

MINUTES OF MEETING #5/12 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday, November 13, 2012
5:00 p.m.**

Present: Members of the Board of Internal Economy

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

Officials in Attendance

Mr. Bob Pringle, Office of the Children and Youth
Mr. Michael Boda, Chief Electoral Officer

Legislative Assembly Service

Mr. Greg Putz, Clerk of the legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Lynn Jacobson, Las Executive Director
Ms. Ginette Michaluk, Director of Human Resources
Mr. Brad Gurash, Las Director of Member Services
Ms. Dawn Court, Las Director of Financial Services

Staff

Ms. Sheila Sterling, Secretary to the Board
Ms. Irene Bauer, Secretary to the Board

Meeting called to Order by the Chair at 17.21

AGENDA Moved by Minister Morgan, seconded by Mr. McCall, that the proposed Agenda #5/12 be adopted. The question being put, it was agreed to. **Minute # 1831**

MINUTES Moved by Minister Morgan, seconded by Mr. Forbes, that the minutes for Meeting #4/12 be adopted. The question being put, it was agreed to.
Minute #1832

ITEM 1 **Tabling and Decision Item:** Approval of the Legislative Assembly Service 4th Quarterly Financial and Fiscal Forecast Report for 2011-2012.

The Chair tabled the report.

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

That, the 4th Quarterly Financial and Fiscal Forecast Report for 2011-2012 be approved. The question being put, it was agreed to. **Minute # 1833**

ITEM 2 **Tabling and Decision Item:** Approval of the Legislative Assembly 1st and 2nd Quarterly Financial & Fiscal Forecast Report for 2012-2013.

The Chair tabled the report.

After some discussion, it was moved by Mr. Morgan, seconded by Mr. Forbes:

That the Board meet in-camera. The motion was agreed to.

The Board met in-camera from 17:30 to 17:52.

Moved by Mr. Harrison, seconded by Mr McCall:

That, the Legislative Assembly 1st and 2nd Financial & Fiscal Forecast Report for 2012-2013 be approved. The question being put, it was agreed to. **Minute # 1834**

ITEM 3 **Tabling and Decision Item:** Approval of Legislative Assembly 2011-2012 Year End Report of Progress for the Year ended March 31st, 2012.

The Chair tabled the report.

Moved by Minister Morgan, seconded by Mr. Forbes:

That, the Legislative Assembly 2011-2012 Year End report of Progress for the Year ended March 31st, 2012, be approved. The question being put, it was agreed to. **Minute # 1835**

ITEM 4 **Table Item: Audit Letter October 1st, 2012.**

The Chair tabled the Audit letter of the Provincial Auditor to the Board of Internal Economy.

ITEM 5 **Table Item: Response to Audit Letter of October 1st,2012.**

The Board discussed the Speaker's proposed letter of response to the Provincial Auditor. There being no concerns, the response was approved by the Board. The Speaker then tabled the response letter.

ITEM 6 **a) Table Item: MLA Accountability and Disclosure Reports for fiscal year ended March 31, 2012.**

The Chair tabled the report.

b) Table Item: New Democratic Party Caucus Audited Financial Statements for the Year ended March 31, 2012.

The Chair tabled the report.

c) Table Item: Saskatchewan Party Caucus Audited Financial Statements for the Year ended March 31, 2012.

The Chair Tabled the report.

ITEM 7 **Discussion and Decision Item: Request for funding commitment – Advocate for Children and Youth and Ombudsman.**

Mr. Bob Pringle made a presentation regarding office rental for the Saskatoon offices of Children's Advocate and the Ombudsman.

Board agreed to defer the item until next meeting, to gather further information.

The Board recessed from 18:22 to 18:39.

Board agreed due to time restraints they move to Item # 9 and then Item # 8.

ITEM 9 **Other Business – Discussion Item – Office of the Chief Electoral Officer:**

Mr. Michael Boda, Chief Electoral Officer, appeared before the Board to discuss a matter pertaining to the Office of the Chief Electoral Officer.

Moved by Minister Morgan, seconded by Mr. McCall:

That the Board meet in-camera. The motion was agreed to.

The Board met in-camera from 18:40 to 18:58.

ITEM 8 Board agreed to defer **Item # 8 Discussion Item: Steering Committee Report on the Review of the Board of Internal Economy Directives** the next meeting, date to be determined.

Moved by Minister Draude, seconded by Mr. McCall:
That the meeting be adjourned. Agreed.

The meeting was adjourned at 18.59

The Honourable Dan D'Autremont
Speaker

Ms. Irene Bauer
Secretary to the Board