

## BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building  
3:00 p.m., May 7, 2009

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

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

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

**MINUTES**                    Moved by Mr. Hart, seconded by Mr. Yates, ordered, that the Minutes of Meetings #1/09 and #2/09 be adopted. Agreed.

**ITEM 1                    Decision Item: Reappointment of the Ombudsman**

Moved by Mr. Hart, seconded by Mr. Yates:

That the Board recommend to the Legislative Assembly that Mr. Kevin Fenwick be reappointed to a second five-year term as the Ombudsman in accordance with section 3 of *The Ombudsman and Children's Advocate Act*.

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

**Minute # 1724**

**ITEM 2                    Decision Item: Consideration of the Provincial Auditor's Memorandum of Audit Observations for the Fiscal Year Ended March 31, 2008 and Chapter 4, 2008 – Volume 3 of the Provincial Auditor's Report**

The Chair committed to respond to the Provincial Auditor.

**ITEM 3                    Discussion Item: The Recount: Report of the Review of the Operational Environment and Accountabilities of the Office of the Chief Electoral Officer for Saskatchewan**

Mr. David Hamilton was present and responded to questions about his report.

The Board met in camera to discuss the report.

The Board adjourned at 4:31 p.m.