

## JLARC Meeting

December 16, 2019 – MINUTES

### **JLARC Members Present:**

Senator Thomas K. Norment, Jr., Chairman; Delegate Terry L. Austin; Delegate Betsy B. Carr; Speaker M. Kirkland Cox; Senator, Emmett Hanger; Senator Janet Howell; Delegate S. Chris Jones; Senator Ryan T. McDougle; Delegate Robert D. Orrock; Delegate Kenneth R. Plum; Senator Frank M. Ruff, Jr.; Delegate Christopher P. Stolle; and Martha S. Mavredes.

The meeting was called to order at 1:00 p.m. by Chairman Norment. Chairman Norment recognized Hal Greer, JLARC staff Director. Mr. Greer gave a brief overview of the agenda. Mr. Greer recognized two departing members of JLARC, Delegate Christopher P. Stolle and Delegate S. Chris Jones. Mr. Greer then presented a resolution to Delegate Jones highlighting his contributions and commending him for his service to JLARC. Mr. Greer also recognized Senator Norment's contribution as Chairman of JLARC.

### **Workers' Compensation System and Disease Presumptions**

Mr. Greer gave an overview of the study on Virginia's Workers' Compensation system. He then introduced Mr. Drew Dickinson who addressed the Commission. After his presentation, Mr. Dickinson responded to Commission member questions. Mr. R. Ferrell Newman, Chairman, VWC, then addressed the Commission and replied to questions from Commission members. Chairman Norment received a motion, and the Commission voted to receive and authorize printing of the Workers' Compensation study.

### **Department of Game and Inland Fisheries (DGIF)**

Mr. Greer introduced Mr. Justin Brown who gave a presentation on the Department of Game and Inland Fisheries. During and at the conclusion of his presentation, Mr. Brown responded to Commission member questions. Following Mr. Brown, Mr. Ryan Brown, Executive Director, DGIF, addressed the Commission and responded to a Commission member's question. Chairman Norment received a motion, and the Commission voted to receive the DGIF study and authorize printing.

### **Medicaid Enrollment and Spending and Medicaid COMPASS Waiver**

Mr. Greer gave an overview of the report on Medicaid enrollment and Spending. Mr. Greer then introduced Mr. Jeff Lunardi who presented the report to the Commission. Mr. Lunardi answered a question from a Commission member before continuing with a presentation on

the Medicaid COMPASS Waiver. Following his presentation, Mr. Lunardi answered several questions from Commission members.

### **State Spending on K–12 Standards of Quality: FY19**

Mr. Lunardi introduced Mr. Justin Brown who updated the Commission on Virginia’s state spending on K-12 Standards of Quality for FY19. At the conclusion of his presentation, Mr. Brown responded to questions. Chairman Norment received a motion, and the Commission voted to receive the report and authorize printing.

### **Economic Development Incentives**

Mr. Brown introduced Ms. Kimberly Sarte who gave an overview of the topics for the remainder of the meeting. Ms. Sarte then introduced Ms. Ellen Miller who presented a report on economic development incentives to the Commission. Following her presentation, Ms. Miller replied to questions from a Commission member. Following Ms. Miller, Mr. Stephen Moret, President and CEO of the Virginia Economic Development Partnership made several remarks to the Commission.

### **VRS Oversight Report**

Ms. Miller introduced Ms. Lauren Axelle who gave JLARC’s oversight report on VRS. Chairman Norment received a motion, and the Commission voted to receive the report and authorize printing.

### **Update on Cardinal**

Ms. Axelle introduced Ms. Kimberly Sarte who gave an update on the Cardinal IT project. There were no questions. Following the Cardinal presentation, Chairman Norment received a motion, and the Commission voted to receive the previously presented economic development incentives report.

### **Adjournment**

There being no further business, the Commission rose at 3:32 p.m.

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

Date: 1/22/20

Prepared by: Elizabeth C. Gibbs  
Elizabeth C. Gibbs, JLARC Business Manager

1/22/2020