



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 11 — December 2, 2013

BOARD OF INTERNAL ECONOMY

Hon. Dan D'Autremont, Chair
Cannington

Hon. June Draude
Kelvington-Wadena

Ms. Doreen Eagles
Estevan

Mr. David Forbes
Saskatoon Centre

Hon. Jeremy Harrison
Meadow Lake

Hon. Nancy Heppner
Martensville

Mr. Warren McCall
Regina Elphinstone-Centre

[The board met at 09:02.]

The Chair: — Okay, ladies and gentlemen. If we can, we will start this meeting of the Board of Internal Economy for December the 2nd.

You have a proposed agenda before you which is just the one item, and that is to deal with the interviews for the Ombudsman's position. Would someone move we accept the agenda as presented?

Hon. Mr. Harrison: — So moved.

The Chair: — Mr. Harrison. Seconded by Mr. Forbes. All in favour?

Some Hon. Members: — Agreed.

The Chair: — I guess I should say who all is here today. We have Mr. Forbes and Mr. McCall. We have Ms. Eagles, Ms. Heppner, and Mr. Harrison.

Okay. The first order of business will be a motion to go in camera and to include the director of human resources in the interview process. So I have a proposed motion if someone would care to move it:

That the Board of Internal Economy meet in camera and that the director of human services for the Legislative Assembly Service be included in the in camera deliberations to assist the board.

Would someone move that, please?

Mr. McCall: — So moved.

The Chair: — Mr. McCall. Secunder? Ms. Eagles. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. This meeting now moves in camera.

[The board continued in camera.]

[The board adjourned at 10:00.]