

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Wednesday, January 23, 2008
Time: 9:00 – 1:00

1. Speaker's Opening Remarks

Tab 1

2. Approval of Minutes for November 28, 2007 meeting
3. Business Arising from Minutes
 1. Rule amendment –Taxi (Subsection 40 (1))
 2. Review of Caucus Resources
 3. Audit Committee Chair

Tab 2

4. Speaker's Report under Rule 18(4)
(To be distributed)

Tab 3

5. Letter from Ms. Lorraine Michael

Tab 4

Business Carried Forward From November 28, 2007 Meeting

6. *Transparency and Accountability Act* Requirements
 1. Categorization criteria for the House of Assembly
 2. Approval of submitted plans for 3 Statutory Offices
 3. Approval of Category designation for 3 Statutory Offices

Tab 5

7. Publication Scheme

Tab 6

8. Financial Statement Audits for 1999-2000 and 2000-2001

Tab 7

9. Financial Reports

Tab 8

New Business

10. Adoption of Ministerial Allowances for Speaker and Leader of Official Opposition
11. Recruitment Process for Law Clerk
12. Temporary Replacement of Constituency Assistants - Rule 26 (5)
13. Letter from Ms. Lorraine Michael re: Section 45 of *House of Assembly Accountability, Integrity and Administration Act*
14. Letter from Ms. Yvonne Jones, Leader of the Official Opposition, re: core funding arrangements
15. Future Meeting Dates