



**House of Assembly
Newfoundland and Labrador**

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

Date: September 18, 2012

Location: House of Assembly Chamber

Time: 2:10 p.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

Hon. Joan Burke, MHA (PC) St. Georges – Stephenville

Mr. Dwight Ball, MHA (L) Humber Valley

Other

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

CM 2012-029 The Minutes of the House of Assembly Management Commission meeting held on July 4, 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 September 10, 2012. The Speaker approved the amount of \$9,888 annually, (HST excluded) for office accommodations for the Member for Humber Valley, Mr. Dwight Ball. This was the lowest proposal submitted.

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

- \$9.00 was approved for a wall clock for the constituency office of Mr. Glen Little, District of Bonavista South; and,
- \$292.44 was approved for a bookcase for the constituency office of Mr. Tony Cornect, District of Port au Port.

CM 2012-030 The Commission, pursuant to paragraph 23(2)(a) and subsection 23(3), respectively, of the *House of Assembly Accountability, Integrity and Administration Act*, appointed Mr. Vaughn Granter, MHA Humber West, as new member and Chair of the Audit Committee, effective immediately.

CM 2012-031 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved expense claims totaling \$60.00 which were submitted by the Member for Conception Bay East-Bell Island later than the 60-day deadline as required under subsection 7(6) of the *Members' Resources and Allowances Rules*.

CM 2012-032 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved expense claims totaling \$666.84 which were submitted by the Member for Lake Melville later than the 60-day deadline as required under subsection 7(6) of the *Members' Resources and Allowances Rules*.

CM 2012-033 The Commission approved the following transfer of funds:

From:

Subdivision 1.1.04.09
Members' Resources – Allowances and Assistance \$145,000

To:

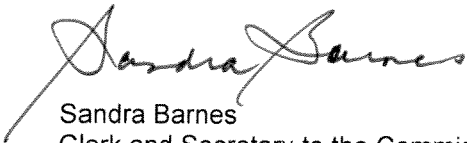
Subdivision 1.1.03.06
Hansard and Broadcast – Purchased Services \$145,000

CM 2012-034

The Commission considered a motion to transfer funds of \$12,096 from elsewhere in the budget of the Legislature to the budget of the Third Party Caucus. The motion was defeated.

Adjournment: 3:00 p.m.

Hon. Ross Wiseman, MHA
Speaker and Chair

A handwritten signature in cursive script that reads "Sandra Barnes". The signature is written in black ink and is positioned above the printed name and title.

Sandra Barnes
Clerk and Secretary to the Commission