



**House of Assembly
Newfoundland and Labrador**

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

Date: January 10, 2024

Location: HOA Committee Room

Time: 8:30 a.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)

Hon. John Hogan, Government House Leader

Barry Petten, Opposition House Leader

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

Lela Evans, MHA (NDP), Torngat Mountains

Craig Pardy, MHA (PC), Bonavista

Lucy Stoyles, MHA (LIB), Mount Pearl North

Kim Hawley George, Clerk of the House of Assembly/Secretary to the Commission (A)

Other

Brian Warr, Deputy Speaker

Bobbi Russell, Principal Clerk of Committees/Director of Policy

The Commission, at an *in camera* meeting, approved a pre-commitment of funds related to software for the Legislative Library for fiscal years 2024-25 through 2028-29, and the following transfer for funds:

From:

Subdivision 1.1.01.02 Administrative Support – Property, Furnishings and Equipment

\$11,200

To:

Subdivision 1.1.02.02 Legislative Library and Records Management – Supplies

\$4,500

Subdivision 1.1.02.02 Legislative Library and Records Management – Professional Services

\$6,700

Adjournment: 8:47 a.m.

Hon. Derek Bennett

Speaker (Chair)

A handwritten signature in black ink that reads "K. Hawley George." The signature is written in a cursive, flowing style.

Kim Hawley George

Clerk of the House of Assembly/Secretary to the Commission (A)