

JLARC Meeting

October 9, 2018 – MINUTES

JLARC Members Present:

Senator Thomas K. Norment: Chairman, Delegate R. Steven Landes: Vice-Chairman, Delegate Terry L. Austin, Delegate Betsy B. Carr; Speaker M. Kirkland Cox, Senator Emmett Hanger, Delegate Charniele Herring, Senator Janet Howell, Delegate Chris Jones, Senator Ryan McDougle, Delegate Kenneth Plum, Senator Frank Ruff, Delegate Christopher Stolle, Ms. Martha Mavredes, Ex Officio.

The meeting was called to order at 10:00 a.m. by Senator Thomas K. Norment: Chairman. Senator Norment recognized Hal Greer, JLARC staff Director, who provided the Commission with a brief overview of the meeting agenda. He then provided the Commission with a few remarks about JLARC's review of the Department of Professional and Occupational Regulation (DPOR) and introduced Mark Gribbin, project leader for the study.

Operations and Performance of the Department of Professional and Occupational Regulation

Mark Gribbin took the podium and acknowledged Lauren Axselle and Brittany Utz who worked with him on the study. Mr. Gribbin then presented the Commission with an overview of the DPOR study. Mr. Gribbin responded to several questions from Commission members.

Following Mr. Gribbin's presentation, Hal Greer introduced Mr. Jay DeBoer, Director of the Department of Professional and Occupational Regulation. Mr. DeBoer commented as to his department's operations and on the findings and recommendations in the JLARC study.

State Spending: 2018 Update

Hal Greer took the podium and provided a few remarks regarding JLARC's report of state government spending and then introduced Ellen Miller, who presented the 2018 update on state government spending in Virginia. Following Ms. Miller's presentation, there were two questions from the Commission.

Health and Human Resources Oversight Function

Hal Greer took the podium and commented on JLARC's new responsibility to continually oversee and evaluate agencies and programs in the health and human resources secretariat. He then introduced Tracey Smith, who presented the staff's proposed research priorities for

2019 as well as a proposed workflow process for how JLARC would receive and approve work requests and assignments. She also explained the staff's proposal for how the final products would be reported to the Commission. Ms. Smith responded to questions from Commission members.

Adjournment

Mr. Greer announced that the next Commission meeting is scheduled for Tuesday, November 13, 2018 at 9:30 a.m., which will include presentations on spending on inmate health care as well as changes to the Virginia Prepaid529 model.

There being no further business, the Commission rose at 11:55 a.m.

Approved by: Hal E. Greer
Hal E. Greer, JLARC Director

Date: 10/18/18

Prepared by: Elizabeth C. Gibbs
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