#### Guide to the 2019-2020 Subject Index

**Committee mandate:** The Special Standing Committee on Members' Services comprises 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 Standing Committee on Alberta's Economic Future, a **subject** index and a **speaker index**. Interim indexes are unedited and are not considered official. Committee activities during the 30th Legislature, First Session (May 21, 2019 – February 24, 2020) are as follows.

#### Abbreviations

Political parties	
NDP	New Democratic Party
UCP	United Conservative 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
June 18, 2019	<u>MS1-2</u>
August 6, 2019	
November 27, 2019	
January 20, 2020	

Administration services for members See Members' administration AEF (Alberta's Economic Future) committee See Committees of the Legislative Assembly AGO See Auditor General's office Alberta Branded (Legislature retail store) Closure ... Chair MS14-15, 17-18, 20-21; Dang MS15; Dean MS19; Goehring MS14, 20-21; Goodridge MS14-15; Long MS15; Nielsen MS14; Williams MS14 Closure delay, request to propose amendment on ... Chair MS21–22; Cherkewich MS21–22; Dean MS21-22; Ellis MS21-22; Goehring MS21; Goodridge MS21; McHugh MS21–22; Sweet MS21-22 Funding ... Chair MS17, 20, 22; Dang MS22; Ellis MS21; Goehring MS20; Joy MS22; McHugh MS21 Alberta Hansard Revenue ... Dang MS22; Joy MS22 Auditor General's office Recommendations on financial reporting ... Chair MS18; McHugh MS22–23; Sweet MS22 **Blue Ribbon Panel on Alberta's Finances** See Executive Council salaries order: Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce Finance minister's salary to zero until the results of the Blue Ribbon Panel on Alberta's Finances are public **Broadcast services (LAO)** See Corporate services (LAO) **Cabinet ministers** Amendments to compensation See Executive Council salaries order Caucuses Funding, 2020-2021 ... Dean MS18 Ceremonial and security services (LAO) [See also Parliamentary services (LAO)] Security framework development ... Chair MS19; Dean **MS19 Civil service** See Public service Committee allowances order, members' See Members' committee allowances order Committee on Alberta's Economic Future, Standing See Committees of the Legislative Assembly **Committee on Families and Communities, Standing** See Committees of the Legislative Assembly **Committee on Legislative Offices, Standing** See Committees of the Legislative Assembly **Committee on Members' Services, Special Standing** [See also Committees of the Legislative Assembly] Mandate ... Chair MS1-2 Meeting schedule ... Chair MS2; Sweet MS2 Procedure ... Chair MS1-2 Procedure, motions in committee ... Chair MS21-22, 24-25; Cherkewich MS21-22, 25; Dean MS21, 25; Ellis MS21; Goehring MS21; Goodridge MS21; McHugh MS21; Sweet MS21, 24-25 defeated), recorded vote ... MS9

**Committee on Members' Services, Special Standing** (continued) Teleconferencing permitted for the 30th Legislature ... Chair MS1 Teleconferencing permitted for the 30th Legislature, motion on (Gotfried: carried unanimously) ... Dang MS1; Dean MS1; Gotfried MS1 **Committee on Private Bills, Standing** See Committees of the Legislative Assembly **Committee on Privileges and Elections, Standing** Orders and Printing, Standing See Committees of the Legislative Assembly **Committee on Public Accounts, Standing** See Committees of the Legislative Assembly **Committee on Resource Stewardship, Standing** See Committees of the Legislative Assembly **Committee on the Alberta Heritage Savings Trust** Fund, Standing See Committees of the Legislative Assembly Committee services (LAO) Funding, 2020-2021 ... Dean MS19-20; Sweet MS19-20 **Committees of the Legislative Assembly** Funding, 2020-2021 ... Chair MS20 Meeting attendance by nonmembers ... Chair MS1-2 Quorum ... Chair MS1 Temporary substitutions ... Chair MS2 **Communications services (LAO)** See Corporate services (LAO) **Constituency offices** Employee seminars, budget 2020-2021 parameters ... Chair MS14–15, 18; Long MS15; Williams MS14 **Corporate services (LAO)** Budget 2020-2021 ... Chair MS23; Dean MS18 **Edmonton Federal Building** First-floor space ... Chair MS15; Goehring MS15 **EFB** (Edmonton federal building) See Edmonton Federal Building **Elections**, provincial Election preparation ... Dean MS19 **Executive Council salaries order** Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried) ... Chair MS5, 9; Goodridge MS5 Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce amounts in section 1 to "\$0" and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, to "\$0" until August 15, 2019, motion on (Dang: defeated) ... Dach MS7; Dang MS6–9; Deol MS8; Goodridge MS7-8; Gray MS8; Williams MS8-9 Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce amounts in section 1 to "\$0" and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, to "\$0" until August 15, 2019, motion on (Dang:

