

## BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building  
Monday, April 26, 2010

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

Hon. Don Toth, Speaker, Chair  
Mr. Dan D'Autremont  
Ms. Doreen Eagles  
Hon. Jeremy Harrison  
Hon. Don Morgan  
Mr. Len Taylor  
Mr. Kevin Yates

**Staff**

Ms. Irene Bauer, Secretary to the Board

**Legislative Assembly Service**

Mr. Gregory Putz, Clerk of the Legislative Assembly  
Ms. Marilyn Borowski, Director, Finance and Member Payments  
Ms. Lenni Frohman, Director, Parliamentary Publications  
Mr. Darcy Hislop, Chief Technology Officer  
Ms. Linda Kaminski, Director, Human Resource and Payroll Service  
Ms. Iris Lang, Principal Clerk  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel

**AGENDA** Moved by Ms. Eagles, seconded by Mr. Yates, that the proposed agenda be adopted. The question being put, it was agreed to.

**Minute #1746**

**MINUTES** Moved by Ms. Eagles, seconded by Mr. Yates, that the Minutes of Meeting #01/10 be adopted. The question being put it was agreed to.

**Minute #1747**

**ITEM 1 Decision Item: Appointment of the Conflict of Interest Commissioner**

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

That the Board recommend to the Legislative Assembly that Mr. Ronald L. Barclay, be appointed as the Conflict of Interest Commissioner in accordance with section 18 of the *Members' Conflict of Interest Act*.

The question being put, it was agreed to.

**Minute #1748**

**ITEM 2 Other Business****Decision to Release the Hamilton Report on the Administration And Management for the Office of the Chief Electoral Officer**

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

That the Hamilton Report on the Administration and Management for the Office of the Chief Electoral Officer be made available to the public, and further, that the report be made available on the Legislative Assembly website.

The question being put, it was agreed to.

**Minute #1749**

The meeting was adjourned at 10:15 a.m. to the call of the Chair.