



# COMMONWEALTH of VIRGINIA

Glen S. Tittermary  
Director

*Joint Legislative Audit and Review Commission*  
*Suite 1100, General Assembly Building, Capitol Square*  
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## MINUTES

October 9, 2012

### Attending

#### JLARC Members:

Delegate John M. O'Bannon, Chairman; Senator John C. Watkins, Vice-Chairman; Delegate David B. Albo, Delegate M. Kirkland Cox, Senator Janet D. Howell, Delegate Johnny S. Joannou, Delegate S. Chris Jones, Delegate James P. Massie III, Senator Thomas K. Norment, Jr., Delegate Lacey E. Putney, Delegate Lionel Spruill, Sr., Senator Walter A. Stosch, 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, Anna Haley, Nia Harrison, Joan Irby, Borna Kazerooni, Paula Lambert, Joe McMahon, Ellen Miller, Laura Parker, Greg Rest, David Reynolds, Kimberly Sarte, Walt Smiley, Tracey Smith, Massey Whorley, Christine Wolfe.

#### Others:

Delegate Roxann Robinson; David Von Moll – State Comptroller (DOA); Thornton Newlon, lobbyist for Northrop Grumman; Jim Regimbal – Fiscal Analytics; Sarah Herzog and Jason Powell – Senate Finance Committee; Susan Hogge and Michael Jay – House Appropriations Committee; Phil Leone and Elizabeth Hooper – Virginia Tech; Sandra Gill and Joe DaMico, – Department of General Services; Martha Mavredes – Auditor of Public Accounts; Mary Jo Fields – Virginia Municipal League; Rob Jones – Virginia Education Association; Ed Rhodes – Virginia Association of Volunteer Rescue Squads; Chris Nolen – McGuire Woods; Anne Wescott – Department of Education; Mary Ann Curtin – Chesterfield County; Channel 8 and 12 News.

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. Mr. Tittermary presented to the Commission two NLPES awards received by JLARC staff for the Tax Preferences and Virginia Retirement studies. After providing the Commission with an overview of the meeting agenda (Enclosure 1), Mr. Tittermary turned the meeting over to Kimberly Sarte who presented a briefing (Enclosure 2) of the *Review of Year Round Schools* report (Enclosure 3). During the presentation, Ms. Sarte responded to several questions from the Commission. At the conclusion of Ms. Sarte's presentation, Delegate O'Bannon requested

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

At this time, Delegate O'Bannon addressed the Commission on the nomination process for the Auditor of Public Accounts (Enclosure 4). After some discussion among the Commission, Delegate Cox made a motion to accept the nomination process with the full Commission acting as the selection committee. The motion was seconded by Delegate Joannou and approved unanimously by the Commission.

Delegate O'Bannon then recognized Senator Watkins who provided a brief presentation of the Internal Service Funds subcommittee report (Enclosure 5) to the Commission. The subcommittee recommended that the Commission approve the two new EA Cardinal rates proposed by DOA, with the understanding that the General Assembly will continue to appropriate funds for further implementation of the Cardinal system. The subcommittee also recommended the Commission approved the two new EA Performance Budgeting rates proposed by DOA. Following Senator Watkins' remarks, Delegate O'Bannon requested a motion to receive the subcommittee report and approve the DOA rates. A motion was made by Senator Norment and seconded by Delegate Joannou. The motion was approved unanimously by the Commission.

Mr. Tittermary then turned the Commission's attention to the last item on the agenda: an update of Commission study topics (Enclosure 6). Mr. Greer provided the Commission with a brief presentation and responded to questions.

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Tuesday, November 13, 2012 at 9:00 a.m. to accommodate those members attending the House Appropriations retreat later in the day. The meeting will include a presentation on economic development incentive grants and the 2012 update of State spending.

There being no further business, the Commission rose at 11:40 p.m.

Approved by: \_\_\_\_\_

  
Glen S. Tittermary, Director

Date: \_\_\_\_\_

10/15/12

Prepared by: \_\_\_\_\_

  
Joan Irby