

JLARC Meeting

November 13, 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 9:31 a.m. by Delegate R. Steven Landes. Delegate Landes 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 Spending on Inmate Health Care study and introduced Jeff Lunardi, project leader for the study.

Spending on Inmate Health Care

Mr. Lunardi took the podium and acknowledged Kate Agnelli, Danielle Childress, and Nick Galvin who worked with him on the study. Mr. Lunardi then presented the Commission with an overview of the Inmate Health Care study. Mr. Lunardi responded to several questions from Commission members.

Status of JLARC Recommendations for Legislative Action

Following Mr. Lunardi's presentation, Mr. Greer gave a presentation to the Commission members on the status of JLARC's unimplemented recommendations for legislative action. Following his presentation, Mr. Greer responded to several questions from Commission members.

Proposed Change to Payout Model of the Prepaid529 Program

Mr. Greer gave a brief overview of the proposed changes to the Prepaid529 Program's payout model. He introduced Joe McMahon, Principal Analyst, who presented the Commission with a review of the proposed changes to the payout model. Mr. Mahon responded to several questions from Commission members. Following Mr. McMahon's presentation, he introduced Ms. Mary Morris, Chief Executive Officer, Virginia529. She also discussed the proposed changes and answered several questions from the Commission. The Commission deferred voting to receive the report until the December meeting due to the lack of a quorum.

Adjournment

Mr. Greer announced that the next Commission meeting is scheduled for Monday, December 10, 2018 at 10:00 a.m., which will include presentations on improving Virginia's foster care system, economic development incentives and benefits, as well as an update on the state's IT transition.

There being no further business, the Commission rose at 10:57 a.m.

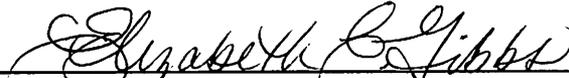
Approved by: _____


Hal E. Greer, JLARC Director

Date: _____

11/23/2018

Prepared by: _____


Elizabeth C. Gibbs, JLARC Business Manager