



**House of Assembly
Newfoundland and Labrador**

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

Date: February 13, 2018
Location: Committee Room
Time: 1:05 p.m.

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
Mr. Brian Warr, Deputy Speaker

Other

Ms. Bobbi Russell, Policy, Planning & Research Analyst
Ms. Wanda Lee Mercer, Chief Financial Officer
Ms. Julia Mullaley, Auditor General
Mr. Gregg Griffin, Director of Administration, Office of the Auditor General
Mr. Bruce Chaulk, Chief Electoral Officers
Mr. Barry Fleming, Citizens' Representative
Ms. Jackie Lake-Kavanagh, Child and Youth Advocate
Ms. Suzanne Brake, Seniors' Advocate

CM 2018-004 The Commission, at an *in-camera* meeting, approved the 2018-2019 estimates for the following Activities, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature:

- Office of the Auditor General
- Office of the Chief Electoral Officer
- Office of the Citizens' Representative
- Office of the Child and Youth Advocate
- Office of the Information and Privacy Commissioner
- Office of the Seniors' Advocate

- Administrative Support
- Legislative Library and Records Management
- Members' Resources
- House Operations
- Government Members' Caucus
- Official Opposition Caucus
- Third Party Caucus

CM 2018-005 The Commission, at an *in-camera* meeting, deferred a decision with respect to a one-time funding request for the Office of the Child and Youth Advocate, pending consultation between the Office of the Speaker/Clerk and the Clerk of Executive Council.

CM 2018-006 To give effect to the Budget decisions, the Commission, at an *in-camera* meeting, approved the organizational chart for the Office of the Seniors' Advocate to include the following positions:

- Creation of the position of Administrative Officer at a pay scale and level to be determined by the House of Assembly Classification Committee.
- Creation of two Seniors' Systemic Advocacy Consultant positions at a pay scale and level to be determined by the House of Assembly Classification Committee.

CM 2018-007 The Commission, at an *in-camera* meeting and subsequent to further information provided by the Clerk, approved the 2018-2019 estimates for the Hansard and Broadcast Centre Activity, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature.

Adjournment: 2:51 p.m.

Hon. Perry Trimper, MHA
Speaker and Chair of the Commission



Sandra Barnes
Clerk and Secretary to the Commission