



Report of the
Secretary of the Commonwealth
2011 - 2012



2011 – 2012

*Report of the
Secretary of the Commonwealth
to the
Governor
and
General Assembly of Virginia*

Issued by:

The Honorable Janet V. Polarek
Secretary of the Commonwealth

Researched and edited by

Patrick Mayfield
Office of the Secretary of the Commonwealth

Richmond, 2012

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*History of the
Great Seal of the Commonwealth*

HISTORY OF THE GREAT SEAL OF THE COMMONWEALTH



Virginia's great seal was adopted by the Virginia Convention on July 5, 1776. Its design was the work of a committee chaired by George Mason, who was the principal author of the Virginia Declaration of Rights and the first Virginia Constitution. George Wythe, Richard Henry Lee, and Robert Carter Nicholas also served as members of the committee. Taking its theme from ancient Roman mythology, the seal emphasizes the importance of civic virtue.

The original design was never properly cast and a number of variations came into use. Attempting to legislate uniformity, the General Assembly of 1873 and 1903 passed acts describing the seal in detail. In 1930, a committee was named to prepare an "accurate and faithful description of the great seal of this Commonwealth, as it was intended to be by Mason and Wythe and their associates." The committee set forth the official design in use today, which is essentially the design adopted by the Virginia Convention of 1776.

The obverse side of the great seal depicts the Roman goddess Virtus representing the genius of the Commonwealth. She is dressed as an Amazon, a sheathed sword in one hand and a spear in the other and one foot on the form of Tyranny who is pictured with a broken chain in his left hand, a scourge in his right and his fallen crown nearby, implying that the struggle has ended in complete victory. Virginia's motto, "Sic Semper Tyrannis" (Thus Always to Tyrants), appears at the bottom.

On the reverse side of the seal are three Roman goddesses, Libertas (Liberty) in the center holding a wand and pileus in her right hand, Aeternitas (Eternity) with a globe and phoenix in her right hand, and Ceres (Fruitfulness) with a cornucopia in her left hand and an ear of wheat in her right. At the top is the word "Perseverando" (By Preserving). A border of Virginia creeper encircles the designs on each side.

Official colors were established by the Art Commission in 1949 and a watercolor, the only official model for flag makers and stationers, hangs in the office of the Secretary of the Commonwealth.

The great seal, imprinted on two metallic discs two and one-fourth inches in diameter, is affixed to documents signed by the Governor and intended for use before tribunals or for purposes outside of the jurisdiction of Virginia. The lesser seal, a smaller version of the obverse side of the great seal (one and nine-sixteenth inches in diameter) is used on commissions for gubernatorial appointees and notaries, and to authenticate the signature of the Secretary of the Commonwealth.

The Secretary of the Commonwealth is designated by the *Code of Virginia* as the keeper of the seals.

Facts on Virginia

FACTS ON VIRGINIA

Capitol Building, Richmond



Photo courtesy of the Governor's Office

The cornerstone for the Virginia Capitol Building was laid on August 18, 1785; the building was completed in 1792. Modeled after the Maison Carree at Nimes, France, the Capitol was the first public building in the United States to be built using the Classical Revival style of architecture. Thomas Jefferson designed the central section of the Capitol, its most outstanding feature being the interior dome, which is undetectable from the exterior; the wings were added in 1906 to house the Senate and House of Delegates. In 2007, in time to receive the Queen of England during the celebration of the 400th anniversary of the Jamestown Settlement, the Capitol underwent an extensive restoration, renovation and expansion, including the addition of a state of the art Visitor's Center that will ensure that it remains a working capital well into the 21st Century. More information on the Capitol building can be found at <http://www.virginiacapitol.gov>

Virginia was named for Queen Elizabeth I of England, the "Virgin Queen." Virginia is also known as the "Old Dominion." King Charles II of England gave it this name in appreciation of Virginia's loyalty to the crown during the English Civil War of the mid-1600s. The first permanent English settlement in America was established at Jamestown in 1607; in 1619, the Jamestown colonists established the first representative legislature in America. Virginia entered the Union on June 25, 1788, the tenth state to do so. Virginia and the following three states are designated as Commonwealths: Kentucky, Massachusetts, and Pennsylvania. The Virginia state capitol is the second oldest working capitol in the United States, having been in continuous use since 1788.

The following eight U.S. Presidents were born in Virginia: George Washington, Thomas Jefferson, James Madison, James Monroe, William Henry Harrison, John Tyler, Zachary Taylor, and Woodrow Wilson, giving Virginia the nickname the "Mother of Presidents."

Virginia is also known as the "Mother of States." All or part of the following eight states were formed from western territory once claimed by Virginia: Illinois, Indiana, Kentucky, Michigan, Minnesota, Ohio, West Virginia, and Wisconsin.

Virginia is home to the country's largest port, Hampton Roads, and the second oldest college in America, The College of William and Mary, founded 1693 in Williamsburg. Virginia's Natural Wonders include the Natural Bridge, Natural Chimneys, Natural Tunnel, and Luray Caverns.

FACTS ON VIRGINIA

Statewide Statistics:

Population 8,001,024
Rank in Country 12th
Density per Square Mile 202

Land Area (Square Miles) 39,490
Rank in Country 36th

Capital City Richmond
Population 204,451
Rank in State 4th

Number of Counties 95
Number of Independent Cities 39
Number of Incorporated Towns 190

Congressional Delegation:

U.S. Senators 2
U.S. Representatives 11
Electoral College Votes 13

State Legislature:

Senators 40
Delegates 100

Ten Largest Counties:

Fairfax 1,081,726
Prince William 404,002
Chesterfield 316,236
Loudoun 312,311
Henrico 306,935
Arlington 207,627
Stafford 128,961
Spotsylvania 122,397
Hanover 99,863
Albemarle 94,970

Ten Largest Cities:

Virginia Beach 437,994
Norfolk 242,803
Chesapeake 222,209
Richmond 204,214
Newport News 180,719
Alexandria 139,966
Hampton 137,436
Roanoke 97,032
Portsmouth 95,535
Suffolk 84,585

FACTS ON VIRGINIA

Official Emblems and Symbols:

State Flower Dogwood Blossom
State Tree Dogwood
State Bird Cardinal
State Dog..... American Foxhound
State Fish..... Brook Trout
State Shell Oyster

State Beverage Milk
State Folk Dance..... Square Dance
State Insect..... Tiger Swallowtail Butterfly
State Fossil..... Chesapacten Jeffersonius
State Motto..... *Sic Semper Tyrannis*
(Thus Always to Tyrants)
State Bat Virginia Big Eared Bat

Executive Branch

EXECUTIVE BRANCH



Robert F. McDonnell

Governor 2010 - 2014

EXECUTIVE BRANCH



Martin Kent

Chief of Staff

EXECUTIVE BRANCH

OFFICE OF THE GOVERNOR

Location:	Office of the Governor 1111 East Broad Street, 3 rd Floor Richmond, Virginia 23219 Tel. (804) 786-2211 Fax (804) 371-6351 Internet: www.governor.virginia.gov	Mailing:	Office of the Governor Post Office Box 1475 Richmond, VA 23218
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Robert F. McDonnell **Governor**

Martin Kent..... Chief of Staff
Matt Conrad..... Deputy Chief of Staff and Deputy Counselor
Pamela Watts..... Confidential Assistant to the Governor
Kimberly Steinhoff..... Special Assistant to the Chief of Staff
Linda Roberts..... Governor’s Receptionist

J. Jasen Eige **Counselor and Senior Policy Advisor to the Governor**

Jeffrey Palmore..... Director of Policy Development and Deputy Counselor
Julia Hammond..... Director of Legislative Affairs and Policy Advisor
Andrew Lamar..... Deputy Director of Legislative Affairs and Policy Advisor
Christy Morton..... Deputy Director of External Affairs and Policy Development
Generra Peck..... Special Assistant for Policy Development
Jenny Wortham..... Special Assistant for Legislative Affairs and Information Systems
Chad Cole..... Executive Research Assistant

J. Tucker Martin **Director of Communications**

Taylor Thornley..... Deputy Director of Communications
Jeff Caldwell..... Press Secretary
Paul Logan..... Deputy Press Secretary
Greg Garner..... Governor’s Webmaster
Michael White..... Governor’s Photographer
Juliann Eberheim..... Web Developer

Adam Zubowsky **Director of Operations**

Katherine Harris..... Scheduler
Emily Rabbitt..... Deputy Scheduler

EXECUTIVE BRANCH

OFFICE OF INTERGOVERNMENTAL AFFAIRS

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Cathy L. Hill Director of Inspections
Patricia A. Pettie Research Associate and Administrative Coordinator

CHIEF JOBS CREATION OFFICE

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Lieutenant Governor William T. “Bill” Bolling Chief Jobs Creation Officer
Randy Marcus Chief of Staff
Denise Burch Director of Constituent Services and Scheduling
Ibbie Hedrick Director of Communications & Business Community Liaison
Jessica Brooks Executive Assistant

EXECUTIVE BRANCH

GOVERNOR’S CABINET SECRETARIES AND AGENCY HEADS

Lisa Hicks-Thomas

Secretary of Administration

Charles James.....Deputy Secretary of Administration
Frank Drew Chair, Compensation Board
Claudia Farr Director, Department of Employment Dispute Resolution
Don Palmer Secretary, State Board of Elections
Richard Sliwoski..... Director, Department of General Services
Sandra D. Norman..... Director, Council on Human Rights
Sara Redding Wilson..... Director, Department of Human Resource Management
Ida Outlaw McPherson.....Director, Department of Minority Business Enterprise

Todd Haymore

Secretary of Agriculture and Forestry

Travis HillDeputy Secretary of Agriculture and Forestry
Matt Lohr Commissioner, Department of Agriculture and Consumer Services
Rodney Phillips Administrator, Milk Commission
Carl E. Garrison, IIIState Forester, Department of Forestry

James S. Cheng

Secretary of Commerce and Trade

Carrie Cantrell.....Deputy Secretary of Commerce and Trade
Mary Rae Carter.....Deputy Secretary for Rural Economic Development
Alisa L. Bailey President and CEO, Virginia Tourism Corporation
Neal E. Noyes Executive Director, Tobacco Indemnification and
Community Revitalization Commission
Courtney Malveaux.....Commissioner, Department of Labor and Industry
Conrad T. Spangler, III Director, Department of Mines, Minerals and Energy
John Broadway..... Commissioner, Virginia Employment Commission
Stephanie L. Hamlett..... Executive Director, Virginia Resources Authority
Peter Su.....Director, Department of Business Assistance
William C. Shelton.....Director, Department of Housing and Community Development
Gordon Dixon Director, Department of Professional and Occupational Regulation

Janet Polarek

Secretary of the Commonwealth

Christie HeathDeputy Secretary of the Commonwealth
Jennifer Aulgur Director of Appointments

Laura Fornash

Secretary of Education

Javaid Siddiqi.....Deputy Secretary of Education
Foster J. Billingsley..... Interim Executive Director, Virginia Commission for the Arts
Patricia I. Wright, Ph.D..... Superintendent of Public Instruction

Richard D. Brown

Secretary of Finance

Neil Miller..... Deputy Secretary of Finance
Daniel S. TimberlakeDirector, Department of Planning and Budget
Craig BurnsTax Commissioner, Department of Taxation
David A. Von MollComptroller, Department of Accounts
Manju Ganeriwala..... State Treasurer, Department of the Treasury

EXECUTIVE BRANCH

Bill Hazel

Secretary of Health and Human Resources

Matt Cobb Deputy Secretary of Health and Human Resources
Keith Hare Deputy Secretary of Health and Human Resources
Raymond E. Hopkins Commissioner, Department for the Blind and Visually Impaired
James A. Rothrock Interim Commissioner, Department for the Aging
Cynthia Jones Director, Department of Medical Assistance Services
Martin Brown Commissioner, Department of Social Services
Marty Kilgore Executive Director, Virginia Tobacco Settlement Foundation
Ronald L. Lanier Director, Department for the Deaf and Hard-of-Hearing
Diane Reynolds-Cane Director, Department of Health Professions
James W. Stewart Commissioner, Dept of Behavioral Health and Developmental Services
James A. Rothrock Commissioner, Department of Rehabilitative Services
Karen Remley, M.D., Commissioner, Department of Health

Doug Domenech

Secretary of Natural Resources

Maureen Matsen Deputy Secretary of Natural Resources
David K. Paylor Director, Department of Environmental Quality
Joan Salvati Director, Chesapeake Bay Local Assistance Department
Kathleen S. Kilpatrick Director, Department of Historic Resources
David Johnson Director, Department of Conservation and Recreation
Steven G. Bowman Commissioner, Marine Resources Commission

Marla Graff Decker

Secretary of Public Safety

John Buckovich Deputy Secretary of Public Safety
Neal Insley Chair, Alcoholic Beverage Control Board
William W. Muse Chairman, Virginia Parole Board
Michael M. Cline State Coordinator, Department of Emergency Management
Garth L. Wheeler Director, Department of Criminal Justice Services
Harold W. Clarke Director, Department of Corrections
Helivi L. Holland Director, Department of Juvenile Justice
Colonel W. Steven Flaherty Superintendent, Department of State Police
Patrick Wilson Interim Superintendent of Schools, Department of Correctional Education
William G. Shelton Director, Department of Fire Programs
Peter M. Marone Director, Department of Forensic Science
Major General Daniel E. Long, Jr. Adjutant General, Department of Military Affairs

Jim Duffey

Secretary of Technology

Karen Jackson Deputy Secretary of Technology
Aaron Mathes Deputy Secretary of Technology
Sam Nixon Chief Information Officer
Scott Thompson Director, Enterprise Solutions Group

Sean Connaughton

Secretary of Transportation

David Tyeryar Deputy Secretary of Transportation
Randall P. Burdette Director, Department of Aviation
Thelma Drake Director, Department of Rail and Public Transportation
Richard D. Holcomb Commissioner, Department of Motor Vehicle
Gregory A. Whirley, Sr. Commissioner, Department of Transportation

Terrie Suit

Secretary of Veterans Affairs and Homeland Security

James Hopper Deputy Secretary of Veterans Affairs and Homeland Security
Mike McAllister Deputy Secretary of Veterans Affairs and Homeland Security
Paul Galanti Director, Department of Veterans' Services

EXECUTIVE BRANCH

**MILITARY AIDES-de-CAMP TO THE HONORABLE ROBERT MCDONNELL,
GOVERNOR**

Daniel E. Long, Jr., Adjutant General

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UNITED STATES ARMY AND VIRGINIA ARMY NATIONAL GUARD

Under-Secretary Joe R. Reeder, Alexandria
General John Nelson Abrams, Arlington
General Gary E. Luck, Suffolk
Lieutenant General Alonzo E. Short, Jr., Arlington
Major General John W. Knapp, Sr., Lexington
Major General Fredric H. Leigh, Manassas
Brigadier General Clara L. Adams-Ender, Woodbridge
Brigadier General J. Thomas Burch, Jr., Alexandria
Brigadier General Lie-Ping Chang, Alexandria
Colonel Robert Andriani, Alexandria
Colonel Paul E. Conrad, Clifton
Colonel Dallas L. Cox, Dublin
Colonel Gloria M. Diggs, Newport News
Colonel Erwin H. Schiff, Alexandria
Colonel Porcher L'Engle Taylor, Jr., Ph.D., Petersburg
Lieutenant Colonel Cheryl A. Crawford, Richmond
Lieutenant Colonel John D. Edgerton, Williamsburg
Lieutenant Colonel Anthony V. Fasolo, Leesburg
Lieutenant Colonel Charles A. Harris, Ashburn
Lieutenant Colonel Bernard K. Kellom, Jr., Alexandria
Lieutenant Colonel Joan LaFratta Kolenich, Richmond
Major Susan B. Kellom, Alexandria
Major John W. Montgomery, Jr., Sandston
Captain James L. Banks, Jr., Potomac Falls
Captain Terron Daniel Sims, II, Arlington
Captain William D. Watson, Fincastle
First Lieutenant John E. Harvey, Manassas
First Lieutenant Scott A. Langhorst, Williamsburg
Master Sergeant Gregory J. Highfield, Fredericksburg
Master Sergeant Harold Salley, Richmond
Staff Sergeant Lisa M. Isaacs, Sterling
Sergeant First Class Phillip Gordon Ryman, Harrisonburg
Sergeant Cynthia L. Brown, Richmond
Sergeant David K. Larsen, Clifton
Sergeant Lawrence F. Mattera, Hampton
Sergeant Robert W. Smith, Arlington
Sergeant Katie M. Trimuel, Richmond
Specialist Torrence D. Bowens, Richmond
Specialist 5 Joseph W. Keating, Jr., Waterford
Corporal Robert O. Gray, Roanoke
Corporal Robert L. Wright, Purcellville

UNITED STATES AIR FORCE AND VIRGINIA AIR NATIONAL GUARD

Secretary F. Whitten Peters, Alexandria
Brigadier General Norris W. Overton, McLean
Colonel Raymond E. Beery, Lansdowne
Colonel Thomas M. Beres, Potomac Falls
Colonel Victor D. Bras, Woodbridge
Colonel Leroy P. Gross, Yorktown

EXECUTIVE BRANCH

Lieutenant Colonel Sol Gordon, Fairfax
Major James O. Icenhour, Jr., Williamsburg
Captain Edward H. Robichaud, Reston
Captain Marvin Pickard Wilson, III, Woodbridge
Second Lieutenant Herbert S. Miller, Reston
Chief Master Sergeant Alfredo J. Sample, Sr., Yorktown
Chief Master Sergeant Richard C. Schneider, Stafford
Staff Sergeant Fernando J. Martinez, Leesburg
Technical Sergeant Michael C. Menzies, Richmond
Airman Sharyn M. Kenchen, Richmond
Airman First Class Rich Kolker, Ashburn

UNITED STATES NAVY

Rear Admiral Robert R. Fountain, Montross
Rear Admiral Mack Gaston, Centreville
Captain Andrew C. A. Jampoler, Leesburg
Commander Alfred M. "Jake" Jacocks, Jr., Virginia Beach
Commander Matthew A. Krakower, Chesapeake
Lieutenant Commander Jeffrey R. Wooden, Reston
Lieutenant Frederick Winston Johns, Jr., Bluemont
Lieutenant Lucille W. Sisson, Charlottesville
Lieutenant Lorraine Wallenborn,, Charlottesville
Lieutenant Mary DeLacey Wheeler, Charlottesville
Master Chief Petty Officer Brian M. Robertson, Alexandria
Senior Chief Petty Officer Paul D. Lyon, Chesapeake
Petty Officer Second Class Ruth M. E. Cannon, Charlottesville
Petty Officer Second Class Edward H. Dempsey, Saltville
Petty Officer Second Class George Charles Lussier, Jr., Manassas
Petty Officer Second Class Bruce Roemmelt, Haymarket
Petty Officer Second Class Julius E. Shoulars, Norfolk
Petty Officer Third Class H. Frank Johnson, III, Pennington Gap
Petty Officer Third Class Billy B. Lee, Harrisonburg
Specialist First Class Ethel B. Wright, Charlottesville
Specialist Second Class Ellen Mercer Diming, Charlottesville
Specialist Second Class Eunice McDermott, Charlottesville
Seaman Davis Stuart Luck, Roanoke

UNITED STATES MARINE CORPS

General Anthony C. Zinni, Williamsburg
Colonel Michele D. Krause, Manassas
Colonel Charles A. LaFratta, Richmond
Colonel Anthony E. Manning, Richmond
Major Norman T. Hatch, Alexandria
Major Todd McGregor Yeatts, Danville
First Lieutenant Jonathan Morgenstein, Arlington
Master Sergeant David K. Martinez, Richmond
Staff Sergeant Ricki L. Schiessler, Richmond
Sergeant Bernard T. Loftus, Fairfax
Corporal Ronald James DePue, Richmond
Lance Corporal Daniel T. Miller, Gloucester

HONORARY

G. Paul Nardo, Richmond

EXECUTIVE BRANCH

GOVERNOR'S FELLOWS

The Governor's Fellows Program, initiated in 1982, offers talented young people firsthand experience in the processes of state government. Fellows are assigned to a member of the Governor's Cabinet or personal staff. Modeled somewhat after the White House Fellows program, Virginia's program encourages Fellows to consider a career in government or public service. No state funds are designated for the operation of the program. Institutions from which applicants are selected for the program are asked to provide summer grants for their students.

Applicants must be graduating seniors or enrolled as degree candidates in graduate or professional schools. Students enrolled in Virginia colleges or universities, public or private, may apply, regardless of state of residence. Virginia residents enrolled in out-of-state institutions, public or private, may also apply. In the selection process, there is no discrimination on political, racial, religious or gender grounds.

2011 Governor's Fellows

Adnan Barqawi.....	Delta State University
Emily Bowles.....	The University of Virginia
Roderick Brooks.....	Virginia Commonwealth University
Emma Buck.....	The University of Virginia
Will Casey.....	Harvard University
Thomas Chappell.....	The College of William and Mary
Chad Cole.....	The University of Virginia
Katherine Collins.....	Virginia Tech
Sheila Dugan.....	The College of William and Mary
Robert Greene.....	The College of William and Mary
Kenneth Johnson.....	Hampton University
Nicholas Lamb.....	The College of William and Mary
Natalie Nguyen.....	Virginia Commonwealth University
Allison Perry.....	Virginia Commonwealth University
Kathleen Robeson.....	The College of William and Mary
Cameron Scales.....	Wake Forest University
Christian Tiller.....	Randolph Macon College
Adam Ward.....	The University of Richmond

EXECUTIVE BRANCH



OFFICE OF THE FIRST LADY

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 Capitol Square
 Richmond, Virginia 23219
 Tel. (804) 371-2642 Fax (804) 786-4546
 Internet: www.firstlady.governor.virginia.gov

Maureen McDonnell First Lady
Kristen Kaplan Senior Aide to the First Lady
Sarah Huggins Scarbrough..... Executive Mansion Director
Elizabeth Mancano..... Policy Liaison
Kathleen Scott..... Special Assistant to the First Lady
Audrey Trussell..... Administrative Assistant

EXECUTIVE BRANCH



OFFICE OF THE LIEUTENANT GOVERNOR

Location: Office of the Lieutenant Governor
102 Governor Street
Richmond, Virginia 23219
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TTY/TDD 800-828-1120
Internet: www.ltgov.virginia.gov

William T. "Bill" Bolling.....Lieutenant Governor
Randy Marcus.....Chief of Staff
Denise Burch.....Director of Constituent Services & Scheduling
Ibbie Hedrick.....Director of Communications & Business Community Liaison
Jessica Brooks.....Special Assistant

EXECUTIVE BRANCH



OFFICE OF THE ATTORNEY GENERAL

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EXECUTIVE BRANCH

Executive Office Tel. (804) 786-2071 Fax (804) 786-1991

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Charles E. James, Jr. Chief Deputy Attorney General
Sara K. Kennedy Scheduler
Brian J. Gottstein Director of Communication
Amy E. Saucier Director of Legislative and Government Affairs
LaToya S. Gray Executive Assistant to the Attorney General
Juliana L. Comer Executive Assistant to the Chief Deputy Attorney General

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Jeanne E. Cole-Amos Director of Human Resources
Patrice S. Elliott Director of Finance
Deborah L. Madison Director of Information Systems
Connie J. Newcomb Director of Office Operations
Linda F. Browning Employee Relations Manager
Juanita Balenger Community Outreach Coordinator and TRIAD Director

Civil Litigation Division Tel. (804) 786-2071 Fax (804) 371-2087

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C. Meade Browder, Jr. Chief, Insurance and Utilities Regulatory Section
Christy E. Harris-Lipford Chief, Division of Debt Collection
David B. Irvin Chief, Antitrust and Consumer Litigation Section
Richard T. McGrath Chief, Construction Litigation Section
Peter R. Messitt Chief, Trial Section
Jill M. Ryan Chief, Sexually Violent Predators Civil Commitment Section

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Randall L. Clouse Director and Chief, Health Care Fraud and Elder Abuse Section
Steven T. Buck Chief Section Counsel, Health Care Fraud and Elder Abuse Section
Patrick W. Dorgan Chief, Special Prosecutions and Organized Crime Section
Susan B. Curwood Director, Tobacco Enforcement Unit
Shannon Dion Taylor Director, Criminal Prosecutions & Enforcement Unit
Edward J. Doyle Director, Financial Crime Intelligence Center
Samuel E. Fishel, IV Chief, Computer Crime Section
Alan Katz Chief, Correctional Litigation Section
Francis W. Pedrotty Director, Health Professions Unit
Michael T. Judge Chief, Criminal Litigation Section
Katherine B. Burnett Director, Capital Litigation Unit

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Ronald C. Forehand Chief, Education Section
Allyson K. Tysinger Chief, Mental Health/Health Services Section
Craig M. Burshem Chief, Division of Child Support Enforcement
Kim F. Piner Chief, Medicaid and Social Services Section

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E. Duncan Getchell, Jr. Solicitor General
Kim E. Taylor Executive Assistant
vacant Opinions Counsel/Appellate Senior Counsel
Amanda McGuire Publications Coordinator

EXECUTIVE BRANCH

Technology, Real Estate, Environment, Finance and Transportation Division

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Elizabeth A. Andrews.....Chief, Environment Section
Joshua N. Lief.....Chief, Financial Law and Government Support Section
Nancy C. Auth.....Acting Chief, Transportation Section
Steven O. Owens.....Chief, Real Estate and Land Use Section
John S. Westrick.....Chief, Technology and Procurement Section
K. Michelle Welch.....ABC and Gaming Unit

Regional Offices

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Secretary of the Commonwealth

SECRETARY OF THE COMMONWEALTH



OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Location: Office of the Secretary of the Commonwealth
1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-2441 Fax (804) 371-0017
Internet: www.commonwealth.virginia.gov

Janet PolarekSecretary
Christie Heath Deputy Secretary
Emily Barrett..... Executive Assistant

In addition to managing extraditions, clemency petitions, service of process, restoration of voting rights, pardons, authenticating foreign adoption documents, certifying notary publics, handling lobbyist registration, disclosures and conflict of interest filings, one of the key functions of our office is to assist the Governor in the appointments of over 4,000 individuals to serve on Virginia's boards and commissions. All qualified and service-minded Virginians are encouraged to participate in the government of our Commonwealth by offering to serve on a board or commission, or by recommending qualified candidates.

SECRETARY OF THE COMMONWEALTH

CONFLICT OF INTEREST DIVISION

Christopher Frink..... Director

AUTHENTICATIONS, NOTARY AND RECEPTION OPERATIONS

Jennifer Crown Director

CLEMENCY AND EXTRADITION DIVISION

Patricia Tucker..... Director
Jennifer CrownClemency/Pardons Specialist

GUBERNATORIAL APPOINTMENTS DIVISION

Jennifer Aulgur Director
Courtney Groves..... Deputy Director
Emily Barrett Deputy Director

LOBBYIST AND ORGANIZATION REGISTRATION DIVISION

Christopher Frink..... Director

RESTORATION OF RIGHTS DIVISION

Micah Womack..... Director
Candice Reid..... Assistant Director

SERVICE OF PROCESS DIVISION

Elizabeth Jeffries Director
Kari Ellis..... Assistant Director

COMMUNITY RELATIONS DIVISION

Kathy Hayden Terry Director
Ryan Newcomb Deputy Director

Secretary of Administration



OFFICE OF THE SECRETARY OF ADMINISTRATION

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-1201 Fax (804) 371-0038
Internet: www.administration.virginia.gov

Lisa Hicks-ThomasSecretary
Charles James..... Deputy Secretary
Logan Pugh Assistant Secretary
Laura Jennings Executive Assistant
Mark Cartwright..... Director of Supplier Diversity

SECRETARY OF ADMINISTRATION

The Secretary of Administration advances Governor McDonnell’s vision of a Commonwealth of Opportunity through efficient and effective management of the people’s resources.

The seven state agencies in the Administration secretariat manage the Commonwealth’s buildings and grounds, administer employee policies and benefits, oversee elections, safeguard human rights, work to improve manager-employee relations in state government, direct state funds to constitutional officers, and the development of Virginia’s small, minority-owned, women-owned, and service-disabled veteran-owned businesses.

COMMONWEALTH COMPETITION COUNCIL

Location: 1111 East Broad Street, Room 5040
Richmond, Virginia 23219
Tel. (804) 786-5064 Fax (804) 786-3291
Internet: www.egovcompetition.com

Code Reference: § 2.2-2621

Purpose, Powers and Duties: The council shall examine and promote methods of providing a portion or all of select government-provided or government produced programs and services through the private sector by a competitive contracting program, and advise the Governor, the Small Business Commission, and the executive branch agencies of the council’s findings and recommendations. Review the practices of government agencies and nonprofit organizations that may constitute inappropriate competition with private enterprise.

Composition: The Council shall be composed of fifteen members to be appointed as follows: four employees of executive branch agencies to be appointed by the Governor; two members of the House of Delegates to be appointed by the Speaker of the House; two members of the Senate to be appointed by the Senate Committee on Rules; three members of the private sector to be appointed by the Governor; two members of the private sector to be appointed by the Speaker of the House; and two members of the private sector, who shall be private sector members of the Small Business Commission, to be appointed by the Senate Committee on Rules.

Term: Legislative members shall serve on the Council until the expiration of their terms of office or until their successors shall qualify. All nonlegislative members shall be appointed for terms of three years. No person shall be eligible to serve for or during more than two successive three-year terms. Executive branch agency members shall serve only as long as they retain their positions.

Executive Director: Jerry J. Gentile

Membership: Gubernatorial Appointees

- Marian M. Pegram, Alexandria..... term expires 6/30/09
- Roger E. Ortega, Sr., Moseley term expires 6/30/10
- David Smith, Richmond term expires 6/30/10
- Barry Green, Ashland term expires 6/30/10
- Samuel Hayes, III, Mechanicsville term expires 6/30/11
- Daniel R. Odio-Páez, Washington, D.C..... term expires 6/30/11
- David A. Von Moll, Richmond..... term expires 6/30/11

Senate Appointees

- Senator Emmett W. Hanger, Jr., Mount Solon
- Senator R. Edward Houck, Spotsylvania
- Robert Archer, Salem term expires 6/30/13
- Carlos Del Toro, Stafford term expires 6/30/13

SECRETARY OF ADMINISTRATION

House Appointees

Delegate Timothy D. Hugo, Centreville
Delegate Thomas Davis Rust, Herndon
Howard P. Estes, Jr., Esq., Richmond..... term expires 6/30/13
Geoffrey Segal, Falls Church..... term expires 6/30/13

COMPENSATION BOARD

Location: Oliver Hill Building Mailing: Post Office Box 710
102 Governor Street, Room 120 Richmond, Virginia 23218
Richmond, Virginia 23219
Tel. (804) 786-0786 Fax (804) 371-0235
Internet: www.scb.virginia.gov

Code Reference: § 15.2-1636.5

Purpose, Powers and Duties: The board shall review and annually approve the budgets submitted by constitutional officers and reimburse the localities, in accordance with statutes, for the Commonwealth's share of authorized salaries and expenses of the constitutional officers and their employees.

Composition: The Auditor of Public Accounts and the State Tax Commissioner shall serve as ex officio members, and one member, who may or may not be an officer or employee of the Commonwealth, who shall be appointed and designated as chairman of the board by the Governor.

Term: Pleasure of the Governor

Chairman: Frank Drew, Virginia Beach

Ex Officio

Walter J. Kucharski, Auditor of Public Accounts
Craig Burns, State Tax Commissioner

STATE BOARD OF ELECTIONS

Location: Washington Building
1100 Bank Street, First Floor
Richmond, Virginia 23219
Tel. (804) 864-8901 Fax (804) 371-0194
Internet: www.sbe.virginia.gov

Code Reference: § 24.2-102

Purpose, Powers and Duties: To supervise and coordinate the work of the county and city electoral boards and the registrars as to obtain uniformity in their practices and proceedings and legality and purity in all elections.

Composition: Three members appointed by the Governor, subject to confirmation by the General Assembly. In the appointment of the Board, representation shall be given to each of the political parties having the highest and next highest number of votes in the Commonwealth for Governor at the last preceding gubernatorial election. Two Board members shall be of the political party which cast the highest number of votes for Governor at that election. The Governor designates one member of the board as the secretary.

Term: Four years; no member of the board, except the secretary, shall be eligible for more than two successive terms.

Secretary: Donald L. Palmer, Richmond term expires 1/31/15

SECRETARY OF ADMINISTRATION

Membership: **Gubernatorial Appointees**
Kimberly T. Bowers, Richmond..... term expires 1/31/15
Charles E. Judd, Chesterfield..... term expires 1/31/15

DEPARTMENT OF EMPLOYMENT DISPUTE RESOLUTION

Location: Main Street Centre
600 East Main Street, Suite 301
Richmond, Virginia 23219
Tel. (804) 786-7994 Fax (804) 786-0111
Internet: www.edr.virginia.gov

Code Reference: § 2.2-1000

Purpose, Powers and Duties: To establish a comprehensive program of employee relations management which includes alternative processes for resolving employee disputes; to establish and administer a grievance procedure and a statewide mediation program; to train human resource personnel and supervisors on employee relations management; to provide information and counsel employees in the resolution of conflict in the workplace.

Term: Pleasure of the Governor

Director: Claudia Farr, Richmond

INTERAGENCY DISPUTE RESOLUTION ADVISORY COUNCIL

Code Reference: § 2.2-4118

Purpose, Powers and Duties: Conduct training seminars and educational programs for the members and staff of agencies and public bodies and other interested persons on the use of dispute resolution proceedings. Publish educational materials, as it deems appropriate on the use of dispute resolution proceedings. Report on its activities as may be appropriate and on the use of dispute resolution proceedings, including recommendations for changes in the law to the Governor and General Assembly.

Composition: Two dispute resolution coordinators from each Secretariat appointed by each Secretary, and three persons who are not employees of the Commonwealth, at least two of whom have experience in mediation, appointed by the Governor. The Secretary of Administration or his designee and the Director of the Department of Employment Dispute Resolution shall serve ex officio.

Term: Three years; no more than two consecutive three-year terms

Chair: Lisa Hicks-Thomas, Secretary of Administration

Members: **Gubernatorial Appointees**
Donita M. King, Mechanicsville..... term expires 6/30/12
D. Alan Rudlin, Richmond term expires 6/30/14
Ann Hunter Simpson, Hartwood..... term expires 6/30/14

Secretarial Appointees

Paul Bender, Department of Budget and Planning
Cindy Berndt, Department of Environmental Quality
Foster Billingsley, Commission for the Arts
Thomas Broyles, Department of Education
Lawrence Wilder, Office of the Secretary of Education
Joseph Damico, Department of General Services

SECRETARY OF ADMINISTRATION

Shirley Bray-Sledge, Virginia Employment Commission
John M. Gazzola, Department of Motor Vehicles
Kathleen Guinan, Department of Medical Assistance Services
Kelley L. Hellams, Virginia Information Technologies Agency
Deborah Howe, Department of Forestry
Leslie Hutcheson-Prince, Department for the Deaf and Hard of Hearing
Freddie Jones, Virginia Department of Transportation
Linda Jackson-Shaw, Department of Juvenile Justice
Jamie Lewis, Department of Historic Resources
Paul Broughton, Department of Corrections
Leigh Lyons, Department of Taxation
Carol A. Mitchell, Department of Professional & Occupational Regulation
Ernest G. Spratley, Department of Human Resource Management
Darlene Thompson, Virginia Information Technologies Agency
Kelley L. Hellams, Virginia Information Technologies Agency

Ex Officio

Claudia Farr, Director, Employment Dispute Resolution
Lisa Hicks-Thomas, Secretary of Administration

DEPARTMENT OF GENERAL SERVICES

Location: 1100 Bank Street, Suite 420
Richmond, Virginia 23219
Tel. (804) 786-3311 Fax (804) 371-8305
Internet: www.dgs.state.va.us

Code Reference: § 2.2-1100

Purpose, Powers and Duties: To provide support services to other state agencies in carrying out their programs, and prescribe rules and regulations.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Richard F. Sliwoski

ART AND ARCHITECTURAL REVIEW BOARD

Code Reference: § 2.2-2400

Purpose, Powers and Duties: To review the acquisition of artworks and the design of buildings and structures by the Commonwealth, and advise the Governor of the artistic and architectural property thereof.

Composition: The Board shall consist of six members as follows: the Director of the Department of Historic Resources, or his designee, serving as an ex officio member and five citizen members, appointed by the Governor. Of the citizen members, one shall be an architect who may be appointed from a list of two or more architects nominated by the governing board of the Virginia Society of the American Institute of Architects; one may be appointed from a list of two or more persons nominated by the governing board of the University of Virginia; one shall be a member of the board of trustees of the Virginia Museum of Fine Arts; and two shall be appointed from the Commonwealth at large, one of whom shall be a painter or sculptor. Lists of nominees shall be submitted at least 60 days before the expiration of the member's term for which the nominations are being made in order to be considered by the Governor in making appointments pursuant to this section.

Term: The Governor's appointments of the five citizen members shall be staggered as follows: two members for a term of one year, two members for a term of two

SECRETARY OF ADMINISTRATION

years, and one member for a term of three years. Thereafter, members of the Board shall be appointed for terms of four years each, except appointments to fill vacancies, which shall be for the unexpired terms. No member shall serve for more than two consecutive four-year terms, except that any member appointed to the unexpired term of another shall be eligible to serve two consecutive four-year terms. Vacancies shall be filled in the manner of the original appointments. The Director of the Department of Historic Resources shall serve a term coincident with his term of office.

