

**MINUTES OF MEETING #2/18
BOARD OF INTERNAL ECONOMY**

March 08th, 2018 – 10:30 a.m.

Room 8, Legislative Building

Present: Members of the Board of Internal Economy

Mr. Glen Hart, Deputy Speaker, Chair
Hon. Jeremy Harrison
Mr. Warren McCall
Hon. Greg Brkich
Mr. Dan D'Autremont
Mr. David Forbes

Absent

Hon. Paul Merriman

Staff

Ms. Sheila Sterling, Speaker's Office
Ms. Hayley Lucas, Speaker's Office

Officials in Attendance

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Iris Lang, Principal Clerk of the Legislative Assembly
Mr. Terry Quinn, Sergeant-At- Arms
Ms. Dawn Court, Executive Director of Member & Corporate Services
Mr. Mike Halayka, Director of Financial Services
Ms. Cindy Hingley, Senior Financial Analyst
Ms. Melissa Bennett, Legislative Librarian
Ms. Janet LaBar, Administrative Assistant, Member & Corporate Services

Meeting called to order at 10:45

AGENDA Moved by Mr. D'Autremont and seconded by Mr. McCall, that the proposed Agenda 2/18 be adopted as presented.

The question being put, it was agreed to.

Minute # 2147

MINUTES Moved by Mr. Brkich, and seconded by Mr. Forbes, that the minutes from Meeting 1/18 be adopted.

The question being put, it was agreed to.

Minute # 2148

ITEM 1: **Table Item:** The Chair tabled the Legislative Assembly Service Third Quarter Report on Progress for 2017-2018.

ITEM 2 **Decision Item:** Approval of the 2018-2019 Budget for the Legislative Assembly Service of Saskatchewan.

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

That Directive # 21 – *Annual Indemnity and Allowances* section (9) be amended as follows:

“(9) Notwithstanding Section (8), for fiscal year 2018-2019, the annual change is the Consumer Price index for Saskatchewan is deemed to be zero and the rates for annual indemnity and allowances as set out within this Directive shall remain unchanged.”

And, that this amendment shall take effect on April 1, 2018 and shall lapse on March 31, 2019 unless extended by the Board of Internal Economy.

The question being put, it was agreed to.

Minute # 2149

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

That Directive # 3.1 – *MLA Travel and Living Expenses* 4 (c) be amended by deleting the words “75% of”.

The question being put, it was agreed to.

Minute # 2150

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

That Directive # 6 - *Constituency Assistant Expenses* section (10) be amended as follows:

“(10) Notwithstanding Section (8), the option to provide a lump sum bonus payment to a constituency assistant is suspended until March 31, 2019.”

And, that this amendment shall take effect on April 1, 2018.

The question being put, it was agreed to.

Minute # 2151

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

That Directive #4.1 – *Constituency Service Expenses* be amended as follows:

Clause 25 be replaced by the following:

“(25) Clause (4) shall be applied in the fiscal year 2018-2019 and the term amount specified shall be decreased to a maximum of \$5000 for the duration of the 28th Legislature.”

And, this amendment shall take effect on April 1, 2018 and shall lapse on March 31, 2019 unless extended by the Board of Internal Economy

And the following clauses and internal references be re-numbered accordingly.

The question being put, it was agreed to

Minute # 2152.

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

That the 2018-2019 Expenditure Estimates for Vote 021 – Legislative Assembly be approved in the amount of \$27,876,000 as follows:

Budgetary to be voted: \$9,677,000

Statutory: \$18,199,000

That the 2018-2019 Revenue Estimates for Vote 021 – Legislative Assembly be approved in the amount of \$10,000

Revenue to be voted: \$10,000

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being out, it was agreed to.

Minute # 2153

Moved by Mr. D’Autremont that the Board adjourn to the call of the Chair.

The Board adjourned at 10:51.