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**MINUTES OF THE SPECIAL MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 23RD DECEMBER 2025 AT 9.00 AM**

- PRESENT: Acting Governor, Mr. Perin Bradley
- The Honourable Premier and Minister of Finance, Labour,
Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora
Richardson-Hodge
- Acting Deputy Governor, Ms. Maeza Demis-Adams
- The Honourable Minister of Health, Tourism and Sports, Mr.
Cardigan Connor
- The Honourable Minister of Social Development, Education,
Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- The Honourable Minister of Infrastructure, Communications,
Utilities, Housing, IT and E-Government Services, Mr. Jose
Vanterpool
- The Honourable Minister of Economic Development, Industry,
Commerce, Lands, Planning, Water and Natural Resources, Mr.
Kyle Hodge
- Acting Attorney General, Mr. Ivor Greene
- Clerk to Executive Council, Ms. Dumisa Webster
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Cordell Richardson
- Acting Head of Governor's Office, Mr. Charles Hanen

EX MIN 25/340

EX MEMO 25/270 Extension and Clarification of Ex-Gratia Payment Arrangements for Public Officers on Leave Without Pay

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

Council was briefed on the memorandum which seeks to amend the 2025 ex-gratia payment framework as previously approved by Council. It was highlighted that the current framework does not adequately cater to officers who were on Leave Without Pay (LWOP) during the reference month of November. As a result, officers whose November salaries were at nil or reduced due to LWOP may be excluded or disadvantaged under the existing framework. To address this issue, it is proposed, inter alia, that public officers who were on LWOP during November 2025 be eligible for the ex-gratia payment if they have rendered at least six months of service during the calendar year with those serving for less than six months receiving a protracted payment, proportionate to period of service.

Executive Council:

1. Approved the extension and clarification of the ex-gratia payment arrangements for 2025, to include public officers on LWOP, provided they worked a minimum of six months during the year. Where the officer's November salary is not representative due to LWOP, the payment should be calculated using the basic salary from the last full month of work prior to the leave; and
2. Noted that all other terms and conditions of the original Executive Council approval in Executive Council Minute 25/299 are to remain unchanged.

Action: PAS, FIN; PS, FIN; HON PREM.

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

EX MIN 25/341

EX MEMO 25/271 Amendment to Criteria for Award of the Island Scholarship (Island Scholar) Criterion 1(c)

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

The following persons joined the meeting:

Bren Romney, Chief Education Officer

Hyacinth Bradley, Acting Permanent Secretary, MSDE

It was noted that the current Island Scholarship criteria approved by Executive Council include a requirement in criterion 1(c) that at least one of the specified units (Caribbean Studies, Communication Studies, and one Unit of Mathematics) must be at Grade 1. In practice this creates an unintended "Single-point failure" that can disqualify the top overall Caribbean Advanced Proficiency Examination performer even where a candidate meets the core excellence standard. This technical factor increases the risk of no students meeting the criteria and also undermines the scholarship's purpose and credibility. Therefore, approval is sought to amend criterion 1(c) so that the Units specified in 1(c) are accepted at Grades 1-3 (inclusive) while retaining all other excellence requirements. It was noted that the proposed amendment was unanimously endorsed by the National Caribbean Examinations Committee.

Executive Council:

1. Amended criterion 1(c) of the Island Scholarship award criteria to accept Grades 1-3 (inclusive) for Caribbean Studies, Communication Studies and one Unit of Mathematics and remove the requirement that at least one of those Units must be at Grade 1, while retaining all other approved criteria; and
2. Authorised the Permanent Secretary, Ministry of Social development and Education, to issue the revised criteria and implement the change with immediate effect following approval.

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

EX MIN 25/342

EX MEMO 25/272 Approval for Implementation of .ai Domain Price Increase

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

Council was briefed on the memorandum which seeks that the price for a two-year .ai domain registration and renewal from \$140 to a range between \$160 and \$180, following a market study conducted by Identity Digital, the technical service provider for the .ai domain. It was noted that this proposed increase is based on market demand and long-term pricing strategy.

Executive Council:

1. Approved the implementation of the .ai domain price increase for two year .ai domain registrations and renewals from \$140 to \$160 with effect from 1st March 2026;
2. Authorised the issuance of an immediate communication to Identity Digital to inform the registrars about the increase; and
3. Authorised communication with Identity Digital to inform them that they can proceed with registry system updates and testing to ensure seamless implementation.

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

Action: PS, MICUHITES; HON MIN, MICUHITES.

