



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

September 10, 2012

Attending

JLARC Members:

Delegate John M. O'Bannon, Chairman; Senator John C. Watkins, Vice-Chairman; Delegate David B. Albo, Senator Charles J. Colgan, Delegate M. Kirkland Cox, Delegate Johnny Joannou, Delegate Chris Jones, Delegate James P. Massie III, Delegate Robert Orrock, Delegate Lacey E. Putney, Delegate Lionel Spruill, Sr., Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff:

Glen Tittermary, Director; Hal Greer, Deputy Director; Nathalie Molliet-Ribet, Division Chief; Justin Brown, Division Chief; Lauren Axselle, Jamie Bitz, Drew Dickinson, Chris Duncombe, Martha Erwin, Katie Francis, Nicole Gaffen, Mark Gribbin, Nia Harrison, Joan Irby, Borna Kazerooni, Paula Lambert, Joe McMahan, Ellen Miller, Laura Parker, Greg Rest, David Reynolds, Kimberly Sarte, Walt Smiley, Tracey Smith, Massey Whorley, Christine Wolfe.

Others:

Secretary Jim Duffey; Sam Nixon, Eric Link, Mike Watson, Ashley Colvin – VITA; David Von Moll – State Comptroller (DOA); Thornton Newlon and Tommy Hudson, lobbyists for Northrop Grumman; Jim Regimbal – Fiscal Analytics; Jason Powell – Senate Finance Committee; Susan Massart, Paul Van Lenten, Michael Jay – House Appropriations Committee; Phil Leone – Virginia Tech; Julie Rautio – Capital Results; Kevin Schmidt – Virginia Department of Agriculture and Consumer Services; Greg Whirley – Virginia Department of Transportation; Don Darr, Billy Barbee – Department of Planning and Budget; Tom Bishton, Joe DaMico, Bryan Wagner – Department of General Services.

The meeting was called to order at 10:00 a.m. by Delegate O'Bannon, Chairman. Delegate O'Bannon recognized Glen Tittermary, JLARC staff Director, who provided the Commission with an overview of the meeting agenda (Enclosure 1). Mr. Tittermary then introduced Borna Kazerooni, a new staff member, to the Commission. Following this introduction, Mr. Tittermary turned the meeting over to Jamie Bitz who presented a briefing (Enclosure 2) of the *Dedicated Revenue Sources for Land Conservation in Virginia* report (Enclosure 3). During his presentation, Mr. Bitz responded to several questions from the Commission. At the conclusion of Mr. Bitz's presentation, Delegate O'Bannon requested a

motion to receive the report and authorize printing. A motion was made by Senator Watkins and seconded by Delegate Spruill. The motion was approved unanimously by the Commission.

At this time, Mr. Tittermary introduced Mr. Sam Nixon, Chief Information Officer for VITA, who provided the Commission with a status report on VITA (Enclosure 4). Subsequent to many questions from the Commission, Mr. Tittermary then introduced David Von Moll, the State Comptroller, who presented a briefing (Enclosure 5) on the status of the Cardinal Financial System.

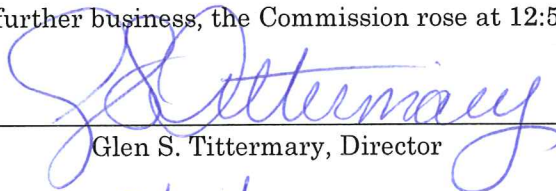
Following Mr. Von Moll's presentation, Delegate O'Bannon recognized Senator Watkins who provided a brief presentation of the Internal Service Funds subcommittee report (Enclosure 6) to the Commission. Following Senator Watkins remarks, Delegate O'Bannon requested a motion to receive the subcommittee report and approve the VITA and DGS rates. A motion was made by Delegate Massie and seconded by Senator Watkins. The motion was approved unanimously by the Commission.

Mr. Tittermary then turned the Commission's attention to the last item on the agenda: Process for Nomination of the Auditor of Public Accounts (Enclosure 7). Delegate O'Bannon recommended that the Commission not act on the nomination committee make-up until the October Commission meeting but approve the process and job advertisement so that JLARC staff can move forward with posting the advertisement. Accordingly, Delegate O'Bannon requested a motion to approve the general process and job advertisement for the new Auditor of Public Accounts. A motion was made by Delegate Spruill and seconded by Senator Watkins. The motion was approved unanimously by the Commission. Mr. Tittermary indicated that JLARC staff would proceed with posting the job advertisement so that the Commission may have potential candidates to review by the October Commission meeting. The Commission will appoint an interim auditor at the October meeting.

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Tuesday, October 9, 2012 which will include a presentation on JLARC's study of year-round schools.

There being no further business, the Commission rose at 12:55 p.m.

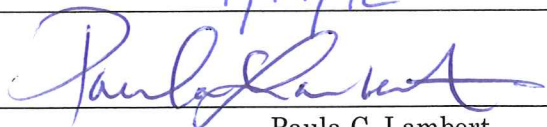
Approved by: _____


Glen S. Tittermary, Director

Date: _____

9/17/12

Prepared by: _____

 9/17/12.
Paula C. Lambert
Manager, Fiscal and Administrative Services &
Senior Legislative Analyst