

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 3-20-24 OF THE STANDING COMMITTEE ON PROCEDURE AND PRIVILEGES**

**MONDAY, SEPTEMBER 9, 2024 AT 9:30 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM**

---

Chair Reid called the meeting to order at 9:37 a.m.

Committee Members in attendance: Reid, Morse, McKay, Testart, Hawkins (Non-Member).

Regrets: Rodgers.

1. Committee agreed to forego prayer.
2. MLA Morse moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 9:38 a.m.

4. In Camera Matters

- a. Previous Speaker's Referrals of Matters to Standing Committee on Procedure and Privileges
  - i. 2024-03-13 Referral of Matters to Standing Committee on Procedure and Privileges
  - ii. 2024-04-16 Speaker's Referral of Matters to Standing Committee on Procedure and Privileges
  - iii. Internal Briefing
- b. New Speaker's Referral of Matters to Standing Committee on Procedure and Privileges
  - i. 2024-07-15 Referral by the Speaker to the Standing Committee on Procedure and Privileges
  - ii. Internal Briefing on Sitting Hours
  - iii. Internal Briefing on Minister's Statements in Committee of the Whole
  - iv. Internal Briefing on Recognition of Visitors in the Gallery
- c. Referral of Matter from Committee Report 2-20(1)
  - i. Internal Briefing on Short Titles for Bills
- d. Update on Engagement for Review of Chief Electoral Officer's Report on the 2023 Territorial General Election
- e. Work Plan

5. New Business:
  - a. No new Business was added

MLA McKay moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:42 a.m.

6. Date and Time of Next Meeting: Friday, September 27, 2024 at 1:00 p.m.

7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 11:42 a.m.

  
\_\_\_\_\_  
Name, Chair

  
\_\_\_\_\_  
Name, Committee Clerk