

MINUTES OF MEETING #2/23
BOARD OF INTERNAL ECONOMY
March 13, 2023 - 9:00 a.m.
Room 8, Legislative Building

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

Hon. Randy Weekes, Chair
Hon. Jeremy Harrison
Hon. Everett Hindley
MLA Alana Ross
MLA Matt Love
MLA Terry Dennis
MLA Nicole Sarauer

Staff

Sheila Sterling – Secretary to the Board

Officials in Attendance

Legislative Assembly Service

Iris Lang, Clerk Legislative Assembly
Dawn Court, Chief Executive of Member & Corporate Services
Cindy Hingley, Executive Director, Corporate Projects, and Financial Services

Meeting called to order at 9:00 a.m.

AGENDA Moved by Mr. Dennis and seconded by Mr. Love, that the proposed Agenda for Meeting 2/23 be adopted as presented.

The question being put, it was agreed to. Minute # 2275

MINUTES Moved by Ms. Ross and seconded by Mr. Love, that the minutes from Meeting 1/23 be approved.

The question being put, it was agreed to. Minute # 2276

ITEM 1: **Tabling Item:** The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Legislative Assembly Service of Saskatchewan.

ITEM 2: **Tabling Item:** The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Office of the Conflict of Interest Commissioner and the Lobbyist Registrar.

ITEM 3: **Tabling Item:** The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.

ITEM 4: **Tabling Item:** The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Office of the Advocate for Children and Youth.

ITEM 5: **Tabling Item:**
a) The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Office of the Chief Electoral Officer, Elections Saskatchewan.

b) The Chair tabled a revised 3rd Quarter Financial Report 2022-2023 for the Office of the Chief Electoral Officer, Elections Saskatchewan.

ITEM 6: **Tabling Item:** The Chair tabled the 3rd Quarter Financial Report 2022-2023 for the Office of the Information and Privacy Commissioner.

ITEM 7: **Discussion Item:** Discussion regarding Directive #21 – Annual Indemnity and Allowances

ITEM 8: **Other business:** No other business

Moved by Mr. Hindley that the Board adjourn to the call of the Chair.

The Board adjourned at 9:03 a.m.