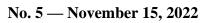


Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT





BOARD OF INTERNAL ECONOMY

Hon. Randy Weekes, Chair Biggar-Sask Valley

> Mr. Terry Dennis Canora-Pelly

Hon. Jeremy Harrison Meadow Lake

Hon. Everett Hindley Swift Current

Mr. Matt Love Saskatoon Eastview

Ms. Alana Ross Prince Albert Northcote

Ms. Nicole Sarauer Regina Douglas Park

Published under the authority of The Hon. Randy Weekes, Speaker

[The board met at 09:00.]

The Chair: — Colleagues, we'll call the meeting to order. It's 9 a.m. The first order of business is . . . Oh I should introduce everyone. In attendance today is Minister Harrison, MLA [Member of the Legislative Assembly] Mr. Dennis, Ms. Alana Ross, Minister Hindley, MLA Sarauer, and MLA Love. Got your name right today.

Approval, I need a mover and a seconder, approval of the agenda:

That the proposed agenda for meeting 5/22 be approved as presented.

Mr. Harrison. Second? Ms. Sarauer. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. And also need a mover and seconder for the motion:

That the minutes of the meeting 4/22 be adopted as presented.

Mr. Dennis: — I so move.

The Chair: — Mr. Dennis moves. Ms. Sarauer? Seconder. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

Item no. 1, the discussion and decision item, personnel decision. The agenda item before the board is a decision concerning the Clerk of the Legislative Assembly. The board is advised that on October 24th, 2022, the Clerk provided notice of his intention to retire. The retirement is effective January 1st, 2023.

In consideration of this morning's agenda, I hereby table two internal documents concerning the selection process for a new Clerk. So tabled. This being a personnel matter, I think it'd be appropriate for the board to meet in camera to consider the selection of a new Clerk.

Could I have a motion to move in camera? Ms. Ross. Seconder? Mr. Love. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. It is now 9:02, going into camera.

[The board continued in camera from 09:02 until 09:06.]

The Chair: — We're out of camera, 9:06. I call the meeting back to order. I recognize the Government House Leader to move a motion.

Hon. Mr. J. Harrison: — Sure. Thanks very much, Mr. Speaker. I would move:

That the Board of Internal Economy recommends to the

Legislative Assembly of Saskatchewan that Ms. Iris Lang be appointed Clerk of the Legislative Assembly of Saskatchewan effective January 1, 2023.

The Chair: — It has been moved by Mr. Harrison:

That the Board of Internal Economy recommends to the Legislative Assembly of Saskatchewan that Ms. Iris Lang be appointed Clerk of the Legislative Assembly of Saskatchewan effective January 1st, 2023.

Do I have seconder? Ms. Sarauer. Is the board ready for the question?

Some Hon. Members: — Question.

The Chair: — Any comments? Nothing? All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. It's agreed. The motion is carried unanimously. Is there any other business before we adjourn today? Seeing none, would someone move to adjourn?

Mr. Hindley moves to adjourn. We stand adjourned. Thank you.

[The board adjourned at 09:07.]