



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

September 13, 2004

Attending

JLARC MEMBERS: Delegate Lacey E. Putney, Chairman; Delegate Vincent F. Callahan, Jr.; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny S. Joannou; Delegate Harry J. Parrish; Senator Walter Stosch; Delegate Leo C. Wardrup; Delegate Martin Williams; Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Janice Baab, Aris Bearse, Trish Bishop, Justin Brown, Ashley Colvin, Eileen Fleck, Linda Ford, Joan Irby, Ellen Jackson, Jennifer Jenkins, Paula Lambert, John Long, Kimberly Sarte, and Tracey Smith.

Others: Karin Clark, DSS; Becky Covey, Senate Finance staff; Mike Edwards, Virginia Municipal League; Gail Johnson, Child Day-Care Council; Pete Giesen, Lobbyist; Vernon Holloman, day care center operator; Kim Hulcher, Child Day-Care Council; Maurice Jones, DSS Commissioner; Susan Massart, House Appropriations staff; Anne Oman, House Appropriations staff; Daniel Oney, Senate Finance staff; Glen Pond, Virginia Governmental Employees Association; Amie Lapp Payne, DSS; Paul Van Lenten, House Appropriations staff; Tony Walker, DPB; and Jeff Williams, DSS.

The meeting was called to order at 10:08 a.m. by Delegate Putney, Chairman. Delegate Putney recognized Phil Leone, who introduced two new staff members - Janice Baab and Justin Brown. Delegate Putney welcomed Ms. Baab and Mr. Brown to the staff.

Mr. Leone then informed the Commission that the agenda item pertaining to a DGS rate request had been removed and would be presented at the October meeting.

Mr. Leone then introduced Aris Bearse, who gave the staff presentation for the study on Replacing Income Tax Revenues with

Sales and Use Tax Revenues. Mr. Bearse answered numerous questions from the Commission members. Senator Chichester then made a motion to receive the report and authorize it for printing. The motion was seconded by Senator Colgan and approved unanimously by the Commission members.

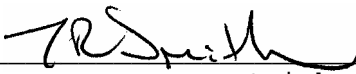
Mr. Leone then introduced Linda Ford, project leader for the study on the Impact of Proposed Child Day Care Center Regulations. Prior to Ms. Ford's presentation, Delegate Griffith and Senator Williams, both members of the Joint Commission on Administrative Rules (JCAR), gave an overview of that commission's previous actions regarding the proposed child day care regulations. Delegate Putney then recognized Ms. Ford, who gave the staff presentation on the study and answered numerous questions from the Commission members. Delegate Callahan then made a motion to receive the report. The motion was not seconded. After some discussion, Delegate Griffith made the motion to receive the report with the condition that it include a disclaimer indicating that the Commission disagrees with the conclusions contained in the report and that the conclusions expressed therein are not the opinion of the Commission itself. The motion was seconded and unanimously approved by the members. Delegate Griffith also stated that there should be no further action by staff relating to this topic, including briefings to outside agencies or groups. If a legislative committee requests a briefing, the body should address their request to the Chairman of JLARC. Delegate Griffith further noted that since the report was a public document, staff could provide interested parties with copies of the document, but the report should clearly contain the language set forth in the motion.

Mr. Leone then announced that this was Ms. Ford's last meeting as she is leaving the JLARC staff to take a new position at DMV. Delegate Putney commended her on her work.

The Commission rose at 1:09 p.m.

Approved by: 
Philip A. Leone, Director

Date: September 20, 2004

Prepared by: 
Tracey R. Smith
Legislative Analyst