



Legislative Assembly

MINUTES OF MEETING #3c/88
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., TUESDAY, APRIL 26, 1988

PRESENT:

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

ABSENT:

The Honourable Richard Patten

Secretariat:

Mr. William Ponick, Controller & Secretary of the Board

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Ms. Ellen Schoenberger, Director of Human Resources
Mr. Larry E. Waters, Director of Finance
Mr. Harold Brown, Special Assistant to the Speaker
Ms. Molly Pellecchia, Assistant Director – Supplies and Services

Guests:

Ms. Susan Hanna, Executive Assistant to the Government House Leader
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus
Mr. Bill Fowler, Director, Information Services Branch

DECISIONS OF THE BOARD

ITEM 2: Continuation of 1988–89 Estimates Review

Office of the Assembly

This item was tabled for discussion

Administration

The Board agreed that the following budget request items be amended:

- p. 9 Consulting Service for EDP systems development and equipment – delete \$100,000
- p. 13 PC's and related cabling for Data Processing in Human Resources Branch be amended by reducing from \$50,000 to \$35,000
- p. 14 Severance/settlement payment allowances in Human Resources Branch be reduced from \$35,000 to \$10,000

Continuation of 1988–89 Estimates Review

Information Systems

Mr. Fowler, Director, appeared and distributed a report to the members of the Board on the "Constituency Office System – February 1988"

After some further discussion, this item was deferred to the next meeting.

OTHER BUSINESS

Disabled Persons – Parliamentary Forum

The Board agreed that the Speaker would request of each party House Leader to select one M.P.P. to attend the Parliamentary Forum on Disabled Persons in Ottawa, May 29 and 30, 1988 and that the costs incurred by the delegates would be charged against the CPA travel budget.

MOTION TO ADJOURN

It was agreed that the remaining Items on the Agenda for discussion would be deferred to a meeting date to be set by the Chairman at which time meeting #3/88 will be continued.