

MINUTES OF MEETING #4/12 BOARD OF INTERNAL ECONOMY

**Room 8
Monday, May 7, 2012
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

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 Mr. Forbes, seconded by Minister Morgan, that the proposed Agenda #4/12 be adopted. The question being put, it was agreed to. **Minute #1828**

MINUTES Moved by Minister Morgan, seconded by Mr. McCall, that the minutes for meeting #3/12 be adopted. The question being put, it was agreed to.
Minute #1829

ITEM 1 **Decision Item:** Recommendation for the appointment of a Chief Electoral Officer.

Moved by Minister Harrison, seconded by Mr. Forbes:

That the Board of Internal Economy recommend to the Assembly pursuant to 4(3) of *The Election Act, 1996* that Mr. Michael Boda be appointed the Chief Electoral Officer effective June 1, 2012. The question being put, it was agreed to unanimously.
Minute# 1830

Mr. Morgan, on behalf of the Members of the Board of Internal Economy, thanked the members of the committee who participated in the interview and the preparation work and all of the staff members who participated in the process as well. The Board is exceptionally pleased that we have an unanimous decision.

The meeting was adjourned to the call of the Chair at 9:08 a.m.

The Honourable Dan D'Autremont
Speaker

Ms. Irene Bauer
Secretary to the Board