



Legislative Assembly
MINUTES OF MEETING #12/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, OCTOBER 22, 1984

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
Ms. Sandra Bowen, Administrative Co-Ordinator

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Ms. Ellen Schoenberger, Personnel Officer
Mr. J.M. Miggiani, Finance Officer

Absent:

The Honourable Thomas L. Wells

Guests:

Mr. D.F. Archer, Provincial Auditor, Office of the Provincial Auditor
Mr. J.F. Otterman, Assistant Provincial Auditor, Office of the
Provincial Auditor
Mr. J.A. Cruise, Office of the Provincial Auditor
Mr. Allan McLean, M.P.P., Chairman, Standing Committee on
General Government
Mr. Todd Decker, Clerk of the Committee
Mr. Brian Hamilton, Director, Government Members' Service Bureau
Mrs. Audrey Faux, Liberal Caucus
Ms. Marcia Boyd, N.D.P. Caucus
Ms. Molly Pellecchia, Purchasing Officer, Office of the Assembly

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #11/84

Moved by Mr. Johnson, seconded by Mr.
Martel, and agreed, that the minutes of
Meeting #11/84 be approved as circulated.

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ITEM 2: 1984-85 Salary Review:
Office of the Provincial Auditor

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that the Board grant the following adjustments to the salary classifications of employees of the Office of the Provincial Auditor, effective April 1, 1984:

Provincial Auditor and Executive Compensation Plan	4.31%
Management Compensation Plan	4.23%
Clerical Excluded Employees	4.73%
Auditor Trainees	4.92%

ITEM 3: 1984-85 Budget Review:
Standing Committee on General Government

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1984-85 Budget for the Standing Committee on General Government be approved in the amount of \$7,650.

ITEM 4: Report to the Board of Internal Economy:
The Development of a Members' Office
Automation/Networking System

Moved by Mr. Eaton, seconded by Mr. Martel, and agreed, that the following action be taken with respect to the Members' Office Automation/Networking System:

- a) That DATAPOINT be selected as the successful vendor for the System, and that staff be authorized to negotiate a contract for execution by November 15, 1984.
- b) That the sum of \$1,490,163 be approved for inclusion in the Supplementary Estimates for the Office of the Assembly. This figure represents the total costs for the System for the 1984-85 fiscal year.
- c) That all furniture and equipment for the System be purchased rather than leased.
- d) That the System be extended to all 125 Members' Queen's Park offices and up to a maximum of 25 support offices by April 1, 1986.
- e) That the installation in Members' offices follow a schedule which reflects party standings in the House.
- f) That the position of Co-ordinator of Legislative Information Systems be created, effective January 1, 1985, and that 2 positions of Staff Instructor be created, effective April 1, 1985.

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- g) That the sum of \$120,000 be approved for the 1985-86 fiscal year to be divided among the caucuses on the following basis for the purpose of hiring systems support staff for the System:
- | | | |
|----------------|---|----------|
| P.C. caucus | - | \$60,000 |
| Liberal caucus | - | \$30,000 |
| N.D.P. caucus | - | \$30,000 |
- h) That staff be authorized to negotiate with DATAPOINT for newly released hardware, software and systems features not included in the Request For Proposal response, up to the time at which workstation installation in Members' offices begins.
- i) That the former Members' Lounge space on the basement level of the North Wing be converted to a training centre for the System.

Mr. Nixon opposed the motion.

Moved by Mr. Eaton, seconded by Mr. Johnson, and agreed, that the Board approve the establishment of a Legislative Information Systems Management Committee to oversee the acquisition, introduction and ongoing operation of the System. The Committee to consist of a representative from each caucus and representatives from the Office of the Assembly administration staff. The Co-ordinator of Legislative Information Systems to serve as Chairman of the Committee and to report as required through the Director of Administration to the Board of Internal Economy.

ITEM 5: Speaker's Annual Report to the Board for 1983-84 as required under s.77(5) of The Legislative Assembly Act, respecting receipts and expenditures from the Legislative Assembly Fund

The Speaker's Annual Report was received by the Board.

ITEM 6: Report from Standing Committee on Members' Services:
Re Bell Telephone Directories

Moved by Mr. Dean, seconded by Mr. Martel, and agreed, that the Publications Allowance for Members be increased from \$100 to \$200 per fiscal year, effective April 1, 1984, and that Members be permitted to charge the costs of additional telephone directories against this Allowance.

The Board asked the Standing Committee on Members' Services to review the government blue-pages section in telephone directories and to recommend improvements to the Board.

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ITEM 7: Constituency Office Lease:
Mr. David Cooke, M.P.P.

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that Mr. David Cooke, M.P.P. be permitted to enter into a four-year leasing agreement for his constituency office, subject to negotiation of a two-month cancellation clause in the lease in the event of the death, resignation or defeat of Mr. Cooke prior to the expiration of the four-year term.

ITEM 8: Messenger Service in Legislative Building

No action was taken by the Board.

ITEM 9: Office of the Assembly Finance Office:
Purchase of Computer Software

Moved by Mr. Martel, seconded by Mr. Johnson, and agreed, that the Board approve the purchase of computer software for the Finance Office in the amount of \$39,668.

ITEM 10: Members' Constituency Mailings

This matter was referred to the Standing Committee on Members' Services for investigation and any recommended alterations to the present guidelines. A copy of the House of Commons regulations was also referred to the Committee.

OTHER BUSINESS:

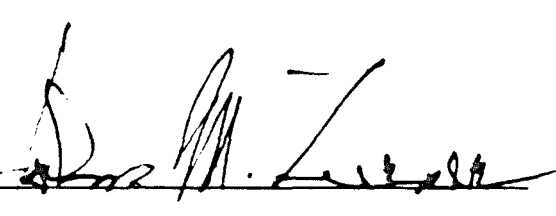
a) Opposition Leaders' Travel Allowances

Moved by Mr. Johnson, seconded by Mr. Martel and agreed that, effective April 1, 1984, the Leader of the Official Opposition and the Leader of the Third Party be permitted unlimited air, train, bus and automobile travel within the province while on legislative business, upon the submission of the required receipts.

MOTION TO ADJOURN:

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

The next meeting of the Board will be held on Tuesday, November 6, 1984, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker