



Legislative Assembly

MEETING #5/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING, AT 10.30AM
ON MONDAY, MAY 5, 1975

PRESENT:

Members of the Board

Guest

Hon. R.D. Rowe, Speaker, Chairman
Hon. E. Winkler
Hon. J. Snow
Mr. A. Carruthers, MPP
Mr. J. Breithaupt, MPP
Mr. I. Deans, MPP

Mr. W. Hodgson,
Deputy Speaker

Legislative Assembly Staff

Mr. R. Lewis, Q.C. Clerk of the House
Mr. R. Fleming Director of Administration
Mrs. E. Storton Recording Secretary

ABSENT:

Hon. D. Timbrell

DECISIONS OF THE BOARD

Item 1 APPROVAL OF MINUTES OF MEETING #4/75:

Moved by Mr. Breithaupt, seconded by Mr. Snow, that the Minutes of Meeting #4/75 be approved as circulated.

Item 2 MEMBERS' FURNITURE, EQUIPMENT & SUPPLIES ENTITLEMENT:

Furniture:

- (a) The suggested list of Members' Office Furniture Entitlement (Tab A) was approved.
- (b) The suggested list of Members' Entitlement of Furniture & Equipment used by Secretary or Personal Assistant (Tab B) was approved.

Typewriters:

The list of suggested typewriters available (Tab C) was approved.

Item 2 (Continued):Funding of Typewriters:

It was agreed that an inventory of all equipment and furniture presently being used by Caucus administrative and research staffs be prepared and presented at the next meeting and that this would form the basis for a discussion on funding.

Dictating Equipment:

The list of suggested dictating and transcribing equipment (Tab E) was approved and it was agreed that one portable (pocket-sized) dictating unit be available for each Caucus.

Funding - Dictating Equipment:

It was decided that when the present rental agreement covering dictating equipment expires such equipment should be purchased outright.

Equipment Maintenance:

It was agreed that six additional typewriters be purchased by the Office of the Assembly for the use of any Caucus when a typewriter is being repaired or when required for additional temporary staff.

Stationery and Supplies:

After some discussion it was agreed to review this at a later meeting.

Items
3 & 4

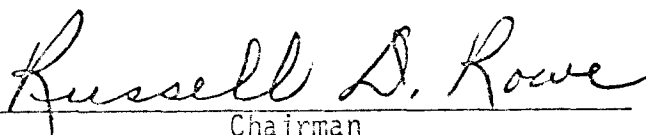
The remaining items on the Agenda were not discussed and are to be referred to the next meeting.

Item 5:

NEXT MEETING:

The next meeting of the Board will take place on Monday, May 12, 1975 in Room 185, Legislative Building, at 10.30 am.

May 6, 1975


Chairman