



Legislative Assembly

MINUTES OF MEETING #13/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, DECEMBER 20, 1982

PRESENT:

Members:

The Honourable John H. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
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
Ms. Ellen Schoenberger, Personnel Officer
Ms. Jan Robinson, Analyst & Internal Auditor,
Legislative Assembly Office
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration

Guests:

Ms. Patricia Jacobsen, Executive Director, Property Management
Division, Ministry of Government Services
Mr. Clair Lavier, Policy Manager, Property Management Division
Ministry of Government Services

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #12/82

Moved by Mr. Nixon, seconded by Mr. Eaton,
and agreed, that the Minutes of Meeting #12/82
be approved as circulated.

ITEM 2: Parking at Legislative Building: Report from Ministry of Government Services

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the Board approve the adoption
of the eight recommendations outlined on page 2
of the Parking Study prepared by the Property
Management Division of the Ministry of Govern-
ment Services.

Ms. Patricia Jacobsen, Executive Director of the Division undertook to review the allocation of parking space in front of the Legislative Building and report back to the Board on the feasibility of eliminating parking in that area.

ITEM 3: Food Services: Staff Report

The following decisions were taken by the Board relating to the Staff Report.

Recommendation 8:

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that, effective December 20, 1982, all Food and Beverage Services staff holding non-supervisory positions be hired on a contract basis.

Moved by Mr. Martel, seconded by Mr. Nixon, and agreed, that, effective December 20, 1982, all contract staff in the Food and Beverage Services shall be classified in the same salary classification as regular employees performing the same job functions, and that after a period of three months service, contract employees shall receive the same benefits as regular employees of the Office of the Assembly.

Recommendation 9:

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that a statement be included on menus in the Members' Dining Room indicating that tipping of staff is not required.

Recommendation 10:

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that food and beverage prices not be increased at this time.

ITEM 4: Grievance Procedures:
Office of the Assembly Employees

Moved by Mr. Eaton, seconded by Mr. Martel, and agreed, that Section 91 of The Legislative Assembly Act and Volume 2, Parts 3 and 7 of the Manual of Administration be amended to reflect the change in disciplinary procedures for suspension and dismissal of regular employees of the Office of the Assembly, as outlined under Option #4 of TAB C, subject to the following amendment:

The three member appeal board shall be comprised of:

1. the Chairman, appointed by the Speaker, in consultation with the Chairman of the Public Service Grievance Board;
2. a senior officer of the Office of the Assembly, appointed by the Speaker;
3. a member, appointed by the grievor.

Other Business:

- (a) Appointment of Auditor to audit the
Office of the Provincial Auditor

Moved by Mr. Wells, seconded by Mr. Nixon, and agreed, that the firm of Allan, Miles, Fox & Johnston, Chartered Accountants be retained for a period of three years to audit the Office of the Provincial Auditor, in accordance with the terms of their proposal outlined in the December 6, 1982 letter to Mr. A.W. Nethery, Director of the Financial Information and Accounting Policy Branch of the Ministry of Treasury and Economics.

- (b) Members' Secretary/Assistants: Accumulated
Sick Leave Benefits for Liberal Caucus

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Liberal Caucus be permitted to utilize funds from Caucus Support Services, as required, to enable eligible Members' Secretary/ Assistants to receive the same accumulated sick leave award on termination of employment as other employees of the caucus.

- (c) Security in Legislative Chamber

Staff were instructed to obtain a cost estimate for the installation of plexiglass screens in the East and West Visitors Galleries.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, the meeting was adjourned.

Speaker

21/12/82