



**House of Assembly
Newfoundland and Labrador**

**Minutes of the House of Assembly
Management Commission**

Date: December 7, 2020

Location: Via Videoconference (WebEx)

Time: 10:08 a.m.

Members Present:

Hon. Scott Reid, Speaker (Chair)

Hon. Steve Crocker, Government House Leader

Mr. David Brazil, Opposition House Leader

Hon. Siobhan Coady, MHA (LIB), St. John's West

Ms. Alison Coffin, MHA (NDP), St. John's East-Quidi Vidi

Ms. Sherry Gambin-Walsh (LIB), Placentia-St. Mary's

Mr. Barry Petten, MHA (PC), Conception Bay South

Ms. Sandra Barnes, Clerk of the House of Assembly

Other

Ms. Kim HawleyGeorge, Law Clerk/Clerk Assistant (Acting)

Ms. Bobbi Russell, Policy & Communications Officer

Regrets

Ms. Pam Parsons, MHA (LIB), Deputy Speaker

CM 2020-031 The Commission, at an *in camera* meeting, approved a pre-commitment of funds for the 2020-21, 2021-22 and 2022-23 budget appropriations for consulting services for the management certification process.

CM 2020-032 The Commission, at an *in camera* meeting, approved a pre-commitment of funds for the 2020-21, 2021-22 and 2022-23 budget appropriations for consulting services for the audit of the Office of the Auditor General.

CM 2020-033 The Commission, at an *in camera* meeting, directed that the salary scale for the Auditor General be established at EP-06.

The Member for Placentia-St. Mary's recused herself from the discussion and vote on the following decision.

CM 2020-034 The Commission, at an *in camera* meeting, directed the reimbursement of legal fees in accordance with the exception provisions of the *Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly* for the Member for Harbour Grace-Port de Grave in the amounts of \$2,548.16 and \$11,677.69. The Commission further directed that any additional reimbursement of legal fees related to the matter requires approval of the Commission.

Adjournment: 11:05 a.m.

Hon. Scott Reid
Speaker (Chair)

A handwritten signature in blue ink, appearing to read "Sandra Barnes", written in a cursive style.

Sandra Barnes
Clerk and Secretary to the Commission