



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT

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BOARD OF INTERNAL ECONOMY

Hon. Dan D’Autremont, Chair
Cannington

Ms. Doreen Eagles
Estevan

Mr. David Forbes
Saskatoon Centre

Hon. Jeremy Harrison
Meadow Lake

Mr. Warren McCall
Regina Elphinstone-Centre

Hon. Don Morgan
Saskatoon Southeast

Ms. Christine Tell
Regina Wascana Plains

[The board met at 10:00.]

The Chair:— Okay, it now being at the 10 o'clock, we will commence this particular meeting of the Board of Internal Economy for April 20th, 2012. You see before you the agenda. I wonder if I could have someone move the adoption of the agenda.

Hon. Mr. Harrison: — So moved.

The Chair: — Mr. Harrison. Seconded by Mr. Forbes. We have a motion prepared, if this is acceptable to Mr. Harrison:

That the Board of Internal Economy adopts the agenda for meeting no. 3/12, and that the adjournment time of the meeting shall be 3:30 p.m.

Moved by Mr. Harrison, seconded by Mr. Forbes:

That the Board of Internal Economy adopts the agenda for meeting no. 3/12, and that the adjournment time of the meeting shall be 3:30 p.m.

Are all in agreement?

Some Hon. Members: — Agreed.

The Chair: — Agreed. Carried. Okay, the second item of business is the approval of the minutes of 1/12. I believe everybody has had an opportunity to review those minutes. Would somebody like to move adoption of those minutes?

Hon. Mr. Morgan: — Mr. Chair, I would move approval of minutes 1/12 and 2/12.

The Chair: — Both of them together? Okay. Mr. Morgan has moved adoption of the minutes of meetings no. 1/12 and 2/12. Secunder?

Mr. McCall: — Seconded.

The Chair: — Mr. McCall. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried on both. We now have a decision item to discuss in camera. Would someone move that we move in camera? Ms. Tell. Seconded, Mr. Forbes. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

[The board continued in camera.]

[The board met at 09:00.]

The Chair: — I'll call this meeting to order, meeting 4/12 of the Board of Internal Economy. And present this morning, we have Mr. Morgan, Ms. Tell, Mr. Harrison, Mr. McCall, and Mr. Forbes. I would like to thank you for coming in this morning. The agenda this morning only has two items on it: the approval of the minutes of meeting 3/12 and a decision item. The agenda has been circulated. Could I have someone move that the agenda be adopted? Mr. Forbes. Secunder? Mr. Morgan. All in favour? Carried.

What we have is the proposed minutes of meeting 3/12 be adopted. Those minutes have been circulated as well. If there are no questions, would someone move adoption of the 3/12 minutes? Mr. Morgan. Secunder? Mr. McCall. Any discussion? If there is no discussion, all in favour? Carried.

Okay, the main item of business is the recommendation for the appointment of a Chief Electoral Officer. And I have the motion before me and that it read:

That the Board of Internal Economy recommend to the Assembly pursuant to 4(3) of *The Election Act, 1996* that Mr. Michael Boda be appointed the Chief Electoral Officer effective June 1, 2012.

Somebody move that motion? Mr. Harrison. Secunder? Mr. Forbes. Any discussion?

It has been moved by Mr. Harrison, seconded by Mr. Forbes:

That the Board of Internal Economy recommend to the Assembly pursuant to 4(3) of *The Election Act, 1996* that Mr. Michael Boda be appointed the Chief Electoral Officer effective June 1, 2012.

All in favour? Carried.

I recognize Mr. Morgan.

Hon. Mr. Morgan: — Mr. Chair, I'm wondering if the minutes of this meeting can reflect our thanks to the members of the committee that participated in the interview and the preparation work and all of the staff members who participated in the process as well. We're exceptionally pleased that we have a unanimous decision.

The Chair: — Thank you. At this time could we have someone move adjournment? Mr. Morgan. Secunder? Mr. Forbes. All in favour? This meeting is adjourned.

[The board adjourned at 09:08.]