



Legislative Assembly
MINUTES OF MEETING #5/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 275, LEGISLATIVE BUILDING
AT 10:30 A.M., ON MONDAY, MAY 17, 1982

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
The Honourable Robert G. Eaton
Mr. Jack Johnson, M.P.P.
Mr. Elie Martel, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary

Legislative Assembly Staff:

Mr. J.M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration

Guests:

Mr. R.B. Land, Director, Legislative Library
Research and Information Services
Dr. L. Grayson, Chief, Legislative Research Service
Legislative Library
Mrs. M. Dickerson, Head, Information and Reference Service
Legislative Library
Mr. David MacDonald, Executive Assistant to Robert Nixon

Absent:

Mr. Robert Nixon, M.P.P.
Mr. Roderick Lewis, Q.C., Clerk of the House

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #4/82

Moved by Mr. Martel, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #4/82
be approved as circulated.

ITEM 2: 1982-83 Budget Review:
Legislative Library
Research and Information Services

This item was deferred to a future meeting
of the Board.

- ITEM 3: 1982-83 Salary Review:
(a) Members' Secretary/Assistants
(b) Executive Assistants to the
Opposition House Leaders

This item was deferred until such time as the relevant salary classifications in the Civil Service have been established.

- ITEM 4: 1982-83 Caucus Allowances:

- (a) Unconditional Allowance:

Deferred.

- (b) Personal staff allowance for the Leaders of the Opposition and the Third Party:

Moved by Mr. Wells, seconded by Mr. Gregory, and agreed, that the base allowance for the Leaders of the Opposition and the Third Party be increased from \$114,000 to \$164,000, effective April 1, 1982.

- (c) Research Allowance:

Deferred.

- ITEM 5: 1982-83 Constituency Office Allowance:

- (a) Staff allowance:

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that, effective April 1, 1982, the maximum allowance available for Members' constituency office staff be equivalent to the top of the salary range established from time to time for Members' Queen's Park Secretary/ Assistants.

- (b) Office accommodation and related expenses:

Moved by Mr. Martel, seconded by Mr. Johnson, and agreed, that the allowance for constituency office accommodation and related expenses be increased by \$1,000 to a maximum of \$9,000 per year, effective April 1, 1982.

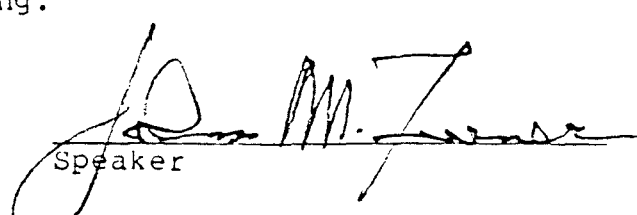
- (c) Supplies and stationery allowance:

- (d) Postage allowance:

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the combined allowances for constituency office supplies and stationery and postage be increased by \$200 to \$1,200 per year, effective April 1, 1982.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, the meeting was adjourned. The next meeting of the Board will be held on Tuesday, May 25, 1982, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker