

MINUTES OF MEETING #5/22
BOARD OF INTERNAL ECONOMY
November 15, 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
Nicole Sarauer
Matt Love

Staff

Sheila Sterling – Secretary to the Board

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

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed Agenda for meeting 5/22 be adopted as presented.

The question being put, it was agreed to. Minute #2256

MINUTES Moved by Mr. Dennis, and seconded by Ms. Sarauer, that the minutes from Meeting 4/22 be approved.

The question being put, it was agreed to. Minute # 2257

ITEM 1: **Discussion and Decision Item:** Personnel decision

The Chair tabled two internal documents concerning the selection process for a new Clerk.

Moved by Ms. Ross and seconded by Mr. Love that Board move in camera. It was agreed.
The board was in camera from 9:02 to 9:06.

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

That the Board of Internal Economy recommends to the Legislative Assembly of Saskatchewan that Ms. Iris Lang be appointed Clerk of the Legislative Assembly of Saskatchewan effective January 1, 2023.

The question being put, it was agreed to. Minute # 2258

Moved by Mr. Hindley that the Board adjourn to the call of the Chair
The Board adjourned at 9:07