

### House of Assembly Newfoundland and Labrador

## Minutes of the House of Assembly Management Commission

Date: February 21, 2023

Location: House of Assembly Committee Room

Time: 2:30 p.m.

#### Members Present:

Hon. Derek Bennett, Speaker (Chair)
Hon. John Hogan, Government House Leader
Barry Petten, Opposition House Leader
Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair
Lela Evans, MHA (NDP), Torngat Mountains
Craig Pardy, MHA (PC), Bonavista
Paul Pike, MHA (LIB), Burin - Grand Bank
Sandra Barnes, Clerk of the House of Assembly/Secretary to the Commission

#### Other

Brian Warr, Deputy Speaker
Kim Hawley George, Law Clerk/Clerk Assistant (A)
Bobbi Russell, Policy and Communications Officer
Wanda Lee Mercer, Chief Financial Officer
Wanda Strowbridge, Manager of Financial Planning and Reporting
Denise Hanrahan, Auditor General
Travis Wooley, Chief Electoral Officer (A)
Susan Walsh, Seniors' Advocate

# CM 2023-008

The Commission, at an *in camera* meeting, approved the 2023-2024 estimates for the following activities within the Legislature to be forwarded to the Minister of Finance for inclusion in the 2023 Estimates and voted on in the House of Assembly:

- Administrative Support \$2,465,500
- Legislative Library and Records Management \$779,000
- Hansard and Broadcast Centre \$979,400
- Members' Resources \$9,920,600
- House Operations \$417,900
- Government Members' Caucus \$443,500
- Official Opposition Caucus \$1,269,100
- Third Party Caucus \$502,100
- Office of the Auditor General \$8,800,600
- Office of the Chief Electoral Officer \$2,256,200
- Office of the Citizens' Representative \$1,062,600

- Office of the Child and Youth Advocate \$1,493,700
- Office of the Information and Privacy Commissioner \$1,451,500
- Office of the Seniors' Advocate \$594,800
- Office of the Commissioner for Legislative Standards \$175,000

CM 2023-009

The Commission, at an *in camera* meeting, approved a pre-commitment of funds up to \$730,000 for fiscal year 2024-2025 to accommodate upgrades to the House of Assembly broadcast system.

CM 2023-010

The Commission, at an *in camera* meeting, approved a pre-commitment of funds up to \$163,500 for fiscal year 2023-2024 related to a review of statutory provisions related to Members' Compensation Review Committees.

Adjournment: 5:30 p.m.

Hon. Derek Bennett Speaker (Chair)

Sandra Barnes

Clerk of the House of Assembly/Secretary to the Commission