## Confidential Governors Working Papers Board Profile 2005

- 1. Name of Board: Virginia Military Advisory Council
- 2. <u>Enabling Statute</u>:(Cite Code Section) Chapter 26, Title 2.2, article 23.1, sections 2.2-2666.1 and 2.2-2666.2 of the Constitution of Virginia
- 3. <u>Mission/Purpose</u>: Created as an advisory council in the executive branch of state government, to maintain a cooperative and constructive relationship between the Commonwealth and the leadership of the several Armed Forces of the United States and the military commanders of such Armed Forces stationed in the Commonwealth, and to encourage regular communication on continued military facility viability, the exploration of privatization opportunities and issues affecting preparedness, public safety and security.
- 4. <u>Composition Requirements</u>: The Council is composed of not more than 25 members and shall include the Lieutenant Governor, the Attorney General, the Adjutant General, the Chairman of the House Committee on Militia, Police and Public Safety and the Chairman of the Senate Committee on General Laws, or their designees; four members, one of whom shall be a representative of the Virginia Defense Force, to be appointed by and serve at the pleasure of the Governor; and not more than sixteen members, including representatives of major military commands and installations located in the Commonwealth or in jurisdictions adjacent thereto, who shall be appointed by the Governor from persons nominated by the Secretaries of the Armed Forces of the United States and who shall serve at the pleasure of the Governor. The provisions of Title 49-1 shall not apply to federal civilian officials and military personnel appointed to the Council.

5. <u>Current Members (in order of expiration)</u>: Please include ex-officio and designated members and the board/agency/secretariat they represent. \*\*\*If a College or University Board, please indicate whether member is an alumnus under Seat Requirements.

Name	Current Contact info (mailing address and phone number – indicate if home or work)	Attendance (eg., 3/6; 2/4; 0/3 - entire tenure)	# Terms Served (eg., 1 full term; 1 unexpired term)	Expiration of Current Term	Seat Requirements (if any) mandated by code
Dr. Lie-Ping Chang	3315 Duke Street Alexandria, VA 22314 (703) 823-6016	3/3	2 full terms	Serves at the pleasure of the Governor	Gubernatorial
The Honorable George Foresman	Assistant to the Governor for Commonwealth Preparedness Patrick Henry Bldg, 3 <sup>rd</sup> Floor Richmond, VA 23219 (804) 225-3826	3/3	2 full terms	Serves at the pleasure of the Governor	Gubernatorial
The Honorable Terrie Suit	Member, VA House of Delegates PO Box 7031 Virginia Beach, VA 23457 (757) 421-3309	3/3	2 full terms	Serves at the pleasure of the Governor	Gubernatorial
Major General (Ret) Forrest D. Tignor	Commander, Virginia Defense Force 322 Willway DriveManakin Sabat, VA 23103 1-866-791-9164	3/3	2 full terms	Serves at the pleasure of the Governor	Gubernatorial
The Honorable Timothy Kaine	Lieutenant Governor Patrick Henry Bldg, Richmond, VA 23219 (804) 786-2078	2/3	2 full terms	Serves at the pleasure of the Governor	Statutory
The Honorable Judith Jagdmann	Attorney General 900 E. Main Street, 6 <sup>th</sup>	2/3	2 full terms	Serves at the pleasure of the	Statutory

	Floor Richmond, VA 23219 (804) 786-3808			Governor	
The Honorable Beverly Sherwood	Member, VA House of Delegates PO Box 2014 Winchester, VA 22604 (540) 667-8947	1/3	2 full terms	Serves at the pleasure of the Governor	Statutory
The Honorable Walter Stosch	Member, VA Senate Innsbrook Centre 4551 Cox Road, Suite 110 Glen Allen, VA 23060 (804) 698-7512	0/3	2 full terms	Serves at the pleasure of the Governor	Statutory
Major General Claude A. Williams	Adjutant General Virginia National Guard Bldg. 316, Fort Pickett Blackstone, VA 23824 (434) 298-6102	3/3	2 full terms	Serves at the pleasure of the Governor	Statutory
BG Burton M. Field	Commander, 1 <sup>st</sup> Fighter Wing 159 Sweeney Blvd. Suite 200 Langley AFB, VA 23665 (757) 764-5321	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Colonel Linda Fronczak	Headquarters at Air Combat Command 220 Sweeney Boulevard, Suite 112 Langley AFB, VA 23665 (757) 764-5853	3/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
BG Russell J. Kilpatrick	Brigadier General, USAF ACC Surgeon 162 Dodd Boulevard, Langley AFB, VA 23665 (757) 764-1300	3/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
Colonel Stephen J.	Office of the Chief	2/3	2 full terms	Serves at the	Military

