

MINUTES OF MEETING 12/13 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday, December 03, 2013
8:45 am**

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

Legislative Assembly Staff

Ms. Ginette Director of Human Recourses

Meeting called to order at 8:48

AGENDA Moved by Hon. Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 12/13 be adopted.

The question being put, it was agreed to.

Minute # 1906

ITEM 1: **Tabling Item** Tabling of response letter from Minister of Finance, Special Warrant recommendation, Office of the Advocate for Children and Youth.

The Chair tabled a letter of response from the Minister of Finance, regarding Special Warrant recommendation, Office of the Advocate for Children and Youth.

ITEM 2: **Discussion and Decision Item:** National Open Competition by the Board of Internal Economy for the recruitment of an Information Privacy Commissioner.

The Chair asked for representation by volunteer from Government and Opposition to sit on a Steering Committee for the recruitment of an Information Privacy Commissioner.

Hon. Jeremy Harrison will represent Government and Mr. David Forbes will represent Opposition.

Moved by Hon. June Draude, seconded by Mr. McCall,

That a national open competition be conducted by the Board of Internal Economy for the recruitment of a Information and Privacy Commissioner.

- A) That the board approve the request of \$25,000 for a national open competition; and
- B) That a subcommittee of the board to be chaired by the Speaker and consisting of a government member of the board, Hon. Mr. Harrison, and an opposition member of the board, Mr. David Forbes, be established as the selection panel for the competition; and
- C) That the Legislative Assembly Service provide human resource assistance to the selection panel for the competition;
- D) That the subcommittee may identify a member of the public with the subject matter expertise to provide assistance to the selection panel for the competition; and
- E) That the recruitment process be concluded so that the Legislative Assembly is able to consider the appointment of a Information and Privacy Commissioner by May 14, 2014.

The question being put, it was agreed to.

Minute# 1907

ITEM 3: **Discussion Item:** In-camera deliberation related to the recruitment of the Ombudsman and Public Interest Disclosure Commissioner.

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

That the Board of Internal Economy meet in camera and that the Director of Human Resources for the Legislative Assembly be included in the in camera deliberations to assist the board.

The question being put, it was agreed to.

Minute#1908

The board moved in camera at 8:53
The board moved out of camera at 10:42

ITEM 4: **Decision Item:** Recommendation for the appointment of the Saskatchewan Ombudsman and Public Interest Disclosure Commissioner.

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

That pursuant to subsection 3(3) of *The Ombudsman Act, 2012* and pending compliance with the terms and conditions contained in the Speaker's letter of offer, Ms. Mary McFadyen be appointed Ombudsman for Saskatchewan effective April 1, 2014;

And further, that pursuant to section 27 of *The Public Interest Disclosure Act*, Ms. Mary McFadyen, the Ombudsman, be appointed Public Interest Disclosure Commissioner effective April 1, 2014.

And further, that the Board of Internal Economy recommend to the Legislative Assembly that Ms. Mary McFadyen be appointed Ombudsman and Public Interest Disclosure Commissioner.

The question being put, it was agreed to.

Minute# 1909

Moved by Hon. Ms. Heppner, seconded by Mr. McCall, that the meeting be adjourned at 10:43.