

MINUTES OF MEETING #6/15
BOARD OF INTERNAL ECONOMY
December 02, 2015
Room 8, Legislative Building
7:30 am

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

Hon. Dan D'Autremont, Speaker, Chair
Hon. Ken Cheveldayoff
Hon. Jim Reiter
Ms. Doreen Eagles
Mr. Warren McCall
Mr. David Forbes

Unable to Attend

Hon. Jeremy Harrison

Staff

Ms. Sheila Sterling Secretary to the Board

Officials in Attendance

Office of the Chief Electoral Officer

Mr. Michael Boda, Chief Electoral Officer
Ms. Jennifer Colin, Deputy Chief Electoral Officer
Mr. Jeff Kress, Deputy CEO for Operations

Office of the Conflict of Interest Commissioner and Lobbyist Registrar

Mr. Ron Barclay, Conflict of Interest Commissioner & Lobbyist Registrar
Ms. Sandra Arberry, Deputy Registrar of Lobbyists

Legislative Assembly Service

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

Meeting called to order at 8:03 a.m.

- AGENDA** Moved by Mr. McCall, and seconded by Mr. Cheveldayoff that the proposed Agenda 6/15 be adopted.
- The question being put, it was agreed to. Minute # 2020
- MINUTES** Moved by Mr. Reiter, and seconded by Mr. Forbes that the minutes of meeting 5/15 be adopted.
- The question being put, it was agreed to. Minute # 2021
- ITEM 1** **Tabling and Decision Item:** Approval of the Legislative Assembly Service first and second quarter financial forecast for the fiscal year 2015-2016 up to September 30, 2015.
- Moved by Ms. Eagles and seconded by Mr. Forbes;
- That the first and second quarter financial forecast for the fiscal year 2015-2016 up to September 30th, 2015 for vote 021 – Legislative Assembly be approved.
- The question being put, it was agreed. Minute # 2022
- ITEM 2** **Tabling and Decision Item:** Approval of the Legislative Assembly Service yearend report on progress for the year 2014-2015.
- Moved by Mr. Cheveldayoff, and seconded by Mr. McCall;
- That the Year End Report on Progress of the Legislative Assembly Service for 2014–2015, be approved.
- The question being out, it was agreed to. Minute # 2023
- ITEM 3** **Tabling and Decision Item:** Approval of the Legislative Assembly Service mid- year report on progress for the year 2015–2016.
- Moved by Mr. Forbes, and seconded by Mr. Reiter;
- That the mid- year report on progress of the Legislative Assembly Services for 2015-2016 be approved.
- The question being put, it was agreed to. Minute # 2024

ITEM 4 Tabling and Decision Item: Approval of Elections Saskatchewan's quarterly fiscal forecast for the period July 01, 2015 to September 30, 2015.

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

That the quarterly fiscal forecast for Elections Saskatchewan for the period of July 1st, 2015 to September 30, 2015, be approved.

The question being put, it was agreed.

Minute # 2025

ITEM 5 Tabling and Decision Item: Approval of Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner's first and second quarter financial forecast for the fiscal year 2015-2016 as of September 30, 2015.

Moved by Mr. Reiter, seconded by Mr. Forbes;

That the first and second quarter financial forecast for the fiscal year 2015-2016 up to September 30th, 2015 – for the Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner, be approved.

The question being put, it was agreed to.

Minute # 2026

ITEM 6 Tabling and Decision Item: Approval of Saskatchewan Information and Privacy Commissioner's first and second quarter financial forecast for the fiscal year 2015-2016 as of September 30th, 2015.

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

That the first and second quarter financial forecast for the fiscal year 2015-2016 up to September 30th, 2015 – for the Saskatchewan Information and Privacy Commissioner, be approved.

The question being put, it was agreed.

Minute # 2027

ITEM 7 Tabling and Decision Item: Approval of Saskatchewan's Advocate for Children and Youth first and second quarter financial forecast for the fiscal year 2015-2016 as of September 30th, 2015.

Moved by Ms. Eagles, seconded by Mr. Forbes;

That the first and second quarter financial forecast for the fiscal year 2015-2016 up to September 30th, 2015 – for the Saskatchewan Advocate for Children and Youth, be approved.

