



COMMITTEE RECORD OF PROCEEDING

**MEETING 09-20-25 OF THE STANDING COMMITTEE
ON PROCEDURES AND PRIVILEGES**

THURSDAY JUNE 12, 2024 AT 9:00 A.M.

EAGLE ROOM

1. Chair Reid called the meeting to order at 9:01 a.m.

Committee Members in attendance: Reid, Hon. McKay, Morse, Rodgers, Testart, and Hawkins.

2. Committee agreed to forego prayer.

3. MLA Testart moved the adoption of the agenda as presented. Carried.

4. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried.

Committee moved in-camera at 9:02 a.m.

5. In Camera Matters:

- a. Voter Turnout Study
- b. Motion 56-20(1): Code of Conduct Referral to the Standing Committee on Procedure and Privileges
- c. Referral by the Speaker to the Standing Committee on Procedure and Privileges

6. New Business

- a) No New Business was added.

MLA Morse moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:02 a.m.

7. Committee set its next meeting at the call of the Chair

8. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at

11:02 a.m.

A handwritten signature in cursive script, appearing to read "K. Reid".

Committee Chair

A handwritten signature in cursive script, appearing to be a stylized name.

Committee Clerk