



# 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

December 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, Senator Janet D. Howell, Delegate Johnny S. Joannou, Delegate James P. Massie III, Delegate Lacey E. Putney, Delegate Lionell 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, Kimberly Sarte, Walt Smiley, Tracey Smith, Massey Whorley, Christine Wolfe.

#### Others:

Martha Mavredes – Auditor of Public Accounts; Betsy Daley and Sarah Herzog – Senate Finance Committee; Susan Hogge – House Appropriations; Kent Dickey, Anne Wescott – Department of Education; Linda Smiley; Bill Leighty; Jim Regimbal; Michael Jay; Commissioner Martin Brown, Paul McWhinney, Therese Wolfe – DSS; Chris McIntosh; Maryann Curtin – Chesterfield County; Jim Roberts – Advantus Strategies; Rob Jones; Mary Jo Fields; Bob Lewis; Robert Schultze, Ronald Schmitz, Jeanne Chenault – Virginia Retirement System; Anne Marie Morgan – Virginia Public Radio; Gary Ometer – Virginia College Savings Plan.

The meeting was called to order at 10:05 a.m. by Delegate O'Bannon, Chairman. Delegate O'Bannon then recognized Mr. Kucharski and presented him with a resolution signed by the Commission members in recognition of his upcoming retirement and thanked him for his years of dedication and service to the Commonwealth. After a few brief remarks by Mr. Kucharski, Glen Tittermary presented him with a JLARC watchdog award in recognition of his years of service to the Commission.

Mr. Tittermary then provided the Commission with an overview of the meeting agenda (Enclosure 1) and explained the content of two resolutions regarding the appointment and nomination of the Auditor of Public Accounts. Delegate O'Bannon requested motions on adoption of the resolutions. Senator Stosch made a motion to adopt the first resolution appointing Martha Mavredes as Auditor of Public Accounts until 30 days after the beginning of the 2013 General Assembly Session (Enclosure 2). This motion was

seconded by Senator Colgan and approved unanimously by the Commission. Senator Stosch then made a motion to adopt the second resolution nominating Martha Mavredes for election to the office of Auditor of Public Accounts (Enclosure 3). The motion was seconded by Senator Colgan and approved unanimously by the Commission.

At this time, Mr. Tittermary turned the meeting over to Tracey Smith who presented a briefing (Enclosure 4) of the *Encouraging Local Collaboration Through State Incentives* report (Enclosure 5). During the presentation, Ms. Smith responded to several questions from the Commission. Delegate O'Bannon then requested a motion to receive the report and authorize printing. A motion was made by Senator Colgan and seconded by Delegate Cox. The motion was approved unanimously by the Commission.

Ms. Smith then presented a briefing (Enclosure 6) of the *Biennial VRS Status and Semi-Annual Investment Report: December 2012* (Enclosure 7). Ms. Smith as well as Mr. Schultze and Mr. Schmitz from VRS responded to questions of the Commission. At the conclusion of Ms. Smith'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 Senator Colgan. The motion was approved unanimously by the Commission.

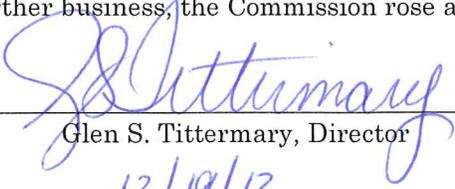
Following Ms. Smith's presentation, Mr. Tittermary turned the meeting over to Justin Brown who presented a briefing (Enclosure 8) of the *Technical Report: Costs of Competing Adjustment for School Divisions in Northern Virginia* (Enclosure 9). After responding to questions from the Commission, Delegate O'Bannon requested a motion to receive the report and authorize printing. A motion was made by Senator Colgan and seconded by Senator Stosch. The motion was approved unanimously by the Commission.

Mr. Brown then presented a briefing (Enclosure 10) of the *State Spending on the Standards of Quality: FY 2012* report (Enclosure 11). At the conclusion of Mr. Brown's presentation, Delegate O'Bannon requested a motion to receive the report and authorize printing. A motion was made by Delegate Cox and seconded by Senator Colgan. The motion was approved unanimously by the Commission.

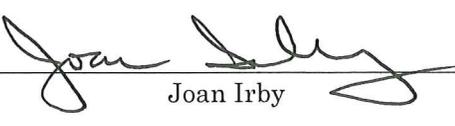
At the conclusion of Mr. Brown's presentation, Hal Greer turned the Commission's attention to a resolution (Enclosure 12) of the Commission directing staff to study selected programs and agencies of State governments. Delegate O'Bannon requested a motion to adopt the resolution. A motion was made by Senator Colgan and seconded by Senator Watkins. The motion was approved unanimously by the Commission.

Lastly, Mr. Tittermary presented to the Commission the JLARC Report Recommendations for Legislative Action 2011-2012 (Enclosure 13), which was previously requested by Senator Howell. Mr. Tittermary informed the Commission that this concluded the staff's work for this year. Delegate O'Bannon thanked the staff for their efforts.

There being no further business, the Commission rose at 12:20 p.m.

Approved by: \_\_\_\_\_  
  
Glen S. Tittermary, Director

Date: \_\_\_\_\_  
12/19/12

Prepared by: \_\_\_\_\_  
  
Joan Irby