Executive Council salaries order (continued)

- Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce Finance minister's salary to zero until the results of the Blue Ribbon Panel on Alberta's Finances are public, motion on (Dang: withdrawn) ... *Chair* MS5–6; *Dang* MS5–6; *LeBlanc* MS6
- Committee recommendation that amendments to Executive Council salaries order passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation *See* **Public service: Committee to recommend that** reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to publicsector worker compensation, motion on (Gray: defeated)
- Expense allowances for members See Members' indemnities/expense allowances Federal Public Building
- See Edmonton Federal Building
- Finances, Blue Ribbon Panel on Alberta's Finances See Executive Council salaries order: Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce Finance minister's salary to zero until the results of the Blue Ribbon Panel on Alberta's Finances are public

Financial management (LAO) See Corporate services (LAO)

Gift shop, Legislature

See Alberta Branded (Legislature retail store); Legislature retail store

Hansard

See Alberta Hansard

- House services (LAO)
- See Parliamentary services (LAO)
- Human resource services (LAO) Budget 2020-2021 ... Dean MS19 Payroll system ... Dean MS19
- Information technology services (LAO) See Corporate services (LAO)
- Interparliamentary relations (LAO) See Parliamentary services (LAO)
- LAO

See Legislative Assembly Office Legislative Assembly of Alberta Sitting hours ... Dean MS18–19

Legislative Assembly Office

- Advertising expenses ... Dean MS19; Sweet MS19 Annual report, 2018-2019, format ... McHugh MS18 Budget 2020-2021 ... Chair MS17–18
- Budget 2020-2021 format ... *Chair* MS18, 23; *Dang* MS22; *Joy* MS22; *McHugh* MS18, 22–23; *Sweet* MS22–23
- Budget 2020-2021 parameters ... Chair MS13-15, 17, 19; Dean MS14; Goodridge MS15

Legislative Assembly Office (continued)

- Budget 2020-2021 parameters approval, motion on (Schow: carried) ... Schow MS15 Budget 2020 2021 meters approved to the MS10. Deserved
- Budget 2020-2021 request ... Chair MS19; Dean MS18–19
- Budget 2020-2021 request approval, motion on (Ellis: carried) ... Chair MS19–23; Cherkewich MS21–22; Dang MS22; Dean MS19, 21; Ellis MS19, 21; Goehring MS20–21; Goodridge MS21; Joy MS22; McHugh MS21–23; Sweet MS19–23
- Budget 2020-2021 request approval, motion on (Ellis: carried), amendment to delay Alberta Branded closure, motion to hear (Goehring: defeated) ... Chair MS21–22; Cherkewich MS21–22; Dean MS21; Ellis MS21; Goehring MS21; Goodridge MS21; McHugh MS21; Sweet MS21
- Budget 2020-2021 request approval, motion on (Ellis: carried), recorded vote ... MS23
- Business plan, 2020-2023 ... *McHugh* MS18 Draft policy on officer and employee expense reimbursement (travels, meals, hospitality) ... *Chair* MS23–25; *Cherkewich* MS24–25; *Dang* MS24–25; *Dean* MS24; *Ellis* MS25; *McHugh* MS23–24
- Dean MS24; Ellis MS25; McHugh MS23–24 Draft policy on officer and employee expense reimbursement (travels, meals, hospitality), adjournment of debate, motion on (Dang: carried) ... Chair MS25–26; Dang MS25–26
- Element Fleet fuel card for members to be discontinued effective September 1, 2019, motion on (Goodridge: carried) ... Chair MS10; Goodridge MS10; Joy MS10
- Human resource services *See* Human resource services (LAO)
- Members' satisfaction survey ... *Dean* MS19 Planning and development, funding, 2020-2021 ... *Dean* MS19
- Travel expenses ... Dean MS19; Sweet MS19
- Legislative committees See Committees of the Legislative Assembly
- Legislative policy committees See Committees of the Legislative Assembly Legislature Library Budget 2020-2021 request ... Chair MS23; Dean MS19 Legislature retail store
- [See also Alberta Branded (Legislature retail store)] Future plans ... Chair MS18, 20; Goehring MS20
- Members' administration Budget 2020-2021 ... Dean MS19
- Members' allowances order
  - Amendment to reduce amounts in sections 1(a), 3(2), and 4 and to strike out section 4.1(2), motion on (Goodridge: carried) ... Chair MS4–5; Dach MS4; Dang MS4; Deol MS4; Goodridge MS3; Gray MS4
  - Amendment to reduce amounts in sections 1(a), 3(2), and 4 and to strike out section 4.1(2), motion on (Goodridge: carried), amendment to add recommendation that these measures not be used as a rationale to justify cuts to public-sector worker compensation, motion on (Gray: ruled out of order) ... *Chair* MS4–5; *Gray* MS4–5; *LeBlanc* MS5
  - Amendment to reduce amounts in sections 1(a), 3(2), and 4 and to strike out section 4.1(2), motion on (Goodridge: carried), point of order raised ... *Chair* MS4; *Dang* MS4