EX MIN 25/343

EX MEMO 25/273 Approval of Partnership between the Government of Anguilla and Identity Digital Inc. for the .AI Partners Event

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

The memorandum as presented to Council seeks approval for the Government of Anguilla to partner with Identity Digital Inc, the technical service provider for the .ai domain to host the .AI Partners Event in April 2026. It was noted that this event is designed to bring together key international registrar partners and industry stakeholders to promote the domain, encourage collaboration and highlight Anguilla as a hub for technological innovation.

Executive Council:

1. Granted approval for the Ministry of Infrastructure, Communications, Utilities, Housing Information Technology and E-Government Services ("MICUIHITES") to partner with Identity Digital Inc. to host the .AI Partners Event;
2. Directed MICUHITES to execute the Sponsorship Agreement on behalf of the Government of Anguilla with Identity Digital Inc. for the .AI Partner's Event;
3. Authorised payment of [Redacted Text];

4. Approved the transfer of funds to the Anguilla Tourist Board; and
5. Instructed the Anguilla Tourist Board that transferred funds are to be applied solely to the .AI Partners Event.

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

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

EX MIN 25/344

EX MEMO 25/274 Approval of Partnership between government of Anguilla and Greycroft to Co-Host & Co-Own the Global AI Summit

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

The memorandum presented to Council highlights that the Government of Anguilla intends to partner with Greycroft Venture Capital to co-host and co-own the Global AI Summit 2026. As such, Council's approval is sought for signing of an agreement with Greycroft to contribute funds.

Executive Council:

1. Granted approval for the Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services ("MICUHITES") to partner with Greycroft Venture Capital, a co-owner and co-host of the Global AI Summit;
2. Directed MICUHITES to execute a Memorandum of Understanding on behalf of the Government of Anguilla with Greycroft Venture Capital for the summit;
3. Authorised payment of [Redacted Text];
4. Approved the transfer of funds to the Anguilla Tourist Board; and
5. Instructed the Anguilla Tourist Board that the transferred funds are to be applied solely to the Global AI Summit.

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

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

EX MIN 25/346

EX MEMO 25/275 Approval of a Phased Approach for the Installation of a Solar PV System for the Princess Alexandra Hospital

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

It was noted that the Princess Alexandra Hospital, Anguilla's sole healthcare facility faces critical energy vulnerabilities that directly threaten patient safety and continuation of healthcare services. A number of these energy vulnerabilities, include, inter alia, the dependency on imported diesel fuel which is subject to price volatility, were highlighted. The Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services ("MICUHITES") has engaged Greenolgy- Green Technology Inc. to develop a comprehensive energy resilience solution. Additionally, the MICUHITES also proposes to retain Rocky Mountain Institute ("RMI") as an independent third-party consultant to provide, inter alia, technical advice and engineering oversight.

Executive Council:

1. Approved the transfer of funds from underspend in the Airport Development account [Redacted Text] to Sustainable Energy account [Redacted Text].
2. Approved engagement with Greenolgy- Green Technology Inc. as the Engineering and Construction contractor for Phase 1 implementation;
3. Approved engagement with RMI as the Government's third-party consultant for technical advisory, contract review, owner's engineering and strategic planning for this project;
4. Approved in principle for Phase 2 implementation to expand with a solar carport and/or ground mounted systems to achieve complete energy independence; and

5. Approved for the team at MICUHITES to visit a Caribbean Territory (with advance Renewable Energy transition practices) to participate in an exchange programme for knowledge sharing and capacity building to support the ongoing Renewable Energy Transition in Anguilla.

Action: PS, MICUHITES; HON MIN, MICUHITES.

EX MIN 25/347

EX MEMO 25/276 Coronial Process in Anguilla- Independent Review, Interim Operational Measure, and Authority to Draft New Coroners Legislation

The Honourable Parliamentary Secretary and Acting Head of Governor's Office remained.

It was noted that the Coronial Process in Anguilla is governed by outdated legislation and practices. An independent review conducted recently by Mr. Philip Spinney, HM Senior Coroner, identified significant operational and legislative reforms that are needed. Key findings of the review include, inter alia, a very broad scope of referrals, issues with timeliness of autopsies and a frequent lapse of transparency with bereaved families.

Executive Council:

1. Noted the recommendations in the Independent Report on the Coronial Process in Anguilla; and
2. Approved the engagement of an External Government Legal Department lawyer to draft a new Coroners Act.

Action: HON AG; HON DG.
