

## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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### RECORD OF DECISION

Members Present: Hon. Jackson Lafferty (Chairperson)  
Mr. Frederick Blake Jr.  
Mr. Cory Vanthuylne  
Hon. Robert C. McLeod  
Hon. Wally Schumann

Date: February 3, 2017

No.: BOM 116-18-2017

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#### ITEM: 2 – Declaration of Conflict of Interest

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The Board of Management, in accordance with Section 77(1) of the *Legislative Assembly and Executive Council Act*, heard declarations of conflict of interest from Mr. Sonny Blake and Mr. Glen Rutland on item 4c) Appointments to the Human Rights Adjudication Panel and Ms. Haylee Carlson on item 4d) Personnel Matters.

#### Action:

No further action required.

  
Secretary to the Board of Management

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APPROVED:

  
Chairman of the Board of Management