

MINUTES OF MEETING #3/22
BOARD OF INTERNAL ECONOMY
October 11, 2022 - 9:30 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
Carla Beck
Vicki Mowat

Staff

Sheila Sterling – Secretary to the Board

Legislative Assembly Service

Tammy Gedak, Human Resource Consultant, LAS

Meeting called to order at 9:34 a.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Mowat, that the proposed Agenda for meeting 3/22 be adopted with amendment - deferral of consideration of Item 1 and move on to Item 2.

The question being put, it was agreed to. Minute #2248

MINUTES Moved by Mr. Love, and seconded by Ms. Ross, that the minutes from Meeting 2/22 be approved.

The question being put, it was agreed to. Minute # 2249

ITEM 1: **Discussion and Decision Item:** Chief Electoral Officer Funding Requests

- a) 2022 Boundary Commission
- b) Saskatoon Meewasin By-election

Deferred to a later date

ITEM 2: **Discussion and Decision Item:** Recruitment for the Position of Ombudsman and Public Interest Disclosure Commissioner

Moved by Mr. Love and seconded by Ms. Ross,

That the Board of Internal Economy meet in camera and that the Human Resource Consultant, Tammy Gedak of the Human Resources Branch of the Legislative

Assembly Service be included in camera to assist the Board during the interview process.

The question being put, it was agreed to.

Minute # 2250

The Board continued in camera from 9:37 a.m. to 2:37 p.m.

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

That the Board recommends to the Legislative Assembly of Saskatchewan that Ms. Sharon Pratchler K.C, be appointed to a five -year term as Ombudsman, in accordance with section 3 of *The Ombudsman Act, 2012* and the terms and conditions contained in the Speaker's letter of offer.

The question being put, it was agreed to.

Minute #2251

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

That the Board recommends to the Legislative Assembly of Saskatchewan that Sharon Pratchler K.C, be appointed to a five- year term as Public Interest Disclosure Commissioner, in accordance with section 27 of *The Public Interest Disclosure Act*, and the terms and conditions contained in the Speaker's letter of offer.

The question being put it was agreed to.

Minute #2252

Moved by Ms. Ross that the Board adjourn and reconvene to the call of the Chair.

The Board adjourned at 2:39 p.m.