

MINUTES OF MEETING #6/22
BOARD OF INTERNAL ECONOMY
December 5, 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

Twyla Wilson – Acting Secretary to the Board
Irene Bauer – Staff, Speaker’s Office
Greg Putz – Clerk
Iris Lang – Deputy Clerk
Dawn Court – Chief Executive, Member and Corporate Services
Krista Halayka – Principal Director of Member Services

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 6/22 be adopted as presented.

The question being put, it was agreed to. Minute #2259

MINUTES Moved by Ms. Sarauer, and seconded by Mr. Dennis, that the minutes from Meeting 5/22 be approved.

The question being put, it was agreed to. Minute # 2260

ITEM 1: **Discussion and Decision Item:** Proposed changes to Directives 3.1 and 4.1 and to the Members Capital Asset and Disposal Policy.

The Board deferred a decision until the next meeting.

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

The Board adjourned at 9:10 a.m.