

JLARC Meeting
May 15, 2023 – MINUTES

JLARC Members Present:

Senator Janet Howell, Chair; Delegate Robert E. Orrock, Vice Chair; Senator Mamie E. Locke; Senator Jeremy S. McPike; Delegate Terry L. Austin; Delegate Kathy J. Byron; Delegate Betsy B. Carr; Delegate Barry D. Knight; Delegate Kenneth R. Plum; Delegate R. Lee Ware; Delegate Tony Wilt; and Staci Henshaw, auditor of public accounts.

The meeting was called to order at 10:00 a.m. by Chair Howell, who welcomed the Commission members and introduced Mr. Hal Greer, JLARC director, who gave an overview of the meeting agenda.

2023 JLARC Workplan

Mr. Greer gave the Commission an introduction of JLARC's 2023 workplan. Following, Mr. Justin Brown, Ms. Tracey Smith, and Ms. Kimberly Sarte, along with their project leaders, discussed the specific studies they are overseeing and conducting. Members asked several questions to staff during their presentations. Delegate Carr moved to approve the 2023 JLARC workplan and Senator McPike seconded the motion. The Commission members voted unanimously to approve the workplan. Mr. Greer then introduced Ms. Staci Henshaw, Auditor of Public Accounts.

FY 2024 APA Annual Workplan and Prior Year Results

Ms. Staci Henshaw gave an overview of the APA 2024 and the proposed increase in salary scales. Following her presentation Senator McPike moved to approve the 2024 APA work plan and Senator Lock seconded the motion. The Commission members voted unanimously to approve the workplan. The Commission also voted to approve the APA salary scales. All but two members present voted to approve the APA salary scales. Senator Howell and Delegate Knight abstained from the vote. Ms. Henshaw then then introduced Ms. LaToya Jordan, deputy auditor for human capital and operations, and Mr. Eric Sandridge, deputy auditor for technology and innovation, who presented their office update, strategic initiative update, their proposed FY24 workplan, and an update on their prior year results. During and at the conclusion of their presentations, there were several questions from Commission members.

Adjournment

Mr. Greer addressed the Commission and announced the next meeting will be July 10, 2023. There being no further business, the Commission rose at 12:09 p.m.

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

Date: 5/19/2023

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