

BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building
5:09 p.m., March 25, 2009

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
Hon. Christine Tell
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

ITEM 2 Table Item: The Recount: Report of the Review of the Operational Environment and Accountabilities of the Office of the Chief Electoral Officer for Saskatchewan

The Chair tabled the report for consideration at the next meeting of the Board.

ITEM 1 Decision Item: Reappointment of Information and Privacy Commissioner

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

That the Board recommend to the Legislative Assembly that Mr. R. Gary Dickson, Q.C., be reappointed to a second five-year term as the Information and Privacy Commissioner in accordance with Section 38(3) of *The Freedom of Information and Protection of Privacy Act*.

A debate arising and the question being put, it was agreed.

Minute # 1722

ITEM 3 Decision Item: Travel Expense Clarification

Moved by Ms. Eagles, seconded by Mr. Taylor:

That Directive #3.1 be amended by adding the following clause after clause (3)(d):

“(e) reimbursement of all travel expenses by private aircraft shall be based exclusively on direct road distance in accordance with clause 3(a)”.

A debate arising and the question being put, it was agreed.

Minute # 1723

ITEM 4 Other Business

The Chair committed to bring forward recommendations related to the disposal of items to charities at a future meeting.

The Board adjourned at 5:20 p.m.