

## House of Assembly Newfoundland and Labrador

## Minutes of the House of Assembly Management Commission

Date: April 14, 2014

Location: House of Assembly Chamber

Time: 5:45 p.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 Pollard, MHA (PC) Baie Verte - Springdale

## Other

Ms. Marie Keefe, Policy & Communications Officer Mr. Wade Verge, MHA, Lewisporte, Deputy Speaker

CM 2014-012

The Minutes of the House of Assembly Management Commission meeting held on March 13, 2014 were approved as read.

The seventh report of the Audit Committee was submitted to the Commission for review.

CM 2014-013

The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of an invoice totaling \$54.97 for the Member for Bay of Islands.

CM 2014-014

The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$181.48 for the Member for Mount Pearl South.

CM 2014-015

Pursuant to Subsection 20(7) and Section 64 of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission approved the following amendments to Schedule A of the *Members' Resources and Allowances Rules*, subject to approval of the House of Assembly and final wording by the Office of the Legislative Counsel.

Schedule A of the *Members' Resources and Allowances Rules* is amended by deleting lines 25 and 26 and substituting the following:

25	Labrador West	\$6,600
26	Lake Melville	\$8,000

**Adjournment:** 5:55 p.m. Hon. Ross Wiseman, MHA Speaker and Chair

Sandra Barnee

Clerk and Secretary to the Commission