



Legislative Assembly of Alberta

The 27th Legislature  
Second Session

Select Special  
Chief Electoral Officer  
Search Committee

Friday, September 25, 2009  
10:31 a.m.

Transcript No. 27-2-4

**Legislative Assembly of Alberta  
The 27th Legislature  
Second Session**

**Select Special Chief Electoral Officer  
Search Committee**

Mitzel, Len, Cypress-Medicine Hat (PC), Chair  
Lund, Ty, Rocky Mountain House (PC), Deputy Chair

Bhullar, Manmeet Singh, Calgary-Montrose (PC)  
Blakeman, Laurie, Edmonton-Centre (AL)  
Campbell, Robin, West Yellowhead (PC)  
Horne, Fred, Edmonton-Rutherford (PC)  
Lukaszuk, Thomas A., Edmonton-Castle Downs (PC)  
MacDonald, Hugh, Edmonton-Gold Bar (AL)  
Marz, Richard, Olds-Didsbury-Three Hills (PC)  
Notley, Rachel, Edmonton-Strathcona (NDP)  
Olson, Verlyn, QC, Wetaskiwin-Camrose (PC) \*  
Webber, Len, Calgary-Foothills (PC)

\* substitution for Fred Horne

**Corporate Human Resources Participants**

Trish Mills	Consultant, Executive Search
Alayne Stewart	Director, Executive Search

**Support Staff**

W.J. David McNeil	Clerk
Louise J. Kamuchik	Clerk Assistant/Director of House Services
Robert H. Reynolds, QC	Senior Parliamentary Counsel
Shannon Dean	Senior Parliamentary Counsel
Karen Sawchuk	Committee Clerk
Rhonda Sorensen	Manager of Communications Services
Melanie Friesacher	Communications Consultant
Tracey Sales	Communications Consultant
Liz Sim	Managing Editor of <i>Alberta Hansard</i>

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[Mr. Mitzel in the chair]

**The Chair:** Ladies and gentlemen, I'd like to call our meeting of the Chief Electoral Officer Search Committee to order. I trust that everyone has a copy of the meeting agenda and other meeting materials that were either posted on the website or delivered to your offices this past week.

I'd ask, again, that we introduce ourselves for the record before we get started with our agenda.

**Mr. Lund:** Ty Lund, MLA for the most beautiful constituency in the province of Alberta, Rocky Mountain House.

**Mr. Campbell:** Robin Campbell, MLA, West Yellowhead.

**Mr. Olson:** Verlyn Olson, Wetaskiwin-Camrose, substituting for Fred Horne.

**Mr. Marz:** Richard Marz, MLA for Olds-Didsbury-Three Hills, and I'd like to challenge the Member for Rocky Mountain House on his statement.

**Mr. Lukaszuk:** Thomas Lukaszuk, Edmonton-Castle Downs.

**Mr. Bhullar:** Manmeet Bhullar, Calgary-Montrose.

**Mr. MacDonald:** Hugh MacDonald, Edmonton-Gold Bar.

**Ms Blakeman:** Thanks for the opportunity to once again welcome everyone to my fabulous constituency of Edmonton-Centre. I'm Laurie Blakeman.

**Ms Mills:** Trish Mills, executive search consultant.

**Ms Stewart:** Good morning. I'm Alayne Stewart, director of executive search.

**Mrs. Sawchuk:** Karen Sawchuk, committee clerk.

**The Chair:** Len Mitzel, Cypress-Medicine Hat and chair of the committee.

We'll move on to the approval of the agenda. Would a member like to move a motion to approve the agenda, please? Moved by Mr. Campbell. All in favour? It's carried.

Adoption of the meeting minutes. Are there any errors or omissions in the minutes of July 2, 2009? If not, could I ask for a motion to adopt those? Moved by Ms Blakeman. All in favour? That's carried.

This takes us to the review of the preliminary interview reports and the determination of candidates for the final interview. Today we'll be reviewing the preliminary interview reports completed by executive search with a view to shortlisting candidates for the final interview. To maintain the confidentiality of the applicants, we'll be continuing our discussions in camera. Would a member like to make a motion for this, please? Moved by Mr. Campbell. All in favour? Opposed? That's carried.

[The committee met in camera from 10:33 a.m. to 12:05 p.m.]

[Mr. Lund in the chair]

**The Deputy Chair:** Okay. Members, we're back. Are there any other items for discussion?

If not, our next meeting is Monday, October 5. That's the date for the interviews. Our final meeting is on October 20 at 10 a.m. to make the final decision.

With that, would someone move adjournment, please?

**Mr. Campbell:** I will.

**The Deputy Chair:** Robin Campbell. Thank you.

[The committee adjourned at 12:06 p.m.]





