



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 8, 2008

Attending

JLARC Members:

Delegate M. Kirkland Cox, Chairman; Senator Charles J. Colgan, Sr., Vice-Chairman; Delegate H. Morgan Griffith; Delegate Phillip A. Hamilton; Delegate Frank D. Hargrove, Sr.; Senator R. Edward Houck; Delegate Johnny S. Joannou; Delegate Lacey E. Putney; and Mr. Walter J. Kucharski, *ex officio*.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Janice Baab, Trish Bishop, Jamie Bitz, Justin Brown, Martha Erwin, Hal Greer, Mark Gribbin, Joan Irby, Brad Marsh, Eric Messick, Ellen Miller, Stefanie Papps, David Reynolds, Bob Rotz, Walt Smiley, Tracey Smith, and Massey Whorley.

Others:

Delegate Shannon R. Valentine; David K. Paylor, Director, Department of Environmental Quality; Angela Jenkins, Michael Murphy, Karen Sismour, DEQ; Kate Sicola, Erica Trout, Virginia Recycling Association; Tim Lee, Tidewater Fiber Company; Pamela Gratton, Fairfax County; Debbie Spilliotopoulos, Northern Virginia Regional Commission; Georgiana Ball, DGS; Margaret Ballard, Virginia Retail Alliance; Donald Robertson, Rachel M. Chieppa, Isle of Wight County; Brenda Robinson, Environmental Solutions, Inc.; Chuck DuVall, Lindi Corp.; David Hallock, Kemper Consulting; Paul VanLenten, HAC; Anne Marie Morgan, WCVE; Jeff Schapiro, RTD.

The meeting was called to order at 10:00 a.m. by Delegate Cox, Chairman. Delegate Cox recognized Mr. Phil Leone, staff Director, who provided the Commission with an overview of the meeting agenda (Enclosure 1).

Mr. Leone then introduced Mr. Eric Messick, who presented a briefing (Enclosure 2) of the report Waste Reduction Efforts in Virginia (Enclosure 3). During his presentation, Mr. Messick responded to several questions from the Commission. At the conclusion of Mr. Messick's remarks, Mr. David Paylor, Director, Department of Environmental Quality and Ms. Erica Trout, Association

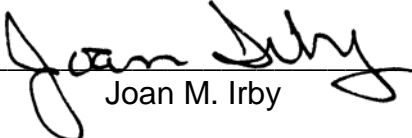
Manager, Virginia Recycling Association gave brief responses to the report. At the conclusion of their remarks, Delegate Cox noted that due to the lack of a quorum, the draft could not be received and authorized for printing by the Commission. The final report will include additional information about the local costs of waste reduction in other states. It was agreed upon by the Commission that action would be deferred to the October 14, 2008 meeting to receive the report and authorize printing. The Commission did, however, indicate the report could be posted on the JLARC website with a disclaimer.

Under other business, Mr. Leone informed the Commission as part of the JLARC study on autism, JLARC staff will be holding public input sessions around the State regarding the delivery of autism services in Virginia (Enclosure 4).

There being no further business, the Commission rose at 11:20 a.m.

Approved by: 
Philip A. Leone, Director

Date: September 10, 2008

Prepared by: 
Joan M. Irby