

MINUTES OF MEETING #4/10 BOARD OF INTERNAL ECONOMY

**Room 8
November 3, 2010
9:00 a.m.**

Present: Members of the Board of Internal Economy

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

Staff

Ms. Irene Bauer, Secretary to the Board

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Ms. Linda Kaminski, Director, Human Resource and Payroll Service
Ms. Ginette Michaluk, Assistant Director, Human Resource and Payroll Service
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Cheryl Behrns, Hansard

AGENDA Moved by Mr. Morgan, Seconded by Mr. Taylor, that the proposed agenda be adopted. The question being put, it was agreed to unanimously.
Carried. **Minute #1759**

MINUTES Moved by Mr. D'Autremont, Seconded by Mr. Yates, ordered that the Minutes of the Meeting #03/10 be adopted. The question being put it was agreed to unanimously. Carried. **Minute #1760**

ITEM 1 Tabling and Decision Item: Approval of Legislative Assembly Service 2010-2011 First Quarter Expenditure Report.

The Chair tabled the report.

Moved by Ms. Eagles, Seconded by Mr. Yates:

That the first Quarter Expenditure Report of the Legislative Assembly Service for fiscal year 2009-10 be approved. The question being put, it was agreed to unanimously. Carried. **Minute #1761**

ITEM 2 Table Item: Audit Letter (September 28)

The Chair tabled the letter.

ITEM 3 Table Items:

(a) MLA Accountability and Disclosure Reports for fiscal year ended March 31, 2010;

(b) New Democratic Party Caucus Audited Financial Statements for the Year Ended March 31, 2010;

(c) Saskatchewan Party Caucus Audited Financial Statements for the Year Ended March 31, 2010.

The Chair tabled the reports.

ITEM 4 Decision Item: Report on Recruitment of Children's Advocate

The Chair presented the report of the Children's Advocate Recruitment Selection Committee.

Moved by Mr. Morgan, Seconded by Mr. Taylor:

That the Board recommend to the Legislative Assembly that a Humble Address be adopted to request the Lieutenant Governor in Council appoint Mr. Bob Pringle as Children's Advocate for five year term pursuant to section 12.1 of *The Ombudsman and Children's Advocate Act* effective January 1, 2011.

A debate arising, the question being put, it was agreed to unanimously. Carried. **Minute #1762**

Moved by Mr. Harrison, Seconded by Mr. Yates:

That the meeting adjourn. Board adjourned at 9:25 a.m.