

SPECIAL COMMITTEE ON RULES AND PROCEDURES

March 27th, 2003

MINUTE NO. 8

5:15 p.m. — Room 10, Legislative Assembly Building

1. **PRESENT:** Mr. Speaker in the Chair and Members D'Autremont, Hagel, Junor, McMorris, Thomson, Weekes and Yates.

2. It was moved by Hon. Mr. Thomson:

That the proceedings of this meeting be conducted *in-camera*.

The question being put, the motion was adopted.

3. Mr. Speaker tabled the following document (distributed to Members of the Committee during the morning of March 27, 2002):

RPC 05/24 Report Concerning Television Broadcasting in Room 10 (prepared in response to request of Special Committee on Rules and Procedures made March 25th, 2003) – Prepared by Legislative Assembly Broadcast Services.

The following officials were present to answer questions about the report: **Mr. Gary Ward**, Director of Broadcast Services; **Mr. Kerry Bond**, Television Operations and Maintenance Technician; and **Mr. Ihor Sywanyk**, Television Operations and Maintenance Technician.

4. In consideration of the Television Broadcast Report, it was moved by Hon. Mr. Thomson:

That the Special Committee on Rules and Procedures receive the report concerning television broadcasting in Room 10, and that the Committee ask the Speaker to request that the Board of Internal Economy provide appropriate resources to implement the report.

The question being put, the motion was agreed to.

5. By leave of the Committee, the motion of Hon. Mr. Hagel: That the draft Third Report be adopted by the Special Committee on Rules and Procedures and presented to the Assembly on March 26, 2003 – was withdrawn.

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6. The Committee considered amendments to the draft Third Report to the Assembly. It was agreed that the report should include a recommendation concerning the installation of broadcast television in Room 10 for committee hearings. It was further agreed that the report should not recommend a date for implementation of the new rules and procedures.

7. In consideration of a revised Third Report to the Legislative Assembly, it was moved by Hon. Mr. Hagel:

That the draft Third Report be adopted by the Special Committee on Rules and Procedures and presented to the Assembly on April 2nd, 2003.

The question being put, the motion was agreed to.

8. It was moved by Hon. Ms. Junor:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

9. The Committee adjourned at 6:00 p.m. to the call of the Chair.

Gregory A. Putz
Committee Clerk

Hon. P. Myron Kowalsky
Speaker and Chair