

**COMMITTEE RECORD OF PROCEEDING**

**MEETING 08-19-20 OF THE STANDING COMMITTEE  
ON ACCOUNTABILITY AND OVERSIGHT**

**WEDNESDAY FEBRUARY 5, 2020 AT 9:00 A.M.**

**COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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Chair Norn called the meeting to order at 9:02 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer was delivered by MLA Martselos.
2. MLA Semmler moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:05 a.m.
  - a) Sessional Work Plan/House Planning
    - i. Opening Day of Session
    - ii. Ministers and Members Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Orders of the Day
    - vi. Motions/Members' Initiatives
      - i. MLA Martselos
      - ii. MLA O'Reilly
    - vii. Committee of the Whole
  - b) Discussion regarding Main Estimates

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 10:24 a.m.

Committee set its next meeting for Thursday February 6, 2020 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 10:24 a.m.

A handwritten signature in blue ink, appearing to be 'C.S. R. NORN', written above a horizontal line.

Committee Chair

A highly stylized handwritten signature in blue ink, written above a horizontal line.

Committee Clerk