

***REVISED AGENDA
SPECIAL STANDING COMMITTEE ON
MEMBERS' SERVICES**

DATE: November 29, 2013
TIME: 9:00 am – 1:00 pm
LOCATION: Committee Room B
4th Floor – Legislature Annex



CHAIR: **Hon. Gene Zwozdesky, M.L.A.**
Speaker, Alberta Legislative Assembly

1. Call to Order
 - Housekeeping Items
2. Approval of Agenda
3. Approval of Minutes
 - a) October 2, 2013 Meeting
4. Old Business
 - a) Constituency Budgeting and Matrix Scoring (MLA Administration Budget – components) – Chair and Ellis
 - b) 2014-2015 Legislative Assembly Budget Estimate Parameters (Approval) – Chair and Ellis
 - i) Motion – Member Compensation – Donna Kennedy Glans
 - c) Former-Member Benefits (Update Only) – Cheryl Scarlett
5. New Business
 - a) Members Services Allowance: Constituency Staff Travel Expenses outside of constituency [Constituency Services Order, RMSC 1992, c. C-1; section 3, (c) and (d)] – Chair and Scott Ellis
 - b) Member Travel Allowance: Per Diem Rate – Mr. Mason
 - c) Custodial Services Federal Building – Mr. Mason
6. Date of Next Meeting
7. Adjournment

**subject to the approval of the Committee*