



MEETING AOC: 001-20-23

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**MONDAY, DECEMBER 11, 2023
DET'ANCHOGH KÚÉ - EAGLE ROOM
9:00 A.M.**

AGENDA

1. Call to Order
2. Selection of temporary Chair of AOC
3. Prayer
4. Review and Adoption of Agenda
4. Declarations of Conflict of Interest
5. In Camera Matters
 - a. Orientation Presentation: Standing Committees
 - i. Presentation
 - ii. AOC Transition Note
 - iii. SCEDE Transition Note
 - iv. SCOGO Transition Note
 - v. SCOSD Transition Note
 - b. January 2023 Committee Week Planning
 - i. House Planning Calendar
 - ii. (Draft) Committee Week calendar
 - c. Spring 2023 Statutory Reviews of Legislation
 - d. Review of Rules of the Legislative Assembly
 - e. Decision Point: Process for nominating/electing AOC Chair & Deputy Chair
 - f. Nomination and Election of AOC Chair & Deputy Chair

- g. Decision Point: Process for nominating/electing Deputy Speaker
- h. Decision Point: Process for nominating/electing Caucus Chair
- i. Decision Point: Process for nominating/electing Standing Committee Members
- j. Decision Point: Date for nominating/electing the following positions:
 - i. Deputy Speaker
 - ii. Caucus Chair
 - iii. Standing Committee Members

6. New Business

7. Date and Time of Next Meeting: 9:00AM Monday January 15, 2023

8. Adjournment