

**MINUTES OF MEETING 7/14  
BOARD OF INTERNAL ECONOMY**

**Room 129  
Monday, June 23, 2014  
10:00 am**

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**Present: Members of the Board of Internal Economy**

Hon. Dan D'Autremont, Speaker, Chair  
Hon. Nancy Heppner  
Hon. Ken Cheveldayoff  
Hon. Jeremy Harrison  
Ms. Doreen Eagles  
Mr. David Forbes  
Mr. Warren McCall

**Office of the Conflict of Interest Commissioner**

Mr. Ron Barclay, Conflict of Interest Commissioner  
Mr. Greg Sykes, General Counsel Ombudsman Office

**Office of the Information and Privacy Commissioner**

Ms. Dianne Aldridge Acting Information and Privacy Commissioner  
Ms. Pam Scott, Director of Operations  
Mr. Ron Kruzeniski – incoming Information and Privacy Commissioner.

**Chief Electoral Office**

Mr. Michael Boda CEO  
Ms. Jennifer Colin, Deputy Chief Electoral Officer for Corp. Services & Electoral Finance

**Legislative Assembly Staff:**

Mr. Greg Putz, Clerk of the Legislative Assembly  
Ms. Iris Lang, Principal Clerk  
Mr. Ken Ring, Law Clerk and Parliamentary Counsel  
Ms. Lynn Jacobson, Executive Director of Member and Corporate Services  
Ms. Dawn Court, Director of Financial Services.

**Staff**

Ms. Sheila Sterling, Secretary to the Board

Meeting called to order at 10:02

**AGENDA** Moved by Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 7/14 be adopted with the change to Item 7, to be a discussion and decision item.

The question being put, it was agreed to. Minute # 1938

**Minutes** Moved by Mr. Forbes, seconded by Mr. Harrison, that the Minutes from meetings 3/14, 4/14, 5/14, and 6/14 be adopted.

The question being put, it was agreed to. Minute # 1939

**ITEM 1: Table and Decision Item:** Approval of the Legislative Assembly Service 4<sup>th</sup> quarter financial report for the fiscal year 2013-2014.

Moved by Mr. Cheveldayoff, seconded by Mr. McCall that the Board of Internal Economy adopts the Legislative Assembly Service 4<sup>th</sup> quarter financial report for the fiscal year 2013-2014.

The question being put, it was agreed to. Minute # 1940

**ITEM 2: Tabling and Decision Item:** Approval of the Legislative Assembly Service 2013-2014 Year End Report on Progress Actions.

Moved by Ms. Eagles and seconded by Mr. McCall that the Board of Internal Economy adopt the Legislative Assembly Service 2013-2014 Year End Report on Progress Action.

The question being put, it was agreed to. Minute # 1941

**ITEM 3: Discussion and Decision Item:** Lobbyist Registrar request for Supplementary Estimates.

Mr. Ron Barclay Conflict of Interest Commissioner made a presentation to the Board of Internal Economy in regards to funding required for the Office of the Lobbyist Registrar. Assisting in the presentation was support staff of Mr. Greg Putz, Clerk of the Legislative Assembly of Saskatchewan, Ms. Lynn Jacobson Executive Director of Member & Corporate Services, Ms. Dawn Court, Director of Financial Services and Mr. Greg Sykes General Counsel, Office of the Ombudsman.

Moved by Mr. Harrison and seconded by Mr. McCall;

That, a request for supplementary estimates funding in the amount \$246,987, be approved for the Registrar of the Lobbyists and to be included in Vote 057 – Conflict of Interest Commissioner for the 2014-15 fiscal year, and further;

That this request for supplementary estimates funding be transmitted to the Minister of Finance by the Chair, indicating that the additional funds be in place by November 30<sup>th</sup>, 2014.

The question being put, it was agreed to.

Minute # 1942

**ITEM 4: Discussion and Decision Item:** Information and Privacy Commissioner request for funding for additional permanent full time employee (FTE).

Ms. Dianne Aldridge Acting Information and Privacy Commissioner did a presentation to the Board of Internal Economy in regards to additional funding for an additional full time employee.

Moved by Mr. Cheveldayoff and seconded by Mr. Forbes;

That a request for supplementary estimates funding in the amount of \$10,000 be approved for the Information and Privacy Commissioner in Vote 55 – Information and Privacy Commissioner, for the 2014-15 fiscal year, for the purpose of providing administrative staffing support to the Commissioner, and;

That the Board of Internal Economy acknowledges a commitment to the on-going funding for this additional resource, and further;

That this request for the supplementary estimates funding be transmitted to the Minister of Finance by the Chair, indicating that the additional funds are required to be in place by December 31<sup>st</sup>, 2014.

The question being put, it was agreed to.

Minute # 1943

**ITEM 5: Discussion and Decision Item:** Amendment to Directive #3.1 – MLA Travel and Living Expenses.

Moved by Ms. Heppner and seconded by Mr. McCall that Board of Internal Economy Agenda Item 5 be deferred for consideration at a later date.

The question being put, it was agreed to

Minute # 1944

**ITEM 6: Discussion and Decision Item:** Amendment to Directive #6.2 – Constituency Assistant Benefits.

Moved by Mr. Forbes and seconded by Mr. Harrison;

That Directive #6.2 – Constituency Assistant Benefits be amended as follows: replace the wording “SGEU (Saskatchewan Government Employees Union)” to “Members of the PS/GE collective bargaining agreement.” in every instance.

The question being put, it was agreed to.

Minute # 1945

**ITEM 7: Discussion and Decision Item:**  
Tabling of correspondence from CEO Dr. Michael Boda.  
Funding request by Office of the CEO for office accommodation.

The Chair tabled correspondence from Dr. Boda regarding his accommodation requirements and the costs associated thereof.

Moved by Ms. Heppner and seconded by Mr. Forbes;

That funding in the amount of \$792,000 dollars be authorized for the Office of the Chief Electoral Officer in the fiscal year 2014-15, for office accommodation.

The question being out, it was agreed to.

Minute # 1946

Moved by Mr. Cheveldayoff, seconded by Mr. McCall that the board adjourn to the call of the Chair.

Board adjourned at 11:18

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The Honourable Dan D'Autremont  
Speaker

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Sheila Sterling  
Secretary to the Board