



COMMONWEALTH of VIRGINIA

Hal E. Greer
Director

Joint Legislative Audit and Review Commission
201 North 9th Street, General Assembly Building, Suite 1100
Richmond, VA 23219

(804) 786-1258

JLARC Meeting – Minutes November 12, 2013

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, Senator Thomas K. Norment, Delegate Lionell Spruill, Sr., Senator Walter Stosch, Ms. Martha Mavredes, Ex Officio.

JLARC Staff:

Hal Greer, Director; Nathalie Molliet-Ribet, Senior Associate Director; Justin Brown, Associate Director; Lauren Axelle, Erik Beecroft, Jamie Bitz, Drew Dickinson, Chris Duncombe, Kathy DuVall, Bridget Farmer, Katie Francis, Nicole Gaffen, Mark Gribbin, Nia Harrison, Borna Kazerooni, Liana Kleeman, Paula Lambert, Joe McMahon, Ellen Miller, David Reynolds, Kimberly Sarte, Anna Seymour, Beth Singer, Walt Smiley, Tracey Smith, Christine Wolfe, Sandra Wright.

Others:

Steve Ford, Bill Lessard, Bryan Tomlinson (Department of Medical Assistance Services); Maria Everett (Division of Legislative Services); Massey Whorley (The Commonwealth Institute); Eddie Moore, Sandra DeLoatch, Gerald Hunter, Clementine Cone (Norfolk State University); Rob Jones (Virginia Education Association); Joe Damico (Department of General Services); Mark Smith (George Mason University); Karah Gunther, Mark Rubin (VCU Health System); Jason Powell, Sarah Herzog (Senate Finance Committee); Hobart Harvey (Virginia Health Care Association); Stephen Bowman (Joint Commission on Health Care); Linda McMinimy (Virginia First Cities); Janet Areson (Virginia Municipal League); Anne Marie Morgan (Virginia Public Radio); Olympia Meola (Richmond Times Dispatch); Ed Sykes, State Capitol Bureau Chief from WVIR-TV NBC-29 of Charlottesville.

The meeting was called to order at 10:05 a.m. by Delegate O'Bannon, Chairman. Delegate O'Bannon recognized Hal Greer, JLARC staff Director, who provided the Commission with an overview of the meeting agenda. Mr. Greer then turned the meeting over to Ellen Miller who presented a briefing of the *Review of the Impact of Medicaid Rates on Access to Health Care in Virginia* report. During the presentation, Ms. Miller responded to several questions from the Commission. Following the presentation, Delegate O'Bannon requested a motion to receive the report and authorize printing. A motion was made by Delegate Jones and seconded by Delegate Spruill. The motion was approved unanimously by the Commission.

Mr. Greer then turned the meeting over to Walt Smiley who presented a briefing of the *Review of State Spending: 2013 Update* report. Mr. Smiley responded to several questions from the Commission during his presentation. Delegate Massie asked Mr. Smiley to send the Commission members a link to the annual report prepared by the National Association of State Budget Officers. At the conclusion of Mr. Smiley's presentation, Senator Watkins requested a motion to receive the report and authorize printing. A motion was made by Delegate Cox and Delegate Albo and seconded by Delegate Massie. The motion was approved unanimously by the Commission.

Delegate O'Bannon then presented a resolution from the Commission to Mr. Smiley in recognition of his retirement next month after more than 30 years of service to the Commonwealth. Mr. Smiley thanked Delegate O'Bannon and the members of the Commission.

After the presentation to Mr. Smiley, Mr. Greer provided the Commission with a brief presentation of the *Status of JLARC Recommendations for Legislative Action* to the Commission. Mr. Greer responded to a few questions and Delegate O'Bannon noted that no action was required by the Commission.

At this time, Mr. Greer introduced Mr. Eddie Moore, Norfolk State University Interim President and CEO. Mr. Moore provided some remarks to the Commission regarding a status update on Norfolk State's action plan and answered members' questions. Several Commission members expressed their appreciation to Mr. Moore for his efforts thus far as the university's president.

Following Mr. Moore's remarks, Mr. Greer noted that JLARC staff would send all Commission members a copy of the 2013 Virginia Compared to Other States brochure.

Mr. Greer also announced that JLARC staff will be conducting a review of the alignment of the CIO's authority and responsibilities pursuant to JLARC's responsibility to conduct ongoing oversight of the Virginia Information Technologies Agency (VITA). The review will be conducted over the next several months, and staff plan to present the findings to the Commission in the spring of 2014.

Lastly, Mr. Greer announced that the next Commission meeting is scheduled for Monday, December 9, 2013 at 10:00 a.m. followed by a luncheon at the Bull and Bear Club in honor of Delegate Putney's retirement.

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

Approved by: _____

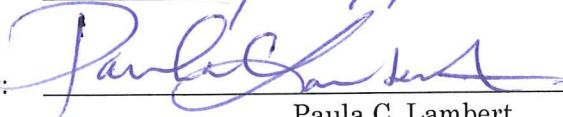


Hal E. Greer, Director

Date: _____

11/15/13

Prepared by: _____



Paula C. Lambert
Manager, Fiscal and Administrative Services &
Senior Legislative Analyst