



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 13, 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; 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, Aris Bearse, Jenny Breidenbaugh, Martha Erwin, Mark Gribbin, Paula Lambert, Brad Marsh, Ellen Miller, Nathalie Molliet-Ribet, Stefanie Papps, Greg Rest, David Reynolds, Walt Smiley, Tracey Smith, Shannon White, and Massey Whorley.

Others:

John McDonald, Deputy Secretary of Technology; George Coulter, Chief Information Officer of Virginia Information Technologies Agency (VITA); Eric Link and Barb Rudolph, VITA; Sam Abbate, Vice-President and Program Manager of Northrop Grumman; Cheryl Janey, Vice President of Northrop Grumman; Andy Powell, Auditor of Public Accounts (Acquisition and Contract Management); Rich Sliwoski, Rebecca Barnett, Department of General Services; Fran Bradford, College of William and Mary; Sara R. Wilson, DHRM; Jason Powell and Bill Echelberger Senate Finance Committee; Paul Van Lenten, House Appropriations Committee; Bob Lewis, Associated Press; Jeff Shapiro, Richmond Times Dispatch.

The meeting was called to order at 10:10 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 Ashley Colvin who presented a briefing to the Commission on the *Review of Information Technology Services in Virginia* (Enclosure 2). Throughout his presentation, Mr. Colvin responded to many questions from the Commission. At the conclusion of Mr. Colvin's presentation, Delegate Cox invited Mr. George Coulter, Chief Information Officer of Virginia Information Technologies Agency (VITA) to present his response to the Commission. Following Mr. Coulter's brief remarks and several questions from the

Commission, Delegate Cox invited Mr. Sam Abbate, Vice-President and Program Manager of Northrop Grumman to speak before the Commission. Subsequent to further questions from the Commission, Delegate Cox thanked both Mr. Coulter and Mr. Abbate for their remarks. Mr. Leone then re-addressed the Commission and requested a point of contact at Northrop Grumman that the study team may correspond with directly over the next few months. Mr. Abbate stated that he may serve as the team's contact person.

Lastly, Delegate Cox informed the Commission that no action is required on this report. There being no further business, the Commission was adjourned at 1:00 p.m.

Approved by: 
Philip A. Leone, Director

Date: October 15, 2009

Prepared by: 
Paula C. Lambert