



Legislative Assembly of Alberta

The 27th Legislature  
First Session

Select Special  
Ethics Commissioner  
Search Committee

Wednesday, September 24, 2008  
8:32 a.m.

Transcript No. 27-1-3

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The 27th Legislature  
First Session**

**Select Special Ethics Commissioner Search Committee**

Campbell, Robin, West Yellowhead (PC), Chair  
Marz, Richard, Olds-Didsbury-Three Hills (PC), Deputy Chair

Blakeman, Laurie, Edmonton-Centre (L)  
Elniski, Doug, Edmonton-Calder (PC)  
Lukaszuk, Thomas A., Edmonton-Castle Downs (PC)  
Lund, Ty, Rocky Mountain House (PC)  
MacDonald, Hugh, Edmonton-Gold Bar (L)  
Mitzel, Len, Cypress-Medicine Hat (PC)  
Notley, Rachel, Edmonton-Strathcona (NDP)  
Webber, Len, Calgary-Foothills (PC)

**Corporate Human Resources Participants**

Alayne Stewart	Director, Executive Search
Erin Johnston	Compensation Consultant

**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>

**8:32 a.m.****Wednesday, September 24, 2008**

[Mr. Campbell in the chair]

**The Chair:** We'll call the meeting to order. Everyone has a copy of the meeting binder that was delivered to your offices on Monday.

I'll ask us to introduce ourselves for the record, please. Laurie, do you want to start?

**Ms Blakeman:** I would love to start by welcoming everyone to my fabulous constituency of Edmonton-Centre on a nice bright, sunny, crisp fall day. My name is Laurie Blakeman.

Thank you.

**Ms Notley:** I'm Rachel Notley, Edmonton-Strathcona.

**Mr. Webber:** Len Webber, Calgary-Foothills.

**Mr. Lund:** Ty Lund from the most beautiful constituency in Alberta, Rocky Mountain House.

**Mr. Mitzel:** Len Mitzel, Cypress-Medicine Hat.

**The Chair:** Robin Campbell, chair, MLA for West Yellowhead.

**Ms Stewart:** Alayne Stewart, director of executive search.

**Ms Johnston:** Erin Johnston, compensation consultant.

**Mrs. Sawchuk:** Karen Sawchuk, committee clerk.

**The Chair:** Thank you.

Before I call for a motion to adopt our agenda, there's a revision to note. Minutes for the two previous meetings are not available for review until our next meeting, so I would like a member to move that we adopt the agenda as revised. Moved by Ty. All in favour of the motion? Okay.

Next is to go on to the preliminary interviews. Remember that at our last meeting we selected a group of candidates for preliminary interviews. These interviews were conducted on the committee's behalf by Alayne Stewart and Erin Johnston from executive search, and they'll be reporting on these interviews once we move the committee in camera. Can I have a motion that we move in camera at this time? Moved by Len Mitzel. All in favour? Carried.

[The committee met in camera from 8:34 a.m. to 10:07 a.m.]

**The Chair:** Okay. We're back on the record. Do we have any other business, any other items for discussion?

Seeing none, then, we have our future dates set. October 1, 2008, will be for the interview process; October 10, 2008, if we need the time for any other interviews. As I said, we'll leave that date open. That will give us time, then, to have some discussions on the people we do interview. Then we have a meeting set for October 20 at 5:45 to go through the process of coming to a final decision. In the meantime, Alayne, you'll look after scheduling, and then we'll have to do a reference check on the individuals that we interview.

Seeing no other business, then, I'd ask for a motion to adjourn. Moved by Len Webber. All in favour? Motion carried. Thanks very much.

[The committee adjourned at 10:08 a.m.]





