

CABINET AGENDA ISSUES – 1 APRIL 2016

The House is asked to note the following Board appointments which were considered by the Cabinet at its meeting held on 1 April 2016:

1. Board of the Examiners

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Mr. Oswald Williams – **Chairman**;
- 2) Mr. James Aljoe;
- 3) Mr. Marlon Scott;
- 4) Mr. Damion White;
- 5) Mr. Luke Brown;
- 6) Mr. Calman Barrett; and
- 7) Ms. Jennifer Hull.

2. Board of Supervision

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Dr. Lee Martin;
- 2) Councillor Tosha Schwap;
- 3) Mrs. Pearline Barrett;
- 4) Dr. Maureen Irons Morgan;
- 5) Mrs. Elaine Walker;
- 6) Pastor Lloyd Maxwell;
- 7) Mrs. Barbara Christian;
- 8) Miss Yvonne Grant; and
- 9) Mrs. Joylene Griffiths-Irving.

3. Coconut Industry Board

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 30 March 2016 to 29 March 2019:

- 1) Mr. Hugh Gentles – **Chairman**;
- 2) Mr. Christopher Gentles – **Deputy Chairman**;
- 3) Dr. Charles Douglas;
- 4) Mr. Homer Davis;
- 5) Mr. Stephen Black – elected by Coconut Growers;
- 6) Mr. Frank Phipps – elected by Coconut Growers;
- 7) Mr. Granville Marsh – elected by Coconut Growers;
- 8) Hon. A. A. Bobby Pottinger – elected by Coconut Growers; and
- 9) Mrs. Sandra Ennis – elected by Coconut Growers.

4. Devon House Development Company

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Geoffrey Messado – **Chairman**;
- 2) Ms. Mignon Jean Anderson – **Deputy Chairman**;
- 3) Mrs. Dorothy Carter-Bradford;
- 4) Mrs. Thalia Lyn;
- 5) Mrs. Diana Stewart;
- 6) Mrs. Jean Barnes;
- 7) Mr. Christopher Whyms-Stone;
- 8) Ms. Geneel Attala;
- 9) Ms. Sophia Williams;
- 10) Ms. Janice Lindsay;
- 11) Ms. Ann Hodges;
- 12) Mr. Martin Lyn; and
- 13) Ms. Dawn Hyde.

5. e-Gov Jamaica Company Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Dr. Lloyd Waller – **Chairman**;
- 2) Ms. Sharon Hay-Webster – **Deputy Chairman**;
- 3) Mr. Matthew McNaughton;
- 4) Mrs. Georgia Gibson-Henlin;
- 5) Ms. Marcia Woon-Choy;
- 6) Mr. Dayton Lawton;
- 7) Mr. Michael HoSue;
- 8) Mr. Dean Smith;
- 9) Mr. Andrew Nooks;
- 10) Ms. Carol Watson;
- 11) Mr. Herman Athias; and
- 12) Ms. Wahkeen Murray – *ex officio*.

6. e-Learning Jamaica Company Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Mr. Christopher Reckord – **Chairman**;
- 2) Mr. Trevor Forrest – **Deputy Chairman**;
- 3) Mr. Robert Morgan;
- 4) Mrs. Sherene Golding-Campbell;
- 5) Mr. Dennis Brooks;
- 6) Ms. Kimberley Hall;
- 7) Ms. Rachael McDonald;
- 8) Mr. Omar Frith;
- 9) Ms. Wahkeen Murray; and

10) Ms. Yolande Lloyd-Small.

7. Jamaica Fire Brigade

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Russell Hadeed – **Chairman**;
- 2) Dr. Keith Amiel – **Deputy Chairman**;
- 3) Pastor Welton Shettlewood;
- 4) Councillor Winston Ennis;
- 5) Miss Joyce Young;
- 6) Mr. Alden Brown;
- 7) Mr. John Valentine;
- 8) Mr. Trevor Webb;
- 9) Mrs. Prudence Kidd-Deans;
- 10) Mr. George Wright; and
- 11) Mr. Errol Mowatt, Commissioner, Jamaica Fire Brigade – *ex officio*.

8. Jamaica Foundation for Lifelong Learning

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Warren Newby – **Chairman**;
- 2) Mr. Richard Porteous;
- 3) Ms. Christine Brown;
- 4) Ms. Withney Smith;
- 5) Ms. Donna McClaren;
- 6) Mrs. Candice Newman-Kong;
- 7) Mr. Markel Virgo;
- 8) Ms. Tova Hamilton;
- 9) Mr. Damani Johnson ;
- 10) Ms. Elesia Charles;
- 11) Ms. Yaneke Watson;
- 12) Mrs. Lorna Golding; and
- 13) Mr. Shawain Reynolds.

