

# **MINUTES OF MEETING 4/14 BOARD OF INTERNAL ECONOMY**

**Room 8  
Wednesday May 07, 2014  
6:30 pm**

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**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

**Legislative Assembly Staff**

Ms. Ginette Michaluk Director of Human Recourses

Meeting called to order at 18:34

**AGENDA**      Moved by Mr. Harrison, seconded by Mr. Forbes, that the proposed Agenda 4/14 be adopted.

The question being put, it was agreed to. Minute #1932

**ITEM 1**      **Discussion Item:** Moved by Mr. McCall, seconded by Mr. Harrison

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 #1933

The Board moved in camera at 18:45.2

The Board adjourned at 20:05.

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The Honourable Dan D'Autremont  
Speaker

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Sheila Sterling  
Secretary to the Board