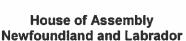


Sucher 2021-04-02



Minutes of the House of Assembly Management Commission

Date: May 19, 2021

Location: Via Videoconference

Time: 9:34 a.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)

Hon. Steve Crocker, Government House Leader

Mr. Barry Petten, Opposition House Leader

Ms. Helen Conway Ottenheimer, MHA (PC), Harbour Main Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

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

Ms. Sherry Gambin-Walsh (LIB), Placentia-St. Mary's

Ms. Sandra Barnes, Clerk of the House of Assembly

Other

Mr. Brian Warr, Deputy Speaker

Ms. Bobbi Russell, Policy & Communications Officer

Ms. Kim Hawley George, Law Clerk/Clerk Assistant (Acting)

CM 2021-008 The Commission, at an *in camera* meeting, approved reimbursement of legal fees in accordance with the exception provisions of the <u>Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly</u> for the Member for Harbour Grace - Port de Grave in the amounts of \$1,000.50, \$155.25, \$5,325.08. The Commission further directed that additional reimbursement of legal fees related to the matter requires further approval of the

Commission.

CM 2021-009 The Commission, at an *in camera* meeting, approved the carryover of 17.5 hours

for House of Assembly employee into the 2020-21 fiscal year.

CM 2021-010 The Commission, at an *in camera* meeting, approved the carryover of 14 hours

for House of Assembly employee into the 2020-21 fiscal year.

CM 2021-011 The Commission, at an in camera meeting, approved the carryover of 63 hours

for House of Assembly employee into the 2020-21 fiscal year.

- CM 2021-012 The Commission, at an *in camera* meeting, approved the carryover of 7 hours for House of Assembly employee into the 2020-21 fiscal year.
- CM 2021-013 The Commission, at an *in camera* meeting, provided direction with respect to the Office of the Seniors' Advocate to be brought forward at future meeting for consideration.

The Member for Placentia – St. Mary's recused herself from the meeting for the remaining agenda items.

- CM 2021-014 The Commission, at an *in camera* meeting, approved reimbursement of legal fees in accordance with the <u>Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly</u> for the Member for Placentia St. Mary's in the amounts of \$955.65 and \$699.20.
- CM 2021-015 The Commission, at an *in camera* meeting, approved the following transfer of funds:

From:

Members' Resources – Salaries

To:

Members' Resources – Professional Services \$7,100

\$7,100

Adjournment: 10:18 a.m.

Hon. Derek Bennett Speaker (Chair)

Sandra Barnes Clerk and Secretary to the Commission