

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 29th DAY OF OCTOBER, 2008**

**The States resolved as follows concerning Billet d'État No XIII
dated 10th October 2008**

**THE BANKING SUPERVISION (BAILIWICK OF GUERNSEY)
(AMENDMENT) LAW, 2008 (COMMENCEMENT) ORDINANCE, 2008**

I.- To approve the draft Ordinance entitled "The Banking Supervision (Bailiwick of Guernsey) (Amendment) Law, 2008 (Commencement) Ordinance, 2008" and to direct that the same shall have effect as an Ordinance of the States.

**THE PROTECTION OF INVESTORS (BAILIWICK OF GUERNSEY)
(AMENDMENT) LAW, 2007 (COMMENCEMENT) ORDINANCE, 2008**

II.- To approve the draft Ordinance entitled "The Protection of Investors (Bailiwick of Guernsey) (Amendment) Law, 2007 (Commencement) Ordinance, 2008" and to direct that the same shall have effect as an Ordinance of the States.

**THE ROYAL COURT (REFORM) (GUERNSEY) LAW, 2008
(COMMENCEMENT) ORDINANCE, 2008**

III.- To approve, subject to the following amendment, the draft Ordinance entitled "The Royal Court (Reform) (Guernsey) Law, 2008 (Commencement) Ordinance, 2008" and to direct that the same shall have effect as an Ordinance of the States.

AMENDMENT

For clause 1 substitute the following clause -

"Commencement of Law of 2008.

1. With the exception of section 2(1)(b), the provisions of the Royal Court (Reform) (Guernsey) Law, 2008 shall come into force on the 29th October, 2008."

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 30th DAY OF OCTOBER, 2008

(Meeting adjourned from 29th October 2008)

**The States resolved as follows concerning Billet d'État No XIII
dated 10th October 2008**

COMMERCE AND EMPLOYMENT DEPARTMENT

DISTRIBUTION OF GUERNSEY DAIRY MILK AND MILK PRODUCTS – EXCLUSIVE RIGHTS

IV.- After consideration of the Report dated 29th August, 2008, of the Commerce and Employment Department:-

1. That the Commerce and Employment Department (acting through Guernsey Dairy) should grant exclusive rights to licensed milk distributors to deliver:
 - a) Guernsey Dairy Milk to doorstep customers, and commercial customers within specified rounds; and
 - b) Guernsey Dairy branded Milk Products to doorstep customers in those rounds.
2. That the Commerce and Employment Department (acting through Guernsey Dairy) should **not** grant exclusive rights to licensed milk distributors to deliver Guernsey Dairy Milk Products to commercial customers.
3. That the Commerce and Employment Department (acting through Guernsey Dairy) should grant non-exclusive rights to licensed milk distributors to deliver Guernsey Dairy Milk Products to commercial customers and not limited to specified rounds.
4. That the above Resolutions, and all rights granted pursuant to them, shall have effect until the end of 2015, and that the distribution model shall be reviewed as part of a comprehensive report on the future of all aspects of the dairy industry, to be prepared by a working party appointed by the Policy Council, and presented to the States of Deliberation by no later than the end of 2013.

HOME DEPARTMENT

DEFINITION OF "AGENT" IN PREVENTION OF CORRUPTION LAW

V.- After consideration of the Report dated 15th September, 2008, of the Home Department:-

1. To approve the Home Department's proposals to that an appropriate Ordinance be drafted under the provisions of the Prevention of Corruption (Bailiwick of Guernsey) Law, 2003 as set out in Her Majesty's Procureur's letter quoted in section 2 of that Report.
- 1.A That the descriptions of persons who are to be included in the definition of "agents" by virtue of the Ordinance referred to in Proposition 1 shall include the Treasurer and the Deputy Treasurer of Sark and a non Chief Pleas member of a Chief Pleas Committee.
2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

HOME DEPARTMENT

ANTI-MONEY LAUNDERING AND COMBATING OF THE FINANCING OF TERRORISM LEGISLATION

VI.- After consideration of the Report dated 15th September, 2008, of the Home Department:-

- 1 To approve the amendments to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, the Drug Trafficking (Bailiwick of Guernsey) Law, 2000, and the Disclosure (Bailiwick of Guernsey) Law, 2007, as set out in Her Majesty's Procureur's letter quoted in section 2 of that Report.
- 2 To direct the preparation of such legislation as may be necessary to give effect to their above decision.

COMMERCE AND EMPLOYMENT DEPARTMENT

ANTI-MONEY LAUNDERING LEGISLATION FOR FIRMS OF LAWYERS, ACCOUNTANTS AND ESTATE AGENTS

VII.- After consideration of the Report dated 16th September, 2008, of the Commerce and Employment Department:-

1. To approve the proposals as set out in that Report.

2. To direct the preparation of such legislation as may be necessary to give effect to their above decision.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

**THE INCOME TAX (LOANS TO PARTICIPATORS)
(EXEMPTIONS) REGULATIONS, 2008**

In pursuance of Section 66A (4) (d) of the Income Tax (Guernsey) Law, 1975, as amended, the Income Tax (Loans to Participators) (Exemptions) Regulations, 2008, made by the Treasury and Resources Department on 10th July, 2008, were laid before the States.

**THE INCOME TAX (DEEMED DISTRIBUTIONS)
(EXEMPTIONS) REGULATIONS, 2008**

In pursuance of Section 62A (4) of the Income Tax (Guernsey) Law, 1975, as amended, the Income Tax (Deemed Distributions) (Exemptions) Regulations, 2008, made by the Treasury and Resources Department on 10th July, 2008, were laid before the States.

**THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL
BENEFIT) (AMENDMENT NO. 5) REGULATIONS, 2008**

In pursuance of section 35 of The Health Service (Benefit) (Guernsey) Law, 1990, the Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment No. 5) Regulations, 2008, made by the Social Security Department on 3rd September, 2008, were laid before the States.

**THE CRIMINAL JUSTICE (PROCEEDS OF CRIME) (FINANCIAL SERVICES
BUSINESSES) (BAILIWICK OF GUERNSEY) (AMENDMENT)
REGULATIONS, 2008**

In pursuance of section 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, the Criminal Justice (Proceeds of Crime) (Financial Services Businesses) (Bailiwick of Guernsey) (Amendment) Regulations, 2008, made by the Policy Council on 8th September, 2008 were laid before the States.

**THE CRIMINAL JUSTICE (PROCEEDS OF CRIME)
(LEGAL PROFESSIONALS, ACCOUNTANTS AND ESTATE AGENTS)
(BAILIWICK OF GUERNSEY) REGULATIONS, 2008**

In pursuance of section 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008, made by the Policy Council on 8th September, 2008 were laid before the States.

K H TOUGH
Her Majesty's Greffier