



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

October 14, 2003

Attending

JLARC MEMBERS: Senator Kevin G. Miller (Chairman); Delegate Vincent F. Callahan, Jr.; Senator John H. Chichester, Senator Charles J. Colgan; Delegate M. Kirkland Cox, Delegate Frank D. Hargrove, Sr.; Delegate Johnny S. Joannou; Delegate Dwight C. Jones, Senator Thomas K. Norment, Jr., Senator Harry J. Parrish, Delegate Leo C. Wardrup, Jr.; Mr. Walter J. Kurcharski (ex-officio)

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, Greg Rest, Trish Bishop, Walt Smiley, Ashley Colvin, Paula Lambert, Ellen Jackson, John Long, Jason Powell, Eric Messick, Christine Wolfe, Joan Irby.

Others: Robert Vaughan, John Bennett, Christina Nuckols, Pam Curry, Bob Lewis (A.P. reporter), Pete Geisen, Amy Sebring, Rob Jones, Jason Wermers (RTD), Linda McMinamy, Mary Jo Fields, Paul Van Lenten, Robin Crane, Sarah Dickerson (Senate Finance).

The Topic Selection Committee of JLARC met from 9:30 a.m. to 10:15 a.m. in the JLARC conference room.

The Chairman, Senator Miller, announced a quorum for the regular meeting at 10:20 a.m. in Senate Room A. Senator Miller recognized Philip Leone, JLARC's director. Mr. Leone reviewed the agenda (Enclosure 1) and introduced Mr. Bob Rotz, who presented the report "Best Practices for the Support Services of School Divisions" (Slides at

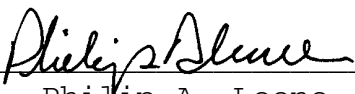
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Enclosure 2; draft report at Enclosures 3). Senator Miller asked that each school division receive a copy of the report. It was moved and seconded that the report be received and printed and brought to the attention of the various school divisions. The Commission requested Mr. Leone to draft a letter to all Superintendents alerting them to the report and its presence on the web. The report was received and approved for printing unanimously.

Mr. Leone recognized Eric Messick, the team leader of the "Review of Virginia's Activity in Maximizing Federal Grant Funding," (Slides for the report are at Enclosure 4; draft report at Enclosure 5.)

Secretary of Finance John Bennett responded to the report on behalf of the administration, stating its basic agreement with the report. It was moved and seconded that the report be received and printed. The motion was approved unanimously.

Mr. Leone reminded the Commission that its next meeting will be on Monday, November 10.

Approved by: 
Philip A. Leone, Director

Date: October 14, 2003

Prepared by: 
R. Kirk Jonas, Deputy Director