Membership: **Gubernatorial Appointees**

Kathleen O. Frazier, Staunton..... term expires 6/30/14
Charles L. McDowell, Richmond term expires 6/30/14
Clinton K. Good, Lincoln term expires 6/30/14
Gray S. Dodson, Arrington term expires 6/30/14
Constance Warnock, Charlottesville..... term expires 6/30/14

Ex Officio

Calder Loth, Designee of the Director, Department of Historic Resources

CITIZENS' ADVISORY COUNCIL ON FURNISHING AND INTERPRETING THE EXECUTIVE MANSION

Code Reference: § 2.2-2614

Purpose, Powers and Duties:

To promote a greater understanding of the history and significance of the Executive Mansion, and guide development of research and publications to this end; encourage, approve, and accept contributions, bequests, and gifts or loans of furniture, works of art, memorabilia, and other property; purchase appropriate period furnishings and art; acquire or provide for accession and replacement of objects for the Executive Mansion either directly or through the Virginia Museum of Fine Arts.

Composition:

Membership shall not exceed thirty members appointed by the Governor; no employee of the Commonwealth or member of the General Assembly shall be eligible. The spouse of the Governor shall be the honorary chair.

Term:

Five years; members are eligible for reappointment one year after termination of appointment.

Honorary Chair:

Maureen McDonnell, First Lady of Virginia

Membership: **Gubernatorial Appointees**

Faithe Norrell-Mickens, Richmond term expires 3/31/13
Maurice Beane, Richmond..... term expires 3/31/13
Virginia R. Holton, Weems term expires 3/31/13
Mary A. R. Howard, Charlottesville term expires 3/31/13
Kathryn Watkins, Midlothian term expires 3/31/13
Florence Lee Wellons, Earlysville term expires 3/31/13
Cessie Howell, Fredericksburg term expires 3/31/13
Leslie F. Gilliam, Keswick term expires 3/31/13
Ashley H. Peace, Mechanicsville term expires 3/31/13
Clay Davis Hamner, Richmond term expires 3/31/13
Patricia M. Kluge, Charlottesville term expires 3/31/13
Lauranett Lee, Richmond term expires 3/31/13
Daphne M. Reid, Petersburg term expires 3/31/13
William C. Hall, Jr., Richmond term expires 3/31/13
Richard Edward Carter, Millers Tavern..... term expires 3/31/14
Laura Lee Garrett, Richmond term expires 3/31/14
Tyler Allen, Alexandria term expires 3/31/14

SECRETARY OF ADMINISTRATION

G. William Greer, Richmond term expires 3/31/14
Charles S. Macfarlane, Richmond term expires 3/31/14
Robert F. Strohm, Richmond term expires 3/31/14
Steven L. Wood, Lansdowne term expires 3/31/14
Rebecca Ann Seay Matney, Bristol term expires 3/31/14
Cynthia Fralin, Roanoke term expires 3/31/16
Michael Quinn, Montpelier Station..... term expires 3/31/16
Rose Nan-Ping Chen, Washington D.C. term expires 3/31/16
Lucy Channing, Virginia Beach..... term expires 3/31/16
Ann Gottwald, Richmond term expires 3/31/16
Maureen Massey, Richmond term expires 3/31/16
D. Anderson Williams, Richmond term expires 3/31/16
Sue Ellen Rocovich, Roanoke..... term expires 3/31/16

VIRGINIA PUBLIC BUILDINGS BOARD

Code Reference: § 2.2-2434

Purpose, Powers and Duties: To assist and advise the Governor and the Department of General Services in the preparation and maintenance of a long-range site plan at the seat of government, and in the determination of need for the acquisition of land, buildings and improvements, through purchases or construction.

Composition: Ten members: four members shall be appointed by the Speaker of the House of Delegates from the membership of the House of Delegates, two members shall be appointed by the Senate Committee on Rules from the membership of the Senate; three nonlegislative citizen members appointed by the Governor from the public at large; and the Director of the Department of General Services who shall serve as an ex officio member of the Board with voting privileges.

Term: Gubernatorial appointees shall serve for terms coincident with that of the Governor. Legislative members shall serve for terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Juan A. Mencia, Great Falls
Stephen R. Romine, Virginia Beach
Carolyn Jefferson Moss, McLean

Senate Appointees

Senator Henry L. Marsh, III, Richmond
Senator Frederick M. Quayle, Suffolk

House Appointees

Delegate Robert H. Brink, Arlington
Delegate Riley E. Ingram, Hopewell
Delegate James P. Massie, Richmond
Delegate Lacey E. Putney, Bedford

Ex Officio

Richard F. Sliwoski, Director, Department of General Services

SECRETARY OF ADMINISTRATION

DEPARTMENT OF HUMAN RESOURCE MANAGEMENT

Location: James Monroe Building
101 North Fourteenth Street, 12th Floor
Richmond, Virginia 23219
Tel. (804) 225-2131
Internet: www.dhrm.virginia.gov

Code Reference: § 2.2-1200

Purpose, Powers and Duties: To establish an effective personnel management system for state government in the balanced best interest of employees, management, and the citizens of the Commonwealth. The Governor appoints the director.

Term: Pleasure of the Governor

Director: Sara Redding Wilson, Richmond

COUNCIL ON HUMAN RIGHTS

Location: Jefferson Building
1220 Bank Street, 3rd Floor
Richmond, VA 23218
Tel. (804) 225-2292
Internet: www.chr.virginia.gov

Code Reference: § 2.2-2632

Purpose, Powers and Duties: To safeguard all individuals within the Commonwealth from unlawful discrimination because of race, color, religion, national origin, sex, age, marital status, or disability, in places of public accommodation, including educational institutions, real estate transactions, and employment; to preserve the public safety, health, and general welfare, and to further the interests, rights, and privileges of individuals in the Commonwealth.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly. The Governor designates a director and a chairman.

Term: Board members serve four years; Director serves at the pleasure of the Governor.

Director: Sandra D. Norman

Chairman: Donald O. Campen, Jr., Richmond term expires 6/30/13

Membership: **Gubernatorial Appointees**

Donald O. Campen, Jr., Richmond term expires 6/30/13
Carmen Williams, Chesterfield term expires 6/30/13
Deborah Segaloff, Norfolk term expires 6/30/13
Edward L. Strickler, Jr., Scottsville term expires 6/30/13
Lisbet Dula, Virginia Beach term expires 6/30/15
John Naimi Amiral, Norfolk term expires 6/30/15
Jane Hershey Abraham, McLean term expires 6/30/15
Deborah DeMoss Fonseca, Springfield term expires 6/30/15
Mark Morrow, Williamsburg term expires 6/30/15

SECRETARY OF ADMINISTRATION

VIRGINIA COUNCIL ON HUMAN RESOURCES

Code Reference: § 2.2-2675

Purpose, Powers and Duties:

To advise the Secretary of Administration on issues and concerns of state retirees and active employees regarding health insurance coverage and other health-related benefits. The Council shall be charged with the responsibility of monitoring the Commonwealth's equal employment opportunity practices so as to assure that such practices fulfill the Commonwealth's obligations of providing equal opportunity to all employees and applicants.

Composition:

The Council shall consist of seventeen members. Eight nonlegislative citizen members shall be appointed by the Governor, subject to confirmation by the General Assembly, as follows: two state employees in management positions, two state employees in non-management positions, one retired state employee, one citizen member, one member that is either a teacher or a member of a local school board and one member from local government as defined in § 2.2-1204.

Four nonlegislative citizen members shall be appointed by the Speaker of the House of Delegates as follows: one state employee, one retired state employee, and two citizens. Three members shall be appointed by the Senate Committee on Rules as follows: one state employee, one retired employee, and one citizen. In addition, the Director of the Department of Human Resource Management and the Director of the Department of Employment Dispute Resolution, or their designees shall serve as ex officio members without voting privileges.

Term:

Four years; no more than two successive four-year terms.

Membership:

Gubernatorial Appointees

Sabrina C. Johnson, Fredericksburg..... term expires 9/30/12
Patricia Wilkins Jones, Richmond term expires 9/30/12
Charlotte A. Moore, Roanoke term expires 9/30/12
Carol L. DeFilippo, Centreville term expires 9/30/13
Suzanne Puryear, Norfolk..... term expires 9/30/13
Jo Anne P. Maxwell..... term expires 9/30/13
Lisa Dawson, Chesapeake term expires 9/30/15
Nanora W. Westbrook, Richmond term expires 9/30/15

Senate Appointees

William R. Ermatinger, Newport News term expires 9/30/12
John Garrett, Richmond..... term expires 9/30/12
Norma E. Szakal, Midlothian..... term expires 9/30/12

House Appointees

James Frogue, Arlington..... term expires 9/30/12
Anne R. Howard, Richmond..... term expires 9/30/12
Wayne J. Ozmore, Jr., Chester..... term expires 9/30/12
Barbara Stafford, Pearisburg..... term expires 9/30/12

Ex-Officio

Claudia Farr, Director, Department of Employment Dispute Resolution
Sara Redding Wilson, Director, Department of Human Resource Management

SECRETARY OF ADMINISTRATION

DEPARTMENT OF MINORITY BUSINESS ENTERPRISE

Location: 1111 East Main Street, Suite 300
Richmond, Virginia 23219
Tel. (804) 786-6585 Fax (804) 786-9736
Internet: www.dmbv.virginia.gov

Code Reference: § 2.2-204, amended Executive Order Number 10 (06)

Purpose, Powers and Duties: To work collaboratively with public and private industries to aggressively pursue supplier diversity by creating contracting opportunities and promoting fairness in the state's procurement process for Small, Women-owned and Minority-owned Businesses.

Term: Pleasure of the Governor

Director: Ida McPherson

Secretary of Agriculture and Forestry



OFFICE OF THE SECRETARY OF AGRICULTURE AND FORESTRY

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 692-2511 Fax (804) 692-2466
Internet: www.ag-forestry.virginia.gov

Todd HaymoreSecretary
Travis HillDeputy Secretary
Cassidy Vestal.....Executive Assistant

The Secretary of Agriculture and Forestry is the voice of the number one industry in Virginia. The agriculture and forestry industries annually contribute over \$79 billion to the Commonwealth's economy and provide 10.3% of jobs in Virginia.

The Secretary oversees and provides policy guidance to two agencies- the Virginia Department of Agriculture and Consumer Services and the Virginia Department of Forestry. In addition to the agencies, the Secretary oversees the Agricultural Council and the Marine Products Board.

SECRETARY OF AGRICULTURE AND FORESTRY

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

Location: 102 Governor Street
Richmond, Virginia 23219
Tel. (804) 786-3501
Internet: www.vdacs.virginia.gov

Code Reference: § 3.2-101
Purpose, Powers and Duties: To promote the broad economic development of Virginia's agricultural industry and the welfare of all consumers.

Term: Pleasure of the Governor for a term concurrent with that of the Governor.

Commissioner: Matthew J. Lohr

AQUACULTURE ADVISORY BOARD

Code Reference: § 3.2-2600

Purpose, Powers and Duties: To advise the Commissioner of the Department of Agriculture and Consumer Services on matters relating to aquaculture.

Composition: Seven members appointed by the Governor who represent the interests of the aquaculture industry.

Term: Three years

Membership: **Gubernatorial Appointees**

Lynn C. Blackwood, Jr., Meherrin..... term expires 6/30/12
N. W. Terry, Jr., Willis Wharf term expires 6/30/12
Robert S. Bloxom, Jr., Parksley term expires 6/30/13
Roger Mann, Dutton term expires 6/30/13
A. J. Erskine, Kilmarnock..... term expires 6/30/13
Andy Drewer, Saxis term expires 6/30/14
J. Martin Garnder, Martinsville..... term expires 6/30/14

BOARD OF AGRICULTURE AND CONSUMER SERVICES

Code Reference: § 3.2-109

Purpose, Powers and Duties: To promote the agricultural interests of the Commonwealth.

Composition: The Governor appoints one member from each congressional district, at least seven of whom are practical farmers. The Presidents of Virginia Polytechnic Institute and State University and Virginia State University shall serve as ex officio members.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

Charles C. Clark Jr., Saltville..... term expires 2/28/13
Edward S. Fleming, Manakin Sabot term expires 2/28/13
John D. Hardesty Jr., Berryville..... term expires 2/28/13
Robert J. Mills, Jr., Callands..... term expires 2/28/13
Paul W. Rogers, Wakefield..... term expires 2/28/13
Steve Sturgis, Eastville term expires 2/28/13
vacant..... term expires 2/28/13
William B. Bain, Dinwiddie term expires 2/28/15

SECRETARY OF AGRICULTURE AND FORESTRY

Stephen Ellis, Caret term expires 2/28/15
Rosalea Riley, Staunton..... term expires 2/28/15
Patrick Toulme, Falls Church term expires 2/28/15

Ex Officio

Dr. Alan L. Grant, Dean, College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University
Dr. Keith T. Miller, President, Virginia State University

CHARITABLE GAMING BOARD

Code Reference: § 2.2-2455

Purpose, Powers and Duties: To advise the Department of Agriculture and Consumer Services on all aspects of the conduct of charitable gaming in Virginia.

Composition: The Board shall consist of nine members appointed by the Governor subject to confirmation by the General Assembly as follows: one member who is a member of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.); one member who is a charitable gaming supplier registered; one member who is an owner, lessor, or lessee of premises where charitable gaming is conducted; at least one member who is or has been a law-enforcement officer in Virginia but who is not (i) a charitable gaming supplier registered with the Department, (ii) a lessor of premises where charitable gaming is conducted, or (iii) a member of a charitable organization, or who has an interest in such supplier or charitable organization or owner, lessor, or lessee of premises where charitable gaming is conducted; and five citizens who are not affiliated with a charitable organization, charitable gaming supplier, or owner, lessor, or lessee of premises where charitable gaming is conducted. To the extent practicable, the Board shall consist of individuals from different geographic regions of the Commonwealth.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

C.D. Crouch, Fairfax..... term expires 6/30/13
Wesley I. Crowder, Bedford term expires 6/30/13
Ruth Modlin Ellett, Richmond..... term expires 6/30/13
Clay Dawson, Roanoke..... term expires 6/30/14
Renee Trent Maxey, Farmville term expires 6/30/14
Randy W. Green, Mechanicsville term expires 6/30/14
Roxanne Christley, Roanoke term expires 6/30/15
Thomas E. Stiles, Richmond..... term expires 6/30/15
vacant..... term expires 6/30/15

MILK COMMISSION

Location: 102 Governor Street
Richmond, Virginia 23219
Tel. (804) 786-2013
www.vdacs.virginia.gov/SMC

Code Reference: § 3.2-3201

Administrator: Rodney L. Phillips

Purpose, Powers and Duties: To supervise, regulate, and control the production, transportation, processing, storage, distribution, delivery, and sale of milk for consumption within the Commonwealth.

SECRETARY OF AGRICULTURE AND FORESTRY

Composition: The Governor appoints an administrator and seven members, all residents of the Commonwealth, as follows: two of whom are producers of milk and five consumers, including the administrator, none of whom have any connection financially or otherwise with production or distribution of milk or products derived there from. The remaining member shall be a milk processor-distributor. The administrator serves as a nonvoting ex officio member.

Term: Four years; no more than two consecutive terms

Membership: **Gubernatorial Appointees**

Fred R. Calvert, Richmond term expires 6/30/12
Laura Wood Haber, Virginia Beach term expires 6/30/13
Kenneth K. Smith, Remington term expires 6/30/13
John H. Beasley, Richmond term expires 6/30/14
vacant term expires 6/30/14
Gerald Heatwole, McGaheysville term expires 6/30/15
Jessica M. Jones, Gladys term expires 6/30/15

Ex-Officio

Rodney L. Phillips, Administrator, Milk Commission

PESTICIDE CONTROL BOARD

Code Reference: § 3.2-3901

Purpose, Powers and Duties: To promulgate regulations which require that pesticides used in Virginia are adequately tested and safe for use, and that individuals who sell, store, or apply pesticides commercially are adequately trained and observe appropriate safety practices; to inform the citizens of Virginia on the desirability and availability of nonchemical and less toxic alternatives to chemical pesticides and the benefits of safe and proper use of pest control products; and promote the use of integrated pest management techniques, and encourage the development of nonchemical and less toxic alternatives to chemical pesticides.

Composition: Twelve members appointed by the Governor as follows: two members representing the agricultural or forestal production and related agricultural industries; two members representing the commercial sale or application of pesticides sector, at least one of whom shall be a commercial applicator; two representatives from the public health and environmental community; and three citizen members, one of whom the Governor shall appoint as chairman. The State Forester, the Dean of the College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University, and the Associate Vice President of Agriculture and Extension at Virginia State University, or their designated representative, shall serve as ex officio members of the board.

Term: Four years

Membership: **Gubernatorial Appointees**

George W. Brown, Chesapeake term expires 6/30/12
Richard A. Nunnally, Chester term expires 6/30/12
Robin A. Rinaca, Accomac term expires 6/30/12
William C. Boshier, Mechanicsville term expires 6/30/13
Elizabeth L. White, Winchester term expires 6/30/13
Joseph R. Wilson, Fredericksburg term expires 6/30/13
Anne Barker-Smith, Beaverdam term expires 6/30/15
Dave Black, Charles City term expires 6/30/15
Dona Huang, Midlothian term expires 6/30/15

SECRETARY OF AGRICULTURE AND FORESTRY

Designated Members

Carl E. Garrison, III, State Forester
Dr. Alan L. Grant, Dean, College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University
Jewel E. Hairston, Associate Vice President for Agriculture and Extension at Virginia State University

STATE SEED POTATO BOARD

Code Reference: § 3.2-4101

Purpose, Powers and Duties: The purpose of the Seed Potato Board is to establish standards for seed potatoes and to carryout the provisions of Chapter 41 of Title 3.2 of the Code of Virginia.

Composition: The Governor appoints, subject to confirmation by the General Assembly, seven members from the principal potato-growing areas, five of whom shall be actively engaged in potato production and two of whom shall be actively engaged as potato dealers. Appointments may be made from recommendations submitted by producer and dealer organizations in the principal potato-growing area.

Term: Four years

Membership: **Gubernatorial Appointees**

Joseph C. Black, Cape Charles term expires 6/30/12
John H. Duer, III, Painter..... term expires 6/30/12
William S. Floyd, Machipongo..... term expires 6/30/12
Wayne Heath, Townsend..... term expires 6/30/12
E. Phillip Hickman, Jr., Horntown..... term expires 6/30/12
Fred Holland, Jr., New Church term expires 6/30/12
David H. Scott, Onancock term expires 6/30/12

VIRGINIA AGRICULTURAL COUNCIL

Code Reference: § 3.2-2901

Purpose, Powers and Duties: The board shall be in charge of the management and expenditure of the Virginia Agricultural Foundation Fund created from assessments levied upon certain agricultural supplies and other transfers.

Composition: The Governor appoints eighteen members: fifteen members actively engaged in farming and shall be primarily engaged in the production of different agricultural commodities. Ex officio members: the Commissioner of the Department of Agriculture and Consumer Services, the Dean of the College of Life Sciences of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia State University.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Joseph H. Barlow, Suffolk
Jean Brown, Lincoln
Jason O. Bush, Castlewood
Kathy Grant Coffee, Kenbridge
Philip B. Glaize, Jr., Winchester
Sarah C. Gorman, Charlottesville
John R. Hall, III, Blacksburg

SECRETARY OF AGRICULTURE AND FORESTRY

C. Frank Jordan, Suffolk
Cecil E. Meyerhoeffer, Jr., Mount Crawford
Mark H. Newbill, Rocky Mount
Paul W. Rogers, Jr., Wakefield
Lynn Rush St. Clair, Edinburg
John Sponaugle, Grottoes
Tscharner Watkins, III, Midlothian
vacant

Ex Officio

Matthew J. Lohr Commissioner, Department of Agriculture & Consumer Services
Dr. Alan L. Grant, Dean, College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University
Jewel E. Hairston, Associate Vice President for Agriculture and Extension at Virginia State University

BRIGHT FLUE-CURED TOBACCO BOARD

Code Reference: § 3.2-2401

Purpose, Powers and Duties: To plan and conduct campaigns of education, advertising, publicity, sales promotion, and research for the purpose of increasing the demand for and the consumption of Virginia bright flue-cured tobacco; and administer all moneys levied and collected to the Virginia Bright Flue-Cured Tobacco Promotion Fund through the levy of the excise tax.

Composition: The Governor appoints seven members representing as nearly as possible each important tobacco producing section of Virginia. Each member must be a citizen of Virginia and be engaged in producing tobacco in Virginia. The Governor shall be guided in his appointments by the recommendations of the Flue-Cured Tobacco Committee of the Virginia Farm Bureau Federation and/or such other tobacco grower organizations existing in tobacco producing counties.

Term: Four years

Membership: **Gubernatorial Appointees**

Donald Moore, Chatham..... term expires 6/30/12
Donald L. Anderson, South Boston term expires 6/30/12
Billy Coffee, Kenbridge..... term expires 6/30/13
Ray Emerson, Jr., Dry Fork term expires 6/30/15
Robert Hall Spiers, Jr., Stony Creek term expires 6/30/15
Charles David Mitchell, Penhook term expires 6/30/15
Samuel D. Piercy, Jr., South Hill term expires 6/30/15

BEEF INDUSTRY COUNCIL

Code Reference: § 3.2-1301

Purpose, Powers and Duties: To promote Virginia's cattle industry and its products.

Composition: The Governor appoints fifteen members as follows: seven commercial beef cattle producers, one from each cattle production area of the Commonwealth designated by the Virginia Cattleman's Association in general accordance with feeder cattle marketing practices; two dairymen; one commercial cattle feeder; two purebred beef cattle breeders; two livestock market operators; and one meatpacker or processor. All members shall be citizens of the United States and residents of Virginia, and each shall have been actively engaged in the type of production or business he will represent for a period of at least five years.

SECRETARY OF AGRICULTURE AND FORESTRY

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointees**

- vacant..... term expires 12/31/10
- Joseph T. Albert, Monroe term expires 12/31/11
- Jim I. Brumback, Winchester..... term expires 12/31/11
- John Goodwin, Orange term expires 12/31/11
- Rick Lee Matthews, Browntown term expires 12/31/11
- Pete Henderson, Williamsburg term expires 12/31/12
- Linda C. Leech, Lexington term expires 12/31/12
- Joseph W. Guthrie, Dublin..... term expires 12/31/12
- Barry Jackson Price, Pearisburg..... term expires 12/31/12
- W. David Coleman, Amelia Court House..... term expires 12/31/13
- Dennis J. Pearson, Warrenton..... term expires 12/31/13
- James K. Sponaugle, Doe Hill term expires 12/31/13
- J. S. Staley, Marion..... term expires 12/31/14
- Mark Gwin, Vinton..... term expires 12/31/14
- H. Shirley Powell, Colonial Beach term expires 12/31/14

CORN BOARD

Code Reference: § 3.2-1401

Purpose, Powers and Duties: The board shall be charged with the management and expenditure of the Virginia Corn Fund established in the State Treasury and expend funds to provide for programs of market development, education, publicity, research, and the promotion of the sale and use of corn.

Composition: The Governor appoints eleven members from nominations by several producer organizations representing corn producers, subject to confirmation by the General Assembly. The Governor appoints one producer from each of the seven producer areas for which several producer organizations representing corn producers shall nominate at least two producers from each area. The membership of the Virginia Corn Board shall be composed of a majority of producers. The Governor shall appoint one member, if available, from each of the following classifications: seedsman, processor, country buyer, and exporter.

Term: Three years

Membership: **Gubernatorial Appointees**

- Michael H. Bray, Urbanna..... term expires 6/30/12
- William C. Crossman, III, Mount Holly term expires 6/30/12
- L. Wayne Kirby, Mechanicsville..... term expires 6/30/12
- Gerry L. Underwood, Virginia Beach..... term expires 6/30/12
- Virginia Pittman Barnes, Wicomico Church..... term expires 6/30/13
- David W. Coleman, Amelia..... term expires 6/30/13
- Wallick R. Harding, Jetersville..... term expires 6/30/13
- L. Hayden Eicher, Warrenton term expires 6/30/13
- Wesley S. Marshall, Weyers Cave..... term expires 6/30/14
- W. Lyle Pugh, Jr., Chesapeake term expires 6/30/14
- G. Henry Goodrich, Wakefield term expires 6/30/14

COTTON BOARD

Code Reference: § 3.2-1501

Purpose, Powers and Duties: The Cotton Board shall have charge of the Virginia Cotton Fund established in the Virginia state treasury.

SECRETARY OF AGRICULTURE AND FORESTRY

Composition: The Cotton Board shall be composed of eight members appointed by the Governor, each of whom shall be a resident of Virginia and a producer in Virginia. The Governor shall appoint a producer residing in each such production area. If no producer resides in a particular production area, the Governor shall appoint a qualified producer from any other production area.

Term: Three years; no person may serve more than two consecutive three-year terms.

Membership: **Gubernatorial Appointees**

- Robert Bruce Johnson, West Point..... term expires 9/25/11
- Lance Everett, Stony Creek term expires 9/25/11
- David L. Long, Cape Charles..... term expires 9/25/11
- Joey G. Doyle, Emporia..... term expires 9/25/13
- James W. Jones Jr., Windsor..... term expires 9/25/13
- Shelley S. Butler-Barlow, Suffolk term expires 9/25/13
- Clay Brent Lowe, Wakefield term expires 9/25/13
- Michael E. Grizzard, Capron term expires 9/25/13

DARK-FIRED TOBACCO BOARD

Code Reference: § 3.2-2501

Purpose, Powers and Duties: To plan and conduct campaigns of education, advertising, publicity, sales promotion, and research for the purpose of increasing the demand for and the consumption of Virginia dark-fired tobacco; and administer all moneys levied and collected to the Virginia Dark-Fired Tobacco Promotion Fund through the levy of the excise tax.

Composition: The Governor appoints five members representing as nearly as possible each important Type 21 Dark-Fired Tobacco producing section in Virginia. Each member must be a citizen of Virginia and engaged in producing tobacco in Virginia. The Governor shall consider the recommendations of the Virginia Dark-Fired and Sun-Cured Export Association or other such tobacco grower organizations existing in tobacco producing counties.

Term: Four years

Membership: **Gubernatorial Appointees**

- Monty S. Mason, Brookneal term expires 6/30/12
- Hugh T. Rogers, McKenny term expires 6/30/12
- Linda L. Howard, Saxe term expires 6/30/14
- Cecil E. Shell, Kenbridge..... term expires 6/30/14
- Randy P. Walker, Charlotte Court House term expires 6/30/14

SECRETARY OF AGRICULTURE AND FORESTRY

EGG BOARD

Code Reference: § 3.2-1601

Purpose, Powers and Duties: The board shall be in charge of the management and expenditures of the Virginia Egg Fund established in the state treasury; expend funds to provide for programs of research, education, publicity, advertising, and other promotion of eggs; manage the fund so as to accumulate a reserve for contingencies; and promote the best interest of farmers producing eggs.

Composition: Seven members appointed by the Governor from nominations submitted by the Virginia Egg Council, subject to confirmation by the General Assembly.

Term: Pleasure of the Governor for a term concurrent with the Governor.

Membership: **Gubernatorial Appointees**

Ellen D. Baber, Cartersville
Neal Martin, Blackstone
Lance Minear, Midlothian
Paul L. Ruzler, Blacksburg
W. Keith Sheets, McGaheysville
Lori C. Wagner, Abingdon
Rodney Y. Wagner, Abingdon

HORSE INDUSTRY BOARD

Code Reference: § 3.2-1700

Purpose, Powers and Duties: The board shall be responsible for the promotion and economic development of the horse industry in Virginia; establish, administer, manage, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Horse Industry Promotion and Development Fund; and administer the fund solely for the purpose of carrying out the provisions of this chapter.

Composition: Twelve members representing the horse industry, industry support services, education, and equine health regulation. Four members shall be the presidents of the following industry organizations: the Virginia Horse Council, Inc., the Virginia Thoroughbred Association, the Virginia Horse Shows Association, and the Virginia Quarter Horse Association. Six members appointed by the Governor, four of whom shall serve at-large and be appointed from nominations made by the remaining statewide horse breed or use organizations. The Governor shall also appoint two members from the recommendations submitted by the Virginia horse industry, one shall be a representative of the horse support services or professional community and the other shall be an individual commercially involved in the horse industry. The extension horse specialist from Virginia Polytechnic Institute and State University shall also serve as a voting member of the board. The Commissioner of Agriculture and Consumer Services, or his designee, shall serve as a nonvoting member of the board.

Term: Three years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Julie Chlopecki, McLean term expires 6/30/12
Diana Dodge, Montpelier..... term expires 6/30/12
Beryl Herzog, Beaverdam..... term expires 6/30/12
Eleanor Jones, Disputanta..... term expires 6/30/12
Harold C. McKenzie, III term expires 6/30/13

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David Lamb, Gordonsville..... term expires 6/30/14

Designated Members

Donna Dennehy, President, Virginia Thoroughbred Association
L. M. Gerald, President, Virginia Horse Shows Association
David Sanders, President, Virginia Horse Council
Gene Montgomery, President, Virginia Quarter Horse Association
Celeste Crisman, Extension Horse Specialist, Virginia Polytechnic Institute and State University

Ex Officio

Matthew J. Lohr, Commissioner, Department of Agriculture and Consumer Services

POTATO BOARD

Code Reference: § 3.2-1801

Purpose, Powers and Duties: The board shall have charge of the management and expenditure of the Virginia Potato Fund established in the state treasury. The board shall also have the power to expend funds to provide for the programs of research, education, publicity, advertising, and other promotions; to manage the fund so as to accumulate a reserve for contingencies; to establish an office and employ such technical and professional assistants as may be required; to contract for research, publicity, advertising and other promotional services; and to take all actions as will assist in strengthening and promoting the best interest of farmers producing potatoes.

Composition: Seven members appointed by the Governor from nominations received by grower organizations, subject to confirmation by the General Assembly. The members of the board must represent producers.

Term: Four years

Membership: **Gubernatorial Appointees**

vacant..... term expires 6/30/10
David L. Hickman, Horntown..... term expires 6/30/14
Jimmy Holland, New Church..... term expires 6/30/14
William S. Floyd, Machipongo..... term expires 6/30/13
L. Bruce Holland, New Church term expires 6/30/13
David L. Long, Cape Charles..... term expires 6/30/13
Ronald P. Bailey term expires 6/30/14

MARINE PRODUCTS BOARD

Location: 554 Denbigh Boulevard, Suite B
Newport News, Virginia 23608
Tel. (757) 874-3474 Fax (757) 886-0671
Internet: www.virginiaseafood.org

Code Reference: § 3.2-2700

Purpose, Powers and Duties: The board shall plan and conduct marketing, educational, and promotional campaigns and programs for Virginia marine products; carry on research and testing programs and activities relating to the catching, processing, conservation, and marketing of Virginia marine products; and formulate recommendations on regulations, conservation, and management.

Composition: The Governor appoints eleven members representative of the seafood industry of the Commonwealth from among persons who earn their livelihood from the

SECRETARY OF AGRICULTURE AND FORESTRY

seafood industry, one member of whom shall be involved in Virginia menhaden fishery.

Term: Three years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

- John D. Gray, Suffolk term expires 6/30/10
- Royal C. Insley, Jr., Poquoson term expires 6/30/11
- Thomas J. Gallivan, Franktown term expires 6/30/12
- Maggie Haynes, Hayes term expires 6/30/12
- Mark E. Wallace, Quinby term expires 6/30/12
- Daniel Kauffman, Hayes term expires 6/30/13
- William R. Martin, Jr., Martinsville term expires 6/30/13
- Clark J. Morton, Newport News term expires 3/30/13
- William Purcell, Reedville term expires 6/30/13
- Kevin G. Wade, Deltaville term expires 6/30/14
- A. J. Erskine, Kilmarnock term expires 6/30/14

PEANUT BOARD

Code Reference: § 3.2-1901

Purpose, Powers and Duties: The board shall plan and conduct campaigns for education, advertising, publicity, sales promotion, and research as to Virginia peanuts; and administer all funds levied and collected through the excise tax levied on all peanuts grown and sold in the Commonwealth for processing.

Composition: The Governor appoints, subject to confirmation by the General Assembly, nine members representing as nearly as possible each important peanut-producing section of Virginia. The Governor shall be guided in appointments by the recommendations of the Virginia Peanut Growers Association or such other peanut growers associations existing in peanut producing counties. Each member must be a citizen of Virginia and engaged in producing peanuts.

Term: Three years

Membership: **Gubernatorial Appointees**

- Stephanie Pope, Drewryville term expires 6/30/12
- Robert C. Rodgers, Yale term expires 6/30/12
- vacant term expires 6/30/12
- Robert O. Alphin, Zuni term expires 6/30/13
- Joey G. Doyle, Emporia term expires 6/30/13
- Robert M. Pond, Jr., Wakefield term expires 6/30/13
- Wayne C. Barnes, Dinwiddie term expires 6/30/14
- Ernest L. Blount, Elberon term expires 6/30/14
- Michael J. Marks, Capron term expires 6/30/14

PORK INDUSTRY BOARD

Code Reference: § 3.2-2001

Purpose, Powers and Duties: To plan and conduct programs for education and research, to increase the profit potential of all segments of the pork industry, and to improve the quality and consumption of products.

Composition: The Governor appoints, subject to confirmation by the General Assembly, twelve members, selected so as to give representation to the principal pork-producing areas in Virginia with at least seven members to be pork producers.

SECRETARY OF AGRICULTURE AND FORESTRY

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- B. Ryan. Horsley, Virginia Beach..... term expires 6/30/12
- Walter S. Pittman, Surry term expires 6/30/12
- Joseph Z. Weber, Smithfield..... term expires 6/30/12
- Keith Allen, Waverley term expires 6/30/13
- Rex Alphin, Zuni term expires 6/30/13
- Edward A. Scharer, Charlottesville..... term expires 6/30/13
- Thomas G. Weaver, Orange..... term expires 6/30/14
- T. Sean O’Hara, Richmond..... term expires 6/30/14
- J. Nelson Link, Richmond term expires 6/30/14
- Caleb D. Bryan, Dillwyn term expires 6/30/15
- William P. Edwards, Windsor..... term expires 6/30/15
- William R. Wooding, Jr., South Boston..... term expires 6/30/15

SMALL GRAINS BOARD

Code Reference: § 3.2-2201

Purpose, Powers and Duties: The board shall be responsible for the management and expenditure of the Virginia Small Grains Fund established in the state treasury. The board shall have the power to expend funds to provide for the programs of market development, education, publicity, research, and the promotion of the sale and use of small grains.

Composition: Eleven members to be appointed by the Governor from nominations by the Virginia Small Grains Association or other organizations representing small grains producers. The Governor shall appoint at least one producer from each producer area as outlined in the *Code of Virginia*. The Governor shall also appoint one member, if available, from each of the following classifications: seedsman, processor, country buyer, and exporter.

Terms: Three years

Membership: **Gubernatorial Appointees**

- W. Lanier Easley, Chatham term expires 8/31/10
- Floyd Childress, III, Christiansburg..... term expires 8/31/11
- Mike Mayes, Petersburg term expires 8/31/11
- Gerald L. Underwood, Virginia Beach term expires 8/31/11
- Delores C. Darden, Smithfield..... term expires 8/31/12
- William F. Dietz, III, Heathsville..... term expires 8/31/12
- Donald Ford Mennel, Roanoke..... term expires 8/31/12
- Brantley Thomas Onley, Accomack term expires 8/31/12
- David K. Hula, Charles City term expires 8/31/13
- John N. Mills, Jr., Hanover term expires 8/31/13
- James H. Hundley, III, Champlaine..... term expires 8/31/13

SHEEP INDUSTRY BOARD

Code Reference: § 3.2-2101

Purpose, Powers and Duties: The board shall conduct market development, predator control, research, and education to increase the sale and use of sheep, lambs, and wool.

Composition: The Governor shall appoint 12 individuals from nominations submitted by the Virginia Sheep Producers Association, Virginia sheep and wool marketing

SECRETARY OF AGRICULTURE AND FORESTRY

organizations, or other Virginia farm organizations representing sheep producers. One member shall represent the packing/processing/retailing segment of the industry, one shall represent the Virginia Livestock Markets Association, and one shall represent the purebred segment of the industry. The remaining nine members shall be appointed by the Governor as follows, with no more than one member appointed per county: three members who reside in the Southwest District; three members who reside in the Valley District; two members who reside in the Northern District; and one member who resides in the South Central District.

Term: Three years

Membership: **Gubernatorial Appointees**

- David R. Shiflett, Grottoes..... term expires 3/8/13
- Eric Crowgey, Wytheville term expires 3/8/13
- Robin Freeman, Chesapeake..... term expires 3/8/13
- Kevin Wagner, Monterey..... term expires 3/8/13
- Gerald C. McCammon, Bridgewawter..... term expires 3/8/13
- William R. Baker, Leesburg term expires 3/8/13
- Donald Lee Wright, Jr., Chilhowie..... term expires 3/8/13
- Cecil W. King, Pulaski term expires 3/8/13
- Henry E. Tinder, Barboursville..... term expires 3/8/13
- Robert Matthew Couch, Bristol term expires 3/8/14
- Joseph Edward Meek, Dublin..... term expires 3/8/14
- Carroll McCheyne Swartzel, Greenville..... term expires 3/8/14

SOYBEAN BOARD

Code Reference: § 3.2-2301

Purpose, Powers and Duties: The board is charged with the management and expenditure of the soybean fund established in the state treasury to provide programs for research, education, publicity, and the promotion of the sale and use of soybeans.

