



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 8, 2008

Attending

JLARC Members:

Delegate M. Kirkland Cox, Chairman; Senator Charles Colgan, Sr., Vice-Chairman; Delegate Morgan Griffith; Delegate Phil Hamilton; Delegate Frank Hargrove; Senator R. Edward Houck; Senator Janet Howell; Delegate Johnny Joannou; Senator Thomas Norment; Delegate Lacey Putney; Senator Walter Stosch; Mr. Walt Kucharski, Ex Officio.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Jamie Bitz, Justin Brown, Ashley Colvin, Martha Erwin, Mark Gribbin, Joan Irby, Brad Marsh, Eric Messick, Stefanie Papps, Greg Rest, David Reynolds, Walt Smiley, Tracey Smith, Massey Whorley, Christine Wolfe.

Others:

Lemuel Stewart, Chief Information Officer, Jim Roberts, Eric Link, Virginia Information Technologies Agency; Bob Shultze, Charles Grant, Trish Bishop, VRS; Peggy Feldmann, Commonwealth Chief Applications Officer; Susan Massart and Paul VanLenten, House Appropriations Committee; Jason Powell, Senate Finance Committee; Barry Green, Deputy Secretary of Public Safety; Joe D'Amico, DGS; Eick Hall-Sizemore, Michael Maul, DPB; Jeff Shapiro, RTD; Rob Jones, VEA; Mary Jo Fields, VML.

The meeting was called to order at 10:05 a.m. by Delegate Cox, Chairman. Delegate Cox recognized Senator Stosch who made a motion to re-elect Mr. Walter J. Kucharski as Auditor of Public Accounts for the term of four years beginning February 1, 2009 and ending January 31, 2013. The motion was seconded by Senator Norment and approved by the full Commission.

Delegate Cox recognized Mr. Phil Leone, staff Director, who provided the Commission with an overview of the meeting agenda (Enclosure 1). Mr. Leone then introduced Mr. Ashley Colvin who presented a briefing (Enclosure 2) of the *Interim Review of the Virginia Information Technologies Agency* report (Enclosure 3). During his presentation, Mr. Colvin responded to several questions from the Commission. At the conclusion of Mr. Colvin's remarks, Mr. Lemuel C. Stewart of the Virginia Information Technologies Agency (VITA) provided the Commission with a response to the report. At the conclusion of Mr. Stewart's comments, Delegate Cox made a motion to receive the

report and authorize printing. The motion was seconded by Senator Stosch and approved unanimously by the Commission.

The Chairman then recognized Senator Stosch who presented the VITA Rate Request Subcommittee Report (Enclosure 4) to the Commission. Delegate Cox called for a motion to receive the report which was seconded by Delegate Joannou and approved unanimously by the Commission.

Mr. Leone then introduced Mr. Walt Smiley who gave a presentation (Enclosure 5) of the *Potential for Improving Budget Review in Virginia* report (Enclosure 6). Mr. Smiley answered several questions from the Commission. Following his presentation, Delegate Cox requested a motion to receive the report and authorize printing. The motion was seconded by Senator Howell and approved unanimously by the Commission.

Following Mr. Smiley's presentation, Ms. Tracey Smith provided the Commission with a brief presentation (Enclosure 7) of the *Semi-Annual VRS Investment Report* (Enclosure 8). Ms. Smith responded to a few questions from the Commission. At the conclusion of Ms. Smith's briefing, Mr. Bob Shultze and Mr. Charles Grant briefly addressed the Commission.

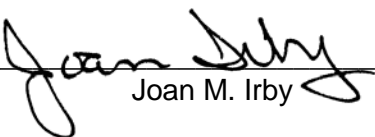
Lastly, Mr. Bob Rotz gave a presentation (Enclosure 9) on the *SOQ Spending Report* (Enclosure 10). At the conclusion of Mr. Rotz's presentation, Delegate Cox noted that the Commission no longer had a quorum to vote on the VRS and SOQ reports. Therefore, he requested that the remaining Commission members vote to receive the reports and authorize printing. However, he also requested that we add a notation to each report indicating there was not a quorum at the time of these motions, which resulted in a pending approval of the Commission. Delegate Cox then requested a motion to receive the VRS and SOQ reports and authorize printing. The motion was seconded by Delegate Putney and approved by the remaining Commission members.

Prior to adjournment, Mr. Leone mentioned to the Commission that the staff will be examining internal service fund operations at the Department of General Services and the Administrative Process Act, both of which are required by the *Code of Virginia*, and will to report the findings to the Commission later in 2009.

There being no further business, the Commission rose at 12:05 p.m.

Approved by: 
Philip A. Leone, Director

Date: December 19, 2008

Prepared by: 
Joan M. Irby