

**MINUTES OF MEETING #7/19
BOARD OF INTERNAL ECONOMY**

October 30, 2019 – 8:30 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

Tammy Gedak, Acting Director of Human Resources

Meeting called to order at 8:30 a.m.

AGENDA Moved by Mr. Weekes and seconded by Ms. Sproule, that the proposed Agenda for meeting 7/19 be adopted as presented.

The question being put, it was agreed to. Minute # 2190

ITEM 1: 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 Ms. Sproule, and seconded by Mr. Harrison, that the board move in camera.

The question being put, it was agreed to.

The Board continued in camera from 8:31 to 9:29 a.m.

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

That the Board recommends to the Legislative Assembly of Saskatchewan that Lisa Broda be appointed to a five year term as Advocate for Children and Youth, in accordance with section 3 (1) of *The Advocate for Children and Youth Act*, and the terms and conditions contained in the Speaker's letter of offer.

The question being put, it was agreed to.

Minute # 2191

Moved by Mr. Hindley, and seconded by Ms. Sproule that the Board adjourn to the call of the Chair.

The board adjourned at 9:31