

MINUTES OF MEETING #2/12 BOARD OF INTERNAL ECONOMY

Room 8
Thursday, February 9, 2012
11:37 a.m. – 11:41 a.m.

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

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

Absent: Ms. Christine Tell

Staff

Ms. Allison Gartner, Acting Secretary to the Board

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Iris Lang, Principal Clerk
Ms. Lynn Jacobson, Executive Director, Member & Corporate Services

AGENDA Moved by Ms. Eagles, seconded by Mr. Forbes, that the proposed Agenda #2/12 be adopted. The question being put, it was agreed to.

Minute #1822

ITEM 1 **Decision Item: Appointment of Acting Public Interest Disclosure Commissioner**

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

That pursuant to subsection 30(3) of *The Public Interest Disclosure Act*, Mr. Kevin Fenwick, Q.C., the Ombudsman, be appointed Acting Public Interest Disclosure Commissioner, without remuneration,

And further,

That the Board of Internal Economy recommend to the Legislative Assembly that Mr. Kevin Fenwick, Q.C., the Ombudsman be appointed to the said position in accordance with s.27(3) and (4) of *The Public Interest Disclosure Act*.

The question being put, it was agreed to.

Minute #1823

The meeting was adjourned at 11:41 a.m. to the call of the Chair.

The Honourable Dan D’Autremont
Speaker

Ms. Allison Gartner
Acting Secretary to the Board