

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Thursday, July 3, 2008
Time: 9:00 a.m. – 3:00 p.m.

Tab 1

1. Speaker's Opening Remarks
2. Approval of Minutes for May 28, 2008 meeting
3. Approval of Minutes for June 4, 2008 meeting

Tab 2 Business Arising from Minutes

4. Rule amendment – Committee Per Diem

Tab 3 Business Carried Forward

5. Requested Rule Amendments
 - 5.1 Mileage Rates
 - 5.2 Secondary Residence
 - 5.3 Increase Number of Trips
 - House in Session
 - House Not in Session
 - 5.4 Increase to Intra-Constituency Allocation
 - 5.5 Per Diems – Meals
 - 5.6 Function/Event Costs
6. Budget Process

Tab 4 New Business

7. Letter of Appeal – Telephone Line in Private Residence
8. Letter of Appeal - Parking Fees
9. Clarification of Rules - Temporary Accommodations
10. Members' Advertising - Issues

Tab 5 New Business (continued)

11. Transfer of Funds Policy
12. Ratification of Budget Transfers
13. Management Certification – Status Report
14. Report on Authorizations for Furniture and Equipment Expenditures