terry Delancy

Archbishop Drexel Gomez

6 Air Accident Investigation Authority

Dennis Martin Butler
Macfarlane Pennerman

Capt. Patrick Rolle Chairperson

7 Airport Authority

Paul Bevans Chairperson
Algernon Cargill
Donovan Davis
Marc Ingraham
Tanya McCartney

Mr. Andrew McKinney
Kimani Smith

8 Aliv

Aliya Allen
Charles Johnson
Owen Wells

9 Animal Protection and Control Board

Dr. Robert Allen
Dr. Deandra Delancy
Sally Gamble
Ellissa McCombe
10 Anti-Doping Commission

Mynez Cargill-Sherman
Dr. Adrian Dean
Director of Sports
David Morley Deputy Chairperson
Glenda Roker
Patricia Symonette
Dr. Crysta Wells Chairperson
Larry Wilson

11 Arawak Port Development Limited

Patrick Davis
Rodger Minnis
Permanent Secretary - Office of the Prime Minister

12 Bahamas Agricultural and Industrial Corporation[BAIC]

Zellamae Baer
Nolan Carey
Phillip Davis, Jr.
Pastor Leroy Major Chairperson
Donna Moxey
Kirt Neely
Sonia Sands

13 Bahamas Agricultural Health and Food Safety Authority

Lynwood Brown
Antoinette Butler
Christian Jones
Rayford Rahming
Kevin Stuart
Patricia Symonette Chairperson
14 Bahamas Agriculture and Marine Institute [BAMSI]

Ryan Godfrey
Patrice Green
Pericles Maillis
Valentino Munroe Deputy Chairperson
Jerry Pinder
Lance Pinder
Alphonso Smith
Edrin Symonette

Senator Tyrel Young Chairperson

15 Bahamas Air Navigation Services Authority Board

Larona Butler
Wendy Craigg Chairperson
Lenn King
Cheryse Rolle-Bain

Rev. Stephen Lerone Smith

16 Bahamas Boxing Commission

Leslie Cornish
Leevan Hinsey
James Mackey
Meacher Major
Wellington Miller
Kayla Minus
Dr. Rashad Munir
Fernley Palmer
Alvin Sargent
Fred Sturrup Chairperson
James Tynes

17 Bahamas Development Bank

Tishka Bowleg
Gavin Christie
Pastor Lester Cox Deputy Chairperson
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Khalil Elliott</td>
<td>Chairperson</td>
<td>Bahamas Entrepreneurial Venture Fund Limited</td>
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<tr>
<td>Quinton Lightbourne</td>
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<td>Lisa Davis</td>
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<td>Kent Minnis</td>
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### Bahamas Power and Light Board of Directors

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<tr>
<td>Errol</td>
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<td>Nadia</td>
<td>Storr</td>
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### Bahamas Protected Areas Fund Board

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<tr>
<td>Reginald</td>
<td>Smith</td>
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### Bahamas Public Defenders Association

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<tr>
<td>David</td>
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<tr>
<td>Krysta</td>
<td>Mason-Small</td>
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<td>Raynard</td>
<td>Rigby</td>
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### Bahamas Resolve Ltd

<table>
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<tr>
<td>Todd</td>
<td>Beneby</td>
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<tr>
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<td>Lanecia</td>
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<td>Financial Secretary</td>
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<tr>
<td>James</td>
<td>Gomez</td>
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<td>Ricardo</td>
<td>Treco</td>
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### Bahamas Technical & Vocational Institute Board

<table>
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<th>Name</th>
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<tr>
<td>Warren Damien</td>
<td>Berry</td>
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<td>Shavarad</td>
<td>Darville</td>
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Christopher Farrington
Don Forbes
Warren Andrew Pinder
Mark Roberts
Ann Rolle
Elvin Taylor Chairperson
Cecil Thompson

30 Bahamas Telecommunications Company

Peter Cartwright
Paco Deal
Valentine Grimes Deputy Chairperson

31 Bahamas Trade Commission

Andrew Alexiou
D'Krizia Bartlette
Ian Cargill
Kemera Cartwright
Cherise Cox-Nottage
Philip Galanis Chairperson
Japhier Gardiner
Barry Griffin Deputy Chairperson
Darren Pickstock
R. Annemarie Rahming
Philip Simon

