



Legislative Assembly

MINUTES OF MEETING #12/76 OF THE BOARD OF INTERNAL ECONOMY
HELD IN THE SPEAKER'S APARTMENT, LEGISLATIVE BUILDING AT
5.30 P.M. ON TUESDAY, JUNE 15, 1976

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. R. Welch, Q.C.
Hon. J. Auld
Hon. J. Snow
Mr. I. Deans, MPP
Mr. J. Breithaupt, MPP
Mr. D. Morrow, MPP

Guest

Mr. J. Stokes, Deputy Speaker

Secretariat of the Board

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

Legislative Assembly Staff

Mr. R. Lewis, Q.C., Clerk of the House
Mr. W. Wilson, Personnel Officer
Mr. K. Leonard, Budget Officer

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #11/76:

Moved by Mr. Deans, seconded by Mr. Auld that the Minutes of Meeting #11/76 be approved as circulated.

Item 2 Constituency Offices:

a) Finalize Allowance for Constituency Office Staff:

Mr. Auld reported that his Caucus rejected the proposal to increase the allowance for Constituency Office staff and declined to pursue the item at this time.

b) Terms of Employment for Constituency Office Staff:

Moved by Mr. Deans, seconded by Mr. Welch that 4% per Constituency Office staff member be provided on the basis of 4% x \$9,000. x 125 and that the sum of \$45,000. be placed in the Supplementary Estimates to cover this amount which can be used to pay staff in

lieu of vacation and/or to retain temporary staff in the absence of regular Constituency Office staff.

c) Zenith Lines:

Moved by Mr. Snow, seconded by Mr. Morrow that a Member may apply the Constituency Office allocation up to \$4,200. against the installation and operation of a Zenith line.

d) Constituency Mailings:

Moved by Mr. Welch, seconded by Mr. Deans, that the Board confirm that the two Constituency Mailings per Member per year be applied during the fiscal year and not the calendar year.

Item 3 Fringe Benefits for Members' Secretaries' Benefits:

This item was deferred.

Item 4 Photography Policy:

The Board declined to pursue the question further of providing portrait photographic services to Members at the expense of the Office of the Assembly.

Item 5 Parliamentary Assistants' Secretaries' Benefits:

This was deferred until a benefits package for Caucus Secretaries is agreed upon.

Item 6 Speaker's Report:

This Report was tabled.

Item 7 Report on the Financial Administration of the Legislative Dining Room:

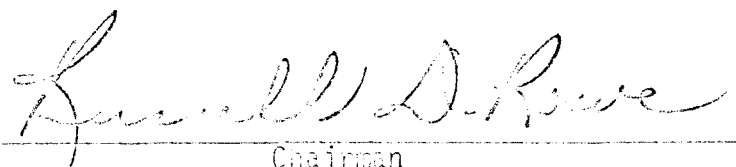
Item 8 Report on Sales - Members' Lounge Dining Room and the Press Gallery Lounge 1975-76:

This item deferred until the next meeting.

Item 9 Other Business:

The Board agreed to close the Dining Room during the summer months as last year.

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June 18, 1976


Chairman