

## BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building  
1:00 p.m., November 27, 2008

---

**Present: Members of the Board of Internal Economy**

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

**Staff to the Board**

Mr. Greg 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**

Ms. Linda Kaminski, Director, Human Resource and Payroll Services

**AGENDA** Moved by Mr. Hart, seconded by Mr. Yates, that the proposed agenda be adopted. Agreed.

**MINUTES** Moved by Mr. Yates, seconded by Ms. Eagles, ordered, that the Minutes of Meeting #5/08 be adopted. Agreed.

**ITEM 1 Table Item: Legislative Assembly 2<sup>nd</sup> Quarter Financial and Fiscal Forecast 2008-2009**

The Chair tabled the report.

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

That the Legislative Assembly 2<sup>nd</sup> Quarter Financial and Fiscal Forecast 2008-2009 be approved.

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

**Minute # 1703**

**ITEM 2 Table Item: Legislative Assembly Service Actions 2008-2009; Mid-Year Report on Progress, November 2008**

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

That the Legislative Assembly Service Actions 2008-2009, Mid-Year Report on Progress be approved.

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

**Minute # 1704**

**ITEM 3****Decision Item: Appointment of Acting Chief Electoral Officer**

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

That effective November 1<sup>st</sup>, 2008 Mr. David Wilkie be appointed Acting Chief Electoral Officer for Saskatchewan at the maximum of the DM2 salary range pursuant to sections 4.3 and 4.4 of The Election Act, 2006, and Directive 26.1 of the Board of Internal Economy.

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

**Minute # 1705**

**ITEM 4****Table Item: Legislative Assembly Security Policy**

The Board agreed to defer this item to a later meeting.

**ITEM 5****Other Business**

The Speaker advised the Board that the steering committee would consider a terms of reference for an organizational review of the Office of the Chief Electoral Officer. The review is to include consideration of the selection criteria for a new Chief Electoral Officer.

Moved by Ms. Eagles, seconded by Mr. Taylor that the meeting adjourn.

The Board adjourned at 1:19 p.m.

---

Hon. Don Toth  
Chair of the Board of Internal Economy

---

Margaret Tulloch  
Secretary to the Board