



Legislative Assembly of Alberta

The 27th Legislature
Second Session

Select Special
Chief Electoral Officer
Search Committee

Tuesday, October 20, 2009
10:01 a.m.

Transcript No. 27-2-6

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The 27th Legislature
Second Session**

**Select Special Chief Electoral Officer
Search Committee**

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

Bhullar, Manmeet Singh, Calgary-Montrose (PC)
Blakeman, Laurie, Edmonton-Centre (AL)
Campbell, Robin, West Yellowhead (PC)
Horne, Fred, Edmonton-Rutherford (PC)
Lukaszuk, Thomas A., Edmonton-Castle Downs (PC)
MacDonald, Hugh, Edmonton-Gold Bar (AL)
Marz, Richard, Olds-Didsbury-Three Hills (PC)
Notley, Rachel, Edmonton-Strathcona (ND)
Olson, Verlyn, QC, Wetaskiwin-Camrose (PC)*
Webber, Len, Calgary-Foothills (PC)

* substitution for Fred Horne

Corporate Human Resources Participants

Trish Mills	Consultant, Executive Search
Alayne Stewart	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>

10:01 a.m.**Tuesday, October 20, 2009**

[Mr. Mitzel in the chair]

The Chair: Welcome. I'd like to call the meeting of the Chief Electoral Officer Search Committee to order. I trust that everyone has a copy of the meeting agenda.

I'd ask that we introduce ourselves for the record before we get started with the agenda items. I'm Len Mitzel from Cypress-Medicine Hat. I chair the committee.

Mr. Lund: Ty Lund, Rocky Mountain House.

Mr. Campbell: Robin Campbell, West Yellowhead.

Mr. Marz: Richard Marz, Olds-Didsbury-Three Hills.

Mr. Olson: Good morning. Verlyn Olson, Wetaskiwin-Camrose, substituting for Fred Horne from Edmonton-Rutherford.

Mr. Bhullar: Manmeet Bhullar from Calgary-Montrose.

Dr. McNeil: David McNeil, Clerk of the Assembly.

Ms Notley: Rachel Notley, Edmonton-Strathcona.

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

Ms Blakeman: Laurie Blakeman. I would like to welcome you all to such a wonderful, picturesque morning in the fabulous constituency of Edmonton-Centre. Truly a beautiful day.

Ms Mills: Trish Mills, executive search.

Ms Stewart: Alayne Stewart, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: All right. We've got the agenda before us. Would a member like to move that we adopt the agenda, please?

Just a note. Mr. Lukaszuk has joined us.

Mr. Lukaszuk: Thank you, Mr. Chairman.

The Chair: Would someone move adoption of the agenda?

Mr. Marz: I will move that.

The Chair: Moved by Mr. Marz. All in favour? That's carried.

Okay. Today we will be receiving results of various pre-employment checks with a view to identifying our candidate of choice for the position of Chief Electoral Officer. To maintain the confidentiality of the applicants, we will be continuing our discussions in camera. Would a member like to make this motion, please? Moved by Mr. Lukaszuk. All in favour? Opposed? The motion is carried.

[The committee met in camera from 10:03 a.m. to 10:51 a.m.]

The Chair: Thanks, ladies and gentlemen.

The next meeting will be November 16 at 9:30 a.m., and the following meeting will be November 19 at 3 o'clock in the afternoon.

Any other business?

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

[The committee adjourned at 10:52 a.m.]

