

BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building
11:00 a.m., October 22, 2008

Present: Members of the Board of Internal Economy

Hon. Don Toth, Speaker, Chair
Hon. Dan D'Autremont
Ms. Doreen Eagles
Hon. Donna Harpauer
Mr. Glen Hart
Mr. Len Taylor
Mr. Kevin Yates

Staff to the Board

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Ken Ring, Law Clerk and Parliamentary Counsel
Ms. Margaret Tulloch, Secretary to the Board

Officials — Legislative Assembly Service

Mr. Darcy Hislop, Chief Technology Officer
Mr. Patrick Shaw, Sergeant-at-Arms

AGENDA Moved by Mr. D'Autremont, seconded by Mr. Hart, that the proposed agenda be adopted. Agreed.

MINUTES Moved by Ms. Eagles, seconded by Mr. Yates, ordered, that the Minutes of Meeting #4/08 be adopted. Agreed.

ITEM 1 Table Item: Legislative Assembly Security Policy

The Chair tabled the report.

The Sergeant-at-Arms responded to questions posed by the Board.

ITEM 2 Information Item: Update on Chamber Lighting Project and RARF Expenditures

The update was presented by the Chief Technology Officer.

ITEM 3 Decision Item: Chief Electoral Officer

The Board met in camera.

The Board resumed public meeting at 12:40 p.m.

Moved by Mr. D'Autremont, seconded by Mr. Yates:

That pursuant to subsection 2.4(1) of The Election Act, 1996, Mr. Jean Ouellet be suspended from his position as the Chief Electoral Officer for the province of Saskatchewan effective October 22, 2008,

And further

That this suspension be without pay and benefits for the period starting October 22, 2008 until the matter is dealt with by the Legislative Assembly pursuant to section 4.1 of The Election Act, 1996.

The question being put, it was agreed.

Minute # 1702

The Board adjourned at 12:46 p.m.

Hon. Don Toth
Chair of the Board of Internal Economy

Margaret Tulloch
Secretary to the Board