

**MINUTES OF MEETING 4/13
BOARD OF INTERNAL ECONOMY**

**Room 8
Monday April 22, 2013
9:00 am**

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

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

Staff

Ms. Sheila Sterling, Secretary to the Board

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Iris Lang, Principal Clerk
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services
Ms. Ginette Michaluk, Director of Human Resources

AGENDA Moved by Mr. Forbes, seconded by Hon. June Draude, that the proposed Agenda 4/13 be adopted. The question being put, it was agreed to.

Minute # 1862

ITEM 1 **Discussion and Decision Item:** Consideration of request by Chief Electoral Officer.

Motion by Ms. Eagles and seconded by Mr. Forbes that the Board move in camera at 9:04.

The question being put, it was agreed to.

Minute#1863

The Board moved out of camera at 9:49

Moved by Mr. Harrison, seconded by Mr. Forbes That the request of Dr. Michael Boda, Chief Electoral Officer, concerning a change to his terms of employment, as outlined in correspondence addressed to the Speaker, dated April 14th, 2013 is respectfully declined. Question being put, agreed to.

Minute#1864

Moved by Hon. Nancy Heppner to adjourn

Next meeting to the Call of the Chair.

Meeting adjourned at 9:51

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board