

# Management Commission

## House of Assembly Management Commission

### Agenda

**Location:** House of Assembly Chamber

**Date:** Wednesday, November 28, 2007

**Time:** 9:00 - 1:00

1. Speaker's Opening Remarks
  2. Approval of Minutes for previous meeting - August 29, 2007
  3. Business Arising from Minutes
    - Proposed Amendment to Act – Quorum of Meetings
    - Proposed Amendment to Act – Reimbursement of Expenses during Writ Period
    - Membership for Audit Committee
    - Approval of Members' Resources and Allowances Rules Manual and Members' Handbook
  4. Speaker's Report under Rule 18(4)
  5. Status Report on Implementation of *Green Report*
  6. Caucus Resources
  7. Funding Request for Special Warrant – Implementation Costs of *Green Report* (**in camera** session)
  8. Ratification of **in camera** decision
  9. *Transparency and Accountability Act* Requirements
  10. Members' Resources and Allowances Rules
    - Reimbursement rate for Constituency Assistants
    - Phone Lines in Private Residences
    - Commuting Distance
    - Modes of Travel
    - Promotional Items for Members
    - Extra-Constituency Allowance
- Correspondence Related to Rules:
- Request for Increased Number of Non-Sessional Nights
  - Travel to Capital Region – House in Session
11. Publication Scheme
  12. Correspondence from Leader of the Opposition re: Public Accounts Committee Membership
  13. Financial Statement Audits for 1999-2000 and 2000-2001
  14. Financial Reports
  15. Commission Meeting Dates

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