

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 032-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND**  
**OVERSIGHT**  
**MONDAY, MAY 13, 2024 AT 11:00 A.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 11:03 A.M.

Committee Members in attendance: Hawkins, Edjericon, Morgan, Morse, Nerysoo, Reid, Rodgers, Testart, Weyallon Armstrong, McNeely and Yakeleya.

Regrets: None

1. Prayer was conducted by MLA McNeely.
2. MLA Morse moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Weyallon-Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:05 a.m.

4. In Camera Matters

- a. Administrative Matters
- b. Internal Briefing:
  - i. Department of Justice Main Estimates and Business Plan
  - ii. Department of Executive and Indigenous Affairs Main Estimates and Business Plan
- c. Ministerial Briefing: Department of Justice
  - i. Opening Remarks
  - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Justice regarding the presentations received.

- d. Ministerial Briefing: Department of Executive and Indigenous Affairs
  - i. Opening Remarks
  - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Executive and

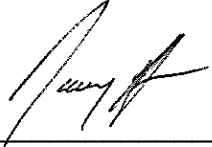
Indigenous Affairs regarding the presentations received.

5. No new business was raised.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:21 p.m.

6. Date and Time of Next Meeting: 9:00 A.M. May 23, 2024

7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 5:21 p.m.



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Denny Rodgers



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Committee Clerk