9. Jamaica Tourist Board

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. John Lynch – **Chairman**;
- 2) Mr. Paul Pennicook – *ex officio*;
- 3) Mrs. Nicola Madden-Greig;
- 4) Mr. Paul Simpson;
- 5) Mr. Bertram Wright;
- 6) Mr. Josef Forstmayr;
- 7) Mr. Godfrey Dyer;
- 8) Mr. Fred Smith;

- 9) Mr. Wayne Cummings;
- 10) Mr. Phillip Hofer; and
- 11) Mr. Lionel Reid.

10. Jamaica Vacations Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Lionel Reid – **Chairman**;
- 2) Mr. John Lynch;
- 3) Mr. Bertram Wright;
- 4) Ms. Tricia Ann Bicarrie;
- 5) Ms. Francine Haughton;
- 6) Ms. Joy Roberts;
- 7) Ms. Angella Bennett; and
- 8) Mr. Gary Saddler.

11. National Education Trust

Cabinet gave approval for the appointment of the following persons to the Board for a period of (3) three years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Nicholas Scott – **Chairman**;
- 2) Mrs. Ann-Marie Vaz;
- 3) Mrs. Alicia Bagues;
- 4) Mr. Marvin Hall;
- 5) Mrs. Jacqueline Lechler;
- 6) Mr. Collin Newman;
- 7) Ms. Juliet Barrett;
- 8) Senator Matthew Samuda;
- 9) Mr. Elon Parkinson;
- 10) Ms. Nadiya Figueroa;
- 11) Ms. Vanessa Khouri;
- 12) Mr. Davor Bailey; and
- 13) Mr. Ian Bourne.

12. National Energy Solutions Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Mr. Oswald Williams – **Chairman**;
- 2) Mr. Allan Causewell;
- 3) Mr. Owen Palmer;
- 4) Mr. Cordel Williams;
- 5) Mr. Derron Wood;
- 6) Mr. Derrick Sangster;
- 7) Ms. Melisha McKoy;
- 8) Ms. Sophia Deer;
- 9) Mr. Kevin Cole;

- 10) Mr. Anthony Cameron; and
- 11) Mr. Michael Parker.

13. National Health Fund

Cabinet appointed of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Christopher Zacca – **Chairman**;
- 2) Mr. Paul Hanworth;
- 3) Mr. David Lowe;
- 4) Mr. Brian George;
- 5) Mr. Stephen Sykes;
- 6) Dr. Shane Alexis;
- 7) Mrs. Cecile Watson;
- 8) Ms. Lyndsey McDonnough; and
- 9) Chief Executive Officer, National Health Fund – *ex officio*.

14. Natural Resources Conservation Authority

Cabinet gave approval for the appointment of the following persons to the Authority for a period of two (2) years, with effect from 31 March 2016 to 30 March 2018:

- 1) Mr. Danville Walker – **Chairman**;
- 2) Mr. Christopher Whyms-Stone – **Deputy Chairman**;
- 3) Mr. Gregory Mair;
- 4) Dr. Geof Williams;
- 5) Mr. Robert Taylor;
- 6) Mr. Stephen Edwards;
- 7) Mr. Sean Azan;
- 8) Ms. Denise Forrest;
- 9) Dr. Susan Otuokon; and
- 10) Mr. Peter Knight – *ex officio*.

15. National Solid Waste Management Authority

Cabinet gave approval for the appointment of the following persons to the Authority for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Dennis Chung – **Chairman**;
- 2) Mr. Linley Reynolds – **Deputy Chairman**;
- 3) Mr. Omar Sweeney;
- 4) Ms. Karen McDonald Gayle;
- 5) Mrs. Camille Facey;
- 6) Mrs. Daphne Hurge, OD, JP;
- 7) Mr. Norman Brown;
- 8) Councillor Donovan Samuels, JP;
- 9) Councillor Delroy Williams;
- 10) Mr. Wilard Hylton; and
- 11) Permanent Secretary, Ministry of Local Government and Community Development – *ex officio*.

