Legislative Assembly of Alberta

The 27th Legislature
Fourth Session

Select Special
Ombudsman
Search Committee

Tuesday, July 5, 2011
9:02 a.m.

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Select Special Ombudsman Search Committee

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

Blakeman, Laurie, Edmonton-Centre (AL)
Hinman, Paul, Calgary-Glenmore (W)
Lindsay, Fred, Stony Plain (PC)
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	Director, Executive Search

Support Staff

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

9:02 a.m.   **Tuesday, July 5, 2011**

[Mr. Mitzel in the chair]

The Chair: Okay. Good morning. It's a couple of minutes after 9, and I think we'll get started. We're still waiting for a couple more people to join us, but I'd like to welcome everyone, including the members who are joining us via teleconferencing this morning, Mr. Lindsay and Mr. Hinman. I'd like to note that we'll be moving in camera as soon as we complete a few housekeeping items.

We'll go around the table and introduce ourselves. I'm Len Mitzel, MLA for Cypress-Medicine Hat, and I chair this committee.

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

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

Dr. McNeil: David McNeil, Clerk of the Legislative Assembly.

Mrs. Scarlett: Cheryl Scarlett, director of human resources.

Ms Blakeman: Laurie Blakeman. I'd like to welcome each and every one of you to my wonderful summer constituency of Edmonton-Centre, my fabulous constituency of Edmonton-Centre.

Mr. Rogers: I'm George Rogers, the Member for Leduc-Beaumont-Devon.

Ms Easton: Jean Easton, executive search.

Ms Mills: Trish Mills, executive search.

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: Thank you very much.

I would like a motion to approve the agenda as circulated. Moved by Mr. Rogers that the Select Special Ombudsman Search Committee approve the agenda for the July 5, 2011, meeting as distributed. Were there any additions? Seeing none, all in favour? Opposed? That is carried.

As well, you have had with you the minutes of the previous meeting on May 27. Were there any errors or omissions to note? If not, I'd like a motion to approve these, please.

Mr. Lund: I'll move that.

The Chair: Moved by Mr. Lund that the minutes of the May 27, 2011, meeting of the Select Special Ombudsman Search Committee be approved as distributed. All in favour? Opposed? That is carried.

Just to note, Ms Notley has joined us as well. Thank you.

Well, we'll continue our discussions in camera to maintain the confidentiality of the applicants because what we'll be doing is reviewing the pre-employment checks. Would someone move a motion that the committee move in camera at this point? Moved by Mr. Marz. All in favour? That is carried.

We will now go in camera.

[The committee met in camera from 9:05 a.m. to 10:38 a.m.]

The Chair: Okay. We're back on the record.

Other business. Do any members have any items for discussion?

Seeing none, the date of the next meeting. The date of the next meeting will be August 23 at 9 a.m. It'll be the select special committee. At 9:30 will be the Leg. Offices meeting, and this one should be a short meeting as well.

If there's no other question on that and no other items of business, a motion to adjourn. Moved by Mr. Lund. All in favour? Thank you very much. That's carried, and we are adjourned.

[The committee adjourned at 10:39 a.m.]