

**MINUTES OF MEETING #4/19  
BOARD OF INTERNAL ECONOMY**

**July 12, 2019 – 10:00 am**

**Room 8, Legislative Building**

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

Hon. Mark Docherty Speaker, Chair  
Hon. Jeremy Harrison  
Hon. Greg Brkich  
Hon. Paul Merriman – via telephone  
Ms. Cathy Sproule

**Members absent**

Mr. Dan D'Autremont  
Ms. Carla Beck

**Staff**

Ms. Sheila Sterling – Secretary to the Board  
Ms. Hayley Lucas – Staff Speaker's Office

**Officials in Attendance**

**Legislative Assembly Service**

Ms. Dawn Court, Executive Director of Member & Corporate Services

Meeting called to order at 10:08 am

**AGENDA** Moved by Mr. Brkich and seconded by Ms. Sproule, that the proposed Agenda 4/19 be adopted as presented.

The question being put, it was agreed to. Minute # 2182

**MINUTES** Moved by Mr. Harrison, and seconded by Ms. Sproule, that the minutes from Meeting 3/19 be adopted.

The question being, put, it was agreed to. Minute # 2183

**ITEM 1:** **Table Item:** The Chair tabled “Directive 3.1, MLA Travel and Living Expenses – Compliance report.”

**ITEM 2:** **Discussion and Decision Item:** Recruitment of Statutory Officers of the Legislative Assembly.

Moved by Ms. Sproule and seconded by Mr. Brkich,

That an open competition be authorized as a result of a vacancy, or forthcoming expiry of term, of any statutory officer of the Legislative Assembly (Officer); and further,

That each competition shall be conducted as follows:

That a budget of \$25,000 be authorized;

That a subcommittee of the Board of Internal Economy 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;

That the Legislative Assembly Service provide human resource assistance to the selection panel;

That the selection panel may identify a member of the public with subject matter expertise to provide assistance;

That the selection panel recommend a preferred candidate or candidates, to the board for consideration;

That the name of the candidate approved by the board be transmitted to the Legislative Assembly by the Speaker;

That the recruitment process for the position be concluded so that the Legislative Assembly is able to consider an order for the appointment of the Officer during the fourth session of the twenty-eighth Legislative Assembly.

Moved by Mr. Harrison, that the board move – in camera to discuss the motion.

The board met in camera from 10:13 to 10:25.

Moved by Mr. Harrison, and seconded by Mr. Brkich,

The motion was withdrawn with the unanimous consent of the board and the following substituted therefor:

That an open competition be authorized for the position of Advocate for Children and Youth; and further,

That this competition shall be conducted as follows:

That a budget of \$25,000 be authorized;

That a subcommittee of the Board of Internal Economy 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;

That the Legislative Assembly Service provide human resource assistance to the selection panel;

That the selection panel recommend a preferred candidate, or candidates, to the board for consideration;

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.

Minute #2184

Moved by Mr. Brkich, seconded by Mr. Merriman that the board adjourn to the call of the Chair.

The board adjourned at 10:28.