32 Bahamasair Holdings Limited

Astrid Bodie
Dr. Teneil Cargill
Tasman Darling
Dwayne A. Davis Deputy Chairperson
Ricardo Hunt
Anthony Kikivarakis Sr. Chairperson
Cordell Knowles
Davinia Leach
Managing Director
<table>
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<th>No.</th>
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<td>Bank of The Bahamas</td>
<td>John Bain</td>
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<td>Jerome Gomez</td>
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<td>Teran Mackey</td>
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<td>Terah Rahming</td>
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<td>Howard Thompson</td>
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<td>Arnold Bain</td>
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<td>Lorraine Johnson-Berry</td>
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<td>Paul Smith</td>
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<td>Broadcasting Corporation of The Bahamas</td>
<td>Athama Bowe</td>
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<td>Picewell Forbes</td>
<td>Chairperson</td>
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<td>Andrea Jenoure</td>
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<td>Rev Garth Rolle</td>
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<td>Cable Bahamas</td>
<td>Gowan Bowe</td>
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<td>Sean, Jr McSweeney</td>
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<td>Owen Wells</td>
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<td>37</td>
<td>Cabs (Hackney Carriages) Board for The Bahamas</td>
<td>Kristian Butler</td>
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<td>Dr Pedro Davis</td>
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<td>Livingston McKenzie</td>
<td>Deputy Chairperson</td>
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<td>Turan Miller</td>
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<td>Alexis Moss</td>
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38 Central Bank of The Bahamas Board
  Robert Adams
  Thomas Dean
  Bryan Knowles
  Kelly Nottage
  Dr. Olivia Saunders
  John Swain

39 Citizenship Commission
  Perry Forbes
  Carson Gray
  Ruth Lightbourne
  Trevor Lightbourne
  Dr. Sidney McIntosh
  Paul Turnquest

40 Civil Aviation Authority
  Captain Gary Cooper
  Maudeline Cooper
  Director CAA
  Devard Francis		Chairperson
  Mario Gray (wef 1/1/22)
  Captain Edward Patton	Deputy Chairperson
  Godfrey Smith (Ret. 31/12/21)

41 Clifton Heritage Authority
  Canon Sebastian Campbell
  Sheila Cox
  Michael Ferguson
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<td>Brenda Lockhart</td>
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<td>Kevin Simmons</td>
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<td><strong>Consumer Commission/Consumer Protection Committee CPC</strong></td>
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<td>Candi Antonio</td>
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<td>Neno Newbold</td>
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<td><strong>Copyright Royalty Tribunal</strong></td>
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<td>Obafemi Pindling</td>
<td>Chairperson</td>
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<td>P. Kyle Stuart</td>
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<td><strong>Correctional Services Review Board</strong></td>
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<td>Rev Frederick Cartwright</td>
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<td>Albert Francois</td>
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</table>
Anthony Hamilton  
Zelma Mackey  
Rev. Patrick Paul  
Representative - Dept. Rehabilitative Services  
Edison Sumner

47 **Defence Commission Board**

Bishop Lester Cox  
Dep Commodore, RBDF  
Member, Public Service Commission

48 **Deposit Insurance Corporation**

Marion Bethel-Seals  
Donald Demeritte

49 **Disaster Reconstruction Authority – Board of Directors**

Hervis Bain Jr.  
Rosalee Farrington  
Lorraine Hamilton  
Ralph Hanna  
Laticha McKenzie  
Kendal McPhee  
Carolyn Miller  
Joseph Moxey  
Joette Penn  
Preston Roberts  
Jarett Rolle  
Myron Saunders  
Julian Sawyer  
H. Alexander Storr

50 **Early Childhood Council of The Bahamas**

Agatha Archer  
Sylvia Beneby  
Alexis Bethel
Elizabeth Burrows
Keniqua Burrows
Karen Catalyn
Frances Friend
Dena Ingraham
Dr. Joan Rolle

51 **Education Loan Authority**

Patricia Cleare Deputy Chairperson
Nyoka Deveaux
Dr. Mercianna Moxey
Duran Saunders
Audirio Sears Chairperson
Laura Williams

