



**House of Assembly
Newfoundland and Labrador**

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

Date: December 3, 2008

Location: House of Assembly Chamber

Time: 5:15 p.m. – 6:15 p.m.

Members Present:

Hon. Roger Fitzgerald, Speaker

Mr. William MacKenzie, Clerk of the House of Assembly

Hon. Joan Burke, Government House Leader

Ms. Beth Marshall, MHA (PC) Topsail

Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Hon. Trevor Taylor, MHA (PC) The Straits - White Bay North

Other:

Ms. Marlene Lambe, Chief Financial Officer

Ms. Marie Keefe, Policy & Communications Officer

Regrets:

Ms. Yvonne Jones, MHA (L) Cartwright - L'Anse Au Clair

Mr. Kelvin Parsons, Opposition House Leader

CM 2008 – 099 The minutes of the House of Assembly Management Commission meeting held on November 18, 2008 were approved as read.

CM 2008 – 100 The Commission considered a letter of appeal from the Member for Placentia – St. Mary's regarding the Member's constituency travel budget and referred the matter to the Members' Compensation Review Committee.

CM 2008 – 101 The Commission considered the proposed Signage Policy for Constituency Offices and deferred approval to a subsequent meeting of the Commission to allow for further amendments to the policy.

CM 2008 – 102 The Commission decided that budget transfers to be brought to the Commission for approval or ratification would be those identified in the Transfer of Funds Policy adopted at the July 3 meeting of the Commission. All other budget transfers would be brought for reporting purposes only.

Adjournment: 6:10 p.m.
Hon. Roger Fitzgerald, MHA
Speaker and Chair

Wm. MacKenzie
Clerk and Secretary to the Commission