

DRAFT MINUTES

LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE

Tuesday, May 27, 2014

9:15 a.m.

Birch Committee Room
Parliament Buildings, Victoria



Members Present: Hon. Linda Reid, MLA (Speaker and Chair); Hon. Michael de Jong, Q.C., MLA; Eric Foster, MLA; Bruce Ralston, MLA; Shane Simpson, MLA; Michelle Stilwell, MLA.

Legislative Assembly Officials Present: Craig James, Clerk of the House; Kate Ryan-Lloyd, Deputy Clerk and Clerk of Committees; Gary Lenz, Sergeant-at-Arms; Hilary Woodward, Executive Financial Officer.

1. The Chair called the Committee to order at 9:19 a.m.
2. The Committee agreed to adopt the agenda as circulated.
3. The Committee discussed the practices regarding the release of Legislative Assembly Management Committee documentation.
4. **Resolved**, that the package of materials prepared to support public deliberations of the Legislative Assembly Management Committee be released publicly prior to each LAMC meeting, including minutes of the Finance and Audit Committee. (Hon. Michael de Jong, MLA)
5. The Committee reviewed draft Legislative Assembly Management Committee minutes of May 6, 2014.
6. **Resolved**, that effective immediately, that the Committee eliminate the practice of providing per diems to accompanying persons in the family travel category. (Hon. Michael de Jong, MLA)
7. The Committee agreed to adopt its draft minutes of May 6, 2014 as circulated.
8. The Executive Financial Officer presented a hiring request for two new positions in the Financial Services Branch and answered questions from Committee Members.
9. **Resolved**, that the Committee approve two new positions in the Financial Services Branch comprised of: one ML4 position (Manager, Disclosures and Constituency Offices Services) and one GL11 (Disclosure Analyst). (Hon. Michael de Jong, MLA)
10. The Committee adjourned to the call of the Chair at 9:41 a.m.

Honourable Linda Reid, MLA
Speaker and Chair

Craig James
Clerk of the House