



Legislative Assembly

MINUTES OF MEETING #7/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 363, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, JUNE 7, 1982

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Robert S. Welch
The Honourable Bud Gregory
The Honourable Robert G. Eaton
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

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J.M. Miggiani, Finance Officer
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration
Mrs. Karin Scotland, Assistant to the Personnel Officer

Guests:

Mr. Robert W. Runciman, M.P.P., Chairman, Select Committee
on the Ombudsman
Dr. Graham White, Clerk, Select Committee on the Ombudsman
Mr. Howard Tate, Vice President, Johnson & Higgins Willis Faber Ltd.

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #6/82

Moved by Mr. Nixon, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #6/82
be approved as circulated.

ITEM 2: 1982-83 Budget Review:
Select Committee on the Ombudsman

Moved by Mr. Nixon, seconded by Mr. Welch,
and agreed, that the item be deferred until
the next meeting of the Board.

ITEM 3: Report of Johnson & Higgins Willis Faber Ltd.
on Review of Existing Pensions being paid to
Retired MPPs

Moved by Mr. Johnson, seconded by Mr. Gregory, and agreed, that the Board adopt the recommendation by Johnson & Higgins Willis Faber Ltd. that an 11% increase be granted to former Members and their dependents receiving an allowance under L.A.R.A. and those former Members eligible for an allowance but who have elected to defer commencement of their allowance. This increase to take effect January 1, 1982.

Mr. Nixon abstained.

ITEM 4: 1982-83 Salary Review:

(a) Members' Secretary/Assistants:

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Board grant a 12.25% salary increase effective April 1, 1982, to Members' Secretary/Assistants and that the new range be:

\$17,343 - \$18,383 - \$19,485 - \$20,751 - \$22,100 - \$23,536

The maximum allowance available for Members' constituency office staff is thereby increased to \$23,536, effective April 1, 1982.

(b) Executive Assistants to the
Opposition House Leaders

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Board grant a 12.25% salary increase effective April 1, 1982, to Executive Assistants to the Opposition House Leaders and that the new rate be:

\$31,317.

ITEM 5: 1982-83 Caucus Allowance:

- (a) Unconditional Allowance
- (b) Personal staff allowance for the
Leaders of the Opposition and the
Third Party
- (c) Research Allowance
- (d) Non-Formula Requirements

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the allocation of funds to the caucuses in categories (a), (b) and (c) be increased by 12.25%, effective April 1, 1982. The 12.25% increase in category (b) is applied to the base allowance of \$164,000 for each of the Opposition Party caucuses, as revised by the Board at Meeting #5/82.

Moved by Mr. Welch, seconded by Mr. Gregory, and agreed, that the Board approve the allocation of funds to the caucuses in the following categories which do not fall within the formula allocation:

(1) furniture and equipment(i) P.C. Caucus

Rental of equipment	\$74,000
Repair & maintenance	\$ 7,000
New furniture/equipment	\$ 7,000
	<u>\$88,000</u>

(ii) Liberal Caucus

Rental of equipment	\$57,000
Repair & maintenance	\$ 6,500
New furniture/equipment	\$ 7,000
	<u>\$70,500</u>

(iii) N.D.P. Caucus

Rental of equipment	\$34,000
Repair & maintenance	\$ 5,000
New furniture/equipment	\$ 7,900
	<u>\$46,900</u>

(2) French language training

(1) P.C. Caucus	\$ 8,500
(2) Liberal Caucus	\$ 5,000
(3) N.D.P. Caucus	\$ 8,200

ITEM 6: Employee Benefits:
Management Compensation Option

Moved by Mr. Welch, seconded by Mr. Gregory, and agreed, that the Board approve the permanent adoption of the Management Compensation Option for employees of the Office of the Assembly in Schedule 6 management classes and the Executive Compensation Plan, effective April 1, 1982.

Other Business:(a) Media Coverage of the House

Tom Mitchinson was asked by the Board to draft revised guidelines for still photography and film coverage of proceedings of the House, for presentation to the Board at a future meeting.

(b) Photographer for Office of the Assembly

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that Mr. John O. Emery, presently employed as a photographer with the Ministry of Government Services, be transferred to the Office of the Speaker, and that the complement for the Office of the Speaker be increased by one. Mr. Fleming was instructed, on behalf of the Board, to write to the Honourable Douglas Wiseman, Minister of Government Services requesting the transfer of Mr. Emery.

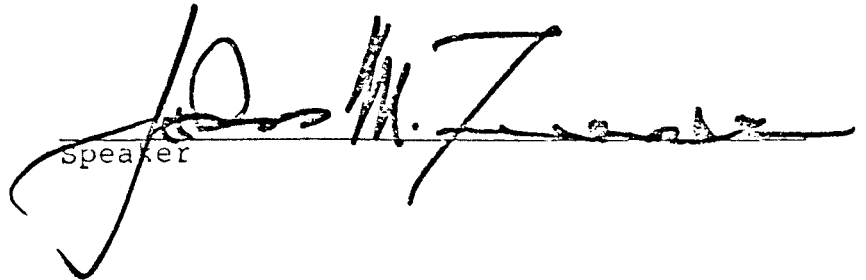
(c) Speaker's Contingency Allowance

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the Speaker's contingency allowance be increased from \$15,000 to \$20,000.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, Mr. Gregory moved that the meeting be adjourned.

The next meeting of the Board will be held on Monday, June 14, 1982, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

8/6/82