

MINUTES OF MEETING 8/13 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday, October 29th, 2013
5:00 pm**

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

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

Staff

Ms. Sheila Sterling, Secretary to the Board

Office of the Chief Electoral Officer

Mr. Michael Boda, Chief Electoral Officer
Ms. Jennifer Colin, Deputy Chief Electoral Officer
Mr. Tim Kydd, Senior Director Outreach and Policy and Communications
Mr. Lorne Gibson, Transition Team Consultant

Meeting called to order at 17:26

AGENDA Moved by Hon. Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 8/13 be adopted.

The question being put, it was agreed to.

Minute # 1894

Minutes Moved by Mr. Forbes, seconded by, Hon. Ms. Draude, that the Minutes from meeting #7/13 be adopted.

The question being put, it was agreed to.

Minute # 1895

ITEM 1 Tabling Item: Audit Letter October 15th, 2013.

The Chair tabled the letter.

ITEM 2 Tabling Items:

a) MLA Accountability and Disclosure Reports for fiscal year ended March 31st, 2013.

The Chair tabled the report.

b) New Democratic Party Caucus Audited Financial Statements for the Year ended March 31st, 2013.

The Chair tabled the report.

c) Saskatchewan Party Caucus Audited Financial Statements for the Year ended March 31st, 2013.

The Chair tabled the report.

ITEM 3 Discussion Item: Mr. Michael Boda, Chief Electoral Officer did a presentation on the Elections Saskatchewan Head Office and Warehouse Facilities and the Permanent Register of Voters for Saskatchewan proposal.

ITEM 4 Discussion Item : Special Warrant Request – Meeting 7/13, Item # 5, September 30, 2013. Minute # 1893

Moved by Hon. Mr. Harrison, seconded by Mr. McCall That Board of Internal Economy Minute# 1893 regarding the Special Warrant funding for the Advocate for Children and Youth is rescinded.

The question being put, it was agreed to.

Minute # 1896

Moved by Ms. Eagles, seconded by Mr. Forbes that the Board adjourn at 18:53