



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, 2008

Attending

JLARC Members:

Delegate M. Kirkland Cox, Chairman; Delegate H. Morgan Griffith; Delegate Phillip A. Hamilton; Delegate Frank D. Hargrove, Sr.; Senator R. Edward Houck; Senator Janet D. Howell; Delegate Johnny S. Joannou; Delegate Dwight C. Jones; Delegate Harvey B. Morgan; Senator Thomas K. Norment, Jr.; Delegate Lacey E. Putney; and Mr. Walter J. Kucharski, *ex officio*.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Jenny Breidenbaugh, Ashley Colvin, Martha Erwin, Hal Greer, Joan Irby, Brad Marsh, Ellen Miller, Nathalie Molliet-Ribet, Greg Rest, David Reynolds, Bob Rotz, Walt Smiley, Elisabeth Thomson, Shannon White, and Massey Whorley.

Others:

Secretary Nancy Rodrigues, State Board of Elections; Melanie Meadows, Chesterfield Juvenile Drug Court Program; Tara Kunkel, Chesterfield Adult Drug Court Program; Ken Batten, Ray Ratke, Mellie Randall, Martha Kurgans, Malcolm King, Hope Merrick, DMHMRSAS; Rudi Shuster, DCJS; Scott Richeson, DOC; Steve Ford, DMAS; Dean Lynch, VACO; Mary Jo Fields, VML; Kim Snead, JCHC; Susan Fitzpatrick, JoAnn Burkholder, DOE; Marilyn Harris, Deputy Secretary of Public Safety and GOSAP Director.

The meeting was called to order at 10:05 a.m. by Delegate Cox, Chairman. Delegate Cox recognized Mr. Phil Leone, staff Director, who introduced three new JLARC staff members, David Reynolds, Shannon White and Massey Whorley. Mr. Leone then provided the Commission with an overview of the meeting agenda (Enclosure 1).

Mr. Leone introduced Ashley Colvin, who presented a briefing (Enclosure 2) of the Special Report: Review of Selected Issues in the Virginia Election and Registration Information System (Enclosure 3). At the conclusion of Mr. Colvin's presentation, Delegate Cox called for a motion to receive the report and

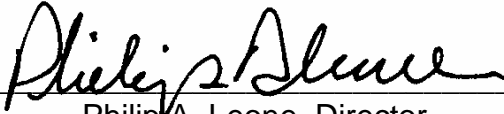
authorize printing. Delegate Hamilton made a motion, which was seconded by Senator Norment and approved unanimously by the Commission.

Mr. Leone then introduced Nathalie Molliet-Ribet who presented a briefing (Enclosure 4) of the report Mitigating the Costs of Substance Abuse in Virginia (Enclosure 5). Ms. Molliet-Ribet responded to several questions from the Commission during her presentation. At the conclusion of Ms. Molliet-Ribet's presentation, Mr. Ray Ratke, Chief Deputy Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services gave a brief response to the report. Delegate Cox requested a motion to receive the report and authorize printing. Senator Houck made a motion to receive the report, which was seconded by Delegate Morgan and approved unanimously by the Commission.

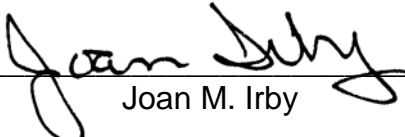
Mr. Leone then introduced Mr. Bob Rotz who explained the Department of General Service's (DGS) implementation plan and rate request for the Division of Real Estate Services (Enclosure 6). At the conclusion of Mr. Rotz's remarks, Mr. Silwoski, Director of DGS, spoke to the Commission regarding the urgency of the approval of the rate request. After several questions from the Commission and some discussion, a motion was made by Delegate Griffith to approve the request and have a further review done by the Internal Service Fund subcommittee. The motion was agreed to by the full Commission. Delegate Cox appointed Delegate Griffith to serve on the subcommittee with Delegate Joannou and Senator Stosch.

Under other business, it was suggested to the Commission at the May 12, 2008, meeting that the Department of Corrections be chosen as the pilot agency for the Legislative Budget Review study. After some discussion it was agreed to by the full Commission that the Department of Corrections would be the pilot agency.

There being no further business, the Commission rose at 11:55 a.m.

Approved by: 
Philip A. Leone, Director

Date: June 12, 2008

Prepared by: 
Joan M. Irby