



Legislative Assembly

**MINUTES OF MEETING #5/92
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:00 P.M., TUESDAY, JUNE 2, 1992**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Dave Cooke
The Honourable Gilles Pouliot
The Honourable Shirley Coppen
Mr. David Christopherson, MPP
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

Secretariat:

Mr. William Ponick, Controller, Secretary
Ms Barbara Bishop, Executive Assistant, Assistant Secretary and Recording Secretary

Legislative Assembly Staff:

Mr. Claude L. DesRosiers, Clerk of the House
Mr. Brian Land, Executive Director, Legislative Library
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Ajit Deshmukh, Director of Finance
Ms Ellen Schoenberger, Director of Human Resources
Mr. Terry Mitchell, Assistant Director, Finance/Planning and Analysis

Guests:

Ms Irene Coleman, Executive Assistant to the Speaker
Ms Patty Park, Executive Director/NDP Caucus
Ms Sheila Green, Director of Administration/NDP Caucus
Mr. Peter Curtis, [Acting] Executive Director/Liberal Caucus
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Ms Roberta Jamieson, Ombudsman
Ms LaVerne Monette, Director, Investigations & Legal Services
Mr. Bill Fowler, Director, Legislative Information Systems
Mr. Sydney Wercberger, [Acting] Director, Supply & Services

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #4/92

Moved by Mr. Pouliot, seconded by Mr. Cooke, and agreed, that the Minutes of Meeting #4/92 be approved as circulated.

ITEM 2: Office of the Assembly

1992-93 Estimates

Commissions and Agencies/Revised Budgets

Moved by Mr. Elston, seconded by Mr. Cooke, and agreed, that: the revised budget for the Commission on Election Finances be approved in the amended amount of \$1,732,635; the revised budget for the Office of the Information and Privacy Commissioner be approved in the amended amount of \$8,961,300; the revised budget for the Commission on Conflict of Interest be approved in the amended amount of \$325,200; the revised budget for the Office of the Chief Election Officer be approved in the amended amount of \$1,068,700, and Treasury Board would be advised that the balance paid out of Accountable Warrants has been reviewed by the Board.

ITEM 3: Office of the Ombudsman - Advertising Campaign

Ms Jamieson discussed the advertising campaign currently underway in the Office of the Ombudsman, answered questions and addressed concerns from the Board.

ITEM 4: Office of the Assembly

1992-93 Estimates

Office of the Controller [Vote 0201-04]

The following was proposed, but not voted upon as a Motion:

Moved by Mr. Christopherson and seconded by Mr. Cooke, that the conversion of one contract position to regular part time [in Human Resources] be approved; the four [4] enhancement positions be denied and held over until next year's Estimates; and that the figure of \$175,500 in Legislative Information Systems representing maintenance support for Members' constituency offices be reduced to 7/12, amounting to a new figure of \$102,375.

Staff were requested to prepare a 3 to 4 year summary of the Budgets [excluding staffing] and provide these working papers to the Board.

The balance of the budget was deferred until the next meeting of the Board.

MOTION TO ADJOURN:

The balance of items were deferred to June 16 and the meeting adjourned at 5:50 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for Tuesday, June 16, 1992, from 4:00 - 6:00 pm in Room 180, The Speaker's Boardroom.



Speaker