



**House of Assembly
Newfoundland and Labrador**

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

Date: December 4, 2024

Location: HOA Committee Room

Time: 12:35 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

Jim Dinn, MHA (NDP), St. John's Centre

Jamie Korab, MHA (LIB), Waterford Valley

Craig Pardy, MHA (PC), Bonavista

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)

The Commission, at an *in camera* meeting, recommended to the Lieutenant-Governor in Council that Travis Wooley be appointed acting Chief Electoral Officer at the appropriate step on the EP 06 scale with any step or general increases to apply, pursuant to subsection 5.5(1) of the *Elections Act, 1991*; and waived the two-day waiting period for the decision.

The Commission, at an *in camera* meeting, recommended to the Lieutenant-Governor in Council that Ann Chafe be appointed acting Commissioner for Legislative Standards at the appropriate step on the EP-06 scale with any step or general increases to apply, pursuant to subsection 34(8) of the *House of Assembly Act*; and waived the two-day waiting period for the decision.

The Commission, at an *in camera* meeting, issued direction with respect to recruitment of the Chief Electoral Officer and the Commissioner for Legislative Standards.

The Commission, at an *in camera* meeting, recommended to the Lieutenant-Governor in Council that Kerry Hatfield be compensated at the appropriate step on with the EP-10 scale, with regular step and general economic increases to apply; and that the Speaker be authorized to approve payment of Law Society Fees. The Commission further waived the two-day waiting period for the decision.

Adjournment: 12:53 p.m.

Derek Bennett
Speaker (Chair)

A handwritten signature in black ink that reads "Kim Hawley George." The signature is written in a cursive style with a large, looping "G" at the end.

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