

MINUTES OF MEETING 02/14 BOARD OF INTERNAL ECONOMY

**Room 8
Friday, February 14, 2014
8:00 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

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Iris Lang, Principal Clerk
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services
Mr. Brad Gurash, Director of Member Services
Ms. Dawn Court, Director of Financial Services

Meeting called to order at 8:25

AGENDA Moved by Hon. Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 02/14 be adopted with the addition of Item 7 under other business.

The question being put, it was agreed to. Minute # 1918

MINUTES Moved by Mr. McCall and seconded by Mr. Harrison, that the minutes of meeting 1/14 be adopted.

The question being put, it was agreed to. Minute # 1919

Moved by Mr. Harrison and seconded by Mr. McCall that the Board of Internal Economy move in camera.

The board continued in camera from 8:29 until 10:23.

Minute # 1920

ITEM 1(a): Discussion and Decision Item: Approval of the 2014-2015 Budget for the Office of the Conflict of Interest Commissioner.

Moved by Mr. Harrison and seconded by Mr. McCall;

That the 2014-15 expenditure estimates for the vote 057, Conflict of Interest Commissioner be approved in the amount of \$150,135 as follows; budgetary to be voted, \$150,135; and further, that such estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed.

Minute# 1921

ITEM 1(b): Discussion and Decision Item: Approval of the 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 Board deferred its decision.

ITEM 2: Discussion Item: Approval of the 2014-15 Budget for the Office of the Ombudsman.

Moved by Ms. Heppner and seconded by Mr. Forbes;

That the 2014-15 expenditure estimates for vote 056, Ombudsman be approved in the amount \$3,410,000 as follows: budgetary to be voted, \$3,178,000; statutory, \$232,000; and further, that such estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed.

Minute # 1922

ITEM 3: Decision Item: Approval of the 2014-15 Budget for the Office of the Advocate for Children and Youth.

Moved by Ms. Draude and seconded by Mr. McCall;

That the 2014-15 expenditure estimates for vote 076, Office of the Advocate for Children and Youth be approved in the amount of \$2,523,000 as follows; budgetary to be voted \$2,291,000; statutory, \$232,000; and further, that such estimates be forwarded to the Minister of Finance.

The question being put, it was agreed.

Minute # 1923

ITEM 4: **Decision Item:** Approval of the 2014-15 Budget for the Chief Electoral Officer.

Moved by Mr. Harrison and seconded by Mr. McCall;

That the 2014-15 expenditure estimates for vote 034, Chief Electoral Officer be approved in the amount of \$4,605,000 as follows; statutory, \$4,605,000; and further, that such estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed.

Minute # 1924

Moved by Mr. Harrison and seconded by Mr. McCall;

That the Chief Electoral Officer be directed to work with Central Services to develop Office Space.

The question being put, it was agreed.

Minute # 1925

ITEM 5: **Decision Item:** Approval of the expenditure estimates for vote no. 055, the Information and Privacy Commissioner.

Moved by Ms. Eagles and seconded by Mr. Forbes;

That the 2014-15 expenditure estimates for vote no. 055, Information and Privacy Commissioner be approved in the amount of \$1,147,000 as follows; budgetary to be voted, \$1,147,000; and further, that such estimates be forwarded to the Minister of Finance by the Chair.

The question being out, it was agreed.

Minute # 1926

ITEM 6(a): **Decision Item:** Approval of expenditure estimates for the refurbishment and asset replacement fund.

Moved by Mr. Harrison and seconded by Mr. McCall;

That the amount of \$250,000 be approved for refurbishment and asset replacement fund as follows; (1) the de-acidification of Saskatchewan government publications, \$108,000; (2) digital restoration of magnetic audio and video records of Legislative Assembly proceedings, \$125,000; (3) new desk locks for the Legislative Chamber, \$12,000; (4) restoration of pre-Legislative Building artifacts, Chamber desk, \$5,000, for a total of \$250,000.

The question being put, it was agreed to.

Minute # 1927

ITEM 6(b): **Decision Item:** Approval of the expenditure estimates for vote 021, Legislative Assembly.

Moved by Mr. Harrison seconded by Mr. Forbes;

That the 2014-15 expenditure estimates for vote 021, Legislative Assembly be approved in the amount of \$27,352,000 as follows; budgetary to be voted, \$9,571,000; statutory, \$17,781,000; and further, that such estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 1928

ITEM 6(c): **Decision Item:** Approval of revenue estimates for vote 021, for the Legislative Assembly.

Moved by Ms. Heppner, seconded by Mr. McCall;

That the 2014-15 revenue estimates for vote 021, Legislative Assembly be approved for the amount of \$4,200 as follows; revenue to be voted \$4,200; and further that such estimates to be forwarded to the Minister of Finance by the Chair.

The question being out, it was agreed to.

Minute # 1929

ITEM 7: **Tabling of Letter:** The Chair tabled a letter of response from Mr. Boda, Chief Electoral Officer; Estimated Supplemental Costs FY2014-15.

Moved by Ms. Heppner, seconded by Mr. Forbes that the board adjourn the meeting to the call of the Chair at 10:48.