



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 4 — July 12, 2019

BOARD OF INTERNAL ECONOMY

Hon. Mark Docherty, Chair
Regina Coronation Park

Ms. Carla Beck
Regina Lakeview

Hon. Greg Brkich
Arm River

Mr. Dan D'Autremont
Cannington

Hon. Jeremy Harrison
Meadow Lake

Hon. Paul Merriman
Saskatoon Silverspring-Sutherland

Ms. Cathy Sproule
Saskatoon Nutana

[The board met at 10:08.]

The Chair: — Welcome, everyone. Thanks for making yourselves available today. So Board of Internal Economy meeting 4/19. Today is July the 12th, 2019, 10:08 a.m. In attendance today are Cathy Sproule, Greg Brkich, Minister Jeremy Harrison. Again thanks all of you for being there.

Can I have a motion that the proposed agenda for meeting 4/19 be approved as presented? Somebody move that?

Hon. Mr. Brkich: — I can. Greg.

The Chair: — Greg. Somebody to second it.

Ms. Sproule: — I'll second.

The Chair: — Cathy. Thank you.

Okay let's move on to the next item which is approval of the minutes from meeting 3/19 to be adopted. Can I have somebody move that motion?

Hon. Mr. Harrison: — I'll move. Jeremy here.

The Chair: — Jeremy moved. A seconder please.

Ms. Sproule: — I'll second.

The Chair: — Second. Thank you.

Okay, I'm going to move to item no. 1 on the agenda. And I would like to table directive 3.1, MLA travel and living expenses — compliance report. Is there any discussion?

Hon. Mr. Brkich: — I couldn't get in my MLA [Member of the Legislative Assembly] portal because I'm just at home and I think I got to get it rebooted up. Maybe someone at the legislature or work with the IT [information technology] people.

The Chair: — Okay. Okay, no discussion. I think we'll move on and if I can fill in . . . yes, we'll move on. Okay.

Hon. Mr. Brkich: — I kind of know what it's about but . . .

The Chair: — Yes. Yes, all right. So let's move on to item no. 2, the discussion and decision item, recruitment of statutory officers of the Legislative Assembly. And I need somebody to move the following motion:

That an open competition be authorized as a result of a vacancy, or forthcoming expiry of term, of any statutory officer of the Legislative Assembly (Officer); and further,

That each competition shall be conducted as follows:

That a budget of \$25,000 be authorized;

That a subcommittee of the Board of Internal Economy to be chaired by the Speaker and consisting of a government member of the board, and an opposition member of the board, be established as the selection panel;

That the Legislative Assembly Service provide human resource assistance to the selection panel;

That the selection panel may identify a member of the public with subject matter expertise to provide assistance;

That the selection panel recommend a preferred candidate, or candidates, to the board for consideration;

That the name of the candidate approved by the board be transmitted to the Legislative Assembly by the Speaker;

That the recruitment process for the position be concluded so that the Legislative Assembly is able to consider an order for the appointment of the Officer during the fourth session of the twenty-eighth Legislative Assembly.

Can I have someone move that motion?

Hon. Mr. Harrison: — Can we have . . . Well I guess we have to get it moved before we have discussion then?

The Chair: — Yes, that would probably be the best.

Ms. Sproule: — I'll move it.

The Chair: — Cathy will move it. Great. Can I have somebody second that?

Hon. Mr. Brkich: — Yes, I'll second it.

The Chair: — Greg. All in favour?

Hon. Mr. Harrison: — Well just some discussion if you don't mind, Mr. Speaker. I have a couple of questions, I guess.

The Chair: — Do you want to move in camera?

Hon. Mr. Harrison: — Sure, we can do that.

The Chair: — Okay. So all in favour? . . . [inaudible interjection] . . . A seconder for which one? I need a seconder to move in camera.

Hon. Mr. Harrison: — I'll second it.

The Chair: — Okay, Greg and Jeremy. Okay, we're in camera right now and the officials here are just packing up.

[The board met in camera from 10:13 until 10:25.]

The Chair: — So we'll come out of camera officially. Okay, after discussion, I'm going to re-read the motion with amendment. So the motion will now read:

That an open competition be authorized for the position of Advocate for Children and Youth; and further,

That this competition shall be conducted as follows:

That a budget of \$25,000 be authorized;

That a subcommittee of the Board of Internal Economy to be chaired by the Speaker and consisting of a government member of the board, and an opposition member of the board, be established as the selection panel;

That the Legislative Assembly Service provide human resource assistance to the selection panel;

That the selection panel may identify a member of the public with subject matter expertise to provide assistance;

That the selection panel recommend a preferred candidate, or candidates, to the board for consideration;

That the name of the candidate approved by the board be transmitted to the Legislative Assembly by the Speaker.

Can I have someone move that motion?

Hon. Mr. Harrison: — I move it. Jeremy.

The Chair: — Jeremy Harrison. Can I have someone second that? Need a seconder.

Hon. Mr. Brkich: — I can. Greg.

The Chair: — Greg Brkich. All in favour?

Hon. Mr. Brkich: — Agreed.

Hon. Mr. Harrison: — Agreed.

Ms. Sproule: — I think we lost Paul again, but I agree.

The Chair: — Okay, thank you.

Hon. Mr. Merriman: — Hello. I'm here, sorry.

The Chair: — All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay, no further business? Then I'll ask for somebody to move a motion to adjourn.

Hon. Mr. Brkich: — I can do that.

The Chair: — Greg Brkich. Secunder?

Hon. Mr. Merriman: — Paul.

The Chair: — Paul Merriman. All in favour?

Some Hon. Members: — Agreed.

The Chair: — All right, well thank you all. The Board of Internal Economy stands adjourned until the call of the Chair. Thanks so much for making yourselves available.

[The board adjourned at 10:28.]