



Legislative Assembly of Alberta

The 28th Legislature
Second Session

Select Special
Ethics Commissioner
Search Committee

Tuesday, April 29, 2014
9:02 a.m.

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Select Special Ethics Commissioner 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)

Corporate Human Resources Participant

Trish Mills Director, Executive Search

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 |
| 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: Lady and gentlemen, welcome. I'd like to call our meeting of the Ethics Commissioner Search Committee to order.

I'm going to ask that we introduce ourselves for the record. Mr. Eggen has joined us. Wonderful. We're going to start with those of us in the room introducing ourselves, beginning with Mr. Eggen.

Mr. Eggen: Good morning. I'm David Eggen, and I'm the MLA for Edmonton-Calder.

The Chair: Welcome, Mr. Eggen.

We'll start on the phone with probably the furthest north.

Mr. Goudreau: Hector Goudreau, MLA, Dunvegan-Central Peace-Notley.

Mrs. Leskiw: Genia Leskiw, MLA, Bonnyville-Cold Lake.

Mr. McDonald: Everett McDonald, Grande Prairie-Smoky.

Mr. Lemke: Ken Lemke, Stony Plain.

Mr. Quadri: Sohail Quadri, Edmonton-Mill Woods.

The Chair: We're still awaiting Ms Blakeman and Mr. Saskiw, but we're going to get going.

Would someone like to move the adoption of the agenda, please?

Mrs. Leskiw: I so move the adoption of the agenda.

The Chair: Mrs. Leskiw has moved adoption of the agenda as circulated. All those in favour, please say aye. I don't hear any negatives, so I'm going to call that carried.

Adoption of the minutes. We have different sets of minutes. We'll start with the minutes of the April 1 meeting. If someone would move that as circulated.

Mr. Eggen: I'll move it.

Mr. Quadri: I'll move that.

The Chair: We'll go with Mr. Eggen on this one. I'll probably recognize you next, Mr. Quadri.

Mr. Eggen has moved that the minutes of April 1, 2014, of the Select Special Ethics Commissioner Search Committee be adopted as circulated. Any discussion? All those in favour? I don't hear any opposed, so I'm going to take that carried unanimously.

We'll move to the minutes of April 10. I believe Mr. Quadri had indicated that he would like to be on the record, so I will accept your motion, Mr. Quadri, that the minutes of the April 10, 2014, meeting of the Select Special Ethics Commissioner Search

Committee be adopted as circulated. Any discussion? All those in favour? Any opposed? Seeing none, I'll call that carried unanimously.

Then we have the minutes of the April 11 meeting as circulated. Would someone like to move that?

Mr. Goudreau: I'll move those.

The Chair: Mr. Goudreau, I believe I heard over the fray there, has moved that the minutes of the April 11, 2014, meeting of the Select Special Ethics Commissioner Search Committee be adopted as circulated. Any discussion? All those in favour? Any opposed? That is carried unanimously. Thank you very much.

At this point it would be appropriate for the committee to move in camera to maintain the confidentiality of the candidates as we move to the next stage of the selection process. Would someone move that the committee go in camera, please?

Mr. McDonald: I'll move.

The Chair: Mr. McDonald, I think I heard. All those in favour? Any opposed? That is carried. We'll just pause for a moment to allow the staff to exit the room, and then we will continue.

[The committee met in camera from 9:06 a.m. to 9:56 a.m.]

The Chair: Are there any other items for discussion?

If not, on behalf of the committee, I want to thank you, Trish, and the staff from executive search for your valuable work and your flexibility in accommodating a very tight schedule. Thank you so much. It's been hectic.

Dr. McNeil, thank you and your folks as well.

With that, lady and gentlemen, we're up to item 6 on the agenda, future meeting dates. It's been proposed that we would meet on May 7, 2014, between 6:15 and 7:15. I will be buying dinner. Would someone care to make that motion?

Mrs. Leskiw: I so move that Mr. George Rogers buys us dinner.

The Chair: Ms Leskiw has moved that the committee meets on May 7 between the hours of 6:15 and 7:15 p.m. Further discussion? All those in favour? Any opposed? I did have indication from Ms Blakeman that the 7th would work for her although she won't be on the record for that. We will notify Mr. Saskiw as well. Our committee clerk will be sending out something shortly after this meeting.

Any other business to discuss?

Seeing none, I look for a motion to adjourn. Mr. Eggen. All those in favour? Any opposed? That's carried.

The meeting is adjourned. Thank you very much. Enjoy the rest of your constituency engagement as I know it's not a break. We'll see you all on Monday. God bless.

[The committee adjourned at 9:58 a.m.]

