Guide to the 2015-2016 Subject Index

Committee mandate: The Special Standing Committee on Members' Services is an all-party committee consisting of 11 Members of the Legislative Assembly. The Speaker is traditionally the chair of this committee, which approves the annual estimates of the Legislative Assembly Office and may modify regulations, orders, or other directives governing the office's financial and personnel administration. The committee also sets members' allowances, constituency office allowances, and members' benefits and establishes human resource, informatics, and financial management policy for the Legislative Assembly Office.

There are two indexes for the transcripts of meetings of the Special Standing Committee on Members' Services, a **subject** index and a **speaker index**. These indexes cover committee activities during the 29th Legislature, First Session (June 15, 2015 – March 7, 2016).

Abbreviations

Political parties

AL	Alberta Liberal Party
AP	Alberta Party
Ind.	Independent (no party affiliation)
ND	New Democratic Party
PC	Progressive Conservative Party
W	Wildrose Party

Abbreviations not included in the above list are in the subject index in alphabetical order.

Committee meeting dates and page ranges with links to transcripts:

Committee meeting dates	Pages
February 9, 2016	<u>MS1-16</u>
February 24, 2016	<u>MS17-42</u>
March 1, 2016	<u>MS43-52</u>

Accommodation allowance for members (continued) See Temporary accommodation allowance Administration services for members See Members' administration Alberta Branded gift shop Funding 2016-2017 ... Ellis, S. MS45 Revenue ... Chair MS32; Hodgson MS32; McIver **MS32** Alberta Hansard [See also House services (LAO)] **Committee services (LAO)** Funding 2016-2017 ... Chair MS19, 22, 44; Cortes-Vargas MS24; Dean MS19, 22, 35; Ellis, S. MS44 Alberta Party members' services See Caucus budgets **Broadcasting of Assembly and committee meetings Conflict of interest** See House services (LÅO): Broadcasting services budget estimates 2016-2017 Budget See Caucus budgets Advance briefing participants ... Cooper MS47 **Cabinet ministers** See Caucus budgets See Executive Council Caucus budgets Budget estimates 2016-2017 ... Chair MS4, 18, 27, 28, 29-30; Clark MS28-30; Cooper MS27-30; Ellis, S. MS4, 27, 29, 30; Nixon MS30; Reynolds MS28 Budget estimates 2016-2017 parameters and assumptions ... Chair MS5; Malkinson MS5; McIver **Constituency offices** MS5 Leader's office allowance ... Clark MS28-29; Cooper MS28–30; Revnolds MS28 Staff compensation freeze proposal ... Chair MS4, 5, 6; Ellis, S. MS4; Malkinson MS5; McIver MS5; Piquette MS6 Caucuses Recognized opposition parties ... Chair MS28; Clark MŠ28–29; Cooper MS28; Reynolds MS28 **Civil service legislation** See Public Service Act **CPA Clerk of the Assembly** Selection of new Clerk ... Chair MS2 Clerk's office and management services See Executive Council Budget estimates 2016-2017 parameters and **Deputy Speaker** assumptions ... Chair MS4 **Committee budgets** See Legislative committees **Committee on Members' Services, Special Standing** Committee support ... Chair MS2 Mandate ... Chair MS1-2 Meeting procedure ... Chair MS1 amendment Procedure on amendments, available of written **Executive Council** amendments ... Chair MS11; McIver MS11 Subcommittee on family-friendly workplace practices ... Chair MS12, 13, 14; Cooper MS12–13, 14; Cortes-Vargas MS13, 14; Schreiner MS40 Subcommittee on family-friendly workplace practices, membership ... Chair MS40; Dean MS40; McIver MS40; Nixon MS40 Subcommittee on family-friendly workplace practices, membership, motion on (Schreiner: carried) ... Chair MS40-41; Cooper MS40; Schreiner MS40 FAA Subcommittee on family-friendly workplace practices, motion on (Cooper: carried with amendments) ... Cooper MS13; Cortes-Vargas MS13; McIver MS13-14

