

MINUTES OF MEETING 5/14 BOARD OF INTERNAL ECONOMY

**Room 8
Thursday May 08th, 2014
2:00 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

Legislative Assembly Staff

Ms. Ginette Michaluk Director of Human Recourses

Meeting called to order at 14:03

AGENDA Moved by Mr. Harrison, seconded by Mr. Forbes, that the proposed Agenda 5/14 be adopted.

The question being put, it was agreed to. Minute #1934

ITEM 1: **Discussion Item:** Moved by Ms. Draude, seconded by Mr. Forbes;

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 #1935

The Board moved in camera at 14:06

The Board moved out of camera at 17:49

ITEM 2: **Decision Item:** Recommendation for the appointment of the Saskatchewan Information and Privacy Commissioner.

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

That pursuant to Section 38(1) and pending compliance with the terms and conditions contained in the Speaker's letter of offer, the Board recommends to the Legislative Assembly that Mr. Ron Kruzeniski, Q.C., SVM, be appointed to a five-year term as the Information and Privacy Commissioner in accordance with Section 38(3) of *The Freedom of Information and Protection of Privacy Act*.

The question being out, it was agreed to.

Minute #1936

Moved by Hon. Nancy Heppner, seconded by Mr. McCall that the board adjourn to the call of the Chair.

Board adjourned at 17:51

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board