

Subject: FW: Direction Please - IIO Moving Expenses

From: McLeod, Mark PSA:EX

Sent: Tuesday, January 17, 2012 10:29 AM

To: Rosenthal, Richard IIO:EX

Subject: FW: Moving Expenses

I did speak to David L and can confirm that the relocation costs are to be covered by the IIO budget.

I can also confirm that your submission (attached) will serve as the basis for reimbursement of relocation costs. As noted, all reimbursement, with the exception of incidentals, is based on receipted costs. As is always the case with these expenditures, we are interested in having you organize your relocation to minimize the total costs.

Lastly, you are required to sign the attached form recognizing that, should you leave within the next 24 months, you will have an obligation on a pro-rated basis to 'repay' the relocation assistance.

Lastly, to facilitate the reimbursement I will ensure the Ministry's ADM, CS / EFO (Tara Faganello) is aware of this relocation assistance agreement.

Give me a call if you have questions or concerns.

Good luck in the new job.

Mark McLeod

Executive Recruitment and Development Services | BC Public Service Agency

810 Blanshard Street | Victoria, BC | V8W 9V1 | 250.952.0913



Where ideas work

From: Richard Rosenthal [<mailto:richard.rosenthal@iiobc.ca>]

Sent: Tuesday, January 10, 2012 5:37 PM

To: McLeod, Mark PSA:EX

Subject: FW: Moving Expenses

Mark: I met with David today and he did not recall seeing the estimate of moving expenses. I do need to get this going as we have already incurred a number of expenses for which I need to seek reimbursement. Also, I wanted to confirm for my transition team what the source of funds for these reimbursements will be.

Please advise at your earliest convenience and thanks for the assistance.

From: "Mark PSA:EX McLeod" <Mark.McLeod@gov.bc.ca>

To:

s.22

s.22

Sent: Wednesday, January 4, 2012 9:45:07 AM
Subject: RE: Moving Expenses

I intend to move these forward to David for his review. I will get back to you but would expect these will serve as the basis for an agreement. As is typically the case, the real estate commission, cartage costs, and PTT constitute the bulk (e.g. 75%) and are effectively 'fixed costs', and fully appreciate that the remainder are less than discretionary.

Mark McLeod
Executive Recruitment and Development Services | BC Public Service Agency
810 Blanshard Street | Victoria, BC | V8W 9V1 | 250.952.0913



Where ideas work

From:
Sent: Tuesday, January 3, 2012 6:01 PM
To: McLeod, Mark PSA:EX
Subject: Re: Moving Expenses

1. Colorado Settlement Fees: here is the breakdown:
"Settlement/Closing Fee Seller": \$125.00
Owners Coverage to Guardian Title Agency: \$1,623.00
OEC/Deletions: \$60
Payoff Processing Fee: \$90
HOA CIC Docs (Estimate) to HOA: \$150
HOA Transfer Fees (Estimate) to HOA: \$600

Let me know if you need any other information or have any additional questions.

From: "Mark PSA:EX McLeod" <Mark.McLeod@gov.bc.ca>

To: <richard.rosenthal@iiobc.ca>

"richard.rosenthal@iiobc.ca"

Sent: Tuesday, January 3, 2012 2:37:00 PM

Subject: RE: Moving Expenses

Couple of questions:

What comprises Colorado Settlement Fees? Is this legal fees and more?

You are not sure about pet transport?

The U-Haul mileage is the second vehicle (i.e. 2 vehicles - 1500 miles x\$0.51)?

Property Transfer Tax on
range?

purchase is

Are you now considering a purchase in the

Mark McLeod

Executive Recruitment and Development Services | BC Public Service Agency

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Where ideas work

From:
Sent: Thursday, December 29, 2011 1:04 PM
To: McLeod, Mark PSA:EX
Subject: Fwd: Moving Expenses

Mark: here's my best attempt at moving expenses. Please take a look and advise.

I would like to ship my work boxes to the IIO office (a cost of approximately \$585) and some personal boxes to my new lodgings (probably around \$250) sometime next week. Please let me know if that is going to be a problem.

-----Original Message-----

From: "McLeod, Mark PSA:EX" <Mark.McLeod@gov.bc.ca>
Date: Thu, 15 Dec 2011 10:11:55
To: 'richard.rosenthal@iiohc.ca' <richard.rosenthal@iiohc.ca>
Cc: Grills, Sean C AG:EX <Sean.Grills@gov.bc.ca>
Subject: RE: Moving Expenses

I think we need to compile a complete set of projected costs associated with your relocation. I appreciate many of these will not prove to be immediately relevant as the true move will not occur for some months but we should nevertheless put in place an agreement. Can you assemble a forecast of all foreseen relocation cost for me to provide to David L? The attached form might serve as a start. I can certainly provide some assistance.

