



# 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

June 9, 2003

### Attending

JLARC MEMBERS: Senator Kevin G. Miller, Chairman; Delegate Lacey E. Putney, Vice Chairman; Delegate Vincent F. Callahan, Jr.; Delegate Frank D. Hargrove, Sr.; Delegate Johnny S. Joannou; Delegate Harry J. Parrish; Senator Walter A. Stosch; Delegate Leo C. Wardrup, Jr.; Mr. Walter J. Kucharski, Ex-Officio.

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, Greg Rest, John Long, Walt Smiley, Hal Greer, Linda Ford, Eric Messick, Aris Bearse, Laura Whiteley, Jason Powell, Ashley Colvin, Tracey Smith, Becky Torrence.

Others: The Honorable Phillip A. Hamilton; James T. Roberts, Director, Bryan G. Wagner, Director of Finance, Department of General Services; Nancy R. Hofheimer, Director, Center for Quality Health Care Services and Consumer Protection, Joseph Hilbert, Executive Advisor, Department of Health; George Barker, Associate Director, Health Systems Agency of Northern Virginia; Mark Christie, President, Board of Education; Terry Atkinson, Deputy Director, House Appropriations Staff, Betsy Daley, Director, Senate Finance Committee Staff.

The meeting was called to order at 10:05 a.m. by Chairman Miller, who turned the meeting over to Phil Leone.

Mr. Leone gave a brief overview the Agenda (Enclosure 1), stating that some members would have to leave by 12:00 p.m. for the House Appropriations Committee.

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Mr. Leone then turned the meeting over to Aris Bears, project leader for the first item on the Agenda.

Mr. Bears directed the Commission's attention to the Briefing Package located under Tab B and recognized Glen Tittermary as Division Chief for the project and Laura Whiteley as a team member assisting with the project. (Enclosure 2)

Following several questions from Commission members, Chairman Miller recognized Ms. Nancy Hofheimer, Director, Center for Quality Health Care Services and Consumer Protection, Department of Health; who responded to the report. A copy of the response is attached to the report (Enclosure 3).

A motion was made, seconded and unanimously adopted to receive the Commission Draft, Special Report: State Spending on Regional Health Planning Agencies (Enclosure 4), and authorize it for printing and distribution.

Delegate Wardrup requested that additional follow-up information be provided to the Commission at a later date.

Mr. Leone introduced Bob Rotz, project leader for the next item on the Agenda, who directed the Commission's attention to the Briefing Package located under Tab B (Enclosure 5).

Following numerous questions from the Commission, Chairman Miller recognized Mark Christie, President, Virginia Board of Education, who spoke briefly on the *Status Report on the Funding of Elementary and Secondary Education*.

Mr. Leone noted that several members needed to leave and asked if the remaining items on the Agenda should be tabled until the meeting in July. It was agreed that this should be done.

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The next meeting will be held on Monday, July 14, 2003, at 10:00 a.m. with a Work Session for planning purposed scheduled for 9:30 a.m.

The Commission rose at 11:55 a.m.

Approved by:

  
Philip A. Leone, Director

Date:

6/15/03

Prepared by:



Becky C. Torrence  
Administrative Support Specialist II/  
Legislative Activities Specialist