



## 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

November 9, 2009

#### Attending

##### JLARC Members:

Delegate Kirkland Cox, Chairman; Delegate Morgan Griffith; Delegate Phillip Hamilton; Delegate Frank Hargrove; Senator Edward Houck; Delegate Johnny Joannou; Delegate Harvey Morgan; Senator Thomas Norment; Delegate Robert Orrock; Delegate Clarence Phillips; 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; Janice Baab, Martha Erwin, Joan Irby, Paula Lambert, Brad Marsh, Stefanie Papps, Greg Rest, David Reynolds, Kimberly Sarte, Walt Smiley, and Christine Wolfe.

##### Others:

Bob Lewis, Associated Press; Mary Jo Fields, VML; Jeff Shapiro, Richmond Times Dispatch.

The meeting was called to order at 10:06 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 Walt Smiley who presented a briefing (Enclosure 2) to the Commission on the *Operational and Capital Funding for District and Circuit Courts Report* (Enclosure 3). Throughout his presentation, Mr. Smiley responded to many questions from the Commission. At the conclusion of Mr. Smiley's presentation, Delegate Cox requested a motion to receive the report and authorize printing. Senator Houck made a motion, which was seconded by Delegate Hargrove and approved unanimously by the Commission.

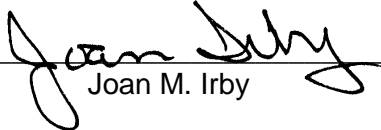
Mr. Leone then introduced Justin Brown, who gave a presentation (Enclosure 4) regarding the *Post-election Audits: Status Report*. After responding to questions from the Commission, Mr. Brown turned the presentation back over to Mr. Smiley who presented a briefing (Enclosure 5) on the *Review of State Spending 2009 Update Report* (Enclosure 6). After responding to questions from the Commission, Delegate Cox requested a motion to receive the report and authorize printing. Delegate Morgan made

a motion, which was seconded by Delegate Joannou. The motion was approved unanimously by the Commission.

Lastly, Mr. Leone announced that the next Commission meeting is scheduled for Monday, December 14, which will include a presentation on the Virginia Information Technologies Agency, SOQ Spending 2009 and the VRS Semi-Annual Investment Report. There being no further business, the Commission rose at 11:25 a.m.

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

Date: \_\_\_\_\_  
November 12, 2009

Prepared by: \_\_\_\_\_  
  
Joan M. Irby