



# COMMONWEALTH of VIRGINIA

Glen S. Tittermary  
Director

*Joint Legislative Audit and Review Commission*  
*Suite 1100, General Assembly Building, Capitol Square*  
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JLARC Meeting – May 13, 2013

Minutes

## 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 Howell, Delegate Johnny Joannou, Delegate Chris Jones, Delegate James P. Massie III, Delegate Robert Orrock, Delegate Lacey E. Putney, Delegate Lionell Spruill, Sr., Senator Walter Stosch, Ms. Martha Mavredes, Ex Officio.

### JLARC Staff:

Glen Tittermary, Director; Hal Greer, Deputy Director; Nathalie Molliet-Ribet, Division Chief; Justin Brown, Division Chief; Lauren Axselle, Erik Beecroft, Jamie Bitz, Drew Dickinson, Martha Erwin, Katie Francis, Nicole Gaffen, Mark Gribbin, Nia Harrison, Borna Kazerooni, Paula Lambert, Joe McMahon, Ellen Miller, Laura Parker, Greg Rest, David Reynolds, Kimberly Sarte, Anna Seymour, Walt Smiley, Tracey Smith, Christine Wolfe, Sandra Wright.

### Others:

Staci Henshaw (APA), Rob Jones (Virginia Education Association), Sarah Herzog (Senate Finance), Mary Jo Fields (VML), Rob Lockridge (UVA), Mark Smith (VCU), Mike Edwards (Kemper Consulting), Brenda Atkins (Longwood), Lane Kneedler (George Mason University and Virginia Tech Foundations).

The meeting was called to order at 10:05 a.m. by Delegate O'Bannon, Chairman. Delegate O'Bannon recognized Glen Tittermary, JLARC staff Director, who introduced two new JLARC staff members to the Commission (Sandra Wright and Erik Beecroft). Mr. Tittermary then provided a brief overview of the meeting agenda (Enclosure 1) and presented the 2013 Director's Report (Enclosure 2) to the Commission. Subsequently, Mr. Tittermary introduced Hal Greer who presented a summary of JLARC's FY 2014 Strategic Plan (Enclosure 3). Following Mr. Greer's presentation, Delegate O'Bannon requested a motion to approve JLARC's FY 2014 Strategic Plan. Senator Watkins made a motion, which was seconded by Delegate Orrock and approved unanimously by the Commission.

Following the motion to approve JLARC's Strategic Plan, Mr. Greer began the presentation (Enclosure 4) of the *2013 JLARC Workplan* (Enclosure 5) by providing an overview of the projects and ongoing responsibilities within his division which include: (1) *Virginia Port Authority's Operations and Performance*, (2) *Virginia Retirement System Oversight*, (3) *Virginia College Savings Plan Oversight*, (4) *Internal Service Fund Oversight*, (5) *VITA Oversight*, (6) *Annual Review of State Spending*, and (7) *Biennial Report to the General Assembly*. Mr. Greer then turned the presentation over to Tracey Smith who provided the Commission with a brief overview of the Port Authority study and JLARC's VRS oversight responsibilities. Following Ms. Smith's presentation, Mr. Greer provided a brief overview to the Commission of the other oversight functions within his division.

Following Mr. Greer's presentation, Nathalie Molliet-Ribet, Division Chief, provided an overview of the projects assigned to her division: (1) *Review of Preparedness Planning and Coordination in Virginia*, (2) *Review of the Impact of Medicaid Payment Policies on Access to Health Care Services in Virginia*, and (3) *Impact of Restructuring Virginia's Business, Professional and Occupational License (BPOL)*. Ms. Molliet-Ribet then turned the presentation over to Jamie Bitz who presented a brief overview to the Commission of the study issues and research activities for the emergency preparedness project. Following Mr. Bitz's presentation, Ellen Miller provided a brief overview of the study issues and research activities for the Medicaid project. Subsequently, Ms. Molliet-Ribet presented a brief overview of the BPOL project to the Commission, in addition to the *Evaluations of Proposed Mandated Health Insurance Benefits*, which is an ongoing responsibility in her division.

Following Ms. Molliet-Ribet's presentation, Justin Brown, Division Chief, provided the Commission with an overview of the projects assigned to his division: (1) *Trends in Public Higher Education Enrollment, Student Costs, Revenue, and Spending*, (2) *Review of Auxiliary Enterprises and the Cost of Student Life at Virginia's Public Higher Education Institutions*, and (3) *Review of Academic Cost and Efficiency at Virginia's Public Higher Education Institutions*. Mr. Brown presented the Commission with a brief overview of the trends in higher education project then turned the presentation over to the project leaders in his division (Walt Smiley and Kimberly Sarte) who presented a brief overview to the Commission of the study issues and research activities for each project. Mr. Brown then gave the Commission a brief overview of the *State Spending on the Standards of Quality (SOQ)*, an ongoing responsibility in his division.

At this time, Mr. Greer presented the Commission with an overview of the meeting schedule for 2013, as well as other studies to be completed in 2014 and 2015. Lastly, Mr. Greer mentioned a study request that JLARC staff received from the State Crime Commission and requested Commission action. Delegate Cox requested that the Commission have until the June meeting to review the study request and make a decision on this item.

Following the workplan presentation, Delegate O'Bannon asked if there were any additional questions of the Commission and requested a motion to approve the *2013 JLARC Workplan*. Senator Watkins made a motion to approve the workplan, which was seconded by Delegate Cox and approved unanimously by the Commission.

Delegate O'Bannon then recognized Ms. Martha Mavredes who gave a presentation (Enclosure 6) of the Auditor of Public Accounts *Annual Workplan* along with Staci Henshaw, Deputy Auditor for the APA. During the presentation, Delegate Jones requested that Ms. Mavredes provide the Commission with an update on the ongoing audit of Norfolk State University. Following the presentation, Delegate O'Bannon requested a motion to approve the *APA Annual Workplan* (Enclosure 7) and salary scales. A motion was made by Senator Stosch, seconded by Delegate Jones, and approved unanimously by the Commission.

Lastly, Mr. Tittermary announced that the next Commission meeting is scheduled for Monday, June 10, which will include a staff presentation of the *Trends in Public Higher Education Enrollment, Student Costs, Revenue, and Spending* report.

There being no further business, the Commission rose at 12:42 p.m.

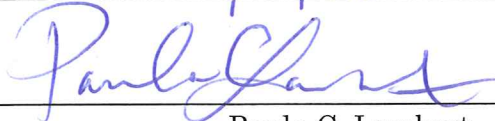
Approved by: \_\_\_\_\_

  
Glen S. Tittermary  
Director

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

5/14/13

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



Paula C. Lambert  
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& Senior Legislative Analyst