



Legislative Assembly

MINUTES OF MEETING #8/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING AT 3.00 PM ON MONDAY,
MAY 26, 1975

PRESENT:

Members of the Board

Mr. W. Hodgson, Deputy Speaker, Acting Chairman
Hon. E. Winkler
Hon. J. Snow
Hon. D. Timbrell
Mr. A. Carruthers, MPP
Mr. J. Breithaupt, MPP
Mr. I. Deans, MPP

Secretary of the Board

Mr. R. Fleming, Director of Administration
Mrs. E. Storton, Recording Secretary

Legislative Assembly Staff

Mr. R. Lewis, Q.C., Clerk of the House
Mr. J. Miggiani, Finance Officer

ABSENT:

Hon. R. Rowe, Speaker

DECISIONS OF THE BOARD

Item 1 APPROVAL OF MINUTES OF MEETINGS #6/75 AND MEETING #7/75:

Moved by Mr. Carruthers, seconded by Mr. Deans, that the Minutes of Meeting #6/75 and Meeting #7/75 be approved as circulated.

Item 2 ESTIMATES OF THE COMMISSION ON ELECTION CONTRIBUTIONS & EXPENSES:

The initial Estimates of the Commission on Election Contributions and Expenses were discussed and approved as set out in Tab A. It was agreed that these Estimates be introduced as an addendum to the 1975-76 Legislative Assembly Estimates approved by the Board at Meeting #2/75.

It was agreed by the Board that the Administrative Office engage additional clerical assistance to handle the increased workload generated by this added responsibility.

May 26, 1975

A handwritten signature in cursive script, appearing to read "W. Hodgson".

Acting Chairman