52 **Environmental Health Board**

Mario Bannister
Dr. Ancillo Davis Director, DEHS
Angela Richards

53 **Family Life Advisory Committee/Board**

Pastor Dave Burrows
Pastor Coverley
Dr. Carolyn Rolle

54 **Fisheries Advisory Committee**

Representative Bahamas National Trust
Representative Bahamas Reef Environmental Education Foundation
O. J. Bowleg
Godwin Butler
Representative Department of Immigration
Andrew Gibson
Vida Hepburn Jr.
Cecil Ingraham
Adrian La'Roda
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<td>Wendal Saunders</td>
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<td>Robbie Smith</td>
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<td>Mario Virgill</td>
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<tr>
<td>Donald Wright</td>
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<tr>
<td>Audley Zonicle</td>
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**Gaming Board**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Dr. Daniel Johnson</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Antoinette Russell</td>
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<tr>
<td>Kevin Stuart</td>
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<tr>
<td>Karen Thompson</td>
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**Holding Co. 2015 Limited**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Aliya Allen</td>
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</tr>
<tr>
<td>Charles Johnson</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Brian Jones</td>
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<tr>
<td>Andrew Smith</td>
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<tr>
<td>Owen Wells</td>
<td>Deputy Chairperson</td>
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</table>

**Hotel Corporation of The Bahamas**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Ben Albury</td>
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<tr>
<td>Rembert Albury</td>
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<tr>
<td>Royann Albury</td>
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<tr>
<td>Angela Cleare</td>
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<tr>
<td>Sonia Cox</td>
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<td>Bishop Moses</td>
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<tr>
<td>Elsie Moxey</td>
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<tr>
<td>James Rolle Turner</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Brian Seymour</td>
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</tbody>
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**Hotel Licensing Board**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
</table>
Roderick Colebrooke Chairperson
Calvin Green
Ian Mitchell
Glendina Munroe Deputy Chairperson
Francis Taylor

59 Insurance Commission
Keith Major Deputy Chairperson
Dwayne Mortimer
Lourey Smith
Ansel Watson
Janique Wilson

60 Land Surveyors Board
Nigel Gray, Sr.
Shurn Henry
Emile Ledee
Cranston Patrum Surveyor General

61 Lucayan Renewal Holdings
Stuart Bowe
Ernie Cambridge
Ernie Cambridge
Cassietta McIntosh Pelecanos Deputy Chairperson
Cassita McIntosh Pelecanos Deputy Chairperson
Ed Rahming
Edward Rahming
Julian Russell Chairperson
Julian Russell Chairperson
Merrit Storr
Merrit Storr

62 Maritime Sector Council
Delvonne Duncombe

Thursday, December 30, 2021
Richard Macombe Chairperson
Kevin Rahming Jr
Brent Williamson

63 **Mental Health Review Tribunal**
Cecilia Cooper

64 **Nassau Airport Development**
Peter T. Carey
Pastor Trent Davis
Glennette Farquharson Reckley
Dwight Gibson
Jason Moxey
Melanie Rolle-Hilton
Gary Sawyer Chairperson
Sami Teittinen
Manita Wisdom Deputy Chairperson

65 **Nassau Cruise Ports**
Director General of Tourism
Hendrick Nairn

66 **Nassau Flight Services**
Jevon Butler
Lennox Coleby Deputy Chairperson
Patrice Davis Rolle
Bjorn Ferguson
Linton Gray
Keevon Maynard
Obie Roberts Chairperson
Travon Thurston

67 **National Accreditation And Equivalency Council of The Bahamas**
Marion Bethel-Sears
Thelma Grimes Chairperson
Tanya Hanna

68 **National Advisory Committee on Agriculture**
Mr. Rainan Badhu
Ivan Cleare
Dr. Godfrey Eneas Chairperson
Rev. Franklin McKenzie
Aldor Russell
Dr. Robert Taylor
Harvey Woodside

69 National Advisory Committee on Cooperative Development

Ivan Cleare
George Cooper
Philip Curry
Balwin Darling
Derek Feaste
Rose Nairn
Nelson Ranger
Edgar Seligman
Modell Sturrup
Trevor Styles
Cecil Thompson

70 National Advisory Council for Education

Pauline Adderley
Shervonette Adderley
Dr. Nicolette Bethel
Vernal Brathwaite
Joseph Darville
Chet Pratt

President, University of The Bahamas
Lady Sharon Wilson

71 National Art Gallery

Representative Antiquities, Monuments & Museums Corporation
Representative Bahamas Historical Society
Lawrence Bascom Chairperson
Representative
Department of Archives
Representative
Director General of Tourism
Director, National Art Gallery

Ivoine
Ingraham
Representative
Ministry of Youth, Sports & Culture - Cultural Affairs

Rosel
Moxey
Kishan
Munroe
Jamal
Rolle
Representative
University of The Bahamas

72 **National Health Insurance Authority**
Dr. Kevin
Bowe
Linda
Jarrett
Dr. Kendal
Major
Chairperson
Dr. Robin
Roberts
Deputy Chairperson