Committee on Members' Services, Special Standing Subcommittee on family-friendly workplace practices, motion on (Cooper: carried with amendments), amendment to add feasibility study to subcommittee mandate, motion on (Cortes-Vargas: carried) ... Cortes-Vargas MS13; McIver MS13-14 Teleconferencing permitted for the 29th Legislature, motion on (Nixon: carried) ... Chair MS1 Temporary substitutions ... Chair MS1 Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 **Commonwealth Parliamentary Association** General remarks ... Speaker, The MS31 General remarks ... Chair MS7; McIver MS7 Conservative opposition caucus budget **Conservative opposition services Consolidated Members' Services Committee Orders** Gender-neutral language revisions ... Chair MS3 **Constituencies – Communications** Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 Budget estimates 2016-2017 ... Chair MS4, 18 Operational expenses ... Chair MS4 Postage expenses MS4; Chair MS18 Promotional expenses ... Chair MS4, 18 Staff compensation ... Chair MS18 Staff compensation freeze proposal ... Chair MS4, 5, 6; Malkinson MS5; McIver MS5; Piquette MS6 **Constituency Services Order** 3, constituency office funding *See* Constituency offices: Operational expenses; Constituency offices: Staff compensation See Commonwealth Parliamentary Association **Department of Executive Council** Outreach role See Speaker's office: Initiatives on women parliamentarians **Disability benefits for members** Long-term benefits, legislative provisions See Legislative Assembly Act: Section 38 (member long-term disability benefits), unproclaimed Ministers' compensation freeze proposal for the 29th Legislature ... Cortes-Vargas MS3 Ministers' compensation freeze proposal for the 29th Legislature, motion on (Schreiner: carried unanimously) ... Chair MS4; Cooper MS3; Malkinson MS3-4; McIver MS3; Schreiner MS3 **Expense allowances for members** See Members' indemnities/expense allowances See Financial Administration Act Family-friendly policy subcommittee

See Committee on Members' Services, Special Standing: Subcommittee on family-friendly workplace practices

Federal Public Building

- Audiovisual/broadcast system ... Scarlett MS31 Funding 2016-2017 ... Chair MS4-5, 43, 45; Ellis, S. MS45
- Security services ... Ellis, S. MS44-45
- Space utilization ... Chair MS46-47; Cooper MS46; Dean MS46; Ellis, S. MS46, 47; Hodgson MS25, 31-32; McIver MS31-32, 47; Piquette MS46 Visitor centre ... Chair MS44

Financial Administration Act

General remarks ... Chair MS2

Financial management and administration services Budget estimates 2016-2017 ... Chair MS18-19; Ellis, S. MS19

Financial management and administrative services (LAO)

Budget estimates 2016-2017 parameters and assumptions ... Chair MS4

FMAS

See Financial Administration Act; Financial management and administration services

Gift shop, Legislature

See Alberta Branded gift shop

Government departments

Ministers' compensation freeze proposal for the 29th Legislature, motion on (Schreiner: carried unanimously) ... Chair MS4; Cooper MS3; Malkinson MS3-4; McIver MS3; Schreiner MS3 Political staff compensation freeze proposal for the 29th Legislature, motion on (Schreiner: carried unanimously) ... Chair MS4; Cooper MS3; Malkinson MS3-4; McIver MS3; Schreiner MS3

Government members' services See Caucus budgets

Health plan for members

Extended benefits for former members over age 75 proposed ... Chair MS2

Extended benefits for former members over age 75 proposed, request for cost analysis and decision deferral to later meeting, motion on (Nielsen: carried) ... Chair MS2-3; McIver MS2; Nielsen MS2-3; Scarlett MS2

House services (LAO)

- Broadcasting services budget estimates 2016-2017 ... *Dean* MS19, 35; *Ellis, S.* MS45; *Nielsen* MS45 Budget estimates 2016-2017 ... *Chair* MS19, 21, 22, 26;
- Clark MS22, 25-26; Cooper MS22; Cortes-Vargas MS21, 22; Dean MS19, 21, 22; Hodgson MS21, 22; Nielsen MS21, 22–23; Schreiner MS22; van Dijken MS21-22
- Budget estimates 2016-2017, comparison to 2014-2015
- actuals ... *Ellis, S.* MS35; *van Dijken* MS35 Budget estimates 2016-2017, further information requested ... Chair MS23, 32, 33–34; Clark MS23; Cortes-Vargas MS24, 33, 34, 47; Dean MS23; Ellis, S. MS23, 33-34; Malkinson MS47; Nielsen MS22-24; Scarlett MS23

Budget estimates 2016-2017, further information requested, motion on (Nielsen: carried) ... Chair MS34, 35; Dean MS35; Ellis, S. MS35; McIver MS34; Nielsen MS35; Nixon MS34–35; van Dijken MS34-35

