



Legislative Assembly of Alberta

The 28th Legislature
First Session

Select Special
Chief Electoral Officer
Search Committee

Wednesday, September 4, 2013
9:08 a.m.

Transcript No. 28-1-3

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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)

Corporate Human Resources Participants

Linda Harris	Consultant, Executive Search
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
Karen Sawchuk	Committee Clerk
Leah Kirtio	House Services Administrative Assistant
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: I'd like to call to order the meeting of the Chief Electoral Officer Search Committee. I trust that everybody has a copy of the meeting agenda and the other meeting materials, which were either posted to the committee website or delivered to your offices in the past week.

I'd like to ask that we introduce ourselves for the record, starting with you, Mr. Saskiw.

Mr. Saskiw: MLA for Lac La Biche-St. Paul-Two Hills, Shayne Saskiw.

Mr. Lemke: Ken Lemke, Stony Plain.

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

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

Mr. Eggen: David Eggen, Edmonton-Calder.

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

The Chair: I'm George Rogers, the Member for Leduc-Beaumont and the chair of this committee.

We're hoping that Ms Blakeman will still be able to join us. Mr. Goudreau is away.

Please, our staff.

Ms Rempel: Jody Rempel, committee clerk, Legislative Assembly Office.

Ms Mills: Trish Mills, director of executive search.

Ms Harris: Linda Harris, executive search.

Ms Kirtio: Leah Kirtio, House services.

The Chair: Thank you. Very important. They keep us all organized.

With that, I look for a motion to then adopt the agenda as circulated.

Mrs. Leskiw: I so move.

The Chair: Moved by Mrs. Leskiw. All in favour? That's carried.

The meeting minutes. Are there any errors or omissions to note in the minutes of July 4, anyone? I'll look for a motion to adopt those minutes. Mr. McDonald has moved that the minutes of the

July 4 meeting be adopted as circulated. All those in favour? That's carried.

At this point, hon. members, we will have to review the preliminary interview reports and determine the candidates for final interviews. It would be appropriate to move in camera to maintain the confidentiality of the process as we move to the next stage of the selection process. Would a member like to make this motion, please?

Mr. Lemke: So moved.

The Chair: Mr. Lemke moves that the committee move in camera. All those in favour? Opposed? That's carried.

[The committee met in camera from 9:10 a.m. to 11:39 a.m.]

The Chair: We are back on the record.

Mr. Saskiw is online. For the record Ms Blakeman did join us in camera, so she's here.

Did you want to welcome us, hon. member?

Ms Blakeman: Yes. I apologize for not being here at the beginning to welcome each and every one of you to my fabulous constituency of Edmonton-Centre, which hosted the Tour of Alberta prologue yesterday, for which I understand a few of us were able to go down and cheer the racers.

Welcome, one and all.

The Chair: Thank you.

At this point we're up to item 6 of the agenda. Any other items for discussion? Any other items of business?

Seeing none, we'll move to the future meeting dates. The proposed future meeting dates are October 15 from 6 p.m. to 8:15 p.m. and October 16, all day from 8:30 a.m. to 5 p.m. This will be to conduct the interviews with the candidates selected. I will look for someone to move this. I'll take Mr. Eggen.

Mr. Eggen: Yes. I will so move.

The Chair: Mr. Eggen has moved that motion. All those in favour?

I guess we are up to adjournment. Motion to adjourn?

Mr. Quadri: Motion to adjourn.

The Chair: All in favour? That is carried.

Thank you very much, ladies and gentlemen. Great work, and we will see you on October 15.

[The committee adjourned at 11:41 a.m.]

