



**House of Assembly  
Newfoundland and Labrador**

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

**Date:** July 23, 2019

**Location:** HOA Committee Room

**Time:** 3:55 pm

**Members Present:**

Hon. Perry Trimper, Speaker (Chair)

Hon. Andrew Parsons, Government House Leader

Mr. David Brazil, Opposition House Leader

Hon. Siobhan Coady, MHA (Lib), St. John's West

Ms. Alison Coffin, MHA (NDP), St. John's East-Quidi Vidi

Mr. Elvis Loveless, MHA (Lib), Fortune Bay-Cape La Hune

Mr. Barry Petten, MHA (PC), Conception Bay South

Ms. Sandra Barnes, Clerk of the House of Assembly

**Other**

Ms. Bobbi Russell, Policy & Communications Officer

Mr. Scott Reid, Deputy Speaker

- CM 2019-010** The Commission, at an *in-camera* meeting, approved recommending to the Lieutenant Governor in Council that the new Information and Privacy Commissioner be compensated at EP-10, Step 18, with regular step increases to apply.
- CM 2019-011** The Minutes of the Commission meeting held on February 20, 2019 were approved as read.
- CM 2019-012** The Minutes of the Commission meeting held on March 13, 2019 were approved as read.
- CM 2019-013** The Commission approved the following meeting dates for Fall 2019:
- September 25, 2019
  - November 6, 2019
  - December 4, 2019

The financial reports for the Legislature for the periods April 1, 2018 to March 31, 2019 were provided to the Commission for review. The Members' Accountability and Disclosure Reports were provided for the same period.

In accordance with the Transfer of Funds Policy, a report of budget transfers processed during the fiscal year 2018-2019 were provided to the Commission for review.

In accordance with the Caucus Operational Funding Grants Policy, expenditure reports for the periods from April 1, 2018 to March 31, 2019; and April 1, 2019 to April 17, 2019 (dissolution of 48<sup>th</sup> General Assembly) were provided to the Commission for the following:

- Office of the Speaker
- Government Members' Caucus
- Official Opposition Caucus
- Third Party Caucus
- Independent Members Joyce, Kirby and Lane

**CM 2019-014** The Commission approved the following transfer of funds and waived the 2-day waiting period for Commission decisions:

**From:**

Subdivision 1.1.06.10 Government Members Caucus – Grants and Subsidies  
**\$ 9,100**

**To:**

Subdivision 1.1.07.10 Official Opposition Caucus – Grants and Subsidies Subdivision  
**\$ 9,100**

**CM 2019-015** The Commission approved the following transfer of funds and waived the 2-day waiting period for Commission decisions:

**From:**

Subdivision 1.1.04.09 Members' Resources – Allowances and Assistance  
**\$7,500**

**To:**

Subdivision 1.1.04.02 Members' Resources – Transportation and Communications  
**\$7,500**

**CM 2019-016** The Commission appointed Mr. Elvis Loveless and Ms. Alison Coffin as members of the Audit Committee, effective immediately.

**CM 2019-017** The Commission appointed Mr. Elvis Loveless as Chair of the Audit Committee, effective immediately.

In accordance with the *Auditor General Act*, audited financial statements for the period from April 1, 2018 to March 31, 2019 were provided to the Commission.

**CM 2019-018** Pursuant to Section 64 of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission approved the following proposed amendment to the *Members' Resources and Allowances Rules*, subject to final wording by the Office of the Legislative Counsel:

Section 30 of the *Members' Resources and Allowances Rules* is amended by deleting the word "and" at the end of paragraph (f) and by adding immediately after that paragraph the following:

(f.1) to and from St. Pierre-et-Miquelon where the purpose of the trip is directly related to constituency business; and

**Adjournment:** 4:05 pm

Hon. Perry Trimper, MHA  
Speaker (Chair)

A handwritten signature in blue ink that reads "Sandra Barnes". The signature is fluid and cursive, with the first name being more prominent.

Sandra Barnes  
Clerk and Secretary to the Commission