

House of Assembly Management Commission to Hold Next Meeting

Speaker Roger Fitzgerald announced today that the House of Assembly Management Commission will hold its next meeting on Wednesday, January 23, 2008.

The January 23 meeting agenda includes Transparency and Accountability requirements, the proposed House of Assembly publication scheme, a process to review caucus resources and financial reports on the House of Assembly.

The meeting is scheduled from 9:00 a.m. to 1:00 p.m. in the House of Assembly Chamber. The proceedings will be broadcast on cable television in a manner similar to House of Assembly proceedings. Media representatives will be provided with an agenda package on Wednesday morning @ 8:45 a.m. in the Clerk's Office.

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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
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
4. Speaker's Report under Rule 18(4)
(To be distributed)
5. Letter from Ms. Lorraine Michael

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
7. Publication Scheme
8. Financial Statement Audits for 1999-2000 and 2000-2001
9. Financial Reports

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