#### Members' allowances order (continued)

Committee recommendation that amendments to members' allowances order passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation *See* **Public** service: Committee to recommend that reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation, motion on (Gray: defeated)

# Members' committee allowances order

Amendment to strike out section 2(2), motion on (Goodridge: carried) ... Goodridge MS9

#### Members' indemnities/expense allowances Compensation freeze ... Chair MS2–3; Ellis MS2

- Members' Services Committee See Committee on Members' Services, Special Standing
- Members' Services Committee orders
  - Amendment to reduce Premier's indemnity allowance in schedule B, motion on *See* Executive Council salaries order: Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried)
  - No. MSC 01/20, Regulations Exemption and Variance Amendment Order (No. 2) approval, motion on (Ellis: carried) ... *Chair* MS23; *Ellis* MS23

Review ... Chair MS2

Review subcommittee recommendations ... Chair MS23–24; Dang MS24; Dean MS24; McHugh MS23–24

#### Motions (procedure)

- Committee to recommend that reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation (Gray: defeated), recorded vote ... MS11
- Executive Council salaries order, amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B (Goodridge: carried), amendment to reduce amounts in section 1 to "\$0" and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, to "\$0" until August 15, 2019 (Dang: defeated), recorded vote ... MS9
- Legislative Assembly Office budget 2020-2021 approval (Ellis: carried), recorded vote ... MS23
- Members' allowances order, amendment to reduce amounts in sections 1(a), 3(2), and 4 and to strike out section 4.1(2) (Goodridge: carried), amendment to add recommendation that these measures not be used as a rationale to justify cuts to public-sector worker compensation (Gray: ruled out of order) ... MS4–5

### Motions (committee)

- Committee to recommend that reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation (Gray: defeated) ... MS11
- Executive Council salaries order, amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B (Goodridge: carried) ... MS5–9

### Motions (committee) (continued)

- Executive Council salaries order, amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B (Goodridge: carried), amendment to reduce amounts in section 1 to "\$0" and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, to "\$0" until August 15, 2019 (Dang: defeated) ... MS6–9
- Executive Council salaries order, amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B (Goodridge: carried), amendment to reduce Finance minister's salary to zero until the results of the Blue Ribbon Panel on Alberta's Finances are public (Dang: withdrawn) ... MS5-6
- Legislative Assembly Office, Element Fleet fuel card for members to be discontinued effective September 1, 2019, motion on (Goodridge: carried) ... MS10
- Legislative Assembly Office budget 2020-2021 approval (Ellis: carried) ... MS19–23
- Legislative Assembly Office budget 2020-2021 approval (Ellis: carried), request to hear amendment to delay Alberta Branded closure (Goehring: defeated) ... MS21–22
- Legislative Assembly Office budget 2020-2021 parameters approval (Schow: carried) ... MS15
- Legislative Assembly Office draft policy on officer and employee expense reimbursement, adjournment of debate (Dang: carried) ... MS25–26
- Members' allowances order, amendment to reduce amounts in sections 1(a), 3(2), and 4 and to strike out section 4.1(2) (Goodridge: carried) ... MS3–5
- Members' committee allowances order, amendment to strike out section 2(2) (Goodridge: carried) ... MS9
- Members' Services Committee Order 01/20, Regulations Exemption and Variance Amendment Order (No. 2) approval (Ellis: carried) ... MS23
- Teleconferencing permitted for the 30th Legislature (Gotfried: carried unanimously) ... MS1
- Transportation order, amendments to sections 3 (incidental auto expenses), 5(1) (travel allowance for member's own vehicle), 6 (travel limits by private automobile), and 6.1 (transfer of automobile travel allowance to employees) (Goodridge: carried) ... MS9–10

