



# **Legislative Assembly of Saskatchewan**

## **BOARD OF INTERNAL ECONOMY**

### **MINUTES**

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**Published under the authority of  
The Honourable Don Toth  
Speaker**



**No. 3 — September 17, 2007**



BOARD OF INTERNAL ECONOMY

Teleconference  
4:00 p.m., Monday, September 17, 2007

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**Present by teleconference:**

**Members of the Board of Internal Economy**

Hon. P. Myron Kowalsky, Speaker, Chair  
Ms. Doreen Hamilton  
Ms. Donna Harpauer  
Hon. Deb Higgins  
Mr. Andy Iwanchuk  
Hon. Warren McCall  
Mr. Don McMorris

**Present in person:**

**Staff to the Board**

Ms. Marilyn Borowski, Director, Finance and Member Payments  
Ms. Linda Kaminski, Director, Human Resource and Payroll Services  
Mr. Gregory Putz, Clerk of the Legislative Assembly  
Mr. Ken Ring, Law Clerk and Parliamentary Counsel  
Ms. Margaret Tulloch, Secretary to the Board

The committee agreed to meet in camera.

**ITEM 1**

**Decision Item: Office of the Children's Advocate Special Warrant Request**

The item was presented by Speaker Kowalsky.  
Moved by Ms. Hamilton:

That Special Warrant funding for the fiscal year 2007-08 be approved for the Office of the Children's Advocate to a maximum amount of \$200,000.

The question being put and a debate arising, it was agreed to unanimously.

**Minute # 1679**

The Board adjourned at 4:15 p.m.