Budget estimates 2016-2017, further information requested, motion on (Nielsen: carried), recorded vote MS35-36

House services (LAO) (continued) Full-funding formula ... Chair MS43-44 Hansard See Alberta Hansard Security budget estimates 2016-2017 ... Chair MS19; Cortes-Vargas MS24; Dean MS19, 22, 35; Ellis, S. MS44–45; Hodgson MS21, 22 Travel expenses ... Chair MS26-27; Ellis, S. MS26; McIver MS26–27; Reynolds MS27 Human resource services (LAO) Budget estimates 2016-2017 ... Chair MS19; Scarlett MS19 Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 **Independent members' services** See Caucus budgets Information technology services (LAO) Budget estimates 2016-2017 ... Chair MS26; Scarlett MS26 Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 Planning and development initiatives ... Chair MS18, 30-31, 43; Clark MS25-26; Scarlett MS31 **Interparliamentary relations** See Legal services and interparliamentary relations (LAŎ) IT services See Information technology services (LAO) LAO See Legislative Assembly Office Legal services and interparliamentary relations (LAO) Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 Legislative Assembly Act General remarks ... Chair MS4 Section 38 (member long-term disability benefits), unproclaimed amendment ... Chair MS50-51; Cooper MS51; Reynolds MS50-51 Legislative Assembly of Alberta Budget estimates 2016-2017 parameters and assumptions, Legislature and committee sitting hours See Sessions of the Legislature: Sitting days, budgetary implications Legislative Assembly Office Budget estimates 2016-2017 ... Chair MS3, 18, 23, 39-40, 43–44; Clark MS25–26; Cooper MS47; Ellis, S. MŚ44, 46; McIver MS40; Piquette MS46 Budget estimates 2016-2017, motion to approve (Cortes-Vargas: carried unanimously) ... Cortes-Vargas MS48; *McIver* MS48 Budget estimates 2016-2017 parameters and assumptions ... Chair MS4, 5, 18; Ellis, S. MS18; McIver MS6; Piquette MS6; Scarlett MS23 Budget estimates 2016-2017 parameters and assumptions approved as circulated, motion on (Malkinson: carried) ... Chair MS6 Budget updates proposed ... Chair MS47; Malkinson **MS47** Expenditure approval process ... Ellis, S. MS46; Piquette MS46 Financial management and administration See Financial management and administration services House services See House services (LAO) IT services See Information technology services (LAO) Long-term objectives ... Chair MS30-31

Outreach to aboriginal, rural, and young people ... Chair MS30-31, 43

Budget estimates 2016-2017 parameters and assumptions ... Chair MS4

Legislative Assembly Office (continued) M Overview ... Chair MS4 Planning and development initiatives, budget estimates 2016-2017 parameters and assumptions ... Chair N MS4-5 Projected expenses for 2016 ... Chair MS6; McIver N MS6 Staff compensation freeze proposal ... Chair MS5, 6; N Malkinson MS5; McIver MS5; Piquette MS6 Visitor services See Visitor services (LAO) Legislative committees Budget estimates 2016-2017 ... Dean MS27 Legislature Building Accessibility ... Chair MS31 Μ Infant change table installation ... Chair MS12-13; Cooper MS12 Legislature Library Budget estimates 2016-2017 ... Chair MS19 Digitization project ... Chair MS19; Scarlett MS31 Liberal opposition members' services See Caucus budgets Magna Carta Visitor centre exhibit ... Chapman MS25; Hodgson MS25; Piquette MS25 **Management** services See Clerk's office and management services Matrix elements for constituency office costs Calculation formula ... Chair MS4, 18, 27 **Members' administration** Budget estimates 2016-2017 ... Chair MS4, 18, 27; Dean MS18; Ellis, S. MS18 Caucus budgets See Caucus budgets Travel budget ... Ellis, S. MS26 **Members' Allowances Order** 1, members' indemnity and expense allowance (compensation and expenses) See Members' indemnities/expense allowances 2, deductions for absences, review of See Committee on Members' Services, Special Standing: Subcommittee on family-friendly workplace practices 6(1), temporary accommodation allowance See Temporary accommodation allowance Amendment procedure ... Chair MS49; Clark MS49; Reynolds MS49 Members' indemnities/expense allowances Budget estimates 2016-2017 ... Chair MS4, 26; Cooper MS26; Ellis, S. MS26 Compensation freeze proposal for the 29th Legislature ... Cortes-Vargas MS3 Compensation freeze proposal for the 29th Legislature, motion on (Schreiner: carried unanimously) ... Chair MS4; Cooper MS3; Malkinson MS3-4; McIver MS3; Schreiner MS3 Expense allowances 2016-2017 ... Chair MS4 Independent method of determination proposed ... Cooper MS3; McIver MS3 Members of the Legislative Assembly Members who are pregnant or have young families, Μ accommodation in standing orders of See Committee on Members' Services, Special Standing: Subcommittee on family-friendly workplace practices N Members' Services, Special Standing Committee on See Committee on Members' Services, Special 0 Standing

