

MINUTES OF MEETING 5/13 BOARD OF INTERNAL ECONOMY

**Room 8
Thursday May 23, 2013
10:00 am**

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

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

Absent: Hon. Nancy Heppner

Staff

Ms. Sheila Sterling, Secretary to the Board

Chief Electoral Office

Mr. Michael Boda – Chief Electoral Officer
Ms. Sandra Auberry – Director of Operations, Elections Saskatchewan
Mr. Brent Nadon – Director of Finance, Elections Saskatchewan

Meeting called to order at 10:10

AGENDA Moved by Mr. Forbes, seconded by Hon. Mr. Harrison, that the proposed Agenda 5/13 be adopted.

The question being put, it was agreed to.

Minute # 1865

Minutes Moved by Ms. Eagles, seconded by Mr. Forbes, that the Minutes from meeting #2/13 be adopted.

The question being put, it was agreed to.

Minute # 1866

Moved by Hon. Ms. Draude, seconded by Mr. Forbes, that the Minutes from meeting # 3/13 be adopted.

The question being out, it was agreed to.

Minute # 1867

Moved by Hon. Mr. Harrison, and seconded by Mr. Forbes, that the Minutes from meeting # 4/13 be adopted.

The question being out, it was agreed to.

Minute # 1868

ITEM 1 Discussion Item: Quarterly Report of Chief Electoral Officer

Mr. Boda delivered the Quarterly Report of the Chief Electoral Officer.

Moved by Hon. Ms. Draude and seconded by Ms. Sproule that the Board move in camera at 10:28

Board came out of camera at 11:46

Moved by Hon. Mr. Harrison and seconded by Ms. Sproule that the Quarterly Report presented by the Chief Electoral Officer has been received for consideration by the Board of Internal Economy.

The question being put, it was agreed to.

Minute # 1869

Motion to adjourn made by Ms. Eagles at 11:47

The Honourable Dan D'Autremont
Speaker

Sheila Sterling
Secretary to the Board