

MINUTES OF MEETING 3/14 BOARD OF INTERNAL ECONOMY

**Room 8
Monday May 05, 2014
5:00 pm**

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

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

Staff

Ms. Sheila Sterling, Secretary to the Board

Chief Electoral Office

Mr. Michael Boda CEO
Ms. Jennifer Colin, Deputy Chief Electoral Officer for Corp. Services.& Electoral Finance
Mr. Lorne Gibson, Consultant

Meeting called to order at 17:18

AGENDA Moved by Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 3/14 be adopted.

The question being put, it was agreed to. Minute #1930

Minutes Moved by Mr. McCall, seconded by Ms. Heppner, that the Minutes from meeting #2/14 be adopted.

The question being put, it was agreed to. Minute #1931

- ITEM 1** **Tabling Item:** The Chairman tabled budget response letter to the Board of Internal Economy from Ms. Aldridge Acting Information and Privacy Commissioner.
- ITEM 2** **Tabling Item:** The Chairman tabled budget response letter to the Board of Internal Economy from Mr. Boda Chief Electoral Officer.
- ITEM 3** **Tabling Item:** The Chairman tabled letter from Mr. Boda Chief Electoral Officer to the Board of Internal Economy identifying Elections Saskatchewan's space requirements.
- ITEM 4** **Discussion Item:** Elections Saskatchewan Updates. Discussion between Mr. Boda, CEO and the Board of Internal Economy in regards to the Elections Saskatchewan Quarterly Report and the estimated FY2014-15 supplemental costs-relating to implementing Legislative Amendments for Saskatchewan's 28th General Election.

Moved by Mr. Harrison and seconded by Mr. Forbes, that the meeting be adjourned at 18:27

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board