



Legislative Assembly of Alberta

The 27th Legislature
Second Session

Select Special
Auditor General
Search Committee

Wednesday, January 20, 2010
9:01 a.m.

Transcript No. 27-2-2

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Select Special Auditor General Search Committee

Mitzel, Len, Cypress-Medicine Hat (PC), Chair
Lund, Ty, Rocky Mountain House (PC), Deputy Chair

Blakeman, Laurie, Edmonton-Centre (AL)
Campbell, Robin, West Yellowhead (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)

Corporate Human Resources Participants

Jean Easton	Consultant, Executive Search
Trish Mills	Acting 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>

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[Mr. Mitzel in the chair]

The Chair: Okay, ladies and gentlemen. We'll call the meeting to order. A couple of people have indicated that they will be showing up very shortly. I'd like to welcome everyone here, and I'd like to call the meeting of the Auditor General Search Committee to order.

Everyone should have a copy of the meeting agenda and any other meeting materials that were either posted on the website or delivered to your offices in this last week.

I'd ask that we introduce ourselves for the record before we get started with the agenda. I'm Len Mitzel, the MLA for Cypress-Medicine Hat.

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

Mr. Campbell: Robin Campbell, West Yellowhead.

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

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

Ms Easton: Jean Easton, executive search, corporate human resources.

Ms Mills: Trish Mills, executive search, corporate human resources.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you very much. We have the agenda before us. Any changes to the agenda? If not, could someone move that we adopt the agenda, please? Moved by Mr. Campbell. All those in favour? The motion is carried.

The minutes. We also have the minutes from our last meeting. Could someone move that we adopt these, please? Moved by Mr. Campbell. Any errors or omissions on these minutes? Seeing none, all in favour of adoption? That's carried.

Okay. That takes us to the review of the applications received and also the determination of candidates for the preliminary interviews. So we'll be reviewing these and shortlisting for the preliminary interviews. To maintain the confidentiality of the applicants, we will continue our discussion in camera. Would a member like to move this motion, please? Moved by Mr. Marz. All in favour? Opposed? That's carried.

Mr. MacDonald: For the record I'm opposed, Mr. Chairman.

The Chair: One person is opposed: Mr. MacDonald.

[The committee met in camera from 9:03 a.m. to 10:20 a.m.]

The Chair: We are now on the record. Any other items of business for discussion?

Hearing none, the future meeting dates: Friday, February 26, 9 till noon; Friday, March 19, 8:30 till 4; and Friday, April 16, from 9 till noon.

A motion to adjourn. Moved by Laurie. All in favour? That's carried. Thank you very much.

[The committee adjourned at 10:21 a.m.]

