

MINUTES OF MEETING 11/14 BOARD OF INTERNAL ECONOMY

**Room 8
Tuesday December 02, 2014
8:30 am**

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

Hon. Dan D'Autremont, Speaker, Chair

Hon. Nancy Heppner

Ms. Doreen Eagles

Mr. David Forbes

Mr. Warren McCall

Hon. Ken Cheveldayoff

Absent: Hon. Jeremy Harrison

Legislative Assembly Staff

Mr. Gregory Putz, Clerk of the Legislative Assembly

Ms. Iris Lang, Principal Clerk

Ms. Lynn Jacobson, Executive Director of Member & Corporate Services

Staff

Ms. Sheila Sterling, Secretary to the Board

Meeting called to order at 8:31 am

AGENDA Moved by Mr. Cheveldayoff, seconded by Mr. McCall, that the proposed Agenda 11/14 be adopted.

The question being put, it was agreed to.

Minute # 1966

ITEM 1: **Discussion and Decision Item:** Recommendation for the Re-appointment of the Conflict of Interest Commissioner.

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

That the Board of Internal Economy recommends Honourable Mr. Ronald L. Barclay to be re-appointed as the Conflict of Interest Commissioner for one additional term of five years in accordance with Section 18 (4) of *The Members' Conflict of Interest Act*.

The question being put, it was agreed to.

Minute # 1967

Moved by Ms. Heppner, the Board adjourn to the call of the Chair.

The Board adjourned at 8:36

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board