



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

Date: March 23, 2016

Location: Committee Room

Time: 11:30 a.m.

Members Present:

Mr. Tom Osborne, MHA, Waterford Valley, Speaker Ms. Sandra Barnes, Clerk of the House of Assembly Hon. Andrew Parsons, Government House Leader Mr. Keith Hutchings, MHA (PC) Ferryland Hon. Siobhan Coady, MHA (Lib), St. John's West Ms. Lorraine Michael, MHA (NDP) St. John's East - Quidi Vidi Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue

Regrets

Mr. Paul Davis, MHA (PC) Topsail - Paradise

Ms. Lisa Dempster, MHA (Lib), Cartwright - L'Anse au Clair, Deputy Speaker

Ms. Wanda Lee Mercer, Chief Financial Officer

Ms. Marie Keefe, Policy & Communications Officer

Ms. Jennifer Bragg, Manager, Financial Planning & Reporting

CM 2016-006

The Commission, at an in camera meeting, approved the 2016 -2017 estimates for the Legislature to be forwarded to the Minister of Finance for inclusion in the 2015 Estimates and voted on in the Legislature.

CM 2016-007

In order to give effect to budget decisions, the Commission, at an in camera budget meeting, approved the creation of one permanent Audit Principal position for the Office of the Auditor General.

CM 2016-008

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition of the Electronic Content Management Co-ordinator position (PCN 14038) for the Office of the Auditor General.

CM 2016-009

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition through attrition of the position of Information Management Analyst in the Office of the Chief Electoral Office.

CM 2016-010

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the abolition of the vacant permanent part-time position of Voter Registry Coordinator in the Office of the Chief Electoral Office.

CM 2016-013

In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, directed that when a caucus increases in number and becomes entitled to additional funding amounts, that increase shall be effective immediately. When a caucus decreases in number, the calculated reduced amount shall be effective immediately.

Adjournment: 1:40 p.m.

Tom Osborne, MHA Speaker and Chair

Sandra Barnes

Clerk and Secretary to the Commission