

**MINUTES OF MEETING #5/19  
BOARD OF INTERNAL ECONOMY**

**October 21, 2019 – 11:00 a.m.**

**Room 8, Legislative Building**

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

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

**Members absent**

Ms. Cathy Sproule

**Staff**

Ms. Sheila Sterling – Secretary to the Board  
Ms. Hayley Lucas – Staff Speaker’s Office

**Legislative Assembly Service**

Greg Putz, Clerk of the Legislative Assembly  
Ken Ring, Law Clerk and Parliamentary Counsel  
Dawn Court, Executive Director of Member & Corporate Services  
Tammy Gedak, Acting Director of Human Resources

Meeting called to order at 11:00 a.m.

**AGENDA** Moved by Mr. Weekes and seconded by Ms. Beck, that the proposed Agenda for meeting 5/19 be adopted as presented.

The question being put, it was agreed to. Minute # 2185

**MINUTES** Moved by Mr. Hindley, and seconded by Ms. Beck, that the minutes from meeting 4/19 be adopted.

The question being, put, it was agreed to. Minute # 2186

- ITEM 1: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Legislative Assembly Service of Saskatchewan.
- ITEM 2: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Office of Advocate for Children and Youth.
- ITEM 3: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Chief Electoral Officer, Elections Saskatchewan.
- ITEM 4: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Office of the Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner.
- ITEM 5: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Office of the Information and Privacy Commissioner.
- ITEM 6: Table Item:** Tabling of the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Financial Report 2019-2020 for the Office of the Conflict of Interest Commissioner and the Lobbyist Registrar.
- ITEM 7: Table Item:** Tabling of the Year-End Report on Progress April 1, 2018 to March 30, 2019, for the Legislative Assembly Service.
- ITEM 8: Table Item:** Tabling of the up-dated Code of Conduct Policy for the Advocate for Children and Youth, revised July 4, 2019.
- ITEM 9: Table Item:** Tabling of changes to the Human Resource and Financial Management Policies for the Office of Information and Privacy Commissioner.
- ITEM 10: Table Item:**
1. The MLA Accountability and Disclosure Reports for the fiscal year ending March 31, 2019.
  2. Saskatchewan Party Caucus Audited Financial Statements for the year ended March 31, 2019.
  3. New Democratic Party Caucus Audited Financial Statements for the Year ended March 31, 2019.

**ITEM 11: Discussion and Decision:** Recruitment for the Position of Advocate for Children and Youth.

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

That the Board of Internal Economy meet in camera and 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.

The question being put, it was agreed to.

Minute # 2187

The Board continued in camera from 11:05 until 15:47

Moved by Mr. Merriman and seconded by Mr. Weekes that the board adjourn to the call of the Chair. The Board adjourned at 15:48