



**House of Assembly
Newfoundland and Labrador**

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

Date: July 17, 2024

Location: HOA Committee Room

Time: 9:30 a.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 (by phone)

Craig Pardy, MHA (PC), Bonavista

Lucy Stoyles, MHA (LIB), Mount Pearl North

Kim Hawley George, Clerk of the House of Assembly/Secretary to the Commission (A)

Other

Bobbi Russell, Principal Clerk of Committees/Director of Policy

Gerrie Smith, Law Clerk and Parliamentary Counsel (A)

As required by the *House of Assembly Accountability, Integrity and Administration Act*, the Chair reported decisions from an *in camera* meeting held on July 2, 2024. Details of decisions made at that meeting were included with the Minutes circulated to the Commission for approval and posted on the House of Assembly website.

CM 2024-021 The Commission approved the Minutes of the May 21, 2024 and July 2, 2024 meetings.

The Speaker presented a report of rulings on allowance use, in accordance with Section 24 of the *House of Assembly Accountability, Integrity and Administration Act*. Since the last report, the Commission issued rulings to reimburse expenditures as follows:

St. John's Centre	Jim Dinn	\$73.57
Topsail - Paradise	Paul Dinn	\$1500.00

As required by the *House of Assembly Accountability, Integrity and Administration Act*, financial reports of the Legislature, as well as actual expenditures of Members, were presented to the Commission for the period from April 1, 2023 to March 31, 2024.

Annual expenditure reports as required by the Caucus Operational Funding Grants Policy for the

period from April 1, 2023 to March 31, 2024 were presented to the Commission for the Government Members' caucus, Official Opposition caucus, Third Party caucus, Office of the Speaker and unaffiliated Members.

The annual report of budget transfers as required by the House of Assembly Transfer of Funds Policy for the period from April 1, 2023 to March 31, 2024 was presented to the Commission.

CM 2024-022 The Commission approved the following transfer of funds:

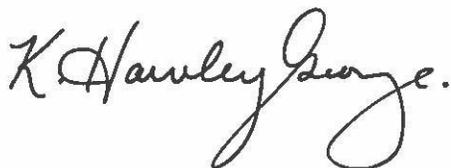
From		
Members' Resources – Allowances and Assistance		\$2,300
To		
Members' Resources – Professional Fees		\$2,300

CM 2024-023 The Commission issued a Directive to establish the Transitional Allowance Policy for Members of the House of Assembly effective April 1, 2024.

The Commission, at an *in camera* meeting, approved the Office of the Child and Youth Advocate to enter into a temporary lease agreement with Beothuk Investments Inc., for the lease of premises located at 20 Crosbie Place, until such time as the Office's new space at that location is complete.

Adjournment: 9:51 a.m.

Derek Bennett
Speaker (Chair)



Kim Hawley George
Clerk of the House of Assembly/Secretary to the Commission (A)