

**MINUTES OF MEETING #3/15**  
**BOARD OF INTERNAL ECONOMY**  
**April 21, 2015**  
**Room 8, Legislative Building**  
**8:00 am**

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

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

**Staff**

Ms. Sheila Sterling Secretary to the Board

**Officials in Attendance**

**Legislative Assembly Service**

Mr. Gregory Putz, Clerk of the Legislative Assembly  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel  
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services  
Mr. Brad Gurash, Director of Member Services  
Ms. Iris Lang, Principal Clerk of the Legislative Assembly  
Ms. Ginette Michaluk, Director of Human Resources  
Ms. Dawn Court, Director of Financial Services

Meeting called to order at 8:01

**AGENDA**     Moved by Mr. Cheveldayoff, that the proposed Agenda 3/15 be adopted. The question being put, it was agreed to.

Minute# 2001

**MINUTES**    Moved by Mr. McCall, and seconded by Mr. Harrison, that the minutes of meeting 2/15 be adopted. The question being put, it was agreed to.

Minute# 2002

**ITEM 1      Tabling and Decision Item**

Approval of Elections Saskatchewan Quarterly Report for the period of October 1, 2014 to December 31, 2014

Moved by Mr. Doherty, and seconded by Mr. Forbes:

That the Board of Internal Economy adopt the Quarterly Report from Elections Saskatchewan for the period of October 1, 2014 to December 31, 2014.

The question being put, the motion was agreed to.

Minute # 2003

**ITEM 2      Discussion and Decision Item: Directive Clarification re: dissolution**

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

That the Board of Internal Economy meet in-camera and that the Clerk and the Officials from the Legislative Assembly Service attend to answer questions.

The question being put, the motion was agreed to.

The Board meet in-camera from 8:04 a.m. to 8:53 a.m.

Minute # 2004

Moved by Mr. Doherty, and seconded by Mr. McCall, that the Board adjourn to the call of the Chair. The question being put, it was agreed to.

The Board adjourned at 8:54 a.m.