



COMMITTEE RECORD OF PROCEEDING

**MEETING 39-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

MONDAY APRIL 6, 2020 AT 10:00 A.M.

TELECONFERENCE

Chair Norn called the meeting to order at 10:04 a.m.

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

1. MLA Martselos delivered the prayer.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:06 a.m.
 - a) Discussion of COVID-19 Matters
 - i. Identification of Priorities
 - b) Resumption of Regular Committee Business

MLA Cleveland moved that Committee move out of camera. Carried. Committee moved out of camera at 11:32 p.m.

5. Committee set its next meeting for Wednesday April 8, 2020 at 12:00 p.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 11:33 a.m.

A handwritten signature in blue ink, appearing to be 'J. Norn', written over a horizontal line.

Committee Chair

A handwritten signature in blue ink, appearing to be 'A. O'Reilly', written over a horizontal line.

Committee Clerk