



Legislative Assembly of Alberta

The 27th Legislature
Second Session

Select Special
Chief Electoral Officer
Search Committee

Monday, November 16, 2009
9:30 a.m.

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**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)
Rogers, George, Leduc-Beaumont-Devon (PC)
Sarich, Janice, Edmonton-Decore (PC)*

* substitution for Fred Horne

Corporate Human Resources

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
Micheline S. Gravel	Clerk of <i>Journals</i> /Table Research
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>

9:30 a.m.**Monday, November 16, 2009**

[Mr. Mitzel in the chair]

The Chair: Good morning, everyone. I'd like to call the meeting to order and thank everyone for coming out. We have a couple of members that are on their way here, I know, but I'd like to ask all the members and the staff to introduce themselves for the record and, certainly, for anyone who is substituting for one of our regular members to also indicate that.

I'm Len Mitzel. I chair the committee. I'm from Cypress-Medicine Hat.

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

Mr. Campbell: Robin Campbell, MLA, West Yellowhead.

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

Mrs. Sarich: Good morning. Janice Sarich, MLA for Edmonton-Decore and parliamentary assistant to the Minister of Education. I'm substituting for Fred Horne, MLA for Edmonton-Rutherford.

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

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

Ms Blakeman: Good morning. My name is Laurie Blakeman, and I'd like to welcome each and every one of you to my fabulous, warm constituency of Edmonton-Centre. Just for you. Special.

Mr. Rogers: Good morning. I'm pleased to join this committee. This is my first meeting as the Member for Leduc-Beaumont-Devon, and I, too, am pleased to be in this fabulous constituency of Edmonton-Centre.

The Chair: And, sir, you are?

Mr. Rogers: Oh, did I not say who I was? My apologies. I'm George Rogers, the Member for Leduc-Beaumont-Devon.

The Chair: Thank you.

Ms Mills: Trish Mills, executive search consultant.

Ms Stewart: Good morning. Alayne Stewart, director of executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you very much.

First off, a motion to approve the agenda for today.

Mr. Rogers: So moved, Mr. Chairman.

The Chair: Moved by Mr. Rogers. All in favour? It's carried.

We have quite a few sets of minutes that need formal approvals, and I'm going to go through them. We have to do them one by one, so I'll start with the first one. It's a motion to approve the minutes of the September 25 meeting of the search committee, that they be adopted. Moved by Mr. Marz. Any questions? All in favour? Opposed? That's carried.

We have the minutes of the October 5 meeting of the Select Special Chief Electoral Officer Search Committee. Moved by Mr. Lund. Any questions on the October 5 minutes? All in favour? Opposed? That's carried.

We also have the minutes from the October 20 meeting. A motion to adopt those? Moved by Mr. Campbell. Any questions, errors, or omissions on that October 20 meeting? If not, all in favour? Opposed? That is carried.

I think now we would like to continue our discussions on the pre-employment checks on the candidates interviewed by the committee. I'd like to ask for a motion to move in camera at this time.

Mr. Lund: So moved.

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

[The committee met in camera from 9:34 a.m. to 10:35 a.m.]

The Chair: We're back on the record now. Are there any other items for discussion? If not, I'd like to take this opportunity on behalf of the committee to thank Alayne Stewart and Trish Mills from executive search for their assistance with the committee. We appreciate your expertise and professionalism and your willingness to adjust your schedules to accommodate the committee's work. Thank you, ladies.

Our next meeting is this Thursday, November 19, from 4:45 to 5:15.

Would a member move adjournment, please? Moved by Mr. Campbell. All in favour? Opposed? That is carried.

Thank you very much.

[The committee adjourned at 10:36 a.m.]

