

MINUTES OF MEETING 10/14 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday October 28, 2014
8:00 am**

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
Mr. Patrick Shaw Sergeant-at-Arms

Staff

Ms. Sheila Sterling, Secretary to the Board

Meeting called to order at 8:00 am

AGENDA Moved by Mr. Harrison, seconded by Mr. Forbes, that the proposed Agenda 10/14 be adopted.

The question being put, it was agreed to. Minute # 1963

ITEM 1: Discussion and Decision Item: Security

Moved by Mr. Cheveldayoff and seconded by Mr. McCall that the Board move in camera at 8:04.

The question being put, it was agreed to. Minute # 1964

The Board came out of camera at 9:07.

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

That the Sergeant - at- Arms be authorized to conduct a complete security review of the Legislative Assembly building, to be performed by the Royal Canadian Mounted Police,
And further;

That the recommendations of the security review be presented to the Board of Internal Economy as soon as possible.

The question being put, it was agreed to.

Minute # 1965

Moved by Mr. Harrison, that the Board adjourn to the call of the Chair

The Board adjourned at 9:09

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board