

MINUTES OF MEETING #5/23
BOARD OF INTERNAL ECONOMY
August 15, 2023 - 1:00 p.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

Twyla Wilson, Staff, Speaker's Office

Officials in Attendance

Legislative Assembly Service

Iris Lang, Clerk, Legislative Assembly
Krista Halayka, Principal Director, Member Services

Office of the Chief Electoral Officer

Michael Boda, Chief Electoral Officer
Jennifer Colin, Deputy Chief Electoral Officer

Meeting called to order at 1:05 p.m.

AGENDA Moved by Mr. Dennis and seconded by Ms. Sarauer, that the proposed agenda for meeting 5/23 be approved as presented.

The question being put, it was agreed to. Minute #2289

MINUTES Moved by Ms. Ross and seconded by Mr. Love, that the minutes from meeting 4/23 be adopted as presented.

The question being put, it was agreed to. Minute #2290

The Chair tabled Item 1 through Item 6

ITEM 1: **Tabling Item:** The 1st Quarter Financial Report, for the fiscal year 2023-2024, and the Revised Human Resources and Financial Management Policies for the Legislative Assembly Service of Saskatchewan

- ITEM 2:** **Tabling Item:** The 1st Quarter Financial Report, for the fiscal year 2023 -2024, and a letter advising of no changes to the Human Resources and Financial Management Policies for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyist
- ITEM 3:** **Tabling Item:** The 1st Quarter Financial Report, for the fiscal year 2023-2024, and the Revised Human Resources and Financial Management Policies for the Office of the Information and Privacy Commissioner
- ITEM 4:** **Tabling Item:** The 1st Quarter Financial Report, for the fiscal year 2023-2024, and a letter advising of no changes to the Human Resources and Financial Management Policies for the Office of the Advocate for Children and Youth
- ITEM 5:** **Tabling Item:** The 1st Quarter Financial Report, 2023-2024, and the Revised Human Resources and Financial Management Policies for the Office of the Chief Electoral Officer, Elections Saskatchewan
- ITEM 6:** **Tabling Item:** The 1st Quarter Financial Report, for the fiscal year 2023-2024, and a letter advising of no changes to the Human Resources and Financial Management Policies for the Office of the Ombudsman and the Public Interest Disclosure Commissioner
- ITEM 7:** **Discussion and Decision Item:** Consideration of the proposed Chief Electoral Officer Directives

Dr. Boda, Chief Electoral Officer and Jennifer Colin, Deputy Chief Electoral Officer and Chief Operating Officer spoke to the Board regarding the proposed directives.

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

That the Board of Internal Economy approve all the CEO directives as presented,

And further,

That these directives be in effect for Saskatchewan's 30th General Election.

The question being put and by agreement the motion was rescinded

Minute #2291

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

That the Board of Internal Economy approve CEO general directive – modifications to polling divisions and the creation of a polling period; and

Further that this directive will be in effect for Saskatchewan's 30th general election.

The question being put, it was agreed to

Minute #2292

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

That the Board of Internal Economy approve CEO general directive – implementation of vote by mail; and

Further that this directive will be in effect for Saskatchewan's 30th general election.

The question being put, it was agreed to Minute #2293

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

That the Board of Internal Economy approve CEO general directive – implementation of vote anywhere; and

Further that this directive will be in effect for Saskatchewan's 30th general election.

The question being put, it was defeated Minute #2294

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

That the Board of Internal Economy approve CEO general directive – introduction of electronic poll books (voting records); and

Further that this directive will be in effect for Saskatchewan's 30th general election.

The question being put, it was defeated Minute #2295

ITEM 8: Discussion and Decision Item: Chief Electoral Officer Funding requests

- Lumsden-Morse, By-Election
- Regina Coronation Park, By-Election
- Regina Walsh Acres, By-Election

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

That additional funding for Vote 034 – Chief Electoral Officer be approved for the 2023-24 fiscal year in the amount of \$1,512,000 as follows,

Lumsden-Morse By-Election:	\$544,000
Regina Coronation Park By-Election:	\$487,000
Regina Walsh Acres By-Election:	\$481,000

And further,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a Supplementary Estimate during the fall period of the fourth session of the twenty-ninth Legislature.

The question being put, it was agreed to

Minute #2296

The Board adjourned at 2:01 p.m.