

#### House of Assembly Newfoundland and Labrador

## Minutes of the House of Assembly Management Commission

Date: July 4, 2012

Location: House of Assembly Chamber

Time: 11:00 a.m.

#### **Members Present:**

Hon. Ross Wiseman, Speaker

Ms. Sandra Barnes, Clerk of the House of Assembly Hon. Jerome Kennedy, Government House Leader Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Mr. Vaughn Granter, MHA (PC) Humber West

Ms. Yvonne Jones, MHA (L) Cartwright - L'Anse Au Clair

## Regrets:

Hon. Joan Burke, MHA (PC) St. Georges - Stephenville Mr. Dwight Ball, MHA (L) Humber Valley

## Other

Mr. Wade Verge, MHA (PC) Lewisporte, Deputy Speaker

Ms. Marlene Lambe, Chief Financial Officer

Ms. Marie Keefe, Policy and Communications Officer Mr. William MacKenzie, Former Clerk (Invited Guest)

CM 2012-017 The Commission confirmed the permanent status of the position of

Election Warehouse Clerk.

CM 2012-018 The Commission confirmed the classification for the position of

Election Warehouse Clerk as Hay Level (HL) 04.

CM 2012-019	The Commission confirmed the permanent status of the position of Executive Secretary, Office of the Information and Privacy Commissioner.
CM 2012-020	The Commission confirmed the classification for the position of Executive Secretary, Office of the Information and Privacy Commissioner, as HAY Level (HL) 12.
CM 2012-021	The Commission confirmed the reclassification of the position of Human Resources Services Coordinator as HL 19 to be effective February 9, 2012.
CM 2012-022	The Commission confirmed the reclassification of the position of Manager, Broadcast Services as HL 21 to be effective February 15, 2012.
CM 2012-023	The Commission confirmed the reclassification of the position of Business Information Analyst as HL 20 to be effective August 8, 2011 and confirmed the change in title from Business Information Analyst to Election Policy and Systems Analyst.
CM 2012-024	The Commission confirmed the reclassification of the position of Manager, Voter Registry as HL 20 to be effective August 8, 2011.
CM 2012-025	The Commission confirmed the reclassification of the position of Communication and Training Officer as HL 21 to be effective August 8, 2011.
CM 2012-026	The Commission confirmed the permanent status of Access and Privacy Analyst, Office of the Information and Privacy Commissioner.
CM 2012-027	The Minutes of the House of Assembly Management Commission meeting held on April 25, 2012 were approved as read.

# Reports

The Speaker gave an update on authorizations made under subsection 18(4) of the *Members Resources and Allowances Rules* for the period ending June 6, 2012:

• \$12,000.00 (HST excluded) was approved for office accommodations for the Member for The Isles of Notre Dame, Mr. Derrick Dalley. This was the lowest proposal submitted.

The Clerk reported on authorization given for furniture and equipment expenditures. The approvals are as follows:

- \$169.99 was approved for a Storage cabinet for the constituency office of Mr. Wade Verge for the District of Lewisporte;
- \$107.35 was approved for a bookcase for the constituency office of Mr. Jim Bennett, District of St. Barbe;

CM 2012-028

The Commission confirmed that the Estimates for the Legislature for fiscal year 2012-13 as published in the Estimates 2012 document provide the details for the budget as approved by the Commission.

Adjournment: 11:59 a.m.

Hon. Ross Wiseman, MHA Speaker and Chair

Sandra Barnes

Clerk and Secretary to the Commission