The question being put, it was agreed.

Minute # 2028

ITEM 8 Tabling Items:

- a) The Chair tabled the MLA Accountability and Disclosure Reports for the fiscal year ended March 31, 2015.
- b) The Chair tabled the Saskatchewan Party Caucus audited financial Statements for the year ended March 31, 2015.
- c) The Chair tabled the New Democratic Party Caucus audited financial statements for the year ended March 31, 2015.

ITEM 9 Discussion and Decision Item: Request for supplementary funding for the Office of the Lobbyist Registrar.

Moved by Mr. Forbes, seconded by Ms. Eagles;

That pursuant to s.24.5 (1) of *The Members' Conflict of Interest Act*, additional funding in the amount of \$141,659 for Vote 057 – Conflict of Interest Commissioner and Registrar of Lobbyists for the 2015-2016 fiscal year be approved, and,

That pursuant to s.24.5 (4) of said Act, the Minister of Finance shall recommend to the Lieutenant Governor in Council that a special warrant be issued in accordance with this recommendation; and further,

That the Minister of Finance is requested to arrange for the amounts recommended to be ordered as special warrant expenses by December 15, 2015.

The question being put, it was agreed.

Minute # 2029

ITEM 10 Discussion and Decision Item: Amendment to the Members' Dissolution Guidelines 2015-2016 Manual.

Moved by Mr. Cheveldayoff, seconded by Mr. Forbes;

That the Board approve the recommendations in the Decision Item - Amendments to the Dissolution Manual 2015-2016 as presented, and further, that the Legislative

Assembly of Saskatchewan Dissolution Guidelines 2015-2016 be adopted as amended.

The question being out, it was agreed to.

Minute # 2030

ITEM 11 Discussion and Decision Item: Setting deadline for Officers to table with the Board of Internal Economy a copy of their Human Resource and Financial Management Policies.

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

That June 30th, 2016, is established as the final date for the tabling of copies of the human resource and financial management policies with the Board of Internal Economy, pursuant to the provisions of *The Legislative Assembly Amendment Act, 2015* and *The Officers of the Legislative Assembly Standardization Amendment Act, 2015*, and;

That an explanatory note shall be provided for each policy that differs from the standard human resource and financial management policies of the Government of Saskatchewan with an explanation and a rationale for the differences, and if applicable;

That an explanatory note shall be provided for each policy that differs from the approved policies of the Legislative Assembly Service if those policies have been used as a model, and further;

That ten copies of each policy shall be provided to the Speaker for tabling, distribution to the members of the Board and for deposit as part of the Board of Internal Economy records.

The question being put, it was agreed to.

Minute # 2031

ITEM 12 Discussion and Decision Item: Advocate for Children and Youth- Personnel – in- camera.

The Chair read a letter received from the Advocate for Children and Youth to the Board of Internal Economy, it read as follows;

Dear Mr. Speaker and members of the Board of Internal Economy, I hereby resign from the position of Advocate for Children and Youth effective November 30th, 2015.

Moved by Mr. Cheveldayoff, seconded by Mr. Forbes;

That the Board move in camera.

The Board met in camera from 9:18 to 9:23.

Moved by Mr. Reiter, seconded by Mr. McCall;

That in accordance with s.3(6) of *The Advocate for Children and Youth Act*, the Board of Internal Economy accepts the resignation of Mr. Bob Pringle as Advocate for Children and Youth effective November 30th, 2015, and;

That the Board appoints Mr. Bob Pringle to the position of Acting Advocate for Children and Youth pursuant to subsection s.5 (3) of the said Act and;

That the appointment shall be effective December 1, 2015 to October 31, 2016 and the transition from Advocate to Acting Advocate shall not constitute a break in service with respect to existing employment benefits, and further;

That remuneration will remain in accordance with the provisions of *The Officers of the Legislative Assembly Standardization Amendment Act, 2015*.

The question being put, it was agreed to.

Minute # 2032

Moved by Mr. McCall that the Board adjourn to the call of the Chair at 9:26