

MINUTES OF MEETING 6/14 BOARD OF INTERNAL ECONOMY

**Room 129
Wednesday June 04th, 2014
10:00 am**

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

Hon. Dan D'Autremont, Speaker, Chair
Hon. Jeremy Harrison
Hon. Nancy Heppner
Mr. David Forbes
Mr. Warren McCall

Staff

Ms. Sheila Sterling, Secretary to the Board

Absent: Hon. June Draude
 Ms. Doreen Eagles

Chief Electoral Office

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

Meeting called to order at 10:05

AGENDA Moved by Hon. Nancy Heppner, seconded by Mr. Forbes, that the proposed Agenda 6/14 be adopted.

The question being put, it was agreed to.

Minute #1937

ITEM 1: **Tour of Electoral Office:** the Board of Internal Economy toured the new location for the Electoral Office located at 3303 Hillsdale St, Regina, Saskatchewan.

ITEM 2: **Discussion:** the Board of Internal Economy returned to Room 129 at the Legislative Building for further discussion.

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

Board adjourned at 11:20

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board