

COMMITTEE RECORD OF PROCEEDING

**MEETING 11-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

MONDAY FEBRUARY 10, 2020 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norm called the meeting to order at 9:03 a.m.

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

1. MLA Lafferty delivered the prayer.
2. MLA Jacobson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Lafferty moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:04 a.m.
 - a) Meeting and Events Calendar
 - b) Sessional Work Plan/House Planning
 - i. Review of Previous Day's Business in House
 - ii. Ministers and Members Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Tabled Documents
 - vi. Orders of the Day
 - vii. Motions/Members' Initiatives
 1. MLA Johnson
 - viii. Committee of the Whole
 - c) Internal Briefing – Mandate

MLA O'Reilly moved that Committee move out of camera. Carried. Committee moved out of camera at 9:37 a.m.

6. Committee set its next meeting for Monday February 10, 2020 at the Rise of the House.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:37 a.m.

A handwritten signature in blue ink, appearing to read "C.S. R. NORN", written over a horizontal line.

Committee Chair

A handwritten signature in blue ink, consisting of several loops and flourishes, written over a horizontal line.

Committee Clerk