Iembers' Services Committee Orders See Consolidated Members' Services Committee Orders
Iinisters See Executive Council
linistry of Executive Council See Executive Council
lotions (procedure)
Visitor services budget estimates 2016-2017 revision requested, motion on (Piquette: defeated), request to withdraw motion (denied) Chair MS38; Cooper MS38; Dean MS38; McIver MS38; Piquette MS38; Reynolds MS38
Iotions (committee)
Budget estimates 2016-2017 revision requested, motion on (Piquette: defeated) MS36–39
Extended health benefits for former members over age 75 proposed, request for cost analysis and decision deferral to later meeting (Nielsen: carried) MS2–3 House services budget estimates 2016-2017, further information requested (Nielsen: carried) 34–36 LAO budget estimates 2016-2017 parameters and
assumptions approved as circulated, motion on
(Malkinson: carried) MS6 Legislative Assembly Office budget estimates 2016- 2017, motion to approve (Cortes-Vargas: carried unanimously) MS48
Members' allowance order section 6(1), temporary
accommodation allowance guidelines amended (Luff:
carried unanimously) MS50
Members' and ministers' compensation freeze proposal, motion on (Schreiner: carried unanimously) MS3- 4
Subcommittee on family-friendly workplace practices
(Cooper: carried with amendments) MS13–14 Subcommittee on family-friendly workplace practices, membership, motion on (Schreiner: carried)
MS40–41
Subcommittee on family-friendly workplace practices (Cooper: carried with amendments), amendment to
add feasibility study to subcommittee mandate (Cortes-Vargas: carried) MS13–14
Teleconferencing permitted for the 29th Legislature (Nixon: carried) MS1
Temporary accommodation allowance, LAO staff to
prepare draft amendment to members' allowances order (Luff: carried with amendments) MS7–12
Temporary accommodation allowance, LAO staff to
prepare draft amendment to members' allowances order (Luff: carried with amendments), amendment to include analysis of implications of draft amendment
implications (Nixon: carried) MS12 Temporary accommodation allowance, LAO staff to
prepare draft amendment to members' allowances order (Luff: carried with amendments), amendment to
include maximum currently claimable amount (Cortes-Vargas: carried) MS8–12
Visitor services budget estimates 2016-2017, further information requested (Cortes-Vargas: carried)
MS39
Iotions (committee) – Recorded votes House services budget estimates 2016-2017, further
information requested (Nielsen: carried) MS35–36
ew Democratic members' services See Caucus budgets
ffice of the Speaker
See Speaker's office

Official Opposition caucus Calgary office ... Ellis, S. MS30; Nixon MS30 **Official Opposition members' services** See Caucus budgets **Opposition**, Official See Official Opposition Pages (Legislative Assembly) Funding 2016-2017 ... Cortes-Vargas MS24; Dean MS19, 35; Hodgson MS22 Parliamentary Association, Commonwealth See Commonwealth Parliamentary Association **Parliamentary Counsel** General remarks ... Chair MS2 PC opposition members' services See Caucus budgets Postage costs for MLAs See Constituencies - Communications: Budget estimates 2016-2017 parameters and assumptions Pregnant MLAs, accommodation in standing orders of See Committee on Members' Services, Special Standing: Subcommittee on family-friendly workplace practices Progressive Conservative members' services See Caucus budgets **Public Service Act** General remarks ... Chair MS2 **Recorded votes** See Motions (committee) – Recorded votes **Research services (LAO)** Budget estimates 2016-2017 parameters and assumptions ... Chair MS4 School at the Legislature program Program expansion ... Chair MS24; Chapman MS25; Hodgson MS24; Piquette MS25 Security services See House services (LAO) Sessions of the Legislature Sitting days, budgetary implications [See also Legislative Assembly Office: Budget estimates 2016-2017 parameters and assumptions]; Chair MS6, 18, 20, 21, 22, 33, 35, 44, 45; Clark MS22 Cooper MS5, 19–20, 21, 22; Cortes-Vargas MS22; Dean MS5, 19–21, 22, 33, 35; Hodgson MS21, 22; McIver MS33; Nielsen MS20-21, 22-23, 45; Nixon MS20; Reynolds MS33; Schreiner MS22; van Dijken MS21-22 **SO 3** See Sessions of the Legislature: Sitting days **Speaker's office** Budget estimates 2016-2017 ... Chair MS26; Cooper MS26; Ellis, S. MS26 Initiative on women parliamentarians ... Chair MS30-31, 43 Long-term objectives ... Chair MS30-31 Travel expenses ... Chair MS26-27; Ellis, S. MS26; McIver MS26–27; Reynolds MS27; Scarlett MS26 Standing Committee on Members' Services, Special See Committee on Members' Services, Special Standing Standing Orders SO 3, Legislature sitting days See Sessions of the Legislature: Sitting days

