



Legislative Assembly of Alberta

The 28th Legislature
First Session

Select Special
Chief Electoral Officer
Search Committee

Tuesday, November 5, 2013
6:15 p.m.

Transcript No. 28-1-4

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Select Special Chief Electoral Officer Search Committee

Rogers, George, Leduc-Beaumont (PC), Chair
Quadri, Sohail, Edmonton-Mill Woods (PC), Deputy Chair

Blakeman, Laurie, Edmonton-Centre (AL)
Eggen, David, Edmonton-Calder (ND)
Goudreau, Hector G., Dunvegan-Central Peace-Notley (PC)
Lemke, Ken, Stony Plain (PC)
Leskiw, Genia, Bonnyville-Cold Lake (PC)
McDonald, Everett, Grande Prairie-Smoky (PC)
Saskiw, Shayne, Lac La Biche-St. Paul-Two Hills (W)

Support Staff

W.J. David McNeil	Clerk
Robert H. Reynolds, QC	Law Clerk/Director of Interparliamentary Relations
Shannon Dean	Senior Parliamentary Counsel/ Director of House Services
Cheryl Scarlett	Director of Human Resources, Information Technology and Broadcast Services
Jody Rempel	Committee Clerk
Karen Sawchuk	Committee Clerk
Rhonda Sorensen	Manager of Corporate Communications and Broadcast Services
Janet Schwegel	Managing Editor of <i>Alberta Hansard</i>

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[Mr. Rogers in the chair]

The Chair: It's 6:15. I'd like to call the meeting to order.

I'd look for a motion to approve the agenda. Mr. Goudreau. All those in favour? Opposed? That's carried. You've got the agenda before you.

Adoption of the meeting minutes. We have three sets of meeting minutes, the first being from September 4. I look for a motion to adopt the minutes of September 4, 2013. Mr. Lemke. All those in favour? Opposed? That's carried.

The minutes of October 15 have been circulated. A motion? Ms Blakeman. [interjections] Okay. I'm sure you'll catch my eye next time. All those in favour? Opposed? That's carried.

The meeting of October 16. I thought I heard Mr. Quadri say that he was willing to move those. With that, all those in favour? Opposed? That's carried.

Okay. At this point I'd look for a motion to move in camera. Moved by Mr. Eggen. All those in favour? Opposed? That's carried.

[The committee met in camera from 6:16 p.m. to 6:53 p.m.]

The Chair: Hon. members, I'd like to call the meeting back to order.

I'm looking for any other items of discussion. Is there any further business before we discuss the next meeting date?

Seeing none, I'll move to item 6, future meeting dates. It's potentially the 19th if you'd look at your calendars. Now, there are

two possible times. One is probably a little more problematic than the other. We only need about half an hour, folks, because we're assuming Dr. McNeil will come back with the results of his negotiations – they're not official until the committee ratifies them – and then we adopt the report. We'll need a little bit of time to quickly look over the report, which will just synopsise our process and where we started and the ultimate recommendation that we've come to. I don't think we'll need more than half an hour.

I'm suggesting a couple of times, 12:30 to 1 p.m. on the 19th – I realize that might not be thrilling – and the other one would be this same time, 6:15 to 7 p.m. on the 19th. Hopefully, we'll have a majority of members of the committee. Who can't make that date at this point? One. Okay.

All right. I'd look for a motion that our next meeting be on November 19. Mr. Lemke moves November 19 from 6:15 to 7 p.m. I suspect these ladies will be happy to cook something for us if need be. The motion is on the floor. Discussion? All in favour? Opposed? That is carried. Our next meeting, then, is set, 6:15 to 7 p.m. on November 19.

A motion to adjourn? Mrs. Leskiw, did I hear you move to adjourn?

Mrs. Leskiw: Absolutely.

The Chair: Mr. Saskiw moves to adjourn. He beat you to it. All in favour? Opposed? Thank you very much, ladies and gentlemen. We are adjourned.

[The committee adjourned at 6:56 p.m.]

