



**House of Assembly  
Newfoundland and Labrador**

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

**Date:** January 23, 2019

**Location:** Speaker's Boardroom

**Time:** 9:00 am

**Members Present:**

Mr. Brian Warr, MHA, Deputy Speaker (Chair)  
Hon. Andrew Parsons, Government House Leader  
Mr. Keith Hutchings, Opposition House Leader  
Mr. Mark Browne, MHA (Lib) Placentia West-Bellevue  
Hon. Siobhan Coady, MHA (Lib), St. John's West  
Mr. Ches Crosbie, MHA (PC), Windsor Lake  
Ms. Lorraine Michael, MHA (NDP), St. John's East-Quidi Vidi  
Ms. Sandra Barnes, Clerk of the House of Assembly

**Other**

Hon. Perry Trimper, Speaker (via phone)  
Ms. Bobbi Russell, Policy & Communications Officer  
Ms. Kim HawleyGeorge, Law Clerk

**CM 2019-001** The Commission, at an *in camera* meeting:

- Approved reimbursement of legal expenses only, incurred up to November 6, 2018, as a result of the Member's participation in the reviews of the Commissioner for Legislative Standards under the Code of Conduct for Members, as follows:

Member for Fortune Bay-Cape La Hune:	\$12,502.80
Member for Harbour Grace-Port de Grave:	\$2,219.51
Member for Placentia-St. Mary's:	\$14,559.00
Member for Mount Scio:	\$26,277.50

- Directed that this decision will not be considered by the Commission to be a precedent in similar matters, and that the future policy direction of the Management Commission on reimbursement of legal fees will not

be constrained by the Commission's decision in this matter;

- Directed that the Member for Humber-Bay of Islands has to submit details of his legal expenses by January 31, 2019 in order to be considered for reimbursement by the Management Commission; and
- Directed that the two-day waiting period to give effect to Commission decisions be waived.

**CM 2019-002** The Commission, at an *in camera* meeting, approved the creation of Professional Services as a Sub-object in the Members' Resources Activity; and the following transfer of funds:

**From:**

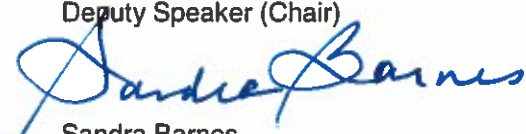
Subdivision 1.1.04.09 Members' Resources – Allowances and Assistance  
\$56,000

**To:**

Subdivision 1.1.04.02 Members' Resources – Professional Services  
\$56,000

**Adjournment:** 10:05 am

Mr. Brian Warr, MHA  
Deputy Speaker (Chair)



Sandra Barnes  
Clerk and Secretary to the Commission