



COMMONWEALTH of VIRGINIA

*Joint Legislative Audit and Review Commission
Suite 1100, General Assembly Building, Capitol Square
Richmond, Virginia 23219*

*Philip A. Leone
Director*

(804) 786-1258

MINUTES

December 11, 2006

Attending

JLARC Members:

Senator Thomas K. Norment, Chairman; Delegate Vincent Callahan; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Kirkland Cox; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny Joannou; Delegate Dwight Jones; Delegate Lacey E. Putney; Senator Walter Stosch; Senator Martin Williams; and Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Janice Baab, Aris Bearse, Trish Bishop, Jamie Bitz, Jenny Breidenbaugh, Justin Brown, Ashley Colvin, Martha Erwin, Eileen Fleck, Joan Irby, Paula Lambert, Brad Marsh, Eric Messick, Ellen Miller, Nathalie Molliet-Ribet, Jason Powell, Greg Rest, Pinki Shah, Walt Smiley, Tracey Smith, Elisabeth Thomson, Kent Wyatt.

Others:

Senator Emmett Hanger; Delegate Katherine Waddell; Delegate Michele McQuigg; Delegate John O'Bannon; Marilyn Tavenner, Secretary of Health and Human Resources; Bob Schultze and Charles Grant - Virginia Retirement System; Cindi Jones and Steve Ford - Department of Medical Assistance Services; Commissioner Anthony Conyers, Karin Clark, Bo Harris - Department of Social Services; Penny Combs - Virginia Coalition of Private Provider Associations; Kim McGaughey - Office of Comprehensive Services; Sarah E.B. Stanton - Division of Legislative Services; Rick Brown, Ingram Haley, and Billy Barbee - Department of Planning and Budget; Amy Atkinson and Leah Hamaker - Commission on Youth; Rob Jones - Virginia Education Association; Pete Giesen - lobbyist; May Fox - lobbyist; Mary Jo Fields - Virginia Municipal League; David Von Moll - Department of Accounts; Margaret Edds - reporter; Christina Nuckols - reporter; Bob Lewis - Associated Press reporter; Bill McKelway - Richmond Times Dispatch reporter; Steve Harms - Deputy Secretary of Health and Human Resources; Steve Rosenthal - lobbyist; Debbie Oswalt and Judith Cash - Virginia Health Care Foundation; Chris Bailey and Betty Long - Virginia Hospital and Healthcare Association; Lem Stewart, Jim Roberts, Eric Link - Virginia Information Technologies Agency; Jim Regimbald - lobbyist; Linda McMinimy - lobbyist; Lynette Hammond

Coughlin - Office of the Secretary of Commerce and Trade; Michael Jay, Susan Massart, Anne Oman, Craig Burns - House Appropriations Committee; Whit Clement - Lobbyist; Bill Mims - Attorney General's Office; Mary Ann Bergeron - Association of Community Services Boards; Wayne Turnage - Office of the Governor; Gordon Dixon, Director - National Federation of Independent Businesses; Anna Healey, Policy Director - Virginia Association of Health Plans; Jill Hanken - Virginia Poverty Law Center; Gordon Dixon, Director - National Federation of Independent Businesses (Virginia chapter); Tom Breidenstine - Bureau of Insurance, State Corporation Commission;

Senator Norment called the meeting to order at 9:40 a.m. and then recognized Phil Leone who provided the Commission with a brief overview of the meeting agenda (Enclosure 1).

Mr. Leone then introduced Hal Greer and Aris Barse who gave the staff presentation (Enclosure 2) on the *Options to Extend Health Care Coverage to Virginia's Uninsured Population* JLARC report (Enclosure 3). Mr. Greer and Mr. Barse answered several questions from the Commission. In addition, Senator Norment requested that a copy of the report be sent to Delegate Hamilton and Senator Wampler. At the conclusion of Mr. Greer's and Mr. Barse's presentation, Senator Norment invited Delegate O'Bannon to provide comments in response to the JLARC report. No additional comments were made from the executive branch. Delegate Callahan made a motion to receive the report and authorize printing, which was seconded by Senator Colgan and approved by the Commission.

Mr. Leone then introduced Nathalie Molliet-Ribet who gave the staff presentation (Enclosure 4) on the *Evaluation of Children's Residential Services Delivered Through the Comprehensive Services Act* JLARC report (Enclosure 5). At the conclusion of Ms. Molliet-Ribet's presentation, Senator Norment invited Secretary Tavenner to provide comments in response to the report. Following Secretary Tavenner's brief remarks, Senator Norment requested that Secretary Tavenner provide an annual update on the progress in implementing the JLARC report recommendations. Senator Norment then invited Senator Hanger, Chairman of the Joint Legislative Subcommittee Studying the Comprehensive Services Act, to provide some brief comments on the JLARC report. At the conclusion of Senator Hanger's remarks, Senator Williams made a motion to receive the report and authorize printing, which was seconded by Delegate Griffith and approved by the Commission.

Mr. Leone then introduced Glen Tittermary, JLARC's Deputy Director, who provided a summary of the Internal Service Funds Subcommittee Report (Enclosure 6). Senator Norment requested a motion to approve the Virginia Information Technologies Agency (VITA) rates as recommended in the Subcommittee report. Senator Stosch made a motion to approve the rates, which was seconded by Delegate Joannou and approved by the Commission.

Following Mr. Tittermary's presentation, Mr. Leone introduced Bob Rotz who gave the staff presentation (Enclosure 7) on the JLARC report, *State Spending on Standards of Quality (SOQ) Costs, FY 2006* (Enclosure 8). Senator Norment requested

a motion to receive the report and authorize printing. Delegate Griffith made a motion, which was seconded and approved by the Commission.

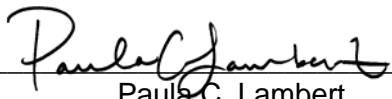
Mr. Leone then introduced Walt Smiley who gave the staff presentation (Enclosure 9) on the Review of State Spending: December 2006 Update report (Enclosure 10). Delegate Putney made a motion to receive the report and authorize printing. The motion was seconded and approved by the Commission.

Lastly, Mr. Leone introduced Trish Bishop who gave a brief staff presentation (Enclosure 11) on the December 2006 VRS Biennial Status and Semi-Annual Investment Report (Enclosure 12). A motion was made by Delegate Joannou to receive the report and authorize printing. The motion was seconded by Delegate Griffith and approved by the Commission.

There being no further business, the Commission rose at 12:35 p.m.

Approved by: 
Philip A. Leone, Director

Date: December 14, 2006

Prepared by: 
Paula C. Lambert,
Senior Associate Legislative Analyst