

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

DATE: Monday, January 20, 2020
TIME: 1:00 p.m. to 4:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor – Edmonton Federal Building



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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Meeting Minutes:** November 27, 2019
 4. **2020-21 Legislative Assembly Office Budget Estimates and Strategic Business Plan**
 5. **Subcommittee to Review the Members' Services Committee Orders:**
Interim Report [#3] – Review of the *Regulations Exemption and Variance Order*
 - a) Proposed Amendment to the *Regulations Exemption and Variance Order*
 - b) Draft Policy for the Reimbursement of Travel, Meals, and Hospitality (LAO staff)
 6. **Other Business**
 7. **Date of Next Meeting**
 8. **Adjournment**

**Draft agenda is subject to final approval by the Committee*