

JLARC Meeting
November 7, 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 Marcus B. Simon; Delegate Anne Ferrell Tata; Delegate Luke E. Torian; Delegate R. Lee Ware; Delegate Tony O. Wilt; and Staci Henshaw, auditor of public accounts.

The meeting was called to order at 10:04 a.m. by Delegate Sickles, chair, who welcomed the Commission members, then introduced Mr. Hal Greer, JLARC director, who gave an overview of the meeting agenda.

Virginia Department of Health

Mr. Greer gave an overview of the study of the Virginia Department of Health, then introduced Mr. Justin Brown, who presented the report to the Commission. During and after, there were several questions from Commission members. Following, Dr. Karen Shelton, VDH commissioner, addressed the Commission, and after, there were several questions from Commission members.

Study resolutions for consideration

Mr. Brown gave an overview of the six study resolutions to be voted on. There was a motion to adopt the study resolutions, which was followed by a unanimous voice vote.

State Spending: 2024 Update

Mr. Brown then introduced Ms. Ellen Miller, who gave JLARC's 2024 annual update on state spending. During and at the conclusion of Ms. Miller's presentation, there were questions from Commission members.

GMU Management Agreement

Mr. Brown addressed the Commission with the review and compliance of the George Mason University management agreement.

2024 VITA Update

Ms. Kimberly Sarte presented the Commission with JLARC's yearly oversight update on VITA. Following, Mr. Robert Osmond, VITA chief information officer, then addressed the Commission. During and following his presentation there were questions for Mr. Osmond from Commission members.

Adjournment

Mr. Greer announced that the next Commission meeting is scheduled for Monday, December 9, 2024. There being no further business, Delegate Sickles adjourned the Commission at 11:56 a.m.

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

Date: 11/26/2024

Prepared by: Elizabeth C Gibbs
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