



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 12, 2005

Attending

JLARC MEMBERS: Delegate Lacey E. Putney, Chairman; Senator Thomas K. Norment, Vice-Chairman; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny S. Joannou; Delegate Dwight Jones; Delegate Harry J. Parrish; Senator Walter Stosch; Delegate Leo C. Wardrup; Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Aris Bearse, Trish Bishop, Jamie Bitz, Jenny Briedenbaugh, Angela Coleman, Ashley Colvin, Martha Erwin, Eileen Fleck, Joan Irby, Jennifer Jenkins, Paula Lambert, John Long, Eric Messick, Jason Powell, Greg Rest, Walt Smiley, Tracey Smith, Elisabeth Thomson, Kent Wyatt.

Others: Pete Giesen, Lobbyist; Paul Van Lenten, House Appropriations staff; Dick Hickman, Senate Finance; Bo Harris, DSS; Linda McMinimy; Hiram Johnson, IT Investment Board; Lem Stewart and Eric Link, VITA; George Foresman, Mary Warder, and Wendy Hoffman, Office of Commonwealth Preparedness; Jeffrey Holland and Thomas Anderson, Chesapeake Bay Bridge-Tunnel District; Judy Napier, Secretary of Technology's Office.

The meeting was called to order at 10:05 a.m. by Delegate Putney, Chairman. Delegate Putney recognized Phil Leone who provided an overview of the meeting agenda (Enclosure 1).

Mr. Leone then introduced Walt Smiley who gave the staff presentation (Enclosure 2) for the Review of Homeland Security Funding and Preparedness in Virginia (Enclosure 3). Mr. Smiley answered several questions from the Commission members. At the conclusion of Mr. Smiley's presentation, Mr. George Foresman, Assistant to the Governor for Commonwealth Preparedness, provided some remarks in response to JLARC's findings and recommendations.

Senator Chichester then made a motion to receive the report and authorize printing. The motion was seconded by Senator Colgan and approved unanimously by the Commission.

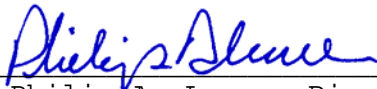
Mr. Leone then introduced Glen Tittermary who gave the staff presentation for the JLARC Status Report of the VITA Implementation Review (Enclosure 4). After a number of questions from Commission members, Mr. Tittermary introduced Lem Stewart, Chief Information Officer of the Commonwealth, who provided the Commission with a progress report on VITA Implementation (Enclosure 5).

Following Mr. Stewart's presentation, Mr. Leone presented the Commission with a summary of the 2005 Report to the General Assembly (Enclosure 6). Afterwards, Mr. Leone re-introduced Glen Tittermary who provided the Commission with a brief update on the Chesapeake Bay Bridge-Tunnel (Enclosure 7). At the conclusion of Mr. Tittermary's presentation, Senator Colgan made a motion to receive the 2005 Report to the General Assembly and authorize printing. The motion was seconded by Delegate Jones and approved unanimously by the Commission.

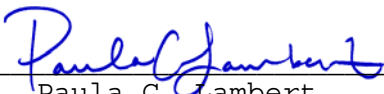
Mr. Leone concluded the meeting with a brief summary of JLARC's FY 2006 Strategic Plan (Enclosure 8). Following a few questions from the Commission, Senator Colgan made a motion to receive the FY 2006 Strategic Plan and authorize printing. This motion was seconded and approved unanimously by the Commission.

Prior to adjournment, Delegate Griffith suggested that the October 11th Commission meeting begin at 9:00 a.m. instead of 10:00 a.m. as scheduled to allow for time to cover all three JLARC reports on the agenda. Without objection, the Commission agreed to begin the October meeting at 9:00 a.m.

There being no further business, the Commission rose at 12:45 p.m.

Approved by: 
Philip A. Leone, Director

Date: September 14, 2005

Prepared by: 
Paula C. Lambert
Legislative Analyst