



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 8, 2009

Attending

JLARC Members:

Delegate Kirkland Cox, Chairman; Senator Charles Colgan; Delegate Morgan Griffith; Delegate Phillip Hamilton; Delegate Frank Hargrove; Senator Edward Houck; Senator Janet Howell; Delegate Johnny Joannou; Delegate Harvey Morgan; Senator Thomas Norment; Delegate Clarence Phillips; 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; Jenny Breidenbaugh, Justin Brown, Ashley Colvin, Martha Erwin, Joan Irby, Paula Lambert, Brad Marsh, Ellen Miller, Nathalie Molliet-Ribet, Stefanie Papps, Greg Rest, David Reynolds, Kimberly Sarte, Walt Smiley, Anna Smith, Tracey Smith, Massey Whorley, Christine Wolfe.

Others:

Delegate Valentine; Secretary Marilyn Tavenner; Kim Snead, JCHC; Cindi Jones, Steve Ford, DMAS; Susan Hogge, Michael Jay, Susan Massart, HAC; Jason Powell, Joe Flores, SFC; May Fox, Advantus; Rich Sliwoski, Joe Dimico, Bryan Wagner, Patrice Elliot, DGS; Glen Pond, VGEA; Jim Roberts, Marvin Simms, VITA; Andy Powell, APA; John Toscano, Jessica McClintock, Commonwealth Autism Service; Marie Ireland, Doug Cox, Pat Abrams, DOE; Dean Lynch, VACO; Judy Sorrell, Shenandoah Valley Regional Special Education Program; Commissioner Reinhardt, Lee Price, DMHMRSAS; Commissioner Jim Rothrock, DRS; Janet Areson, VML; David Von Moll, DOA; Emily Ward, DPB; Doug Gray, Virginia Association of Health Plan; Mark Pratt, Anthem; Laura Lee Viergiever, Southern Health Insurance Company; Heidi Lawyer, Linda Redmond, Virginia Board for People with Disabilities; Karin Addison, Lobbyist for Virginia Chapter of American Academy of Pediatrics.

The meeting was called to order at 10:00 a.m. by Delegate Cox, Chairman. Delegate Cox then welcomed a new member of the Commission, Delegate Clarence Phillips.

Delegate Cox recognized Phil Leone, staff Director, who introduced Anna Smith, JLARC summer intern. Mr. Leone then provided the Commission with an overview of the meeting agenda (Enclosure 1).

Mr. Leone introduced Nathalie Molliet-Ribet, who presented a briefing (Enclosure 2) of the report Assessment of Services for Virginians with Autism Spectrum Disorders (Enclosure 3), and responded to numerous questions from the Commission. Delegate Cox then introduced The Honorable Marilyn Tavenner, Secretary of Health and Human Resources. Following a brief response from Secretary Tavenner, Delegate Cox recognized Delegate Valentine, who was the patron of the resolution requesting the Autism study. After a few brief remarks, Delegate Valentine invited interested parties to the 7 West conference room where JLARC staff would be available to address additional questions. Delegate Cox then requested a motion to receive the report and authorize printing. A motion was made by Senator Colgan and seconded by Senator Stosch. The motion was approved by the Commission.

Mr. Leone then introduced Justin Brown, who presented a briefing (Enclosure 4) of the report Review of Department of General Services Internal Service Funds (Enclosure 5). Delegate Cox requested a motion to receive the report and authorize printing. The motion was made by Delegate Hamilton, seconded by Senator Howell, and approved by the Commission.

Delegate Cox then recognized Senator Stosch who presented the Internal Service Fund Subcommittee Report (Enclosure 6). Senator Stosch made the following motions:

That the Commission approve the new internal service fund for the Payroll Service Bureau, with a billing rate of \$110 per W-2 processed, effective July 1, 2009. The motion was seconded by Delegate Joannou and approved by the Commission.

That the Commission approve VITA server rates for option four, expanded service tiers, and the correction to option three, effective for the period July 1, 2009 to Jun 30, 2011. The motion was seconded by Delegate Hamilton and approved by the Commission.

That the Commission approve the reduction in rates for server disk storage, server backup, server tape storage, and tape vaulting to be applied per megabyte of actual storage, effective for the period from July 1, 2009 to June 30, 2010. The motion was seconded by Delegate Hamilton and approved by the Commission.

That the Commission approve the VITA wireless (cellular) telecommunications rate, effective July 1, 2009. The motion was seconded by Delegate Hamilton and approved by the Commission.

The subcommittee also recommended that VITA postpone its redefinition of server disk storage until the financial impact on agencies can be determined.

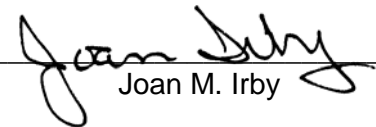
Lastly, Mr. Leone announced that the next Commission meeting is scheduled for Monday, July 13, 2009, which will include presentations on VRS and eVa.

There being no further business, the Commission rose at 12:20 p.m.

Approved by: _____

Philip A. Leone, Director

Date: _____
June 11, 2009

Prepared by: _____

Joan M. Irby