



Legislative Assembly of Alberta

The 27th Legislature  
Third Session

Select Special  
Auditor General  
Search Committee

Tuesday, March 23, 2010  
6:10 p.m.

Transcript No. 27-3-3

**Legislative Assembly of Alberta  
The 27th Legislature  
Third Session**

**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)  
MacDonald, Hugh, Edmonton-Gold Bar (AL)  
Marz, Richard, Olds-Didsbury-Three Hills (PC)  
Notley, Rachel, Edmonton-Strathcona (ND)  
Quest, Dave, Strathcona (PC)  
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>

**6:10 p.m.****Tuesday, March 23, 2010**

[Mr. Mitzel in the chair]

**The Chair:** Thank you, ladies and gentlemen. I'd like to welcome everyone and note that we'll be moving in camera as soon as we complete a few housekeeping items.

For the record I'd ask the members and the staff to introduce themselves. I'm Len Mitzel from Cypress-Medicine Hat.

**Mr. Lund:** Ty Lund, Rocky Mountain House.

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

**Mr. Quest:** Dave Quest, Strathcona.

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

**Mr. Rogers:** George Rogers, Leduc-Beaumont-Devon.

**Ms Blakeman:** Good evening, everyone. My name is Laurie Blakeman. I'd like to welcome each and every one of you to my fabulous constituency of Edmonton-Centre.

**Ms Easton:** I'm Jean Easton, executive search.

**Ms Mills:** Trish Mills, executive search.

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

**Mr. Campbell:** Robin Campbell, West Yellowhead.

**The Chair:** Thank you very much.

Would someone please move that the Select Special Auditor

General Search Committee approve the agenda for the March 23 meeting as distributed?

**Mr. Rogers:** So moved, Mr. Chairman.

**The Chair:** Moved by Mr. Rogers. Any additions? All in favour? That's carried.

We also need approval of the meeting minutes. These were on the internal committee website. Are there any errors or omissions to note in these minutes? If not, would someone move that these be approved? Mr. Quest. All in favour? Opposed? That's carried.

Well, we'll be continuing our discussions on the candidate interviews completed last week, and I'd therefore like to call for a motion to move in camera at this point.

**Mr. Rogers:** So moved, Mr. Chairman.

**The Chair:** Mr. Rogers. All in favour? That's carried.

[The committee met in camera from 6:11 p.m. to 6:37 p.m.]

**The Chair:** Okay. Thanks, ladies and gentlemen. We are back online now.

To other business on our agenda. Do members have any other items for discussion?

**Mr. Marz:** I move that the committee meet again on April 12 at 9:30 a.m. in this room.

**The Chair:** There's a motion to meet again on April 12 at 9:30 a.m. All in favour? That's carried.

Could members please leave their meeting binders with Karen.

A motion to adjourn. Mr. Quest. All in favour? Agreed? That's carried.

[The committee adjourned at 6:38 p.m.]