Reimbursement for costs you have already incurred can be accomplished through Sean Grills. It will be important for him to have an agreement in order to expedite reimbursement.

Mark McLeod
Executive Recruitment and Development Services | BC Public Service Agency
810 Blanshard Street | Victoria, BC | V8W 9V1 | 250.952.0913

-----Original Message-----

From: richard.rosenthal@iiohc.ca [<mailto:richard.rosenthal@iiohc.ca>]
Sent: Tuesday, December 13, 2011 7:59 PM
To: McLeod, Mark PSA:EX
Subject: Moving Expenses

Mark: do you have someone I can talk to about the specifics of obtaining reimbursement for moving expenses?

Sent from my BlackBerry device on the Rogers Wireless Network

From: Faganello, Tara JAG:EX
Sent: Saturday, May 5, 2012 10:10 AM
To: Loukidelis, David JAG:EX; Chalke, Jay JAG:EX; Deitch, James JAG:EX
Subject: Re: Health Insurance Costs

Sure I'll connect with Jay but this shouldn't be a problem.

T

From: Loukidelis, David JAG:EX
Sent: Friday, May 04, 2012 06:18 PM
To: Chalke, Jay JAG:EX; Deitch, James JAG:EX; Faganello, Tara JAG:EX
Subject: Fw: Health Insurance Costs

If I may, over to you... Thanks.

David Loukidelis QC
Deputy Attorney General
Ministry of Justice

From: Richard Rosenthal [<mailto:Richard.Rosenthal@iiobc.ca>]
Sent: Friday, May 04, 2012 05:18 PM
To: Loukidelis, David JAG:EX
Cc: Kaiway, Barbara D JAG:EX
Subject: Health Insurance Costs

David: while trying to sign up my family for health insurance, I was informed that they will not be eligible for basic medical coverage under the Medical Services Plan (MSP) until August 1, 2012 – due to a mandatory 3 month waiting period for immigrants moving to BC. As a result, I will need to obtain an "Expatriate Health Insurance Plan" to ensure my family is covered for any medical emergencies that may take place before August 1st.

The cost of such an insurance policy is \$1,031 (CAD) per month. We will need to obtain such a policy for a two month period – June and July.

Would you approve the expenditure of \$2,062 to pay for this insurance policy as part of my reimbursed moving expenses? When my initial reimbursement estimate was submitted, I was not aware that our medical expenses would not be covered by the Province as indicated above. (In fact, the Human Resource webpage indicates that MSP coverage begins the first day of the month after a person becomes a regular employee. In actuality, only extended medical benefits will be available to my family at that time.)

Please let me know your thoughts and thank you for your consideration.

From: Leek, Claire IIO:EX
Sent: Tuesday, August 21, 2012 3:47 PM
To: King, Kim J M JAG:EX
Subject: Out of Province Travel - Richard Rosenthal, Chief Civilian Director, Independent Investigations Office (IIO)
Attachments: Authorization Form April 21, 2012.pdf

Hi Kim:

This is entirely my mistake. Mr. Rosenthal travelled to Calgary in April to conduct interviews with a number of candidates for positions with the IIO here in BC as it was more cost effective for him to fly there than to fly the candidates to BC. I forgot to get a travel authorization form signed by the DAG. Please can you explain this oversight when obtaining the DAG's signature.

Any questions, please let me know.

Thank you,

Claire

Claire R. Leek | Executive Coordinator to the Chief Civilian Director
Independent Investigations Office