Temporary accommodation allowance

- Claim of up to \$193 per day or \$1,930 per month proposed ... Chair MS17, 49–50; Clark MS6–7, 48– 49; Cooper MS49; Ellis, S. MS48–49; Luff MS7, 49–50; Reynolds MS48–49
- Claim of up to \$193 per day or \$1,930 per month proposed, motion on (Luff: carried unanimously) ... *Clark* MS50; *Luff* MS50; *Schreiner* MS50
- LAO staff to prepare draft amendment to members' allowances order, motion on (Luff: carried with amendments) ... Chair MS8; Cooper MS7; Luff MS7–8; McIver MS7–8
- LAO staff to prepare draft amendment to members' allowances order, motion on (Luff: carried with amendments), amendment to include analysis of implications of implementation of draft amendment, motion on (Nixon: carried) ... *McIver* MS12; *Nixon* MS12
- LAO staff to prepare draft amendment to members' allowances order, motion on (Luff: carried with amendments), amendment to include maximum currently claimable amount, motion on (Cortes-Vargas: carried) ... Chair MS9, 10–11, 12; Clark MS11–12; Cooper MS9–10; Cortes-Vargas MS8, 9, 11; Dean MS9, 10–11; Ellis, S. MS8; Fildebrandt MS8, 9; McIver MS9, 11; Nielsen MS10; Nixon MS8, 9, 10–11; Piquette MS8; Reynolds MS8–9, 10–11

Travel at public expense

Interparliamentary travel *See* House services (LAO): Travel expenses

Speaker's office *See* **Speaker's office: Travel expenses Visitor services (LAO)**

- Budget estimates 2016-2017 ... Chair MS24, 26, 46; Chapman MS24, 25; Clark MS25–26; Ellis, S. MS46; Hodgson MS24, 25; Piquette MS24–25, 45– 46
- Budget estimates 2016-2017, further information requested ... Chair MS23, 32, 33–34; Clark MS23; Cortes-Vargas MS24, 33, 34, 47; Dean MS23; Ellis, S. MS23, 33–34; Nielsen MS22–24, 39; Piquette MS39; Scarlett MS23
- Budget estimates 2016-2017, further information requested, motion on (Cortes-Vargas: carried) ... *Chair* MS39; *Cortes-Vargas* MS39; *Hodgson* MS39; *McIver* MS39; *Nixon* MS39; *van Dijken* MS39
- Budget estimates 2016-2017 parameters and assumptions ... *Chair* MS4
- Budget estimates 2016-2017 revision requested, motion on (Piquette: defeated) ... Chair MS36, 37, 38, 39; Cooper MS37, 38; Cortes-Vargas MS36, 37; Dean MS38; Hodgson MS36; McIver MS37, 38; Nielsen MS39; Nixon MS37, 38; Piquette MS36, 37, 38; Reynolds MS38, 39; van Dijken MS36, 37–38
- Budget estimates 2016-2017 revision requested, motion on (Piquette: defeated), request to withdraw motion (denied) ... Chair MS38; Cooper MS38; Dean MS38; McIver MS38; Piquette MS38; Reynolds MS38
- Visitor services budget estimates 2016-2017 ... Chair MS43, 44, 45; Ellis, S. MS45

Wildrose opposition See Official Opposition caucus

Wildrose opposition members' services See Caucus budgets