



COMMONWEALTH of VIRGINIA

Joint Legislative Audit and Review Commission

*Suite 1100, General Assembly Building, Capitol Square
Richmond, Virginia 23219*

*Philip A. Leone
Director*

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MINUTES

September 10, 2007

Attending

JLARC Members:

Senator Thomas K. Norment, Chairman; Delegate Leo C. Wardrup, Vice-Chairman; Delegate Vincent F. Callahan, Jr.; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Kirkland Cox; Delegate Morgan Griffith; Delegate Frank D. Hargrove, Sr.; Delegate Johnny Joannou; Delegate Dwight C. Jones; Delegate Robert D. Orrock, Sr.; Delegate Lacey E. Putney; Senator Walter A. Stosch; and Mr. Walter J. Kucharski, *ex officio*.

JLARC Staff:

Glen Tittermary, Deputy Director; Trish Bishop, Jamie Bitz, Jenny Breidenbaugh, Martha Erwin, Hal Greer, Joan Irby, Brad Marsh, Eric Messick, Stefanie Papps, Jason Powell, Greg Rest, Bob Rotz, Pinki Shah, Walt Smiley, and Christine Wolfe.

Others:

Christine Baggini, Anne McDonnell and Jennifer Clarke, Brain Injury Associate of Virginia; Helen Butler, Brain Injury Services of Southwest Virginia; Richard Grossman, lobbyist, Vectre Corporation; Joe Flores, Senate Finance Committee; Catherine Harrison, VA Association of Health Plans; Bill McKelway, Richmond Times Dispatch; Anne Marie Morgan, WCVE Reporter; Mark Pratt, Anthem; James A. Rothrock, Commissioner, Department of Rehabilitative Services; Paul Sharpe, Virginia Department of Health; Rich Sliwoski, Director, Department of General Services; Terry Smith, Department of Medical Assistance Services; Jason Young, Community Futures Foundation; and Paul VanLenten, House Appropriations Committee.

The meeting was called to order at 10:08 a.m. by Senator Norment, Chairman. Senator Norment recognized Mr. Glen Tittermary who provided the Commission with an overview of the meeting agenda (Enclosure 1).

Mr. Tittermary then introduced Mr. Eric Messick, who presented the findings from the JLARC report, Access to State-Funded Brain Injury Services in Virginia (Enclosure 2). Mr. Messick responded to several questions from the Commission. At the conclusion of Mr. Messick's presentation, Mr. James A. Rothrock, Commissioner, Department of Rehabilitative Services commented briefly on the report. At the conclusion of Mr. Rothrock's remarks, Senator Norment requested a motion to receive

the report (Enclosure 3). Senator Chichester made a motion to receive the report, which was seconded by Delegate Wardrup and approved by the Commission.

Following the receipt of the Access to State-Funded Brain Injury Services in Virginia report, Mr. Tittermary introduced Ms. Martha Erwin who presented the 2007 Report to the General Assembly: Measuring JLARC's Performance (Enclosure 4). At the conclusion of Ms. Erwin's presentation, Mr. Tittermary briefed the Commission on JLARC's Performance Measures. After responding to several questions from the Commission, Senator Norment requested a motion to receive the report (Enclosure 5). A motion was made by Senator Colgan to receive the report and seconded by Delegate Hargrove and approved by the Commission.

The Chairman then recognized Delegate Wardrup who presented the subcommittee report on the Department of General Services Internal Service Fund Request. After Delegate Wardrup's presentation, Mr. Rich Silwoski, Director, Department of General Services, briefly addressed the Commission. Following his comments, Senator Norment requested a motion to receive the subcommittee report (Enclosure 6), and approve the new rates for the Department of General Services. A motion was made by Delegate Joannou. The motion was seconded by Delegate Putney and approved by the Commission.

Under other business, Senator Stosch proposed that JLARC conduct a review of the VDOT maintenance payments to city and county governments. After a brief discussion of the Commission, it was agreed upon by the full Commission to include Senator Stosch's proposal on the October meeting agenda.

There being no further business, the Commission rose at 12:00 p.m.

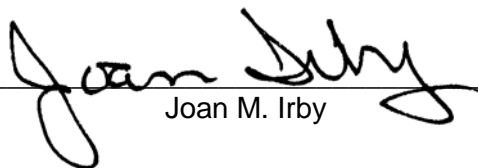
Approved by: _____


Philip A. Leone, Director

Date: _____

September 18, 2007

Prepared by: _____


Joan M. Irby