



Legislative Assembly
MINUTES OF MEETING #6/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, MAY 30, 1983

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Bud Gregory
The Honourable Robert 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
Mr. J.T. Mitchinson, Assistant 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, Assistant to the Finance Officer

Absent:

The Honourable Thomas L. Wells

Guests:

Mr. Patrick Reid, M.P.P., Chairman, Standing Committee on
Public Accounts
Mr. Richard Treleaven, M.P.P., Chairman, Standing Committee
on Procedural Affairs
Dr. Graham White, Clerk, Standing Committee on Public Accounts
Mr. A. Smirle Forsyth, Clerk, Standing Committee on Procedural
Affairs
Mr. Sam Bornstein, President, Legislative Assembly Press Gallery
Mr. Claire Hoy, Member, Legislative Assembly Press Gallery
Mr. Paul Rhodes, Member, Legislative Assembly Press Gallery

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/83

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the Minutes of Meeting #5/83
be approved as circulated.

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ITEM 2: Budget Approval: Annual Meeting of the
Canadian Council of Public Accounts
Committees, July 10-13, 1983

Moved by Mr. Nixon, seconded by Mr. Gregory,
and agreed, that the budget for the Fifth
Annual Meeting of the Canadian Council of
Public Accounts Committees be approved in the
amount of \$7,050.

ITEM 3: 1983-84 Budget Review:
Standing Committee on Procedural Affairs

Moved by Mr. Gregory, seconded by Mr. Martel,
and agreed, that the 1983-84 Budget for the
Standing Committee on Procedural Affairs be
approved in the amount of \$96,836, subject
to the condition that no staff other than
the Clerk of the Committee and the Research
Officer be permitted to travel with the Com-
mittee to Victoria or Washington.

ITEM 4: Television Coverage of the House

Representatives of the Press Gallery made a
presentation to the Board.

Staff were asked to investigate the possibi-
lity of improving the lighting in the Legis-
lative Chamber.

ITEM 5: Security in Members' Offices

Moved by Mr. Johnson, seconded by Mr. Martel,
and agreed, that the Board approve the pur-
chase and installation of panic buttons in the
offices of all Secretary/Assistants in the
Legislative Building and all Members in the
Building unless individual Members indicate
that they do not want one installed in their
office.

ITEM 6: 1983-84 Salary Review:
Employees of the Office of the Assembly

Moved by Mr. Eaton, seconded by Mr. Nixon,
and agreed, that the Board grant the following
adjustments to the salary classification of
employees of the Office of the Assembly,
effective April 1, 1983:

Management Compensation Plan	-	4.57%
Excluded Employees	-	4.68%
Deputy Ministers and Execu- tive Compensation Plan	-	4.92%

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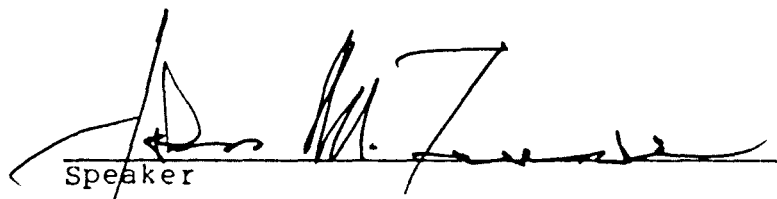
Other Business:

(a) 1983-84 Salary Review: Executive Assistants
to Opposition House Leaders

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that the Board grant a 4.86%
salary increase to Executive Assistants to
the Opposition and Third Party House Leaders,
effective April 1, 1983, and that the new
rate be \$32,839.

MOTION TO ADJOURN:

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


Speaker

31/5/83