



**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 001-20-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND  
OVERSIGHT**

**MONDAY, DECEMBER 11, 2023 AT 9:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Temporary Chair Morse called the meeting to order at 9:08 am

Committee Members in attendance: Hawkins, Testart, Edjericon, McNeely, Weyallon-Armstrong, Nerysoo, Morgan, Reid, Yakeleya, Rodgers and Morse

1. Selection of temporary Chair of AOC
2. MLA Morgan moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:47 a.m.

**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 2024 Committee Week Planning
  - i. House Planning Calendar
  - ii. (Draft) Committee Week calendar
- c) Spring 2024 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

MLA Hawkins moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:59 p.m.

- 5. Date and Time of Next Meeting: Monday January 15, 2023, 9:00 am Eagle Room.
- 6. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 4:02 p.m.

  
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Denny Rodgers

  
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Jolene Saturnino