



**House of Assembly
Newfoundland and Labrador**

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

Date: March 14, 2018

Location: House of Assembly Chamber

Time: 5:20 pm

Members Present:

Hon. Perry Trimper, Speaker (Chair)

Ms. Sandra Barnes, Clerk of the House of Assembly

Hon. Andrew Parsons, Government House Leader

Mr. Keith Hutchings, Opposition House Leader

Mr. Paul Davis, MHA (PC) Topsail-Paradise

Ms. Lorraine Michael, MHA (NDP), St. John's East-Quidi Vidi

Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue

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

Other

Mr. Brian Warr, Deputy Speaker

Ms. Bobbi Russell, Policy & Communications Officer

As required by the *House of Assembly Accountability, Integrity and Administration Act*, the Speaker reported a Decision made at an *in camera* meeting on February 13, 2018:

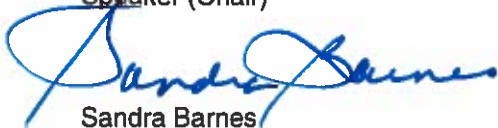
The Commission, at an *in camera* meeting, approved the 2018-2019 estimates for the Legislature, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature.

CM 2018-008 The Commission, at an *in-camera* meeting, approved a one-time funding request as part of the 2018-2019 estimates for the Office of the Child and Youth Advocate, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature. The Commission also waived the 2-day waiting period for this decision to expedite provision of the information to the Department of Finance in advance of Budget 2018.

- CM 2018-009** The Minutes of the Management Commission meeting held on February 1, 2018 were approved as read.
- CM 2018-010** The Commission approved the payment of expenses totaling \$490.00 and \$1,333.40 for the Member for Lake Melville.
- CM 2018-011** The Commission deferred a decision with respect to appeals for the Member for Cape St. Francis and the Member for Conception Bay East-Bell Island pending further analysis to be brought back to the Commission for consideration at a future meeting.
- CM 2018-012** The Commission approved the Office of the Seniors' Advocate as a Category 3 entity for the purposes of applying the *Transparency and Accountability Act*, as recommended in the categorization assessment form dated March 1, 2018.
- CM 2018-013** The Commission approved the expenditure to install video security intercoms with door releases for the constituency offices located in leased premises.
- CM 2018-014** The Commission did not approve the request from the Member for Mount Pearl-Southlands to allow replacement Members for meetings of the Management Commission. The current provisions of the *House of Assembly Accountability, Integrity and Administration Act*, prohibiting alternate members will continue.

Adjournment: 6:01 p.m.

Hon. Perry Trimper, MHA
Speaker (Chair)



Sandra Barnes
Clerk and Secretary to the Commission