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**House of Assembly
Newfoundland and Labrador**

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

Date: December 11, 2013

Location: House of Assembly Chamber

Time: 8:35 a.m.

Members Present:

Hon. Ross Wiseman, Speaker

Ms. Sandra Barnes, Clerk of the House of Assembly

Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

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

Hon. Darin King, Government House Leader

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

Mr. Dwight Ball, MHA (L) Humber Valley

Mr. Kevin Parsons, MHA (PC) Cape St. Francis

Other

Ms. Marie Keefe, Policy & Communications Officer

Mr. Wade Verge, MHA, Lewisporte, Deputy Speaker

The Commission agreed with the Speaker's request to add a new agenda item respecting the appointment of a new Chair for the Audit Committee.

CM 2013-053

The Commission, at an *in camera* meeting, approved the abolition of the position of Assistant Commissioner of the Office of the Information and Privacy Commissioner.

CM 2013-054 The Commission, at an *in camera* meeting, waived the 2-day waiting period for decision confirmation to expedite the timely implementation of **CM 2013-053**.

CM 2013-055 The Minutes of the House of Assembly Management Commission meeting held on September 18, 2013 were approved as read.

CM 2013-056 The Commission, pursuant to subsection 23(3) of the *House of Assembly Accountability, Integrity and Administration Act*, appointed Mr. Kevin Parsons, Member for Cape St. Francis, as Chair of the Audit Committee, effective immediately.


CM 2013-057 The Commission approved the audited financial information for April 1, 2012 to March 31, 2013 for the House of Assembly and its Statutory Offices as recommended by the Audit Committee.

The financial reports for the Legislature for the periods April 1, 2013 to September 30, 2013 were provided to the Commission. The Members' Accountability and Disclosure Reports were provided for the same period.

CM 2013-058 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of an invoice totaling \$224.87 for the Member for Port de Grave.

CM 2013-059 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$122.27 and \$72.94 for the Member for Terra Nova.

Adjournment: 9:00 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair


Sandra Barnes
Clerk and Secretary to the Commission