

House of Assembly Newfoundland and Labrador

Minutes of the House of Assembly Management Commission

Date: July 8, 2020

Location: Via Videoconference (WebEx)

Time: 11:00 a.m.

Members Present:

Hon. Scott Reid, Speaker (Chair)

Hon. Siobhan Coady, Government House Leader

Mr. David Brazil, Opposition House Leader

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

Hon. John Haggie, MHA (LIB), Gander

Mr. Barry Petten, MHA (PC), Conception Bay South Ms. Sandra Barnes, Clerk of the House of Assembly

Mr. Derek Bennett, MHA (LIB), Deputy Speaker

Other

Ms. Bobbi Russell, Policy & Communications Officer

Regrets

Mr. Elvis Loveless, MHA (LIB), Fortune Bay-Cape La Hune

CM 2020-009

The Commission, at an *in camera* meeting, recommended the appointment of Ms. Sandra Russell, CPA, CA in an acting capacity as Auditor General to be compensated at Step 18 of the EP-10 scale until such time as the position is permanently filled. The Commission also waived the 2-day waiting period for Commission decisions.

At an *in camera* meeting, the Commission considered and provided direction with respect to a personnel/HR matter related to a constituency assistant.

Adjournment: 11:40 a.m.

Hon. Scott Reid Speaker (Chair)

Sandra Barnes

Clerk and Secretary to the Commission