



## COMMONWEALTH of VIRGINIA

Philip A. Leone  
Director

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

(804) 786-1258

### MINUTES

December 14, 2009

#### Attending

##### JLARC Members:

Delegate Kirkland Cox, Chairman; Senator Charles Colgan; Delegate Morgan Griffith; Delegate Frank Hargrove; Senator Edward Houck; Senator Janet Howell; Delegate Johnny Joannou; Senator Thomas Norment; Delegate Lacey Putney; Senator Walter Stosch; Mr. Walter Kucharski, Ex Officio.

##### JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Jamie Bitz, Jenny Breidenbaugh, Justin Brown, Ashley Colvin, Martha Erwin, Mark Gribbin, Joan Irby, Paula Lambert, Brad Marsh, Stefanie Papps, Greg Rest, Walt Smiley, Tracey Smith, Shannon White and Massey Whorley.

##### Others:

John McDonald, Deputy Secretary of Technology; Barbara Reese, Deputy Secretary of Transportation; Delegate Sam Nixon; Senator Yvonne Miller; Senator Richard Saslaw; George Coulter, Eric Link, Peggy Feldman, Cynthia Cordova-Edwards, Dana Smith, Susan Woolley, Debbie Secor, Dave Swynford, Will Goldshmidt, Jerry Simenoff, VITA; John King, Jorman Granger, Northrop Grumman; Jim Roberts; Billy Barbie, DPB; Dave Burhop, DVM AITR; Mark Monson, DHP AITR; Robert Jenkins, DJJ AITR; Rob Hobbleman, DSS AITR; Murali Rao, VDOT AITR; Linda Belflower, VEC AITR; Rob Jones, VEA; Anne Dudley, DOE; Kim Snead, JCHC; Rich Siliwoski, Joe DiMico, Mike Damico, Rebecca Bennett, Bob Sievert, DGS; Rob Jones, VEA; Mike Edwards, VACO; Bob Schultze, Charles Grant, Larry Kicher, Patti Atkins-Smith, Trish Bishop, VRS; Bill Echelberger, April Kees, Jason Powell, SFC; Robert Vaughan, Paul Van Lenten, HAC; Sara Wilson, DHRM; Andrew Powell, APA; Stephen Haner, Lobbyist; Stuart Connock; Mary Jo Fields, VML; Jeff Shapiro, Richmond Times Dispatch.

The meeting was called to order at 10:00 a.m. by Delegate Cox, Chairman. Delegate Cox recognized Phil Leone, JLARC staff Director, who provided the Commission with a brief overview of the meeting agenda (Enclosure 1). Mr. Leone then introduced Ashley Colvin who presented a briefing to the Commission on the *Review of Information Technology Services in Virginia Final Report* (Enclosure 2). Throughout his presentation, Mr. Colvin responded to questions from the Commission. At the conclusion

of Mr. Colvin's presentation, Delegate Cox invited Mr. George Coulter, Chief Information Officer of Virginia Information Technologies Agency (VITA) to present his response to the Commission. Following Mr. Coulter's brief remarks and several questions from the Commission, Delegate Cox invited Mr. Granger, of Northrop Grumman to speak before the Commission. Subsequent to further questions from the Commission, Delegate Cox thanked both Mr. Coulter and Mr. Granger for their remarks. Delegate Cox requested a motion to receive the report and authorize printing. Senator Colgan made a motion which was seconded by Delegate Griffith and approved unanimously by the Commission.

Mr. Leone then introduced Bob Rotz, who gave a presentation (Enclosure 3) regarding the *State Spending on Standards of Quality (SOQ) Costs, FY 2009 report* (Enclosure 4). Delegate Cox requested a motion to receive the report and authorize printing. The motion was made by Senator Stosch and seconded by Delegate Joannou. The motion was approved unanimously by the Commission.

The meeting was then turned over to Ms. Tracey Smith who presented a briefing (Enclosure 5) on the *VRS Oversight: Semi-Annual Investment Report* (Enclosure 6). After responding to questions from the Commission, Delegate Cox requested a motion to receive the report and authorize printing. Senator Colgan made a motion, which was seconded by Senator Houck. The motion was approved unanimously by the Commission.

Delegate Cox then recognized Senator Stosch who presented the Internal Service Fund Subcommittee Report (Enclosure 7). Senator Stosch made the following motion:

That the Commission approve all three DGS rates to be effective July 1, 2010.

That the Commission table the rates requested by VITA pending additional information about the impact of the requested changes on agency budgets and any reductions that may be proposed by the Governor

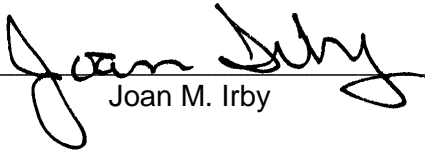
Delegate Griffith seconded the motion and the motion was approved unanimously by the Commission.

Delegate Cox requested a motion to accept the resolution directing staff to study selected programs and agencies of State Government (Enclosure 8). A motion was made by Senator Houck and seconded by Delegate Putney. The motion was approved unanimously by the Commission.

There being no further business the Commission rose at 12:20

Approved by:   
Philip A. Leone, Director

Date: January 5, 2010

Prepared by:   
Joan M. Irby