



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 5 — October 21, 2019

BOARD OF INTERNAL ECONOMY

Hon. Mark Docherty, Chair
Regina Coronation Park

Ms. Carla Beck
Regina Lakeview

Hon. Jeremy Harrison
Meadow Lake

Mr. Everett Hindley
Swift Current

Hon. Paul Merriman
Saskatoon Silverspring-Sutherland

Ms. Cathy Sproule
Saskatoon Nutana

Mr. Randy Weekes
Biggar-Sask Valley

[The board met at 11:00.]

The Chair: — So welcome, everybody, to the Board of Internal Economy. It's October 21st, 2019. I'll call this meeting to order at 11 a.m. With us today we've got Ms. Carla Beck. We've got Mr. Everett Hindley, Mr. Randy Weekes, Mr. Paul Merriman, and Mr. Jeremy Harrison.

With that, I would ask that we look at the agenda. And if we're okay with that, I'd ask somebody to approve the proposed agenda with a motion.

Mr. Weekes: — I so move.

The Chair: — Mr. Weekes. Somebody to second it? Ms. Beck. All in favour? Carried.

Okay, the next piece of business is approval of the minutes from meeting 4/19 as adopted. Somebody to move that? Mr. Hindley. Seconder? Ms. Beck. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay I would like to move forward and table the following documents: item no. 1, the first and second quarter financial report 2019-2020 for the Legislative Assembly Service of Saskatchewan.

Item no. 2, the first and second quarter financial report 2019-2020 for the Office of the Advocate for Children and Youth.

Item no. 3, the first and second quarter financial report 2019-2020 for the Chief Electoral Officer, Elections Saskatchewan.

Item no. 4, the first and second quarter financial report 2019-2020 for the Office of the Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner.

Item no. 5, the first and second quarter financial report 2019-2020 for the Office of the Information and Privacy Commissioner.

Item no. 6, the first and second quarter financial report 2019-2020 for the Office of the Conflict of Interest Commissioner and the Lobbyists Registrar.

Item no. 7, the *Year-End Report on Progress* April 1st, 2018 to March 30th, 2019 for the Legislative Assembly Service.

Item no. 8, the updated code of conduct policy for the Advocate for Children and Youth, revised July 4th, 2019.

Item no. 9, changes to the human resource and financial management policies for the Office of the Information and Privacy Commissioner.

Item no. 10 has three subsections. No. 1, the MLA [Member of the Legislative Assembly] accountability and disclosure reports for the fiscal year ending March 31, 2019. Second, the Saskatchewan Party caucus audited financial statements for the

year ended March 31, 2019. Sub 3, the New Democratic Party caucus audited financial statements for the year ended March 31st, 2019.

Item no. 11. It's a discussion and decision item: recruitment for the position of Advocate for Children and Youth. I would now ask the members to move the following motion:

That the Board of Internal Economy meet in camera, and

That the acting director of human resources, Tammy Gedak of the Legislative Assembly Service, be included in camera to assist the board during the interview process.

Hon. Mr. Harrison: — I so move.

The Chair: — Moved by Mr. Harrison and seconded by Ms. Beck. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. We will now move in camera.

[The board continued in camera from 11:05 until 15:47.]

The Chair: — The Board of Internal Economy comes out of camera at 3:47 p.m. With no other business to discuss, I would ask a member to move adjournment. Mr. Merriman. Someone to second it? Mr. Weekes. We will adjourn to the call of the Chair. Period. Thank you.

[The board adjourned at 15:48.]