



Legislative Assembly
MINUTES OF MEETING #13/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., TUESDAY, NOVEMBER 6, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
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

Guests:

Mr. Gordon Aiken, Chairman, Commission on Election Contributions
and Expenses
Mr. Don Joynt, Executive Director, Commission on Election
Contributions and Expenses
Mr. Brian Hamilton, Executive Director, Government Members'
Service Bureau

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #12/84

Moved by Mr. Dean, seconded by Mr. Nixon,
and agreed, that the minutes of Meeting
#12/84 be approved as circulated.

ITEM 2: Commission on Election Contributions
and Expenses: 10th Anniversary Celebration

The suggestion for a 10th anniversary
reception was withdrawn by the Commission.

...Continued

ITEM 3: 1984-85 Supplementary Estimates Review:
Office of the Assembly

Moved by Mr. Nixon, seconded by Mr. Wells, and agreed, that the Board approve the sum of \$6,300 for the purchase of paper cutting equipment for the Liberal caucus print shop.

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the 1984-85 Supplementary Estimates for the Office of the Assembly be approved in the amount of \$3,280,300.

ITEM 4: Provincial Auditor: Salary Review

Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that the Board approve a 4% salary increase for the Provincial Auditor, effective October 1, 1984, thereby bringing his salary to \$78,966.

ITEM 5: Members' Services:
Supplementary Life Insurance Coverage

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed that, effective August 1, 1983, retired Members who have attained the age of 50 and are in receipt of a retirement allowance under L.A.R.A. be given the option of continuing Supplementary Life Insurance coverage on the same terms as are available to retired employees of the Office of the Assembly.

ITEM 6: Members' Services: Definition of
Educational Institutions for L.A.R.A.

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Board designate those institutions that are accredited from time to time by the Ministry of Colleges and Universities, as recognized institutions of higher learning for the purposes of The Legislative Assembly Retirement Allowances Act.

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that the period from June 1982 to July 1983 be considered a temporary gap in the ongoing education of Ms. Holly Sopha for the purposes of L.A.R.A.

ITEM 7: Members' Lounge

Moved by Mr. Dean, seconded by Mr. Nixon, and agreed, that the Members' Lounge section of the Members' Dining Room be converted to a regular dining area.

The motion was defeated.

...Continued

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that Ms. Schoenberger's report on the Members' Lounge be referred to the Members' Services Committee for consideration and report to the Board.

ITEM 8: Provincial Auditor's Report:
Re Use of Caucus Funds

Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that the Finance Officer be instructed not to process invoices and expense claims submitted by the 3 caucus offices unless they are accompanied by satisfactory documentation. Any dispute as to whether or not the documentation provided is satisfactory shall be brought to the Board for determination.

OTHER BUSINESS:

a. Office Space in the Legislative Building

Staff were asked to provide a breakdown of the current office space allocations in the Legislative Building.

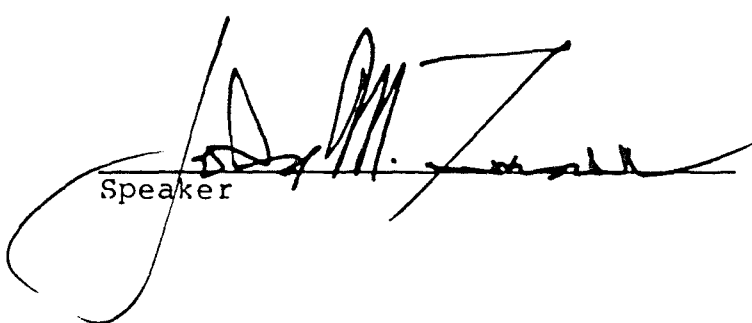
b. Constituency Office Program:
Operation of Offices During
By-election Period

This Item was deferred to the next meeting of the Board.

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 Monday, November 26, 1984, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

7/11/84