



**House of Assembly
Newfoundland and Labrador**

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

Date: September 22, 2021

Location: Via Videoconference

Time: 9:40 a.m.

Members Present:

Brian Warr, Deputy Speaker (Acting Chair)

Hon. Steve Crocker, Government House Leader

Barry Petten, Opposition House Leader

Helen Conway Ottenheimer, MHA (PC), Harbour Main

Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

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

Paul Pike (LIB), Burin - Grand Bank

Sandra Barnes, Clerk of the House of Assembly

Other

Bobbi Russell, Policy & Communications Officer

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

Regrets

Hon. Derek Bennett, Speaker (Chair)

CM 2021-029 The Minutes of the Commission meetings held on May 12 and May 26, 2021 were approved as read.

The Speaker presented a report of Rulings on Allowance Use for the period ended September 17, 2021. In accordance with Section 24 of the House of Assembly Accountability, Integrity and Administration Act, the Commission issued rulings to reimburse expenditures for the following Members that were not submitted within 60-days of being incurred as required under subsection 7(6) of the Members' Resources and Allowances Rules (the Rules); or were not submitted within 30 days of the end of the fiscal year as required under subsection 7(2) of the Rules:

- Ms. Lela Evans \$1656.66
- Mr. Andrew Parsons \$79.20
- Mr. Tony Wakeham \$189.04

As required by the House of Assembly Accountability, Integrity and Administration Act, financial reports of the Legislature as well as actual expenditures of Members were presented to the Commission for the reporting period from April 1, 2020 to March 31, 2021.

The Clerk presented a report of approvals for furniture and equipment expenditures as required by the Standard Office Allocation Package for Members and Constituency Assistants for the period ended September 17, 2021. The Clerk approved the following expenditures since the last report:

- Mr. Pleaman Forsey \$799.99 Cell phone signal booster

Annual expenditures reports as required by the Caucus Operational Funding Grants Policy for the period from April 1, 2020 to January 15, 2021 were presented to the Commission for the Government Members' caucus, Official Opposition caucus, Third Party caucus, Office of the Speaker, the Member for Humber - Bay of Islands and the Member for Mount Pearl - Southlands.

The annual report for budget transfers as required by the Transfer of Funds Policy for the period from April 1, 2020 to March 31, 2021 was presented to the Commission.

CM 2021-030 The Commission approved the audited financial information for April 1, 2019 to March 31, 2020 for the House of Assembly and Statutory Offices, as recommended by the Audit Committee.

Adjournment: 9:49 a.m.

Mr. Brian Warr
Deputy Speaker (Acting Chair)



Sandra Barnes
Clerk and Secretary to the Commission