



## 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

November 13, 2006

#### Attending

##### JLARC Members:

Delegate Leo C. Wardrup, Vice-Chairman; Delegate Vincent Callahan; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Kirkland Cox; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny Joannou; Delegate Robert Orrock; Delegate Lacey E. Putney; and Mr. Walter J. Kucharski, *Ex Officio*.

##### JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Trish Bishop, Jamie Bitz, Justin Brown, Ashley Colvin, Martha Erwin, Eileen Fleck, Hal Greer, Joan Irby, Paula Lambert, Eric Messick, Nathalie Molliet-Ribet, Jason Powell, Greg Rest, Bob Rotz, Kimberly Sarte, Pinki Shah, and Walt Smiley.

##### Others:

Delegate Joe T. May, Steve Ford, Cindy Olsen, and Karen Packer, Department of Medical Assistance Services; Mary Jo Fields, Virginia Municipal League; Michael Jay, Paul Van Lenten, Susan Massart, House Appropriations Committee; WVCE Reporter; Tammie Smith, Richmond Times Dispatch; Glen Pond, Virginia Governmental Employees Association; Craig Burns, Virginia Retirement System; Katherine Harris, Joint Commission on Health Care; Jonathan Palmore, Senate Clerk's Office; Mark Smith, Virginia Commonwealth University; Dr. Wes Kleene, Director of the Office of Drinking Water; Robert A.K. Payne Esq., Office of Drinking Water Legal Counsel; Teresa Gregson, Vantage Point Consulting; and Kathy Frahm, Department of Environmental Quality.

Delegate Wardrup, Vice-Chairman, called the meeting to order at 9:40 a.m. then recognized Phil Leone who provided the Commission with a brief overview of the meeting agenda (Enclosure 1).

Mr. Leone then introduced Ashley Colvin who gave the staff presentation (Enclosure 2) on the *SCC Review of Underground Electric Transmission Lines* JLARC report (Enclosure 3). Mr. Colvin answered several questions from the Commission. At the conclusion of Mr. Colvin's presentation, Delegate Wardrup invited Delegate May to

provide comments on the JLARC report. At the conclusion of Delegate May's remarks, Delegate Wardrup requested a motion to receive the report and authorize printing. Senator Chichester made a motion to receive the report, which was seconded by Senator Colgan and approved by the Commission.

Following the receipt of the *SCC Review of Underground Electric Transmission Lines* report, Mr. Leone introduced Eric Messick and Jason Powell who gave the staff presentation (Enclosure 4) on the *Performance and Oversight of Virginia's Small Community Drinking Water Systems* JLARC report (Enclosure 5). Mr. Messick and Mr. Powell answered several questions from the Commission and Senator Colgan requested that the State Water Commission receive a copy of the JLARC report. At the conclusion of Mr. Messick's and Mr. Powell's presentation, Delegate Wardrup requested a motion to receive the report and authorize printing. Senator Colgan made a motion to receive the report, which was seconded and approved by the Commission.

Mr. Leone then introduced Glen Tittermary, JLARC's Deputy Director, who provided a brief presentation (Enclosure 6) on the *Proposed Study of Compensation for Employees of the Commonwealth*. The Commission members asked Mr. Tittermary several questions and voiced the importance of the study. Subsequently, Delegate Wardrup requested a motion to adopt the study resolution (Enclosure 7). Delegate Joannou made a motion to adopt the resolution, which was seconded by Delegate Putney and approved by the Commission.

Following Mr. Tittermary's presentation, Mr. Leone introduced Kimberly Sarte who gave the staff presentation (Enclosure 8) on the JLARC report, *Recent Federal Changes Affecting Asset Sheltering for Medicaid Long-Term Care* (Enclosure 9). Ms. Sarte noted that this report was a joint effort between JLARC staff and the Department of Medical Assistance Services (DMAS) and introduced three staff members of DMAS present at the meeting. After several questions from the Commission for Ms. Sarte and Mr. Steve Ford and Ms. Cindy Olsen of DMAS, Delegate Wardrup requested a motion to receive the report and authorize printing. Delegate Hargrove made a motion, which was seconded by Delegate Joannou and approved by the Commission.

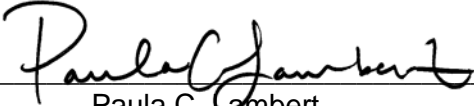
Lastly, Delegate Wardrup recognized Walt Kucharski who provided the Commission with a brief overview of the *Financial Audit of General Assembly Agencies* report (Enclosure 10) and requested a motion to distribute the audit report. Following several questions from the Commission, Delegate Putney made a motion to approve the distribution of the report and other materials, which was seconded and approved by the Commission.

Following the receipt of the APA report, Mr. Leone noted that the next Commission meeting will be held on December 11, 2006, at 9:30 a.m..

There being no further business, the Commission rose at 12:15 p.m.

Approved by: \_\_\_\_\_  
  
Philip A. Leone, Director

Date: \_\_\_\_\_  
November 16, 2006

Prepared by: \_\_\_\_\_  
  
Paula C. Lambert,  
Senior Associate Legislative Analyst