



**House of Assembly
Newfoundland and Labrador**

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

Date: May 28, 2008

Location: House of Assembly Chamber

Time: 8:00 a.m. – 10:00 a.m.

Members Present:

Hon. Roger Fitzgerald, Speaker

Mr. William MacKenzie, Clerk of the House of Assembly

Hon. Joan Burke, Government House Leader

Mr. Kelvin Parsons, Opposition House Leader

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

Ms. Beth Marshall, MHA (PC) Topsail

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

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

Other:

Ms. Marie Keefe, Policy & Communications Officer

CM 2008 - 049 The Commission confirmed that the Estimates for the Legislature for fiscal year 2008-09 as published in the Estimates 08 document provides the details for the budget as approved by **CM 2008 -017**.

CM 2008 - 050 The minutes of the House of Assembly Management Commission meetings held on April 30, 2008 and May 5, 2008 were approved as read.

CM 2008 – 051 The Commission approved the proposed amendments, respecting subpoena powers and other matters, to the *Child and Youth Advocate Act*, as

recommended in the Turner Review and as supported and recommended by the Child and Youth Advocate.

CM 2008 - 052 The Commission amended Section 2 (Members' Financial Reports) of the Publication Scheme such that the Online Version of the Annual Members' Financial Reports will be posted 80 days after the end of the Fiscal Year.

CM 2008 - 053 The Commission considered the issue of Committee Per Diems which had been brought forward from the April 30 meeting. A decision was deferred to a subsequent meeting of the Committee, with the Clerk to bring back estimates of the financial impact of the decision. Ms. Elizabeth Marshall excused herself from the discussion as she may have been in a conflict of interest position.

Adjournment: 9:40 a.m.
Hon. Roger Fitzgerald, MHA
Speaker and Chair

Wm. MacKenzie
Clerk and Secretary to the Commission