

MINUTES OF MEETING #2/25
BOARD OF INTERNAL ECONOMY
March 26, 2025 - 8:30 a.m.
Room 8, Legislative Building

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

Hon. Todd Goudy, Chair
Hon. Tim McLeod
Hon. Lori Carr
MLA Sean Wilson
MLA Kevin Weedmark
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
Krista Halayka, Executive Director, Member Services
Shannon McMillan, Director Member Services
Nadine Wilson, Executive Liaison, Office of the Clerk

Meeting called to order at 8:34 a.m.

AGENDA Moved by Lori Carr and seconded by Nicole Sarauer, that the proposed agenda for meeting 2/25, be approved as presented.

The question being put, it was agreed to. Minute # 2352

MINUTES Moved by Sean Wilson and seconded by Matt Love, that the minutes from Meeting 1/25, be adopted as presented.

The question being put, it was agreed to. Minute # 2353

TABLEING ITEMS: The Chair tabled Items 1 through 6

ITEM 1: The 3rd quarter financial report for the fiscal year 2024-2025 for the Legislative Assembly Service

ITEM 2: The 3rd quarter financial report for the fiscal year 2024-2025 for the Office of the Advocate for Children and Youth

- ITEM 3:** The 3rd quarter financial report for the fiscal year 2024-2025 for the Office of the Information and Privacy Commissioner
- ITEM 4:** The 3rd quarter financial report for the fiscal year 2024-2025 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner
- ITEM 5:** The 3rd quarter financial report for the fiscal year 2024-2025 for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists
- ITEM 6:** The 3rd quarter financial report for the fiscal year 2024-2025 for the Office of the Chief Electoral Officer, Elections Saskatchewan
- ITEM 7:** **Discussion and Decision Item:** Extension of Acting Information and Privacy Commissioner term

Moved by Kevin Weedmark and seconded by Tim McLeod:

That the Board of Internal Economy in accordance with subsection 40(3) of *The Freedom of Information and Protection of Privacy Act* further appoint Ronald J. Kruzeniski, K.C. as Acting Information and Privacy Commissioner effective April 1, 2025 to April 30, 2025.

The question being put, it was agreed.

Minute # 2354

- ITEM 8:** **Discussion and Decision Item:** Reappointment of Conflict of Interest Commissioner and Registrar of Lobbyists to a second term

Moved by Nicole Sarauer and seconded by Tim McLeod:

That the Board of Internal Economy recommends Maurice Herauf, K.C. be re-appointed for one additional five-year term as the Conflict of Interest Commissioner and Registrar of Lobbyists, in accordance with subsection 18(5) of *The Members' Conflict of Interest Act*, and further

That this recommendation be transmitted by the Chair to the Legislative Assembly in accordance with subsection 18(3) of *The Members' Conflict of Interest Act*.

The question being put, it was agreed.

Minute # 2355

- ITEM 9:** **Discussion and Decision Item:** Appointment of Law Clerk and Parliamentary Counsel

Moved by Sean Wilson and seconded by Matt Love:

That the Board of Internal Economy appoint Marie Shalashniy as the Law Clerk and Parliamentary Counsel in accordance with subsection 78(1) of *The Legislative Assembly Act, 2007* effective April 1, 2025.

The question being put, it was agreed.

Minute # 2356

ITEM 10: Discussion and Decision Item: Amendment to Directive 3.1 (7)

10(1) Moved by Nicole Sarauer and seconded by Sean Wilson

That directive # 3.1(7) be amended by removing all the words after “accommodation expenses in the city of Regina at the” and insert the following:

“current Regina rental market rate. A market analysis will be conducted at the start of each term. Members may exceed the Directive #3.1 – MLA Travel and Living Expenses daily rate in any month but may only claim up to a maximum of \$20,460 annually for reimbursement of accommodation expenses made in accordance with this directive. In the event a Member resigns, retires or is defeated at the polls, any prepaid expense (i.e., property taxes, insurance, etc.) will be the personal responsibility of the Member to repay.”

The question being put, it was agreed.

Minute # 2357

10(2) Moved by Tim McLeod and seconded by Matt Love:

That the amendment to directive # 3.1(7) be effective April 1, 2025.

The question being put, it was agreed.

Minute # 2358

ITEM 11: Discussion and Decision Item: Amendment to Directive 4.1 (6)

11(1) Moved by Tim McLeod and seconded by Nicole Sarauer:

That directive #4.1(6)(g) be amended by removing all the words after “Member” and inserting (g) training, registration, and tuition fees for the Member to a maximum of \$7,000 in total per fiscal year. Training, registration, and tuition fees of more than \$700 per conference/ course must be pre-approved by the Speaker. Tuition must be to an accredited Canadian post-secondary educational institution.

A Member must seek pre-approval by application in writing to the Board via the Speaker in exceptional circumstances that are one or more of the following:

- i. Tuition fees beyond the \$7,000 maximum individually or in total;
- ii. Training or education in non- accredited programs offered in Canada;
- iii. Tuition fees for education or training provided by accredited non- Canadian post -secondary educational institutions.

Requests for pre-approval may be granted by the Speaker in consultation with the steering committee and must include rationale as to how the training or education is in support of the Member's duties as an MLA.

The question being put, it was agreed

Minute # 2359

11(2)

Moved by Lori Carr and seconded by Matt Love:

That the amendment to directive #4.1(6)(g) be effective April 1, 2025.

The question being put, it was agreed to.

Minute # 2360

Moved by Tim McLeod that the Board adjourn to the call of the Chair.

The Board adjourned at 8:45 a.m.