

STANDING COMMITTEE ON CROWN CORPORATIONS

Wednesday, March 5, 2003

MINUTE NO. 41

9:35 a.m. - Room 10

1. **Present:** Mr. Van Mulligen in the Chair and Members Atkinson, Huyghebaert, Jones, McMorris, Prebble, Trew and Wall.

Substitutions: Ms. Bakken for Mr. Brkich
Mr. Yates for Mr. Forbes

Provincial Auditor's Office

Mobasher Ahmad, Deputy Provincial Auditor

2. The Committee commenced its consideration of the annual reports of the Saskatchewan Liquor and Gaming Authority for the years 1999-2000, 2000-2001, and 2001-2002.

The following officials participated in the Committee proceedings:

Sandra Morgan, President and Chief Executive Officer
Barry Lacey, Vice President, Corporate Services Division
Paul Weber, Vice President, Operations Division
Dale Markewich, Vice President, Regulatory Compliance Division
Cheryl Hanson, Vice President, Gaming Operations Division
Lisa Ann Wood, Executive Director, Human Relations Division
Jim Engel, Executive Director, Policy & Planning Division
Faye Rafter, Executive Director, Compliance Branch

The following documents were tabled:

CCC 266/24 Saskatchewan Liquor and Gaming Authority: Annual Report 1999-2000 and Supplementary Financial Information.

CCC 267/24 Saskatchewan Liquor and Gaming Authority: Annual Report 2000-2001 and Supplementary Financial Information.

CCC 268/24 Saskatchewan Liquor and Gaming Authority: Annual Report 2001-2001 and Supplementary Financial Information.

CCC 269/24 Saskatchewan Liquor and Gaming Authority: Correspondence between Sandra Morgan, President & CEO, SLGA and Doug Moen, Q. C., Deputy Minister of Justice and Deputy Attorney General re: Scheduled Appearance before Standing Committee on Crown Corporations dated February 26, 2003.

CCC 270/24 Saskatchewan Liquor and Gaming Authority: Correspondence between Doug Moen, Q. C., Deputy Minister of Justice and Deputy Attorney General and Sandra Morgan, President & CEO, SLGA re: Standing Committee on Crown Corporations / SIGA File dated February 28, 2003.

Ms. Morgan made an opening statement.

Mr. Ahmad made a statement.

Mss. Morgan, Hanson, Rafter and Wood and Messrs. Engel, Lacey, Markewich, Weber responded to questions.

3. At 12:05 p.m., the Committee recessed until 1:30 p.m.
4. The Committee resumed its consideration of the 1999-2000, 2000-2001, and 2001-2002 Annual Reports of Saskatchewan Liquor and Gaming Authority.
5. It was moved by Mr. Prebble:

That the Standing Committee on Crown Corporations conclude its review of the Saskatchewan Liquor and Gaming Authority annual report for the following years: 1999-2000, 2000-2001, 2001-2002.

The question being put on the motion, it was carried.

6. It was moved by Ms. Atkinson:

That this Committee do now adjourn.

The question being put on the motion, it was carried.

7. At 2:46 p.m. the Committee adjourned to the call of the Chair.

Gregory A. Putz
Committee Clerk pro tem.

Harry Van Mulligen
Committee Chair