



**Legislative Assembly of Saskatchewan**

**BOARD OF INTERNAL ECONOMY**

**HANSARD VERBATIM REPORT**

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No. 2 — June 16, 2017

## **BOARD OF INTERNAL ECONOMY**

Hon. Corey Tochor, Chair  
Saskatoon Eastview

Hon. Dustin Duncan  
Weyburn-Big Muddy

Mr. David Forbes  
Saskatoon Centre

Hon. Jeremy Harrison  
Meadow Lake

Mr. Warren McCall  
Regina Elphinstone-Centre

Hon. Paul Merriman  
Saskatoon Silverspring-Sutherland

Ms. Laura Ross  
Regina Rochdale

[The board met at 13:37.]

**The Chair:** — Welcome everyone. I call this Board of Internal Economy meeting to order at 1:37 on June 16th, 2017. I'm assuming everyone got their package. And the first item on the agenda is the approval of the proposed agenda. Could I get a motion to adopt the agenda? Laura Ross, seconded by Paul Merriman. All those in favour say aye.

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Next . . . Maybe we'll back this up to also include the members that are able to attend. I'm very grateful to have Warren McCall here, Jeremy Harrison, Laura Ross, Paul Merriman, and Dustin Duncan.

Next up is, could I find someone to make a motion to approve the minutes from meeting 6/16 and meeting 1/17.

**An Hon. Member:** — So moved.

**The Chair:** — Jeremy, seconded by McCall. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Looking for someone to move the motion, the first item, it's a tabling and decision item: approval of the third quarter financial forecast for the 2016-17 fiscal year for the Office of the Information and Privacy Commissioner. Moved by Laura Ross, seconded by Paul Merriman. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 2, approval of the third quarter financial forecast for the fiscal year 2016-17 for the Office of the Ombudsman. Moved by Merriman, seconded by Laura Ross. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Approval of the third quarter financial forecast for the fiscal year of '16-17 for the Office of the Advocate for Children and Youth. Can I get someone to move that? Dustin Duncan, seconded by Laura Ross. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 4, approval of the third quarter financial forecast for the fiscal year 2016-17 for the Office of the Chief Electoral Officer, Elections Saskatchewan. Could I get someone to move that? Moved by Jeremy Harrison, seconded by Paul Merriman. All those in favour? Carried.

Item no. 5, the approval of the third quarter financial forecast for the fiscal year of '16-17 for the Legislative Assembly Service of Saskatchewan. Moved by Laura Ross, seconded by Paul Merriman. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 6, approval of the capital asset management policy for the Office of the Advocate for Children and Youth. Moved by Paul Merriman, seconded by Laura Ross. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 7, approval of the capital asset management policy for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists office. Moved by, Dustin Duncan moves his first motion. Looking for a seconder? Laura Ross. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item 8, approval of the fourth quarter financial forecast for '16-17 fiscal year for the Office of the Information and Privacy Commissioner. Moved by Mr. McCall, seconded by Laura Ross. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 9, approval of the fourth quarter financial forecast for '16-17 fiscal year for the Office of the Ombudsman. Moved by Paul Merriman, seconded by Jeremy Harrison. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 10, approval of the fourth quarter financial forecast for '16-17 fiscal year for the Office of the Advocate for Children and Youth. Moved by Paul Merriman, seconded by Jeremy Harrison. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item no. 11, approval of the fourth quarter financial forecast for '16-17 fiscal year for the Office of the Chief Electoral Officer, Elections Saskatchewan. Moved by Paul Merriman, seconded by Dustin Duncan. All those in favour?

[13:45]

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item 12, approval of the fourth quarter financial forecast for fiscal year '16-17 for the Legislative Assembly Service of Saskatchewan. Moved by Dustin Duncan, seconded by Mr. McCall. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item 13, approval of the fourth quarter financial forecast for the fiscal year '16-17 for the Office of the Conflict of Interest Commissioner, including the Office of the Lobbyist Registrar. Moved by Jeremy Harrison, seconded by Paul Merriman. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Item 14, approval of the capital asset

management policy for the Office of the Chief Electoral Officer, Elections Saskatchewan. Moved by Paul Merriman, seconded by Dustin Duncan. All those in favour? [The board adjourned at 13:49.]

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Next up on the agenda is item 15, proposed amendments to directive 3.1. I recognize Jeremy Harrison.

**Hon. Mr. Harrison:** — Yes, thank you, Mr. Speaker. I have two motions with respect to a minor amendment to directive 3.1, which I think is supported by all members. I will read:

That directive 3.1, MLA travel and living expenses, be amended by replacing clause 7 with a new clause 7 as follows:

Subject to clauses (8), (9), and (10) instead of clause (4)(e), with the required documentation, every member who represents a constituency wholly outside the city of Regina has the option of claiming reimbursement for accommodation expenses in the city of Regina at not more than the rate schedule set out by the National Joint Council on January 1, 2017 for each day the private accommodation is available for the member's occupancy and is not rented to any other person.

I so move.

**The Chair:** — Jeremy moves, seconded by Paul Merriman. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried.

**Hon. Mr. Harrison:** — And a second motion, another minor amendment:

Directive 3.1, MLA travel and living expenses, be amended by replacing clause 22 with a new clause 22 as follows:

On April 1 of each year, the amount specified in clause (7) and in subclause (18)(b)(ii) shall be increased or decreased by the annual change in the consumer price index for Saskatchewan, and this directive may thereupon be reproduced without further amendment.

I so move.

**The Chair:** — Seconded by Warren McCall. All those in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Well I would like to thank everyone for making their way down today, and for the officials that have joined us as well. With that I'll entertain a motion of adjournment. Paul Merriman. This committee stands adjourned to the call of the Chair.