Composition: The Governor appoints, subject to confirmation by the General Assembly, eleven members from nominations by several organizations representing soybean producers, who shall nominate at least two producers from each of the seven production areas specified in the *Code of Virginia*. The Governor shall appoint at least one producer from each production area, and the membership of the board shall always be composed of a majority of producers. The Governor shall appoint one member, if available, from each of the following classifications: seedsman, producer, processor, country buyer, and exporter.

Term: Three years

Membership: **Gubernatorial Appointees**

- Kevin W. Engel, Hanover..... term expires 9/30/12
- Craig Huling Giese, Lancaster term expires 9/30/12
- L. Bruce Holland, New Church term expires 9/30/12
- Ronnie L. Russell, Water View term expires 9/30/12
- Linda V. Smith, West Point..... term expires 9/30/13
- William L. Taliaferro, Center Cross term expires 9/30/13
- Gerald L. Underwood, Virginia Beach term expires 9/30/13
- Keith Dunn, Yale term expires 9/30/14
- Harrison A. Moody, Blackstone term expires 9/30/14
- Robert White, Jr., Virginia Beach..... term expires 9/30/14
- Juan W. Whittington, Amelia term expires 9/30/14

SECRETARY OF AGRICULTURE AND FORESTRY

WINE BOARD

Code Reference: § 3.2-3001

Purpose, Powers and Duties: To allocate funds to projects that expand viticultural and enological research, education, and promotion of the growing of grapes and the production of wine in the Commonwealth

Composition: The Governor shall appoint nine nonlegislative citizen members. The Commissioner of Agriculture and Consumer Services shall serve as a nonvoting ex officio member. Nonlegislative citizen members shall be citizens of the Commonwealth of Virginia and shall be either grape growers or owners or operators of a winery or farm winery in the Commonwealth.

Term: Nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

- Luca Paschina, Barboursville.....term expires 6/30/13
- vacant.....term expires 6/30/13
- John "Rock" H. Stephens, Belle Haventerm expires 6/30/13
- Ruth Flippen Saunders, Tyroterm expires 6/30/14
- Eleanor Mills Wehner, Machipongoterm expires 6/30/14
- David King, Crozet.....term expires 6/30/14
- William Tonkins, Aftin.....term expires 6/30/15
- Diane H. Flynt, Dugspur.....term expires 6/30/15
- Christopher Blosser, Purcellvilleterm expires 6/30/15

Ex Officio

Matthew J. Lohr, Commissioner, Department of Agriculture and Consumer Services

DEPARTMENT OF FORESTRY

Location: 900 Natural Resources Drive, Suite 800
Charlottesville, Virginia 22903
Tel. (434) 977-6555 Fax (434) 296-2369
Internet: www.dof.virginia.gov

Code Reference: § 10.1-1100

Purpose, Powers and Duties: To supervise and direct all forest interests and matters pertaining to forestry within the Commonwealth. The Governor, subject to confirmation by the General Assembly, shall appoint the State Forester.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

State Forester: Carl E. Garrison, III, Charlottesville

SECRETARY OF AGRICULTURE AND FORESTRY

BOARD OF FORESTRY

Code Reference: § 10.1-1102

Purpose, Powers and Duties: To advise the Governor and the Department, of the state of forest resources within the Commonwealth, and the management of forest resources; encourage persons, agencies, organizations, and industries to implement development programs for forest resource management and counsel them in such development; and recommend plans for improving the state system of forest protection, management, and replacement.

Composition: Eleven members appointed by the Governor representing each congressional district. The State Forester shall serve as executive officer of the board.

Term: Four years; no more than two successive terms.

Executive Officer: Carl E. Garrison, III, State Forester

Membership: **Gubernatorial Appointees**

- David L. Blount, Middletown term expires 6/30/14
- John W. Burke, III, Woodford term expires 6/30/14
- Nadine Block, Falls Church term expires 6/30/14
- Hillary Little, Nassawadox term expires 6/30/14
- Floyd H. Miles, Sr., Providence Forge term expires 6/30/14
- Anne M. Beals, Spotsylvania term expires 6/30/14
- David W. Smith, Blacksburg term expires 6/30/14
- Phillip A. Bradshaw, Carraville term expires 6/30/14
- Shelby L. Spradlin, Jr., Lynchburg term expires 6/30/14
- William G. Imbergamo, Vienna term expires 6/30/14
- J. Kenneth Morgan, Jr., Clarksville term expires 6/30/14

REFORESTATION BOARD

Code Reference: § 10.1-1172

Purpose, Powers and Duties: To formulate recommendations to the State Forester concerning administrative rules, regulations, and other matters, including, but not limited to, the types of equipment to be purchased, rental rates for equipment, and reforestation practices.

Composition: The Governor appoints nine members: three representatives of the pine pulpwood industry; three representatives of the pine lumber industry, one of whom shall be the owner of a sawmill annually producing not more than five million board feet; and three small forest landowners. The State Forester shall be a nonvoting member and shall serve as secretary to the board.

Term: Three years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

- Thomas Carter Flippo, Doswell term expires 6/30/12
- Frank V. Sherwood, Winchester term expires 6/30/12
- Clifford C. Somerville, South Boston term expires 6/30/12
- Thomas C. Barnes, Jr., Kenbridge term expires 6/30/13
- William T. Carden, Jr., Kinsale term expires 6/30/13
- Anne Beals, Spotsylvania term expires 6/30/13
- Thomas C. Newbill, Jr., Hardy term expires 6/30/14
- Ervin Bielmyer, Wilsons term expires 6/30/14
- Greg Scheerer, Lynchburg term expires 6/30/14

SECRETARY OF AGRICULTURE AND FORESTRY

Ex Officio

Carl E. Garrison, III, State Forester

Secretary of Commerce and Trade

SECRETARY OF COMMERCE AND TRADE



OFFICE OF THE SECRETARY OF COMMERCE AND TRADE

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-7831 Fax (804) 371-0250
Internet: www.commerce.virginia.gov

Jim ChengSecretary
Bob SleddSenior Economic Advisor
Carrie CantrellDeputy Secretary
Mary Rae CarterDeputy Secretary for Rural Economic Development
Peter Su Assistant Secretary, Director of the Department of Business Assistance
Jimmy Rhee Assistant Secretary
Annie MorrisSpecial Assistant

The Secretary of Commerce and Trade oversees the economic, community, and workforce development of the Commonwealth. Each of the 13 Commerce and Trade agencies actively contributes to the Commonwealth's economic strength and high quality of life.

SECRETARY OF COMMERCE AND TRADE

Whether you are looking to start a small business or relocate a multi-million dollar company in Virginia, we are ready to assist you.

BOARD OF ACCOUNTANCY

Location: 9960 Mayland Drive, Suite 402
Richmond, Virginia 23233
(Tel) 804 367-8505 Fax (804)529-4409
Internet: www.boa.virginia.gov

Code Reference: § 54.1-4400 et. seq.
Regulations: 18VAC5-21-10 et. seq.

Purpose, Powers and Duties:

The Board shall restrict the practice of public accounting and the use of the CPA title in Virginia to licensed persons and firms as specified in §§ [54.1-4409.1](#) and [54.1-4412.1](#). The Board shall have the responsibility of enforcing this chapter and may by regulation establish rules and procedures for the implementation of the provisions of this chapter. The Board shall have the power and duty to: 1. Establish the qualifications of applicants for licensure, provided that all qualifications shall be necessary to ensure competence and integrity. 2. Examine, or cause to be examined, the qualifications of each applicant for licensure, including the preparation, administration and grading of the CPA examination. 3. Promulgate regulations in accordance with the Administrative Process Act (§ [2.2-4000](#) et seq.) necessary to assure continued competency, to prevent deceptive or misleading practices by licensees, and to effectively administer the regulatory system. 4. Levy and collect fees for the issuance, renewal, or reinstatement of Virginia licenses that are sufficient to cover all expenses of the administration and operation of the Board. 5. Levy on holders of Virginia licenses special assessments necessary to cover expenses of the Board. 6. Initiate or receive complaints concerning the conduct of holders of Virginia licenses or concerning their violation of the provisions of this chapter or regulations promulgated by the Board, and to take appropriate disciplinary action if warranted. 7. Initiate or receive complaints concerning the conduct of persons who use the CPA title in Virginia under the substantial equivalency provisions of § [54.1-4411](#) or firms that provide attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § [54.1-4412.1](#), and to take appropriate disciplinary action if warranted. 8. Initiate or receive complaints concerning violations of the provisions of this chapter or regulations promulgated by the Board by persons who use the CPA title in Virginia under the substantial equivalency provisions of § [54.1-4411](#) or firms that provide attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § [54.1-4412.1](#), and to take appropriate disciplinary action if warranted. 9. Revoke, suspend, or refuse to reinstate a Virginia license for just causes as prescribed by the Board. 10. Revoke or suspend, for just causes as prescribed by the Board, a person's privilege of using the CPA title in Virginia under the substantial equivalency provisions of § [54.1-4411](#) or a firm's privilege of providing attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § [54.1-4412.1](#). 11. Establish requirements for peer reviews. 12. Establish continuing professional educational requirements as a condition for issuance, renewal, or reinstatement of a Virginia license. 13. Expand or interpret the standards of conduct and practice in § [54.1-4413.3](#). 14. Enter into contracts necessary or convenient for carrying out the provisions of this chapter or the functions of the Board. 15. Do all things necessary and convenient for carrying into effect this chapter and regulations promulgated by the Board.

Composition: The Board shall consist of seven members appointed by the Governor as follows: one member shall be a public member who may be an accountant who is not licensed but otherwise meets the requirements of clauses (i) and (ii) of § [54.1-107](#); one member shall be an educator in the field of accounting who holds a

SECRETARY OF COMMERCE AND TRADE

Virginia license; four members shall be holders of Virginia licenses who have been actively engaged in providing services to the public using the CPA title for at least three years prior to appointment to the Board; and one member shall hold a Virginia license and for at least three years prior to appointment to the Board shall have been actively engaged in providing services to the public using the CPA title or in providing services to an employer in government or industry using the CPA title. The Board shall employ an Executive Director who shall serve at the pleasure of the Board. The Office of the Attorney General shall provide counsel to the Board.

Term: Four years; no more than two successive full terms

Executive Director: Wade A. Jewel

Membership: **Gubernatorial Appointees**

- Regina P. Brayboy, Hampton term expires 6/30/12
- Dian T. Calderone, Williamsburg term expires 6/30/12
- Lawrence D. Samuel, Midlothian term expires 6/30/12
- Tyrone E. Dickerson, Richmond..... term expires 6/30/13
- Andrea M. Kilmer, Virginia Beach..... term expires 6/30/14
- Robert J. Cochran, Midlothian term expires 6/30/15
- W. Barclay Bradshaw, Richmond..... term expires 6/30/15

DEPARTMENT OF BUSINESS ASSISTANCE

Location: 1220 Bank Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 371-8200 Fax (804) 371-8111
Internet: www.dba.virginia.gov

Code Reference: § 2.2-900

Purpose, Powers and Duties: To serve as the liaison between the Commonwealth’s existing business and state government in order to promote the development of Virginia’s economy.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Peter Su

SMALL BUSINESS ADVISORY BOARD

Code Reference: § 2.2-2413

Purpose, Powers and Duties: The board shall advise the Department of Business Assistance on the small business programs, including, but not limited to, locally based centers to assist and develop small businesses. It shall make recommendations to enhance the growth of small businesses.

Composition: The Board shall consist of the following members: fourteen members appointed by the Governor and subject to confirmation by the General Assembly; the Chairman of the Small Business Financing Authority and the Director of the Department of Business Assistance and the District Director for Virginia of the U.S. Small Business Administration or their designees as nonvoting ex officio members. There shall be at least one member appointed from each congressional district who does business in that district and three members appointed at large from within the Commonwealth. The Governor shall appoint one member of the Board to be chairman.

Term: Four years; no more than two successive full terms.

SECRETARY OF COMMERCE AND TRADE

Chair: Roger Cole, Mechanicsville

Membership: **Gubernatorial Appointees**

- Phaedrus Aegtbiu, Charlottesville..... term expires 6/30/11
- Matt B. Paxton, Richmond..... term expires 6/30/11
- Bernard E. Robinson, Chesterfield..... term expires 6/30/11
- Douglas M. Adams, Oilville term expires 6/30/12
- Claire Guthrie Gastañaga, Richmond term expires 6/30/12
- Lisa W. McCarty, Gate City term expires 6/30/12
- Ronald L. Seward, Burke..... term expires 6/30/12
- Greg Terrill, Roanoke term expires 6/30/12
- Gena Thompson Burr, Chester..... term expires 6/30/13
- Francine DeFerreire Kemp, Herndon..... term expires 6/30/13
- Roger Cole, Mechanicsville..... term expires 6/30/14
- Sylvia Le Torrente, Arlington..... term expires 6/30/14
- Prescott Sherrod, Virginia Beach..... term expires 6/30/14
- Thomas E. Inman, II, Hayes term expires 6/30/14

Ex-Officio

- Ronald Bew, District Director, U.S. Small Business Administration
- Peter Su, Director, Department of Business Assistance
- Song C. Park, Chair, Small Business Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

Code Reference: § 2.2-2280, § 59.1-284.1

Purpose, Powers and Duties: To provide financial assistance to small businesses in the Commonwealth.

Composition: The State Treasurer, the Director of the Virginia Department of Business Assistance and nine members with experience in small business appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints a chairman, and the board elects a vice-chairman, secretary, and treasurer. The Director of the Department of Business Assistance shall appoint the Executive Director of the Authority.

Term: Four years; no more than two full successive terms.

Executive Director: Scott Parsons

Chairman: Song C. Park

Membership: **Gubernatorial Appointees**

- George W. Bryan, Exmore..... term expires 6/30/11
- Gopinath R. Jadhav, Richmond term expires 6/30/12
- Jeffrey W. Jones, Hampton term expires 6/30/12
- Pallabi Saboo, Blacksburg term expires 6/30/12
- Michael Joyce, Richmond..... term expires 6/30/13
- Song C. Park, Centreville term expires 6/30/14
- John M. Jacquemin, McLean term expires 6/30/14
- Dona Storey, Virginia Beach term expires 6/30/15
- Paul A. Miller, Fairfax term expires 6/30/15

Designated Members

- Manju Ganeriwala, State Treasurer
- Peter Su, Director, Department of Business Assistance

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY

Location: 901 East Byrd Street, 19th Floor
Richmond, Virginia 23218
Tel. (804)545-5600 Fax (804) 545-5611
Internet: www.yesvirginia.org

Code Reference: § 2.2-204

Purpose, Powers and Duties: To encourage, stimulate, and support the development and expansion of the economy of the Commonwealth by carrying out the duties and responsibilities outlined in this chapter. The authority will report annually to the Governor on the status of the implementation of the comprehensive economic development strategy, and recommend legislative and executive actions related to the implementation of the comprehensive economic development strategy.

Composition: The Authority shall be governed by a board of directors consisting of the Secretary of Commerce and Trade, the Secretary of Finance, and the Chancellor of the Virginia Community College System, all serving ex officio, and 18 members to be appointed as follows: (i) one from each congressional district in the Commonwealth and one citizen at large, appointed by the Governor, subject to confirmation by the General Assembly; (ii) four citizens at large appointed by the Speaker of the House; and (iii) two citizens at large appointed by the Senate Committee on Rules. The six citizens appointed by the General Assembly shall reside in regions of the Commonwealth that have a higher unemployment rate than that of the statewide average unemployment rate as reported by the Virginia Employment Commission for the preceding four years from the date of appointment.

Term: Six years; no more than two consecutive six-year terms.

President and CEO: Martin Briley

Membership: **Gubernatorial Appointees**

- G. William Beale, Woodford term expires 12/31/11
- David Hudgins, Richmond..... term expires 12/31/11
- Ruth Alicia Sandoval, Arlington..... term expires 12/31/11
- Samuel A. Schreiber, Oakton..... term expires 12/31/11
- Stuart S. Malawer, Great Falls term expires 12/31/13
- Hugh D. Keogh, Midlothian term expires 12/31/13
- John F. Malbon, Virginia Beach term expires 12/31/13
- Julien G. Patterson, Oakton term expires 12/31/13
- Neil D. Wilkin, Jr., Roanoke..... term expires 12/31/13
- Dan M. Pleasant, Danville term expires 12/31/15
- A. Carole Pratt, Pulaski..... term expires 12/31/15
- Donald W. Seale, Chesapeake term expires 12/31/15
- Jim Ukrop, Richmond..... term expires 12/31/15

Senate Appointees

- Mark D. Heath, Martinsville term expires 6/30/15
- Russell B. Clark, Charlotte Courthouse term expires 6/30/16

House Appointees

- David Oliver, Hot Springs term expires 6/30/15
- Chris A. Lumsden, South Boston..... term expires 6/30/16
- Stephen R. Adkins, Charles City term expires 6/30/17
- Edie McRee Bowles, Tappahannock term expires 6/30/17

Designated Members

William T. Bolling, Lieutenant Governor
Jim Cheng, Secretary of Commerce and Trade
Richard Brown, Secretary of Finance
Glenn DuBois, Chancellor, Virginia Community College System

VIRGINIA UNIVERSITY RESEARCH PARTNERSHIP

Code Reference: § 2.2-2240.1

Purpose, Powers and Duties: to receive grants and to oversee the administration of the payment of the grants for use by a nonprofit, public benefit research institute that (i) conducts research and development for government agencies, commercial businesses, foundations, and other organizations and (ii) commercializes technology.

Composition: The Board of Directors of the nonprofit, nonstock corporation shall consist of none voting members as follows: (i) the president of the University of Virginia or his designee, (ii) the president of Virginia Polytechnic Institute and State University or his designee, (iii) the president of James Madison University or his designee, (iv) the president (or the designee of such president) of Virginia Commonwealth University, Christopher Newport University, the University of Mary Washington, Radford University, Virginia State University, Norfolk State University, Old Dominion University, George Mason University, or Longwood University, as appointed by the Governor, with appointments to this position rotated equally among such universities, (v) one citizen member who shall have substantial experience in research and development in the fields of pharmaceuticals, engineering, energy, or similar sciences, appointed by the Governor, (vi) a representative of a nonprofit, public benefit research institute that has entered into a Memorandum of Agreement with the Commonwealth, (vii) the Secretary of Commerce and Trade, or his designee, ((viii) The Secretary of Technology, or his designee, and, (ix) a representative of a local government that has concluded a Memorandum of Agreement with such research institute.

Term: Citizen members appointed by the Governor shall serve four-year terms with no more than two successive terms

Membership: Teresa A. Sullivan, University of Virginia
Charles W. Steger, Virginia Tech
Linwood H. Rose, James Madison University
Michael Rao, Virginia Commonwealth University
W. Weldon Hill, Petersburg.....term expires 6/30/14
Kevin Greene, Vienna.....term expires 6/30/15

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Jim Duffey, Secretary of Technology
Joseph S. Paxton, Rockingham County

BOARD OF TRUSTEES OF THE CENTER FOR RURAL VIRGINIA

Location: 501 North 2nd Street
Richmond, Virginia 23219
Tel. (804) 371-7141
Internet: www.cfrv.org

Code Reference: § 2.2-2721

Purpose, Powers

SECRETARY OF COMMERCE AND TRADE

and Duties: Manage, control, maintain and operate the Center to sustain economic growth in the rural areas of the Commonwealth.

Composition: The Center shall be governed by a board of trustees consisting of 20 members that include six legislative members, 12 nonlegislative citizen members, and two ex officio members to be appointed as follows: four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; six nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; four nonlegislative citizen members to be appointed by the Senate Committee on Rules; and two nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly. The Lieutenant Governor, or his designee, and the Secretary of Commerce and Trade, or his designee, shall serve ex officio with voting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth of Virginia.

Term: Legislative members shall serve terms coincident with their terms of office. Initial appointments of nonlegislative citizen members shall be staggered as follows: four members for a term of three years appointed by the Speaker of the House of Delegates; two members for a term of two years appointed by the Senate Committee on Rules; and one member for a term of two years appointed by the Governor. Thereafter, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years. No nonlegislative citizen member shall serve more than two consecutive four-year terms.

Executive Director: Glen C. Sink

Membership: **Gubernatorial Appointees**

Jackson E. Reasor, Richmond..... term expires 6/30/12
Keith Miller, Petersburg term expires 6/30/14

Senate Appointees

Senator Frank M. Ruff, Mecklenburg
Senator Ralph S. Northam, Norfolk
Robert S. Bloxom, Mapps ville..... term expires 6/30/12
F. Woodrow Harris, Emporia..... term expires 6/30/12
Donna P. Johnson, Richmond term expires 6/30/12
Mark S. Lawrence, Roanoke..... term expires 6/30/12

House Appointees

Delegate Joseph P. Johnson, Jr., Abingdon
Delegate R. Steven Landes, Weyers Cave
Delegate David A. Nutter, Christiansburg
Delegate Edward T. Scott, Culpeper
Wayne F. Pryor, Goochland..... term expires 6/30/12
Oliver A. McBride, Hillsville term expires 6/30/12
Jeffrey S. Edwards, Crewe..... term expires 6/30/13
Jay Poole, Glen Allen term expires 6/30/13
Richard L. Settle, Abingdon term expires 6/30/13
William A. Tucker, Amherst term expires 6/30/13

SECRETARY OF COMMERCE AND TRADE

VIRGINIA EMPLOYMENT COMMISSION

Location: 703 East Main Street
Richmond, Virginia 23219
Tel. (804) 786-1485 Fax (804) 225-3923
TTY 800-828-1120
Internet: www.vec.virginia.gov

Code Reference: § 2.2-2240.1.

Purpose, Powers and Duties: To assist all members of the labor force to become gainfully and productively employed; and to provide testing, counseling, compile labor market information, and administer training programs.

Term: Appointed by the Governor for a term of four years.

Commissioner: John Broadway

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Location: 600 East Main Street, Suite 300
Richmond, Virginia 23219-1321
Tel. (804) 371-7000 Fax (804) 371-7090
Internet: www.dhcd.virginia.gov

Code Reference: § 36-132

Purpose, Powers and Duties: To enhance the quality of individuals' and community life by promoting suitable, safe housing, economically viable communities; provide community services assistance, policy analysis, and research in the fields of community planning and management, housing and economic development; and provide for building and fire safety regulations.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: William C. Shelton

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Code Reference: § 36-135

Purpose, Powers and Duties: To ensure the public's health and safety in buildings and structures in the Commonwealth; and to advise the Governor, the Director of the Department of Housing and Community Development, and the Director of the Center for Housing Research on housing and community development issues.

Composition: Fourteen members. Eleven members, one representing each congressional district in the Commonwealth, appointed by the Governor, subject to confirmation by the General Assembly, and a member of the Virginia Fire Services Board, appointed by the Chairman of that board. The Executive Director of the Virginia Housing Development Authority shall serve as an ex officio voting member; and the Director of Regulatory Compliance of the Virginia Building Officials Association.

Term: Four years; no more than two full successive terms, except for the Director of Regulatory Compliance of the Virginia Building Officials Association, who shall serve no more than one four-year term.

Membership: **Gubernatorial Appointees**

SECRETARY OF COMMERCE AND TRADE

Anthony M. Clatterbuck, Locust Dale term expires 6/30/12
Robert B. Mullins, Suffolk..... term expires 6/30/12
Nancy K. O'Brien, Charlottesville..... term expires 6/30/12
Ellen F. Robertson, Richmond..... term expires 6/30/12
Edwin B.J. Whitmore, III, Richmond term expires 6/30/12
C. Roger McLellon, Poquoson..... term expires 6/30/13
Ronald Boothe, Salem term expires 6/30/14
Tito A. Munoz, Dale City term expires 6/30/14
John W. Ainslie, Jr., Virginia Beach..... term expires 6/30/14
John Patrick Carr, Winchester term expires 6/30/15
James E. Hyland, Vienna..... term expires 6/30/15

Designated Members

Susan F. Dewey, Executive Director, Virginia Housing Development Authority
Michael Reilly, Member, Virginia Fire Services Board
Richard Witt, Director of Regulatory Compliance, Virginia Building and Code Officials Association

VIRGINIA HOUSING DEVELOPMENT AUTHORITY

Location: 601 South Belvidere Street
Richmond, Virginia 23220
Tel. (804) 782-1986 Fax (804) 783-6704
Internet: www.vhda.com

Code Reference: § 36-55.27

Purpose, Powers and Duties: To provide for low and moderate income persons and families financing and other assistance for safe and sanitary housing and energy-saving improvements which they could not otherwise afford.

Composition: A representative of the Board of Housing and Community Development, to be selected by that Board; the Director of the Department of Housing and Community Development as an ex officio voting commissioner; the Treasurer of the Commonwealth; and seven persons appointed by the Governor, subject to confirmation by the General Assembly. An additional commissioner satisfying the criteria specified by Section 2 (b) of the United States Housing Act of 1937, as amended, and the rules and regulations promulgated thereunder, shall be appointed by the Governor, subject to confirmation by the General Assembly. In appointing persons to the commission the Governor shall refrain from appointing more than three persons from any one commercial or industrial field.

Term: Four years; no more than two consecutive full terms.

Executive Director: Susan F. Dewey

Commissioners: Gerald W. Hopkins, Oakton..... term expires 6/30/12
Majorie N. Leon, Warrenton..... term expires 6/30/12
Charles McConnell, Abingdon term expires 6/30/12
Yvonne Toms Allmond, Norfolk..... term expires 6/30/13
Jacqueline T. Black, Chester..... term expires 6/30/14
Timothy M. Chapman, Reston..... term expires 6/30/14
Kit E. Hale, Roanoke term expires 6/30/15
Charles L. Krum, Jr., Abingdon..... term expires 6/30/15

Ex Officio

Manju Ganeriwala, State Treasurer
Nancy K. O'Brien, Rep., Board of Housing and Community Development
William C. Shelton, Director, Dept of Housing and Community Development

COMMISSION ON LOCAL GOVERNMENT

Code Reference: § 15.2-2901

Purpose, Powers and Duties: To create a procedure whereby the Commonwealth will help ensure that all of its localities are maintained as viable communities in which their citizens can live.

Composition: The Governor appoints five members, subject to confirmation by the General Assembly, who shall be qualified voters under the Constitution and laws of the Commonwealth and further qualified by knowledge and experience in local government. No member shall hold any other elective or appointive public office.

Term: Five years

Membership: **Gubernatorial Appointees**

- Kathleen K. Seefeldt, Woodbridge term expires 12/31/11
- Wanda C. Wingo, Troutville term expires 12/31/12
- Harold H. Bannister, Jr., Fredericksburg term expires 12/31/13
- Cole Hendrix, Keswick term expires 12/31/14
- John G. Kines, Jr. term expires 12/31/15

VIRGINIA MANUFACTURED HOUSING BOARD

Code Reference: § 36-85.17

Purpose, Powers and Duties: Issue licenses to manufacturers, dealers, brokers, and salesmen; to require that an adequate recovery fund be established for all regulants; to receive and resolve complaints from buyers of manufactured homes and from persons in the manufactured housing industry; and to promulgate regulations in accordance with the Administrative Process Act.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly, as follows: two manufactured home manufacturers, two manufactured home dealers, the Director of the Department of Housing and Community Development or his designee, and four members representing the public with knowledge of the industry.

Term: Four years

Membership: **Gubernatorial Appointees**

- Eric C. Anderson, Richmond term expires 3/31/12
- Gina M. Burgin, Richmond term expires 3/31/12
- Ben Flores, Wake Forest, North Carolina term expires 3/31/12
- Jim Carver, Hertford, North Carolina term expires 3/31/14
- Earl T. Satterwhite, Boones Mill term expires 3/31/14
- Walter K. Hughes, Sr., Union Hall term expires 3/31/14
- William H. Moody, Covington term expires 3/31/14
- Michael Nickell, Staunton term expires 3/31/14

Designated Member

James W. Roncaglione, Designee of the Director, Department of Housing and Community Development

STATE BUILDING CODE TECHNICAL REVIEW BOARD

Code Reference: § 36-108

Purpose, Powers
and Duties:

To hear appeals from decisions arising under applications of the Virginia Uniform Statewide Building Code, the Virginia Amusement Device Regulations, the Virginia Statewide Fire Prevention Code, the Virginia Industrialized Building Safety Regulations, the Virginia Manufactured Home Safety Regulations, and the Virginia Certification Standards, and to render decisions on any such appeals; and to interpret the provisions of the Virginia Statewide Building Code and the Virginia Statewide Fire Prevention Code and to make recommendations to the Board of Housing and Community Development for modification, amendment, or repeal of any such provisions.

Composition:

14 members, appointed by the Governor subject to confirmation by the General Assembly. The members shall include one member who is a registered architect, selected from a slate presented by the Virginia Society of the American Institute of Architects; one member who is a professional engineer in private practice, selected from a slate presented by the Virginia Society of Professional Engineers; one member who is a residential builder, selected from a slate presented by the Home Builders Association of Virginia; one member who is a general contractor, selected from a slate presented by the Virginia Branch, Associated General Contractors of America; two members who have had experience in the field of enforcement of building regulations, selected from a slate presented by the Virginia Building Officials Conference; one member who is employed by a public agency as a fire prevention officer, selected from a slate presented by the Virginia Fire Chiefs Association; one member whose primary occupation is commercial or retail construction or operation and maintenance, selected from a slate presented by the Virginia chapters of Building Owners and Managers Association, International; one member whose primary occupation is residential, multifamily housing construction or operation and maintenance, selected from a slate presented by the Virginia chapters of the National Apartment Association; one member who is an electrical contractor who has held a Class A license for at least 10 years; one member who is a plumbing contractor who has held a Class A license for at least 10 years and one member who is a heating and cooling contractor who has held a Class A license for at least 10 years, both of whom are selected from a combined slate presented by the Virginia Association of Plumbing-Heating-Cooling Contractors and the Virginia Chapters of the Air Conditioning Contractors of America; and two members from the Commonwealth at large who may be members of local governing bodies.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

John W. Ainslie, Jr., Virginia Beach
J. Robert Allen, Richmond
Matthew Arnold, Vienna
W. Keith Brower, Lovettsville
J. Daniel Crigler, Aroda
James R. Dawson, Smithfield
John H. Epperson, Portsmouth
John A. Knepper, Jr., Broadway
Joseph A. Kessler, III, Charlottesville
James N. Lowe, Dry Fork
Eric Mays, Woodbridge
Joanne D. Monday, Richmond
Patricia S. O'Bannon, Richmond
R. Schaefer Oglesby, Lynchburg

GOVERNOR'S TASK FORCE ON LOCAL GOVERNMENT MANDATE REVIEW

Code Reference: § 15.2-2903

Purpose, Powers
and Duties:

1. To make regulations, including rules of procedure for the conducting of hearings; 2. To keep a record of its proceedings and to be responsible for the custody and preservation of its papers and documents; 3. To serve as a mediator between localities; 4. To investigate, analyze, and make findings of fact, as directed by law, as to the probable effect on the people residing in any area of the Commonwealth of any proposed action in that area: a. To annex territory, b. To have an area declared immune from annexation, c. To establish a town or independent city, d. To settle or adjust boundaries between localities, e. To make a transition from city status to town status, f. To make a transition from a county to a city, g. To consolidate two or more localities, at least one of which is a county, into a city, or h. To enter into economic growth-sharing agreements among localities; 5. To conduct investigations, analyses and determinations, in the sole discretion of the Commission, for the guidance of localities in the conduct of their affairs upon the request of such localities; 6. To receive from all agencies, as defined in § 2.2-128, assessments of all mandates imposed on localities administered by such agencies. The assessments shall be conducted on a schedule to be set by the Commission, with the approval of the Governor and the Secretary of Commerce and Trade, provided that the assessments shall not be required to be performed more than once every four years. The purpose of the assessments shall be to determine which mandates, if any, may be altered or eliminated. If an assessment reveals that such mandates may be altered or eliminated without interruption of local service delivery and without undue threat to the health, safety and welfare of the residents of the Commonwealth, the Commission shall so advise the Governor and the General Assembly; 7. To prepare and annually update a catalog of state and federal mandates imposed on localities including, where available, a summary of the fiscal impact on localities of all new mandates. All departments, agencies of government, and localities are directed to make available such information and assistance as the Commission may request in maintaining the catalog; 8. At the direction of the Governor, to assist a five-member task force appointed by the Governor to review state mandates imposed on localities and to recommend temporary suspension or permanent repeal of such mandates, or any other action, as appropriate. The Governor shall have all necessary authority granted under § 2.2-113, or any other provision of law, to implement the task force recommendations or may recommend legislation to the General Assembly as needed. The task force shall be appointed by and serve at the pleasure of the Governor and shall serve without compensation. The task force may include city or town managers, county administrators, members of local governing bodies and members of appointed or elected school boards. All agencies of the Commonwealth shall provide assistance to the Commission, upon request. The provisions of this subdivision shall expire July 1, 2014; and 9. To perform such other duties as may be imposed upon it, from time to time, by law.

Composition: The five-member task force shall be appointed by and serve at the pleasure of the Governor and shall serve without compensation. The task force may include city or town managers, county administrators, members of local governing bodies and members of appointed or elected school boards.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Bob Dyer, Virginia Beach
Kimball Payne, Lynchburg
Pat Herry, Springfield
Shaun Kenney, Kents Store

SECRETARY OF COMMERCE AND TRADE

Joan Wodiska, Falls Church

DEPARTMENT OF LABOR AND INDUSTRY

Location: 13 South 13th Street
Richmond, Virginia 23219
Tel. (804) 371-2327 Fax (804) 786-2376
Internet: www.doli.virginia.gov

Code Reference: § 40.1-1

Purpose, Powers and Duties: To provide for the safety, health, and welfare of employees in the Commonwealth in both the public and private sectors.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Courtney Malveaux

APPRENTICESHIP COUNCIL

Code Reference: § 40.1-117

Purpose, Powers and Duties: To establish standards for apprentice agreements, and to perform such duties as may be necessary to carry out the intent and purposes of this chapter.

Composition: The Governor appoints eight members: four each from employer and employee organizations respectively, all of whom shall be familiar with apprentice occupations. Ex officio: the Chancellor of the Virginia Community College System, the Commissioner of the Virginia Employment Commission, and a local superintendent from a school division that provides apprenticeship-related instruction. The Governor appoints the superintendent. At the beginning of each year, the Governor designates one member chairman.

Term: Three years

Chairman: Darold S. Kemp

Membership: **Gubernatorial Appointees**

- Darold S. Kemp, Carrsville term expires 6/30/11
- Everett C. Patterson, Richmond term expires 6/30/11
- Danny E. Amos, Richmond term expires 6/30/13
- R. Dudley Harris, Newport News term expires 6/30/13
- Ashby C. Kilgore, Newport News term expires 6/30/13
- Frank Goodwin, Lynchburg term expires 6/30/13
- Michael L. Mays, Vinton term expires 6/30/13
- John F. Biagas, Newport News term expires 6/30/13
- Arnold Outlaw, Suffolk term expires 6/30/13

Ex Officio

- Dr. Glenn DuBois, Chancellor of the Virginia Community College System
- John Broadway, Commissioner, Virginia Employment Commission

SAFETY AND HEALTH CODES BOARD

Code Reference: § 40.1-22

Purpose, Powers and Duties: The board shall study and investigate all phases of safety and health in business establishments; serve as advisor to the Commissioner; adopt, amend, and repeal rules and regulations to further the safety and health of employees in places of employment; and adopt permanent and emergency standards to assure a safe place of employment.

Composition: Fourteen members. Twelve members appointed by the Governor as follows: one person appointed by reason of previous vocation, employment, or affiliation representing labor in manufacturing industry; one representing labor in the construction industry; one representing industrial employers; one to represent the general public; one representing agricultural employers; one representing agricultural employees; one representing construction industry employers; one representing an insurance company; one labor representative from the boiler pressure vessel industry; and one industrial representative knowledgeable of chemical and toxic substances. Ex officio members: the Executive Director of the Department of Environmental Quality and the Commissioner of Health or their representatives, both with full membership status.

Term: Four years

Membership: **Gubernatorial Appointees**

- Anna E. Jolly, Richmond..... term expires 6/30/12
- James H. Mundy, Lynchburg..... term expires 6/30/12
- Eloisa Rea, Parksley term expires 6/30/12
- Milagro Rodriguez, Falls Church..... term expires 6/30/12
- Daniel A. Sutton, Timberville..... term expires 6/30/12
- Satish W. Korpe, Alexandria term expires 6/30/13
- Michael J. Pischke, Midlothian..... term expires 6/30/14
- Charles E. Bird, Fairfax term expires 6/30/14
- Gregory M. Hart, Glen Allen term expires 6/30/14
- Thomas A. Thurston, Sandston..... term expires 6/30/14
- Marc Olmsted, Manassas term expires 6/30/14
- Charles L. Stiff, Mechanicsville term expires 6/30/15

Ex Officio

David K. Paylor, Director, Department of Environmental Quality
Karen Remley, M.D., Commissioner of Health

VIRGINIA DEPARTMENT OF MINES, MINERALS AND ENERGY

Location: 1100 Bank Street, 8th Floor
Richmond, Virginia 23219
Tel. (804) 692-3200 Fax (804) 692-3237
Internet: www.dmme.virginia.gov

Code Reference: § 45.1-161.3

Purpose, Powers and Duties: To enhance the development and conservation of energy and mineral resources in a safe and environmentally sound manner in order to support a more productive economy in Virginia.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Conrad T. Spangler III

BOARD OF COAL MINING EXAMINERS

Code Reference: § 45.1-161.24

Purpose, Powers and Duties: To certify competent persons for employment in the coal mining industry. The board may require examination of applicants for certification; however, an examination is mandatory of applicants for the mine inspector certification. The board makes regulations to carry out the statute.

