



**House of Assembly
Newfoundland and Labrador**

**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 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 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 Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly 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 \$7,100

To:

Members' Resources – Professional Services \$7,100

Adjournment: 10:18 a.m.

Hon. Derek Bennett
Speaker (Chair)



Sandra Barnes
Clerk and Secretary to the Commission