



Legislative Assembly of Alberta

The 31st Legislature  
First Session

Select Special  
Ethics Commissioner and Chief Electoral Officer  
Search Committee

Wednesday, September 4, 2024  
10 a.m.

Transcript No. 31-1-10

**Legislative Assembly of Alberta  
The 31st Legislature  
First Session**

**Select Special Ethics Commissioner and Chief Electoral Officer Search Committee**

Getson, Shane C., Lac Ste. Anne-Parkland (UC), Chair  
van Dijken, Glenn, Athabasca-Barrhead-Westlock (UC), Deputy Chair

Dach, Lorne, Edmonton-McClung (NDP)  
Hunter, Grant R., Taber-Warner (UC)  
Irwin, Janis, Edmonton-Highlands-Norwood (NDP)  
Petrovic, Chelsae, Livingstone-Macleod (UC)  
Rowswell, Garth, Vermilion-Lloydminster-Wainwright (UC)  
Sabir, Irfan, Calgary-Bhullar-McCall (NDP)  
Wiebe, Ron, Grande Prairie-Wapiti (UC)  
Wright, Peggy K., Edmonton-Beverly-Clareview (NDP)

**Public Service Commission Participants**

Julie Barron	Executive Search Consultant, Executive Search
Trish Mills	Director, Executive Search

**Support Staff**

Shannon Dean, KC	Clerk
Trafton Koenig	Acting Law Clerk
Philip Massolin	Clerk Assistant and Executive Director of Parliamentary Services
Nancy Robert	Clerk of <i>Journals</i> and Committees
Abdul Bhurgri	Research Officer
Warren Huffman	Committee Clerk
Jody Rempel	Committee Clerk
Aaron Roth	Committee Clerk
Rhonda Sorensen	Manager of Corporate Communications
Christina Steenbergen	Supervisor of Communications Services
Lyndsay Tischer	Director of Human Resources
Amanda LeBlanc	Managing Editor of <i>Alberta Hansard</i>

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[Mr. Getson in the chair]

**The Chair:** I'd like to call to order and welcome members, all staff, guests to the meeting of the Select Special Ethics Commissioner and Chief Electoral Officer Search Committee.

I'm Shane Getson, MLA for Lac Ste. Anne-Parkland, chair of the committee. I'd like to ask the members who are joining us at the table and everyone else who is at the table to enter their name into the record, and then we'll go to the phones, starting to my right.

**Mr. Rowswell:** Garth Rowswell, MLA, Vermilion-Lloydminster-Wainwright.

**Mr. Wiebe:** Ron Wiebe, MLA, Grande Prairie-Wapiti.

**Member Irwin:** Janis Irwin, Edmonton-Highlands-Norwood.

**Ms Wright:** Peggy Wright, MLA for Edmonton-Beverly-Clareview.

**Mr. Dach:** Good morning. Lorne Dach, Edmonton-McClung.

**Ms Barron:** Julie Barron, executive search.

**Ms Mills:** Trish Mills from executive search with the Public Service Commission.

**Ms Rempel:** Good morning. Jody Rempel, committee clerk.

**The Chair:** Perfect. And we'll just go online here. I see MLA Petrovic. If you'd like to introduce yourself.

**Mrs. Petrovic:** Good morning. I'm Chelsae Petrovic, MLA for Livingstone-Macleod.

**The Chair:** I see MLA Grant Hunter. Would you like to introduce yourself, sir?

**Mr. Hunter:** Grant Hunter, MLA for Taber-Warner. Good morning.

**The Chair:** And I see MLA Irfan Sabir. If you'd introduce yourself, sir.

**Mr. Sabir:** Irfan Sabir, MLA, Calgary-Bhullar-McCall.

**The Chair:** And – you got 'er – MLA van Dijken.

**Mr. van Dijken:** Yeah. Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock.

**The Chair:** Awesome. Thank you, sir.

I don't see any substitutions for the meeting, so all hands are here and accounted for.

A few housekeeping items before the business. *Hansard* is going to operate them. We don't have to turn them on and off. Committee proceedings will be live streamed on the Internet and broadcast on TV. Members participating remotely should ensure they're prepared to speak or vote when called upon, and videoconference participants are encouraged to have their cameras on, if possible, when speaking. Please set your cellphones and other devices to silent.

A motion is required to introduce a motion – there we go. Good. Would a member like to move a motion to adopt the agenda for the meeting, please? So moved, MLA Wright. All in favour? Any opposed? All in favour online? Any opposed? Hearing none, we'll carry forward.

Sorry, guys. It's a little bit for the chair to get back up to it here. We've got the minutes from the previous meeting. The draft minutes from our previous meeting were distributed. Could I have a motion to adopt the minutes? MLA Wiebe. All in favour? Any opposed? Online, all in favour? Any opposed? Okay. Hearing none, motion carried.

We've got consideration of applications, the Chief Electoral Officer. To protect the privacy of the applicants, it would be appropriate to continue the conversations in camera before discussing the personal information. Could I have a motion to go in camera, please? MLA Irwin. All those in favour? Opposed? Online, all in favour to go in camera? Any opposed? Motion carried.

With that, we'll just get the room set here.

[The committee met in camera from 10:04 a.m. to 11:09 a.m.]

**The Chair:** And with that, we're back on the record, folks, so thank you for everyone's participation there.

We're at agenda item 5. Is there any other business that we need to discuss at this time?

Seeing none, item 6. Next meeting has been scheduled for September 25.

And with that, we've reached everyone's favourite part of the meeting. Is there a motion for adjournment?

**Member Irwin:** Motion to adjourn.

**The Chair:** Motion to adjourn. And I don't think we even need to vote on that.

**Ms Rempel:** We do.

**The Chair:** Oh, we do need to vote on that. I keep switching between the municipalities and their *Robert's Rules*. We'll stay with parliamentary rules.

All in favour for the motion to adjourn, please say aye. Online? Any opposed? Motion carried.

We'll see you next time. Thank you.

[The committee adjourned at 11:10 a.m.]