Composition: Five members. One member is the Division of Mines Chief. Four are appointed by the Governor: one shall be a miner holding a first class mine foreman's certificate with at least five years of experience in underground coal mining who is employed at an underground coal mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of the appointment; one member shall be a miner with at least five years of experience in surface coal mining who is employed at a coal surface mine in the Commonwealth in a non-managerial, non-supervisory capacity of the time of appointment; one member shall be an individual holding a first class mine foreman certificate with at least five years of experience in the operations of underground coal mines, who is an operator of an underground coal mine, an officer or director of a corporation operating an underground coal mine, a general partner of a partnership operating an underground coal mine, or an employee in a managerial or supervisory capacity of an operation of an underground coal mine in the Commonwealth at the time of the appointment; and one member shall be an individual with at least five years experience in the operation of surface coal mines who is an operator of a surface coal mine, an officer or director of a corporation operating a surface coal mine, a general partner of a partnership operating a surface coal mine, or an employee in a managerial or supervisory capacity of an operator of a surface coal mine in the Commonwealth at the time of the appointment. The Chief serves as chairman.

Term: Four years

Membership: **Gubernatorial Appointees**

- Joseph W. Buchanan, Coeburn term expires 6/30/11
- Arvil H. McConnell, Jr., Coeburn term expires 6/30/12
- Gerald E. Kendrick, Vansant term expires 6/30/13
- Ricky O'Quinn, Haysi term expires 6/30/14

Designated Member

Randy Moore, Chief Mine Inspector, Department of Mines, Minerals and Energy

VIRGINIA COAL MINE SAFETY BOARD

Code Reference: § 45.1-161.98

Purpose, Powers and Duties: To advise and make recommendations to the Chief on matters relating to the health and safety of persons working in the Virginia coal industry; serve as the regulatory work committee for the Department on all coal mine health and safety matters not under the jurisdiction of the Board of Examiners; and prescribe guidelines to the Chief for recommending mines to be considered for reduced inspections.

Composition: Nine members who are residents of the Commonwealth, appointed by the Governor, subject to confirmation by the General Assembly, as follows: three shall be appointed from a list nominated by the Virginia Coal Association; three shall be appointed from a list nominated by the United Mine Workers of America; and three shall be appointed from the Commonwealth at-large.

SECRETARY OF COMMERCE AND TRADE

Term: Pleasure of the Governor
Membership: **Gubernatorial Appointees**
Ernest J. Benko, Norton
David Robert Berry, Bastian
Patricia Page Church, Pennington Gap
Carroll Dale, Wise
Max W. Kennedy, Jr., Cedar Bluff
Harless A. Mullins, Coeburn
Billy Joe Powers, Haysi
Foster Ram Tankersley, Dryden
Richard Randall Waddell, Tazewell

COAL SURFACE MINING RECLAMATION FUND ADVISORY BOARD

Code Reference: § 45.1-270.7
Purpose, Powers and Duties: To oversee the general operation of the Fund and recommend any necessary regulations or changes for administration or operation of the Fund.
Composition: Five members appointed by the Governor, subject to confirmation by the General Assembly, as follows: three representatives of the coal industry, one representative of the Director, and one member of the public without coal industry interests. The Director of the Division shall be a continuing ex officio nonvoting member and shall serve as a secretary thereto.
Term: Five years; no more than two consecutive terms.
Membership: **Gubernatorial Appointees**
Scotty R. Rose, Clintwood..... term expires 6/30/11
Gavin M. Bledsoe, Big Stone Gap..... term expires 6/30/12
Phillip C. Mullins, Wise term expires 6/30/13
John Kelly Gilmer, Jr., Lebanon term expires 6/30/14
Charles M. Hale, Jr., Charlottesville. term expires 6/30/15
Ex Officio
Jackie T. Davis, Director, Division of Mined Land Reclamation

VIRGINIA GAS AND OIL BOARD

Code Reference: § 45.1-361.13
Purpose, Powers and Duties: To foster, encourage, and promote the safe and efficient exploration for and development, production, and conservation of the gas and oil resources located in the Commonwealth.
Composition: The Governor appoints seven members, subject to confirmation by the General Assembly. At all times, the board shall consist of the following members: the Director or his designee; one but not more than one individual who is a representative of the gas and oil industry; one but not more than one representative of the coal industry; and four other individuals who are not representatives of the gas, oil, or coal industry. The Governor appoints a chairman.
Term: Six years
Chairman: Bradley C. Lambert
Membership: **Gubernatorial Appointees**

SECRETARY OF COMMERCE AND TRADE

Nellie Kate Dye, Rowe term expires 6/30/12
Mary Addington Quillen, St. Paul term expires 6/30/12
William S. Harris, Big Stone Gap term expires 6/30/14
Bruce A. Prather, Abingdon..... term expires 6/30/14
Donald Lewis Ratliff, Big Stone Gap term expires 6/30/14
Keith Allen Compton, Clintowood term expires 6/30/16
Bradley C. Lambert, Nora..... term expires 6/30/16

BOARD OF MINERAL MINING EXAMINERS

Code Reference: § 45.1-161.292:15

Purpose, Powers and Duties: To certify competent persons for employment in the mineral mining industry. The board may require examination of applicants for certification; however, an examination is mandatory of applicants for a mine inspector certification. The board makes regulations to carry out the statute.

Composition: Nine members. One member shall be the Director of the Division of Mineral Mining, and the Governor shall appoint eight members. Two shall be miners with at least five years of experience in surface mineral mining who are employed at a surface mineral mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of appointment. One member shall be a miner with at least five years of experience in underground mineral mining and who is employed at an underground mineral mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of appointment. One appointed member shall be an employee of an independent contractor who performs work at a mine in the Commonwealth and who has at least two years of experience and who is employed in a non-managerial, non-supervisory capacity at the time of appointment. Two shall be individuals with at least five years experience in the operation of surface mineral mines who are licensed operators of a surface mineral mine, officers or directors of a corporation operating a surface mineral mine, general partners in a partnership operating a surface mineral mine, or employees, in a managerial or supervisory capacity, of a licensed operator of a surface mineral mine in the Commonwealth at the time of appointment. One member shall be an individual with at least five years of experience in the operation of an underground mineral mine who is a licensed operator of an underground mineral mine, an officer or director of a corporation operating an underground mineral mine, a general partner in a partnership operating an underground mineral mine, or an employee in a managerial or supervisory capacity of a licensed operator of an underground mineral mine in the Commonwealth at the time of appointment. One appointed member shall be an individual with at least two years of experience with an independent contractor performing work at a mine in the Commonwealth and who is an officer or director of a corporation operating as an independent contractor, a general partner in a partnership operating as an independent contractor, or an employee in a managerial or supervisory capacity, of an independent contractor. The Director of the Division of Mineral Mining shall serve as chairman.

Term: Four years

Chairman: Conrad T. Spangler, III, Director, Division of Mineral Mining

Membership: Gubernatorial Appointees

Elisha Hall, Lynchburg term expires 6/30/10
David W. Johnson, Barboursville term expires 6/30/10
Michael D. Sheets, Grundy term expires 6/30/10
Virlo Stiltner, Grundy term expires 6/30/10
Darrell Haymore, Pearisburg term expires 6/30/11
Raymond G. Roeder, Blacksburg term expires 6/30/12
Andrew Price, Matoaca..... term expires 6/30/13

SECRETARY OF COMMERCE AND TRADE

David G. Ryan, Shawsville term expires 6/30/13

VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY

Code Reference: § 67-1201

Purpose, Powers and Duties:

The Virginia Offshore Wind Development Authority is created as a body corporate and a political subdivision of the Commonwealth and as such shall have, and is vested with, all of the politic and corporate powers as are set forth in this chapter. The Authority is established for the purposes of facilitating, coordinating, and supporting the development, either by the Authority or by other qualified entities, of the offshore wind energy industry, offshore wind energy projects, and associated supply chain vendors by collecting relevant metocean and environmental data, by identifying existing state and regulatory or administrative barriers to the development of the offshore wind energy industry, by working in cooperation with relevant local, state, and federal agencies to upgrade port and other logistical facilities and sites to accommodate the manufacturing and assembly of offshore wind energy project components and vessels, and by ensuring that the development of such projects is compatible with other ocean uses and avian and marine resources, including both the possible interference with and positive effects on naval facilities and operations, NASA-Wallops Flight Facility operations, shipping lanes, recreational and commercial fisheries, and avian and marine species and habitats. The Authority shall, in cooperation with the relevant state and federal agencies as necessary, recommend ways to encourage and expedite the development of the offshore wind energy industry. The Authority shall also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate.

Composition:

The Authority shall be composed of 11 nonlegislative citizen members appointed by the Governor. Of these, three members shall be appointed by the Governor from a list of nine persons provided by the Secretary of the Navy or his designee and one member shall be a representative of the Virginia Commercial Space Flight Authority. With the exception of the three members appointed from the list provided by the Secretary of the Navy or his designee and the representative of the Virginia Commercial Space Flight Authority, all members of the Authority shall reside in the Commonwealth.

Term:

Except as otherwise provided herein, all appointments shall be for terms of four years each. No member, except for the members representing the Navy, shall be eligible to serve more than two successive four-year terms.

Membership:

Gubernatorial Appointees

- John N. Jester, Chincoteague Island term expires 6/30/12
- Brian L. Redmond, Henrico term expires 6/30/12
- John M. Bondareff, Alexandria term expires 6/30/13
- Robert Matthias, Virginia Beach term expires 6/30/13
- Arthur W. Moye, Jr., Norfolk term expires 6/30/13
- Mary C. Doswell, Richmond term expires 6/30/14
- Lisa D. Johnson, Glen Allen term expires 6/30/14
- Ron Ritter, Chesapeake term expires 6/30/14

BOARD OF SURFACE MINING REVIEW

Code Reference: § 45.1-195

Purpose, Powers and Duties:

The board shall hear and determine appeals from orders, rules or regulations of the Department of Mines, Minerals and Energy concerning surface mining of minerals other than coal.

SECRETARY OF COMMERCE AND TRADE

Composition: Three members appointed by the Governor: one who shall be a minerals operator other than a coal surface mining operator, who has been engaged in such operations continuously for five years preceding his appointment; one shall be a property owner who at the time of appointment owns land or is the executive officer of a corporation which own lands upon which minerals other than coal surface mining operations have been or are being conducted; and one shall be a citizen of the Commonwealth having no financial interest in any mining activity.

Term: Four years

Membership: **Gubernatorial Appointees**

James O. Crook, Roanoke..... term expires 6/30/13
Tom T. Makin, Big Stone Gap..... term expires 6/30/13
vacant..... term expires 6/30/13

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION

Location: 9960 Mayland Drive, Suite 400
Richmond, Virginia 23233
Tel. (804) 367-8500
Internet: www.dpor.virginia.gov

Code Reference: § 54.1-301

Purpose, Powers and Duties: To protect the public health, safety or welfare through the enforcement of standards of conduct and practice in business and the professions in conformance with the Governor’s program for balanced regulations.

Term: Pleasure of the Governor

Director: Gordon Dixon

BOARD FOR PROFESSIONAL AND OCCUPATIONAL REGULATION

Code Reference: § 54.1-309

Purpose, Powers and Duties: To provide a means of publicizing policies and programs of the Department to educate the public and elicit public support for Department activities, monitor policies and activities of the Department, and advise the Governor and the Secretary of Commerce and Trade on matters relating to the regulation of professions and occupations.

Composition: The Governor appoints, subject to confirmation by the General Assembly, nine members.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Patricia O. Kline, Locust Grove..... term expires 6/30/12
Heather L. Martin, Richmond..... term expires 6/30/12
Laurie Buchwald, Radford..... term expires 6/30/13
Elizabeth Garrett Cake, Virginia Beach..... term expires 6/30/13
Delceno C. Miles, Virginia Beach term expires 6/30/14
Mick Shaw, Norfolk term expires 6/30/14
Sheree Tsai, Oak Hill..... term expires 6/30/14
John D. Barsa, Alexandria term expires 6/30/14
William J. Dennis, Jr., Alexandria term expires 6/30/15

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**BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS,
CERTIFIED INTERIOR DESIGNERS, AND LANDSCAPE ARCHITECTS**

Code Reference: § 54.1-403

Purpose, Powers
and Duties:

To promulgate regulations governing its own organization, the professional qualifications of applicants, the requirements necessary for passing examinations, the proper conduct of its examinations, the implementation of exemptions from license requirements, and the proper discharge of its duties; and to issue licenses to practice as a professional engineer, architect, land surveyor or certificates to practice as a landscape architect or interior designer in the Commonwealth to applicants meeting specified requirements.

Composition:

Thirteen members: three architects, three professional engineers, three land surveyors, two certified landscape architects, and two certified interior designers who have all actively practiced or taught their profession for at least ten years prior to their appointment.

Term:

Four years; no more than two full successive terms.

Membership:

Gubernatorial Appointees

James R. Boyd, Charlottesville term expires 6/30/12
Nico De Leon, Richmond term expires 6/30/12
Cameron C. Stiles, Ashland term expires 6/30/12
Wiley V. Johnson III, Amherst term expires 6/30/13
Michael LeMay, Reston term expires 6/30/13
Nancy E. McIntyre, Chesapeake term expires 6/30/13
Andrew M. Scherzer, Midlothian term expires 6/30/13
Lorri B. Finn, Richmond term expires 6/30/14
John L. Combs, Mechanicsville term expires 6/30/14
Paul de C. Holt, Norfolk term expires 6/30/14
Clinton Good, Purcellville term expires 6/30/15
Cabell Crowther, Concord term expires 6/30/15
Patrick D. Leary, Glade Hill term expires 6/30/15

VIRGINIA BOARD FOR ASBESTOS, LEAD, AND HOME INSPECTORS

Code Reference: § 54.1-501

Purpose, Powers
and Duties:

To include but not be limited to the prescription of fees, procedures, and qualifications for the issuance and renewal of asbestos and lead licenses, and governing conflicts of interest between various categories of asbestos and lead licenses; Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the: (i) approval of accredited lead training programs, (ii) licensure of individuals and firms to engage in lead-based paint activities, and (iii) establishment of standards for performing lead-based paint activities consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection Agency regulations.

Composition:

Ten members appointed by the Governor as follows: one shall be a representative of a Virginia licensed asbestos contractor, one shall be a representative of a Virginia licensed lead contractor, one shall be a Virginia licensed asbestos inspector or project monitor, one shall be a Virginia licensed lead risk assessor, one shall be a representative of a Virginia licensed asbestos analytical laboratory, one shall be a representative of an asbestos and lead training course provider, two shall be certified home inspectors and two shall be citizen members.

Term:

Four years; no more than two successive full terms.

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Membership: **Gubernatorial Appointees**

Christopher J. Chapman, Chesterfield term expires 6/30/12
Phillip Fincher, Blacksburg term expires 6/30/12
Brian Koepf, Reston term expires 6/30/12
Thomas J. Loving, Charlottesville term expires 6/30/12
Rick Holtz, Richmond term expires 6/30/14
Keith F. Cronan, Chesterfield term expires 6/30/14
Colleen Becker, Hayes term expires 6/30/14
Kenneth C. Nash, Mechanicsville term expires 6/30/14
Todd D. Vander Pol, Glen Allen term expires 6/30/14
Suzanne Blevins, Dulles term expires 6/30/15

AUCTIONEERS BOARD

Code Reference: § 54.1-602

Purpose, Powers and Duties:

To establish regulations to obtain and retain registration and certification; make all case decisions regarding eligibility for initial registration and certification, and renewal thereof; fine, suspend, deny renewal or revoke for cause, as defined in regulation, any registration or certification; and examine auctioneers for certification.

Composition: The Governor appoints five members: three certified auctioneers and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Betty A. Bennett, Staunton term expires 6/30/12
Erlita J. Wang, Triangle term expires 6/30/12
George A. Daniel, Gasburg term expires 6/30/13
Marie Torrans, Norfolk term expires 6/30/13
William C. Bryant, III, Forest term expires 6/30/14

BOARD FOR BARBERS AND COSMETOLOGY

Code Reference: § 54.1-702

Purpose, Powers and Duties:

To license persons and firms to practice and teach barbering and cosmetology; may issue temporary licenses to engage in barbering and cosmetology to persons eligible for examination; and promulgate regulations to permit individuals to be granted temporary licenses for a specified period of time.

Composition: Ten members, of whom two members shall be licensed barbers, one of whom may be an owner or operator of a barber school; two members shall be licensed cosmetologists, at least one of whom shall be a salon owner and one of whom may be an owner or operator of a cosmetology school; one member shall be a licensed nail technician or a licensed cosmetologist engaged primarily in the practice of nail care, each of whom shall have been licensed in their respective professions for at least three years immediately prior to appointment, one member shall be either a licensed tattooer or a licensed body-piercer; two members shall be licensed estheticians, at least one of whom shall be an esthetics salon owner and one of whom may be an owner, operator, or designated representative of a licensed esthetics school and two citizen members.

Term: Four years. No member shall serve for more than two full successive terms.

Membership: **Gubernatorial Appointees**

Virginia L. Sanders, Chatham term expires 6/30/12

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Stacy A. Crawford, Sandston term expires 6/30/13
Jonathan Wayne Minor, Highland Springs term expires 6/30/13
Jessie Harold Anders, Elk Creek term expires 6/30/14
Gail Mayhue, Blue Ridge term expires 6/30/14
Dan Chapman, Richmond term expires 6/30/14
Sean T. Sweeney, Norfolk term expires 6/30/14
Marian Lacy Alderson, Glen Allen term expires 6/30/14
Marie Quinn, Bon Air term expires 6/30/14
Daniella Tsamouras, Richmond term expires 6/30/15

THE CEMETERY BOARD

Code Reference: § 54.1-2313

Purpose, Powers and Duties:

The Board shall have the power and duty to (1) regulate preneed burial contracts and perpetual care trust fund accounts, including, but not limited to, the authority to prescribe preneed contract forms, disclosure requirements and disclosure forms and to require reasonable bonds to insure performance or preneed contracts and (2) regulate and register sales personnel employed by a cemetery company.

Composition:

Seven members to be appointed by the Governor as follows: four cemetery operators who have operated a cemetery in the Commonwealth for at least five consecutive years immediately prior to appointment, no more than two of whom shall be affiliated with a cemetery company incorporated in the Commonwealth which is owned, operated or affiliated, directly or indirectly, with a foreign corporation; one representative of local government, and two citizen members.

Term:

Four years; no more than two successive terms.

Membership:

Gubernatorial Appointees

David L. Gilliam, Richmond term expires 6/30/12
Randolph C. Gleason, Salem term expires 6/30/12
K. Carter Bell, Virginia Beach term expires 6/30/13
Isabel Berney, Blacksburg term expires 6/30/13
Pamela Jo Lundy, Colonial Heights term expires 6/30/14
Jane M. Garland, Goode term expires 6/30/14
vacant term expires 6/30/14

BOARD FOR CONTRACTORS

Code Reference: § 54.1-1102

Purpose, Powers and Duties:

The Board shall promulgate regulations not inconsistent with statute necessary for the licensure of contractors and tradesmen and the certification of backflow prevention device workers, and for the re-licensure of contractors and tradesmen and for the re-certification of backflow prevention device workers, after license or certificate suspension or revocation.

Composition:

The Board for Contractors shall be composed of 15 members as follows: one member shall be a licensed Class A general contractor; the larger part of the business of one member shall be the construction of utilities; the larger part of the business of one member shall be the construction of commercial and industrial buildings; the larger part of the business of one member shall be the construction of single-family residences; the larger part of the business of one member shall be the construction of home improvements; one member shall be a subcontractor as generally regarded in the construction industry; one member shall be in the business of sales of construction materials and supplies; one member shall be a local building official; one member shall be a licensed plumbing contractor; one member shall be a licensed electrical contractor; one

SECRETARY OF COMMERCE AND TRADE

member shall be a licensed heating, ventilation and air conditioning contractor; one member shall be a certified elevator mechanic or a licensed elevator contractor; one member shall be a certified water well systems provider, and two members shall be citizen members.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

- Troy Smith, Jr., Hampton term expires 6/30/12
- Homer C. Pete Sumpter, Ewing term expires 6/30/12
- Wyatt H. Walton, III, Bedford term expires 6/30/12
- Ausborn Bruce Williams, Virginia Beach..... term expires 6/30/12
- H. Bailey Dowdy, Richmond..... term expires 6/30/13
- Herbert Dyer, Jr., Doswell term expires 6/30/13
- Deborah Lynn Tomlin, Colonial Heights..... term expires 6/30/13
- Chancey Wells Walker, III, Virginia Beach..... term expires 6/30/14
- David R. Giesen, Virginia Beach..... term expires 6/30/14
- Michael F. Gelardi, Virginia Beach term expires 6/30/14
- E.C. Pace, III, Roanoke..... term expires 6/30/14
- Douglas H. Murrow, Newport News term expires 6/30/14
- Erby G. Middleton, III, Norfolk..... term expires 6/30/14
- D. Todd Vander Pol, Glen Allen..... term expires 6/30/14
- James Oliver, Radford term expires 6/30/15

COMMON INTEREST COMMUNITY BOARD

Code Reference: § 54.1-2348

Purpose, Powers and Duties:

Serves as a policy board for common interest communities defined as real estate located within the Commonwealth subject to a declaration which contains lots, at least some of which are residential or occupied for recreational purposes, and common areas to which a person, by virtue of his ownership of a lot, is a member of an association and is obligated to pay assessments provided for in a declaration.

Composition:

The Board shall consist of eleven members appointed by the Governor as follows: three shall be representatives of Virginia common interest community managers, one shall be a Virginia attorney whose practice includes the representation of associations, one shall be a representative of a Virginia certified public accountant whose practice includes providing attest services to associations, one shall be a representative of the Virginia time-share industry, two shall be representatives of developers of Virginia common interest communities, and three shall be Virginia citizens, one of whom serves or who has served on the governing board of an association and two of whom reside in a common interest community.

Term: After the initial staggered terms, term shall be four years with no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Pamela Coerse, Norfolk term expires 6/30/12
- Milton W. Mathews, Reston term expires 6/30/12
- Frederick James Ahlberg, McLean term expires 6/30/13
- Miyun Sung, Arlington term expires 6/30/13
- Katherine K. Waddell, Richmond..... term expires 6/30/13
- Kimberly B. Kacani, Forest term expires 6/30/14
- Douglas W. Rogers, Locust Grove term expires 6/30/14
- Christiaan P. Melson, Chantilly term expires 6/30/14
- Elena Ferranti, Glen Allen term expires 6/30/15
- Enrico C. Cecchi, Arlington..... term expires 6/30/15

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Lucia Anna Trigiani, Fairfax term expires 6/30/15

FAIR HOUSING BOARD

Code Reference: § 54.1-2344

Purpose, Powers and Duties: The Board shall be responsible for the administration and enforcement of the Fair Housing Law.

Composition: Twelve members, appointed by the Governor, as follows: one representative of local government, one architect licensed in accordance with Chapter 4 (§ 54.1-400 et seq.) of this title, one representative of the mortgage lending industry, one representative of the property and casualty insurance industry, one representative of the residential property management industry not licensed in accordance with Chapter 21 (§ 54.1-2100 et seq.) of this title, one contractor licensed in accordance with Chapter 11 (§ 54.1-1100 et seq.) of this title, one representative of the disability community, one representative of the residential land lease industry subject to Chapter 13.3 (§ 55-248.41 et seq.) of Title 55, and three citizen members selected in accordance with § 54.1-107.

Term: Initial terms of Board members shall be as follows: four members shall be appointed for a term of four years; four members shall be appointed for a term of three years, and three members shall be appointed for a term of two years. Thereafter, all terms of Board members shall be for terms of four years.

Membership: **Gubernatorial Appointees**

- David Brian Rubinstein, Fredericksburg..... term expires 6/30/11
- Rosemary Wilson, Virginia Beach..... term expires 6/30/13
- Jeffrey Wayne Adkins, Martinsville term expires 6/30/13
- Phyllis Randall, Landesdown..... term expires 6/30/13
- Thomas C. Gifford, Chesapeake term expires 6/30/14
- F. Thomas Eck, IV, Potomac Falls term expires 6/30/14
- Matthew Kyong Kim, Centreville..... term expires 6/30/14
- Andrew Reisinger, Richmond..... term expires 6/30/14
- Robert Boynton, Richmond term expires 6/30/15
- Francis Stevens, Midlothian..... term expires 6/30/15
- Jim Ginnell, Mechanicsville term expires 6/30/15
- Linda G. Broady-Myers, Richmond term expires 6/30/15

BOARD FOR GEOLOGY

Code Reference: § 54.1-1402

Purpose, Powers and Duties: To certify qualified persons practicing or offering to practice as a geologist or in a geological specialty who have satisfactorily met the requirements of this chapter; may revise and amend the code of professional ethics and notify each professional geologist in writing of such revisions or amendments; and to suspend, revoke, and/or refuse to renew certification of any professional geologist for violation of standards.

Composition: The Governor appoints five members: three certified professional geologists of varied geological backgrounds and two citizen members. The State Geologist serves as an ex officio member. The board elects a chairman.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- Robin E. Reed, Christiansburg..... term expires 8/31/12
- Kasey Shewey White, Alexandria..... term expires 8/31/12
- Julian Meade Anderson, Mechanicsville term expires 8/31/13

SECRETARY OF COMMERCE AND TRADE

Warren T. Dean, Christiansburg term expires 8/31/14
James Liu, Sterling term expires 8/31/15

Ex Officio

David B. Spears, State Geologist

BOARD FOR HEARING AID SPECIALISTS

Code Reference: § 54.1-1502

Purpose, Powers and Duties: To license persons engaged in the sale of or practice of fitting or dealing hearing aids.

Composition: The Governor appoints seven members: four licensed hearing aid specialists, of which one shall be licensed as an audiologist by the Board of Audiology and Speech-Language Pathology; one otolaryngologist; and two citizen members, one of whom shall be a hearing aid user and the other person who has a family member who is or has been a hearing aid user. Each hearing aid specialist and the otolaryngologist shall have at least five years experience immediately prior to appointment.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Harry W. Kessler, III, Roanoke term expires 6/30/12
Teresa M. Robinson, Midlothian term expires 6/30/12
Olivia Little Kearney, Chesapeake term expires 6/30/13
L. Frederick Lassen, M.D., Suffolk term expires 6/30/13
Arva B. Priola, Fredericksburg term expires 6/30/13
Eric Hecker, Ph.D., Williamsburg term expires 6/30/14
Pamela Pugh, Richmond term expires 6/30/14

BOARD FOR OPTICIANS

Code Reference: § 54.1-1702

Purpose, Powers and Duties: To license persons practicing or offering to practice as opticians in the Commonwealth.

Composition: The Governor appoints five members: three licensed opticians of at least five years experience prior to appointment; one ophthalmologist who has practiced ophthalmology at least five years prior to appointment; and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Faye Prichard, Ashland term expires 6/30/12
Billie Blankenbaker Taylor, Wytheville term expires 6/30/12
William H. Bearden, M. D., Richmond term expires 6/30/12
Renee P. Allgood, Charlottesville term expires 6/30/13
Robert E. Flippen, Lynchburg term expires 6/30/15

REAL ESTATE APPRAISER BOARD

Code Reference: § 54.1-2012

Purpose, Powers and Duties:

To promulgate necessary regulations which shall include educational and experience requirements as conditions for licensure, provisions for the supervision of appraiser practices, practices for the enforcement of standards of professional appraiser practice, and provisions for the disposition of referrals of improper appraiser conduct from any person or any federal agency or instrumentality.

Composition:

The Governor appoints nine members: six members shall be licensed as real estate appraisers, provided, that, at all times, at least two of the appraiser members on the board shall be certified general real estate appraisers and one shall be a certified residential real estate appraiser, and that all six appraiser members have been licensed for a period of at least five years prior to their appointment; one member shall be an officer or employee familiar with mortgage lending of financial institutions; and two members shall be citizen members.

Term:

Four years; no more than two successive full terms.

Membership:

Gubernatorial Appointees

- Betsy T. Critzer, Earlysville..... term expires 4/02/12
- H. Glenn James, Norfolk term expires 4/02/12
- Ryan A. Myers, Potomac Falls term expires 4/02/12
- John C. Harry, III, Suffolk term expires 4/02/13
- Richard A. Pruitt, Fredericksburg term expires 4/02/13
- Diane V. Quigley, Clifton term expires 4/02/13
- Sandra R. Johnson, Chesapeake..... term expires 4/02/14
- Michael G. Miller, Richmond term expires 4/02/14
- Laura Sanchez del Solar, Henrico term expires 4/02/14

REAL ESTATE BOARD

Code Reference: § 54.1-2104

Purpose, Powers and Duties:

To issue licenses to persons, partnerships, associations or corporations to act as real estate brokers or real estate salesmen or to advertise or assume to act as such real estate brokers or real estate salesmen; and to promulgate regulations for education requirements for licensure and relicensure.

Composition:

The Real Estate Board shall be composed of nine members as follows: seven members who have been licensed real estate brokers or salespersons for at least five consecutive years before their appointment and two citizen members.

Term:

Four years; no more than two successive full terms.

Membership:

Gubernatorial Appointees

- Nathaniel Brown, Charlottesville..... term expires 6/30/12
- Judith L. Childress, Martinsville..... term expires 6/30/12
- Carol F. Clarke, North Garden..... term expires 6/30/12
- Sharon Parker Johnson, Boynton term expires 6/30/12
- Clifford L. Wells, Virginia Beach..... term expires 6/30/13
- George G. Lozano, Annandale..... term expires 6/30/14
- Joe Funkhouser, Harrisonburg term expires 6/30/14
- Sandee Ferebee, Norfolk..... term expires 6/30/14
- Anh Tu Do, Annandale..... term expires 6/30/15

SECRETARY OF COMMERCE AND TRADE

BOARD FOR PROFESSIONAL SOIL SCIENTISTS AND WETLANDS PROFESSIONALS

Code Reference: § 54.1-2202

Purpose, Powers and Duties: To establish professional qualifications and issue licenses to soil scientists wetland delineators.

Composition: Seven members as follows: three certified professional soil scientists, three certified professional wetland delineators and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Nancy G. Barker, Hays term expires 6/30/12
Harry T. Saxton, III, Appomattox term expires 6/30/12
Angela C. Whitehead, Williamsburg term expires 6/30/12
Robert B. Atkinson, Gloucester term expires 6/30/13
Charles E. Nelson, Christiansburg term expires 6/30/13
Douglas S. Davis, Virginia Beach term expires 6/30/14
Angie M. Hall, Radford term expires 6/30/14

BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS

Code Reference: § 54.1-2210

Purpose, Powers and Duties: The board shall promulgate regulations and standards for the training and certification of waste management facility operators. The board may establish classes for the purpose of training and certification based upon the type of waste management facility for which a waste management facility operator seeks certification.

Composition: Seven members appointed by the Governor as follows: a representative from the Department of Waste Management, a representative from a local government owning a sanitary landfill, a representative from a local government owning a waste management facility other than a sanitary landfill, a representative of a privately owned waste management facility, a representative of a private owner of a sanitary landfill, a representative of a commercial waste generator, and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Debra A. Miller, Glen Allen term expires 6/30/13
Joe Levine, Dublin term expires 6/30/14
Maurice Witcher, Callands term expires 6/30/14
vacant term expires 6/30/14
Peter Cao, Centreville term expires 6/30/15
Joyce M. Doughty, Chantilly term expires 6/30/15
Daniella J. Davis, Stafford term expires 6/30/15

BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS

Code Reference: § 54.1-2301

Purpose, Powers and Duties: To issue licenses to operate waterworks or wastewater works; protect public health, welfare, and property; conserve and protect water resources of the

SECRETARY OF COMMERCE AND TRADE

Commonwealth; and require examination of operators and certification of their competence to supervise and operate waterworks and wastewater works.

Composition: 11 members as follows: the Director of the Office of Water Programs of the State Department of Health, or his designee, the Executive Director of the State Water Control Board, or his designee, a currently employed waterworks operator having a valid license of the highest classification issued by the Board, a currently employed wastewater works operator having a valid license of the highest classification issued by the Board, a faculty member of a state university or college whose principal field of teaching is management or operation of waterworks or wastewater works, a representative of an owner of a waterworks, a representative of an owner of a wastewater works, a licensed alternative onsite sewage system operator, a licensed alternative onsite sewage system installer, a licensed onsite soil evaluator, and one citizen member. The alternative onsite sewage system operator, alternative onsite sewage system installer, and onsite soil evaluator shall have practiced for at least five consecutive years immediately prior to appointment. No owner shall be represented on the Board by more than one representative or employee operator.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- Frank L. Davis, Jr., Rustburg term expires 12/31/12
- Gary Schafran, Virginia Beach term expires 12/31/14
- Douglas Perry Greene, Midlothian term expires 12/31/14
- Kristen M. Lentz, Norfolk term expires 12/31/14
- K. R. Davis, New Kent term expires 6/30/15
- E. Brooke Philpy, Mechanicsville..... term expires 6/30/15
- Ronnie Thomas, Nokesville..... term expires 6/30/15
- Michelle Ann Magrino, Fredericksburg..... term expires 6/30/15
- Barry Dunkley, Danville term expires 6/30/15

Designated Members

- J. Wesley Kleene, Designee, Office of Drinking Water, Virginia Department of Health
- D. Wayne Staples, Designee, Department of Environmental Quality

VIRGINIA RACING COMMISSION

Location: 10700 Horsemen’s Road
New Kent, Virginia 23124
Tel. (804) 966-7400 Fax (804) 966-7418
Internet: www.vrc.virginia.gov

Code Reference: § 59.1-366
Purpose, Powers and Duties: To promote, sustain, grow, and control a native horse racing industry with pari-mutuel wagering by prescribing regulations and conditions that command and promote excellence and complete honesty and integrity in racing and wagering.

Composition: Five Virginia residents appointed by the Governor, subject to confirmation by the General Assembly, each of whom shall have been a resident of Virginia for a period of at least three years. The commission appoints an Executive Secretary.

Term: Five years

Executive Secretary: Bernard Hettel

Membership: **Gubernatorial Appointees**

- David C. Reynolds, Richmond term expires 12/31/12

SECRETARY OF COMMERCE AND TRADE

Stuart C. Siegel, Richmond..... term expires 12/31/13
Mark T. Brown, Palmyra term expires 12/31/14
J. Sargeant Reynolds, Jr., Richmond..... term expires 12/31/15
Carol G. Dawson, Morattico term expires 12/31/16

VIRGINIA RESOURCES AUTHORITY

Location: 1111 East Main Street, Suite 1920
Richmond, Virginia 23219
Tel. (804) 644-3100 Fax (804) 644-3109
Internet: www.vra.state.va.us

Code Reference: § 62.1-200

Purpose, Powers and Duties: To encourage the investment of both public and private funds to make loans available to local governments to finance water and sewer projects.

Term: Pleasure of the Governor

Executive Director: Stephanie Hamlett

VIRGINIA RESOURCES AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 62.1-201

Purpose, Powers and Duties: To further the Commonwealth of Virginia’s goals in economic development, the environment, public health, and transportation by providing local governments with affordable and innovative infrastructure financing.

Composition: The State Treasurer, the Executive Director of the Department of Aviation, the Director of the Department of Environmental Quality, the State Health Commissioner; and seven members appointed by the Governor, subject to confirmation by the General Assembly, all residents of the Commonwealth. The Governor appoints one member chairman. The Executive Director serves as *ex officio* secretary.

Term: Four years

Chairman: William G. O’Brien, Port Republic..... Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Dena Frith Moore, Richmond term expires 6/30/12
William G. O’Brien, Port Republic..... term expires 6/30/12
J. Barry Purcell, III, Richmond term expires 6/30/12
James H. Spencer, III, Bluefield term expires 6/30/12
Barbara McCarthy Donnellan, Clifton term expires 6/30/13
Thomas L. Hasty, III, Chesapeake term expires 6/30/14
David Branscome, Manassas term expires 6/30/15

Ex Officio

Randall P. Burdette, Director, Department of Aviation
Manju Ganeriwala, State Treasurer
David K. Paylor, Director, Department of Environmental Quality
Karen Remley, M.D., Commissioner, Department of Health

SOUTHWEST VIRGINIA CULTURAL HERITAGE FOUNDATION

Code Reference: § 2.2-2734

Purpose, Powers and Duties:

To encourage the economic development of Southwest Virginia through the expansion of cultural heritage ventures and initiatives related to tourism and other asset-based enterprises, including the Southwest Virginia Artisan Center, the Crooked Road, Round The Mountain, and related cultural heritage organizations, and venues that promote entrepreneurial and employment opportunities.

