



Legislative Assembly

**MINUTES OF MEETING #3/93
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 6:30 P.M., TUESDAY, JUNE 1, 1993**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Brian Charlton
The Honourable Fred Wilson
Mr. Steve Owens, MPP
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

Absent:

The Honourable Shelley Wark-Martyn

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
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Brian Land, Executive Director, Legislative Library
Ms Ellen Schoenberger, Director of Human Resources
Mr. Terry Mitchell, Assistant Director, Finance/Office of the Assembly & Commissions

Guests:

Ms Gayle Laws, Administrative Assistant to the Speaker
Ms Sheila Green, Director Administration/NDP Caucus
Mr. Peter Curtis, Executive Director/Liberal Caucus Services
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Sean Meagher, Chief of Staff to the Honourable Brian Charlton
Mr. David Cox, Special Assistant to the Honourable Fred Wilson
Mr. Donald Revell, Chief Legislative Counsel
Mr. Howard Tate, Actuary

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #2/93

Moved by Mr. Elston, seconded by Mr. Wilson, and agreed, that the Minutes of Meeting #2/93 be approved as circulated.

ITEM 2: L.A.R.A.A./Approval of draft bill to amend Act

Messrs. Revell and Tate spoke to the Board about the proposed amendment to the LARA Act.

Mr. Ponick distributed information concerning other legislatures' amendments to their Members' Pension Legislation.

The Board deferred its decision.

ITEM 3: Sick Leave Replacement Policy

Moved by Mr. Charlton, seconded by Mr. Owens, and agreed, that the following **Extended Short-Term Sick Leave Replacement Policy** concerning Members' Queen's Park or Constituency Office staff be approved:

When a staff member is absent from work because of illness:

- for a period of 20 consecutive working days or more and under a physician's care, and
- receiving a salary from the Member's Global Budget

the Member has permission to submit a request to exceed the Global Budget, by the actual costs of the staff's salary including the cost of the initial 20 days and submit it, together with medical evidence, to Caucus Administration for approval, and then to the Finance Branch.

Assistance is limited to actual salary costs under the applicable sick leave plan to a maximum period of 124 days per calendar year for each staff who is away on extended short term sick leave. An annual report showing each Member's requirements will be tabled at the Board of Internal Economy.

Cases that fall outside of these parameters may be brought to the Board on an individual basis.

ITEM 4: Security of Constituency Offices

Moved by Mr. Elston, seconded by Mr. Eves, and agreed, that the existing policy [which stipulates that security systems are an allowable expense] not be changed.

ITEM 5: 1993-94 Estimates

This Item was tabled for discussion.

No decisions were made and the review of the Estimates will continue at the next meeting of the Board.

MOTION TO ADJOURN:

The balance of items were deferred until a future date. The Meeting adjourned at 8:10 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for Thursday, June 10, 1993.



Speaker