

**MINUTES OF MEETING #4/20
BOARD OF INTERNAL ECONOMY**

Thursday May 7th, 2020

Room 218, Legislative Building

Due to the Coronavirus Pandemic, the Board of Internal Economy met in Room 218 to enable physical distancing for the safety of those attending.

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

Hon. Mark Docherty Speaker, Chair
Hon. Jeremy Harrison
Hon. Paul Merriman
Randy Weekes
Everett Hindley
Cathy Sproule
Carla Beck

Staff

Ms. Sheila Sterling – Secretary to the Board

Meeting called to order at 10:01 am.

AGENDA Moved by Mr. Merriman and seconded by Mr. Weekes, that the proposed Agenda for meeting 4/20 be adopted as presented.

The question being put, it was agreed to. Minute # 2208

MINUTES Moved by Mr. Weeks and seconded by Ms. Beck that the Minutes from Meeting 2/20 and 3/20 be approved.

The question being put, it was agreed to. Minute # 2209

ITEM 1(a) **Discussion and Decision Item:** Special Warrants Legislative Branch of Government.

Moved by Mr. Hindley and seconded by Ms. Beck,

That the Board of Internal Economy authorize a special warrant in the amount of \$653,000, being three twelfths of the 2020-2021 funding previously approved for vote 076, Advocate for Children and Youth, estimates; and,

That the said amount be recommended to the Minister of Finance by the Chair on behalf of the Board of Internal Economy in accordance with the subsection 9.4(3) of *The Advocate for Children and Youth Act*.

The question being put, it as agreed to.

Minute # 2210

ITEM 1(b) Moved by Mr. Weeks and seconded by Ms. Sproule,

That the Board of Internal Economy authorize a special warrant in the amount of \$501,000, being three twelfths of the 2020-2021 funding previously approved for vote 055, Information and Privacy Commissioner, estimates; and,

That the said amount be recommended to the Minister of Finance by the Chair on behalf of the Board of Internal Economy in accordance with subsection 43.4(3) *The Freedom of Information and Protection of Privacy Act*.

The question being put, it was agreed to.

Minute #2211

ITEM 1(c) Moved by Mr. Merriman and seconded by Ms. Beck,

That the Board of Internal Economy authorize a special warrant in the amount of \$146,000, being three twelfths of the 2020-2021 funding previously approved for vote 057, Conflict of Interest Commissioner and Registrar of Lobbyists, estimates; and,

That the said amount be recommended to the Minister of Finance by the Chair on behalf of the Board of Internal Economy in accordance with subsection 24.5(3) of *The Members' Conflict of Interest Act*.

The question being out, it was agreed to.

Minute # 2212

ITEM 1(d) Moved by Mr. Weekes and seconded by Ms. Sproule,

That the Board of Internal Economy authorize a special warrant in the amount of \$1,004,000, being three twelfths of the 2020-2021 funding previously approved for vote 056, Ombudsman and Public Interest Disclosure Commissioner, estimates; and,

That the said amount be recommended to the Minister of Finance by the Chair on behalf of the Board of Internal Economy in accordance with subsection 9.4(3) of *The Ombudsman Act, 2012* and subsection 34.4(3) of *The Public Interest disclosure Act*.

The question being out, it as agreed to.

Minute #2213

ITEM 1(e) Moved by Ms. Beck and seconded by Mr. Harrison,

That the Board of Internal Economy authorize a special warrant in the amount of 2,546,000, being three twelfths of the 2020-2021 funding previously approved under vote 021, Legislative Assembly, estimates; and,

That the said amount be recommended to the Minister of Finance by the Chair on behalf of the Board of Internal Economy in accordance with subsection 69.3(3)(a) of *The Legislative Assembly Act, 2007*.

The question being put, it was agreed to.

Minute #2214

ITEM 2 Discussion and Decision Item: Recruitment of Conflict of Interest Commissioner

Moved by Ms. Sproule and seconded by Mr. Weekes,

That the Board of Internal Economy meet in camera and the Human Resource Consultant of Human Resources, Tammy Gedak, of the Legislative Assembly Service be included in camera to assist the board during the Interview process.

The question being out, it was agreed to.

Minute #2215

The Board met in camera from 10:45 to 1:59.

Moved by Mr. Hindley and seconded by Ms. Sproule,

That the Board of Internal Economy recommends to the Legislative Assembly of Saskatchewan that Maurice Herauf, Q.C. be appointed to a five-year term as Conflict of Interest Commissioner and Registrar of Lobbyists, in accordance with section 18 and subsection 18(4) *The Members' Conflict of Interest Act*, and the terms and conditions contained in the Speaker's letter of offer.

The question being out, it was agreed to.

Minute #2216

Moved by Ms. Beck and seconded by Mr. Weekes that Board adjourn to the call of the Chair.

The Board adjourned at 2:01