

House of Assembly Newfoundland and Labrador

Minutes of the House of Assembly Management Commission

Date: July 16, 2013 **Location:** House of Assembly Chamber **Time:** 9:25 a.m.

Members Present:

Hon. Ross Wiseman, Speaker Ms. Sandra Barnes, Clerk of the House of Assembly Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi Hon. Darin King, Government House Leader Mr. Vaughn Granter, MHA (PC) Humber West Hon. Joan Shea, MHA (PC) St. Georges – Stephenville

Other

Ms. Marie Keefe, Policy & Communications Officer

Regrets

Mr. Dwight Ball, MHA (L) Humber Valley Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile

At an *in camera* meeting, the Commission made the following budget decisions:

CM 2013-044 The Commission approved the pre-commitment of funds up to \$114,300 for the 2014-15 fiscal year to provide for the costs related to the joint conference of the Canadian Council of Public Accounts Committees (CCPAC) and the Canadian Council of Legislative Auditors.

CM 2013-045 The Commission approved a guest program that is cost recoverable for the joint conference of the Canadian Council of Public Accounts Committees (CCPAC) and the Canadian Council of Legislative Auditors.

Adjournment: 10:50 a.m. Hon. Ross Wiseman, MHA Speaker and Chair

Sandra Barnes Clerk and Secretary to the Commission