

**AGENDA
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE**



DATE: September 29, 2015
TIME: 1:00 p.m. to 4:00 p.m.
LOCATION: Committee Room A, Legislature Annex

- 1. Call to Order**
 - a) Participation in Committee meetings by Teleconference
 - b) Temporary Substitutions
- 2. Approval of Agenda**
- 3. Committee Orientation**
 - a) Mandate (Government Motion 12)
 - b) Powers, Rights and Privileges of Committees of the Assembly
 - c) Committee Support and Administrative Matters
- 4. Nature and Scope of Review**
 - a) Consideration of Establishing a Working Group
 - b) Approach for Review
 - a. Comprehensive - *Public Interest Disclosure (Whistleblower Protection) Act*
 - b. Identification of Issues - Remaining Three Acts
- 5. Background Briefings and Research**
 - a) Potential Technical Briefings
 - a. Chief Electoral Officer
 - b. Ethics Commissioner
 - c. Public Interest Commissioner
 - b) *Public Interest Disclosure (Whistleblower Protection) Act*
 - a. Research Services
 - i. Stakeholder List
 - ii. Cross-Jurisdictional Comparison
- 6. Issues for Future Consideration**
 - a) Scope of Review/Focus Issues for Each Act
 - b) Effective Consultation
 - c) Timeline for and Organization of Review
- 7. Other Business**
- 8. Date of Next Meeting**
- 9. Adjournment**

**Draft agenda is subject to final approval by the Committee.*