

**MINUTES OF MEETING #6/19
BOARD OF INTERNAL ECONOMY**

October 23, 2019 – 11:00 a.m.

Room 8, Legislative Building

Present: Members of the Board of Internal Economy

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

Members absent

Hon. Paul Merriman

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
Iris Lang, Principal Clerk of the Legislative Assembly
Ken Ring, Law Clerk and Parliamentary Counsel
Dawn Court, Executive Director of Member & Corporate Services
Mike Halayka, Director of Member 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 6/19 be adopted as presented.

The question being put, it was agreed to.

Minute # 2188

ITEM 1: Discussion and Decision Item: Amendment to Directive 13.1

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

That Directive 13.1 be amended as follows:

Clause 7 is amended by adding, “(c) is elected as a Federal Member of Parliament or appointed to the Senate of Canada during the period of transition”; and,
That this amendment is effective October 21, 2019.

The question being put, it was agreed to.

Minute # 2189

ITEM 2: Discussion and Decision Item: Resume consideration of Agenda Item 11, meeting 5/19, October 21, 2019. Recruitment for the Position of Advocate for Children and Youth.

Moved by Mr. Weekes, and seconded by Ms. Beck that the Board of Internal Economy move in camera.

The question being put, it was agreed to.

The Board moved in camera at 11:04.

The Board came out of camera at 11:33

The Board agreed to defer Item 2 and 3 to the call of the Chair.

The Board adjourned at 11:34.