



**House of Assembly
Newfoundland and Labrador**

*Tabled by the Speaker
of the House of Assembly
K Hawley George
May 28 2024*

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

Date: April 11, 2024

Location: HOA Committee Room/Videoconference

Time: 10:30 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

Lela Evans, MHA (NDP), Torngat Mountains

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

Sherry Gambin-Walsh, Deputy Speaker

Bobbi Russell, Principal Clerk of Committees/Director of Policy

Gerrie Smith, Law Clerk and Parliamentary Counsel

Heather Jacobs, K.C., Members' Compensation Review Committee, Member

Sandra Barnes, Members' Compensation Review Committee, Senior Advisor

Maureen McCarthy, Members' Compensation Review Committee, Pensions Advisor

The 2024 Members' Compensation Review Committee briefed the Commission on its report dated March 26, 2024 entitled, How We Value Democracy, and took questions from the Commission.

The Commission took a brief recess to allow the Members' Compensation Review Committee to exit the meeting.

CM 2024-009 The Commission approved the Minutes of the January 24, 2024 meeting.

CM 2024-010 The Commission directed staff of the House of Assembly Service to draft proposed amendments to the *House of Assembly Accountability, Integrity and Administration Act* to incorporate accessibility requirements within the parliamentary precinct and the statutory offices, to be brought back to the Commission at a future meeting.

The Commission took a brief recess to transition to an *in camera* session.

The Secretary to the Commission and the Principal Clerk of Committees/Director of Policy recused from the meeting. The Law Clerk and Parliamentary Counsel acted as Secretary to the Commission.

The Speaker consulted with the Commission further to Section 7 of the *House of Assembly Accountability, Integrity and Administration Act*.

Adjournment: 12:05 p.m.

Derek Bennett
Speaker (Chair)

A handwritten signature in black ink, reading "K. Hawley George." The signature is written in a cursive style with a large, prominent initial "K".

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