

# Legislative Assembly of Saskatchewan

## **BOARD OF INTERNAL ECONOMY**

## HANSARD VERBATIM REPORT



### **BOARD OF INTERNAL ECONOMY**

Hon. Dan D'Autremont, Chair Cannington

Hon. Ken Cheveldayoff Saskatoon Silver Springs

Hon. Kevin Doherty Regina Northeast

Ms. Doreen Eagles Estevan

Mr. David Forbes Saskatoon Centre

Hon. Jeremy Harrison Meadow Lake

Mr. Warren McCall Regina Elphinstone-Centre [The board met at 08:01.]

**The Chair**: — Okay, it now being after the hour of 8 o'clock, I call this meeting of the Board of Internal Economy to order. The first item of business is the approval of the agenda. You see it before you in the package. If there are no questions, would someone move we adopt the agenda as proposed? Mr. Cheveldayoff. All in favour?

#### Some Hon. Members: — Agreed.

**The Chair**: — Carried. I guess I should introduce who we have with us today. On the government side, we have the Hon. Ken Cheveldayoff, the Hon. Jeremy Harrison, MLA [Member of the Legislative Assembly] Doreen Eagles, and the Hon. Kevin Doherty. On the opposition side, we have Mr. Warren McCall and Mr. David Forbes.

Okay, second item of business is the approval of the minutes from meeting 2/15. If there are no questions . . . Moved by Mr. McCall, seconded by Mr. Harrison. All in favour?

### Some Hon. Members: — Agreed.

**The Chair**: — Carried. The first item of business is a tabling and decision item: approval of Elections Saskatchewan quarterly report for the period of October 1st, 2014 to December 31st, 2014. And you'll find it in your package under item no. 1. Are there any questions? If not, would someone move we adopt the report from Elections Saskatchewan quarterly report. Mr. Doherty. Seconder? Mr. Forbes. All in favour?

#### Some Hon. Members: — Agreed.

**The Chair**: — Carried. Our second item of business is the discussion and decision item: directive clarifications regarding dissolution.

**Mr. Forbes**: — I'm wondering at what point do we go into in camera on this?

The Chair: — Now.

Mr. Forbes: — Okay.

**The Chair**: — With us today we have the Clerk and officials from the LAS [Legislative Assembly Service] for the discussion of this because it involves personnel items as well. I wonder if somebody will move that we could go in camera? Mr. Forbes. Seconded, Ms. Eagles. All in favour?

Some Hon. Members: — Agreed.

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

[The board continued in camera from 08:04 until 08:53.]

**The Chair**: — Okay, this session of the Board of Internal Economy is back in session. I wonder if we could have a motion to adjourn? Mr. Doherty. Seconder? Mr. McCall. All in favour?

#### Some Hon. Members: — Agreed.

**The Chair**: — This meeting stands adjourned to the call of the Chair.

[The board adjourned at 08:54.]