

# **MINUTES OF MEETING #3/16**

## **BOARD OF INTERNAL ECONOMY**

**May 04<sup>th</sup>, 2016, 8:00 am**

**Room 8, Legislative Building**

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

Hon. Dan D'Autremont, Speaker, Chair

Hon. Jeremy Harrison

Hon. Jim Reiter

Mr. Warren McCall

Mr. Randy Weekes

**Absent:**     Hon. Ken Cheveldayoff

Mr. David Forbes

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Legislative Assembly Service**

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. Brad Gurash, Director of Member Services

Mr. Mike Halayka, Director of Financial Services

Meeting called to order at 08:16

**AGENDA**     Moved by Mr. Harrison, and seconded by Mr. Reiter, that we strike Item # 4 from the proposed Agenda for Meeting 3/16 and approve the Agenda as revised.

The question being put, it was agreed to.

Minute#2056

**MINUTES**    Moved by Mr. Weekes, and seconded by Mr. McCall, that the minutes of meeting 2/16 be approved.

The question being put, it was agreed to.

Minute #2057

**ITEM 1      Table and Decision Item: Approval of the Elections Saskatchewan's quarterly fiscal forecast for the period of January 1, 2016 to March 31, 2016.**

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

That the quarterly fiscal forecast for the period of January 1, 2016 to March 31, 2016, for elections Saskatchewan, be approved.

The question being put, it was agreed to. Minute # 2058

**ITEM 2      Table Item: Legislative Assembly Service of Saskatchewan's Financial and Human Resource Policy Manual.**

The Chair tabled the Legislative Assembly Service of Saskatchewan's Financial and Human Resource Policy Manual.

**ITEM 3      Decision Item: Special Warrant Legislative Branch of Government**

Moved by Mr. Harrison, and seconded by Mr. Reiter;

That funding in the amount of \$600,000 be approved for Vote 021- Legislative Assembly, for the 2016-17 fiscal year; and,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a special warrant, as soon as is practicable.

The question being put, it was agreed to. Minute # 2059

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

That funding in the amount of \$194,000 be approved for Vote 076 – Advocate for Children and Youth Office, for the 2016-17 fiscal year; and,

That the said amount be transmitted by the Chair to Minister of Finance for approval as a special warrant, as soon as is practicable.

The question being put, it was agreed to. Minute # 2060

Moved by Mr. Weekes, and seconded by Mr. Harrison;

That funding in the amount of \$90,000 be approved for Vote 055- Information and Privacy Commissioner, for the 2016-17 fiscal year; and,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a special warrant, as soon as is practicable.

The question being put, it was agreed to

Minute # 2061

Moved by Mr. Harrison, and seconded by Mr. Weekes;

That funding in the amount of \$50,000 be approved for Vote 057 – Conflict of Interest Commissioner and Registrar of Lobbyist, for the 2016-17 fiscal year; and,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a special warrant, as soon as is practicable.

The question being put, it was agreed to.

Minute # 2062

Moved by Mr. Reiter, and seconded by Mr. Weeks;

That funding in the amount of \$200,000 be approved for Vote 056 – Ombudsman, for the 2016-17 fiscal year; and,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a special warrant, as soon as is practicable.

The question being put, it was agreed to.

Minute # 2063

Moved by Mr. Harrison that the Board adjourn to the call of the Chair at 8:25