



# COMMONWEALTH of VIRGINIA

*Glen S. Tittermary*  
Director

*Joint Legislative Audit and Review Commission*  
*Suite 1100, General Assembly Building, Capitol Square*  
*Richmond, Virginia 23219*

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## MINUTES

June 13, 2011

### Attending

#### JLARC Members:

Senator Charles Colgan, Chairman; Delegate John O'Bannon, Vice-Chairman; Delegate David Albo; Delegate Kirk Cox, Senator Edward Houck; Senator Janet Howell, Delegate Johnny Joannou; Delegate Chris Jones, Delegate Robert Orrock; Delegate Lacey Putney; Mr. Walter Kucharski, Ex Officio.

#### JLARC Staff:

Glen Tittermary, Director; Hal Greer, Deputy Director, Bob Rotz, Division Chief; Nathalie Molliet-Ribet, Division Chief; Lauren Axselle, Aris Bearse, Jamie Bitz, Justin Brown, Ashley Colvin, Drew Dickinson, Martha Erwin, Anna Haley, Joan Irby, Paula Lambert, Joe McMahon, Greg Rest, Kimberly Sarte, Walt Smiley, Tracey Smith, Christine Wolfe.

#### Others:

Delegate Terry Kilgore; Neal Noyes, TICR Executive Director; Stephanie Kim; Michael Martz, Tyler Whitley, Times Dispatch; Mary Jo Fields, VML; Rob Lockridge, UVA; Jim Regimbal; Pamela Currey, Acting VP for Finance, VCU; Joe Damico, DGS; Ann Oman, House Appropriations; Jason Powell, Senate Finance; Michael Jay; Mark Smith, VCU.

The meeting was called to order at 10:00 a.m. by Senator Colgan, Chairman. Senator Colgan welcomed Delegate Chris Jones, newly appointed member to the Commission. Glen Tittermary, JLARC staff Director, then introduced Lauren Axselle, new JLARC staff member to the Commission. Senator Colgan welcomed Lauren to the staff.

Mr. Tittermary provided the Commission with an overview of the meeting agenda (Enclosure 1). The first item was unfinished business from the May meeting, the approval of the 2011 Auditor of Public Accounts Workplan. Mr. Kurcharski gave a brief presentation which included the potential audit of the Dulles Metro Extension Project (Enclosure 2). After a discussion of the Commission, it was decided that the APA would not include this audit as part of the 2011 workplan. A motion was made by Delegate Orrock to approve the workplan and seconded by Delegate O'Bannon. The motion was approved by the Commission.

Mr. Tittermary then introduced Walt Smiley who presented the Commission with a briefing (Enclosure 3) of the report *Review of the Tobacco Indemnification and Community Revitalization Commission* (Enclosure 4). Throughout his presentation, Mr. Smiley responded to numerous questions from the Commission. At the conclusion of the presentation, Senator Colgan recognized Delegate Terry Kilgore, Chairman of the Tobacco Commission, who provided a brief response. Following Delegate Kilgore's comments, the Commission requested the JLARC staff follow-up with the Tobacco Commission regarding any progress made regarding the recommendations in the report. Senator Colgan then requested a motion to receive the report and authorize printing. A motion was made by Senator Houck and seconded by Delegate O'Bannon. The motion was approved unanimously by the Commission.

Mr. Tittermary then introduced Justin Brown, who gave a brief presentation (Enclosure 5) of the report *State Contracting and the Federal Immigration Reform and Control Act* (Enclosure 6). Senator Colgan requested a motion to receive the report and authorize printing. The motion was made by Delegate Jones and seconded by Delegate O'Bannon. The motion was approved unanimously by the Commission.

The meeting was then turned over to Aris Bearse who provided the Commission with a presentation (Enclosure 7) of the *Compliance Review of the Initial Management Agreement Between the State and VCU* (Enclosure 8). After Mr. Bearse responded to questions from the Commission, Senator Colgan requested a motion to receive the report and authorize printing. Delegate O'Bannon made a motion, which was seconded by Delegate Jones. The motion was approved unanimously by the Commission.

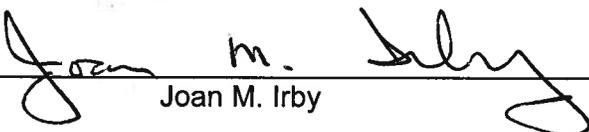
At this time, Senator Colgan recognized Delegate Joannou who presented to the Commission the Internal Service Fund subcommittee report (Enclosure 9). In May 2011, the Department of General Services (DGS) submitted for the Commission's approval a request to change rates for three internal service funds: Bureau of Facilities Management, Bureau of Capital Outlay Management, and Office of Fleet Management Services. DGS is requesting that the rate changes for each of these three internal service funds be effective on July 21, 2011. It was recommended by the subcommittee that these rates be approved. The rates were approved unanimously by the Commission.

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Monday, July 11, which will include a presentation on coordination of education agencies and the annual report of the Virginia Retirement System.

There being no further business the Commission rose at 11:50.

Approved by:   
Glen S. Tittermary, Director

Date: 6/21/11

Prepared by:   
Joan M. Irby