

# **MINUTES OF MEETING 9/14 BOARD OF INTERNAL ECONOMY**

**Room 8  
Thursday October 23, 2014  
8:00 am**

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

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

**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  
Ms. Dawn Court, Director Financial Services

**Office of the Lobbyist**

Mr. Ron Barclay, Conflict of Interest Commissioner/ Lobbyist

**Staff**

Ms. Sheila Sterling, Secretary to the Board

Meeting called to order at 8:00 am

**AGENDA**      Moved by Mr. Cheveldayoff, seconded by Mr. McCall, that the proposed Agenda 9/14 be adopted.

The question being put, it was agreed to. Minute # 1957

**MINUTES:**      Moved by Mr. McCall, seconded by Mr. Forbes, that the Minutes from meeting #8/14 be adopted.

The question being put, it was agreed to. Minute # 1958

**ITEM 1:**     **Tabling Item:** The Chair tabled the Audit letter for the Board of Internal Economy - Legislative Assembly dated October 10, 2014.

**ITEM 2:**     **Tabling Item:**

- a) The Chair tabled the MLA Accountability and Disclosure Reports for fiscal year ended March 31, 2014.
- b) The Chair tabled the New Democratic Party Caucus Audited Financial Statements for the year ended March 31, 2014.
- c) The Chair tabled the Saskatchewan Party Caucus Audited Financial Statements for the year ended March 31, 2014.

**ITEM 3:**     **Tabling and Decision Item:** Elections Saskatchewan Quarterly Report for the Period of July 01 – September 30, 2014.

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

That the Quarterly Report for Elections Saskatchewan for the period of July 01, 2014 – September 30, 2014, be accepted.

The question being put, it was agreed.

Minute # 1959

**ITEM 4:**     **Discussion and Decision Item:** Lobbyist Registrar

a) Moved by Mr. Harrison and seconded by Mr. McCall:

That additional funding up to the amount of \$25,000, based on actual expenses, be approved for Vote 057, Conflict of Interest Commissioner/Lobbyist, for 2014-15 fiscal year; and

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a Supplementary Estimate by November 1<sup>st</sup>, 2014.

The question being put, it was agreed.

Minute # 1960

b) Moved by Mr. Harrison and seconded by Mr. Forbes:

That Clause (2) of Directive 30, Salary of the Lobbyist Registrar be struck out and the following substituted:

“(2) The Conflict of Interest Commissioner performs the duties of the Lobbyist Registrar and shall be paid a salary equal to 30% of the average of all the Deputy Ministers and Acting Deputy Ministers”.

The question being put, it was agreed to.

Minute # 1961

c) Moved by Ms. Eagles and seconded by Mr. Forbes:

That Directive 30, Salary of the Lobbyist Registrar, come into force on January 1, 2015.

The question being put, it was agreed to.

Minute # 1962

**ITEM 5: Other Business:**

The Board moved in camera at 8:15 to discuss security issues and moved out of camera at 8:26.

Moved by Mr. Cheveldayoff, the Board of Internal Economy adjourns to the call of the Chair. The Board adjourned at 8:27

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The Honourable Dan D'Autremont  
Speaker

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Sheila Sterling  
Secretary to the Board