

**House of Assembly Management Commission
Agenda**

**Location: House of Assembly Chamber
Date: Wednesday, February 3, 2010
Time: 9:00 a.m. – 1:00 p.m.**

Tab 1 Speaker's Opening Remarks

Approval of Minutes for December 2, 2009

Tab 2 Speaker's Reports

- Speaker's Report – Delegated Authority Respecting Financial Matters
- Speaker's Report – Travel by Other Modes (*Section 40 of Rules*)
- Speaker's Report – Travel Under Special Circumstances (*Section 43 of Rules*)

Business Arising

Tab 3 Caucus Operational Funding Policy

Tab 4 Update on Recovery of Discretionary Allowances

Tab 5 O'Neill Review – Outstanding Invoices

Tab 6 Departmental Constituency Assistants – Transfer to House of Assembly Payroll

Tab 7 Memo – Members Compensation Review Committee Recommendations

Tab 8 MCRC Recommendations

- Members' Resources and Allowances Rules Amendments
- Severance Pay

New Business

Tab 9 Correction of Duplicate Minute Numbers

Tab 10 Financial Reports – December 31, 2009

Tab 11 Budget Transfer Requests

Tab 12 Budget Transfers Report

Tab 13 Cellular and Landline Phone Services Policy for House of Assembly Service, Caucus Offices and Statutory Offices

Tab 14 Printing Policy for Members of the House of Assembly

Tab 15 Letters of Appeal – 60 Day Deadline