



**House of Assembly
Newfoundland and Labrador**

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

Date: February 28, 2013

Location: House of Assembly Chamber

Time: 8:30 a.m.

Members Present:

Hon. Ross Wiseman, Speaker
Ms. Sandra Barnes, Clerk of the House of Assembly
Hon. Darin King, Government House Leader
Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi
Mr. Vaughn Granter, MHA (PC) Humber West
Ms. Yvonne Jones, MHA (L) Cartwright - L'Anse Au Clair
Hon. Joan Shea, MHA (PC) St. Georges – Stephenville
Mr. Dwight Ball, MHA (L) Humber Valley

Other

Mr. Glen Littlejohn, MHA (PC) Port de Grave, Deputy Chair of Committees
Ms. Marie Keefe, Policy & Communications Officer, Clerk's Office
Ms. Marlene Lambe, Chief Financial Officer
Ms. Wanda Lee Mercer, Manager, Financial Planning & Reporting

In Camera Budget Meeting

CM 2013-026

The Commission, at an *in camera* meeting, approved the 2013 - 2014 estimates for the Legislature to be forwarded to the Minister of Finance for inclusion in the 2013 Estimates and voted on in the Legislature.

CM 2013-027

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition of the following permanent positions in the House of Assembly Service and Statutory Offices:

1. Director of Individual Advocacy and Outreach
2. Investigator
3. Committee Researcher
4. Manager, Legislative Library
5. Purchasing Officer
6. Sergeant-at-Arms
7. Parliamentary Trans- editor
8. Voter Registry Coordinator (2 positions)

CM 2013-028

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the creation of the following positions:

1. Permanent sessional Parliamentary Trans- editor at GL 05
2. Permanent sessional Sergeant-at-Arms at HL 17
3. Permanent part-time Voter Registry Coordinator at GL 07

Adjournment: 11:30 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair

Sandra Barnes
Clerk and Secretary to the Commission