



Legislative Assembly

MINUTES OF MEETING #10/87
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 16, 1987

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Sean G. Conway
The Honourable Joan E. Smith
The Honourable Richard Patten
Ms Barbara Sullivan, M.P.P.
Mr. Dave Cooke, M.P.P.
Mr. Ernie Eves, Q.C., M.P.P.

Legislative Assembly Staff:

Mr. Claude L. DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. Harold Brown, Special Assistant, Speaker's Office

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/87

Moved by Mr. Eves, seconded by Ms Sullivan, and agreed, that the Minutes of Meeting #9/87 be approved.

ITEM 2: Office of the Legislative Assembly:
Reorganization

Moved by Mr. Cooke, seconded by Mr. Patten, and agreed, that the matter of the proposed reorganization of the Office of the Legislative Assembly be referred to the Standing Committee on the Legislative Assembly, or a subcommittee thereof, and to have a report back to the Board no later than December 10, 1987 or earlier if possible.

... continued

ITEM 3: Caucus Support Services

Moved by Mr. Conway, seconded by Ms Smith, and agreed, that the Board approve an increase in caucus administration funding for the two opposition parties in the amount of \$108,000 for each opposition party as a one-time in-year adjustment of the caucus budgets for the fiscal year 1987-88 on the understanding the caucus funding formula will be reviewed prior to the preparation of the budget for fiscal 1988-89.

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 of Internal Economy will be held in the Speaker's Boardroom, Room 180 of the Legislative Building on Monday, November 23, 1987 at 3:30 p.m.



Speaker

17/11/87