



Legislative Assembly of Alberta

The 27th Legislature
First Session

Select Special
Ethics Commissioner
Search Committee

Wednesday, October 1, 2008
10:02 a.m.

Transcript No. 27-1-4

**Legislative Assembly of Alberta
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 Participant

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>

10:02 a.m.

Wednesday, October 1, 2008

[Mr. Campbell in the chair]

The Chair: Welcome, everybody. I'd like to call the meeting to order. We have a half-hour to go through some housekeeping items and get ready for our first candidate, who'll be starting at 10:30.

I trust that everybody has a meeting binder except Rachel. We're going to get that for her right away.

I'd like us to introduce ourselves for the record, please. I'll start on my left with Alayne.

Ms Stewart: Thank you. Good morning. I'm Alayne Stewart, director of executive search with corporate human resources.

Ms Notley: Rachel Notley, MLA, Edmonton-Strathcona.

Ms Blakeman: Laurie Blakeman. Despite my cold I'd like to welcome everyone to my fabulous constituency of Edmonton-Centre.

Mr. Lukaszuk: Thomas Lukaszuk, Edmonton-Castle Downs.

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

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

Mr. Marz: Good morning. Richard Marz, MLA, Olds-Didsbury-Three Hills.

Mr. Lund: Ty Lund, Rocky Mountain House.

Mr. Mitzel: Good morning. Len Mitzel, MLA, Cypress-Medicine Hat.

The Chair: Robin Campbell, MLA for West Yellowhead and chair of the committee.

Would a member like to move a motion to adopt the agenda, please?

Mr. Marz: I'll do that.

The Chair: Richard. All in favour? Carried.

I'd ask, then, that we have a motion to move in camera. Moved by Ty. All in favour? We'll move in camera. Thank you.

[The committee met in camera from 10:04 a.m. to 5:12 p.m.]

The Chair: We're now on the record. Under Other Business are there any other items for discussion?

Ms Blakeman: Are we talking about the next meeting, the times and dates?

The Chair: For future meeting dates, we'll meet on October 10, 2008, from 8:30 until 9:30, revised time.

Ms Blakeman: Do we still want to start that early for you guys coming from out of town? Do we want to start later?

Mr. Mitzel: We've got meetings anyway.

Ms Blakeman: Okay.

The Chair: Also, it's the Thanksgiving weekend, so I think most people would like to get home for the weekend.

Ms Blakeman: Okay.

The Chair: So 8:30 to 9:30.

Then on October 20, 2008, we will meet at 5:45, a supper-break meeting. We'll meet in this room.

I would call for a motion to adjourn. Moved. All in favour? Motion carried.

[The committee adjourned at 5:13 p.m.]

