

# **STANDING COMMITTEE ON CROWN CORPORATIONS**

**May 23, 1996**

## **MINUTE NO. 7**

**9:00 a.m. - Room 10**

1. **PRESENT:** Ms. Lorje in the Chair and Members Boyd, Bradley, Draude, Johnson, Kasperski, Koenker, Langford, Osika, Trew and Wall.

Mr. Boyd substituting for Mr. D'Autremont

Ms. Draude substituting for Mr. Bjornerud

Mr. Koenker substituting for Ms. Bradley (Saskatchewan Liquor & Gaming Authority only)

Mr. Osika substituting for Mr. McLane

Mr. Wall substituting for Ms. Hamilton

### **Provincial Auditor's Office**

Brian Atkinson, Executive Director

Mobashar (Bashar) Ahmad, General Director, Operations

2. The following document was tabled:

**CCC 12/23** - Saskatchewan Government Insurance: Responses to questions raised at the May 9, 1996 meeting regarding:

- 1) Farm Plate Eligibility - Minimum Requirements
- 2) Personal Injury Protection Plan Chart of Proven Interventions
- 3) Accreditation Program for Repairers

3. The Committee initiated its consideration of the Saskatchewan Gaming Commission including the annual report for the year ending March 31, 1995. The Minister and corporate officials responded to questions put by Members.

Hon. Joanne Crofford, Minister Responsible

Ron Stengler, President & Chief Executive Officer

Twyla Meredith, Vice-President of Finance and Administration

Kathie Maher-Wolbaum, Executive Director of Corporate Affairs

4. The following document was tabled:

**CCC 13/23** - Saskatchewan Gaming Authority: Senior Management Salaries; Board of Directors Remuneration; Consulting Contracts; Executive Travel; Executive Expense Claims; Advertising Contracts; Capital Assets

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5. It was moved by Mr. Trew:

That the Committee has concluded its review of the 1994/95 Annual Report of the Saskatchewan Gaming Authority.

The question being put, the motion was agreed to.

6. The Committee initiated its consideration of the Saskatchewan Liquor & Gaming Authority including the annual report for the year ending March 31, 1995.

Hon. Clay Serby, Minister Responsible  
Dave Innes, A/President/CEO, Vice-President, Licensing  
Paul Weber, Vice-President, Operations  
Dick Bailey, Vice-President, Corporate Services  
Colleen Laing, Manager, Financial Services

7. Mr. Ahmad of the Provincial Auditor's Office addressed the Committee in respect to the audit report presented in the annual report.
8. After opening remarks by the Minister, he and the corporate officials responded to questions put by Members.
9. The following document was tabled:

**CCC 14/23** - Saskatchewan Liquor & Gaming Authority: Senior Management and Board of Director Salaries

10. The Committee adjourned at 11:05 a.m. until 9:00 a.m. on Thursday, May 30, 1996.

Margaret A. Woods  
Committee Clerk

Pat Lorje  
Committee Chair