

# **MINUTES OF MEETING 9/13 BOARD OF INTERNAL ECONOMY**

**Room 8  
Tuesday, November 12, 2013  
5:00 pm**

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**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. Ron White – Human Resources Consultant

Meeting called to order at 17:28

**AGENDA**      Moved by Mr. McCall, seconded by Hon. Mr. Harrison, that the proposed Agenda 9/13 be adopted.

The question being put, it was agreed to.

**Minute # 1897**

**Minutes**      Moved by Mr. Forbes, seconded by, Hon. Ms. Draude, that the Minutes from meeting #8/13 be adopted.

The question being put, it was agreed to.

**Minute # 1898**

**ITEM 1**      **Tabling and Decision Item:** Approval of Legislative Assembly Service 2<sup>nd</sup> Quarterly Financial Report for 2013-14.

Moved by Ms. Eagles, seconded by Mr. McCall that the Board of Internal Economy approve the Legislative Assembly Service 2<sup>nd</sup> Quarterly Financial Report for 2013-2014.

The question being put, it was agreed to.

**Minute# 1899**

**ITEM 2      Decision Item:** Supplementary funding Advocate for Children and Youth.

Moved by Hon. Mr. Harrison, seconded by Mr. Forbes,

That additional funding in the amount of \$261,000 for Vote 076, Advocate for Children and Youth for the 2013 -14 fiscal year be approved, and (1) that the said amount be transmitted to the Minister of Finance for presentation to the Legislative Assembly as a supplementary estimate during the fall period of the third session of the 27<sup>th</sup> legislature.

And further, that the Minister of Finance shall recommend the said amount for approval as a special warrant on behalf of the Board of Internal Economy as expeditiously as possible at the conclusion of the fall period of the parliamentary calendar if the Assembly has not made a decision on the supplementary estimate.

The question being put, it was agreed to.

**Minute #1900**

**ITEM 3      Discussion Item:** Chief Electoral Officer Mr. Michael Boda

a) Human Resources

Mr. Michael Boda, Chief Electoral Officer answered questions from the Board of Internal Economy arising from Meeting 8/13 in regards to staffing.

**ITEM 4      Decision Item:** Chief Electoral Officer Mr. Michael Boda Elections Saskatchewan Head Office and Warehouse Facilities

a) Permanent Register of Voters for Saskatchewan

Moved by Hon. Mr. Harrison, seconded by Mr. Forbes, that the board move in camera at 19:06.

The question being put, it was agreed to.

**Minute # 9001**

The board moved out of camera at 19:18.

The board lost quorum at 19:25 and adjourned to the call of the Chair.