

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

Your Standing Committee on LEGISLATIVE AFFAIRS presents the following as its Third Report.

### Meetings

Your Committee met on the following occasions:

- July 10, 2013 at 11:00 a.m. in Room 255 of the Legislative Building
- June 1, 2015 at 12:15 p.m. in Room 255 (partly *in camera*)

### Matters under Consideration

- Recommendation for the appointment of the Auditor General

### Committee Membership

Committee Membership for the July 10, 2013 meeting:

- Ms. BRAUN
- Mr. CULLEN
- Mr. DEWAR
- Mr. EICHLER
- Mr. GOERTZEN
- Hon. Ms. HOWARD
- Hon. Ms. MARCELINO (Logan)
- Mr. MARCELINO (Tyndall Park) (*Vice-Chairperson*)
- Mr. PEDERSEN
- Hon. Mr. SWAN
- Ms. WIGHT (*Chairperson*)

Committee Membership for the June 1, 2015 meeting:

- Ms. ALLAN (*Chairperson*)
- Mr. ALTEMEYER
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Mr. EICHLER
- Mr. GOERTZEN
- Mr. HELWER
- Mr. JHA
- Mr. RONDEAU
- Mr. WIEBE
- Hon. Ms. WIGHT

Your Committee elected Mr. WIEBE as the Vice-Chairperson at the June 1, 2015 meeting.

### Motions agreed to at the July 10, 2013 Standing Committee meeting:

- *THAT a sub-committee of the Standing Committee on Legislative Affairs be struck to manage the process of hiring a new Auditor General and a new Ombudsman for the Province of Manitoba, under the terms and conditions as follows:*

*(a) the subcommittee may only report back to the committee with a recommendation that has received a general level of acceptance by all members;*

*(b) the subcommittee consist of four government members, two official opposition members and one independent member;*

*(c) the subcommittee have the authority to call their own meetings, the ability to meet in camera, and be able to undertake duties it deems necessary in order to fulfil its responsibilities in the hiring process;*

*(d) the subcommittee appoint an expert advisory panel of three members to assist in the hiring process and ultimately provide the subcommittee with a prioritized list of candidates;*

*(e) the subcommittee establish the terms of reference for the expert advisory panel, and that Legislative Assembly staff may be authorized by the Chair to attend all meetings of the subcommittee and the expert advisory panel.*

**Motions agreed to at the June 1, 2015 Standing Committee meeting:**

- *THAT the Standing Committee on Legislative Affairs now meet in camera.*
- *THAT the report and recommendations of the Sub-Committee be received. (in camera)*
- *THAT the Standing Committee on Legislative Affairs recommends to the Lieutenant Governor in Council that Mr. Norman Ricard be appointed as the Auditor General. (in camera)*

**Sub-Committee Report**

At the June 1, 2015 meeting of the Standing Committee on Legislative Affairs, the Sub-Committee presented its second report.

**Meetings:**

Your Sub-Committee met on the following occasions:

- January 20, 2014 at 12:30 p.m. in Room 255 of the Legislative Building
- February 20, 2014 at 11:30 a.m. in Room 255 of the Legislative Building
- April 28, 2014 at 5:15 p.m. in Room 255 of the Legislative Building
- May 20, 2014 at 5:15 in Room 255 of the Legislative Building
- June 12, 2014 at 5:45 in Room 255 of the Legislative Building
- March 10, 2015 at 3:00 p.m. in Room 255 of the Legislative Building
- April 9, 2015 at 2:00 p.m. in Room 255 of the Legislative Building
- April 21, 2015 at 10:30 a.m. in Room 255 of the Legislative Building
- May 21, 2015 at 8:00 a.m. in room 1530 – 405 Broadway (Woodsworth Building)

**Matters under Consideration:**

- Recruitment and Selection of the Auditor General

**Sub-Committee Membership:**

Sub-Committee Membership for the January 20, 2014 meeting:

- Ms. ALLAN
- Hon. Ms. BRAUN
- Mr. DEWAR
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Your Sub-Committee elected Ms. ALLAN as the Chairperson and Mr. DEWAR as the Vice-Chairperson during the meeting on January 20, 2014.

Sub-Committee Membership for the February 20, 2014 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the April 28, 2014 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. EWASKO

- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the May 20, 2014 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the June 12, 2014 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Mr. DEWAR (*Vice-Chairperson*)
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Hon. Mr. SWAN

Sub-Committee Membership for the March 10, 2015 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE

Your Sub-Committee elected Mr. WIEBE as the Vice-Chairperson during the meeting on March 10, 2015.

Sub-Committee Membership for the April 9, 2015 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE (*Vice-Chairperson*)

Sub-Committee Membership for the April 21, 2015 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Ms. BRAUN
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE (*Vice-Chairperson*)

Sub-Committee Membership for the May 21, 2015 meeting:

- Ms. ALLAN (*Chairperson*)
- Hon. Mr. CALDWELL
- Hon. Mr. CHOMIAK
- Mr. EWASKO
- Hon. Mr. GERRARD
- Mr. HELWER
- Mr. WIEBE (*Vice-Chairperson*)

**Staff present for Sub-Committee and Panel meetings:**

- Judy Wegner, Executive Director, Legislative Assembly Administration and Finance
- Deanna Wilson, Director, Legislative Assembly Human Resource Services

- Andrea Signorelli, Clerk Assistant/Committee Clerk

**Sub-Committee Agreements:**

Your Sub-Committee reached the following agreement during the meeting on March 10, 2015:

- THAT the Sub-Committee continue the process of hiring a new Auditor General, undertaking all duties it deems necessary to fulfil its responsibilities in the hiring process.

Your Sub-Committee reached the following agreement during the meeting on June 1, 2015:

- It was agreed to recommend to the Standing Committee on Legislative Affairs that Norman Ricard be appointed as the Auditor General.

**Sub-Committee Activities:**

The Sub-Committee considered applications for the position of the Auditor General as follows:

- Twenty-eight applications were received for the position.
- Two individuals were interviewed for the position on May 21, 2015.

**Expert Advisory Panel Activities:**

As agreed to by the Sub-Committee on January 20, 2014, the following individuals served as members of the Expert Advisory Panel:

- Tannis Mindell
- Allan Fineblit
- James Wilson

The Expert Advisory Panel met on the following occasions:

- February 12, 2014
- March 25, 2014
- April 9, 2014
- April 10, 2014
- April 11, 2014

All meetings were held *in camera* on the 10<sup>th</sup> Floor of the Woodsworth Building (1035 – 405 Broadway).

The Expert Advisory Panel considered applications for the position of the Auditor General as follows:

- Twenty-three applications were received for the position.
- Three individuals were interviewed for the position on April 9, 2014.
- One individual was interviewed for the position on April 10, 2014.

Submitted by,

---

Nancy ALLAN, Chairperson  
June 1, 2015