16. Office of Disaster Preparedness and Emergency Management

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019, as under:

- 1) Miss Joy Douglas – **Chairman**;
- 2) Dr. St. Aubyn Bartlett – **Deputy Chairman**;
- 3) Assistant Commissioner of Police Assan Thompson;
- 4) Lieutenant Colonel Mahatma Williams;
- 5) Mr. Raymond Spencer;
- 6) Councillor Pauline Reynolds;
- 7) Mr. Fabian Brown;
- 8) Mrs. Dorothy Carter-Bradford;
- 9) Mr. Alston Douglas;
- 10) Mr. Patrick Gordon;
- 11) Mr. Richard Burrow;
- 12) Major Gregory Webster; and
- 13) Director General, Office of Disaster Preparedness and Emergency Management – *ex officio*.

17. Petrojam Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Dr. Perceval Bahado-Singh;
- 2) Mr. Richard Creary; and
- 3) Mr. Harold Malcolm.

18. Social Development Commission

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mrs. Prudence Kidd-Deans – **Chairman**;
- 2) Councillor Richard Creary – **Deputy Chairman**;
- 3) Mr. Michael Stern;
- 4) Mrs. Sonia Fuller;
- 5) Mrs. Dawn Heron;
- 6) Mrs. Dorothy Carter-Bradford;
- 7) Mr. Donovan Williams;
- 8) Mr. Bunny Pommels;
- 9) Mr. Eddie Muir; and
- 10) Mr. Hidran McKulsky.

19. South East Regional Health Authority

Cabinet gave approval for the appointment of the following persons to the Board of Management for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Phillip Armstrong – **Chairman**;
- 2) Dr. Norman Dunn – **Vice Chairman**;
- 3) Mr. Phillip Henriques;
- 4) Ms. Lisa Lewis;

- 5) Ms. Belinda Williams;
- 6) Ms. Carolyn Chuck;
- 7) Mr. Peter Jervis;
- 8) Dr. Patrice Charles-Freeman;
- 9) Mr. Owen Palmer;
- 10) Regional Director, South East Regional Health Authority – *ex officio*;
- 11) Senior Medical Officer, Kingston Public Hospital – *ex officio*;
- 12) Chief Executive Officer, Kingston Public Hospital – *ex officio*;
- 13) Regional Technical Director, South East Regional Health Authority – *ex officio*; and
- 14) Nominee of the Permanent Secretary, Ministry of Health – *ex officio*.

20. Spectrum Management Authority Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Mr. Trevor Forrest – **Chairman**;
- 2) Ms. Marsha Houghton;
- 3) Mrs. Marcia Forbes;
- 4) Mr. Rickman Warren;
- 5) Mr. Craig Ottey Brown;
- 6) Mr. Marlon Morgan;
- 7) Ms. Sophia Deer;
- 8) Mr. Robert Richards;
- 9) Ms. Kaydian Smith-Newton;
- 10) Mr. Brian Yap-Sam;
- 11) Ms. Yolande Ramharrack; and
- 12) Mr. Delroy Thompson.

21. Teacher Appeals Tribunal

Cabinet gave approval for the appointment of the following persons to the Tribunal for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Alphansus Davis – **Chairman**;
- 2) Mr. Andre Blake Marriot; and
- 3) Mr. Cyril Lebert.

22. Tourism Enhancement Fund

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Godfrey Dyer – **Chairman**;
- 2) Mr. Joseph Issa – **Deputy Chairman**;
- 3) Mr. Paul Pennicook;
- 4) Mr. Ian Dear;
- 5) Mrs. Nicola Madden-Greig;
- 6) Ms. Judy Schoenbein;
- 7) Mr. Jordon Samuda;
- 8) Mr. Mark Williams;

- 9) Mr. Brian Wallace;
- 10) Mr. Delano Seiveright;
- 11) Mr. David Dobson;
- 12) Mr. Clyde Harrison – *ex officio*; and
- 13) Representative, Ministry of Finance and the Public Service.

23. Tourism Product Development Company

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Ian Dear – **Chairman**;
- 2) Ms. Laura Heron – **Vice Chairman**;
- 3) Mr. Chris Jarrett;
- 4) Mrs. Marilyn Burrowes;
- 5) Ms. Vana Taylor;
- 6) Mr. Johnny Gourzong;
- 7) Mr. Robyn Delisser;
- 8) Mr. Tyrone Robinson;
- 9) Ms. Tess-Maria Leon;
- 10) Mr. Christopher Whyms-Stone;
- 11) Mr. Michael Baugh;
- 12) Mr. Evatt Bloomfield; and
- 13) Mr. Donovan Bennett.