Jurinko	Information Officer (CIO)/G-6 107 Army Pentagon Washington, DC 20310 (703) 604-7587			pleasure of the Governor and the Armed Forces	
Colonel Ronnie T. Ellis	Garrison Commander 210 Dillon Circle US Army Transportation Center Fort Eustis, VA 23604- 5006 (757) 878-2908	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Colonel Gwendolyn Bingham	Garrison Commander Fort Lee, Va 23801 (804) 734-7188	3/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
Colonel Donald G. Curry	TRADOC Staff Judge Advocate Office of the Staff Judge Advocate US Army Training & Doctrine Command Attn: ATJA Fort Monroe, VA 23651 (757) 788-2302	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Major General Mitchell H. Stevenson	Commander, USA Combined Arms Support Command 3901 A Avenue, Suite 200 Fort Lee, VA 23801 (804) 734-1542	3/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
LTC Ava Walker	Homeland Defense/ Civil Support Br Chief HQDA, ODCS, G-3 DAMO-ODS	2/2	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military

Colonel Brian W. Lauritzen	400 Army Pentagon Room BF 765 Washington, DC 20310- 0400 (703) 614-2242 Garrison Commander 10110 Belvoir Drive Fort Belvoir, VA 22060	2/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
Rear Admiral Garry E. Hall	(703) 805-2053  Commander Amphibious Group 2 2600 Tarawa Towers Court, Suite 260 Norfolk, VA 23521 (757) 462-7518	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Captain Joseph L. McGettigan	Commander Dahlgren Division Naval Surface Warfare Center 17320 Dahlgren Road Dahlgren, VA 22448 – 5100 (540) 653-8101	3/3	2 full terms	Serves at the pleasure of the Governor and the Armed Forces	Military
Captain Joseph F. Campbell	Commander Norfolk Naval Shipyard Portsmouth, VA 23709- 5000 (757) 396-9333	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Rear Admiral Frederic R. Ruehe	Commander Navy Region, Mid- Atlantic 1510 Gilbert St. Norfolk, VA 23511-2737 (757) 322-2800	3/3	1 full term	Serves at the pleasure of the Governor and the Armed Forces	Military
Colonel James M. Lowe	Commander 3250 Catlin Avenue,	3/3	1 full term	Serves at the pleasure of the	Military

Suite 203 Marine Corps Base	Governor and the Armed Forces	
Quantico, VA 22134 (703) 784-5900	Timed Torocs	

6. Number of meetings held:

2005: 3 2004: 3 2003: 3 2002: 1 2001: n/a 2000: n/a

- 6. <u>Anticipated number and duration of meetings for 2006</u>: (Include scheduled dates if already determined) 3, half day meetings (Spring/Summer/Late Fall)
- 7. Where are meetings generally held (address)? State Government Facilities or Military Installations (ex. Ft. Lee, Langley AFB, and Quantico, Va)
- 8. <u>Compensation</u>: None
- 9. <u>List Chair and Vice-Chair</u> other officers: (How and when chosen) Brigadier General Russel J. Kilpatrick, Chair Governor chosen George Foresman, Vice-Chair Governor chosen
- 10. Comments/Concerns: (ie., Any areas of expertise missing from current board membership, etc.)

## Confidential Governor's Working Papers

No.

Name of Board Executive/Administrator who completed this form: Constance McGeorge

Please include a mailing address for the Board:

Office of Commonwealth Preparedness Patrick Henry Bldg, 3<sup>rd</sup> Floor Richmond, VA 23219

Telephone Number: (804) 225-3826

<u>Date</u>: 12-7-05