73 **National Insurance Appeal Tribunal**
Paula
Adderley
Bahamas Chamber of Commerce and Employers Confederation
Bahamas Chamber of Commerce and Employers Confederation
Bahamas Contractors Association
Bahamas Hotel Catering & Allied Workers Union
Bahamas Hotel Employers Association
Bahamas Musician & Entertainers Union
Bahamas Public Service Union
Bahamas Utilities Services Allied Workers Union

Domek
Rolle
Terell
Stuart
Supermarkey & Warehouse Workers Union
National Insurance Board

Theofanis Cochiamogulos Deputy Chairperson
Lena Ingraham
Timothy Ingraham
Philip Mckenzie Chairperson
Michelle Pindling-Sands
Waldon Russell
Daniel Thompson
Theresa Thompson
Lisa Turnquest
Amancha Williams

National Junkanoo Committee (New Providence)

Ayanna Archer
Sammie Archer
Stephen Bain
Loran Bastian
John Beadle
Neil Campbell
Basil Carter
LeChea Charles
Brian Cleare
Kevin Cooper
Kim Curtis
Lisa Davis
Antoine Dean
Etienne Farquharson Jr.
Ashward Ferguson
Jack Ford
Mark Gardiner

Grand Bahama Junkanoo Representative
Trevor Greene
JCNP Chairman
JCNP Representative (2)

Gary
Kendrick
Dr. Dwight
Rouschard
Leslie

MYSC Representative (2)

W. Andrew
Kevin
Charlene
Marlon
Ricardo
Vernon
Kishlane
Owen
Trevor
Nicole
Ryan
Enid
Llewellyn
Dwayne

76  National Scholarship Advisory Committee

Indira
Julinka
Susanne
Grier
Michael
Lloyd
Tenesha
Sheila
Robyn
Alphonso

Archer
Bethel
Bethel
Cartwright
Ferguson
Grant
Henfield
Ingraham
Lynes
Major

77  National Sports Authority

Thursday, December 30, 2021
Margarette Albury
Philice Albury **
Gregory Burrows Chairperson
Director of Sports
General Manager, NSA
Grafton Ifill Jr.
Moses Johnson Jr.
Romell Knowles
Nicole D. Pratt
Maurice Smith

78 National Training Agency

D'Asante Beneby-Smith
Randia Coakley
Ricardo Deveaux Deputy Chairperson
Leslie Dorsette
Odeccia Gibson
Caroline Hanna
Palencia Hunter
Johnette Lockhart
Agatha Marcell Chairperson
Permanent Secretary, Ministry of Labour and Immigration
Deborah Pratt
Khrystle Rutherford-Ferguson
Dwayne Woods

79 National Tripartite Council

Sherry Benjamin
Malvese Capron
Joan Dilworth
Robert Farquharson Deputy Chairperson
Rionda Godet
Peter Goudie
Quentin Laroda
Sharon Martin               Chairperson
Tyrone Morris               
Frederick Munnings          
Lavel Watson                

80 Police Complaints Inspectorate
Matt Aubry                
John Ferguson              
Tanya McCartney            
Rev. John A. Rolle          

81 Police Service Commission
Matt Aubry                
John Ferguson              
Tanya McCartney            
Rev. John A. Rolle          

82 Port Authority Board - New Providence
Warren Bain                
Raquel Carey-Bowe          
Pathina Cox                
Donielle Davis             
Derek Feaste               
Donovan Gibson             
Dorcas Johnson             
Tavares La'Roda            Chairperson
Samuel Rahming             
C. Brian Strachan          Deputy Chairperson

83 Prices Commission
Camille Johnson            
Vivian Miller              

84 Public Disclosure Commission
Bishop Victor Cooper       
Lynden Maycock             
Anthony McKinney           

Thursday, December 30, 2021
### Public Hospitals Authority Board

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Ex-officio Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Caroll-Forbes</td>
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<td>Jamaal Davis</td>
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<tr>
<td>Andrew Edwards</td>
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<td>Dr. Melissa Evans</td>
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<td>Annischka Holmes-Moncur</td>
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<td>Dr. Pearl McMillian</td>
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<tr>
<td>Dr. Norad Morgan</td>
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<td>Dr. Locksley Munroe</td>
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<tr>
<td>Micheala Strachan</td>
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<tr>
<td>Dr. Paul Ward</td>
<td>Deputy Chairperson</td>
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<tr>
<td>Catherine Weech</td>
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### Public Parks and Public Beaches Authority