Composition:

The Foundation shall be administered by a board of trustees, consisting of 22 members as follows: two members of the Senate to be appointed by the Senate Committee on Rules; three members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two nonlegislative citizen members who shall be residents of Southwest Virginia and two nonlegislative citizen members who shall be executive directors of either Planning District Commission 1, 2, 3, 4, or 12 or their designees, to be appointed by the Governor; one nonlegislative citizen member who shall be an elected or appointed official of the Town of Abingdon to be appointed by the Governor upon the recommendation, if any, of the Abingdon Town Council; one nonlegislative citizen member who shall be an elected or appointed official of Washington County to be appointed by the Governor upon the recommendation, if any, of the Washington County Board of Supervisors; four nonlegislative citizen members who shall be artisans and members of "Round the Mountain, who shall be appointed by the Governor upon the recommendation of the executive committee of "Round the Mountain; and one nonlegislative citizen member who shall represent the Ninth Congressional District and serve as a member of the Virginia Commission for the Arts, to be appointed by the Governor upon the recommendation, if any, of the Executive Director of the Virginia Commission for the Arts. The President of Virginia Highlands Community College or his designee shall serve ex officio with nonvoting privileges. The Chairman of The Crooked Road, the Chairman of "Round the Mountain, the Director of the Virginia Department of Housing and Community Development, the Director of the Virginia Tourism Corporation, and the Executive Director of the Southwest Virginia Higher Education Center or their designees shall serve ex officio with voting privileges.

Term:

Legislative members and ex officio members of the Foundation board of trustees shall serve terms coincident with their terms of office. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired term. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

Membership:

Gubernatorial Appointees

- Charles McConnell, Coeburn..... term expires 6/30/11
- A. Lee Chichester, Meadows of Dan term expires 6/30/11
- Diana Blackburn, Damascus term expires 6/30/11
- Betsy K. White, Abingdon..... term expires 6/30/11
- Lucius F. Ellsworth, Wise..... term expires 6/30/11
- Emily O'Quinn, Bristol..... term expires 6/30/15
- Nathaniel Bishop, Christiansburg term expires 6/30/15
- Glen Skinner, Big Stone Gap..... term expires 6/30/15
- James Baldwin, Abingdon term expires 6/30/15
- Catherine Lowe, Abingdon term expires 6/30/15
- Nicole Price, Abingdon..... term expires 6/30/15

SECRETARY OF COMMERCE AND TRADE

Senate Appointees

Senator Phillip P. Puckett, Tazewell
Senator William C. Wampler, Jr., Bristol

House Appointees

Delegate Charles W. Carrico, Sr., Galax
Delegate Terry G. Kilgore, Gate City
Delegate Joseph P. Johnson, Jr., Abingdon

Ex Officio

Glen DuBois, Chancellor, Virginia Community College System
Ron Proffitt, President, Virginia Highlands Community College
Joe Wilson, Board Member, The Crooked Road
Woody Crenshaw, President, Round the Mountain
William C. Shelton, Director, Department of Housing and Community Development
Alisa L. Bailey, President, Virginia Tourism Corporation
Rachel Fowlkes, Executive Director, Southwest Virginia Higher Education Center

TOBACCO INDEMNIFICATION AND COMMUNITY REVITALIZATION COMMISSION

Location: 701 East Franklin Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 225-2027 Fax (804) 786-3210
Toll Free (877) 807-1086
Internet: www.tic.virginia.gov

Code Reference: § 3.2-3102

Executive Director: Neal E. Noyes

Purpose, Powers and Duties: The Commission is established for the purposes of determining the appropriate recipients of moneys in the Tobacco Indemnification and Community Revitalization Fund and causing distribution of such moneys to (i) provide payments to tobacco farmers as compensation for the adverse economic effects resulting from loss of investment in specialized tobacco equipment and barns and lost tobacco production opportunities associated with a decline in quota and (ii) revitalize tobacco dependent communities.

Composition: The Commission shall be composed of thirty-one members as follows: Six members shall be appointed by the Speaker of the House of Delegates; four members shall be appointed by the Senate from the membership of the Senate Committee on Rules; the Secretaries of Commerce and Trade, Finance and Agriculture and Forestry or their designees. The Governor shall appoint: three members who are active flue-cured tobacco producers - of the active flue-cured tobacco producers, two shall be appointed from a list of six persons provided by the members of the General Assembly appointed to the Commission; three members shall be active burley tobacco producers, of the active burley tobacco producers, one member shall be appointed from a list of three persons provided by the members of the General Assembly appointed to the Commission; one member shall be a representative of the Virginia Farm Bureau Federation appointed from a list of at least three persons provided by Virginia Farm Bureau Federation; and eleven members shall be citizens; of the eleven citizen members, three shall be from a list of nine provided by the members of the General Assembly appointed to the Commission.

SECRETARY OF COMMERCE AND TRADE

With the exception of the Secretary of Commerce and Trade, the Secretary of Finance and the Secretary of Agriculture and Forestry, all members of the Commission shall reside in the Southside and Southwest regions of the Commonwealth and shall be subject to confirmation by the General Assembly. To the extent feasible, appointments representing the Southside and Southwest regions shall be proportional to the tobacco quota production of each region.

Term: Members shall serve terms of four-years.

Membership: **Gubernatorial Appointees**

- John Cannon, South Boston term expires 6/30/13
- Linda DiYorio, Wytheville term expires 6/30/13
- Edward Owens, South Boston term expires 6/30/13
- David R. Cundiff, Penhook..... term expires 6/30/13
- H. Ronnie Montgomery, Jonesville term expires 6/30/13
- Scott M. Harwood, Farmville term expires 6/30/13
- John M. Stallard, Nnicksville..... term expires 6/30/14
- Cindy M. Thomas, South Hill..... term expires 6/30/14
- Burgess Hamlet, Basset term expires 6/30/14
- Gayle F. Barts, Sutherlin..... term expires 6/30/14
- Connie Nyholm, Alton..... term expires 6/30/14
- Israel Dean O'Quinn, Bristol term expires 6/30/14
- Kenney F. Barnard, Amelia term expires 6/30/15
- Sandra F. Moss, Dillwyn term expires 6/30/15
- Robert Spiers, Stony Creek term expires 6/30/15
- Gary D. Walker, Charlotte Court House term expires 6/30/15
- David S. Redwine, Gate City term expires 6/30/15
- Kenneth O. Reynolds, Abingdon term expires 6/30/15

Senate Appointees

- Senator Phillip P. Puckett, Russell
- Senator William Roscoe Reynolds, Martinsville
- Senator Frank M. Ruff, Jr., Mecklenburg
- Senator William C. Wampler, Jr., Bristol

House Appointees

- Delegate Kathy J. Byron, Lynchburg
- Delegate Joseph P. Johnson, Jr., Washington
- Delegate Terry G. Kilgore, Gate City
- Delegate Daniel W. Marshall, III
- Delegate Donald W. Merricks, Chatham
- Delegate Thomas C. Wright, Jr., Victoria

Designated Members

- Jim Cheng, Secretary of Commerce and Trade
- Richard Brown, Secretary of Finance
- Todd Haymore, Secretary of Agriculture and Forestry

VIRGINIA TOURISM AUTHORITY

Location: 901 East Byrd Street, 19th Floor
Richmond, Virginia 23219
Tel. (804) 545-5500 Fax (804) 545-5501
Internet: www.virginia.org

Code Reference: § 2.2-2315

Purpose, Powers

SECRETARY OF COMMERCE AND TRADE

and Duties: To encourage, stimulate, and support the development and expansion of the Commonwealth's tourism industry.
Term: Pleasure of the Governor
Executive Director: Alisa Bailey

VIRGINIA TOURISM AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 2.2-2316
Purpose, Powers and Duties: To exercise the powers granted by this article for the benefit of the inhabitants of the Commonwealth and the increase of their commerce and prosperity.
Composition: The Secretary of Commerce and Trade, the Secretary of Finance, the Secretary of Natural Resources, and twelve members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one member of the Board as chairman.
Term: Six years
Chairman: Cal Simmons, Alexandria
Membership: **Gubernatorial Appointees**

- William Sean Hash, Blacksburg term expires 6/30/12
- Chris Hairston Franks, Charles City term expires 6/30/12
- Jon C. King, Richmond..... term expires 6/30/12
- Donna S. Mason, Chincoteague Island term expires 6/30/12
- Jody Wagner, Virginia Beach term expires 6/30/12
- Robert McConnell, Gate City term expires 6/30/13
- Susan K. Payne, Charlottesville..... term expires 6/30/13
- James B. Ricketts, Virginia Beach..... term expires 6/30/13
- Phyllis A. Terrell, Williamsburg..... term expires 6/30/13
- Michael C. Quinn, Montpelier Station term expires 6/30/14
- Susan S. Platt, Great Falls..... term expires 6/30/14
- Cal Simmons, Alexandria term expires 6/30/14

Designated Members

- William T. Bolling, Lieutenant Governor
- Jim Cheng, Secretary of Commerce and Trade
- Richard Brown, Secretary of Finance
- Doug Domenech, Secretary of Natural Resources

VIRGINIA-ASIAN ADVISORY BOARD

Code Reference: § 2.2-2448
Purpose, Powers and Duties: To advise the Governor on ways to improve economic and cultural links between the Commonwealth and Asian nations, with a focus on the areas of commerce and trade, art and education, and general government.
Composition: The Board shall consist of twenty-one members to be appointed by the Governor as follows: eighteen citizen members who shall represent business, education, the arts, and government, at least eleven of whom shall be of Asian descent; and the Secretaries of Commerce and Trade, Health and Human Resources, and Education, or their designees to serve as ex officio members of the Board.

SECRETARY OF COMMERCE AND TRADE

Term: Citizen members shall serve for terms of four years. The Secretaries of Commerce and Trade, Health and Human Resources, and Education, or their designees, shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

- Chandrashekar Challa term expires 6/30/13
Angela Chiang, Yorktown term expires 6/30/13
Kim Oanh Cook, Falls Church..... term expires 6/30/13
Chun Elmejjad, Centreville..... term expires 6/30/13
Sal Hundal, Vienna term expires 6/30/13
Andrew Ko, Asburn term expires 6/30/13
Michael Liew, Salem term expires 6/30/13
Eric Lin, Chesterfield..... term expires 6/30/13
Victoria Mirandah, Richmond term expires 6/30/13
Margarita Mohta, Midlothian..... term expires 6/30/13
Jose M. Montano, Falls Church term expires 6/30/13
Binh Nguyen, McLean..... term expires 6/30/13
Tony Pham, Richmond term expires 6/30/13
Ray Obispo, Virginia Beach term expires 6/30/13
Dilip Sarkar, Suffolk..... term expires 6/30/13
Suwattana Sugg, Richmond..... term expires 6/30/13
Chin Hong Wang, Harrisonburg term expires 6/30/13
Shewling Moy Wong, Virginia Beach term expires 6/30/13

Designated Members

- Jim Cheng, Secretary of Commerce and Trade
Laura Fornash, Secretary of Education
Bill Hazel, Secretary of Health and Human Resources

LATINO ADVISORY BOARD

Code Reference: § 2.2-2459

Purpose, Powers and Duties: Advise the Governor regarding the development of economic, professional, cultural, educational, and governmental links between the Commonwealth of Virginia, the Latino community in Virginia, and Latin America.

Composition: 21 nonlegislative citizen members, at least 15 of whom shall be of Latino descent, who shall be appointed by the Governor and serve at his pleasure. In addition, the Secretaries of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, Public Safety, and Transportation, or their designees shall serve as ex officio members without voting privileges. All members shall be residents of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years.

Membership: **Gubernatorial Appointees**

- Esteban Nieto, Harrisonburg term expires 10/14/11
Rosaura Aguerrebere, Falls Church term expires 10/14/12
Beatriz Amberman, Virginia Beach..... term expires 10/14/12
Elin C. Doval, Richmond..... term expires 10/14/12
Victor Gomez, Ladysmith..... term expires 10/14/12
Gresilda Tilley-Lubbs, Roanoke term expires 10/14/12
Gabriel G. Rojas, Arlington term expires 10/14/12
Flux J. Neo, Bluefield term expires 10/14/14
Jorge G. Lozano, Annandale..... term expires 10/14/14
Laura Ramirez Drain, Reston..... term expires 10/14/14

SECRETARY OF COMMERCE AND TRADE

Deborah B. Munoz, Dale City term expires 10/14/14
Aleyda V. Kasten, Vienna term expires 10/14/14
Jason R. Miyares, Virginia Beach..... term expires 10/14/14
Carmen Williams, Chesterfield..... term expires 10/14/14
Frederico G. Morales, Annandale term expires 10/14/14
Desi Arnaiz, Manassas..... term expires 10/14/15
Michael Zajur, Midlothian term expires 10/14/15
Alexander Vanegas, Manassas..... term expires 10/14/15
Cecilia Martinez, Alexandria term expires 10/14/15
Omar Rashid, Richmond..... term expires 10/14/15

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Sean Connaughton, Secretary of Transportation
Bill Hazel, Secretary of Health and Human Resources
Marla Graff Decker, Secretary of Public Safety
Laura Fornash, Secretary of Education
Janet Polarek, Secretary of the Commonwealth

VIRGINIA-ISRAEL ADVISORY BOARD

Location: 8300 Boone Boulevard, Suite 450
Vienna, Virginia 22182
Tel. (703) 288-1414 Fax 1 (877) 586-6833
Internet: viab.org

Code Reference: § 2.2-2424

Purpose, Powers and Duties: The purpose of the Board shall be to advise the Governor on ways to improve economic and cultural links between the Commonwealth and the State of Israel, with a focus on the areas of commerce and trade, art and education, and general government.

Composition: The Board shall consist of thirty-one members to be appointed as follows: six citizen members appointed by the Speaker of the House of Delegates, who may be members of the House or other state or local elected officials; six citizen members appointed by the Senate Committee on Rules, who may be members of the Senate or other state or local elected officials; and thirteen members appointed by the Governor who represent business, industry, education, the arts, and government; and the president, or his designee, of each of the four Jewish Community Federations serving the Richmond, Northern Virginia, Tidewater and Peninsula regions. The Secretaries of Commerce and Trade, and Education, or their designees shall serve as ex officio members of the Board.

Term: Nonlegislative citizen members appointed by the Governor shall serve for terms of four years and nonlegislative citizen members appointed by the Senate Committee on Rules and the Speaker of the House of Delegates shall serve for terms of two years. Legislative members and the Secretaries of Commerce and Trade and Education shall serve terms coincident with their terms of office.

Membership: Gubernatorial Appointees

Mark Sisisky, Richmond..... term expires 6/30/10
Tommy P. Baer, Midlothian term expires 6/30/12
Irving M. Blank, Richmond..... term expires 6/30/12
Paul H. Grossman, Richmond..... term expires 6/30/12
Sophie R. Hoffman, Fairfax Station..... term expires 6/30/12
Michael J. Blachman, Portsmouth term expires 6/30/13
Maya M. Eckstein, Richmond..... term expires 6/30/13
Samuel A. Simon, McLean term expires 6/30/13
William J. Kilberg, McLean term expires 6/30/14

SECRETARY OF COMMERCE AND TRADE

Todd R. House, Falls Church..... term expires 6/30/14
Charles Lessin, Richmond term expires 6/30/15
Mark B. Dreyfus, Virginia Beach term expires 6/30/15
Michael E. Ginsberg, Arlington..... term expires 6/30/15

Senate Appointees

Joel Kanter term expires 6/30/12
Jeffrey Brooke, Virginia Beach term expires 6/30/12
Jay B. Myerson, Reston term expires 6/30/12
David Tenzer, Roanoke term expires 6/30/12
Suzan F. Zimmerman, McLean..... term expires 6/30/12
Harris N. Miller, McLean term expires 6/30/12

House Appointees

Mel Chaskin, Clifton..... term expires 6/30/12
Frances Fisher, Fairfax term expires 6/30/12
Larry Krakover, Burke..... term expires 6/30/12
Amy P. Nisenson, Richmond..... term expires 6/30/12
Jordan Slone, Norfolk term expires 6/30/12
Marcus M. Weinstein, Richmond term expires 6/30/12

Jewish Community Federation Presidents

Samuel H. Asher, President, Jewish Community Federation of Richmond
Stuart S. Kurlander, President, Jewish Community Federation of Greater
Washington
Alvin Wall, President, United Jewish Federation of Tidewater
Scott Stein, President, United Jewish Community of The Virginia Peninsula, Inc.

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Laura Fornash, Secretary of Education

Secretary of Education

SECRETARY OF EDUCATION



OFFICE OF THE SECRETARY OF EDUCATION

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-1151
Internet: www.education.virginia.gov

Laura Fornash..... Secretary
Javaid Siddiqi.....Deputy Secretary
Lawrence D. Wilder, Jr..... Special Assistant
Emily Webb..... Special Assistant
Kendall Carty Administrative Assistant

The Secretary of Education assists the Governor in the development and implementation of the state's education policy.

SECRETARY OF EDUCATION

The Education Secretariat provides guidance to the 16 public universities, the Virginia Community College System, five higher education and research centers, the Department of Education, the state-supported museums.

BOARD OF TRUSTEES, A. L. PHILPOTT MANUFACTURING EXTENSION PARTNERSHIP

Location: 645 Patriot Avenue
Martinsville, Virginia 24112
Tel. (276) 666-8890
Internet: www.vpmep.org

Code Reference: § 23-231.8

Purpose, Powers and Duties: The Center shall develop, demonstrate, test, and assist in the implementation of advanced manufacturing technologies; promote industrial expansion by providing manufacturing technology consulting services to manufacturers in Virginia; and foster the creation of manufacturing networks and the development of buyer and supplier relationships in the region and throughout the Commonwealth.

Composition: The Extension Partnership shall be governed by a 24-member board of trustees consisting of three presidents of community colleges; two presidents of public four-year institutions of higher education, and one president of a private four-year institution of higher education; 15 citizen members, representing manufacturing industries, to be appointed by the Governor; the director of the Center for Innovative Technology; the Secretary of Commerce and Trade; and the Secretary of Technology.

Term: Four years; with the exception of the Director of the Center for Innovative Technology, no person shall serve more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Randall A. Gilliland, Hampton..... term expires 6/30/12
Sharon L. Harrup, Blackstone term expires 6/30/12
Shani Tyler Jones, Chesterfield..... term expires 6/30/12
Linwood H. Rose, Harrisonburg..... term expires 6/30/12
Wayne C. Smith, Danville..... term expires 6/30/12
Rodney E. Taylor, Amherst..... term expires 6/30/12
Richard R. Teaff, Lexington..... term expires 6/30/12
James E. Atkinson, Charlottesville..... term expires 6/30/13
Mattie M. Cowan, South Boston term expires 6/30/13
Sander Dukas, Virginia Beach term expires 6/30/13
Walter C. Mattox, Danville term expires 6/30/13
Jack M. Lewis, Blacksburg term expires 6/05/14
Mark R. George, Hot Springs..... term expires 6/05/14
Angela Kelly-Wiecek, Mechanicsville..... term expires 6/05/14
John R. Broderick, Norfolk term expires 6/05/14
Meiky Tollman, Richmond term expires 6/05/14
Kai J. Zhang, Purcellville term expires 6/30/15
Bonnie Harmon, Dublin term expires 6/30/15
Jerry Falwell, Jr., Lynchburg..... term expires 6/30/15
David R. Lohr, Petersburg..... term expires 6/30/15
Cheryl Thompson-Stacey, Middletown..... term expires 6/30/15

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Peter Jobse, President, Center for Innovative Technology

SECRETARY OF EDUCATION

DEPARTMENT OF EDUCATION

Location: James Monroe Building 101 North 14th Street, 25th Floor Richmond, Virginia 23219 Tel. (804) 225-2023 Internet: www.doe.virginia.gov Mail to: P.O. Box 2120 Richmond, Virginia 23218

Code Reference: § 22.1-2

Purpose, Powers and Duties: To provide leadership and supervision for a system of quality education appropriate to the individual needs of students.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Superintendent of Public Instruction: Dr. Patricia I. Wright

BOARD OF EDUCATION

Code Reference: § 22.1-8

Purpose, Powers and Duties: The board shall prescribe standards and regulations for public education provided by local school divisions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly. The board elects a member as President for a term of two years, and the Superintendent of Public Instruction serves as secretary.

Term: Four years; no more than two consecutive four-year terms.

Membership: Gubernatorial Appointees

- Isis M. Castro, Alexandria..... term expires 1/29/12
Eleanor B. Saslaw, Annandale term expires 1/29/12
K. Rob Krupicka, Alexandria term expires 1/29/13
Virginia L. McLaughlin, Lanexa term expires 1/29/13
David M. Foster, Arlington term expires 1/29/14
Elizabeth D. Beamer, Henrico..... term expires 1/29/14
Winsome Sears, Stephenson..... term expires 1/29/15
Christian N. Braunlich, Alexandria term expires 6/30/15
Billy K. Cannaday, Jr., Richmond..... term expires 6/30/15

COMMISSION ON CIVICS EDUCATION

Code Reference: § 30-313

Purpose, Powers and Duties: The purposes of the Commission shall include (i) the education of students on the importance of citizen involvement in a representative democracy, (ii) the promotion of the study of state and local government among the Commonwealth's citizenry, and (iii) the enhancement of communication and collaboration among organizations in the Commonwealth that conduct civic education programs.

Composition: Commission shall have a total membership of 19 members that shall consist of six legislative members, 12 nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: two members of the Senate, to be appointed by the Senate Committee on Rules; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 12 nonlegislative citizen members of whom one shall be a representative of Virginia public television, four shall be current or retired school

SECRETARY OF EDUCATION

civics or government teachers, one shall be a representative of the Virginia Press Association, one shall be a representative of the Commonwealth's We the People: Project Citizen, one shall be a representative of a public policy center with one of the Commonwealth's public institutions of higher education, one shall be a representative of the Virginia Association of Counties, one shall be a representative of the Virginia Municipal League, to be appointed by the Joint Rules Committee; and two shall be nonlegislative citizen members appointed by the Governor, subject to confirmation by the General Assembly. The Superintendent of Public Instruction or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years.

Membership: **Gubernatorial Appointees**

Sean T. O'Brien, Charlottesville. term expires 6/30/13
Glen H. Hoptman, Vienna term expires 6/30/13

Senate Appointees

Senator Chap Petersen, Fairfax
Senator William Roscoe Reynolds, Martinsville

House Appointees

Delegate Kenneth C. Alexander, Norfolk
Delegate Richard L. Anderson, Woodbridge
Delegate Robert Tata, Virginia Beach
Delegate R. Lee Ware, Jr., Powhatan
Barbara Berlin, Richmond term expires 6/30/13
Thomas C. Coen, Stafford term expires 6/30/13
James H. Dillard, II, Fairfax term expires 6/30/13
Bob Gibson, Charlottesville term expires 6/30/13
Lt. Gen. John W. Knapp, Sr., Lexington term expires 6/30/13
John J. McGlennon, Williamsburg term expires 6/30/13
Ginger Stanley, Montpelier term expires 6/30/13
Barbara Thorpe, Moseley term expires 6/30/13
George Michael Wildasin, Millboro term expires 6/30/13
William R. Wilson, Harrisonburg term expires 6/30/13
C. Scott Davis, Colonial Heights term expires 6/30/13

Ex Officio

Robert F. McDonnell, Governor
William T. Bowling, Lieutenant Governor
Kenneth T. Cuccinelli, II, Attorney General
Beverly Thurston, Designee, Superintendent of Public Instruction
Eleanor B. Saslaw, President of the Board of Education
Dr. Barbara A. Perry, Executive Director, Virginia Law-Related Education Center

COMMONWEALTH HEALTH RESEARCH BOARD

Location: 101 North 14th Street, 2nd floor
P.O. Box 1971
Richmond, Virginia 23218
Tel. (804) 371-7799 Fax (804) 371-8587
Internet: www.chrb.org

Code Reference: § 23-278

Purpose, Powers and Duties: To provide financial support, in the form of grants, donations, or other assistance, for research efforts that have the potential of maximizing human

SECRETARY OF EDUCATION

health benefits for the citizens of the Commonwealth. The board shall establish specific criteria and procedures governing its decisions to support research efforts consistent with its purposes; establish requirements for the submission of research proposals; evaluate the proposals in accordance with the criteria established by the Board and the provisions of this chapter; and evaluate the implementation and results of all research efforts receiving support from the Board.

Composition: Seven members appointed as follows: three members appointed by the Governor and subject to confirmation by the General Assembly and four members appointed by the Joint Rules Committee of the General Assembly. Individuals appointed shall have substantial experience or expertise, personal or professional, in at least one of the following areas: medicine, medical or scientific research, public policy, government, business, or education. No member shall be an incumbent elected official, state official or employee, or member of the governing board of a state agency or institution. Members of the Board need not be residents of the Commonwealth.

Term: Five years

Membership: **Gubernatorial Appointees**

- S. Lawrence Kocot, Alexandria term expires 4/01/12
Frederick Theodore Hadeed, Falls Church..... term expires 4/01/13
Robert S. Call, M.D., Richmond term expires 4/01/15

Legislative Appointees

- L. Matthew Frank, M.D., Norfolk term expires 3/31/12
Karsten F. Konerding, M. D., Richmond term expires 3/31/12
Michael J. Friedlander, Roanoke..... term expires 3/31/13
George E. Broman, M.D., Forest..... term expires 3/31/15

GUNSTON HALL PLANTATION

Location: 10709 Gunston Road
Mason Neck, Virginia 22079
Tel. (703) 550-9220 Fax (703) 550-9480
Internet: www.gunstonhall.org

Code Reference: § 2.2-208

Description: Gunston Hall on the Potomac is the former home of George Mason, author of the Virginia Declaration of Rights. The Governor appoints the Director.

Director: David L. Reese, Lorton

BOARD OF REGENTS OF GUNSTON HALL

References: § 23-295, Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175; National Society of the Colonial Dames of America, Acts in Council 1998.

Purpose, Powers and Duties: The board shall manage, maintain, and operate Gunston Hall, and accept and administer gifts of real and personal property made for the benefit of Gunston Hall.

Composition: Composed of members of The National Society of The Colonial Dames of America. The board shall consist of not less than eighteen women appointed by the Governor from nominations submitted by The National Society of The Colonial Dames of America, one to be the President of the Society of Colonial Dames of America in the Commonwealth of Virginia.

Term: Members are eligible to serve a maximum of ten years, consisting of two five year terms. No member shall be appointed to serve for an unexpired term.

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First Regent: Mrs. Henry R. Raab

Vice Regent: Mrs. Steven Wayne Duff

Honorary Regent: Mrs. Peter D. Humleker, Jr.

President of the National Society of Colonial Dames:.....Jan S. Lockard, Nevada

President of the Virginia Society of Colonial Dames:Laura Towers, Richmond

Membership:

Hilary Field Gripekoven, Portland, Oregon.....	term expires	10/25/11
Caroline Hawkins Dargan, Darlington, South Carolina.....	term expires	10/25/11
Dorothy Hildreth Dines, Denver, Colorado.....	term expires	10/25/11
Anna Boykin Ferguson Duff, New York, New York	term expires	10/25/11
Dianne Kennedy, Lincoln, Nebraska.....	term expires	10/25/11
Elaine Carter Blaylock, Dallas Texas.....	term expires	10/25/12
Sarah Gurkin Craddock, Lynchburg.....	term expires	10/25/12
Mrs. Rodney R. Ingham, Hockessin, Delaware.....	term expires	10/25/12
Mrs. Donald J. Nalty, New Orleans, Louisiana.....	term expires	10/25/12
Angela Pringos Box, Bartlesville, Oklahoma.....	term expires	10/25/13
Mrs. Raymond D. Hardesty, Belle Meade, New Jersey.....	term expires	10/25/13
Katrina van Winkle Hoag Hatton, Mequon, Wisconsin.....	term expires	10/25/13
Mrs. Steven A. Holland, Alexandria, Virginia.....	term expires	10/25/13
Mrs. John P. Kennedy, Columbia Missouri.....	term expires	10/25/13
Mrs. Phillip Jewett Markert, Sr., Flowery Branch, Georgia.....	term expires	10/25/13
Mary Elizabeth Loomis Norton, Lake Forest, Illinois.....	term expires	10/25/13
Mrs. Harry L. Hatton, Wisconsin.....	term expires	10/25/13
Mrs. Harry R. Hill, Jr., Lawrenceville, New Jersey.....	term expires	10/25/14
Mrs. Ronald Albert Snider, Mobile, Alabama.....	term expires	10/25/14
Mrs. Hugh McMaster Tarbuton, Sandersville, Georgia.....	term expires	10/25/14
Mrs. William Anthony Peters, Mercer Island, Washington.....	term expires	10/25/14
Mrs. William Allan Blodgett, Louisville, Kentucky.....	term expires	10/25/14
Mrs. David Castello Loughlin, Wilmington, NC.....	term expires	10/25/14
Mrs. Steele Bartley Osborn, Wayzata, Minnesota.....	term expires	10/25/14
Mrs. William H. Buchanan, New Canaan, Connecticut.....	term expires	10/25/14
Mrs. James Irby Barganier, Montgomery, Alabama.....	term expires	10/25/14
Mrs. Charles E. Millard, Jr., Bristol, Rhode Island.....	term expires	10/25/14
Mrs. John A. Jenkins, Scottsdale, Arizona.....	term expires	10/25/14
Mrs. Todd L. Liebow, Portland, Oregon.....	term expires	10/25/14
Mrs. Hugh A. Merrill, Santa Barbara, California.....	term expires	10/25/14
Wylie G. Raab, Coopersburg, Pennsylvania.....	term expires	10/25/14
Mrs. Frederick W. Martin, Dedham, Massachusetts.....	term expires	10/25/14
Mrs. George Crockett, Nevada.....	term expires	10/25/14
Dr. Jamia Jacobsen, Indiana.....	term expires	10/25/14
Ms. Winafrid A. Jenkins, Maine.....	term expires	10/25/14
Mrs. Frederick W. Martin, Massachusetts.....	term expires	10/25/14
Mrs. David T. Moody, Florida.....	term expires	10/25/15
Ms. Anne Elizabeth Orsi, Arkansas.....	term expires	10/25/15
Mrs. Jonathan T. Walton, Michigan.....	term expires	10/25/15
Mrs. Dana G. Bowman, Hawaii.....	term expires	10/25/15
Mrs. Henry B. Cox, Washington D.C.....	term expires	10/25/15
Mrs. Robert B. Field, New Hampshire.....	term expires	10/25/15
Miss Jean C. Grainger, New York.....	term expires	10/25/15
Mrs. John M. Harney, Jr.....	term expires	10/25/15
Mrs. Marshall C. Hunt, Ohio.....	term expires	10/25/15
Mrs. Michael Johnston, Maryland.....	term expires	10/25/15
Mrs. Henry Laurence Bee Ravenel, Charleston, SC.....	term expires	10/25/15
Susan Van Allen, Sheridan, Wyoming.....	term expires	10/25/15
Mrs. Marshall George Linn, III, Des Moines, Iowa.....	term expires	10/25/15
Elizabeth McCallie, Lookout Mountain, Tennessee.....	term expires	10/25/15
Gioconda C. McMillan, Grosse Pointe Farms, Michigan.....	term expires	10/25/15

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BOARD OF VISITORS FOR GUNSTON HALL

Code Reference: Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175

Purpose, Powers and Duties: To visit, examine, and faithfully report to the Governor all the proceedings of the Board of Regents, including their management and supervision of Gunston Hall.

Composition: Three members appointed by the Governor.

Term: One year

Membership: Kevin Gentry, Fairfax..... term expires 9/30/12
Penelope Payne, Washington, D.C..... term expires 9/30/12
Timothy J. Sargeant, Fairfax Station term expires 9/30/12

BOARD OF TRUSTEES OF THE JAMESTOWN-YORKTOWN FOUNDATION

Location: P.O. Box 1607
Williamsburg, Virginia 23187
Tel. (757) 253-4838 Fax (757) 253-5299
Internet: www.jamestown-yorktown.state.va.us

Code Reference: § 23-287, HJR 126 (1996)

Purpose, Powers and Duties: To develop and maintain national and international awareness of the important role played by Virginia in the creation of the United States through operations and programs at Jamestown Settlement, the Yorktown Victory Center, and related research and educational activities; and to actively direct private sector efforts to increase tourism in the areas in which the Foundation has its museums.

Composition: Members are appointed as follows: twelve by the Governor from the Commonwealth at-large; eight by the Speaker of the House of Delegates from the membership thereof; four by the Senate Committee on Rules from the membership thereof; and five members annually elected by the board, some of whom may be nonresidents of the Commonwealth. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Additionally, the board may elect any past chairman to the position of Chairman Emeritus. Ex officio members: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chair of the House Appropriations Committee, Chair of the Senate Finance Committee, and the Secretary of Education. The board elects a chairman and vice-chairman, and appoints an executive director.

Term: House, Senate, and ex officio members serve for terms coincident with that for which they have been elected to office. Gubernatorial appointees serve for terms of four years. Board-elected positions are for one-year terms, except that Chairmen Emeriti are elected for life.

Executive Director: Philip G. Emerson, Williamsburg

Membership: **Gubernatorial Appointees**

H. Benson Dendy, III, Richmond..... term expires 6/30/12
Suzanne O. Flippo, Glen Allen..... term expires 6/30/12
Ann Parker Gottwald, Richmond term expires 6/30/12
Stuart W. Connock, Richmond..... term expires 6/30/13
Shirley "Little Dove" Custalow-McGowan, West Point term expires 6/30/13
Constance R. Kincheloe, Culpeper..... term expires 6/30/13
Fred D. Thompson, Jr., Ashburn term expires 6/30/14
Susan L. Genovese, Midlothian..... term expires 6/30/14

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Paul D. Koonce, Richmond..... term expires 6/30/14
Sue Ellen B. Rocovich, Roanoke..... term expires 6/30/15
John T. Casteen III, Keswick term expires 6/30/15
Ervin L. Jordan, Jr., Charlottesville..... term expires 6/30/15

Senate Appointees

Senator Janet D. Howell, Reston
Senator Thomas K. Norment, Jr., Williamsburg
Senator Frederick M. Quayle, Suffolk
Senator John C. Watkins, Midlothian

House Members

Delegate Kenneth R. Plum, Reston
Delegate M. Kirkland Cox, Colonial Heights
Delegate Riley E. Ingram, Hopewell
Delegate Johnny S. Joannou, Portsmouth
Delegate S. Chris Jones, Suffolk
Delegate Harry R. Purkey, Virginia Beach
Delegate Beverly J. Sherwood, Winchester
vacant

Board of Trustees Appointees

A. Marshall Acuff, Jr., Midlothian
Stephen R. Adkins, Sr., Charles City
Frank B. Atkinson, Ashland
Reginald N. Jones, Richmond
vacant

President, Jamestown-Yorktown Foundation, INC.

Sue H. Gerdelman, Williamsburg

Chairmen Emeriti

L. Ray Ashworth, Richmond
Vincent F. Callahan, Jr., Alexandria

Ex Officio

Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
Kenneth T. Cuccinelli, II, Attorney General
Laura Fornash, Secretary of Education
William J. Howell, Speaker of the House of Delegates
Lacey E. Putney, Chair, House Appropriations Committee
Charles J. Colgan, President Pro Tempore of the Senate; Chair of the Senate
Finance Committee

BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 29 Jones Street Courthouse Square
Martinsville, Virginia 24112
Tel. (276) 403-5600
Internet: www.newcollegeinstitute.org

Code Reference: § 23-231.30

Purpose, Powers

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and Duties: Seek to diversify the region's economy by engaging the resources of other institutions of higher education, public and private bodies, and organizations of the region and state; Serve as a catalyst for economic and community transformation by leveraging and brokering resources that support economic diversity; Facilitate development of the technology and trained workforce necessary for new economic enterprises to flourish, using the resources available from collaborating educational institutions; Expand educational opportunities in the region by providing access to degree-granting programs, including undergraduate, graduate, and professional programs, through partnerships with private and public institutions of higher education, the public schools, and public and private sectors; Encourage and coordinate the development and delivery of degree programs and other credit and noncredit courses with a focus on statewide and regional critical shortage areas as well as the needs of industry. This shall include needed adult education and workforce training; Serve as a resource and referral center by maintaining and disseminating information on existing educational programs, research, and university outreach and technology resources.

Composition: New College shall be governed by a Board of Directors consisting of 12 members. Members of the Board shall be appointed as follows: seven nonlegislative members to be appointed by the Governor, subject to the approval of the General Assembly; three members to be appointed by the Speaker of the House of Delegates; and two members to be appointed by the Senate Committee on Rules. Of the 12 members, no more than two may be nonresidents of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years. No nonlegislative member of the Board shall be eligible to serve more than two successive four-year terms.

Executive Director: William C. Wampler

Membership: **Gubernatorial Appointees**

- Mark D. Heath, Martinsville term expires 6/30/12
- Amanda H. Redd, Martinsville..... term expires 6/30/12
- Elizabeth H. Haskell, Martinsville term expires 6/30/13
- Robert H. Spillman, Jr., Martinsville..... term expires 6/30/13
- George Lyle, Martinsville term expires 6/30/14
- John F. Edelen, Jr., Martinsville..... term expires 6/30/14
- Edward P. Snyder..... term expires 6/30/15

Senate Appointees

- Senator William Roscoe Reynolds, Martinsville
- Senator Emmet W. Hanger, Jr., Mount Solon

House Appointees

- Delegate David J. Toscano, Charlottesville
- Delegate Daniel W. Marshall, III, Danville
- Delegate Donald W. Merricks, Danville

OPEN EDUCATION CURRICULUM BOARD

Code Reference: § 2.2-2463

Purpose, Powers and Duties: The Open Education Curriculum Board (the Board) is hereby established as a policy board within the meaning of § 2.2-2100 in the executive branch of state government. The purpose of the Board shall be to designate qualifying entities as

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Open Education Consortiums and set the standards for submission of materials and licensing of education curriculum developed by the Consortiums.

