

BRASIL TELECOM HOLDING CO
Form 6-K
April 29, 2008

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH April 28, 2008

(Commission File No. 1-14477)

BRASIL TELECOM PARTICIPAÇÕES S.A.
(Exact name of registrant as specified in its charter)

BRAZIL TELECOM HOLDING COMPANY
(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(55 61) 3415-1140

ri@brasiltelecom.com.br

Media Relations

(55 61) 3415-1378

cesarb@brasiltelecom.com.br

BRASIL TELECOM PARTICIPAÇÕES S.A.
(PUBLICLY-HELD COMPANY)
Corporate Taxpayers ID (CNPJ/MF) : 02.570.688/0001 -70
Company Registry (NIRE) 53 3 0000581 8

Minutes of the Board of Directors Meeting
held on April 28th 2008

Date, Time and Venue:

April 28th 2008, at 10:00 a.m., at the headquarters of Brasil Telecom Participações S.A. (BTP or Company).

Call Notice:

Call notice issued pursuant to the Company s Bylaws (Doc. 01).

Attendance:

The following members of the Company s Board of Directors were present: Messrs. Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Mariana Sarmento Meneghetti, Ricardo Ferraz Torres and José Luiz Guimarães Junior. Mr. Darwin Corrêa, Legal Officer, also attended the Meeting.

Presiding Board:

Chairman: Sergio Spinelli Silva Junior Secretary: Darwin Corrêa

Agenda:

- Deliberate on the summons of an Extraordinary Shareholders Meeting to be held by the Company, contemplated by the Minutes of the Board of Directors Meeting held on April 24 2008.

Resolutions:

Prior to the initial analysis of the Agenda, Board Members present unanimously approved the drawing up of the Minutes of this Board of Directors Meeting in the summarized form, by operation of law, permitting the presentation of votes and protests, which will be received by the Presiding Board and filed in the Company s headquarters.

As justified in the Minutes of the Board of Directors Meeting held on April 24 2008, Board Members Sergio Spinelli Silva Junior and Kevin Michael Altit clarified that they are impeded from voting the matter included in the Agenda.

As for the **single item** of the Agenda, the Meeting unanimously approved, with the abstention from voting of Board Members Sergio Spinelli Silva Junior and Kevin Michael Altit, the summons of an Extraordinary Shareholders Meeting to be held on **May 29th 2008, at 12:00 p.m.**, to deliberate on the following matters:

a) Approve the settlements and transactions contemplated by the *Public Instrument of Transaction, Renunciation, and Settlement (Instrument of Settlement)*, executed with Telemar Norte Leste S.A., Opportunity Fund, and Others, which depend on the approval of a General Meeting, also in compliance with the provisions contained in the Minutes of the Company's General and Extraordinary Shareholders Meeting, held on April 28 2006.

b) Define and provide instructions for the vote to be proffered by the Company at the Extraordinary Shareholders Meeting of Brasil Telecom S.A., to be held on May 29 2008, at 02:00 p.m., pursuant to the respective Call Notice.

Closure:

With no further business to discuss, the minutes of this Board of Directors Meeting were drawn up, read and found in compliance by all present.

Brasília, April 28th 2008.

Sergio Spinelli Silva Junior
Chairman

Darwin Corrêa
Secretary

The following members of the Company's Board of Directors were present:

Sergio Spinelli Silva Junior

Pedro Paulo Elejalde de Campos

Kevin Michael Altit

Mariana Sarmento Meneghetti

Ricardo Ferraz Torres

José Luiz Guimarães Junior

