



# COMMONWEALTH of VIRGINIA

Glen S. Tittermary  
Director

*Joint Legislative Audit and Review Commission*  
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## MINUTES

November 14, 2011

### Attending

#### JLARC Members:

Senator Charles J. Colgan, Sr., Chairman; Delegate John M. O'Bannon, Vice-Chairman; Delegate Johnny Joannou; Delegate Chris Jones; Delegate Harvey Morgan; Delegate Lacey Putney; Senator Walter Stosch and Mr. Walter J. Kucharski, Ex Officio.

#### JLARC Staff:

Glen Tittermary, Director; Hal Greer, Deputy Director; Lauren Axelle, Jamie Bitz, Justin Brown, Ashley Colvin, Drew Dickenson, Martha Erwin, Mark Gribbin, Anna Haley, Nia Harrison, Joan Irby, Paula Lambert, Joe McMahon, Ellen Miller, Nathalie Molliet-Ribet, Greg Rest, David Reynolds, Bob Rotz, Walt Smiley, Tracey Smith, Massey Whorley and Christine Wolfe.

#### Others:

Delegate James Massie; Becky Covey, Senate Finance Committee; Susan Massart, Paul VanLenten, and Anne Oman, House Appropriations Committee; Katie Hellebush; Mitch Smiley; Sara Okos; Michael Cassidy; Bill White; Kristin Collins; Whit Clement; Commissioner James Stuart, Anita Schlank, Olivia Garland and Steve Wolf (DBHDS); Marge Bialkowski and Eric Madsen (DOC); Jill Ryan (OAG); Neal Menkes and Janet Areson (VML); Peter Easter.

The meeting was called to order at 10:10 a.m. by Senator Colgan, Chairman. Senator Colgan then recognized Glen Tittermary, JLARC staff Director, who provided the Commission with an overview of the items on the meeting agenda (Enclosure 1).

Mr. Tittermary then introduced Ellen Miller, who presented a briefing (Enclosure 2) of the *Review of the Effectiveness of Virginia Tax Preferences* report (Enclosure 3). (A quorum was not present.)

Senator Colgan then presented a resolution from the Commission to Mr. Bob Rotz, JLARC Staff member, in recognition of his retirement.

After the presentation to Mr. Rotz, Mr. Tittermary introduced Justin Brown, who presented a briefing (Enclosure 4) of the *Review of the Civil Commitment of Sexually Violent Predators* report (Enclosure 5). Following Mr. Brown's presentation Senator Colgan recognized Ms. Olivia J. Garland, Deputy Commissioner of the Department of Behavioral Health and

Developmental Services who provided a brief response to the Commission. (A quorum was not present.)

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Monday, December 12, 2011. The first item of business on the agenda will be unfinished business, a motion to receive and authorize printing of the two reports presented in November meeting. Other items on the agenda will include a review on the Retirement Programs for State/Local Employees and Funding Options for Low-Income Residents of Assisted Living Facilities. There being no further business, the Commission rose at 12:00 p.m.

Approved by: \_\_\_\_\_

  
Glen Tittermary, Director

Date: \_\_\_\_\_

11/21/11

Prepared by: \_\_\_\_\_

  
Joan M. Irby