

MINUTES OF MEETING #2/22
BOARD OF INTERNAL ECONOMY
March 28, 2022 - 9:00 a.m.
Room 8, Legislative Building

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

Hon. Randy Weekes, Chair
Hon. Jeremy Harrison
Hon. Everett Hindley
Alana Ross
Terry Dennis
Vicki Mowat
Matt Love

Staff

Sheila Sterling – Secretary to the Board
Twyla Wilson, Staff Speaker's Office

Officials in Attendance

Legislative Assembly Service

Gregory Putz, Clerk of the Legislative Assembly
Iris Lang, Deputy Clerk of the Legislative Assembly
Kenneth Ring, Law Clerk and Parliamentary Counsel
Dawn Court, Chief Executive of Member & Corporate Services

Meeting was called to order at 9:00 a.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Mowat, that the proposed Agenda for meeting 2/22 be adopted as presented.

The question being put, it was agreed to. Minute # 2243

MINUTES Moved by Mr. Dennis, and seconded by Ms. Mowat, that the Minutes from Meeting 1/22 be approved.

The question being put, it was agreed to. Minute # 2244

TABLING ITEMS:

The Chair tabled Items 1 – 8

ITEM 1: The 3rd Quarter Financial Report, 2021-2022, for the Legislative Assembly Service of Saskatchewan.

- ITEM 2:** The 3rd Quarter Financial Report, 2021-2022, for the Office of the Conflict of Interest Commissioner and the Lobbyist Registrar.
- ITEM 3:** The 3rd Quarter Financial Report, 2021-2022, for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.
- ITEM 4:** The 3rd Quarter Financial Report, 2021-2022, for the Office of the Advocate for Children and Youth.
- ITEM 5:** The 3rd Quarter Financial Report, 2021-2022, for the Office of the Chief Electoral Officer, Elections Saskatchewan.
- ITEM 6:** The 3rd Quarter Financial Report, 2021-2022, for the Office of the Information and Privacy Commissioner.
- ITEM 7:** The updates to Human Resource and Financial Management Policy for the Office of the Information and Privacy Commissioner.
- ITEM 8: Discussion and Decision Item:**

Moved by Mr. Hindley and seconded by Ms. Mowat that the Board move in camera at 9:04 a.m. The Board came out of camera at 9:13 a.m.

a) Appointment of Acting Ombudsman.

Moved by Ms. Ross and seconded by Ms. Mowat:

That effective May 7, 2022, Greg Sykes be appointed to hold office as Acting Ombudsman for Saskatchewan pursuant to section 6 of *The Ombudsman Act, 2012*.

The question being put, it was agreed to.

Minute # 2245

b) Appointment of Acting Public Interest Disclosure Commissioner.

Moved by Mr. Harrison and seconded by Ms. Mowat:

That effective May 7, 2022, Greg Sykes be appointed to hold office as Acting Public Interest Disclosure Commissioner for Saskatchewan pursuant to section 31 of *The Public Interest Disclosure Act*.

Then question being put, it was agreed to.

Minute # 2246

ITEM 9: Discussion and Decision Item: “Recruitment process for the Position of Ombudsman and Public Interest Disclosure Commissioner.”

Moved by Mr. Dennis and seconded by Ms. Mowat:

That an open competition be authorized for the position of Ombudsman and Public Interest Disclosure Commissioner, and further,

That the competition shall be conducted as follows:

1. That a budget of \$25,000 be authorized;
2. That a subcommittee of the Board of Internal Economy (Board) to be chaired by the Speaker and consisting of a Government Member of the Board, and an Opposition Member of the Board, be established as the selection panel;
3. That the Legislative Assembly Service provide Human Resource assistance to the selection panel;
4. That the selection panel recommend a preferred candidate or candidates, to the Board for consideration;
5. That the name of the candidate approved by the Board be transmitted to the Legislative Assembly by the Speaker.

The question being put, it was agreed to.

Minute # 2247

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

The Board adjourned at 9:17 a.m.