



# COMMONWEALTH of VIRGINIA

Glen S. Tittermary  
Director

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

(804) 786-1258

## MINUTES

October 11, 2011

### Attending

#### JLARC Members:

Senator Charles J. Colgan, Sr., Chairman; Delegate John M. O'Bannon, Vice-Chairman; Delegate M. Kirkland Cox; Delegate Johnny Joannou; Delegate Chris Jones; Delegate Harvey Morgan; Senator Thomas K. Norment; Delegate Robert Orrock; Senator Walter Stosch and Mr. Walter J. Kucharski, Ex Officio.

#### JLARC Staff:

Glen Tittermary, Director; Hal Greer, Deputy Director; Janice Baab, Justin Brown, Ashley Colvin, Drew Dickenson, Martha Erwin, Katie Francis, Nia Harrison, Joan Irby, Paula Lambert, Brad Marsh, Joe McMahon, Nathalie Molliet-Ribet, Greg Rest, David Reynolds, Bob Rotz, Kimberly Sarte, Walt Smiley and Christine Wolfe.

#### Others:

Cindi Jones, Scott Crawford, Steve Ford, Cheryl Roberts, Louis Elie, Department of Medical Assistance Services; Rob Jones, Virginia Education Association; Michael Jay, Susan Massart, Paul VanLenten, House Appropriations Committee; Joe Flores, Senate Finance Committee; Joe Damico, Department of General Services; Don Darr and Dan Timberlake, Department of Planning and Budget; Dean Lynch, Va Association of Counties; Katie Webb, Va Hospital and Healthcare Association; Doug Grey, VAHP; Charles Mack, Concordia Group; Laura Lee Veirgever, Southern Health; Megan Padden, Optima; Kit Gordon, Amerigroup; Scott Johnson and Jennifer Fidura.

The meeting was called to order at 10:00 a.m. by Senator Colgan, Chairman. Glen Tittermary, JLARC staff Director, announced the retirement of Bob Rotz, Senior Division Chief and informed the Commission that Justin Brown would be filling that position. Senator Colgan congratulated Mr. Rotz on his retirement and thanked him for his contributions to the staff.

Mr. Tittermary provided the Commission with an overview of the items on the meeting agenda (Enclosure 1). Mr. Tittermary then introduced Ashley Colvin, who presented a briefing (Enclosure 2) of *Mitigating the Risk of Improper Payments in the Medicaid Program* report (Enclosure 3). Mr. Colvin responded to many questions throughout his presentation. At the conclusion of Mr. Colvin's presentation, Senator Colgan recognized Ms. Cindi Jones, Director,

Department of Medical Assistance Services. Following a few brief remarks from Ms. Jones, Senator Colgan requested a motion to receive the report and authorize printing. Delegate Orrock made a motion, which was seconded by Delegate Jones and approved unanimously by the Commission.

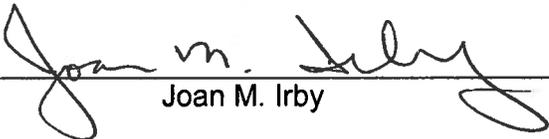
Mr. Tittermary then introduced Walt Smiley, who presented a briefing (Enclosure 4) of the *Review of State Spending (2011 Update)* report (Enclosure 5). At the conclusion of Mr. Smiley's presentation, Senator Colgan requested a motion to receive the report and authorize printing. Delegate O'Bannon made a motion, which was seconded by Delegate Jones and approved unanimously by the Commission.

At this time, Senator Colgan recognized Senator Stosch who presented to the Commission the Internal Service Funds subcommittee report (Enclosure 6). The Subcommittee recommends that, contingent upon the Governor's budget allocating sufficient funds for agencies, the Commission approve the rate request for FY 2013 made by the Department of General Services. However, the Subcommittee recommends that the commission take no action on the rate request for FY 2014. Senator Colgan requested a motion to accept the subcommittee report. A motion was made by Senator Stosch, which was seconded by Delegate Jones and approved unanimously by the Commission.

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Monday, November 14, 2011, which will include a presentation on Tax Preferences and Sexually Violent Predators. There being no further business, the Commission rose at 12:05 p.m.

Approved by:   
Glen Tittermary, Director

Date: 10/13/11

Prepared by:   
Joan M. Irby