



**House of Assembly
Newfoundland and Labrador**

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

Date: May 15, 2013

Location: House of Assembly Chamber

Time: 8:45 a.m.

Members Present:

Hon. Ross Wiseman, Speaker

Ms. Sandra Barnes, Clerk of the House of Assembly

Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Hon. Darin King, Government House Leader

Mr. Vaughn Granter, MHA (PC) Humber West

Hon. Joan Shea, MHA (PC) St. Georges – Stephenville

Mr. Dwight Ball, MHA (L) Humber Valley

Other

Mr. Wade Verge, MHA (PC), Lewisporte, Deputy Speaker

Ms. Marie Keefe, Policy & Communications Officer

Regrets

Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile

The Commission held a brief *in camera* meeting to discuss a budget issue. The decision was deferred pending additional information being provided to the Commission.


CM 2013-043

The Minutes of the House of Assembly Management Commission meeting held on April 23, 2013 were approved as read.

The financial reports for the Legislature for the period April 1, 2012 to December 31, 2012 were provided to the Commission. The Members' Accountability and Disclosure Reports for the same period were also provided.

The budget transfers processed during the fiscal year 2012 – 2013 were provided to the Commission in accordance with the Transfer of Funds Policy, April 2008

Adjournment: 9:13 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission