

BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building
9:00 a.m., May 22, 2009

Present: Members of the Board of Internal Economy

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

AGENDA Moved by Ms. Tell, seconded by Mr. Yates, that the proposed agenda be adopted. Agreed.

MINUTES Moved by Mr. D'Autremont, seconded by Mr. Yates, ordered, that the Minutes of Meetings #3/09 be adopted. Agreed.

ITEM 1 Table Item: Legislative Assembly 4th Quarter Expenditure Summary and Fiscal Forecast

The Chair tabled the report.

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

That the 4th quarter expenditure summary and fiscal forecast be accepted.

The question being put, it was agreed.

Minute # 1725

ITEM 2 Discussion/Decision Item: "Hamilton Report" Recommendations on the Recruitment Process for a new Chief Electoral Officer

On Motion of Ms. Eagles, seconded by Mr. Yates, ordered:

That the Board meet in camera to discuss the recommendations of the "Hamilton Report" and a recruitment process for a new Chief Electoral Officer.

The Board concluded its in camera deliberations on the report by agreeing that the recruitment of a new Chief Electoral Officer shall be conducted by its steering committee, with the assistance of the Legislative Assembly Service, and with the assistance of a member of the public with senior leadership experience who is to be designated by the steering committee.

It was further agreed that further consideration of the "Hamilton Report" recommendations shall be deferred until after the appointment of a new Chief Electoral Officer.

The Board resumed public meeting.

Moved by Ms. Eagles, seconded by Mr. D'Autremont that the meeting adjourn.

The Board adjourned at 10:55 a.m.