<table>
<thead>
<tr>
<th>Chairperson</th>
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<tbody>
<tr>
<td>Mckell Bonaby</td>
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<tr>
<td>Cyprian Cunningham</td>
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<td>Henry Dean</td>
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<tr>
<td>Craig Ferguson</td>
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<td>Joan Ferguson</td>
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<tr>
<td>Tisa Johnson</td>
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<tr>
<td>Deborah Lightbourne</td>
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<tr>
<td>Sheldon Maycock</td>
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<td>Candin Moss</td>
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### Public Service Board of Appeal

<table>
<thead>
<tr>
<th>Deputy Chairperson</th>
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<tbody>
<tr>
<td>Jamaal Davis</td>
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<tr>
<td>Justice (Ret.) Ruby</td>
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### Real Estate (Brokers and Salesmen) The Disciplinary Committee

<p>| |</p>
<table>
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<tbody>
<tr>
<td>Ann Bain</td>
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<tr>
<td>Gavin Christie</td>
</tr>
<tr>
<td>Sally Hutcheson</td>
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<tr>
<td>Jennifer Treco</td>
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<tr>
<td>Franon Wilson</td>
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</table>

### Real Estate (Brokers and Salesmen) The Investigative Committee

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
</table>

90  **Real Property Tax Tribunal**

Trevor Lightbourne
Rodger Minnis

91  **Rehabilitation of Offenders Committee**

Pastor Reno Brennen
Rev. Ronald Campbell
Rev. Lynden Clarke
Rev. Lynden Clarke
Paul Farquharson Sr.
Rev. Richard Hanna
Sean Minns
Barry Morris
Thomas Pinder Jr.
Bishop Anthony Roker
Gilbert Rolle Jr.
Trevor Seifert
Jemilah Thompson
Madeline Young

92  **Rent Control Board**

Eleanor Albury
Lashay Colton
Kara Turnquest

93  **Road Traffic Authority Board**

Calvin Brown
Ilka Carey
Adrianna Fox
Tonique McIntosh
Gabrielle McKenzie
Wentworth Musgrove

Chairperson
Deputy Chairperson
94 **Securities Commission**

- Ret. Justice K. Neville
- Peter
- Robert V.
- Michael
- Christina
- Derek "Bede"

95 **Small Business Development Corporation**

- Lorne
- Mia
- Nolan
- Een
- Jayel
- James
- Tad
- Creighton
- Mark

96 **Straw Market Authority**

- Delores
- Barrington
- Lavern
- Tammy
- Pearline
- Troy
- Paul
- Calverna

97 **Tax Appeal Commission**

- Norris
- Ret. Justice Hartman
- Jethro
The Bahamas National Statistical Institute Board

Elise Delancy
Kelsie Dorsett
Tami Francis
Gabriella Fraser Chairperson
Anthony Hamilton
Zhivargo Laing Deputy Chairperson
John Rolle
Krystle Rutherford-Ferguson
Leona Wilson
Simon Wilson

The Bahamas Pharmacy Council

Peterche Bethel
Calliope Harris-Smith
Ashanti McBride
Pedro Roberts
Robert Sands Chairperson
Dr. Marvin Smith

Town Planning Committee

Pierre Charlow
Ralph Hanna
Keenan Johnson Chairperson
Aaron Jones
Arthur Jones
Glenda Roker
Pastor Dencil Rolle

University of The Bahamas Board of Trustees

Markenson Charles
Melvert Clarke
Alexandria Hall Member
<table>
<thead>
<tr>
<th>Utilities Regulation Competition Authority (URCA)</th>
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<tbody>
<tr>
<td>Allyson Maynard-Gibson</td>
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<tr>
<td>Rev. D. Keith Russell</td>
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<tr>
<td>Paula Adderley</td>
</tr>
<tr>
<td>Randolph Dorsette</td>
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<td>Brian Seymour</td>
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<td>Antonio Stubbs</td>
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<th>Veterinary Board</th>
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<tbody>
<tr>
<td>Robert Allen</td>
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<td>Kwesi Smith</td>
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<td>Godfrey Springer</td>
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<th>Water and Sewerage Corporation Board</th>
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<tr>
<td>Brent Ferguson</td>
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<tr>
<td>Kele Isaacs</td>
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<tr>
<td>Trejean Jadorette</td>
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<tr>
<td>Sylvanus Petty</td>
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<tr>
<td>Alvin Sarjeant</td>
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