

# **MINUTES OF MEETING #3/13 BOARD OF INTERNAL ECONOMY**

**Room 8**  
**Tuesday March 19th, 2013**  
17:07

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

Hon. Dan D'Autremont, Speaker, Chair  
Hon. June Draude  
Hon. Jeremy Harrison  
Ms. Doreen Eagles  
Mr. David Forbes  
Ms. Nancy Heppner

**Absent:**       Mr. Warren McCall

**Legislative Assembly Service**

Mr. Greg Putz, Clerk of the legislative Assembly  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel  
Ms. Iris Lang, Principal Clerk of the Legislative Assembly  
Ms. Lynn Jacobson, Executive Director of Member & Corp. Services  
Mr. Brad Gurash, Director of Member Services  
Ms. Dawn Court, Director of Financial Services

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**AGENDA**       Moved by Minister Harrison, seconded by Ms. Draude, that the proposed Agenda #3/13 be adopted as presented.  
The question being put, it was agreed to.

**Minute # 1857**

**ITEM 1**       **Discussion and Decision Item:** **Decision Item:** Clarification of "Member of Executive Council" definition.

- a) Revision of subclasses' 7.2(3)(a) and (3)(b) of Directive # 7.2 Caucus Resources

b) Revision of clauses 17.2(1) and (5.1) of Directive # 17.2 Committee Indemnity and Expenses

c) Revision of clauses 19(1) and (5.1) of Directive # 19 Board of Internal Economy Indemnity and Expenses

Moved by Mr. Harrison that the Board of Internal Economy meet in-camera and that the Legislative Assembly Staff, be included in the in-camera deliberations to assist the board.

The question being put, it was agreed to.

**Minute #1858**

The Board met In Camera from 17:12 until 17:15

Moved by Ms. Heppner, seconded by Ms. Eagles, that sub clauses 7.2(3)(a) and (3)(b) of Directive #7.2 Caucus Resources are amended by striking out “Members of Executive Council” and substituting “ Ministers of the Crown (cabinet ministers)”, in each case, and further; That these amendments be made effective November 7, 2007.

The question being put, it was agreed to.

**Minute #1859**

Moved by Ms. Draude, seconded by Mr. Forbes, that clauses 17.2(1) and (5.1) of Directive # 17.2 Committee Indemnity and Expenses are amended by striking out “Member of the Executive Council” and substituting “Minister of the Crown (cabinet ministers)”,

and further;

These amendments be made effective November 7, 2007.

The question being put, it was agreed to.

**Minute #1860**

Moved by Ms. Eagles, seconded by Mr. Forbes, that clause 19(1) of Directive # 19 Board of Internal Economy Indemnity and Expenses is amended by striking out “ Member of the Executive Council ” and substituting “ Minister of the Crown (cabinet ministers)”,

And further;

That clause 19(5.1) of Directive # 19 Board of Internal Economy Indemnity and Expenses is amended by striking out “Member of the Executive Council” and substituting “ Minister of Crown (cabinet minister)”,

And further;

These amendments be made effective November 7, 2007.

The questions being put, it was agreed to.

**Minute #1861**

Moved by Mr. Harrison, the meeting be adjourned to the call of the Chair.

The meeting adjourned at 17:16

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The Honourable Dan D’Autremont  
Speaker

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Ms. Sheila Sterling  
Secretary to the Board