Composition: The Board shall consist of 10 members to be appointed as follows: (i) one representative of an open education nonprofit entity, one representative of a textbook publisher that sells textbooks in the Commonwealth for use in elementary or secondary public schools, and one active elementary or secondary public school teacher, to be appointed by the Governor; (ii) three members of the House of Delegates to be appointed by the Speaker of the House of Delegates; (iii) one member of the Senate to be appointed by the Senate Committee on Rules; and the Superintendent of Public Instruction, the Secretary of Education, and the Secretary of Technology, or their designees, who shall serve ex officio with voting privileges. Members of the Board shall be citizens of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for terms of two years. Legislative members shall serve terms coincident with their terms of office. The Superintendent of Public Instruction and Secretaries of Education and Technology shall serve a term coincident with their terms of office. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term.

Members: Gubernatorial Appointees

Douglas Levin, Arlington..... term expires 6/30/12
Christopher McCarney, Chester term expires 6/30/12
Joanie Pond, Ashland term expires 6/30/13

Senate Appointees

Senator John C. Watkins, Powhatan

House Appointees

Delegate Christopher K. Peace, Mechanicsville
Delegate Richard L. Anderson, Woodbridge
Delegate Betsy B. Carr, Richmond

Ex Officio

Laura Fornash, Secretary of Education
Jim Duffey, Jr., Secretary of Technology
Dr. Patricia I. Wright, Superintendent of Public Instruction

BOARD OF TRUSTEES OF THE ROANOKE HIGHER EDUCATION AUTHORITY

Location: 108 North Jefferson Street, Suite 208
Roanoke, Virginia 24016
Tel. (540) 767-6161
Internet: www.education.edu

Code Reference: § 23-231.15

Purpose, Powers and Duties: To expand access to higher education in the Roanoke Valley by providing for adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with the Commonwealth's public and private institutions of higher education.

Composition: The Authority shall be governed by a Board of Trustees consisting of 25 members as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; and the presidents or their designees of Averett College,

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Bluefield College, the College of Health Sciences, Ferrum College, Hampton University, Hollins University, Mary Baldwin College, Old Dominion University, Radford University, Roanoke College, University of Virginia, Virginia Polytechnic Institute and State University, and Virginia Western Community College; the Executive Director of the Fifth District Employment and Training Consortium; the Director of TAP This Valley Works; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and five nonlegislative citizen members representing business and industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth and residents of the Roanoke region.

Term: The legislative members, the Director of the State Council of Higher Education for Virginia, the Chancellor of the Virginia Community College System, the Executive Director of the Fifth District Employment and Training Consortium, the Director of TAP This Valley Works, and the presidents or their designees of the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen members shall be appointed for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. No nonlegislative citizen member of the Board shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional four-year terms may be served by such member, if appointed thereto.

Executive Director: Tom McKeon

Membership: Gubernatorial Appointees

Debra C. Meade, Roanoke term expires 6/30/13
Edward G. Murphy, M.D., Roanoke term expires 6/30/13
Mike Wray, Roanoke term expires 6/30/14
Dennis R. Cronk, Roanoke term expires 6/30/14
Tony M. Walker term expires 6/30/14

Senate Appointee

Senator John S. Edwards, Roanoke

House Appointees

Delegate Charles D. Poindexter, Glade Hill
Delegate Bill H. Cleaveland, Roanoke

Designated Members

Nathaniel L. Bishop, Jefferson College of Health Sciences
Billy K. Cannaday, University of Virginia
Andrew R. Casiello, Old Dominion University
Peter Blake, State Council of Higher Education for Virginia
John E. Dooley, Virginia Polytechnic Institute & State University
Tiffany M. Franks, Averett University
Annette M. Lewis, T.A.P./This Valley Works
Catherine O'Connell, Mary Baldwin College
Penelope W. Kyle, Radford University
David W. Olive, Bluefield College
Courtney A. Penn, Roanoke College
Robert H. Sandel, Virginia Community College System
James W. Poythress, Virginia Western Community College
Glenn DuBois, Chancellor, Virginia Community College System

SECRETARY OF EDUCATION

James M. Shaeffer, Sr., James Madison University
Jeanine S. Stewart, Hollins University

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Location: James Monroe Building
101 North 14th Street, 10th Floor
Richmond, Virginia 23219
Tel. (804) 225-2600 Fax (804) 225-2604
Internet: www.schev.edu

Code Reference: § 23-9.3

Purpose, Powers and Duties: To promote the development and operation of an educationally and economically sound, vigorous, progressive, and coordinated system of higher education.

Composition: The Governor appoints eleven members selected from the Commonwealth at-large with due consideration of geographical representation. The council appoints and employs a director.

Term: Four years; no more than two consecutive terms, after which no person is eligible for reappointment for two years.

Executive Director: Peter A. Blake

Membership: Gubernatorial Appointees
Gilbert T. Bland, Virginia Beach..... term expires 6/30/12
James W. Dyke, Jr., Reston..... term expires 6/30/12
Susan Aheron Magill, Alexandria term expires 6/30/12
Whittington W. Clement, Richmond..... term expires 6/30/13
G. Gilmer Minor, III, Richmond term expires 6/30/13
Katharine Webb, Richmond term expires 6/30/13
Joann P. DiGennaro, Oakton term expires 6/30/14
Mary C. Haddad, Suffolk term expires 6/30/14
Julious P. Smith, Jr., Richmond term expires 6/30/14
Johanna Banks Chase, Charlottesville..... term expires 6/30/15
Steve Haner, Richmond..... term expires 6/30/15

VIRGINIA COMMISSION FOR THE ARTS

Location: Lewis House
223 Governor Street, 2nd Floor
Richmond, Virginia 23219
Tel. (804) 225-3132 (Voice/TDD) Fax (804) 225-4327
Internet: www.arts.virginia.gov

Code Reference: § 2.2-2508

Purpose, Powers and Duties: To support and stimulate excellence in the arts.

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly. At least one member, and no more than two, shall be appointed from each congressional district in the Commonwealth. No employee of the Commonwealth or member of the General Assembly shall be eligible for appointment as a member of the commission. The commission designates a chairman. The Governor appoints an executive director.

Term: Five years; no member who serves a full five-year term shall be eligible for reappointment during the five-year period following expiration of their term.

SECRETARY OF EDUCATION

Executive Director: Foster J. Billingsley

Membership: **Gubernatorial Appointments**

- Gwendolyn H. Everett, Alexandria term expires 6/30/13
- Evelia Gonzolez Porto, Richmond term expires 6/30/13
- Deborah H. Wyld, Smithfield..... term expires 6/30/13
- Lisa Alderman, Abingdon term expires 6/30/14
- Willie Dell, Richmond term expires 6/30/14
- Tina L. Lea, Virginia Beach term expires 6/30/14
- Ann Edwards Rust, Herndon..... term expires 6/30/14
- Marcia Neuhaus Speck, Alexandria term expires 6/30/14
- Marcia H. Thalhimer, Richmond..... term expires 6/30/14
- Ann Bondurant Trinkle, Roanoke term expires 6/30/14
- Pat Perry, Norfolk term expires 6/30/16
- Sharron Kitchen Miller, Newport News term expires 6/30/16
- Charles G. Ellis, Danville..... term expires 6/30/16

VIRGINIA COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Code Reference: § 2.2-2518

Purpose, Powers and Duties: The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards, based on substantive qualifications, including merit and experience and make recommendations to the Governor at least 30 days prior to the expiration of terms for which recommendations have been requested to fill vacancies on higher education governing boards.

Composition: The Commission shall have a total membership of seven members that shall consist of five nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed as follows: two nonlegislative citizen members who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one nonlegislative citizen member who shall be either a former president, provost, or executive vice president of a public institution of higher education; and two nonlegislative citizen members who shall be citizens-at-large to be appointed by the Governor. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Jerry Kilgore, Glen Allen
- Susan L. Genovese, Midlothian
- Patricia P. Cormier, Carrboro
- Wilbert Bryant, Haymarket
- Anne Green Baise, Falls Church

Ex Officio

- Janet Polarek, Secretary of the Commonwealth
- Laura Fornash, Secretary of Education

VIRGINIA PUBLIC BROADCASTING BOARD

Code Reference: § 2.2-2428, Executive Order Number One Hundred Three (09)

Purpose, Powers and Duties: The board shall receive, allocate, and dispense funds appropriated by the General Assembly and any funds received by the Board from other sources, subject to the approval of the Director of the Department of Planning and Budget; adopt, administer, and apply standards and criteria by which the Board may permit television and radio stations to qualify as public broadcasting stations.

Composition: Fifteen members: the Governor shall appoint eleven members, one from each congressional district, subject to confirmation by the General Assembly. Three of the appointees shall have expertise in at least one of the areas of education, tourism, telecommunications, and economic development and two shall be participating members of different public broadcasting stations in the Commonwealth. The president of the State Board of Education and the chairs of the State Council of Higher Education, the State Board of Community Colleges, and the Board of Trustees of the Virginia Museum of Fine Arts, or their designees, shall serve as members concurrent with their terms in office. The Governor designates a chairman and the members elect from their number a vice-chairman.

Term: Four-year terms; no more than two successive four-year terms.

Chairman: Mark E. Emblidge, Richmond

Membership: **Gubernatorial Appointees**

Karen Duffy, Fredericksburg..... term expires 6/30/10
 Harold B. Duhart, Jr., Chester term expires 6/30/10
 Robert G. Hofheimer, Jr., Virginia Beach term expires 6/30/10
 Archana J. Bhatt, Richmond..... term expires 6/30/11
 Kelly Harvey, Hampton term expires 6/30/11
 H. Scott Johnson, Jr., Alexandria term expires 6/30/11
 Billie Sue Musselwhite, Vinton..... term expires 6/30/11
 Eliza H. Severt, Martinsville term expires 6/30/11
 Joyce Wise Dodd, Abingdon term expires 6/30/13
 Suchada V. Langley, Vienna term expires 6/30/13
 Robert Stein, Winchester..... term expires 6/30/13

Designated Members

Susan A. Magill, Chair, State Council of Higher Education for Virginia
 Thurston Moore, Chair, Board of Trustees, Virginia Museum of Fine Arts
 Eleanor B. Saslaw, President, Board of Education
 Jeffrey Mitchell, Chair, State Board for Community Colleges

COLLEGES AND UNIVERSITIES

VIRGINIA COMMUNITY COLLEGE SYSTEM

Location: James Monroe Building
 101 North 14th Street, 15th Floor
 Richmond, Virginia 23219
 Tel. (804) 819-4901
 Internet: www.vccs.edu

Code Reference: § 23-215

Chancellor: Dr. Glenn DuBois

STATE BOARD FOR COMMUNITY COLLEGES

Code Reference: § 23-215

Purpose, Powers and Duties: The board shall be responsible for the establishment, control, and administration of a statewide system of publicly supported comprehensive community colleges.

SECRETARY OF EDUCATION

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly. The board elects a chairman from its membership and may elect a vice chairman.

Term: Four years; no more than two consecutive four-year terms.

Membership **Gubernatorial Appointees**

- Gary C. Hancock, Pulaski term expires 6/30/12
Danny Hunley, Mathews term expires 6/30/12
Nathaniel X. Marshall, Lynchburg term expires 6/30/12
Robert W. Shinn, Richmond term expires 6/30/12
Hank Chao, Vienna term expires 6/30/13
Idalia P. Fernandez, Centreville term expires 6/30/13
Jeffrey K. Mitchell, Blacksburg term expires 6/30/13
William H. Talley, Petersburg term expires 6/30/13
Sasha Gong, Falls Church term expires 6/30/14
Michael E. Thomas, Richmond term expires 6/30/14
Bruce J. Meyer, Virginia Beach term expires 6/30/14
Stephen T. Gannon, Henrico term expires 6/30/15
Robert R. Fountain, Montross term expires 6/30/15
Dorcas Helfant-Browning, Virginia Beach term expires 6/30/15
Mirta M. Martin, Midlothian term expires 6/30/15

VIRGINIA WORKFORCE COUNCIL

Code Reference: § 2.2-2669

Purpose, Powers and Duties: The purpose of the Council shall be to assist the Governor in meeting workforce-training needs in the Commonwealth.

Composition: The Council shall consist of 29 members as follows: two members of the House of Delegates to be appointed by the Speaker of the House; and two members of the Senate to be appointed by the Senate Committee on Rules. The Governor; the Secretaries of Commerce and Trade, Education, and Health and Human Resources; the Chancellor of the Virginia Community College System; the Commissioner of the Virginia Employment Commission; and the president of the Virginia AFL-CIO shall serve as members. The Governor shall appoint 15 nonlegislative citizen members representing the business community, to include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturer's Association, one representative of proprietary employment training schools, one representative of health care employers, and the remaining members who are business owners, chief executive officers, chief operating officers, chief financial officers, senior managers or other business executives or employers with optimum policy-making or hiring authority and who shall represent diverse regions of the state, to include urban, suburban, and rural areas, at least two of whom shall be members of local workforce investment boards. The Governor shall appoint a chairman and vice chairman from among the 15 members representing the business community

Term: Four years, subject to the pleasure of the Governor, Legislative members shall serve terms coincident with their terms of office.

Chairman: Huey J. Battle

Membership: **Gubernatorial Appointees**

- Tim Tobin, Fredericksburg term expires 6/30/12
Rumy J. Mohta, Midlothian term expires 6/30/14
William H. Thumel, Jr., Virginia Beach term expires 6/30/14
Raul Danny Vargas, Herndon term expires 6/30/14
Christine W. Kennedy, Forest term expires 6/30/14
Brent A. Vassey, Richmond term expires 6/30/14
Barry E. DuVal, Richmond term expires 6/30/14
Huey J. Battle, Springfield term expires 6/30/15
Morton H. Savell, Virginia Beach term expires 6/30/15

SECRETARY OF EDUCATION

Mark B. Dreyfus, Virginia Beach..... term expires 6/30/15
 Linda T. Johnson, Suffolk term expires 6/30/15
 Jeanne S. Armentrout, Roanoke term expires 6/30/15
 Mark Frantz, Arlington..... term expires 6/30/15
 Brian T. Warner, Midlothian term expires 6/30/15
 Mark A. Herzog, Richmond term expires 6/30/15
 James Rigali, Richmond..... term expires 6/30/15
 Debra Parsons Buchanan, Martinsville..... term expires 6/30/15
 Sybil K. Wheatley, Newport News term expires 6/30/15

Senate Appointees

Senator A. Donald McEachin, Richmond
 Senator Yvonne B. Miller, Norfolk

House Appointees

Delegate Kathy J. Byron, Lynchburg
 Delegate Daniel W. Marshall, III, Danville

Designated Members

Robert F. McDonnell, Governor
 Bill Hazel, Secretary of Health and Human Resources
 Laura Fornash, Secretary of Education
 Jim Cheng, Secretary of Commerce and Trade
 Dr. Glenn DuBois, Chancellor, Virginia Community College System
 John Broadway, Commissioner, Virginia Employment Commission
 Doris Crouse-Mays, President, Virginia AFL-CIO

BOARD OF TRUSTEES OF THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Location: 820 Bruce Street
 South Boston, Virginia 24592
 Tel. (434) 572-5440 Fax 434-572-5462
 Internet: www.svhed.org

Director: Elizabeth Adams

Code Reference: § 23-231.24

Purpose, Powers and Duties: To encourage the expansion of higher education, including adult and continuing education, associate, undergraduate, and graduate degree programs in the region, and foster partnerships between the public and private sectors to enhance higher education in the region; to coordinate the development and delivery of continuing education programs offered by those educational institutions serving the region; to facilitate the delivery of teacher training programs leading to licensure and graduate degrees; and to develop, in coordination with the State Council of Higher Education for Virginia, specific goals for higher education in Southside Virginia.

Composition: The Center shall be governed by a 15-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Longwood University, Danville Community College, and Southside Virginia Community College; the division superintendent of Halifax County public schools; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members to be appointed by the Governor, including the chairman and two other members of the Halifax Education Foundation, and three representatives of business and industry. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southside region of the Commonwealth and shall be citizens of the Commonwealth.

SECRETARY OF EDUCATION

Term: Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

John R. Cannon, South Boston..... term expires 6/30/12
Thomas Raab, Halifax term expires 6/30/12
William A. Abbott, Halifax term expires 6/30/14
vacant term expires 6/30/14
William E. Coleman, Alton term expires 6/30/15
Paul Krysiak, Clarksville..... term expires 6/30/15

Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville

House Appointees

Delegate Donald W. Merricks, Chatham
Delegate James E. Edmunds, II, South Boston

Alternates

Delegate James M. Shuler, Blacksburg
Delegate James W. Morefield, North Tazewell
Nancy Talley, Clarksville

Designated Members

Peter Blake, Director, State Council of Higher Education for Virginia
Glenn DuBois, Chancellor Virginia Community College System
Patrick Finnegan, President, Longwood University
Dr. Carlyle Ramsey, President, Danville Community College
Dr. John J. Cavan, President, Southside Virginia Community College
Paul D. Stapleton, Superintendent, Halifax County Public Schools

BOARD OF TRUSTEES OF THE SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

Location: P.O. Box 1987
Abingdon, Virginia 24212
Tel. (276) 619-4300 Fax (276) 619-4309
Internet: www.swcenter.edu

Executive Director: Dr. Rachel D. Fowlkes

Code Reference: § 23-231.3

Purpose, Powers and Duties: To encourage the expansion of higher education, including adult and continuing education, associate degrees to be offered by Virginia Highlands Community College, undergraduate degrees to be offered by the University of Virginia's College at Wise, and graduate degree programs, in the Southwest region of the Commonwealth, and foster partnerships between the public and private sectors to enhance higher education in the region.

Composition: The Center shall be governed by a 23-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Virginia Polytechnic Institute and State University, Radford University, the University of Virginia, the University of Virginia's College at Wise, Old Dominion University, Emory and Henry College, Virginia Intermont College, and Virginia Highlands Community College; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates; two members of the Senate to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members to be appointed by the Governor, representing Southwest public education and area business and industry, including one school division superintendent, one public school teacher, two business and industry leaders, and three persons, one each representing the

SECRETARY OF EDUCATION

technology, tourism, and health care industries, respectively. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southwest region of the Commonwealth and shall be citizens of the Commonwealth.

Term: Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

- Suzanne G. Ellis, Marion term expires 6/30/13
- Sean S. McMurray, Abingdon..... term expires 6/30/13
- John V. Rainero, Bristol term expires 6/30/14
- Fred Marion, Dryden..... term expires 6/30/14
- Kevin S. Crutchfield, Bristol term expires 6/30/15
- Matthew O’Quinn, Breaks term expires 6/30/15
- Ruby W. Rogers, Gate City term expires 6/30/15

Senate Appointees

- Senator Phillip P. Pucket, Tazewell
- Senator William C. Wampler, Jr., Bristol

House Appointees

- Delegate Charles W. Carrico, Sr., Independence
- Delegate Terry G. Kilgore, Gate City
- Delegate David A. Nutter, Christiansburg
- Delegate Joseph P. Johnson, Jr., Abingdon

Designated Members

- Glenn DuBois, Chancellor, Virginia Community College System
- Penelope W. Kyle, President, Radford University
- Ron E. Proffitt, President, Virginia Highlands Community College
- David J. Prior, Chancellor, University of Virginia’s College at Wise
- Dr. Rosalind Reichard, President, Emory and Henry College
- Dr. Charles W. Steger, President, Virginia Polytechnic Institute and State University
- Teresa A. Sullivan, President, University of Virginia
- Peter Blake, Director, State Council of Higher Education for Virginia

COMMUNITY COLLEGES

Blue Ridge Community College

President: Dr. John A. Downey

Weyers Cave Campus
Post Office Box 80, One College Way
Weyers Cave, Virginia 24486
Tel. (540) 234-9261
Internet: www.brcc.edu
Opened in 1967

Harrisonburg Campus
160C Mason Street
Harrisonburg, Virginia 22802
Tel. (540) 432-3690
Opened in 1997

SECRETARY OF EDUCATION

Augusta Campus
15 Sports Medicine Drive
Fishersville, Virginia 22939
Tel. (540) 453-2439

Central Virginia Community College
President: John Capps

3506 Wards Road
Lynchburg, Virginia 24502
Tel. (434) 832-7600
Internet: www.vccs.edu
Opened in 1967

Dabney S. Lancaster Community College
President: Dr. Richard R. Teaff

1000 Dabney Drive
P.O. Box 1000
Clifton Forge, Virginia 24422
Tel. (540) 863-2800
Internet: www.dslcc.edu
Opened in 1967

Danville Community College
President: Dr. B. Carlyle Ramsey

1008 South Main Street
Danville, Virginia 24541
Tel. (434) 797-2222
Internet: www.dcc.vccs.edu
Opened in 1967

Eastern Shore Community College
President: Dr. Linda Thomas-Glover

29300 Lankford Highway
Melfa, Virginia 23410
Tel. (757) 787-5900
Internet: www.es.vccs.edu

Germanna Community College
President: Dr. David A. Sam

Locust Grove Campus
2130 Germanna Highway
Locust Grove, Virginia 22508
Tel. (540) 727-3000
Internet: www.germanna.edu
Opened in 1970

Fredericksburg Area Campus
10000 Germanna Point Drive
Fredericksburg, Virginia 22408
Tel. (540) 891-3000
Opened in 1997

SECRETARY OF EDUCATION

J. Sargeant Reynolds Community College

President: Dr. Gary L. Rhodes

Downtown Campus
700 East Jackson Street
P. O. Box 85622
Richmond, Virginia 23285
Tel. (804) 371-3000
Internet: www.jsr.edu
Opened in 1972

Parham Road Campus
1651 East Parham Road
Richmond, Virginia 23228-2327
Tel. (804) 371-3202
Opened in 1974

Western Campus
3078 River Rd West
Goochland, VA 23063-3202
Tel. (804) 662-6400
Opened in 1978

John Tyler Community College

President: Dr. Marshall W. Smith

Chester Campus
13101 Jefferson Davis Highway
Chester, Virginia 23831-5399
Tel. (804) 796-4000
Internet: www.lfcc.edu
Opened 1967

Midlothian Campus
601 Charter Colony Parkway
Midlothian, Virginia 23113
Tel. (804) 594-1400
Opened in 1980

Lord Fairfax Community College

President: Cheryl Thompson-Stacy

Middletown Campus
173 Skirmisher Lane
Middletown, Virginia 22645-0047
Tel. (540) 868-7000
Internet: www.lf.cc.va.us/
Opened in 1970

Fauquier Campus
6480 College Street
Warrenton, Virginia 20187-8820
Tel. (540) 351-1505
Opened in 1988

Mountain Empire Community College

President: Dr. Scott Hamilton

3441 Mountain Empire Road
P.O. Drawer 700
Big Stone Gap, Virginia 24219-0700
Tel. (276) 523-2400
Internet: www.mecc.edu
Opened in 1972

SECRETARY OF EDUCATION

New River Community College

President: Dr. Jack M. Lewis

Post Office Box 1127
Dublin, Virginia 24084-1127
Tel. (540) 674-3600
Internet: www.nr.vccs.edu
Opened in 1969

Northern Virginia Community College

President: Dr. Robert G. Templin, Jr.

Annandale Campus
4001 Wakefield Chapel Road
Annandale, Virginia 22003
Tel. (703) 323-3000
Internet: www.nvcc.edu

Alexandria Campus
3001 North Beauregard Street
Alexandria, Virginia 22311-5097
Tel. (703) 845-6200
Opened in 1966

Annandale Campus
8333 Little River Turnpike
Annandale, Virginia 22003-3796
Tel. (703) 323-3000
Opened in 1967

Loudoun Campus
1000 Harry Flood Byrd Highway
Sterling, Virginia 22170
Tel. (703) 450-2500
Opened in 1972

Manassas Campus
6901 Sudley Road
Manassas, Virginia 20109-2399
Tel. (703) 257-6600
Opened in 1972

Medical Education Center
6699 Springfield Center Drive
Springfield, Virginia 22150
Tel. (703) 257-6600
Opened in 2003

Woodbridge Campus
15200 Neabsco Mills Road
Woodbridge, Virginia 22191-4099
Tel. (703) 878-5700
Opened in 1972

Patrick Henry Community College

President: Dr. Max F. Wingett

645 Patriot Avenue P.O. Box 5311
Martinsville, Virginia 24115-5311
Tel. (276) 638-8777
Internet: www.ph.vccs.edu
Opened in 1971

SECRETARY OF EDUCATION

Paul D. Camp Community College

President: Paul W. Conco

Franklin Campus
100 North College Drive
Franklin, Virginia 23851-0737
Tel. (757) 569-6700
Internet: www.pdc.edu
Opened in 1968

Oliver Kermit Hobbs Campus
271 Kenyon Road
Suffolk, Virginia 23434
Tel. (757) 925-6300
Opened in 1988

Smithfield Center
253 James Street
Smithfield, VA 23430
Tel. (757) 925-6340

Piedmont Virginia Community College

President: Dr. Frank Friedman

501 College Drive
Charlottesville, Virginia 22902-7589
Tel. (434) 977-3900
Internet: www.pvcc.edu
Opened in 1972

Rappahannock Community College

President: Dr. Elizabeth H. Crowther

Glenns Campus
12745 College Drive
Glenns, Virginia 23149-2616
Tel. (804) 758-6700
Internet: www.rcc.vccs.edu
Opened in 1971

Warsaw Campus
52 Campus Drive
Warsaw, Virginia 22572
Tel. (804) 333-6700
Opened in 1972

Southside Virginia Community College

President: Dr. John J. Cavan

Christanna Campus
109 Campus Drive
Alberta, Virginia 23821-2930
Tel. (434) 949-1000
Internet: www.southside.edu
Opened in 1970

John H. Daniel Campus
200 Daniel Road
Keysville, Virginia 23947
Tel. (434) 736-2000
Opened in 1971

SECRETARY OF EDUCATION

Southwest Virginia Community College

President: Dr. J. Mark Estepp

369 College Road, P.O. Box SVCC
Richlands, Virginia 24641
Tel. (276) 964-2555
Internet: www.sw.edu
Opened in 1968

Thomas Nelson Community College

President: Dr. John T. Dever

99 Thomas Nelson Drive, PO Box 9407
Hampton, Virginia 23666
Tel. (757) 825-2700
Internet: www.tncc.edu
Opened in 1968

Tidewater Community College

President: Dr. Deborah M. DiCroce

121 College Place
Norfolk, Virginia 23510
Tel. (757) 822-1000
Internet: www.tcc.edu

Chesapeake Campus

1428 Cedar Road
Chesapeake, Virginia 23320
Tel. (757) 822-5100
Opened in 1973

Thomas W. Moss, Jr. Norfolk Campus

300 Granby Street
Norfolk, Virginia 23510
Tel. (757) 822-1110
Opened in 1997

Portsmouth Campus

120 Campus Drive
Portsmouth, Virginia 23701
Tel. (757) 822-2124

Virginia Beach Campus

1700 College Crescent
Virginia Beach, Virginia 23453
Tel. (757) 822-7100

Virginia Highlands Community College

President: Dr. Ron Proffitt

Post Office Box 828
Abingdon, Virginia 24212
Tel. (276) 739-2400
Internet: www.vhcc.edu
Opened in 1967

Virginia Western Community College

President: Dr. Robert H. Sandel

Post Office Box 14007
Roanoke, Virginia 24038
Tel. (540) 857-8922
Internet: www.virginiawestern.edu
Opened in 1966

SECRETARY OF EDUCATION

Wytheville Community College
President: Dr. Charlie White

1000 East Main Street
Wytheville, Virginia 24382-3308
Tel. (276) 223-4700
Internet: www.wcc.vccs.edu
Opened in 1967

Historic Triangle Campus
4601 Opportunity Way
Williamsburg, Virginia 23188
Tel. (757) 253-4300

BOARD OF VISITORS, CHRISTOPHER NEWPORT UNIVERSITY

Location: One University Place
Newport News, Virginia 23606-2988
Tel. (757) 594-7000 Fax (757) 594-7804
Internet: www.cnu.edu
Founded in 1960

President: The Honorable Paul S. Tribble, Jr.

Rector: John A. Conrad

Code Reference: § 23-49.23

Composition: Fourteen members appointed by the Governor, subject to confirmation by the General Assembly; no more than two such members may be non-residents. The board elects a rector, vice rector, and secretary every two years.

Term: Four years; no more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

- John A. Conrad, Richmond term expires 6/30/12
- Jane Susan Frank, Newport News term expires 6/30/12
- Frances P. Luter, Smithfield term expires 6/30/12
- Carlos M. Brown, Glen Allen term expires 6/30/13
- Preston M. White, Virginia Beach term expires 6/30/13
- Vicki S. Freeman, Newport News term expires 6/30/14
- Bill Thomas, Suffolk term expires 6/30/14
- Delceno C. Miles, Virginia Beach term expires 6/30/14
- Margaret D. Taylor, Norfolk term expires 6/30/14
- Bryan K. Meals, Portsmouth term expires 6/30/14
- Gary C. Byler, Virginia Beach term expires 6/30/15
- Ann N. Hunnicutt, Hampton term expires 6/30/15
- N. Scott Millar, Newport News term expires 6/30/15

BOARD OF VISITORS, EASTERN VIRGINIA MEDICAL SCHOOL

Location: P.O. Box 1980
Norfolk, Virginia 23501
Tel. (757) 446-6090
Internet: www.evms.edu
Founded in 1964

President: Harry T. Lester

Rector: Maurice A. Jones

Code Reference: § 2, Chapter 481 of the Acts of the Assembly of 1964, as amended by Chapter 87, 2002, Chapter 658, 2008

SECRETARY OF EDUCATION

Composition: The board is composed of 17 members as follows: two non-legislative members to be appointed at large by the Governor of Virginia; two non-legislative members to be appointed by the Senate Committee on Rules; three non-legislative members to be appointed by the Speaker of the Virginia House of Delegates; six members to be appointed by the Eastern Virginia Medical School Foundation and four members who shall be appointed by their respective city councils as follows: two members from the City of Norfolk, one member from the City of Virginia Beach, one member appointed by the following city councils in a rotating manner beginning with the City of Chesapeake, the City of Hampton, the City of Portsmouth, the City of Suffolk and the City of Newport News.

Term: Three years

Membership: **Gubernatorial Appointees**

Maurice A. Jones, Norfolk term expires 6/30/12
P. Ward Robinett, Jr., Portsmouth term expires 6/30/12

Senate Appointees

Senator Anne Shumadine, Norfolk..... term expires 6/30/12
Senator Kenneth W. Stolle, Virginia Beach term expires 6/30/12

House Appointees

Delegate Richard C. Zoretic, Virginia Beach term expires 6/30/13
Delegate Frank Batten, Jr., Norfolk..... term expires 6/30/13
Eva Teig Hardy, Richmond..... term expires 6/30/13

EVMS Foundation and Locality Appointees

David A. Arias
I.A. Barot, M.D.
Derwin P. Gray, M.D.
James J. Izard, II
David T. Lawson
Christina W. Prillaman, M.D.
Mark W. Warden
Robin D. Ray
Bruce L. Thompson
Theresa W. Whibley, M.D.

BOARD OF VISITORS, GEORGE MASON UNIVERSITY

Location: 4400 University Drive
Fairfax, Virginia 22030-4444
Tel. (703) 993-1000 TDD (703) 993-1002
Internet: www.gmu.edu
Founded in 1957

President: Dr. Ángel Cabrera

Rector: Ernst Volgenau

Code Reference: § 23-91.26

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. At least one member appointed each year shall be an alumnus of George Mason University or of the George Mason College Division of the University of Virginia, and, insofar as possible, ten of sixteen members to be representative of principal political subdivisions comprising Planning District Number Eight and of Fauquier County.

Term: Four years; no more than two full four-year terms.

Membership: **Gubernatorial Appointees**

SECRETARY OF EDUCATION

Vincent F. Callahan, Jr., McLean	term expires 6/30/12
Lovey L. Hammel, Oakton	term expires 6/30/12
Kimberly Dennis, McLean	term expires 6/30/12
Ernst Volgenau, McLean.....	term expires 6/30/12
Kathleen deLaski, McLean.....	term expires 6/30/13
Carol M. Kirby, Washington, D.C.....	term expires 6/30/13
Charlie H. Mills, III, Sterling	term expires 6/30/13
Edward J. Newberry, McLean.....	term expires 6/30/13
Steve Mullins, Great Falls	term expires 6/30/14
Nancy M. Pfothenauer.....	term expires 6/30/14
C. Daniel Clemente, Alexandria.....	term expires 6/30/14
Tony Jimenez, Great Falls.....	term expires 6/30/14
B. G. Beck, Fairfax Station	term expires 6/30/15
Mark F. McGettrick, Powhatan	term expires 6/30/15
Karen Alcalde, Arlington	term expires 6/30/15
Reginald J. Brown, Alexandria	term expires 6/30/15

BOARD OF VISITORS, JAMES MADISON UNIVERSITY

Location:	MSC 7606 206 Alumnae Hall Harrisonburg, Virginia 22807 Tel. (540) 568-3199 Internet: www.jmu.edu Founded in 1908	
President:	Dr. Linwood H. Rose	
Rector:	James E. Hartman	
Code Reference:	§ 23-164.1	
Composition:	The Governor appoints fifteen members, two of whom may be nonresidents of the Commonwealth, subject to confirmation by the General Assembly. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with each list containing at least three names per vacancy to be filled.	
Term:	Four years; no more than two successive terms.	
Membership:	Gubernatorial Appointees Vanessa M. Evans, Charlottesville	term expires 6/30/12
	Joseph K. Funkhouser, II, Harrisonburg.....	term expires 6/30/12
	James Edward Hartman, Harrisonburg.....	term expires 6/30/12
	Larry M. Rogers, Harrisonburg	term expires 6/30/12
	Judith S. Strickler, Harrisonburg	term expires 6/30/12
	Ronald C. Devine, Burke	term expires 6/30/14
	Lois J. Forbes, Harrisonburg	term expires 6/30/14
	Steven C. Smith, Abingdon.....	term expires 6/30/14
	Susan B. Allen, Alexandria	term expires 6/30/14
	Kenneth R. Barteo	term expires 6/30/14
	Leslie F. Gilliam, Keswick.....	term expires 6/30/15
	Don Rainey, Great Falls	term expires 6/30/15
	Pablo Cuevas, Broadway.....	term expires 6/30/15
	Fred D. Thompson, Ashburn.....	term expires 6/30/15
	Barry E. DuVal, Richmond	term expires 6/30/15

BOARD OF VISITORS, LONGWOOD UNIVERSITY

Location:	201 High Street Farmville, Virginia 23909-1800 Tel. (434) 395-2000 Fax (434) 395-2821.395.2834.395.2821 Internet: www.longwood.edu Founded in 1839
President:	Patrick Finnegan

SECRETARY OF EDUCATION

Rector: Marjorie M. Connelly

Code Reference: § 23-182

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom shall be alumni of the college, two may be nonresidents of the Commonwealth, and the remainder to be selected from the Commonwealth at-large. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association.

Term: Four years; no more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Mahala Jane Brooke, Richmond..... term expires 6/30/12
 Marge M. Connelly, Richmond..... term expires 6/30/12
 Susan Eddy Soza, McLean..... term expires 6/30/12
 John W. Daniel, II, Richmond..... term expires 6/30/13
 Lorita Berryman Hughes, Virginia Beach..... term expires 6/30/13
 Stephen L. Mobley, McLean..... term expires 6/30/13
 Ripon Wilson La Roche, II, MD, Farmville..... term expires 6/30/13
 Edward I. Gordon, Farmville..... term expires 6/30/14
 Ronald O. White, Midlothian..... term expires 6/30/14
 Judi M. Lynch, Christiansburg..... term expires 6/30/14
 Jane Sheffield Maddux, Charlottesville..... term expires 6/30/15
 Marianne M. Radcliff, Richmond..... term expires 6/30/15
 Thomas A. Johnson, Lynchburg..... term expires 6/30/15

BOARD OF VISITORS, NORFOLK STATE UNIVERSITY

Location: 700 Park Avenue
 Norfolk, Virginia 23504
 Tel. (757) 823-8600
 Internet: www.nsu.edu
 Founded in 1935

President: Dr. Tony Atwater

Rector: Gary T. McCollum

Code Reference: § 23-174.1

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointment**

Willie L. Brown, Chesapeake..... term expires 6/30/12
 Julien G. Patterson, Chantilly..... term expires 6/30/12
 Peter George Decker, Jr., Norfolk..... term expires 6/30/13
 Stanley Green, Jr., Raleigh, NC..... term expires 6/30/13
 Gary T. McCollum, Virginia Beach..... term expires 6/30/13
 Christel L. Lewis, Virginia Beach..... term expires 6/30/14
 Edward L. Hamm, Jr., Virginia Beach..... term expires 6/30/14
 Thomas N. Chewning, Richmond..... term expires 6/30/14
 Wade Wayne Perry, Jr., Suffolk..... term expires 6/30/14
 D. Mychael Dickerson, Richmond..... term expires 6/30/14
 Lloyd Banks, Cumberland..... term expires 6/30/15
 Peter J. Kao, Williamsburg..... term expires 6/30/15
 Henry D. Light, Norfolk..... term expires 6/30/15

SECRETARY OF EDUCATION

BOARD OF VISITORS, OLD DOMINION UNIVERSITY

Location: 511 Hampton Boulevard
 Norfolk, Virginia 23529-0015
 Tel. (757) 683-3000
 Internet: www.odu.edu
 Founded in 1930

President: Dr. John R. Broderick

Rector: David L. Bernd

Code Reference: § 23-49.11

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly, three of whom may be nonresidents of Virginia and at least three of whom shall be alumni of Old Dominion University. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of Old Dominion University.

