## LEGISLATIVE ASSEMBLY BOARD OF MANAGEMENT

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## **RECORD OF DECISION**

Members Present:

Hon. Jackson Lafferty (Chairperson)

Hon. Wally Schumann Mr. Cory Vanthuyne Date: April 21, 2016

No.: BOM 23-18-2016

## ITEM: 2 - Agreement on In Camera Items

The Board of Management, in accordance with the Members' Handbook, Section 16(2), agreed that items 4a), 4b), 4c), 4d), 4e), 4f), 5c) and 5d) be considered *in camera* as the Board was considering budgetary requirements of the Legislative Assembly, dealing with a personnel issue and discussing matters dealing with a private and personal concern of a Member.

## Action:

No further action required.

Secretary to the Board of Management

APPROVED:

Chairman of the Board of Management