



**House of Assembly
Newfoundland and Labrador**

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

Date: January 26, 2022

Location: via videoconference

Time: 9:30 a.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)

Hon. Steve Crocker, Government House Leader

Barry Petten, Opposition House Leader

Helen Conway Ottenheimer, MHA (PC), Harbour Main

Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

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

Paul Pike, MHA (LIB), Burin - Grand Bank

Sandra Barnes, Clerk & Secretary to the Commission

Other

Brian Warr, Deputy Speaker

Kim Hawley George, Law Clerk/Clerk Assistant (A)

Bobbi Russell, Policy & Communications Officer

CM 2022-008 The Commission, at an *in camera* meeting, approved reimbursement of legal fees in accordance with the exception provisions of the Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly for the Member for Harbour Grace - Port de Grave in the amount of \$15,260.50, and the former Member for Terra Nova in the amount of \$11,123.00.

CM 2022-009 The Commission, at an *in camera* meeting, approved the following transfer of funds:

To: 1.1.04.02 Members' Resources – Professional Services
\$22,900.00

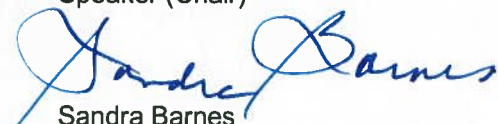
From: 1.1.05.02 House Operations – Transportation and Communications
\$22,900.00

CM 2022-010 The Commission approved the Minutes of meetings held on January 5 and January 12, 2022.

- CM 2022-011** The Commission directed, pursuant to subsection 43(2) of the *House of Assembly Accountability, Integrity and Administration Act*, that the Auditor General of Newfoundland and Labrador be appointed to audit the accounts of the House of Assembly and the Statutory Offices for the fiscal year ended 31 March 2022.
- CM 2022-012** The Commission directed that funding for a third registered political party with one elected Member be allocated in accordance with funding provisions for a third registered political party with two or more Members.
- CM 2022-013** The Commission directed that funding for fourth and subsequent registered political parties with one elected Member be allocated in accordance with funding provisions for unaffiliated Members.
- CM 2022-014** The Commission approved the policy document (Caucus Funding Policy), collating caucus funding provisions established by the Commission.
- CM 2022-015** The Commission directed authority to House officials to update Section 9 of the Caucus Funding Policy as necessary in accordance with the established adjustment formula, without further reference to the Commission.

Adjournment: 10:24 a.m.

Hon. Derek Bennett
Speaker (Chair)


Sandra Barnes
Clerk and Secretary to the Commission