

MINUTES OF MEETING #4/22
BOARD OF INTERNAL ECONOMY
November 8, 2022 - 9:00 a.m.
Room 8, Legislative Building

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

Hon. Randy Weekes, Chair
Hon. Jeremy Harrison
Alana Ross
Terry Dennis
Nicole Sarauer

Not in attendance

Hon. Everett Hindley
Matt Love

Staff

Sheila Sterling – Secretary to the Board

Meeting called to order at 9:01 a.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed Agenda for meeting 4/22 be adopted as presented.

The question being put, it was agreed to. Minute #2253

MINUTES Moved by Ms. Ross, and seconded by Mr. Dennis, that the minutes from Meeting 3/22 be approved.

The question being put, it was agreed to. Minute # 2254

The Chair tabled Items 1 - 22

ITEM 1: The 4th Quarter Financial Report, 2021-2022, for the Legislative Assembly Service of Saskatchewan.

ITEM 2: The 1st and 2nd Quarter Financial Report 2022-2023 for the Legislative Assembly Service of Saskatchewan

ITEM 3: The Legislative Assembly Service Year-End Report on Progress for April 01-2021 March 30-2022

ITEM 4: The Updated Human Resource and Financial Management Policy for the Legislative Assembly Service

- ITEM 5:** The Chief Electoral Officer, Elections Saskatchewan 4th Quarter Financial Report 2021-2022
- ITEM 6:** The Chief Electoral officer, Elections Saskatchewan 1st and 2nd Quarter Financial Report 2022-2023
- ITEM 7:** A Letter advising of no changes to Human Resources and Financial Management Policies for Elections Saskatchewan
- ITEM 8:** The 4th Quarter Financial Report 2021-2022 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner
- ITEM 9:** The 1st and 2nd Quarter Financial Report 2022-2023 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner
- ITEM 10:** The Updated Human Resource and Financial Management Policy for the Office of the Ombudsman and Public Interest Disclosure Commissioner
- ITEM 11:** The 4th Quarter Financial Report 2021-2022 for the Office of the Advocate for Children and Youth
- ITEM 12:** The 1st and 2nd Quarter Financial Report 2022-2023 for the Office of the Advocate for Children and Youth
- ITEM 13:** A Letter advising of no changes to Human Resources and Financial Management Policies for the Office of the Advocate for Children and Youth
- ITEM 14:** The 4th Quarter Financial Report 2021-2022 for the Office of the Information and Privacy Commissioner
- ITEM 15:** The 1st and 2nd Quarter Financial Report 2022-2023 for the Office of the Information and Privacy Commissioner
- ITEM 16:** A Letter advising of no changes to Human Resource and Financial Management Policy for the Office of the Information and Privacy Commissioner
- ITEM 17:** The 4th Quarter Financial Report 2021-2022 for the Office of the Conflict of Interest Commissioner and the Office of the Lobbyist Registrar
- ITEM 18:** The 1st and 2nd Quarter Financial Report 2022-2023 for the Office of the Conflict of Interest Commissioner and the Office of the Lobbyist Registrar

ITEM 19: A Letter advising of no changes to Human Resources and Financial Management Policies for the Office of the Conflict of Interest Commissioner and the Office of the Lobbyist Registrar

ITEM 20:

- a) MLA Accountability and Disclosure Reports for the year ended March 31st, 2022
- b) Saskatchewan Party Caucus Audited Financial Statements for the Year ended March 31st, 2022
- c) New Democratic Party Caucus Audited Financial Statements for the Year ended March 31st, 2022

ITEM 21: The Audit letter from the Provincial Auditor to the Board of Internal Economy

ITEM 22: The Letter of response from the Board of Internal Economy to the Provincial Auditor

ITEM 23: Discussion and Decision Item:

Chief Electoral Officer Funding Requests

- a) 2022 Boundaries Commission
- b) Saskatoon Meewasin By-Election

Moved by Mr. Harrison and seconded by Ms. Sarauer,

That additional funding for Vote 034 – Chief Electoral Officer be approved for the 2022-23 fiscal year in the amount of \$784,000 as follows,

2022 Boundaries Commission:	\$301,000
Saskatoon Meewasin By- Election	\$483,000

And further,

That the said amount be transmitted by the Chair to the Minister of Finance for approval as a Supplementary Estimate by November 15, 2022.

The question being put, it was agreed to

Minute # 2255

Moved by Mr. Dennis that the Board adjourn to the call of the Chair
The Board adjourned at 9:10