

**MINUTES OF MEETING #4/18
BOARD OF INTERNAL ECONOMY**

October 30, 2018 – 12:00 p.m.

Room 8, Legislative Building

Present: Members of the Board of Internal Economy

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

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
Ms. Dawn Court, Executive Director of Member & Corporate Services
Ms. Ginette Michaluk, Director of Human Resources

Meeting called to order at 12:11

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed Agenda 4/18 be adopted as presented.

The question being put, it was agreed to.

Minute # 2158

MINUTES Moved by Mr. Merriman, and seconded by Mr. Forbes, that the minutes from Meeting 3/18 be adopted.

The question being put, it was agreed to.

Minute # 2159

ITEM 1: **Table Item:** The Chair tabled the 2nd Quarter Financial Report 2018-2019 for the Legislative Assembly Service.

ITEM 2: **Table Item:** The Chair tabled the 2nd Quarter Financial Report 2018-2019 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.

ITEM 3: **Table Item:** The Chair tabled the 2nd Quarter Financial Report for 2018-2019 for the Office of the Conflict of Interest Commissioner and the Office of the Lobbyist Registrar.

ITEM 4: **Tabling Item:** The Chair tabled the 2nd Quarter Financial Report for 2018-2019 for the Office of the Advocate for Children and Youth

ITEM 5: **Tabling Item:** The Chair tabled the 2nd Quarter Financial Report for 2018-2019 for the Office of the Chief Electoral Officer, Elections Saskatchewan.

ITEM 6: **Tabling Item:** The Chair tabled the 2nd Quarter Financial Report for 2018-2019 for the Office of the Information and Privacy Commissioner.

ITEM 7: **Tabling Item:** The Chair tabled the following items.

1. The MLA Accountability and Disclosure Reports for the fiscal year ending March 31, 2018.
2. Saskatchewan Party Caucus Audited Financial Statements for the year ended March 31, 2018
3. New Democratic Party Caucus Audited Financial Statements for the Year ended March 31, 2018

ITEM 8: **Discussion and Decision Item:** Funding request – Ombudsman for accommodation
Ms. McFadyen introduced her Official in attendance Ms. Andrea Smandych, Manager of Administration Ms. McFadyen answered questions put by the Board.

ITEM 9: **Discussion and Decision Item:** Personnel Issue – in-camera

Moved by Mr. Brkich and seconded by Ms. Sarauer, that the Board move in-camera. The Board moved in-camera at 12:22
The Board came out of camera at 12:28

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

That the Board of Internal Economy recommends Honourable Ronald J. Kruzeniski be re-appointed as the Information and Privacy Commissioner for an additional term of five years in accordance with subsection 38(5) of *The Freedom of Information and Protection of Privacy Act*; and,

That this resolution be transmitted by the Chair to the government House Leader for consideration by the Legislative Assembly in accordance with subsection 38 (3) of *The Freedom of Information and Protection of Privacy Act*, to be effective July 1, 2019.

The questions being put, it was agreed to.

Minute # 2160

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

That the Board of Internal Economy recommends Ms. Mary McFadyen be re-appointed as the Ombudsman for one additional term of five years in accordance with subsection 3 (5) of *The Ombudsman Act, 2012*; and,

That pursuant to subsection 27 (4) of the *Public Interest Disclosure Act*, Ms. Mary McFadyen be re-appointed as the Public Interest Discloser Commissioner for one additional term of five years; and further;

That this resolution be transmitted by the Chair to the government House Leader for consideration by the Legislative Assembly in accordance with subsection 3 (3) of *The Ombudsman Act, 2012*, to be made effective April 1, 2019.

The question being put, it was agreed to.

Minute # 2161

Moved by Mr. Merriman that the Board adjourn to the call of the Chair.

The Board adjourned at 12:33