

MINUTES OF MEETING #2/24
BOARD OF INTERNAL ECONOMY
May 13, 2024
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
Cindy Hingley, Principal Director of Financial Services

Meeting called to order at 3:00 p.m.

AGENDA Moved by Jeremy Harrison and seconded by Nicole Sarauer, that the proposed agenda for meeting 2/24 be approved as presented.

The question being put, it was agreed to. Minute #2323

MINUTES Moved by Tim McLeod and seconded by Matt Love, that the minutes from meeting 1/24 be adopted as presented.

The question being put, it was agreed to. Minute #2324

The Chair tabled Items 1 through 8

ITEM 1: **Tabling Items:** The 3rd and 4th Quarter Financial Reports, for the fiscal year 2023-2024, for the Legislative Assembly Service.

ITEM 2: **Tabling Items:** The 3rd and 4th Quarter Financial Reports, for the fiscal year 2023 -2024, for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists.

ITEM 3: **Tabling Items:** The 3rd and 4th Quarter Financial Reports, for the fiscal year 2023-2024, for the Office of the Information and Privacy Commissioner.

- ITEM 4:** **Tabling Items:** The 3rd and 4th Quarter Financial Report, for the fiscal year 2023-2024, for the Office of the Advocate for Children and Youth.
- ITEM 5:** **Tabling Items:** The 3rd and 4th Quarter Financial Report, for the fiscal year 2023-2024, for the Office of the Chief Electoral Officer, Elections Saskatchewan.
- ITEM 6:** **Tabling Items:** The 3rd and 4th Quarter Financial Report, for the fiscal year 2023-2024, for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.
- ITEM 7:** **Tabling Item:** Office of the Provincial Auditor 2024-2025 expenditure estimates approved by the Standing Committee on Public Accounts.
- ITEM 8:** **Tabling Item:** Independent Member Annual Statement for the fiscal year 2023-2024.

ITEM 9: **Discussion and Decision Item:** Dissolution Proposals

Moved by Alana Ross and seconded by Nicole Sarauer:

That the Board of Internal Economy approve the “**Board of Internal Economy 2024 Dissolution related Proposals**” as presented on May 13, 2024.

The question being put, it was agreed to.

Minute # 2325

ITEM 10: **Discussion and Decision Item:** Directive Changes

(a) Moved by Terry Dennis and seconded by Nicole Sarauer:

That Directive # 6.3 – *Constituency Assistant Long Service Recognition Program* Clause 2 be amended by:

Removing “and” and after 24 inserting “28”

And further, that this amendment is effective May 1, 2024.

The question being put, it was agreed to.

Minute # 2326

(b) Moved by Jeremy Harrison and seconded by Matt Love:

That Directive # 6.3 – *Constituency Assistant Long Service Recognition Program* Clause 3 be amended by:

Removing “Service’s Human Resources Branch” and insert “Service”

And further, that this amendment is effective May 1, 2024.

The question being put, it was agreed to.

Minute # 2327

(c) Moved by Tim McLeod and seconded by Matt Love:

That Directive # 22 – *Members’ Accountability and Disclosure* subclause 22(f) be amended by:

Removing “tabled in the next following session of the Legislative Assembly” and” insert “filed with the Clerk for tabling in the Legislative Assembly”

And further, that this amendment is effective May 1, 2024.

The question being put, it as agreed to.

Minute # 2328

(d) Moved by Alana Ross and seconded by Matt Love:

That Directive # 23 – *Caucus Accountability and Disclosure* subclause 4(c) be amended by:

Removing “tabled in the next following session of the Legislative Assembly” and” insert “filed with the Clerk for tabling in the Legislative Assembly”

And further, that this amendment is effective May 1, 2024.

The question being put, it was agreed to.

Minute # 2329

(e) Moved by Terry Dennis and seconded by Matt Love:

That Directive # 23 – *Caucus Accountability and Disclosure* subclause 5(f) be amended by:

Removing “tabled in the next following session of the Legislative Assembly” and” insert “filed with the Clerk for tabling in the Legislative Assembly”

And further, that this amendment is effective May 1, 2024.

The question being put, it was agreed to.

Minute # 2330

ITEM 11: Discussion and Decision Item: Term of the Information and Privacy Commissioner

Moved by Jeremy Harrison and seconded by Nicole Sarauer:

That the Board of Internal Economy in accordance with subsection 40(3) of *The Freedom of Information and Protection of Privacy Act* appoint Ronald J. Kruzeniski, KC as Acting Information and Privacy Commissioner effective July 1, 2024, to March 31, 2025.

The question being put, it was agreed to.

Minute # 2331

ITEM 12: Discussion and Decision Item: Term of the Advocate for Children and Youth

Moved by Tim McLeod and seconded by Matt Love:

That the Board of Internal Economy in accordance with the subsection 6(b) of *The Advocate for Children and Youth Act* appoint Lisa Broda as Acting Advocate for Children and Youth effective November 4, 2024, to March 31, 2025.

The question being put, it was agreed to.

Minute # 2332

Moved by Alana Ross that the Board adjourn to the call of the Chair.

The Board adjourned at 3:09.