

MINUTES OF MEETING #6/23
BOARD OF INTERNAL ECONOMY
December 05, 2023 – 3:30 p.m.
Room 8, Legislative Building

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

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

Staff

Sheila Sterling, Secretary to the Board
Nulee Menegbo, Staff Speaker's Office

Officials in Attendance

Legislative Assembly Service

Iris Lang, Clerk, Legislative Assembly

Meeting called to order at 3:33 p.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed agenda for meeting 6/23 be approved as presented.

The question being put, it was agreed to. Minute #2297

MINUTES Moved by Ms. Ross and seconded by Mr. Love, that the minutes from meeting 5/23 be adopted as presented.

The question being put, it was agreed to. Minute #2298

The Chair tabled Items 1 through Item 11

ITEM 1: **Tabling Item:** The audit letter from the Provincial Auditor to the Board of Internal Economy regarding the audit of the 2022-2023 fiscal year.

ITEM 2: **Tabling Item:** The letter of response from the Board of Internal Economy to the Provincial Auditor regarding the audit of the 2022-2023 fiscal year

ITEM 3: Tabling Items:

- a) MLA accountability and disclosure reports for the year ended March 31st, 2023.
- b) Saskatchewan Party caucus audited financial statements for the year ended March 31st, 2023.
- c) New Democratic Party caucus audited financial statements for the year ended March 31st, 2023.

ITEM 4: Tabling Item: Tabling of amendments to Chief Electoral Officer directives dated October 16, 2023, and November 30, 2023.

ITEM 5: Tabling Item: The Year End Report on Progress for the period April 01, 2022, to March 30, 2023, for the Legislative Assembly Service.

ITEM 6: Tabling Item: The second quarter financial report, for the fiscal year 2023-2024, for the Legislative Assembly Service.

ITEM 7: Tabling Item: The second quarter financial report, for the fiscal year 2023 -2024, for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyist.

ITEM 8: Tabling Item: The second quarter financial report, for the fiscal year 2023-2024, for the Office of the Information and Privacy Commissioner.

ITEM 9: Tabling Item: The second quarter financial report, for the fiscal year 2023-2024, for the Office of the Advocate for Children and Youth.

ITEM 10: Tabling Item: The second quarter financial report, 2023-2024, for the Office of the Chief Electoral Officer, Elections Saskatchewan.

ITEM 11: Tabling Item: The second quarter financial report, 2023- 2023, for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.

ITEM 12: Discussion and Decision Item: Consideration of proposed amendments to the Chief Electoral Officer directives

12(a) Moved by Mr. Dennis and seconded by Ms. Sarauer:

That the Board of Internal Economy approve amended CEO Directive Polling Divisions-
(CEO Directive 2023-009).

The question being put, it was agreed to.

Minute #2299

12(b) Moved by Mr. McLeod and seconded by Mr. Love:

That the Board of Internal Economy approve amended CEO Directive – Polling Period
(CEO Directive 2023-010) dated November 29, 2023.

The question being put, it was agreed to.

Minute # 2300

12(c) Moved by Mr. Harrison and seconded by Ms. Sarauer:

That the Board of Internal Economy approve amended CEO Directive-
Electronic Poll Books/ Voting Record (CEO Directive 2023-011).

The question being put, it was agreed to.

Minute # 2301

12(d) Moved by Ms. Ross and seconded by Mr. Love:

That the board of Internal Economy approve amended CEO Directive – Vote by Mail
(CEO Directive 2023-014).

The question being put, it was agreed to.

Minute # 2302

12(e) Moved by Mr. Dennis and seconded by Ms. Sarauer:

That the Board of Internal Economy approve CEO Directive – HRT Counting
(CEO Directive 2023-018); and further,

That this directive will be in effect for Saskatchewan's 30th General Election.

The question being put, it was agreed to.

Minute # 2304

Moved by Mr. McLeod that the Board adjourn.

The Board adjourned to the call of the Chair at 3:45 p.m.