

***AGENDA**
STANDING COMMITTEE ON LEGISLATIVE OFFICES

DATE: Friday, December 5, 2014
TIME: 9:00 am to 4:00 pm
LOCATION: Committee Room A
4th Floor – Legislature Annex



MEETING AGENDA

1. **Call to Order**
2. **Meeting Agenda**
 - a) Approval of Meeting Agenda
 - b) List of Attendees *(for information)*
3. **Approval of Meeting Minutes:**
 - a) December 1, 2014
 - b) December 2, 2014
4. **Officers of the Legislature: 2015-16 Budget Estimates, Business Plans, 2013-14 Annual Reports**
 - a) **9:00 am to 10:40 am: Office of the Chief Electoral Officer**
 - (i) Elections AB Annual Report 2013
 - (ii) Elections AB Service Plan 2015-2018
 - (iii) Elections AB 2015-16 Budget Estimate
 - b) **10:50 am to 12:00 Noon: Office of the Ombudsman and Public Interest Commissioner**

(i) OMB 2013-2014 Annual Report	(iv) PIC 2013-2014 Annual Report
(ii) OMB Business Plan 2015-2018	(v) PIC Business Plan 2015-2018
(iii) OMB 2015-16 Budget Estimate	(vi) PIC 2015-16 Budget Estimate

[lunch break]

 - c) **12:30 pm to 2:15 pm: Office of the Child and Youth Advocate**
 - (i) CYA Annual Report 2013-2014
 - (ii) CYA 2015-2018 Business Plan
 - (iii) CYA 2015-16 Budget Estimate
 - d) **2:25 pm to 3:40 pm: Office of the Auditor General**
 - (i) OAG 2013-2014 Results Analysis
 - (ii) OAG Business Plan and 2015-16 Budget Estimate
 - e) **DECISIONS ON OFFICERS' 2015-16 Budget Submissions**- 5. **Other Business**
- 6. **Date of Next Meeting**
- 7. **Adjournment**

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