

MINUTES OF MEETING #4/23
BOARD OF INTERNAL ECONOMY
May 18, 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
Cindy Hingley, Executive Director, Corporate Projects, Financial Services
Krista Halayka, Principal Director, Member Services
Sonya Leib, Acting Principal Director, Financial Services

Meeting called to order at 9:01 a.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed agenda for meeting 4/23 be adopted as presented.

The question being put, it was agreed to. Minute # 2282

MINUTES Moved by Mr. Dennis and seconded by Mr. Love, that the minutes from meeting 3/23 be approved.

The question being put, it was agreed to. Minute # 2283

The Chair tabled Item 1 through Item 7

ITEM 1: **Tabling Item:** The 4th Quarter Financial Report, 2022-2023, for the Legislative Assembly Service of Saskatchewan

ITEM 2: **Tabling Item:** The 4th Quarter Financial Report, 2022 -2023, for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyist

- ITEM 3:** **Tabling Item:** The 4th Quarter Financial Report, 2022-2023, for the Office of the Information and Privacy Commissioner
- ITEM 4:** **Tabling Item:** The 4th Quarter Financial Report, 2022-2023, for the Office of the Advocate for Children and Youth
- ITEM 5:** **Tabling Item:** The 4th Quarter Financial Report, 2022-2023, for the Office of the Chief Electoral Officer, Elections Saskatchewan
- ITEM 6:** **Tabling Item:** The 4th Quarter Financial Report, 2022-2023, for the Office of the Ombudsman and the Public Interest Disclosure Commissioner
- ITEM 7:** **Tabling Item:** Correspondence and Directives of the Chief Electoral Officer

The Board deferred Item 8 to be discussed following Item 9 and Item 10

- ITEM 9:** **Discussion and Decision Item:** Proposed changes to Directive #4.1 and the Member's Capital Asset & Disposal Policy

9(a)

Moved by Mr. Harrison and seconded by Ms. Sarauer:

That Directive #4.1 – Constituency Service Expenses, Clause (2) be amended by:

Removing “\$68,563” and inserting “\$75,563”

And further, that this amendment is effective April 1, 2023

The question being put, it was agreed to

Minute # 2284

9(b)

Moved by Mr. Dennis and second by Ms. Sarauer:

That Directive #4.1 – Constituency Service Expenses Clause (22) be amended by:

Removing “\$250” and inserting “\$350”

And further, that this amendment is effective April 1, 2023

The question being put, it was agreed to

Minute # 2285

9(c)

Moved by Mr. Hindley and seconded by Ms. Sarauer:

That Directive #4.1 – Constituency Service Expenses Clause (23) be amended by:

Removing “\$250” and inserting “\$350”

And further, that this amendment is effective April 1, 2023

The question being put, it was agreed to

Minute # 2286

9(d)

Moved by Mr. Harrison and seconded by Mr. Love:

That the Members' Capital Asset and Disposal Policy be amended by:

Removing all instances of "\$250" and inserting "\$350"

And further, that this amendment is effective April 1, 2023

The question being put, it was agreed to

Minute # 2287

ITEM 10: Discussion and Decision Item: Proposed changes to Directive # 6

Moved by Ms. Sarauer and seconded by Mr. Dennis:

That Directive #6 – Constituency Assistant Expenses, Clause (7) be amended by:

Removing all words after Clause (1) and inserting the following:

"And (2) shall be increased or decreased by the annual change in the Consumer Price Index of Saskatchewan, and this Directive may there upon be reproduced to include the indexed amount without further amendment."

And further that this amendment is effective April 1, 2023

The question being put, it was agreed to

Minute # 2288

ITEM 8: Discussion and Decision Item: Advocate for Children and Youth, Accommodation

Ms. Broda, Advocate for Children and Youth accompanied by her Officials, Leeann Palmer, Deputy Advocate and Caroline Sookocheff, Manager of Finance and Administration spoke to the Board regarding accommodation.

The Board moved in camera at 9:08 a.m.

The Board came out of camera at 9:39 a.m.

Moved by Ms. Sarauer that the Board adjourn to the call of the Chair at 9:39 a.m.

The Board adjourned at 9:39 a.m.