



**House of Assembly
Newfoundland and Labrador**

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

Date: March 23, 2016

Location: Committee Room

Time: 11:30 a.m.

Members Present:

Mr. Tom Osborne, MHA, Waterford Valley, Speaker
Ms. Sandra Barnes, Clerk of the House of Assembly
Hon. Andrew Parsons, Government House Leader
Mr. Keith Hutchings, MHA (PC) Ferryland
Hon. Siobhan Coady, MHA (Lib), St. John's West
Ms. Lorraine Michael, MHA (NDP) St. John's East - Quidi Vidi
Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue

Regrets

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

Other

Ms. Lisa Dempster, MHA (Lib), Cartwright – L'Anse au Clair, Deputy Speaker
Ms. Wanda Lee Mercer, Chief Financial Officer
Ms. Marie Keefe, Policy & Communications Officer
Ms. Jennifer Bragg, Manager, Financial Planning & Reporting

CM 2016-006

The Commission, at an *in camera* meeting, approved the 2016 -2017 estimates for the Legislature to be forwarded to the Minister of Finance for inclusion in the 2015 Estimates and voted on in the Legislature.

CM 2016-007

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the creation of one permanent Audit Principal position for the Office of the Auditor General.

- CM 2016-008** In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition of the Electronic Content Management Co-ordinator position (PCN 14038) for the Office of the Auditor General.
- CM 2016-009** In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition through attrition of the position of Information Management Analyst in the Office of the Chief Electoral Office.
- CM 2016-010** In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition of the vacant permanent part-time position of Voter Registry Coordinator in the Office of the Chief Electoral Office.
- CM 2016-013** In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, directed that when a caucus increases in number and becomes entitled to additional funding amounts, that increase shall be effective immediately. When a caucus decreases in number, the calculated reduced amount shall be effective immediately.

Adjournment: 1:40 p.m.

Tom Osborne, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission