



**House of Assembly
Newfoundland and Labrador**

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

Date: September 15, 2021

Location: via videoconference

Time: 9:30 a.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)

Hon. Steve Crocker, Government House Leader

Barry Petten, Opposition House Leader

Helen Conway Ottenheimer, MHA (PC), Harbour Main

Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

Jim Dinn, MHA (NDP), St. John's Centre

Paul Pike (LIB), Burin - Grand Bank

Sandra Barnes, Clerk of the House of Assembly

Other

Brian Warr, Deputy Speaker

Bobbi Russell, Policy & Communications Officer

Kim Hawley George, Law Clerk/Clerk Assistant (Acting)

Denise Hanrahan, Auditor General

CM 2021-022 The Commission, at an *in camera* meeting, approved 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 amount of \$8,303.43.

CM 2021-023 The Commission, at an *in camera* meeting, approved the following transfer of funds:

To:

1.1.04.02 Members' Resources – Professional Services \$7,300.00

From:

1.1.04.09 Members' Resources – Allowances and Assistance \$7,300.00

CM 2021-024 The Commission, at an *in camera* meeting, directed the Speaker to respond to the Members for Humber - Bay of Islands & Mount Pearl - Southlands on behalf of the Management Commission to the letter dated June 17, 2021, outlining the

powers and duties of the Commission in light of the Members' request and the process they would have to take for such an action to move forward.

CM 2021-025 The Commission, at an *in camera* meeting, approved the proposed organizational structure for the Office of the Auditor General, dated September 2021.

CM 2021-026 The Commission, at an *in camera* meeting, approved the following position title changes in the Office of the Auditor General:

- a. Principal Financial Audit to Assistant Auditor General – Financial Audit (PCN 00000360)
- b. Principal Performance Audit to Assistant Auditor General – Performance Audit (PCN 55556701)

CM 2021-027 The Commission, at an *in camera* meeting, approved abolishment of the following positions in the Office of the Auditor General:

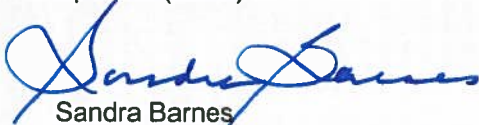
- a. Director of Administration (PCN 00000335)
- b. Secretary to Deputy Auditor General (PCN 00012186)
- c. LAN Administrator (PCN 00010670)
- d. Secretary to Auditor General (PCN 0000334)

CM 2021-028 The Commission, at an *in camera* meeting, approved creation of the following positions in the Office of the Auditor General at the proposed classifications, with final classifications to be reviewed and submitted at a later date:

- a. Manager of Human Resources at HL 22
- b. Manager of Administration at HL 14
- c. Manager of Communications at HL 20
- d. Clerk IV at CG 27

Adjournment: 10:49 a.m.

Hon. Derek Bennett
Speaker (Chair)



Sandra Barnes
Clerk and Secretary to the Commission