

MINUTES OF MEETING #5/11 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday, August 30, 2011
8:30 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

Mr. Warren McCall, Member of the Legislative Assembly for Regina Elphinstone

Officials in Attendance

Office of the Chief Electoral Officer

Mr. David Wilkie, Acting Chief Electoral Officer
Ms. Sandra Arberry, Chief Operating Officer
Mr. Brent Nadon, Manager of Election Finances

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Marilyn Borowski, Chief Financial Officer, Legislative Assembly
Ms. Iris Lang, Principal Clerk (Committees)

Staff

Ms. Irene Bauer, Secretary to the Board

The Chair called the meeting to order at 8:30 a.m.

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

Minute #1794

MINUTES Moved by Mr. D'Autremont, seconded by Mr. Yates, that the Minutes of Meeting #4/11 be adopted. The question being put, it was agreed to.

Minute #1795

The Chair requested that Item 2 be moved to follow Item 3. Agreed.

ITEM 3 Update on Election Readiness-Acting Chief Electoral Officer

Mr. Wilkie and Ms. Arberry updated the Board on Election Readiness

ITEM 1 Tabling and Decision Item: Approval of the *First Quarterly Financial and Fiscal Forecast Report of the Legislative Assembly for Fiscal Year 2011-2012*

The Chair tabled the report.

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

That the First Quarterly Financial and Fiscal Forecast Report of the Legislative Assembly for fiscal year 2011-2012 be approved.

The question being put, it was agreed to.

Minute #1796

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

That the Board meet in camera. Agreed.

The Board met in camera at 9:47 a.m.

The Board resumed meeting in open session at 10:31 a.m.

ITEM 2 Decision Item: Consideration of deferred item 5, Meeting #4/11 – Legislative Assembly Service Restructure

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

That the Board of Internal Economy authorize a maximum expenditure in the amount of \$625,000 for the Legislative Assembly Service in order to implement a new organizational structure for Financial Services and Human Resource and Payroll Services and further that the funds be appropriated as required through to March 31, 2012.

The question being put, it was agreed to unanimously.

Minute #1797

ITEM 4 Decision Item: Request for Special Warrant Funding for the Children's Advocate

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

That for the 2011-12 fiscal year a request for special warrant funding in the amount of \$160,000 be approved for the vote 076, Children's Advocate; And that this request for special warrant funding be transmitted to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute #1798

Other Business

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

That the Legislative Assembly of Saskatchewan Dissolution Guidelines for MLA expenses, Benefits and Services, 2011, Section 6.22 Accommodation in Regina-Reimbursement of Expenses be Amended as follows: insert new paragraph after paragraph 1 as follows:

If a member is re-elected, he or she may claim reimbursement for accommodation expenses in Regina for the month of Polling Day and the month following polling day, provided the member has sufficient travel funds available.

The question being put, it was agreed to unanimously.

Minute # 1799

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

That the meeting be adjourned. Agreed.

The meeting adjourned at 10:34 a.m.