### Motions (committee), recorded votes

- Committee to recommend that reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation (Gray: defeated) ... MS11
- Executive Council salaries order, amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B (Goodridge: carried), amendment to reduce amounts in section 1 to "\$0" and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, to "\$0" until August 15, 2019 (Dang: defeated) ... MS9
- Legislative Assembly Office budget 2020-2021 approval (Ellis: carried) ... MS23

Office of the Auditor General

See Auditor General's office

Office of the Clerk Funding, 2020-2021 ... Dean MS18

Office of the Speaker Budget 2020-2021 ... Chair MS17 Budget 2020-2021 request ... Chair MS23

Panel on Alberta's Finances, Blue Ribbon See Executive Council salaries order: Amendment to reduce amounts in section 1, to strike out section 1.1(2), and to reduce Premier's indemnity allowance in Members' Services Committee orders, schedule B, motion on (Goodridge: carried), amendment to reduce Finance minister's salary to zero until the results of the Blue Ribbon Panel on Alberta's Finances are public, motion on (Dang: withdrawn)

#### **Parliamentary Counsel**

See Parliamentary services (LAO)

**Parliamentary Service Alberta** 

[See also Ceremonial and security services (LAO)] Parliamentary services (LAO)

[See also Alberta Branded (Legislature retail store); Alberta Hansard; Visitor services (LAO)] Budget 2020-2021 ... Dean MS18–19

# Provincial elections

See Elections, provincial

#### **Public service**

Committee to recommend that reductions in MLA and Executive Council remuneration passed at August 6, 2019, meeting not be used as a rationale to justify cuts to public-sector worker compensation, motion on (Gray: defeated) ... *Chair* MS10–11; *Dach* MS10; *Dang* MS11; *Goodridge* MS10–11; *Gray* MS10; *Williams* MS11

#### **Recorded votes**

See Motions (committee), recorded votes

- Regulations Exemption and Variance Amendment Order (No. 2)
  - See Members' Services Committee orders: No. MSC 01/20

**Resolutions**, debatable See Motions (procedure); Motions (committee) Security and ceremonial services (LAO) See Ceremonial and security services (LAO); Parliamentary services (LAO) SOs (Standing Orders of the Legislative Assembly of Alberta) SO 52.041, motions in committee See Committee on Members' Services, Special Standing: Procedure, motions in committee SO 56(2.1), (2.4), committee member substitutions See **Committees of the Legislative Assembly: Temporary substitutions** Standing Committee on Members' Services, Special See Committee on Members' Services, Special Standing Standing Orders of the Legislative Assembly of Alberta (SOs) SO 52.041, motions in committee See Committee on Members' Services, Special Standing: Procedure, motions in committee SO 56(2.1), (2.4), committee member substitutions See **Committees of the Legislative Assembly: Temporary substitutions Transportation order** Amendments to sections 3 (incidental auto expenses), 5(1) (travel allowance for member's own vehicle), 6 (travel limits by private automobile), and 6.1 (transfer of automobile travel allowance to employees), motion on (Goodridge: carried) ... Goodridge MS9-10; Gray MS9-10 Visitor services (LAO) Budget 2020-2021 ... Dean MS19 Programming ... Dean MS19 Revenue ... Chair MS22; Dang MS22; Joy MS22; McHugh MS22 Wylie, Doug, office of See Auditor General's office