

MINUTES OF MEETING #6/11 BOARD OF INTERNAL ECONOMY

**Room 8
Wednesday, December 14, 2011
9:00 a.m.**

Present: Members of the Board of Internal Economy

Hon. Dan D'Autremont, Speaker, Chair
Hon. Don Morgan
Hon. Jeremy Harrison
Ms. Doreen Eagles
Ms. Christine Tell
Mr. Warren McCall
Mr. David Forbes

Mr. Randy Weekes, MLA Biggar

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Lynn Jacobson, Executive Director, Member and Corporate Services
Ms. Iris Lang, Principal Clerk
Ms. Linda Kaminski, Director of Member Services
Ms. Ginette Michaluk, Director of Human Resources
Mr. Darcy Hislop, Chief Technology Officer, Communication Technology Services

Staff

Ms. Trudy Jackson, Secretary to the Board
Ms. Irene Bauer, Office of the Speaker

The Chair called the meeting to order at 9:00 a.m.

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

Minute #1800

MINUTES Moved by Mr. McCall, seconded by Mr. Morgan, that the Minutes of Meeting #5/11 be adopted. The question being put, it was agreed to.

Minute #1801

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

The Chair tabled the report.

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

That, the *Second 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 #1802

ITEM 2 Tabling and Decision Item: Approval of the *Mid Year Report on Progress of the Legislative Assembly Service (November 2011)*

The Chair tabled the report.

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

That, the *Mid Year Report on Progress of the Legislative Assembly Service (November 2011)* be approved.

The question being put, it was agreed to.

Minutes#1803

ITEM 3 Table Item: Audit Letter (September 16)

The Chair tabled the Audit letter.

ITEM 4 (a) Table Item: MLA Accountability and Disclosure Reports for fiscal year ended March 31, 2011

The Chair tabled the report

(b) Table Item: New Democratic Party Caucus Audited Financial Statements for the Year Ended March 31, 2011

The chair tabled the report

(c) Table Item: Saskatchewan Party Caucus Audited Financial Statements for the Year ended March 31, 2011

The chair tabled the report

Moved by Ms. Tell, seconded by Mr McCall:

That the Board meet in camera. Agreed.

The Board met in camera at 9:10 a.m.

The Board resumed meeting in open session at 10:14 a.m.

ITEM 5 Decision and Discussion Item: Recruitment of a Chief Electoral Officer

Moved by Mr. Harrison, seconded by Ms. Tell:

That, a national open competition be conducted by the Board of Internal Economy for the recruitment of a Chief Electoral Officer as follows:

- A. That, the Board approve the request for \$35,000 for a national open competition; and;*
- B. That, a sub-committee of the Board to be chaired by the Speaker and consisting of a Government Member of the Board, Mr. Harrison, and an Opposition Member of the Board, Mr. Forbes, be established as the selection panel for the competition; and;*
- C. That, the Legislative Assembly Service provide Human Resource assistance to the selection panel for the competition; and;*
- D. That, the sub-committee may identify a member of the public with senior leadership experience to provide assistant to the selection panel for the competition; and;*
- E. That, the recruitment process for the position be concluded so that the Legislative Assembly is able to consider the appointment of the Chief Electoral Officer by April 16, 2012.*

The question being put, it was agreed to unanimously. **Minute #1804**

ITEM 6 Decision Item: Centennial Projects

Moved by Ms. Tell, Seconded by Mr. Forbes:

That, the Board of Internal Economy approves \$115,000 in the 2011/12 fiscal year to procure new carpet for the Chamber and make the necessary system changes to accommodate the additional desks.

The question being put, it was agreed to. **Minute #1805**

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

That, the Board of Internal Economy approve up to \$90,000 in the 2011/12 fiscal year for the first of a two stage plan for the construction of committee facilities in the fourth floor of the Legislative Building

This question being put, it was agreed to.

Minute #1806

ITEM 7 Decision Item: Standing Committee on Intergovernmental Affairs and Justice – Order of Reference from the Assembly

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

That, the Board approves the request for \$120,000 for the Standing Committee on Intergovernmental Affairs' and Justice.

The question being put, it was agreed to.

Minute #1807

ITEM 8 Decision Item: Sub Committee for review of the Board of Internal Economy - Directives

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

That, the Board of Internal Economy establish a subcommittee to do a comprehensive review of Board Of Internal Economy directives. Sub Committee membership to be comprised of Speaker, a government member, Mr. Harrison and an opposition member, Mr. McCall.

The question being put, it was agreed to.

Minute #1808

Moved by Ms. Tell, seconded by Mr. Forbes:

That the meeting be adjourned. Agreed.

The meeting adjourned at 10:20 a.m.