



Legislative Assembly

MINUTES OF MEETING #1/83 OF THE BOARD OF INTERNAL ECONOMY HELD IN ROOM 263, LEGISLATIVE BUILDING AT 3:30 P.M., MONDAY, JANUARY 24, 1983

PRESENT:

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

Guests:

Mr. James Bradley, M.P.P., Deputy House Leader of Liberal Party
Mr. Alan M. Robinson, M.P.P., Chairman, Standing Committee on
Members' Services
Ms. Moira McIntyre, Assistant to Robert Nixon, M.P.P.

Absent:

Mr. Robert Nixon, M.P.P.

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/83

Moved by Mr. Eaton, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #13/82
be approved as circulated.

ITEM 2: Report from Members' Services Committee re Flag Allotment to Members

Moved by Mr. Johnson, seconded by Mr. Martel,
and agreed, that the report of the Members'
Services Committee on Flag Allotment to
Members be accepted. Effective April 1, 1983,
Members are allowed up to a maximum of 15, 3
foot by 6 foot Ontario or Canadian flags (or
any combination thereof), upon request.
Members to be notified of ordering procedures.

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ITEM 3: Employees of the Office of the Assembly
Benefits Package

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that employees of the Office of the Assembly be provided with the equivalent benefit package awarded to the Ontario Civil Service on December 22, 1982, as outlined in TAB B. Applicable benefits are thereby automatically extended to Members.

ITEM 4: Members' Services: Dental Coverage

Board members agreed to take the possible plan improvements outlined on page 2 of Ms. Schoenberger's memorandum to their caucuses and report back to the Board.

ITEM 5: Employees of the Office of the Assembly:
Compensation Fund Levy

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that members of the Law Society of Upper Canada employed in the classified staff of the Office of the Assembly be entitled to reimbursement of the portion of their membership fees designated as the Compensation Fund Levy, upon the following conditions:

- (a) submission of proof of Levy payment
- (b) submission of a signed statement that the employee is not engaged in the private practice of law

ITEM 6: Members Services: Constituency Mailings

Board members agreed to discuss this item with their caucuses and report back to the Board.

ITEM 7: Security in Legislative Chamber:
Report from Ministry of Government Services

Moved by Mr. Johnson, seconded by Mr. Eaton, and agreed, that the recommendation of the Architectural Section of the Ministry of Government Services be accepted and that the Board not proceed with the installation of plexiglass screens in the Public Galleries.

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the Office of the Assembly implement a pass system for entry to the Public Galleries.

Staff were instructed to prepare a report for presentation to the Board addressing other security concerns.

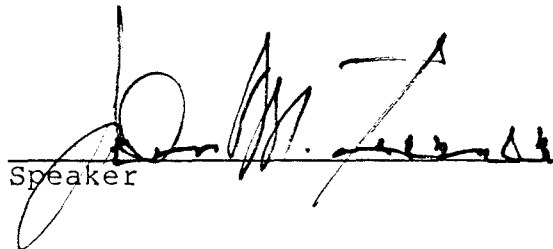
ITEM 8: Centre for the Legislative Exchange:
Request for Funds

Moved by Mr. Eaton, seconded by Mr. Gregory, and agreed, that no action be taken on the request for funds by the Centre for Legislative Exchange, pending completion of the investigation of the matter by a Committee of Speakers.

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MOTION TO ADJOURN:

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



Speaker

1/25/83