Term: Four years; no more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Sarita E. Brown, Alexandria..... term expires 6/30/12
 Harold W. Gehman, Jr., Virginia Beach..... term expires 6/30/12
 David L. Bernd, Virginia Beach..... term expires 6/30/12
 Linda L. Forehand, Chesapeake term expires 6/30/12
 Kenneth E. Ampy, Midlothian term expires 6/30/13
 Frank Batten, Jr., Norfolk..... term expires 6/30/13
 Pamela C. Kirk, Midlothian..... term expires 6/30/13
 Robert J. O’Neill, Fairfax..... term expires 6/30/13
 Dee D. Gilmore, Chesapeake term expires 6/30/14
 Jeffrey W. Ainslie, Virginia Beach term expires 6/30/14
 Marc Jacobson, Norfolk term expires 6/30/14
 Luke M. Hillier, Virginia Beach..... term expires 6/30/14
 Fred J. Whyte, Virginia Beach term expires 6/30/14
 J. William Cofer, Virginia Beach term expires 6/30/15
 Frank Reidy, Virginia Beach..... term expires 6/30/15
 Barry Kornblau, Glen Allen term expires 6/30/15
 Andrea M. Kilmer, Virginia Beach term expires 6/30/15

BOARD OF VISITORS, RADFORD UNIVERSITY

Location: Post Office Box 6910
 Radford, Virginia 24142
 Tel. (540) 831-5401
 Internet: www.radford.edu
 Founded in 1910

President: Penelope Kyle

Rector: Stephen A. Musselwhite

Code Reference: § 23-155.1

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with the list containing at least three names for each vacancy to be filled.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Thomas E. Fraim, Jr., Virginia Beach term expires 6/30/12

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Stephen A. Musselwhite, Vinton.....	term expires 6/30/12
Mark R. Pace, Roanoke.....	term expires 6/30/12
Anthony R. Bedell, Washington D.C.	term expires 6/30/12
Ronald Reynolds Wesley, Richmond.....	term expires 6/30/12
J. Brandon Bell, Roanoke.....	term expires 6/30/13
Darius Johnson, Richmond.....	term expires 6/30/13
Linda K. Whitley-Taylor.....	term expires 6/30/14
Milton C. Johns, Gainesville.....	term expires 6/30/14
Stephan Q. Cassaday, Great Falls.....	term expires 6/30/14
Wendy Tepper, Forest.....	term expires 6/30/14
Rene Fonseca, Springfield.....	term expires 6/30/15
Matthew B. Crisp, Cary, North Carolina.....	term expires 6/30/15
Sandra C. Davis, Blacksburg.....	term expires 6/30/15

BOARD OF VISITORS, UNIVERSITY OF MARY WASHINGTON

Location:	1301 College Avenue Fredericksburg, Virginia 22401-5358 Tel. (540) 654-1000 TTY (540)654-1102 Internet: www.umw.edu Founded in 1908
President:	Richard V. Hurley
Rector:	Daniel K. Steen
Code Reference:	§ 23-91.34
Composition:	The Governor appoints twelve members, subject to confirmation by the General Assembly; and no more than three members may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association. At no time shall fewer than six of the members of the board be alumni of the College. The board appoints a rector, vice rector, and secretary every two years.
Term:	Four years; no more than two successive four-year terms.
Membership:	Gubernatorial Appointees Randall R. Eley, Falls Church..... term expires 6/30/12 Martha Kearns Leighty, Richmond..... term expires 6/30/12 Patricia Branstetter Revere, Midlothian..... term expires 6/30/12 Merry Jones Berry, Gainesville..... term expires 6/30/13 Daniel K. Steen, Arlington..... term expires 6/30/13 Pamela J. White, Baltimore, Maryland..... term expires 6/30/13 Joe R. Wilson, Fredericksburg..... term expires 6/30/14 Xavier R. Richardson, Spotsylvania..... term expires 6/30/14 Holly T. Cuellar, Virginia Beach..... term expires 6/30/14 Dorcas R. Hardy, Spotsylvania..... term expires 6/30/15 Jud Honaker, Fredericksburg..... term expires 6/30/15 Joseph W. Grzeika, King George..... term expires 6/30/15

BOARD OF REGENTS OF THE JAMES MONROE LAW OFFICE-MUSEUM AND MEMORIAL LIBRARY

Location:	908 Charles Street Fredericksburg, Virginia 22401-5810 Tel. (540) 654-1043 Fax (540) 654-1106 Internet: www.jamesmonroemuseum.umw.edu
Reference:	Acts of Assembly, 1964, Chapter 641
Purpose, Powers and Duties:	To administer the activities specified by the Mary Washington College Board of Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library.

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Composition: The members of the board shall consist of not less than eighteen members, two of whom shall be the Rector and President of Mary Washington College, two of whom shall be the President and Secretary of the James Monroe Memorial Foundation, and fourteen shall be appointed by the Governor of Virginia upon nomination of the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation. An equal number of Regents will be appointed by the Governor from the respective lists of nominations submitted by the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation.

Term: Two years; the number of successive terms a member can serve is prescribed in the by-laws of the Board of Regents.

Membership: **Gubernatorial Appointees**

- Peter Broadbent, Jr., Richmond..... term expires 6/30/13
Erma A. Baker, Fredericksburg..... term expires 6/30/13
Kerry Johnson, Midlothian..... term expires 6/30/13
Mary Randolph Corbin, Corbin..... term expires 6/30/13
Justin Loren Logsdon, Alexandria..... term expires 6/30/13
James Lucier, Leesburg..... term expires 6/30/13
Mary Grace Lucier, Leesburg..... term expires 6/30/13
Richard V. Hurley, Fredericksburg..... term expires 6/30/13
Charles C. McDaniel, Fredericksburg..... term expires 6/30/13
Patrick McSweeney, Powhatan..... term expires 6/30/13
Helen Marie Taylor, Orange..... term expires 6/30/13
Porter R. Blakemore, Fredericksburg..... term expires 6/30/13
John N. Pearce, Fredericksburg..... term expires 6/30/13
Roger C. Braxton, Jr., Fredericksburg..... term expires 6/30/13
Rita Thompson, Springfield..... term expires 6/30/13
Helen C. Vanderland, Beaverdam..... term expires 6/30/13
Barbara Micou, Chester..... term expires 6/30/13

Designated Members

- Richard V. Hurley, Jr., President, Mary Washington College
Daniel K. Steen, Rector, Mary Washington College
George William Thomas, Jr., President, James Monroe Memorial Foundation
Patrick M. McSweeney, Secretary, James Monroe Memorial Foundation

BOARD OF VISITORS, UNIVERSITY OF VIRGINIA AND AFFILIATED SCHOOLS

Location: Post Office Box 400222
Charlottesville, Virginia 22904-4222
Tel. (434) 924-7081 Fax: (434) 924-1364
Internet: www.virginia.edu
Established 1819

President: Teresa A. Sullivan

Rector: Helen E. Dragas

Code Reference: § 23-69

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly; of these, thirteen shall be appointed from the Commonwealth at-large, and no more than three shall be nonresident alumni. The board appoints a rector and secretary every four years.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

- Helen E. Dragas, Virginia Beach..... term expires 6/30/12
W. Heywood Fralin, Roanoke..... term expires 6/30/12
Robert D. Hardie, Charlottesville..... term expires 6/30/12
Glynn D. Key, Washington, DC..... term expires 6/30/12

SECRETARY OF EDUCATION

A. Macdonald Caputo, Greenwich, CT term expires 6/30/13
Alan A. Diamonstein, Newport News term expires 6/30/13
Randall J. Kirk, Radford..... term expires 6/30/13
Vincent J. Mastracco, Jr., Norfolk..... term expires 6/30/13
Mark J. Kington, Alexandria term expires 6/30/14
Marvin W. Gilliam, Jr., Bristol..... term expires 6/30/14
Tim Robertson, Virginia Beach..... term expires 6/30/14
Hunter E. Craig, Charlottesville term expires 6/30/14
John L. Nau, III, Houston, Texas term expires 6/30/15
George Keith Martin, Richmond..... term expires 6/30/15
Stephen P. Long, Richmond..... term expires 6/30/15
Allison Cryor DiNardo, Alexandria term expires 6/30/15

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Location: One College Avenue
Wise, Virginia 24293
Tel. (888) 282-9324
Internet: www.wise.virginia.edu
Founded in 1954

Chancellor: Dr. David J. Prior
Board Chair: Marvin W. Gilliam, Jr.
Code Reference: § 23-91.20

UNIVERSITY OF VIRGINIA HEALTH SYSTEM

Location: University of Virginia Health System
1215 Lee Street
Charlottesville, Virginia 22908
Internet: http://hsc.virginia.edu/

Executive Vice President: Michael Strine, Chief Operating Officer
Code Reference: § 23-63

BOARD OF VISITORS, VIRGINIA COMMONWEALTH UNIVERSITY

Location: 910 West Franklin Street
Richmond, Virginia 23284-3026
Tel. (804) 828-0100
Internet: www.vcu.edu
Formerly the Richmond Professional Institute established in 1917.

President: Dr. Michael Rao
Rector: Thomas G. Snead, Jr.
Code Reference: § 23-50.4
Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly.
Term: Four years; no more than two consecutive terms.
Membership: Gubernatorial Appointees

J. Alfred Broaddus, Jr., Richmond term expires 6/30/12
Brian K. Jackson, Richmond term expires 6/30/12
Thomas W. McCandlish, Richmond term expires 6/30/12
Thomas G. Snead, Jr., Richmond term expires 6/30/12
John C. Doswell, Richmond..... term expires 6/30/13
Lillian Lambert, Mechanicsville..... term expires 6/30/13

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W. Baxter Perkinson, Jr., Richmond	term expires 6/30/13
Stuart C. Siegel, Richmond	term expires 6/30/13
Kamlesh N. Dave, Chester	term expires 6/30/14
Kay C. James, Midlothian	term expires 6/30/14
Alex McMurtrie, Jr., Richmond	term expires 6/30/14
William M. Ginther, Midlothian.....	term expires 6/30/14
William A. Royall, Jr., Richmond	term expires 6/30/15
Jacquelyn E. Stone, Richmond	term expires 6/30/15
Thomas F. Farrell, II, Richmond	term expires 6/30/15
Sudhakar Shenoy, Reston.....	term expires 6/30/15

BOARD OF VISITORS, VIRGINIA MILITARY INSTITUTE

Location: Lexington, Virginia 24450
Tel. (540) 464-7000
Internet: www.vmi.edu
Founded in 1839

Superintendent: General J.H. Binford Peay III

President,
Board of Visitors: Paul D. Fraim

Code Reference: § 23-92

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly; twelve shall be alumni of the Institute and four shall not be alumni of the Institute, but shall be residents of the Commonwealth. Eight of the twelve alumni visitors shall be residents of the Commonwealth and the remaining alumni visitors shall be nonresidents. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of the Virginia Military Institute. The Adjutant General serves as an ex officio member. The board annually appoints a member president and secretary. The board appoints the superintendent.

Term: Four years; no more than two full successive terms, except the ex officio member.

Membership: **Gubernatorial Appointees**

Ronald H. Griffith, Arlington.....	term expires 6/30/12
Anthony Q. McIntosh, Long Grove, Illinois.....	term expires 6/30/12
George P. Ramsey, III, Lynchburg.....	term expires 6/30/12
James E. Rogers, Richmond.....	term expires 6/30/12
Elizabeth Lee Camp, Richmond.....	term expires 6/30/13
Gen. John P. Jumper,USAF (Ret.), Burke	term expires 6/30/13
Kimber L. Latsha, Middletown, Pennsylvania	term expires 6/30/13
G. Marshall Mundy, Roanoke	term expires 6/30/13
Paul D. Fraim, Norfolk.....	term expires 6/30/14
Patricia Hickerson, Arlington	term expires 6/30/14
Bruce Gottwald, Jr. Richmond	term expires 6/30/14
Greg Robertson, New York, New York	term expires 6/30/14
Paul E. Galanti, Richmond	term expires 6/30/15
P. Wesley Foster, Jr., McLean.....	term expires 6/30/15
John C. Allen, Coalton, West Virginia	term expires 6/30/15
Ernesto Vicente Sampson, Jr., Richmond.....	term expires 6/30/15

Ex Officio

Major General Daniel E. Long, Jr., Adjutant General

SECRETARY OF EDUCATION

BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burrus Hall
Blacksburg, Virginia 24061-0132
Tel. (540) 231-6000 TDD (540) 231-3749
Internet: www.vt.edu
Established in 1872

President: Dr. Charles W. Steger

Rector: George Nolen

Code Reference: § 23-114

Composition: Fourteen members. Thirteen members shall be appointed by the Governor, subject to confirmation by the General Assembly. The President of the Board of Agriculture and Consumer Services serves as an ex officio member. Three members may be nonresidents, and at no time shall less than six of the appointed visitors be alumni. The Governor may appoint visitors from a list of qualified individuals of at least three names for each vacancy submitted to him from the alumni association. The Governor is not limited in his appointments to individuals so nominated.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Frederick J. Cobb, Richmond..... term expires 6/30/12
Beverley Dalton, Altavista..... term expires 6/30/12
Douglas R. Fahl, Leesburg..... term expires 6/30/12
Calvin D. Jamison, Richmond..... term expires 6/30/12
Michelle L. Duke, Middleburg..... term expires 6/30/13
George Nolen, Centerville..... term expires 6/30/13
Suzanne S. Obenshain, Harrisonburg..... term expires 6/30/14
William B. Holtzman, Mount Jackson..... term expires 6/30/14
John G. Rocovich, Jr., Roanoke..... term expires 6/30/14
Michael J. Quillen, Bristol..... term expires 6/30/14
John C. Lee, IV, Fairfax..... term expires 6/30/15
Debora Martin Petrino, Hardy..... term expires 6/30/15
Cordell L. Faulk, Charlottesville..... term expires 6/30/15

Ex Officio

Paul W. Rogers, Jr., President, Board of Agriculture and Consumer Services

INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue
Danville, VA 24540
Tel. (434) 766-6741 Fax (434) 791-3279
Internet: <http://www.ialr.vt.edu/>

Executive Director: Liam Leightley, Ph.D

Code Reference: § 23-231.19

Purpose, Powers
And Duties: Seek to diversify the Dan River Region's economy by engaging the resources of Virginia Polytechnic Institute and State University in partnership with Danville Community College and Averett University and public and private bodies and organizations of the region and state.

Composition: The Institute shall be governed by a fifteen member Board of Trustees consisting of the presidents or their designees of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University; the chairman or his designee of the Board of the Future of the Piedmont Foundation; one resident of the City of Danville to be appointed by the Danville City Council; one resident of Pittsylvania County to be appointed by the Pittsylvania County Board of Supervisors; and nine

SECRETARY OF EDUCATION

citizens representing business and industry and residing in Southside Virginia, three to be appointed by the Governor, three to be appointed by the Senate Committee on Rules, and three to be appointed by the Speaker of the House of Delegates. All members appointed shall be nonelected citizens of the Commonwealth.

Term: The presidents or their designees of the named institutions of higher education and the chairman or his designee of the Board of the Future of the Piedmont Foundation shall serve terms coincident with their terms of office. Of the initial citizen appointments to be made in 2004, one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate Committee on Rules shall serve for one-year terms and one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate shall serve for two-year terms. After the initial staggering of terms, all citizen appointments shall be for terms of three years, except that appointments to fill vacancies shall be for the unexpired terms. No citizen member of the Board shall be eligible to serve more than two successive three-year terms; however, after expiration of a term of less than three years, or after the remainder of a three-year term to which a member was appointed to fill a vacancy, a member may serve two additional three-year terms, if so appointed.

Membership: **Gubernatorial Appointees**

James E. Rountree, Sr., Martinsville term expires 6/30/12
Dr. Frank T. Grogan, III, Danville term expires 6/30/13
Betty Jo Foster, Ringgold term expires 6/30/15

Senate Appointees

Kris Willard, Penhook term expires 6/30/12
... James A.L. Daniel, Danville term expires 6/30/13
Roy Ford term expires 6/30/14

House Appointees

A.C. Wilson, Hardy term expires 6/30/12
Charles Haynesworth, III, Danville term expires 6/30/14
M. Scott Waller, Danville term expires 6/30/14

Designated Memebers

Jeffrey V. Haley, Resident of the City of Danville
Glenda Clark, Resident of Pittsylvania County
Dr. Tiffany Franks, President, Averett College
B. Carlyle Ramsey, Danville Community College
Dr. John E. Dooley, Designee of the President, Virginia Polytechnic Institute and State University
Ben Davenport, Chair, Board of the Future of the Piedmont Foundation

STATE CERTIFIED SEED BOARD

Code Reference: § 3.1-276

Purpose, Powers and Duties: To set and define standards for certification of agricultural seed, vegetable seed, and tubers used for seeding purposes; provide for certification and procurement; adopt brands; select, by general regulation and systematic examination, producers of certified seed; and appoint a chief of field forces.

Composition: Two members appointed by the Governor, one from the Virginia Seedsmen’s Association and one from the Virginia Crop Improvement Association. The Commissioner of Agriculture and Consumer Services, the Director of the Agricultural Experiment Station at Blacksburg, the Director of such Extension Service, the Head of the Department of Crop and Soil Environmental Services of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia Polytechnic Institute and State University, or their designated representatives, shall serve as ex officio members. The board elects a chairman.

SECRETARY OF EDUCATION

Term: Three years

Membership: **Gubernatorial Appointees**

Charles Daniel, Farmville..... term expires 6/30/12
James E. Laine, Wakefield term expires 6/30/12

Ex Officio

Saied Mostaghimi, Director, Agricultural Experiment Station at Blacksburg
Matthew Lohr, Commissioner, Department of Agriculture and Consumer Services
Tom Thompson, Department Head, Crop and Soil Environmental Sciences of Virginia Polytechnic Institute and State University
Dr. Edwin J. Jones, Director, State Cooperative Extension Service
Jewel E. Hairston, Associate Vice President, Agriculture and Extension of Virginia State University

VIRGINIA WATER RESOURCES RESEARCH CENTER STATEWIDE ADVISORY BOARD

Location: 210 Cheatham Hall
Virginia Tech
Blacksburg, Virginia 24061
Tel. (540) 231-5624 Fax (540) 231-6673
Internet: www.vwrre.vt.edu

Director: Stephen H. Schoenholtz

Code Reference: § 23-135.7:13

Purpose, Powers and Duties: To advise and counsel the Executive Director of the Water Center at Virginia Polytechnic Institute and State University; and recommend policy guidelines for implementing the functions of the Water Center and evaluating its programs.

Composition: The board is appointed by the Governor, subject to confirmation by the General Assembly, and shall include balanced representation from the following groups: industry; federal, state, and local agencies; water user groups; and concerned citizens.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Mark R. Bennett, Fredericksburg
Thomas G. Botkins, Hot Springs
John M. Carlock, Virginia Beach
Hope F. Cupit, Forest
Ronald Dodson, Bluefield
Martin G. Farber, Richmond
Ben Grumbles, Arlington
Carlton H. Hershner, Jr., Gloucester
Wayne Kirkpatrick, Stuart
J. Wesley Kleene, Richmond
Larry Land, Richmond
Joseph R. Lerch, Richmond
Raina A. Rosado, Forest
Stephen Silberstein, Oak Hill
Ginny Snead, Williamsburg
Joseph John Tannery, Midlothian
Rick Weeks, Richmond

VIRGINIA SCHOOL FOR THE DEAF AND BLIND, BOARD OF VISITORS

SECRETARY OF EDUCATION

Code Reference: § 22.1-346.2

Purpose, Powers and Duties: The Board shall govern the educational programs and services to deaf, blind, and multi-disabled students enrolled at the Virginia School for the Deaf and the Blind.

Composition: 11 members as follows: two members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members appointed by the Governor, of whom one shall be a parent representative from the Eastern region of the Commonwealth, one shall be a parent representative from the Western region of the Commonwealth, and one shall be a representative of the Virginia School for the Deaf and the Blind Alumni Association, subject to confirmation by the General Assembly. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Term: Four years, no more than two consecutive terms

Members: **Gubernatorial Appointees**

John Pleasants, Sandston..... term expires 6/30/12
 Helen Diane Sandidge, Lynchburg..... term expires 6/30/12
 Alice Frick, Staunton..... term expires 6/30/13
 Jane McNeil, Richmond..... term expires 6/30/13
 Donna Amrhein Gateley, Lorton..... term expires 6/30/14
 Rachel M. Bavister, Staunton..... term expires 6/30/14
 Virgil Cook, Christiansburg..... term expires 6/30/15

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta
 Senator Patricia S. Ticer, Alexandria

House Appointees

Delegate Richard P. Bell, Staunton
 Delegate R. Steven Landes, Weyers Cave

Ex Officio

Dr. Patricia I. Wright, Superintendent of Public Instruction

BOARD OF VISITORS, VIRGINIA STATE UNIVERSITY

Location: Post Office Box 9001
 Petersburg, Virginia 23806
 Tel. (804) 524-5000 TDD (540) 524-5487
 Internet: www.vsu.edu
 Founded in 1882

President: Keith T. Miller

Rector: Felix Davis Jr.

Code Reference: § 23-165.1

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents, three shall be alumni of the university, with the remaining members selected from the Commonwealth at-large.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Jerry B. Bias, Charlottesville..... term expires 6/30/12
 Alfred J. Cade, Fredericksburg..... term expires 6/30/12
 Bill Bosher, Mechanicsville..... term expires 6/30/12
 Daphne Maxwell Reid, Petersburg..... term expires 6/30/12

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Spencer L. Timm, West Chesterfield, MA term expires 6/30/12
 Katherine E. Busser, Richmond term expires 6/30/13
 Barbara R. Steverson, Richmond term expires 6/30/13
 Harry Black, Richmond..... term expires 6/30/14
 Allyn Myles Carnam, Petersburg term expires 6/30/14
 Catherine H. Gillespie, Alexandria..... term expires 6/30/14
 E. Ray Murphy, Keswick term expires 6/30/14
 James H. Starkey, III, Richmond..... term expires 6/30/14
 Terone Green, Richmond term expires 6/30/15
 George K. Anas, II, Mechanicsville term expires 6/30/15
 Felix Davis, Jr., Chesterfield term expires 6/30/15

BOARD OF VISITORS, THE COLLEGE OF WILLIAM AND MARY

Location: Post Office Box 8795
 Williamsburg, Virginia 23187-8795
 Tel. (757) 221-4000
 Internet: www.wm.edu
 Founded in 1693
The College of William and Mary is the second oldest continuously operating college in the United States.

President: W. Taylor Reveley, III

Rector: Jeffrey B. Trammell

Code Reference: § 23-29

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly; four members may be nonresidents of Virginia.

Term: Four years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Janet M. Brashear, Bronxville, NY term expires 6/30/12
 Colin G. Campbell, Williamsburg term expires 6/30/12
 Timothy P. Dunn, Rectortown..... term expires 6/30/12
 R. Phillip Herget, Alexandria term expires 6/30/12
 Robert E. Scott, New York, NY term expires 3/30/12
 Dennis H. Liberson, Great Falls term expires 6/30/13
 Michael Tang, Lake Forest, Illinois..... term expires 6/30/13
 John Charles Thomas, Richmond term expires 6/30/13
 Jeffrey B. Trammell, Washington, DC..... term expires 6/30/13
 Charles A. Banks, Gloucester..... term expires 6/30/14
 L. Clifford Schroeder, Sr., Richmond..... term expires 6/30/14
 Laura L. Flippin, Arlington term expires 6/30/14
 Edward L. Flippen, Richmond term expires 6/30/14
 Thomas R. Frantz, Virginia Beach term expires 6/30/15
 Leigh Pence, Great Falls term expires 6/30/15
 Pete Snyder, Alexandria term expires 6/30/15
 Todd Stottlemyer, Oak Hill term expires 6/30/15

RICHARD BLAND COLLEGE - AFFILIATE OF THE COLLEGE OF WILLIAM AND MARY

Location: 11301 Johnson Road
 Petersburg, Virginia 23805
 Tel. (804) 862-6100
 Internet: www.rbc.edu
 Founded in 1961

President: Dr. James B. McNeer

Rector: Henry C. Wolf

Code Reference: § 23-49.1

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LIBRARIES AND MUSEUMS

FRONTIER CULTURE MUSEUM OF VIRGINIA

Location: 1290 Richmond Avenue Mailing Address: P.O. Box 810
Staunton, Virginia 24401 Staunton, Virginia 24402
Tel. (540) 332-7850 Fax (540) 332-9989
Internet: www.frontiermuseum.org

Code Reference: § 23-296

Purpose, Powers and Duties: To develop and maintain an outdoor museum in order to commemorate the contribution which the pioneers and colonial frontiersmen of the 18th and 19th centuries made to the creation and development of the United States of America.

Term: Pleasure of the Board

Executive Director: G. John Avoli

BOARD OF TRUSTEES FOR THE FRONTIER CULTURE MUSEUM OF VIRGINIA

Code Reference: § 23-296

Purpose, Powers and Duties: To establish, operate, and maintain the Frontier Culture Museum of Virginia.

Composition: The Frontier Culture Museum of Virginia shall be administered by a Board of Trustees consisting of no more than 25 members. The members shall be appointed as follows: five members of the House of Delegates shall be appointed by the Speaker of the House of Delegates; three members of the Senate shall be appointed by the Senate Committee on Rules; and nine nonlegislative citizen members shall be appointed by the Governor. The Governor may appoint, upon recommendation of the Board of Trustees, eight additional nonlegislative members for four-year terms who may be nonresidents of the Commonwealth and who shall serve at no expense to the Commonwealth.

Term: House and Senate members serve for a term concurrent with that for which elected to office. Gubernatorial appointees serve for a term of four years.

Membership: **Gubernatorial Appointees**

Gabrielle M. Lanier, Harrisonburg term expires 6/30/12
Paul P. Vames, Staunton term expires 6/30/12
Pamela Fox, Staunton term expires 6/30/13
Ophie A. Kier, Staunton term expires 6/30/13
Rhodes Beahm Ritenour, Richmond term expires 6/30/13
William F. Sibert, Staunton term expires 6/30/13
Scott MacMillan, Staunton term expires 6/30/14
Emmett Toms, Jr., Waynesboro term expires 6/30/14
Frank McDonough, Staunton term expires 6/30/14
William Card, Dumfries term expires 6/30/14
Lynn Mitchell, Staunton term expires 6/30/14
Nwachukwu Anakwenze, Rolling Hills, CA term expires 6/30/14
Cheryl P. Talley, Harrisonburg term expires 6/30/14
T. Edmund Beck, Jr., Glasgow term expires 6/30/15
John R. Higgs, Waynesboro term expires 6/30/15
Philip Rundle, Winchester term expires 6/30/15
Peggy Sheets, Staunton term expires 6/30/15

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta
Senator Patricia S. Ticer, Richmond

House Appointees

SECRETARY OF EDUCATION

Delegate Richard P. Bell, Staunton
Delegate R. Steven Landes, Weyers Cave

THE LIBRARY OF VIRGINIA

Location: 800 East Broad Street
Richmond, Virginia 23219-8000
Tel. (804) 692-3500
Internet: www.lva.lib.va.us

Code Reference: § 42.1-1

Purpose, Powers and Duties: To manage a general reference and research library which is the official depository of state documents and a repository of local and federal documents; provide direction, assistance, and counsel to all libraries in the Commonwealth, to all communities which may propose to establish libraries, and to all persons interested in public libraries; administer and distribute state and federal library funds; contract with other states, regions or districts for the purpose of cooperative library services; conduct a program of records management for official state and local records; edit and publish original documents on deposit in the archives; and control, preserve, and make accessible the state's historically valuable records.

Term: Pleasure of the Board

Librarian: Dr. Sandra Treadway, Richmond

THE LIBRARY BOARD

Code Reference: § 42.1-2

Purpose, Powers and Duties: To determine the scope of the State Library's collection, establish policy concerning what books and other library materials are to be kept, housed, or exhibited by the State Library; enter agreements with institutions and organizations with similar purposes; promote education in the realm of history and library and archival science throughout the Commonwealth. The board is authorized to sell, grant, and convey to or change the form of investments or control of any funds, securities or other property. The board may confer an honorary degree of patron of letters on any person who has, in its opinion, made an outstanding contribution in the realm of history, library, or archival science.

Composition: The Governor appoints fifteen members. The board may submit to the Governor lists of candidates based upon interest and knowledge, geographic representation, participation in community affairs, and concern for the Commonwealth. The board appoints an executive director.

Term: Five years; no more than two successive full terms.

Membership: **Gubernatorial Appointments**

- Cynthia V. Bailey, Richmond term expires 6/30/12
- David Poyer, Franktown..... term expires 6/30/12
- Charles W. Syndor, Jr., Midlothian term expires 6/30/12
- John S. DiYorio, Wytheville term expires 6/30/13
- Valerie Jean Mayo, Colonial Beach term expires 6/30/13
- Mark D. Romer, Richmond term expires 6/30/13
- Jon Bowerbank, Rosedale term expires 6/30/14
- Meyera E. Oberndorf, Virginia Beach..... term expires 6/30/14
- Clifton A. Woodrum, Roanoke..... term expires 6/30/14
- Peter E. Broadbent, Jr., Richmond term expires 6/30/15
- Kathryn C. Watkins, Midlothian term expires 6/30/15
- Mark E. Emblidge, Richmond..... term expires 6/30/15
- Pat Evans, Fairfax term expires 6/30/16
- Ernestine K. Middleton, Virginia Beach term expires 6/30/16

SECRETARY OF EDUCATION

Carole Weinstein, Richmond..... term expires 6/30/16

STATE HISTORICAL RECORDS ADVISORY BOARD

Code Reference: § 105-65.203-2 Federal Code

Purpose, Powers and Duties: To serve as the central advisory body for historical records planning and related projects developed and carried out by the State. The board may publish and sponsor surveys of conditions and needs of historical records in the State, review records and proposals by institutions in the State, and make recommendations to the National Historical Publications and Records Commission.

Composition: Governors of each state desiring to participate in the program shall nominate for the Commission's approval a State Historical Records Advisory Board consisting of at least seven members. The board shall represent public and private archival and research institutions within the State. The State Historical Records Coordinator serves as chairman.

Term: Three years

Chairman: Sandra Treadway

Membership: Gubernatorial Appointments

- Brooks Miles Barnes, Onancock term expires 10/31/12
F. Wayne Dementi, Manakin-Sabot term expires 10/31/12
Aaron D. Purcell, Blacksburg..... term expires 10/31/12
Sara Baron, Virginia Beach..... term expires 10/31/13
Robert J. Vejnar II, Abingdon term expires 10/31/14
Ervin L. Jordan, Jr., Charlottesville..... term expires 10/31/14
Joyce A. Kistner, Bristol term expires 10/31/14
Michael Anne Lynn, Lexington..... term expires 10/31/14
Michele R. Lee, Mount Vernon..... term expires 10/31/14
Frances S. Pollard, Richmond term expires 10/31/14
G. William Thomas, Jr., Richmond..... term expires 10/31/14

VIRGINIA MUSEUM OF FINE ARTS

Location: 200 North Boulevard
Richmond, Virginia 23220-4007
Tel. (804) 340-1400 Fax (804) 340-1548
Internet: www.vmfa.state.va.us

Code Reference: § 23-253.1

Purpose, Powers and Duties: To promote education in the realm of art throughout the Commonwealth.

Term: Pleasure of the Board

Director: Alex Nyerges, Richmond

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF FINE ARTS

Code Reference: § 23-253.1

Purpose, Powers and Duties: To manage, control, maintain, and operate the museum.

Composition: The Board of Trustees shall consist of not less than twenty-five members and not more than thirty-five members appointed by the Governor upon nomination of the trustees of the museum. Ex officio members are to include: the Governor, Lieutenant Governor, Speaker of the House of Delegates, and the Mayor of the City of Richmond.

Term: Five years; no more than two successive complete terms.

Membership: Gubernatorial Appointees

SECRETARY OF EDUCATION

W. Birch Douglass, III, Richmond.....	term expires 6/30/12
Susan B. Goode, Norfolk	term expires 6/30/12
Alfonso L. Carney, Jr., New York, NY	term expires 6/30/12
Frances A. Lewis, Richmond	term expires 6/30/12
Dorothy F. Pauley, Richmond	term expires 6/30/12
Agustin Rodriguez, Richmond	term expires 6/30/12
Alvin Schexnider, Chesapeake	term expires 6/30/12
Thomas F. Farrell, Richmond.....	term expires 6/30/13
Cynthia Kerr Fralin, Roanoke	term expires 6/30/13
John A. Luke, Jr., Richmond.....	term expires 6/30/13
Suzanne T. Mastracco, Norfolk.....	term expires 6/30/13
James W. McGlothlin, Bristol	term expires 6/30/13
Michael J. Schewel, Richmond	term expires 6/30/13
John H. Staelin, Boyce	term expires 6/30/13
James C. Cherry, Richmond.....	term expires 6/30/14
Martin J. Barrington, Manakin-Sabot.....	term expires 6/30/14
Louise Cochrane, Richmond	term expires 6/30/14
Ivan P. Jecklin, Richmond.....	term expires 6/30/14
Jane Joel Knox, Richmond.....	term expires 6/30/14
Thurston R. Moore, Richmond.....	term expires 6/30/14
G. Moffett Cochran, New York, NY	term expires 6/30/14
Karen Cogar Abramson, Alexandria	term expires 6/30/15
William A. Royall, Jr., Richmond	term expires 6/30/15
John H. Hager, Richmond	term expires 6/30/15
Margaret I. Clement, Richmond.....	term expires 6/30/15
H. Eugene Lockhart, Jr., Keswick	term expires 6/30/15
Elizabeth F. Harris, Lynchburg	term expires 6/30/15
Lindley T. Smith, M.D., Midlothian.....	term expires 6/30/15
Deborah H. Quillen, Bristol.....	term expires 6/30/16
Charles H. Seilheimer, Jr., Orange	term expires 6/30/16
Marlene Malek, McLean	term expires 6/30/16
Shantaram Taleganonkar, Richmond.....	term expires 6/30/16
Steven A. Markel, Richmond	term expires 6/30/16
Ranjit K. Sen, Richmond.....	term expires 6/30/16
Michael Connors, Washington, D.C.....	term expires 6/30/16

Ex Officio

Robert F. McDonnell, Governor
William T. Bowling, Lieutenant Governor
William J. Howell, Speaker of the House
Dwight C. Jones, Mayor of the City of Richmond

SCIENCE MUSEUM OF VIRGINIA

Location: 2500 West Broad Street
Richmond, Virginia 23220
Tel. (804) 864-1400 Fax (804) 864-1560
Internet: www.smv.org

Code Reference: § 23-239

Purpose, Powers and Duties: To improve the public understanding and application of science and technology.

Term: Pleasure of the Board

Chief Wonder Officer: Richard C. Conti

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

SECRETARY OF EDUCATION

Purpose, Powers and Duties:

The board exercises the powers and duties of the museum to include: to select sites for the Museum and the divisions thereof and to provide for the erection, care and preservation of all property belonging to the Museum; to prescribe rules and regulations for the operation of the Museum, including, but not limited to, the kinds and types of instruction and exhibits, and the making of plans for expansion from time to time of the Museum.

Composition:

Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. One shall be a member of the Virginia Academy of Science.

Term:

Five years; no more than two successive full terms. Members of the board may be suspended or removed by the Governor at his pleasure.

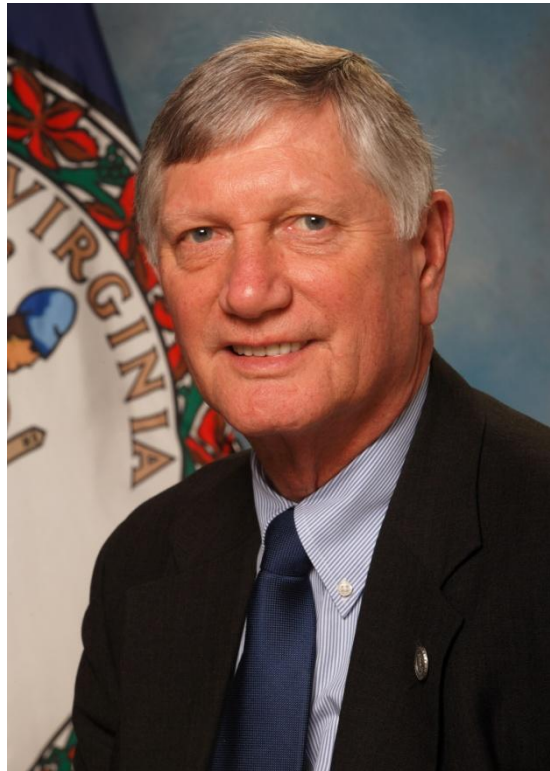
Membership:

Gubernatorial Appointments

- David S. Cohn, Richmond..... term expires 6/30/12
- Albert C. Pollard, Sr., White Stone term expires 6/30/12
- Rick Solana, Richmond..... term expires 6/30/12
- Roger L. Boeve, Richmond..... term expires 6/30/13
- Beverley B. Davis, Henrico..... term expires 6/30/13
- Margaret G. Lewis, Reston..... term expires 6/30/13
- James L. Banks, Jr., Potomac Falls term expires 6/30/14
- Dr. Everett Ben Howerton, Richmond term expires 6/30/14
- James H. Starkey, Richmond..... term expires 6/30/14
- Mary Anna Toms Broadbent, Richmond..... term expires 6/30/15
- Barbara Thalhimer, Richmond term expires 6/30/15
- Joe V. Travez, Falls Church term expires 6/30/15
- Andrew J. Butler, Fairfax term expires 6/30/16
- James P. O'Brien, Norfolk term expires 6/30/16
- David Botkins, Richmond term expires 6/30/16

Secretary of Finance

SECRETARY OF FINANCE



OFFICE OF THE SECRETARY OF FINANCE

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-1148 Fax (804) 692-0676
Internet: www.finance.virginia.gov

Richard Brown.....Secretary
R. Neil Miller.....Deputy Secretary
Rudy Burgess.....Senior Special Assistant
Connie Biggs.....Executive Assistant

SECRETARY OF FINANCE

The Secretary of Finance provides guidance to the four key agencies within the Finance Secretariat. These agencies handle all the financial transactions of the Commonwealth — from collecting taxes to paying bills to distributing aid to localities. Their responsibilities include:

- forecasting and collecting revenues
- managing the Commonwealth's cash and investments
- selling bonds
- overseeing internal audits
- making strategic financial plans
- preparing and executing the Commonwealth's budget.

