

# JLARC Meeting May 5, 2025 – MINUTES

#### **JLARC Members Present:**

Delegate Mark D. Sickles, chair; Senator Mamie E. Locke, vice chair; Senator Adam P. Ebbin; Senator Ryan T. McDougle; Senator Jeremy S. McPike; Delegate Charniele L. Herring; Delegate Marcus B. Simon; Delegate Anne Ferrell Tata; 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 10:00 a.m. Chair Sickles introduced Mr. Hal Greer, JLARC director, who gave an overview of the agenda.

# 2025 JLARC Workplan

Mr. Greer gave the Commission an introduction of the JLARC 2025 workplan. Following, Mr. Justin Brown and Ms. Kimberly Sarte, along with project leaders, discussed the specific studies they are overseeing and conducting. Members asked staff several questions during and after their presentations. Mr. Greer then reviewed JLARC's 2025 meeting calendar and upcoming 2026 studies. There was a motion to approve the 2025 JLARC workplan by Senator Ebbin, and it was seconded by Senator Locke. The motion was voted on and unanimously approved by the Commission members.

### JLARC Impacts: Actions Taken on Report Recommendations

Mr. Greer gave a presentation of JLARC's impacts, actions taken on report recommendations, as well as opportunities for action from JLARC studies over the past four years. Mr. Greer also presented the Commission with JLARC's performance measures. Following, there was a question from a JLARC member.

# FY 2026 APA Annual Workplan and APA Office Lease

Mr. Greer introduced Ms. Staci Henshaw, auditor of public accounts, who presented an overview of APA's FY26 workplan. Ms. Henshaw then introduced Mr. Eric Sandridge, deputy auditor for technology and innovation, who presented additional information on audit processes in the APA FY26 workplan. Following, Ms. Henshaw also addressed the Commission regarding a request to approve the APA entering into a new lease for private office space.

There was a motion by Delegate Wilt to approve the APA to enter into a lease for office space, and it was seconded by Delegate Simon. The Commission voted and unanimously

approved the office lease request. There was a second motion by Delegate Simon to approve the APA 2026 workplan, and it was seconded by Senator Locke. The Commission voted and unanimously approved the workplan. Following, there was a third motion by Delegate Wilt to approve the APA salary scale, and it was seconded by Senator McPike. The Commission voted and unanimously approved the salary scale motion.

# **Adjournment**

Mr. Greer announced the next JLARC meeting on Wednesday, June 4<sup>th</sup>. There being no further business, Delegate Sickles adjourned the meeting at 11:37 a.m.

Approved by: _	Nol & Creen
	Hal E. Greer, JLARC Director
Date:	5/13/25
Prepared by:	Elizabeth C. Gibbs
	Elizabeth C. Gibbs, JLARC Business Manager