

# **MINUTES OF MEETING 11/13 BOARD OF INTERNAL ECONOMY**

**Room 8  
Monday, December 02, 2013  
9:00 am**

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

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

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Legislative Assembly Staff**

Ms. Ginette Michaluk Director of Human Resources

Meeting called to order at 9:02

**AGENDA**      Moved by Hon. Mr. Harrison, seconded by Mr. Forbes, that the proposed Agenda 11/13 be adopted.

The question being put, it was agreed to.

**Minute # 1904**

**ITEM 1:**      **Discussion Item:** In-camera deliberation related to the recruitment of the Ombudsman.

Moved by Mr. McCall, seconded by Ms. Eagles,

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 #1905**

The board moved out of camera at 9:58 and adjourned at 10:00.