MEMORANDUM

To: The Honorable Mark R. Warner

Governor of Virginia

And The Virginia Commission on Interstate Cooperation

From: Anita A. Rimler

Secretary of the Commonwealth

Date: January 18, 2005

Pursuant to §2.2-403 of the *Code of Virginia*, I am herewith transmitting a report on appointments and vacancies to interstate boards, commissions and committees established for the purpose of compacts.

GUBERNATORIAL APPOINTMENTS MADE DURING CALENDAR YEAR 2004:

Delmarva Advisory Council

John Hardin Young, 5146 Woodmire Lane, **Alexandria,** Virginia, 22311, Member, appointed July 1, 2004, to serve an unexpired term beginning April 17, 2004 and ending June 30, 2006, to succeed Kelvin Pettit.

Education Commission of the States

Lee Brazzell, RC Box 45, 24 West Hampton Way, **Richmond**, Virginia 23173, Member, appointed June 7, 2004, for a term of four years, beginning April 16, 2004, and ending April 15, 2008, to succeed Melvin Ching.

Alan A Diamonstein, 540 Hallmark Drive, **Newport News,** Virginia, 23606], Member, appointed June 7, 2004 for a term of four years, beginning April 16, 2004, and ending April 15, 2008, to succeed Rita Thompson.

Southern Regional Education Board

Mark E. Emblidge, 401 Stuart Circle, Richmond, VA 23220, Member, appointed June 15, 2004, for a term of four years, beginning July 1, 2004, and ending June 30, 2008 to succeed Donald W. Jones.

Southern Regional Education Board, Legislative Advisory Council

L. Preston Bryant Jr., P.O. Box 3599, **Lynchburg,** Virginia 24503, Member, appointed July 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Franklin P. Hall, P.O. Box 3407, **Richmond**, Virginia 23235, Member, appointed July 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Janet Howell, P.O. Box 2608, **Reston**, Virginia 20195, Member, appointed July 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Compact Committee, Live Horseracing Compact

George W. Rimler, 2405 Prestwick Road, **Richmond**, Virginia 23229, Member, appointed May 1, 2004, to serve an unexpired term, beginning July 1, 2004, and ending June 30, 2008, to succeed Robin Traywick Williams.

State Council for Interstate Adult Offender Supervision

James R. Camache, 13013 Ridgemere Court, **Richmond**, Virginia 23233, Member, appointed October 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Barry R. Green, 12526 Cubs Lane, **Ashland**, Virginia 23005, Richmond, Virginia 23005, Member, appointed October 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Ruth Micklem, 27 River Bluff Road, **White Stone**, Virginia 22578, Member, appointed October 1, 2004, to serve at the pleasure of the Governor beginning July 1, 2004.

Southern Technology Council

Jay M. Tannon, 8216 Ametheyst Drive, **McLean**, Virginia, 22102, Member, appointed November 4, 2004, to serve at the pleasure of the Governor, beginning September 10, 2004 to succeed Aneesh Chopra.

Local Government Advisory Committee to the Chesapeake Bay Program

Paul E. Fisher, 11831 Wexwood Drive, **Richmond,** Virginia, 23236, Member, appointed October 19, 2004, to serve at the pleasure of the Governor, beginning October 19, 2004, to succeed Sharon Pandak.

Penelope A. Gross, 6507 Columbia Pike, **Annandale**, Virginia 2003, Member, appointed October 20, 2004, to serve at the pleasure of the Governor, beginning October 20, 2004, to succeed Peter Schmidt.

Potomac River Fisheries Commission

Kyle J. Schick, 1718 Vastelwood Drive, **Colonial Beach**, Virginia 22443, Member, appointed November 8, 2004, to serve at the pleasure of the Governor beginning September 16, 2004, to succeed Gordon Birkett.

CURRENT VACANCIES:

Breaks Interstate Park Commission – Buchanan County Seat

Scientific & Technical Adv. Committee to the Chesapeake Bay Executive Council

Citizen seat

Interstate Commission on the Potomac River Basin -

- Alternate Delegate, Represents an area of the Basin

TERMS ENDING IN CALENDAR YEAR 2005:

Citizens Advisory Committee, Chesapeake Bay Executive Council

- Citizen seat
- Citizen seat
- Citizen seat
- Citizen seat

Breaks Interstate Park Commission – Dickenson County Seat

Atlantic States Fisheries Commission – NJ At Large position

Ohio River Valley Water Sanitation Commission

- Water Control Board seat

Interstate Commission on the Potomac River Basin –

- Executive Director of the Water Control Board
- Resident of the Basin
- Alternate Resident of the Basin
- Delegate, Represents an area of the Basin

Southern Regional Education Board

- Citizen Member