



Legislative Assembly

MINUTES OF MEETING #9/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 7, 1983

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Robert Eaton
The Honourable Gordon Dean
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
Mr. J.M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer

Absent:

The Honourable Thomas L. Wells

Guests:

Mr. Frank McArdle, Temporary Ombudsman
Mr. Brian Land, Director, Legislative Library
Research and Information Services
Ms. Jan Robinson, Assistant to the Finance Officer

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #8/83

Moved by Mr. Nixon, seconded by Mr. Dean, and
agreed, that the Minutes of Meeting #8/83 be
approved as amended.

ITEM 2: (a) 1983-84 Supplementary Estimates: Office of the Ombudsman

The Board received a report from the
Temporary Ombudsman indicating that the
Office of the Ombudsman would not re-
quire Supplementary Estimates.

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(b) Approval of Salary Classification and
Pay Rates for Employees

Moved by Mr. Martel, seconded by Mr. Dean, and agreed, that the Board forward a request to the Attorney General for an Order-in-Council covering the salary levels for all employees in the Office of the Ombudsman, as outlined in the schedule presented by the Temporary Ombudsman; and that the Order-in-Council contain a statement that the Office of the Ombudsman be authorized to award future merit increases and cost-of-living adjustments for employees, subject to the prior approval of the Board of Internal Economy.

ITEM 3: 1983-84 Supplementary Estimates:
Office of the Assembly

Moved by Mr. Dean, seconded by Mr. Nixon, and agreed, that the 1983-84 Supplementary Estimates for the Office of the Assembly be approved in the amount of \$3,046,000.

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the complement for the Legislative Library Research Service be increased by 1, and that the position and salary presently allocated under Legislative Maintenance for Mr. John Eichmanis be transferred to the Legislative Library, effective December 1, 1983. Mr. Eichmanis will join the classified service on December 1, 1983.

Mr. Miggiani was asked to produce a report outlining the use of vacation replacement funds by the three party caucuses.

The Board agreed that the Office of the Assembly would absorb the telephone equipment rental costs for phones used by the Legislative Assembly Press Gallery.

ITEM 4: Constituency Office Program:
Staff Report on Office Rental Costs

Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that the Board receive the staff report on constituency office rental costs and forward a copy to the Members' Services Committee. The Committee should be advised that the Board feels no further action is warranted at this time.

ITEM 5: Caucus Employees:
Opposition Leaders' Drivers

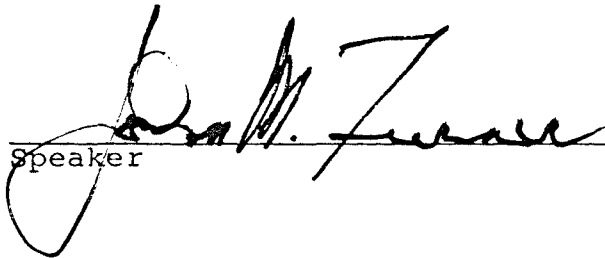
Moved by Mr. Martel, seconded by Mr. Nixon, and agreed, that the staff complement of the N.D.P. and the Liberal Caucuses be increased by 1 each, to include the transfer of the Opposition Leaders' Drivers from the contract staff of the Office of the Assembly.

The motion was defeated.

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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

8/11/83