*AGENDA STANDING COMMITTEE ON LEGISLATIVE OFFICES

DATE:Thursday, September 24, 2015TIME:9:00 am to 12:00 NoonLOCATION:Committee Room A4th Floor – Legislature Annex



1. Call to Order

a) Participation in Committee Meetings via teleconference

2. Approval of Agenda

3. Committee Orientation

- a) Mandate and Committee Support
- b) General Meeting Schedule
- c) Temporary Substitutions [Standing Order 56(2.1)]

4. Officers of the Legislature: 2015-2016 Budget Estimates

- a) Office of the Ethics Commissioner: revised 2015-2016 funding request
- b) Office of the Child and Youth Advocate: revised 2015-2016 funding request
- 5. Office of the Chief Electoral Officer: proposed amendments to the *Electoral Boundaries Commission Act*
- 6. Officers of the Legislature: 2015 Compensation Review

7. Conference Attendance and Reporting

a) 2014 Council on Governmental Ethics Laws (COGEL) Conference – Report b) 2015 COGEL Conference, December 6 to 9, 2015 – Attendance

8. Other Business

a) Report on 2014-2015 audit results for the Office of the Auditor Generalb) Invitations to the Officers of the Legislature: overview of mandates

9. Date of Next Meeting

10. Adjournment

*Draft agenda is subject to final approval by the Committee