

STANDING COMMITTEE ON HOUSE SERVICES

March 22, 2004

MINUTE NO. 1

10:30 a.m. - Room 8

1. Present: Mr. Speaker in the Chair and Members Draude, Gantefer, Hagel, McMorris, Thomson, Van Mulligen and Yates.

Committee Officials Present: Gregory Putz, Deputy Clerk.

2. The committee agreed to the agenda as distributed.
3. The Speaker presided over the election of a deputy chair. Mr. McMorris nominated Mr. Gantefer for the position. There being no further nominations, it was moved by Mr. McMorris:

That Mr. Gantefer be elected to preside as Deputy Chair of the Standing Committee on House Services.

The question being put, the motion was carried.

4. It was moved by Mr. Hagel:

That a Steering Committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised Mr. Speaker, Mr. Van Mulligen and Mr. Gantefer.

And further, that the steering committee shall meet time to time as directed by the Committee or at the call of the Chair; that the presence of all members of the Subcommittee is necessary to constitute a meeting; and that substitutions from the membership of the House Services Committee be permitted on the steering committee.

The question being put, the motion was carried.

5. It was moved by Mr. Van Mulligen:

That the standing committees member ratio shall be four government members and three opposition members.

The question being put, the motion was carried.

6. At 10:37 a.m., the committee recessed until 10:43 a.m.

7. The following documents were tabled:

HOS 1/25 Opposition Caucus: Legislative Policy Field Committees

HOS 2/25 Government Caucus: Caucus committees 2004

8. It was moved by Mr. Van Mulligen:

That the lists of members to serve on Legislative committees as tabled by the government and opposition caucuses, be adopted and recommended to the Assembly, and further

That the said recommendation be reported to the Assembly at the earliest opportunity.

The question being put, the motion was carried.

9. It was moved by Mr. Thomson:

That this committee do now adjourn.

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

10. At 10:49 a.m., the Committee adjourned to the call of the chair.

Iris Lang
Committee Clerk

Hon. P. Myron Kowalsky
Committee Chair