



**House of Assembly  
Newfoundland and Labrador**

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

**Date:** October 22, 2014

**Location:** House of Assembly Chamber

**Time:** 9:05 a.m.

**Members Present:**

Mr. Wade Verge, MHA, Lewisporte, Speaker (Acting)  
Ms. Sandra Barnes, Clerk of the House of Assembly  
Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi  
Hon. Keith Hutchings, MHA (PC) Ferryland  
Hon. Darin King, Government House Leader  
Mr. Kevin Pollard, MHA (PC) Baie Verte - Springdale  
Mr. Dwight Ball, MHA (L) Humber Valley

**Regrets:**

Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile

**Other**

Ms. Marie Keefe, Policy & Communications Officer

**CM 2014-020**

At an *in camera* meeting, the Commission approved the pre-commitment of funds for the 2014-15, 2015-16 and 2016-17 budget appropriations for consulting services for the management certification process.

**CM 2014-021**

At an *in camera* meeting, the Commission approved the pre-commitment of funds for the 2014-15, 2015-16 and 2016-17 budget appropriations for consulting services for the audit of the Office of the Auditor General.

- CM 2014-022** The Minutes of the House of Assembly Management Commission meeting held on June 5, 2014 were approved as read.
- CM 2014-023** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of expenses totaling \$681.00 and \$59.65 for the Member for Burin-Placentia West.
- CM 2014-024** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of the car allowance in the amount of \$1000 for travel on unpaved roads for the Member for Cartwright-L'Anse au Clair related to the 2013-14 fiscal year.
- CM 2014-025** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$1,801.22 for the Member for Cape St. Francis with the expenses to be paid within the appropriate allocation for the 2014-15 fiscal year.
- CM 2014-026** The Commission, pursuant to subsection 24(8) of the *House of Assembly Accountability, Integrity and Administration Act*, denied payment of the expense totaling \$750.00 for the Member for Bay of Islands.
- CM 2014-027** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$120.00 for the Member for Burgeo-LaPoile.

- CM 2014-028** The Commission directed officials to develop a proposed Directive which will provide clarification to Members on the use of the Constituency Allowance allocation. This Directive will be brought to a future meeting of the Commission for consideration.
- CM 2014-029** The Commission, pursuant to subsection 24(8) of the *House of Assembly Accountability, Integrity and Administration Act*, denied the payment of expenses totaling \$187.51 for the Member for St. Barbe.
- CM 2014-030** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$45.00 for the Member for St. Barbe.
- CM 2014-031** Pursuant to subparagraph 20(6)(b)(ii) of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission approved the proposed amendments to the Transfer of Funds Policy – April 2008.
- CM 2014-032** The Commission approved the audited financial information for April 1, 2013 to March 31, 2014 for the House of Assembly and its Statutory Offices as recommended by the Audit Committee in accordance with paragraph 23(7)(d) of the *House of Assembly Accountability, Integrity and Administration Act*.
- CM 2014-033** Pursuant to subsection 43(2) of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission appointed the Auditor General as auditor of the House of Assembly and Statutory Offices for the year ending 31 March 2015.
- CM 2014-034** The Commission approved the following transfer of funds:
- From: Subdivision 4.1.01.02 Office of the Citizens' Representative – Professional Services: \$15,000
- To: Subdivision 4.1.01.01 Office of the Citizens' Representative – Salaries: \$15,000

**CM 2014-035**

**The Commission approved the following transfer of funds:**

**From: Subdivision 1.1.04.02 Members' Resources – Purchased  
Services: \$ 900**

**To: Subdivision 1.1.07.10 Official Opposition Caucus – Grants  
and Subsidies: \$ 900**

**Adjournment: 10:15 a.m.  
Wade Verge, MHA  
Deputy Speaker and Chair**

A handwritten signature in blue ink that reads "Sandra Barnes". The signature is fluid and cursive, with a large initial "S" and "B".

**Sandra Barnes  
Clerk and Secretary to the Commission**