

Tabled by the  
Speaker

2018-04-30

Parsons



**House of Assembly  
Newfoundland and Labrador**

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

**Date:** February 13, 2018  
**Location:** Committee Room  
**Time:** 1:05 p.m.

**Members Present:**

Hon. Perry Trimper, Speaker (Chair)  
Ms. Sandra Barnes, Clerk of the House of Assembly  
Hon. Andrew Parsons, Government House Leader  
Mr. Keith Hutchings, Opposition House Leader  
Mr. Paul Davis, MHA (PC) Topsail-Paradise  
Ms. Lorraine Michael, MHA (NDP), St. John's East-Quidi Vidi  
Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue  
Hon. Siobhan Coady, MHA (Lib), St. John's West  
Mr. Brian Warr, Deputy Speaker

**Other**

Ms. Bobbi Russell, Policy, Planning & Research Analyst  
Ms. Wanda Lee Mercer, Chief Financial Officer  
Ms. Julia Mullaley, Auditor General  
Mr. Gregg Griffin, Director of Administration, Office of the Auditor General  
Mr. Bruce Chaulk, Chief Electoral Officers  
Mr. Barry Fleming, Citizens' Representative  
Ms. Jackie Lake-Kavanagh, Child and Youth Advocate  
Ms. Suzanne Brake, Seniors' Advocate

**CM 2018-004** The Commission, at an *in-camera* meeting, approved the 2018-2019 estimates for the following Activities, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature:

- Office of the Auditor General
- Office of the Chief Electoral Officer
- Office of the Citizens' Representative
- Office of the Child and Youth Advocate
- Office of the Information and Privacy Commissioner
- Office of the Seniors' Advocate

- Administrative Support
- Legislative Library and Records Management
- Members' Resources
- House Operations
- Government Members' Caucus
- Official Opposition Caucus
- Third Party Caucus

**CM 2018-005** The Commission, at an *in-camera* meeting, deferred a decision with respect to a one-time funding request for the Office of the Child and Youth Advocate, pending consultation between the Office of the Speaker/Clerk and the Clerk of Executive Council.

**CM 2018-006** To give effect to the Budget decisions, the Commission, at an *in-camera* meeting, approved the organizational chart for the Office of the Seniors' Advocate to include the following positions:

- Creation of the position of Administrative Officer at a pay scale and level to be determined by the House of Assembly Classification Committee.
- Creation of two Seniors' Systemic Advocacy Consultant positions at a pay scale and level to be determined by the House of Assembly Classification Committee.

**CM 2018-007** The Commission, at an *in-camera* meeting and subsequent to further information provided by the Clerk, approved the 2018-2019 estimates for the Hansard and Broadcast Centre Activity, to be forwarded to the Minister of Finance for inclusion in the 2018 Estimates and voted on in the Legislature.

**Adjournment:** 2:51 p.m.

Hon. Perry Trimper, MHA  
Speaker and Chair of the Commission



Sandra Barnes  
Clerk and Secretary to the Commission