

CONFIDENTIAL  
Meeting: BOM 09-19-2020

**A G E N D A**  
**MONDAY, JUNE 1, 2020**  
**COMMITTEE ROOM A**  
**FOLLOWING THE RISE OF THE HOUSE**

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1. Prayer
2. Review and Adoption of Agenda:
  - Notification of Absences
  - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act*)
  - Decision on *In Camera* (\* denotes recommended *in camera* items)
3. Statutory Officers:
  - a) Statutory Officer\* – Appointment
  - b) Statutory Officer\* - Recruitment
  - c) Personnel Matter\*
4. New Business:
  - a) Personnel Matter\* Direct Appointment
  - b) Naming of Meeting Rooms in the Legislative Assembly Building
5. Member's Business:
  - a) Constituency Office Lease. Member for Monfwi.
6. Date and Time of Next Meeting: TBD
7. Adjournment