24. Town and Country Planning Authority

Cabinet gave approval for the appointment of the following persons to the Authority for a period of two (2) years, with effect from 31 March 2016 to 30 March 2018:

- 1) Mr. Danville Walker – **Chairman**;
- 2) Mr. Christopher Whyms-Stone – **Deputy Chairman**;
- 3) Mr. Andrew Issa;
- 4) Dr. Susan Otuokon;
- 5) Mr. Gregory Mair;
- 6) Mr. Robert Taylor;
- 7) Mr. Robert Woodstock;
- 8) Mrs. Elizabeth Stair; and
- 9) Mr. Peter Knight – *ex officio*.

25. Trade Board

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 April 2016 to 31 March 2018:

- 1) Mr. Stephen Fong-Yee – **Chairman**;
- 2) Mr. Danville Walker – **Deputy Chairman**;
- 3) Mr. Phillip Bernard;
- 4) Ms. Tova Hamilton;
- 5) Mr. Cleveland Stewart;
- 6) Mr. Desron Graham;

- 7) Ms. Kathryn Lewis;
- 8) Ms. Nola Evely; and
- 9) Mrs. Andrene Collings – *ex officio*.

26. Universal Service Fund Company Limited

Cabinet gave approval for the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 April 2016 to 3 April 2018:

- 1) Mr. Robert Lawrence – **Chairman**;
- 2) Mr. Trevor Forrest – **Deputy Chairman**;
- 3) Ms. Patricia Henry;
- 4) Ms. Danielle Terrelonge;
- 5) Mr. Owen Palmer;
- 6) Ms. Marcelle Smart;
- 7) Ms. Sherine Grant;
- 8) Mr. Cecil McCain;
- 9) Representative, Flow;
- 10) Representative, Digicel;
- 11) Mr. Hugh Cross – *ex officio*;
- 12) Representative, Ministry of Finance and the Public Service – *ex officio*;
- 13) Representative, Planning Institute of Jamaica – *ex officio*.

27. University Hospital of the West Indies

Cabinet gave approval for the appointment of the following persons to the Board of Management for a period of three (3) years, with effect from 21 March 2016 to 20 March 2019:

- 1) Mr. James Moss-Solomon – **Chairman**;
- 2) Dr. Ernestine Watson;
- 3) Mr. Walter Scott, QC;
- 4) Mr. Ian Moore;
- 5) Dr. Denise Eldermire Shearer;
- 6) Dr. Aggrey Irons;
- 7) Dr. Patrice Charles-Freeman;
- 8) Mrs. Janet Coore Farr;
- 9) Four (4) Representatives of the Council of the University of the West Indies;
- 10) Vice-Chancellor, University of the West Indies – *ex officio*;
- 11) Dean, Faculty of Medicine, University of the West Indies – *ex officio*;
- 12) Chief Medical Officer – *ex officio*;
- 13) Financial Secretary – *ex officio*;
- 14) Bursar of the University of the West Indies – *ex officio*; and
- 15) Chairman of the Medical Committee of the Hospital – *ex officio*.

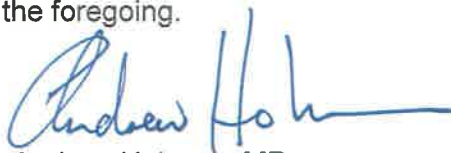
28. Western Regional Health Authority

Cabinet gave approval for the appointment of the following persons to the Board of Management for a period of three (3) years, with effect from 1 April 2016 to 31 March 2019:

- 1) Mr. Tony Hart – **Chairman**;
- 2) Mr. Merrick Fray;

- 3) Mr. Glenn Lawrence;
- 4) Mr. Osmond Clarke;
- 5) Mr. Mark Kerr-Jarrett;
- 6) Mr. Dennis Meadows;
- 7) Ms. Sheona Muschett;
- 8) Ms. Candice Craig;
- 9) Dr. Jeffery Reid;
- 10) Regional Director, South East Regional Health Authority – *ex officio*;
- 11) Senior Medical Officer, Kingston Public Hospital – *ex officio*;
- 12) Chief Executive Officer, Kingston Public Hospital – *ex officio*;
- 13) Regional Technical Director, South East Regional Health Authority – *ex officio*; and
- 14) Nominee of the Permanent Secretary, Ministry of Health – *ex officio*.

The Honourable House is asked to note the foregoing.

A handwritten signature in blue ink, reading "Andrew Holness". The signature is fluid and cursive, with a long horizontal stroke at the end.

Andrew Holness, MP
Prime Minister
12 April 2016