

**MINUTES OF MEETING #2/17  
BOARD OF INTERNAL ECONOMY**

**June 16<sup>th</sup> 2017 – 1:30 p.m.**

**Room 8, Legislative Building**

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

Hon. Corey Tochor, Speaker, Chair  
Hon. Dustin Duncan  
Hon. Jeremy Harrison  
Hon. Paul Merriman  
Mr. Warren McCall  
Ms. Laura Ross

**Absent:** Mr. David Forbes

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Officials in Attendance**

**Legislative Assembly Service**

Mr. Gregory Putz, Clerk of the Legislative Assembly  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel  
Ms. Dawn Court, Executive Director of Member & Corporate Services  
Mr. Brad Gurash, Director of Member Services  
Mr. Mike Halayka, Director of Financial Services

Meeting called to order at 13:37

**AGENDA**     Moved by Ms. Ross, and seconded by Mr. Merriman, that the proposed Agenda 2/17 be adopted.

The question being put, it was agreed to. Minute# 2111

**MINUTES**    Moved by Mr. Harrison, and seconded by Mr. McCall, that the minutes from Meeting 6-16 and meeting1-17 be adopted.

The question being put, it was agreed to. Minute # 2112

**ITEM 1:** **Table and Decision Item:** Approval of the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Information and Privacy Commissioner.

Moved by Ms. Ross, and seconded by Mr. Merriman;

That the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Information and Privacy Commissioner, be approved.

The question being put, it was agreed to. Minute # 2113

**ITEM 2:** **Table and Decision Item:** Approval of the Third Quarter Financial Forecast for the fiscal year 2016-2017 for the Office of the Ombudsman.

Moved by Mr. Merriman, and seconded by Ms. Ross;

That the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Ombudsman be approved.

The question being put, it was agreed to. Minute # 2114

**ITEM 3:** **Table and Decision Item:** Approval of the Third Quarter Financial Forecast for the fiscal year 2016-2017 for the Office of the Advocate for Children and Youth.

Moved by Mr. Duncan, and seconded by Ms. Ross;

That the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Advocate for Children and Youth, be approved.

The question being out, it was agreed to. Minute # 2115

**ITEM 4:** **Table and Decision Item:** Approval of the Third Quarter Financial Forecast for the fiscal year 2016-2017 for the Office of the Chief Electoral Officer- Elections Saskatchewan

Moved by Mr. Harrison, and seconded by Mr. Merriman;

That the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Chief Electoral Officer – Elections Saskatchewan.

The question being put, it was agreed to. Minute # 2116

**ITEM 5:** **Table and Decision Item:** Approval of the Third Quarter Financial Forecast for the fiscal year 2016-2017 for the Legislative Assembly Service Saskatchewan.

Moved by Ms. Ross, and seconded by Mr. Merriman;

That the Third Quarter Financial Forecast for the 2016-2017 fiscal year for the Legislative Assembly of Saskatchewan be approved.

The question being put, it was agreed to. Minute # 2117

**ITEM 6:** **Table and Decision Item:** Approval of the Capital Asset Management Policy for the Office of the Advocate for Children and Youth.

Moved by Mr. Merriman, and seconded by Ms. Ross;

That the Capital Asset Management Policy for the Office of the Advocate for Children and Youth for Saskatchewan be approved.

The question being put, it was agreed to. Minute # 2118

**ITEM 7:** **Table and Decision Item:** Approval of the Capital Asset Management Policy for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists Office.

Moved by Mr. Duncan, and seconded by Ms. Ross;

That the Capital Asset Management Policy for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists of Saskatchewan be approved.

The question being put, it was agreed to. Minute # 2119

**ITEM 8:** **Table and Decision Item:** Approval of the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Information and Privacy Commissioner.

Moved by Mr. McCall, and seconded by Ms. Ross;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Information and Privacy Commissioner, be approved.

The question being put, it was agreed to. Minute # 2120

**ITEM 9: Table and Decision Item:** Approval of the Fourth Quarter Financial forecast for the 2016-2017 fiscal year for the Office of the Ombudsman

Moved by Mr. Merriman, and seconded by Mr. Harrison;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Ombudsman, be approved.

The question being put, it was agreed to Minute # 2121

**ITEM 10: Table and Decision Item:** Approval of the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Advocate for Children and Youth.

Moved by Mr. Merriman, and seconded by Mr. Harrison;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Advocate for Children and Youth, be approved.

The question being put, it was agreed to. Minute # 2122

**ITEM 11: Table and Decision Item:** Approval of the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Chief Electoral Officer – Elections Saskatchewan.

Moved by Mr. Merriman, and seconded by Mr. Duncan;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Chief Electoral Officer – Elections Saskatchewan, be approved.

The question being put, it was agreed to. Minute # 2123

**ITEM 12: Table and Decision Item:** Approval of the Fourth Quarter Financial Forecast for the fiscal year 2016-2017 for the Legislative Assembly Service Saskatchewan.

Moved by Mr. Duncan, and seconded by Mr. McCall;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Legislative Assembly Service Saskatchewan, be approved.

The question being put, it was agreed to. Minute # 2124

**ITEM 13: Table and Decision Item:** Approval of the Fourth Quarter Financial Forecast for the fiscal year 2016-2017 for the Office of the Conflict of Interest Commissioner including the Office of the Lobbyist Registrar.

Moved by Mr. Harrison, and seconded by Mr. Merriman;

That the Fourth Quarter Financial Forecast for the 2016-2017 fiscal year for the Office of the Conflict of Interest Commissioner including the Office of the Lobbyist Registrar, be approved.

The question being put, it was agreed to.

Minute # 2125

**ITEM 14: Table and Decision Item:** Approval of the Capital Asset Management Policy for the Office of the Chief Electoral Officer, Elections Saskatchewan.

Moved by Mr. Merriman, and seconded by Mr. Duncan;

That the Capital Asset Management Policy for the Chief Electoral Officer, Elections Saskatchewan, be approved.

The question being put, it was agreed to.

Minute # 2126

**ITEM 15: Decision Item:** Proposed Amendment to Directive 3.1

Moved by Mr. Harrison, and seconded by Mr. Merriman;

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 of the city of Regina has the options of claiming reimbursement for the 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.``

The question being put, it was agreed to;

Minute # 2127

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

That 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.``

The question being put, it was agreed to;

Minute # 2128

Moved by Mr. Merriman that the Board adjourn to the call of the Chair at 13:49