



Legislative Assembly of Alberta

The 27th Legislature
Third Session

Select Special
Auditor General
Search Committee

Friday, March 19, 2010
8:33 a.m.

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Select Special Auditor General Search Committee

Mitzel, Len, Cypress-Medicine Hat (PC), Chair
Lund, Ty, Rocky Mountain House (PC), Deputy Chair

Blakeman, Laurie, Edmonton-Centre (AL)
Campbell, Robin, West Yellowhead (PC)
MacDonald, Hugh, Edmonton-Gold Bar (AL)
Marz, Richard, Olds-Didsbury-Three Hills (PC)
Notley, Rachel, Edmonton-Strathcona (ND)
Quest, Dave, Strathcona (PC)
Rogers, George, Leduc-Beaumont-Devon (PC)

Corporate Human Resources Participants

Jean Easton	Consultant, Executive Search
Trish Mills	Acting Director, Executive Search

Support Staff

W.J. David McNeil	Clerk
Louise J. Kamuchik	Clerk Assistant/Director of House Services
Robert H. Reynolds, QC	Senior Parliamentary Counsel
Shannon Dean	Senior Parliamentary Counsel
Karen Sawchuk	Committee Clerk
Rhonda Sorensen	Manager of Communications Services
Melanie Friesacher	Communications Consultant
Tracey Sales	Communications Consultant
Liz Sim	Managing Editor of <i>Alberta Hansard</i>

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[Mr. Mitzel in the chair]

The Chair: Ladies and gentlemen, it's time to start our meeting. I'd like to call the meeting to order and welcome everyone here. I'll note that we'll be moving in camera as soon as we complete a few housekeeping items.

I'd ask the members to introduce themselves for the record. I'm Len Mitzel, Cypress-Medicine Hat.

Mr. Lund: Ty Lund, MLA, Rocky Mountain House.

Mr. Marz: Richard Marz, Olds-Didsbury-Three Hills, where they serve pancakes for breakfast when they have meetings there.

Mr. Campbell: Robin Campbell, West Yellowhead.

Mr. MacDonald: Hugh MacDonald, Edmonton-Gold Bar. Good morning.

Ms Notley: Rachel Notley, Edmonton-Strathcona.

Ms Blakeman: Laurie Blakeman, and I'd like to welcome each and every one of you to my fabulous constituency of Edmonton-Centre, where the sun is just rising over the hills.

Mr. Marz: And no pancakes.

Ms Blakeman: No pancakes. Sorry.

Ms Easton: Jean Easton, executive search, corporate human resources.

Ms Mills: Trish Mills, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Okay. You all have the agenda. Would someone move

approval of the agenda? Moved by Mr. Campbell that the Select Special Auditor General Search Committee approve the agenda for the March 19, 2010, meeting as distributed. All in favour? Opposed? That's carried.

The adoption of the minutes of the meeting of February 26.

Mr. Lund: I'll move.

The Chair: Moved by Mr. Lund. Are there any errors or omissions?

Seeing none, Mr. Lund has moved that the minutes of the February 26, 2010, meeting of the Select Special Auditor General Search Committee be approved as distributed. All in favour? Opposed? That's carried.

For the record note that Mr. Quest has joined the meeting as well.

Mr. Quest: Good morning, Mr. Chair. Thank you.

The Chair: This takes us to the interviews for the position of Auditor General. We'll be conducting interviews today. I'd like to call for a motion to move in camera at this point.

Mr. Marz: Due to the personal nature of the interviews and the fact it may jeopardize current employment, I would move that we go in camera.

The Chair: All in favour of that motion? Opposed? That motion is carried.

[The committee met in camera from 8:35 a.m. to 3:59 p.m.]

The Chair: Ladies and gentlemen, we are now back on the record. Do any members have any other items of business for discussion?

Seeing none, we will be meeting on Tuesday, March 23, from 6 until 7.

A motion to adjourn? Moved by Mr. Campbell. All in favour? Opposed? That's carried.

[The committee adjourned at 4 p.m.]

