

MINUTES OF MEETING #1/14 BOARD OF INTERNAL ECONOMY

Room 8
Monday January 27th, 2014
12:30 p.m. – 6:00 p.m.

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

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

Absent: Hon. Nancy Heppner
 Mr. David Forbes

Staff

Ms. Sheila Sterling, Secretary to the Board

Officials in Attendance

Office of the Ombudsman

Ms. Janet Mirwaldt, Acting Ombudsman
Ms. Andrea Smandych, Manager of Administration
Ms. Renee Gavigan, Manager of Intake Services
Mr. Greg Sykes, General Counsel

Office of the Chief Electoral Officer

Mr. Michael Boda, Chief Electoral Officer
Ms. Jennifer Colin, Deputy Chief Electoral Officer
Mr. Tim Kydd, Senior Director of Outreach and Policy

Office of the Information and Privacy Commissioner

Mr. Gary Dickson, Information and Privacy Commissioner
Ms. Pam Scott, Director of Operations
Ms. Diane Aldridge, Director of Compliance

Office of the Advocate for Children and Youth

Mr. Bob Pringle, Children's Advocate
Ms. Bernie Rodier, Director of Administration

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly

Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Iris Lang, Principal Clerk
Ms. Melissa Bennett, Legislative Librarian
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services
Mr. Brad Gurash, Director of Member Services
Ms. Ginette Michaluk, Director of Human Resources
Ms. Dawn Court, Director of Financial Services
Mr. Darcy Hislop, Chief Technology Officer
Ms. Lenni Frohman, Director of Parliamentary Publications
Ms. Pat Kolesar, Assistant Legislative Librarian
Ms. Lorraine deMontigny, Director of Visitor Services
Ms. Joelle Perras, Senior Communications Analyst.
Ms. Cindy Hingley, Senior Financial Analyst

AGENDA Moved by Mr. McCall, and seconded by Mr. Harrison, that the proposed Agenda 1/14 be adopted. The question being put, it was agreed to.
Minute#1910

MINUTES Moved by Ms. Eagles, and seconded by Ms. Draude, that the minutes of meeting 9/13 be adopted. The question being put, it was agreed to.
Minute#1911

Moved by Mr. Harrison, and seconded by Mr. McCall, that the minutes of meeting 10/13 be adopted. The question being put, it was agreed to.
Minute#1912

Moved by Mr. McCall, and seconded by Mr. Harrison, that the minutes of meeting 11/13 be adopted. The question being put, it was agreed to.
Minute#1913

Moved by Ms. Draude, seconded by Mr. McCall, that the minutes of meeting 12/13 be adopted. The question being put, it was agreed to.
Minute#1914

ITEM 1 **Table Item:** Tabling of response letter, Audit of the Board of Internal Economy Legislative Assembly Service for the Year ended March 31

Moved by Mr. Harrison, and seconded by Mr. McCall that the Chair table the report.

The question being put, it was agreed to.
Minute#1915

ITEM 2 Tabling and Decision Item:

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

That the 3rd Quarter Expenditure Report for fiscal year 2013-14 for Vote 021 - Legislative Assembly be approved.

The question being put, it was agreed.

Minute#1916

ITEM 3 Table and Decision Item: Approval of Legislative Assembly Mid -Year Report on Progress 2013-2014

The Chair tabled the report.

Decision Item:

Moved by Mr. McCall, seconded by Mr. Harrison, that the Mid- Year Report on Progress of the Legislative Assembly of Service for the 2013 -2014 be approved.

The question being put, it was agreed.

Minute#1917

ITEM 4 (a) Decision Item: Review of the 2014-15, budget and motion to approve budgetary expenditure estimates for the Office of the Conflict of Interest Commissioner.

The budget, in the amount of \$150,135 was presented by Ms. Dawn Court, Director of Financial Services, Legislative Assembly Service, on behalf of the Conflict of Interest Commissioner.

Ms. Court answered questions put by Board members.

The decision item was deferred.

ITEM 4 (b) Decision Item: Consideration of 2014-15 funding request for the establishment of a Lobby Register and the Office of the Lobbyist Registrar, in accordance with the proposed legislation before the Assembly.

The budget, in the amount of \$486,754 was presented by Ms. Dawn Court, Director of Financial Services, Legislative Assembly Service, on behalf of the Conflict of Interest Commissioner.

Ms. Court and other officials answered questions put by the board members.

The decision item was deferred.

ITEM 5 Decision Item: Review of 2014-15 Budget for the Office of the Ombudsman

The budget, in the amount of \$3,410,000 was presented by Ms. Janet Mirwaldt, Acting Ombudsman.

Ms. Mirwaldt answered questions put by Board members.

The decision item was deferred.

ITEM 6 Decision Item: Review of 2014-15 Budget for the Office of the Advocate for Children's and Youth

The budget, in the amount of \$2,801,000 was presented by Mr. Bob Pringle, Advocate for Children and Youth

The Children's Advocate answered questions put by Board members.

Moved by Mr. Harrison, and seconded by Mr. McCall that the board move in-camera at 14:27. It was agreed to. The board came out of camera at 14:55.

The decision item was deferred.

ITEM 7 Decision Item: Review of the 2014-15 Budget for the Office of the Chief Electoral Officer

The budget, in the amount of \$5,405,656 was presented by Mr. Michael Boda Chief Electoral Officer.

The Chief Electoral Officer, Mr. Michael Boda, and officials answered questions put by Board members.

The decision item was deferred.

Moved by Ms. Draude and seconded by Mr. Harrison that the Board recess, it was agreed.

The board recessed from 14:57 until 15:26

ITEM 8 Decision Item: Review of 2014-15 Budget for the Office of the Information and Privacy Commissioner

The budget, in the amount of \$1,432,908 was presented by Mr. Gary Dickson, Information and Privacy Commissioner.

The Information and Privacy Commissioner and officials answered questions put by Board members.

The decision item was deferred.

ITEM 9 Decision Item: Review of the 2014-15 Budget for the Legislative Assembly

The budget in the amount of \$27,382,000 was presented by Mr. Greg Putz Clerk of the Legislative Assembly. The Clerk and various officials answered questions put by the Board members.

The decision was deferred.

All decisions were deferred to a later meeting.

Moved by Mr. Harrison; that the board adjourn the meeting, at 18:01 to the call of the Chair.