



Legislative Assembly

MINUTES OF MEETING #9/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 228, LEGISLATIVE BUILDING
AT 3:30 P. M., ON MONDAY, OCTOBER 20, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
The Honourable Alan W. Pope
Mr. Jack Johnson, M.P.P.
Mr. Robert Nixon, M.P.P.
Mr. Elie Martel, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary
Mrs. Yvonne J. Chortyk, Administrative Coordinator

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. R. Brian Land, Director of the Legislative Library
Mr. J. M. Miggiani, Finance Officer
Mr. W. S. Wilson, Personnel Officer
Mr. J. T. Mitchinson, Executive Assistant to Director of Administration

Guests:

Ministry of Government Services:

The Honourable Douglas Wiseman, Minister
Mr. J. C. Thatcher, Deputy Minister
Mr. F. G. Allen, Manager of Planning, Program Management Branch

Standing Committee on Members' Services:

Mrs. Margaret Campbell, Q.C., M.P.P., Chairman
Mrs. Marion Bryden, M.P.P.
Mr. Bernard Newman, M.P.P.
Mr. R. F. Ruston, M.P.P.
Mr. Andy Watson, M.P.P.
Mr. Fred Young, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #8/80

Moved by Mr. Martel, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #8/80
be approved as circulated.

ITEM 2 Presentation by Minister of Government Services
re: Expansion of Legislative Building

The Board was informed of three alternative proposals to provide additional office space for the Legislative Building.

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ITEM 3 Review of Supplementary Budget:
Standing Committee on Public Accounts

Withdrawn.

ITEM 4 1980-81 Budget Review:
Standing Committee on Resources Development

Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the 1980-81 Budget of the Standing Committee on Resources Development be approved in the amount of \$58,248.00.

ITEM 5 Mr. Speaker's Annual Report to the Board of Internal Economy for 1979-80 as required under the provisions of Section 75.(5), of The Legislative Assembly Act, respecting receipts and disbursements from the Legislative Assembly Fund

Approved as tabled.

ITEM 6 Members' Services:
In the event of an Election

The Board requested that the House Leaders examine this question and report back to the Board.

ITEM 7 Telephone Access to Members'
Constituency Offices:

(a) Consideration of recommendation by Members' Services Committee Report on Constituency Offices

The Board reaffirmed the policy that the Members' constituency salary allowance be used for salary purposes only.

(b) Policy re Directory Listings: Letter from Mr. J. A. Breithaupt, Q.C., M.P.P.

The Board reaffirmed its original decision that blue-pages listings be by constituency name only.

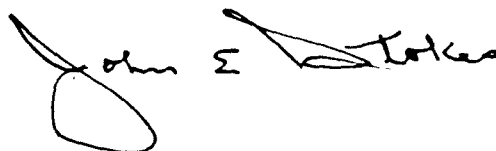
ITEM 8 Other Business:

The Board agreed that the Speaker forward to the Office of the Premier an analysis of pensions paid to former Members over the past ten years.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, and on motion duly made by Mr. Pope, seconded by Mr. Nixon, and agreed, the meeting then adjourned.

Next meeting will be held at 3:30 p.m., on Monday, November 3, 1980, in Room 263, Legislative Building.



22/10/80

Speaker