COMMONWEALTH of VIRGINIA

Glen S. Tittermary
Director

Joint Legislative Audit and Review Commission
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Richmond, Virginia 23219

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MINUTES

December 12, 2011

Attending

JLARC Members:
Senator Charles J. Colgan, Sr., Chairman; Delegate John M. O'Bannon, Vice-Chairman; Delegate David B. Albo; Senator Edward Houck; Senator Janet Howell; 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 Axselle, Janice Baab, Jamie Bitz, Justin Brown, Drew Dickenson, Martha Erwin, Anna Haley, Nia Harrison, Joan Irby, Paula Lambert, Joe McMahon, Ellen Miller, Nathalie Molliet-Ribet, Greg Rest, David Reynolds, Kimberly Sarte, Walt Smiley, Tracey Smith, Massey Whorley, and Christine Wolfe.

Others:
Delegate James Massie; Robert Schultze, Trish Bishop, Patty Atkins-Smith, Jeanne Chenault, Rory Badura, Ronald Schmitz, VRS; Jose Fernandez, John Garrett, Cavanaugh MacDonald; Jill Ross, Doug Rowe, Mercer; Commissioner Martin D. Brown, VDSS; Ron Jordan, Glen Pond, VGEA; Colonel Wayne Huggins, State Police Association; Art Lipscomb, Virginia Professional Firefighters Association; Betsy Daley, Bill Echelberger, Senate Finance Committee; Susan Massart, Susan Hogge, Michael Jay, House Appropriations Committee; Ashley Colvin, Jim Roberts, Stephen Barbie, VITA; Phil Leone, Elizabeth Hooper, Virginia Tech; Mary Jo Fields, VML; Rob Jones, VEA, Charlotte Mary, Senate of Virginia; Anne Marie Morgan, Virginia Public Radio; Mark Smith, VCU; Rob Lockridge, UVA; Mitch Smiley; Michael Cassidy; Sarah Wilson, Pam Watson, Michael Martz, Times Dispatch; Andy Jenks, NBC12.

The meeting was called to order at 10:13 a.m. by Senator Colgan, Chairman. Senator Colgan then recognized Glen Tittermary, JLARC staff Director. Mr. Tittermary presented the JLARC Watchdog award to Delegate Harvey Morgan and Senator Edward Houck for their distinguished service and contributions to the Commission.

Following the presentations, Mr. Tittermary provided the Commission with an overview of the items on the meeting agenda (Enclosure 1). The first item was unfinished business, a motion to receive and authorize printing of the two reports presented at the November meeting.

A motion was made by Delegate O'Bannon and seconded by Senator Howell. The motion was approved unanimously by the Commission.

Mr. Tittermary then introduced Tracey Smith, who presented a briefing (Enclosure 2) of the *Review of Retirement Benefits for State and Local Government Employees* report (Enclosure 3). Ms. Smith responded to questions throughout the presentation. At the conclusion of the presentation, Senator Colgan requested a motion to receive and authorize printing of the report. A motion was made by Delegate Jones seconded by Delegate O'Bannon and approved unanimously by the Commission.

Ms. Smith also presented a briefing (Enclosure 4) of the *Semi-Annual Investment Report* (Enclosure 5). At the conclusion of Ms. Smith's presentation, Senator Colgan requested a motion to receive and authorize printing of the report. A motion was made by Delegate Morgan and seconded by Delegate O'Bannon. The motion was approved unanimously by the Commission.

Mr. Tittermary then introduced Walt Smiley, who presented a briefing (Enclosure 6) of the *Funding Options for Low-Income Residents of Assisted Living Facilities* report (Enclosure 7). Following Mr. Smiley's presentation Senator Colgan recognized Mr. Martin Brown, Commissioner, Virginia Department of Social Services who provided a brief response to the Commission. At this time, Senator Colgan requested a motion to receive and authorize printing of the report. Delegate O'Bannon made a motion which was seconded by Senator Stosch and approved unanimously by the Commission

Following Mr. Smiley's presentation, Mr. Tittermary introduced Justin Brown. Mr. Brown presented a briefing (Enclosure 8) on the *State Spending on the Standards of Quality: 2011 Update* report (Enclosure 9). Senator Colgan then requested a motion to receive and authorize printing of the report. A motion was made by Delegate O'Bannon, seconded by Delegate Albo and approved unanimously by the Commission.

Lastly, Mr. Tittermary announced that the Commission had concluded its business for this year. Mr. Tittermary informed the Commission that staff would be available to draft legislation if needed. There being no further business, the Commission rose at 11:50 p.m.

Approved by: G Tittermary
Glen Tittermary, Director

Date: 12/20/11

Prepared by: Joan Irby
Joan M. Irby