

MINUTES OF MEETING #3/12 BOARD OF INTERNAL ECONOMY

**Room 8
Friday, April 20, 2012
10:00 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

Mr. Warren McCall

Mr. David Forbes

Ms. Christine Tell

Legislative Assembly Service

Ms. Ginette Michaluk, Director of Human Resources

Staff

Ms. Irene Bauer, Secretary to the Board

Ms. Sheila Sterling, Assistant Secretary to the Board

AGENDA Moved by Minister Harrison, seconded by Mr. McCall, that the proposed Agenda #3/12 be adopted and that the adjournment time of the meeting shall be 3:30 p.m. The question being put, it was agreed to. **Minute #1824**

MINUTES a) Moved by Minister Morgan, seconded by Mr. McCall, that the minutes for meeting #1/12 be adopted. The question being put, it was agreed to. **Minute #1825**
b) Moved by Minister Morgan, seconded by Mr. McCall, that the proposed minutes for meeting #2/12 be adopted. The question being put, it was agreed to. **Minute#1826**

ITEM 1 **Discussion and Decision Item:** In Camera Deliberations related to the recruitment of a Chief Electoral Officer.

Moved by Ms Tell, seconded by Mr. Forbes:

That the Board of Internal Economy meet in-camera and that the Director of Human Resources for the Legislative Assembly Service be included in the in-camera deliberations to assist the board. The question being put, it was agreed to.

Minute# 1827

The Honourable Dan D'Autremont
Speaker

Ms. Irene Bauer
Secretary to the Board