



COMMONWEALTH of VIRGINIA

Joint Legislative Audit and Review Commission
201 North 9th Street, General Assembly Building, Suite 1100
Richmond, VA 23219

Hal E. Greer
Director

(804) 786-1258

JLARC Meeting – Minutes
June 8, 2015

Attending

JLARC Members:

Senator John C. Watkins, Chairman; Delegate David B. Albo, Delegate Chris Jones, Delegate R. Steven Landes, Delegate James P. Massie III, Senator Thomas K. Norment, Delegate John M. O'Bannon, Senator Walter Stosch, Ms. Martha Mavredes, Ex Officio.

JLARC Staff:

Hal Greer, Director; Nathalie Molliet-Ribet, Senior Associate Director; Justin Brown, Associate Director; Kimberly Sarte, Assistant Director; Lauren Axselle, Erik Beecroft, Sarah Berday-Sacks, Jamie Bitz, Drew Dickinson, Chris Duncombe, Kathy DuVall, Nicole Gaffen, Nick Galvin, Mark Gribbin, Nia Harrison, Matt Johnson, Paula Lambert, Jeff Lunardi, Liana Major, Bridget Marcek, Michael Mehen, Ellen Miller, Tracey Smith, Nichelle Williams.

Others:

The Honorable Karen Jackson, Secretary of Technology; Nelson Moe, Chief Information Officer (VITA); Eric Link, Ashley Colvin, Perry Pascaul (VITA); Staci Henshaw, George Strudgeon, Goran Gustavsson, Linda Wade, DeAnn Compton, Jennifer Eggleston, Mike Sidell (Auditor of Public Accounts); Joe Damico (Department of General Services); Jason Powell (Senate Finance Committee); Michael Jay (House Appropriations Committee); Jason Saunders (Department of Planning and Budget); Michael Swink (Virginia College Savings Plan (VA529)); Phil Leone (Virginia Tech); Mark Smith (George Mason University); Heidi Abbott (Hunton & Williams); Tyler Cox (Hancock, Daniel, Johnson & Nagle); Mary Jo Fields (Virginia Municipal League); Michael Martz (Richmond Times-Dispatch).

The meeting was called to order at 10:03 a.m. by Senator Watkins, Chairman, who asked the Commission members to introduce themselves to the audience. Senator Watkins then recognized Hal Greer, JLARC staff Director, who provided a brief overview of the meeting agenda and introduced a new JLARC staff member to the Commission (Nick Galvin). Mr. Greer then introduced Mark Gribbin, Principal Legislative Analyst for Ongoing Oversight and Fiscal Analysis, who presented the Commission with an update on IT governance reform. Mr. Gribbin answered some questions of the Commission then introduced Eric Link, Executive Director of Legal and Legislative Services for VITA, who

provided the Commission with a progress report briefing on VITA's infrastructure sourcing. Mr. Link answered several questions of the Commission throughout his presentation. Subsequently, Senator Watkins invited Karen Jackson, Secretary of Technology, to provide some comments in response to Mr. Link's presentation.

Following Secretary Jackson's remarks, Senator Watkins introduced Martha Mavredes, Auditor of Public Accounts, to present the APA's review of prior year audit results. Ms. Mavredes answered a number of questions of the Commission throughout her presentation. Subsequently, Ms. Mavredes introduced Staci Henshaw, Deputy Auditor, who presented the APA's annual work plan and proposed salary scales. At the conclusion of Ms. Henshaw's presentation, the Commission did not have a quorum needed to vote on the approval of the APA's work plan and salary scales. Accordingly, Senator Watkins requested that the Commission wait to vote on these items at the beginning of the JLARC meeting in July.

Lastly, Mr. Greer announced that the next Commission meeting is scheduled for Monday, July 13, which will include presentations from VRS, following the approval of the APA's work plan and salary scales.

There being no further business, the Commission rose at 12:37 p.m.

Approved by: Hal E. Greer
Hal E. Greer, Director

Date: 6/11/2015

Prepared by: Paula C. Lambert
Paula C. Lambert
Manager, Fiscal and Administrative Services &
Senior Legislative Analyst