

**MINUTES OF MEETING #2/19
BOARD OF INTERNAL ECONOMY**

March 28th, 2019 - 1:00 p.m.

Room 8, Legislative Building

Present: Members of the Board of Internal Economy

Hon. Mark Docherty Speaker, Chair
Hon. Jeremy Harrison
Hon. Greg Brkich
Mr. Dan D'Autremont
Mr. David Forbes
Ms. Nicole Sarauer

Absent

Hon. Paul Merriman

Staff

Ms. Sheila Sterling – Secretary to the Board
Ms. Hayley Lucas – Staff 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
Ms. Dawn Court, Executive Director of Member & Corporate Services
Mr. Mike Halayka, Director of Member Services
Ms. Cindy Hingley, Director of Financial Services
Ms. Ginette Michaluk, Director of Human Resources

Meeting called to order at 1:18pm.

AGENDA Moved by Mr. Brkich and seconded by Mr. Forbes, that the proposed Agenda 2/19 be adopted with amendment, that items 7 and 5(b) removed.

The question being put, it was agreed to.

Minute # 2171

MINUTES Moved by Mr. Harrison, and seconded by Mr. Forbes, that the minutes from Meeting 1/19 be adopted.

The question being, put, it was agreed to.

Minute # 2172

ITEM 1: **Table Item:** The Chair tabled the Legislative Assembly Service Third Quarter Financial Report for 2018-2019.

ITEM 2: **Table Item:** The Chair tabled the Office of the Advocate for Children and Youth Third Quarter Financial Report for 2018-2019.

ITEM 3: **Table Item:** The Chair tabled the Third Quarter Financial Report for the Office of the Chief Electoral Officer, Elections Saskatchewan for 2018-2019.

ITEM 4: **Discussion and Decision Item. Directive 21- Absences:**
Moved by Mr. Brkich and second by Ms. Sarauer that the Board move in camera. The Board met in camera from 13:22 to 13:31.

Moved by Mr. Brkich and seconded by Ms. Sarauer that Directive #21 be amended as follows:

1. Strike out the word “serious” in (c); and,
2. Clause 3 is also amended by adding “(g) Maternity/Paternity/ Adoption Leave”; and,

That this amendment is effective April 1, 2019.

The question being put, it was agreed to.

Minute # 2173

ITEM 5: **Discussion and Decision Item:** Amendment to Directive 3.1

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

That Directive 3.1 be amended as follows:

Subclause 7(c) is amended by adding “(vi) Parking”, and,
That this amendment is effective January 1, 2019.

The question being put, it was agreed to.

Minute # 2174

ITEM 6: Discussion and Decision Item: Amendment to Directive 4.1

Moved by Mr. D’Autremont and seconded Ms. Sarauer:

That Directive 4.1 be amended as follows:

Clause (25) be amended by striking out “2018-19 “ and substituting “2019-2020”, and,

That this amendment is effective April 1st, 2019.

The question being put, it was agreed to.

Minute # 2175

Item 7: Removed from agenda.

Item 8: Other business:

Moved by Mr. D’Autremont and seconded by Mr. Forbes;

That Directive 3.1 be amended as follows:

Clause 5 is amended by adding “(f) travel outside of the province of Saskatchewan for courses taken where tuition is paid through an accredited/non-accredited Canadian/non-Canadian post-secondary educational institution”, and,

That this amendment is effective April 1, 2019.

The question being out, it was agreed to.

Minute # 2176

Moved by Ms. Sarauer and seconded by Mr Harrison that the Board adjourn to the call of the Chair. The Board adjourned at 13:37