



Legislative Assembly of Alberta

The 27th Legislature
First Session

Select Special
Ethics Commissioner
Search Committee

Friday, October 10, 2008
8:35 a.m.

Transcript No. 27-1-5

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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 Participant

Alayne Stewart	Director, Executive Search
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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>

8:35 a.m.

Friday, October 10, 2008

[Mr. Campbell in the chair]

The Chair: I will call the meeting to order. We'll ask everybody to introduce themselves for the record, so I'll start on my left.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

Ms Stewart: Alayne Stewart, director of executive search.

Ms Notley: Rachel Notley, Edmonton-Strathcona.

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

Ms Blakeman: Laurie Blakeman. Welcome, everyone, to my fabulous constituency of Edmonton-Centre, a bit frosty this morning but lovely nonetheless.

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

Mr. Lund: Ty Lund, Rocky Mountain House.

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

Mr. Campbell: Robin Campbell, West Yellowhead, chair of the committee.

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

Mr. MacDonald: Are you in your office, or are you at Tim Hortons?

Mr. Marz: I'll never tell.

Mr. MacDonald: I know. Tim Hortons.

The Chair: Just one quick little housekeeping thing. When we go in camera, you'll have to press your mike to speak so that Richard can hear you. Okay? If you don't press your mike, Richard gets silence. So if you don't want him to hear, don't press; if you do want Richard to hear, make sure you press your mike.

Okay. We need a motion to approve the agenda for the October 10, 2008, meeting of the Select Special Ethics Commissioner Search Committee as circulated. Can I have a motion to that effect, please? Moved by Ty. All in favour? Opposed? Motion carried.

Before the committee begins its discussions in this respect, then, I'd call for a motion to move in camera. Moved by Thomas. All in favour?

Hon. Members: Agreed.

The Chair: Opposed? Motion carried.

[The committee met in camera from 8:37 a.m. to 9:37 a.m.]

The Chair: Okay. We're back on the record. Are there any other items for discussion? If not, I'd like to take this opportunity on the record on behalf of the search committee to thank Alayne Stewart from executive search for her assistance to the committee. Her expertise and professionalism in this regard are appreciated and definitely kept the committee on track and ensured that the search process ran very smoothly, as you always do, Alayne. Again, thank you very much. We appreciate all the help you gave us.

The date of the next meeting will be Monday, October 20, 2008, from 5:45 to 7:15 p.m. Dinner will be served.

I'd ask for a motion for the meeting to be adjourned.

Mr. Lund: I will.

The Chair: Moved by Ty. All in favour? Carried. Adjourned. Thank you very much.

[The committee adjourned at 9:38 a.m.]