12th Floor, 13450 102 Avenue, Surrey BC V3T 5X3
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Period Narr Description			Description or Supplier Name	Effective Date	Actual Amount
13-Jun	JULY RENT FOR	s.22	FITZPATRICK, ROY	2012-06-15	1,600.00
13-Aug	s.22	AUGUST 2012	FITZPATRICK, ROY	2012-08-07	1,600.00
13-Aug	s.22	SEPT 2012 RENT	FITZPATRICK, ROY	2012-08-16	1,600.00
13-Jul	FITZPATRICK - RELOCATIONS EXPENSES		FITZPATRICK, ROY	2012-07-01	142.00
				Total	4,942.00
13-May	RELOCATION REIMBURSEMENT		ROSENTHAL, s.22	2012-05-31	225.00
12-Dec	WORK PERMIT		ROSENTHAL, RICHARD ALAN	2011-12-11	153.04
12-Dec	ROSENTHAL - RENT DEPOSIT		ROSENTHAL, RICHARD ALAN	2011-12-31	807.50
12-Dec	ADVENT REAL ESTATE SERVICES LTD.		ROSENTHAL, RICHARD ALAN	2011-12-30	1,600.00
12-Jan			ROSENTHAL, RICHARD ALAN	2012-01-30	107.10
12-Jan	LIVING EXPENSES		ROSENTHAL, RICHARD ALAN	2012-01-26	1,000.00
12-Jan	ADVENT REAL ESTATE SERVICES LTD.		ROSENTHAL, RICHARD ALAN	2012-01-25	1,600.00
12-Jan			ROSENTHAL, RICHARD ALAN	2012-01-30	551.25
12-Feb			ROSENTHAL, RICHARD ALAN	2012-02-13	1,599.87
12-Feb	Flight: Van - Denver		ROSENTHAL, RICHARD ALAN	2012-02-16	320.61
12-Feb	ADVENT REAL ESTATE SERVICES LTD.		ROSENTHAL, RICHARD ALAN	2012-02-24	1,600.00
12-Feb	Flight: Vanc/Denver return		ROSENTHAL, RICHARD ALAN	2012-02-28	607.60
12-Feb	Flight: Vanc/Denver return		ROSENTHAL, RICHARD ALAN	2012-02-28	644.81
12-Feb	Continental Airlines: Family House Hunting		ROSENTHAL, RICHARD ALAN	2012-02-28	2,348.43
12-Feb	ROSENTHAL TRAVEL		ROSENTHAL, RICHARD ALAN	2012-02-28	644.81
12-Feb	Flight: Denver to Vanc		ROSENTHAL, RICHARD ALAN	2012-02-28	292.70
12-Mar	ADVENT REAL ESTATE SERVICES LTD.		ROSENTHAL, RICHARD ALAN	2012-03-01	1,600.00
ADJ1-12	ROSENTHAL TRAVEL		ROSENTHAL, RICHARD ALAN	2012-03-31	769.86
ADJ1-12	IIO accruals		ROSENTHAL, RICHARD ALAN	2012-03-31	2,000.00
13-May	JUNE RENT-ROSENTHAL		ROSENTHAL, RICHARD ALAN	2012-05-23	1,600.00
13-May	FITZGERALD LEASE ASSIGNMENT & MOVE IN FEE		ROSENTHAL, RICHARD ALAN	2012-05-23	350.00
13-May	HOUSE INSPECTION		ROSENTHAL, RICHARD ALAN	2012-05-16	716.80
13-May	BRAWN KARRAS & SANDERSON, IN TRUST		ROSENTHAL, RICHARD ALAN	2012-05-14	18,000.00
13-May	BRAWN KARRAS & SANDERSON, IN TRUST		ROSENTHAL, RICHARD ALAN	2012-05-14	1,582.40
13-Aug	CANADIAN CONSULATE GENERAL		ROSENTHAL, RICHARD ALAN	2012-08-24	980.00
13-Apr	COAST MOUNTAIN EARTH SCIENCES		ROSENTHAL, RICHARD ALAN	2012-04-25	470.50

13-Aug	RELOCATE 32171920	92878823	ROSENTHAL, RICHARD ALAN	2012-08-15	34,855.29
13-Jul	REVENUE DEPOSIT JULY 23/2012		ROSENTHAL, RICHARD ALAN	2012-07-25	-1,043.40
13-Jul	REVENUE DEPOSIT JULY 23/2012		ROSENTHAL, RICHARD ALAN	2012-07-25	-498.24
13-May	CLOSING FEES AND CHARGES		ROSENTHAL, RICHARD ALAN	2012-05-31	30,379.00
13-Jun	s.22 MED INSURANCE		ROSENTHAL, RICHARD ALAN	2012-06-11	789.00
13-Jun	s.22 MED INSURANCE		ROSENTHAL, RICHARD ALAN	2012-06-11	432.00
13-Jun	s.22 - MED INSURANCE		ROSENTHAL, RICHARD ALAN	2012-06-11	432.00
13-Jun	OUT OF PROVINCE INSPECTION FEES		ROSENTHAL, RICHARD ALAN	2012-06-15	133.00
13-Jun	OUT OF PROVINCE INSPECTION FEES		ROSENTHAL, RICHARD ALAN	2012-06-15	133.00
				Total	<u>107,783.93</u>

Executive:

ROSENTHAL, RICHARD ALAN

FITZPATRICK, ROY

BROWN, MARIAN

LEEK, CLAIRE

KAIWAY, BARBARA

KILPATRICK, KELLY