

JLARC Meeting
June 5, 2024 – MINUTES

JLARC Members Present:

Delegate Mark D. Sickles, chair; Senator Mamie E. Locke, vice chair; Senator R. Creigh Deeds; Senator Adam P. Ebbin; Senator Ryan T. McDougle; Senator Jeremy S. McPike; Delegate Betsy B. Carr; Delegate Charniele L. Herring; Delegate Sam Rasoul; Delegate R. Lee Ware; Delegate Tony O. Wilt; and Staci Henshaw, auditor of public accounts.

The meeting was called to order by Delegate Sickles, chair, JLARC, at 10:04 a.m. Mr. Greer gave an overview of the agenda.

FY 2025 APA Annual Workplan

Mr. Greer then introduced Ms. Staci Henshaw who introduced and presented an overview of APA's FY25 workplan. Ms. Henshaw then introduced Mr. Eric Sandridge, deputy auditor for technology and innovation, who presented additional information on audit processes in the APA FY25 workplan. There was a motion by Senator Locke to approve the APA 2025 workplan, and it was seconded by Delegate Herring. The Commission voted and approved the workplan. Following there was a second motion by Senator Locke to approve the APA salary scale, which was seconded by Delegate Carr. The Commission voted and approved the motion.

VCU Health Capital Process and Governance Structure

Mr. Greer gave an overview of the VCU Health capital process and governance structure study prior to introducing both Ms. Tracey Smith and Ms. Lauren Axselle, who presented the report to the JLARC Commission. During the presentation, there were several questions from Commission members. Following, VCU President, Dr. Michael Rao and Dr. Marlon Levy addressed the Commission. There were several questions by Commission members both during and after their presentation.

Tolling, Congestion, and Use of P3s

Mr. Justin Brown addressed the Commission on JLARC's study of tolling, congestion, and use of public-private partnerships, before introducing Ms. Kate Hopkins, who presented additional information from the report. During and following, there were several questions from Commission members.

Custom Incentive Grants

Ms. Kimberly Sarte gave an overview of the custom incentive grants study, prior to introducing Ms. Ellen Miller, who presented the report to the Commission. During Ms. Miller’s presentation there were questions from JLARC members.

Adjournment

Mr. Greer announced the next JLARC meeting will be on July 1, 2024, at 10:00 a.m. There being no further business, Delegate Sickles adjourned the meeting at 12:18 p.m.

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

Date: 7/08/2024

Prepared by: *Elizabeth C. Gibbs*
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