

COMMITTEE RECORD OF PROCEEDING

MEETING 06-20-24 OF THE STANDING COMMITTEE ON PROCEDURES AND PRIVILEGES

THURSDAY DECEMBER 5, 2024AT 9:00 A.M.

EAGLE ROOM

1. Chair Reid called the meeting to order at 8:58 a.m.

Committee Members in attendance: Reid, Hon. McKay, Morse, Rodgers, Testart,

Hon. Semmler (alternate) and Hawkins.

- 2. Committee agreed to forego prayer.
- 3. MLA Rodgers moved the adoption of the agenda as presented. Carried.
- 4. There were no declarations of conflicts of interest.

MLA Rodgers moved that Committee move in-camera for the following items. Carried.

Committee moved in-camera at 8:59 a.m.

- 5. In Camera Matters:
 - a. Next Steps Discussion on Chief Electoral Officer's Report on the Administration of the 2023 Territorial General Election – Voting Age
- 6. New Business
 - a) No New Business was added.

MLA Rodgers moved that Committee conclude the in-camera matters. Carried.

Committee concluded in-camera matters at 10:28 a.m.

7. Committee set its next meeting at the call of the Chair

8. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 10:28 a.m.

Committee Chair

Committee Clerk