DEPARTMENT OF ACCOUNTS

Location: James Monroe Building Mailing Address: P.O. Box 1971
101 North 14th Street, 2nd Floor Richmond, Virginia 23218
Richmond, Virginia 23219
Tel. (804) 225-3038 Fax (804) 371-8587
Internet: www.doa.virginia.gov

Code Reference: § 2.2-800

Purpose, Powers and Duties: To ensure that adequate accounting records are generated and maintained on an agency and statewide basis through the establishment of policies, systems, and procedures to ensure that the financial functions of the financial accounting, financial management, and compliance assurance are effectively executed in conformance with state and federal laws, administrative regulations, and general accounting principles. To provide for the development and maintenance of internal control programs in state agencies in order to ensure that the Commonwealth's assets are subject to appropriate internal management controls.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Comptroller: David A. Von Moll, Richmond

DEPARTMENT OF PLANNING AND BUDGET

Location: Patrick Henry Building
1111 East Broad Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 786-7455 Fax (804) 225-3291
TTD (804) 786-7574
Internet: www.dpb.virginia.gov

Code Reference: § 2.2-1500

Purpose, Powers and Duties: To provide advice and analytical services in planning, budgeting, evaluation, and policy development for the Governor, Secretaries and other government officials in order to formulate the Executive Budget and to operate a system of budgetary execution. To coordinate the executive regulatory process and to provide review and analysis of regulations that are promulgated.

Term: Pleasure of the Governor

Director: Daniel S. Timberlake, Mechanicsville

SECRETARY OF FINANCE

ADVISORY COUNCIL ON REVENUE ESTIMATES

Code Reference: § 2.2-1503

Purpose, Powers and Duties: The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the revenue forecast. As part of this review, GACRE members discuss the outlook for their respective businesses, industries and areas of the state.

Composition: The Advisory Council on Revenue Estimates (the Council) is established as an advisory council, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. The Council of which the Governor shall be chairman, shall include the Speaker and Majority Leader of the House of Delegates, the President pro tempore and Majority Leader of the Senate, the Chairmen of the House Committee on Appropriations, the House Committee on Finance, and the Senate Committee on Finance or their designees, two members of the House of Delegates to be appointed by the Speaker of the House, two members of the Senate to be appointed by the Chairman of the Senate Committee on Finance; and 15 to 20 nonlegislative citizen members representing the private sector appointed by the Governor. Legislative members appointed shall serve terms coincident with their terms of office and nonlegislative citizen members shall serve at the pleasure of the Governor. All members shall be citizens of the Commonwealth.

Term: Pleasure of the Governor. Legislative members shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Karen Booth Adams, Glen Allen
Hobey Bauhan, Harrisonburg
Thomas F. Farrell, II, Richmond
Michael D. Frazier, Richmond
B. Keith Fulton, Glen Allen
Frank Genovese, Midlothian
Richard B. Gilliam, Keswick
William M. Grace, Newport News
James A. Hixon, Virginia Beach
C. Burke King, Midlothian
Randal J. Kirk, Belspring
Jeffrey M. Lacker, Richmond
Jonas E. Neihardt, Alexandria
Deborah L. Petrino, Hardy
Michael Petters, Newport News
W. Russell Ramsey, Great Falls

Legislative Members

William J. Howell, Speaker of the House of Delegates
Charles J. Colgan, Senate, President pro tempore, Chair of the Senate Finance Committee
Richard L. Saslaw, Majority Leader of the Senate
M. Kirkland Cox, Majority Leader of the House of Delegates
Harry R. Purkey, Chair of the House Finance Committee
Lacey E. Putney, Chair of the House Appropriations Committee
M. Kirkland Cox, Colonial Heights
R. Steven Landes, Verona
Johnny S. Joannou, Portsmouth
William C. Wampler, Jr., Bristol
Walter A. Stosch, Virginia Beach
R. Edward Houck, Spotsylvania

SECRETARY OF FINANCE

JOINT ADVISORY BOARD OF ECONOMISTS

Code Reference: § 2.2-1503

Purpose, Powers and Duties: The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the economic forecast. As part of this review, JABE members present their own forecasts and discuss the outlook for their respective regions of the state.

Composition: The Joint Advisory Board of Economists (the Board) is established as an advisory board, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. Chapter 422 (2010) changed the membership and appointment process for this board. The Board shall be chaired by the Secretary of Finance, and consist of the Staff Director of the House Committee on Appropriations, the Staff Director of the Senate Committee on Finance and consists of 15 nonlegislative citizen members, 12 to be appointed by the Governor, at least eight being citizens of the Commonwealth, and three by the Joint Rules Committee, at least two being citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**
Omar Al-Ubaydli, Fairfax
John M. Albertine, Fredericksburg
David A. Brat, Glen Allen
Christine Chmura, Richmond
A. Fletcher Mangum, Richmond
Richard Mattoon, Glen Ellyn, IL
Daniel C. Messerschmidt, Lynchburg
Matthew Mitchell, Arlington
Richard W. Rahn, Great Falls
Mark P. Vitner, Charlotte, NC
Roy H. Webb, Richmond
Gilbert R. Yochum, Virginia Beach

COUNCIL ON VIRGINIA'S FUTURE

Code Reference: § 2.2-2684

Purpose, Powers and Duties: To advise the Governor and the General Assembly on the implementation of the Roadmap for Virginia's Future process.

Composition: The Council shall be chaired by the Governor and shall be composed of 19 members that include eight legislative members and 11 nonlegislative members as follows: the Governor; the Lieutenant Governor; the Speaker of the House; the majority and minority leaders of the House of Delegates; the Chairman of the House Committee on Appropriations; the President pro tempore of the Senate; the majority and minority leaders of the Senate; the Chairman of the Senate Finance Committee; one nonlegislative citizen member appointed by the Speaker of the House; one nonlegislative citizen member appointed by the Senate Committee on Rules; two Cabinet Secretaries appointed by the Governor; and five nonlegislative citizen members appointed by the Governor.

Term: After the initial staggering of terms, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed

SECRETARY OF FINANCE

by the Governor shall be appointed for a term of four years. No nonlegislative citizen member appointed by the legislative appointing authorities shall serve more than four consecutive two-year terms and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Harris N. Miller, McLean term expires 6/30/12
Michael J. Schewel, Richmond..... term expires 6/30/12
William D. Euille, Alexandria term expires 6/30/13
Edward W. Gillespie, Alexandria term expires 6/30/14
John O. Wynne, Virginia Beach term expires 6/30/14

Senate Appointees

Edward G. Murphy, M.D., Roanoke term expires 6/30/12

House Appointees

W. Heywood Fralin, Roanoke..... term expires 6/30/12

Designated Members

Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
William J. Howell, Speaker of the House of Delegates
M. Kirkland Cox, Majority Leader of the House of Delegates
David J. Toscano, Minority Leader of the House of Delegates
Lacey E. Putney, Chair of the House Committee on
 Appropriations
Charles J. Colgan, Senate, President pro tempore
Richard L. Saslaw, Majority Leader of the Senate
Thomas K. Norment, Jr., Minority Leader of the Senate
Yvonne B. Miller, Designee of the Chair of the Senate Finance Committee
Richard D. Brown, Secretary of Finance
Martin L. Kent, Chief of Staff

DEPARTMENT OF TAXATION

Location: 1957 Westmoreland Street
 Richmond, VA 23230
 Tel. (804) 367-8031 Fax (804) 254-6113
 Internet: www.tax.virginia.gov

Code Reference: § 58.1-200

Purpose, Powers and Duties: To administer the tax laws assigned by statute; encourage the highest possible degree of voluntary compliance; collect all the taxes due within statutory authority; provide assistance to local governments in the area of state and local taxation; and ensure reasonableness in the enforcement and administration of tax laws.

Term: Pleasure of the Governor

Tax Commissioner: Craig M. Burns, Richmond

SECRETARY OF FINANCE

DEPARTMENT OF THE TREASURY

Location: James Monroe Building
101 North 14th Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 225-2142 Fax (804) 225-3187
Internet: www.tr.s.virginia.gov

Code Reference: § 2.2-1800

Purpose, Powers and Duties: To provide statewide financial management services for the Commonwealth in the service areas of cash management and banking, investment management, debt management, risk management and insurance, cash disbursement and bank reconciliation, trust accounting, and unclaimed property administration.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

State Treasurer: Manju S. Ganeriwala, Richmond

THE TREASURY BOARD

Code Reference: § 2.2-2415

Purpose, Powers and Duties: The board shall supervise investment of state funds, administer the Virginia Security for Public Deposits Act, administer the Government Non-Arbitrage Investment Act, approve the terms and structure of appropriation-supported bonds, and act as the issuing agent on general obligation bonds.

Composition: The State Treasurer, Comptroller, Tax Commissioner, and four members appointed by the Governor, subject to confirmation by the General Assembly. The State Treasurer shall act as chairman. The board elects a secretary. Gubernatorial appointees serve at the pleasure of the Governor with no set term.

Term: Pleasure of the Governor

Chair: Manju S. Ganeriwala, State Treasurer

Membership: **Gubernatorial Appointees**

Shaza L. Andersen, Great Falls
K. David Boyer, Jr., Oakton
Thomas N. Chewning, Richmond
William W. Harrison, Jr., Virginia Beach

Designated Members

Craig M. Burns, Tax Commissioner
David A. Von Moll, Comptroller

BOARD OF THE VIRGINIA COLLEGE BUILDING AUTHORITY

Code Reference: § 23-30.25

Purpose, Powers and Duties: To manage and administer all assets, money, and obligations transferred to the Authority; purchase bonds issued by institutions of higher education; and issue and refund bonds of the authority.

Composition: Eleven members: the State Treasurer; the Comptroller; the Director of the Department of Planning and Budget; the Director of the State Council of Higher

SECRETARY OF FINANCE

Education for Virginia; and seven members appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints one member as chairman from among his appointees who shall also be the chief executive officer.

Term: Four years; no more than two consecutive terms.

Chairman: Anne C. H. Conner, Williamsburg

Membership: **Gubernatorial Appointees**

Vinod B. Agarwal, Virginia Beach term expires 6/30/12
Jefferson S. Cooper, Norfolk term expires 6/30/12
Joseph S. Testa, Vienna term expires 6/30/13
John R. Vogt, McLean term expires 6/30/14
vacant term expires 6/30/14
Anne C. H. Conner, Seaford term expires 6/30/14
Allison Cryor DiNardo, Alexandria term expires 6/30/14

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Peter A. Blake, Director, State Council of Higher Education for Virginia
Daniel S. Timberlake, Director of Planning and Budget

BOARD OF THE VIRGINIA PUBLIC BUILDING AUTHORITY

Code Reference: § 2.2-2261

Purpose, Powers and Duties: To construct, improve, furnish, maintain, acquire, and operate public buildings for the use of the Commonwealth through the issuance of bonds.

Composition: The State Treasurer, the State Comptroller, and five additional members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one member of the Authority as Chairman.

Term: Five years, Pleasure of the Governor

Chairman: Sarah Bane Williams, Richmond

Membership: **Gubernatorial Appointees**

Sarah Bane Williams, Richmond term expires 6/30/12
James H. Flinchum, Virginia Beach term expires 6/30/13
Robert C. Maddux, Midlothian term expires 6/30/14
F. Dudley Fulton, Norfolk term expires 6/30/15
John A. Mahone, Richmond term expires 6/30/16

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller

SECRETARY OF FINANCE

VIRGINIA PUBLIC SCHOOL AUTHORITY, BOARD OF COMMISSIONERS

Location: 101 North 14th Street
P.O. Box 1879
Richmond, VA 23218
Tel. (804) 225-4928

Code Reference: § 22.1-164

Purpose, Powers and Duties: The Authority shall manage and administer as provided in this chapter all moneys or obligations that may be set aside and transferred to it from the principal of the Literary Fund by the General Assembly for public school purposes pursuant to Article VIII, Section 8 of the Constitution of Virginia and any funds authorized by the General Assembly from the Literary Fund or otherwise appropriated by the General Assembly for public school purposes.

Composition: The Board of Commissioners shall consist of the State Treasurer, the State Comptroller, the Superintendent of Public Instruction or his designee, and five additional members to be appointed by the Governor, subject to confirmation by the General Assembly

Term: Six years

Chairman: Brenda L. Skidmore

Membership: **Gubernatorial Appointees**

Woodrow W. Mullins, Jr., Cedar Bluff..... term expires 6/30/12
Kaanchana K. Thamodaran, Virginia Beach..... term expires 6/30/14
vacant..... term expires 6/30/14
Ben Loyola, Virginia Beach term expires 6/30/16
Brenda L. Skidmore, Richmond term expires 6/30/16

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Dr. Patricia I. Wright, Superintendent of Public Instruction

DEBT CAPACITY ADVISORY COMMITTEE

Code Reference: § 2.2-2712

Purpose, Powers and Duties: The committee shall annually review the size and condition of the Commonwealth's debt and submit to the Governor and the General Assembly an estimate of the maximum amount of new tax-supported debt that prudently may be authorized for the next biennium.

Composition: The Secretary of Finance, the State Treasurer, the Director of the Department of Planning and Budget, the Auditor of Public Accounts, Staff Director of the Senate Finance Committee, Staff Director of the House Appropriations Committee, and the Director of the Joint Legislative Audit and Review Commission. The Governor shall appoint two citizen members who have expertise in financial matters, subject to confirmation by the General Assembly. The Secretary of Finance shall serve as chairman.

Term: Four years

Chairman: Richard D. Brown, Secretary of Finance

Membership: **Gubernatorial Appointees**

SECRETARY OF FINANCE

Ronald L. Tillett, Midlothianterm expires 6/30/14
William K. Butler, II, Virginia Beach.....term expires 6/30/15

Designated Members

Daniel S. Timberlake, Director, Department of Planning and Budget
Walter J. Kucharski, Auditor of Public Accounts
Glen S. Tittermary, Director, Joint Legislative Audit and Review Commission
Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Elizabeth B. Daley, Staff Director of the Senate Finance Committee
Robert P. Vaughn, Staff Director of the House Appropriations Committee

TOBACCO SETTLEMENT FINANCING CORPORATION

Location: 101 North 14th Street
Richmond, VA 23218
Tel. (804) 371-6006; (804) 371-0341

Code Reference: 2002 Acts of Assembly, Chapter 482

Purpose, Powers and Duties: To The Tobacco Settlement Financing Corporation was established by Chapter 482 of the Virginia Acts of Assembly - 2002 Session, to purchase certain of the rights, title and interest to amounts received by the Commonwealth under the Master Settlement Agreement between the Commonwealth and leading tobacco United States tobacco product manufacturers dated November 23, 1998, and to issue bonds secured solely from funds of the Corporation.

Composition: The Corporation consists of the State Treasurer, and five additional members of the public appointed by the Governor, subject to confirmation by the General Assembly.

Term: Appointed members serve for terms of four years, or until their successor is appointed.

Chair: Jerry B. Flowers III, Courtland

Membership: **Gubernatorial Appointees**
Jerry B. Flowers III, Courtlandterm expires 6/30/07
vacant.....term expires 6/30/08
Joseph N. Waddy, Richmond.....term expires 6/30/09
Suzanne Bachman, Richmondterm expires 6/30/10
David D. Owen, Richmond.....term expires 6/30/10

Designated Member

Manju S. Ganeriwalar, State Treasurer

*Secretary of Health and Human
Resources*

SECRETARY OF HEALTH AND HUMAN RESOURCES



OFFICE OF THE SECRETARY OF HEALTH AND HUMAN RESOURCES

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-7765 Fax (804) 786-3389
Internet: www.hhr.virginia.gov

Bill HazelSecretary
Matt CobbDeputy Secretary
Keith HareDeputy Secretary
Judy AhernDirector, Community Relations
Cindi JonesDirector, Virginia Health Reform Initiative
Molly HuffstetlerDeputy Director, Virginia Health Reform Initiative
Kristin BurhopProject Manager, DBHDS Trust Fund
Karin AddisonSpecial Advisor for Children’s Transformation
Kristin JenningsSpecial Assistant
M. Elaina SchrammExecutive Assistant

SECRETARY OF HEALTH AND HUMAN RESOURCES

The Secretary of Health and Human Resources oversees twelve state agencies which provide often-vital services to Virginians. Individuals with disabilities, the aging community, low-income working families, children, caregivers and the provider network are supported through the work of this Secretariat.

In addition, our agencies license health practitioners and ensure safe drinking water in the Commonwealth.

DEPARTMENT FOR THE AGING

Location: 1610 Forest Avenue, Suite 100
Richmond, Virginia 23229
Tel./TTY (804) 662-9333
Internet: www.vda.virginia.gov

Code Reference: § 2.2-700

Purpose, Powers and Duties: To improve the quality of life for older Virginians through the development of policies and programs and the provision of services which maximize the independence of older people.

Term: Pleasure of the Governor

Commissioner: James A. Rothrock

COMMONWEALTH COUNCIL ON AGING

Code Reference: § 2.2-2626 and § 2.2-2627

Purpose, Powers and Duties: The council shall promote an effective, coordinated approach to meeting the needs of older Virginians.

Composition: The Council shall consist of 23 voting members as follows: one member from each of the 11 congressional districts of the Commonwealth appointed by the Governor; four at-large nonlegislative citizen members appointed by the Speaker of the House of Delegates; four at-large nonlegislative citizen members appointed by the Senate Committee on Rules; and the Commissioner of the Department for the Aging, the Director of the Department of Medical Assistance Services, the Commissioner of Social Services and the Secretary of Health and Human Resources, or their designees, who shall serve as nonvoting ex officio members. Members of the Council shall be citizens of the Commonwealth appointed at large without regard to political affiliation but with due consideration of geographical representation.

Term: Four years; No more than two consecutive four year terms.

Membership: Gubernatorial Appointees

- Robert Blancato, Arlington term expires 6/30/12
Brenda Ann Kelley Nelum, Woodbridge term expires 6/30/12
Valerie Scott Price, Newport News term expires 6/30/13
Joan Short, Big Stone Gap term expires 6/30/13
Gene Ecton, Charlottesville term expires 6/30/13
vacant..... term expires 6/30/13
Karen L. Fortier, Virginia Beach term expires 6/30/14
Juanita Armstrong Bailey, Newport News..... term expires 6/30/14
Nancy A. New, Glen Allen term expires 6/30/14
Roberto Quiñones, McLean term expires 6/30/14
Susan McCammon, Dinwiddie term expires 6/30/14

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Senate Appointees

David M. Farnum, Roanoke..... term expires 6/30/14
Richard W. Lindsay, Charlottesville..... term expires 6/30/12
Vernon Wildy, Glen Allen..... term expires 6/30/12
Elizabeth S. Barber, Charlottesville..... term expires 6/30/14

House Appointees

Arthur R. Giesen, Jr., Richmond..... term expires 6/30/12
Jeffrey C. Delafuente, Richmond..... term expires 6/30/12
Stephen G. Reardon, Esq. Richmond..... term expires 6/30/14
E. Harris Spindle, Falmouth..... term expires 6/30/14

Ex Officio

Bill Hazel, Secretary of Health and Human Resources
James A. Rothrock, Commissioner, Virginia Department for the Aging
Gail Nardi, Designee, Department of Social Services
Terry Smith, Designee, Department of Medical Assistance Services
Paul Lavigne, Virginia Association of Area Agencies on Aging

ALZHEIMER’S DISEASE AND RELATED DISORDERS COMMISSION

Code Reference: § 2.2-720

Purpose, Powers and Duties: To assist people with Alzheimer's disease and related disorders and their caregivers.

Composition: 15 nonlegislative citizen members. Members shall be appointed as follows: three members to be appointed by the Speaker of the House of Delegates; two members to be appointed by the Senate Committee on Rules; and 10 members to be appointed by the Governor, of whom seven shall be from among the boards, staffs, and volunteers of the Virginia chapters of the Alzheimer's Disease and Related Disorders Association and three shall be from the public at large.

Term: Four years; No more than two consecutive four year terms.

Membership: **Gubernatorial Appointments**

Maxcine C. Maxfield, Petersburg..... term expires 6/30/12
Lynne K. Seward, Richmond..... term expires 6/30/12
Robert B. Schaefer, Chesterfield..... term expires 6/30/12
Patricia W. Slattum, Charles City..... term expires 6/30/12
Charlotte Arbogast, Harrisonburg..... term expires 6/30/13
Kae Chung, Chesapeake..... term expires 6/30/13
Constance L. Coogle, Richmond..... term expires 6/30/13
Faith C. Shartzler, Williamsburg..... term expires 6/30/15
George Vradenburg, Washington..... term expires 6/30/15
Courtney Sheffield Tierney, Gainesville..... term expires 6/30/15

Senate Appointees

Vivian Bagby, Richmond..... term expires 6/30/12
Kevin Walsh, Williamsburg..... term expires 6/30/15

House Appointees

W. Thomas Hudson, Richmond..... term expires 6/30/12
Martha Watkins, Luray..... term expires 6/30/14
Julia T. Dillon..... term expires 6/30/15

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PUBLIC GUARDIAN AND CONSERVATOR ADVISORY BOARD

Code Reference: § 2.2-2411

Purpose, Powers and Duties: The purpose of the Board shall be to report to and advise the Commissioner of the Department for the Aging on the means for effectuating the purposes of this article and shall assist in the coordination and management of the local and regional programs appointed to act as public guardians and conservators pursuant to Chapter 4 (§ 37.1-128.01 et seq.) of Title 37.1.

Composition: Fifteen members who shall be appointed by the Governor as follows: one representative of the Virginia Guardianship Association; one representative of the Virginia Area Agencies on Aging, one representative of the Virginia State Bar, one active or retired circuit court judge upon recommendation of the Chief Justice of the Supreme Court, one representative of the Association of Retarded Citizens, one representative of the Virginia Alliance for the Mentally Ill, one representative of the Virginia League of Social Service Executives, one representative of the Association of Community Service Boards, the Commissioner of the Department of Social Services, the Commissioner of the Department of Behavioral Health and Developmental Services, the Director of the Virginia Office for Protection and Advocacy or their designees, and one person who is a member of the Commonwealth Council on Aging and such other qualified individuals.

Term: Five appointees serve four years; the remainders serve three years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Paul F. Aravich, Ph.D., Hampton term expires 6/30/10
- Kathryn L. Pryor, Richmond term expires 6/30/10
- vacant..... term expires 6/30/10
- Lisa C. Linthicum, Rustburg..... term expires 6/30/13
- Kate C. Mason, Richmond..... term expires 6/30/13
- Debra Holloway, Beaverdam..... term expires 6/30/13
- Deborah O. Burcham term expires 6/30/13
- John M. Powell, Arlington..... term expires 6/30/14
- Eileen McDonnell Reinaman, Stafford term expires 6/30/14
- Karen L. Fortier, Virginia Beach term expires 6/30/14
- Demaris H. Miller, Washington..... term expires 6/30/14
- Thelma Bland Watson, Ph.D., Petersburg..... term expires 6/30/14

Designated Members

- Dana Traynham, Designee, Virginia Office for Protection and Advocacy
- Cynthia Smith, Designee, Commissioner, Department of Behavioral Health and Developmental Services
- Gail Nardi, Designee, Commissioner, Department of Social Services

DEPARTMENT FOR THE BLIND AND VISION IMPAIRED

Location: 397 Azalea Avenue
Richmond, Virginia 23227
Tel./TTY (804) 371-3140
Internet: www.vdbvi.org

Code Reference: § 51.5-9

Purpose, Powers and Duties: Cooperating with the federal government in carrying out the provisions and purposes of the federal Rehabilitation Act and is empowered and directed to cooperate with the federal government in the administration of such act, to prescribe and provide services as may be necessary for the rehabilitation of

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persons with disabilities, to provide for the supervision of such services, and to disburse and administer federal funds provided for the rehabilitation of such persons.

Term: Pleasure of the Governor for a term concurrent with that of the Governor.

Commissioner: Raymond E. Hopkins

VIRGINIA BOARD FOR THE BLIND AND VISION IMPAIRED

Code Reference: § 51.5-61

Purpose, Powers and Duties: Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as requested; and review and comment on policies, budgets and requests for appropriations for the Department prior to their submission to the Secretary of Health and Human Resources and the Governor and on applications for federal funds.

Composition: Governor appoints seven members; membership shall, at all times, include four persons who are blind; the chairman must be selected from the blind members.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Althea P. Pittman, Accomac term expires 6/30/11
- Liza Bruce, Glen Allen term expires 6/30/12
- Alice Malbone, Chesapeake..... term expires 6/30/12
- Robert Dendy, Lynchburg term expires 6/30/13
- R. Marc Johnson, Charlottesville..... term expires 6/30/13
- Ronald P. Hamm, Richmond term expires 6/30/14
- Marsha Hester, Richmond term expires 6/30/14

STATE EXECUTIVE COUNCIL FOR COMPREHENSIVE SERVICES FOR AT-RISK YOUTH AND FAMILIES

Code Reference: § 2.2-2648

Purpose, Powers and Duties: To provide for the establishment of interagency programmatic and fiscal policies developed by the state management team, which support the purposes of this chapter, through the promulgation of regulations by the participating state boards or by administrative action, as appropriate; oversee the administration of state interagency policies governing the use, distribution, and monitoring of moneys in the state pool of funds and the state trust fund; and advise the Governor and the appropriate Cabinet Secretaries on proposed policy and operation changes which facilitate interagency service development and implementation, communication, and cooperation.

Composition: The Council shall consist of one member of the House of Delegates to be appointed by the Speaker of the House and one member of the Senate to be appointed by the Senate Committee on Rules; the Commissioners of Health, of Mental Health, Mental Retardation and Substance Abuse Services, and of Social Services; the Superintendent of Public Instruction; the Executive Secretary of the Virginia Supreme Court; the Director of the Department of Juvenile Justice; the Director of the Department of Medical Assistance Services; the Governor's Special Advisor on Children's Services, to serve as an ex officio non-voting member; the chairman of the state and local advisory team established pursuant to § 2.2-5202; three local government representatives to include a member of a

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county board of supervisors or a city council and a county administrator or city manager, to be appointed by the Governor; one public provider, to be appointed by the Governor; a two private provider representatives from facilities that maintain membership in an association of providers for children's or family services and receives funding as authorized by the Comprehensive Services Act (§ 2.2-5200 et seq.), to be appointed by the Governor, who may appoint from nominees recommended by the Virginia Coalition of Private Provider Associations; and a parent representative.

Term: The parent representative shall be appointed by the Governor for a term not to exceed three years and shall not be an employee of any public or private program that serves children and families. The Governor's appointments shall be for a term not to exceed three years and shall be limited to no more than two consecutive terms, beginning with appointments after July 1, 2009. Appointments of legislative members shall be for terms coincident with their terms of office. Legislative members shall not be included for the purposes of constituting a quorum.

Chair: Bill Hazel, Secretary of Health and Human Resources

Membership: **Gubernatorial Appointees**

- Sherrin C. Alsop, Newtown..... term expires 6/30/12
- Mary Bunting, Hampton..... term expires 6/30/12
- Greg Peters, Richmond..... term expires 6/30/12
- Joseph S. Paxton, Broadway..... term expires 6/30/12
- Lowry Michael Gilmore, Alexandria..... term expires 6/30/12
- Michael Farley, Louisa..... term expires 6/30/12
- Martin E. Nohe, Woodbridge..... term expires 6/30/13
- Robert H. Price, Stuarts Draft..... term expires 6/30/13

Senate Appointees

Senator John S. Edwards, Roanoke

House Appointees

Delegate Richard P. Bell, Staunton

Designated Members

- Karl R. Hade, Supreme Court of Virginia
- Bill Hazel, Secretary of Health and Human Resources
- Gregg Pane, Director, Department of Medical Assistance Services
- Helvi Holland, Director, Department of Juvenile Justice
- Martin D. Brown, Commissioner, Department of Social Services
- James W. Stewart, III, Commissioner, Department of Behavior Health and Developmental Services
- Karen Remley, M.D., Commissioner of the Department of Health
- Lelia Hopper, Chairman, State and Local Advisory Team
- Patricia I. Wright, Ph.D., Superintendent of Public Instruction

DEPARTMENT FOR THE DEAF AND HARD-OF-HEARING

Location: Ratcliffe Building
1602 Rolling Hills Drive, Suite 203
Richmond, Virginia 23229
Tel./TDD (804) 662-9502
Internet: www.vddhh.org

Code Reference: § 51.5-108

Purpose, Powers

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and Duties: To function as a communication bridge between deaf and hearing people, and help provide an environment in which deaf persons of all ages have an equal opportunity to participate fully as active, responsible, and independent citizens of the Commonwealth.

Term: Pleasure of the Governor

Director: Ronald L. Lanier

ADVISORY BOARD FOR THE VIRGINIA DEPARTMENT FOR THE DEAF AND HARD-OF-HEARING

Code Reference: § 51.5-106

Purpose, Powers and Duties: To advise the Governor, the Secretary of Health and Human Resources, the Director of the Department, and the General Assembly on matters relating to hearing-impaired Virginians; ensure the development of long-range programs and plans provided by state and local governments; and review and comment on all budgets and requests for appropriations for the Department prior to their submission to the Secretary of Health and Human Resources and the Governor and on all applications for federal funds.

Composition: The Governor appoints nine members: four representatives of deafness-oriented professions concerned with the health, education, rehabilitation, mental health, and welfare of deaf and hard-of-hearing; four citizens who are hearing impaired; and one member who is a parent of a hearing-impaired child. The board elects a chairman.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

Deborah F. Titus, Prince William term expires 6/30/12
Patricia Lynn Fahed Trice, Henrico term expires 6/30/12
vacant..... term expires 6/30/12
Roberta A. Dietz, Staunton term expires 6/30/14
Deborah Pfeiffer, Yorktown term expires 6/30/14
Rachel Bavister, Staunton..... term expires 6/30/15
Star Glennis Grieser, Chesapeake term expires 6/30/15
Matthew B. Teasdale, Yorktown term expires 6/30/15
Kelly Martin-Miller, Fredericksburg term expires 6/30/15

STATE DEPARTMENT OF HEALTH

Location: 109 Governor's Street Mailing Address: Post Office Box 2448
Richmond, Virginia 23219 Richmond, Virginia 23218
Tel. (804) 864-7001
Internet: www.vdh.virginia.gov

Code Reference: § 32.1-16

Purpose, Powers and Duties: To promote a state of optimum health for all citizens of Virginia; assume primary responsibility for providing preventive, curative, protective, and environmental health services when the private sector declines or is unable to provide such services; and carry out other responsibilities and duties specifically assigned by action of the General Assembly of Virginia and by local governing bodies.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Karen Remley, M.D., M.B.A., F.A.A.P.

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STATE BOARD OF HEALTH

Code Reference: § 32.1-5

Purpose, Powers and Duties:

The board shall provide leadership in planning and policy development which enables the department to implement a coordinated prevention-oriented program; establish an acquired immunodeficiency syndrome services and education grants program; and make recommendations concerning health care policy to the Governor, the General Assembly, and the Secretary of Health and Human Resources.

Composition:

The Governor appoints fifteen members: two shall be from the Medical Society of Virginia, one from the Virginia Pharmaceutical Association, one from the Virginia Dental Association, one from the Virginia Nurses' Association, one from the Virginia Veterinary Medical Association, one shall be a representative of local government, one shall be a representative of the hospital industry, one shall be a representative of the nursing home industry, one shall be a representative of the licensed health carriers responsible under Title 38.2 for a managed care health insurance plan, one shall be a corporate purchaser of health care, one shall have public environmental health expertise, one shall be a representative of the emergency medical services community recommended by the State Emergency Medical Services Advisory Board and two shall be consumers. The board elects its chairman. The State Health Commissioner shall be the executive officer of the board, but not a member of the board.

Term:

Four years; no more than two full consecutive four-year terms.

Executive Officer:

Karen Remley, M.D., M.B.A., F.A.A.P., Commissioner of Health

Membership:

Gubernatorial Appointees

Eric Deaton, Danville term expires 6/30/12
Bhushan Pandya, M.D., Danville..... term expires 6/30/12
Amy Vest, Virginia Beach..... term expires 6/30/12
Paul Clements, Madison term expires 6/30/13
James H. Edmondson, Jr., McLean..... term expires 6/30/13
Bruce Edwards, Virginia Beach..... term expires 6/30/13
Gail Holyfield Taylor, Richmond term expires 6/30/13
Anna Jeng, Norfolk..... term expires 6/30/13
Bennie Marshall, R.N., Ed.D., Chesapeake term expires 6/30/13
John DeTriquet, Chesapeake term expires 6/30/14
Kay R. Curling, Herndon term expires 6/30/14
Charles K. Johnson, D.D.S., Richmond term expires 6/30/14
Mary McCluskey, M.D., Virginia Beach term expires 6/30/14
Steven R. Escobar, Montpelier term expires 6/30/15
M. Catherine Slusher, Harrisonburg term expires 6/30/15

HEMOPHILIA ADVISORY BOARD

Code Reference: § 32.1-89

Purpose, Powers and Duties:

The board shall establish a program for the care and treatment of persons suffering from hemophilia and other related bleeding diseases who are unable to pay for the entire cost of such services on a continuing basis despite the existence of various types of hospital and medical insurance.

Composition:

The Governor appoints seven members: one representative each from hospitals, medical schools, blood banks or licensed pharmacists, voluntary agencies interested in hemophilia, local public health agencies, medical specialists in hemophilia, and the general public.

Term:

Four years

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Membership: **Gubernatorial Appointees**

Sheila Elliott, Portsmouth term expires 6/30/12
B. Gail Macik, M.D., Earlysville term expires 6/30/12
Eric Werner, Norfolk term expires 6/30/13
David Goodfriend, M.D., Leesburg term expires 6/30/13
Steve Schofield, Bridgewater..... term expires 6/30/14
Jan Fiorelli, Richmond..... term expires 6/30/15
J. Christian Barrett, Richmond..... term expires 6/30/15

RADIATION ADVISORY BOARD

Code Reference: § 32.1-233

Purpose, Powers
and Duties: To review and evaluate policies and programs of the Commonwealth relating to
ionizing radiation; make recommendations to the State Health Commissioner, the
State Board of Health, and the Director of the Department of Environmental
Quality, and furnish such technical advice as may be required on matters relating
to the development, utilization, and regulation of sources of ionizing radiation.

Composition: Ten members appointed by the Governor who represent industry, labor, and
agriculture, as well as individuals with scientific training in one or more of the
following fields: radiology, medicine, radiation or health physics, or related
sciences with specialization in ionizing radiation. Not more than two individuals
shall be specialists in any one of the above-named fields. The State Health
Commissioner shall be an ex officio member and chairman of the Advisory
Board. The Commissioner of Labor and Industry, the Commissioner of
Agriculture and Consumer Services, the State Coordinator of Emergency
Management, the Director of Environmental Quality, and the Director of the
Virginia Institute of Marine Science shall be ex officio members of the Advisory
Board.

Term: Pleasure of the Governor

Chairman: Karen Remley, M.D.

Membership: **Gubernatorial Appointees**

Stanley H. Benedict, Ph.D., Charlottesville
Andrew C. Boone, Jr., Suffolk
Karen Cole Dameron, DDS, Glen Allen
Panos P. Fatouros, Ph.D., Richmond
Drexel Nelson Harris, Chesterfield
Bing Nguyen, M.D., McLean
Edway R. Johnson, Reston
Sebastiana Gagliano Springmann, DDS, Williamsburg
James R. Thornton, Hampton
Frances West Porter, Newport News

Ex Officio

Courtney Malveaux, Commissioner, Department of Labor and Industry
Michael Cline, Department of Emergency Management
Matthew Lohr, Commissioner, Dept of Agriculture and Consumer Services
David K. Paylor, Director, Department of Environmental Quality
Dr. John Wells, Director of the Virginia Institute of Marine Science

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SEWAGE HANDLING AND DISPOSAL APPEAL REVIEW BOARD

Code Reference: § 32.1-166.1

Purpose, Powers and Duties: The board shall hear all administrative appeals of denials of onsite sewage disposal system permits and render its decision, and may develop recommendations for alternative solutions to the conditions resulting in the denial of the permit and refer the case to the Department of Health for reconsideration.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly: one who is a soil scientist, one who is a professional engineer in private practice, one who is a residential builder, one who is an academic professional engaged in research and teaching in soils-related discipline, one who has had experience in the field of enforcement of onsite sewage disposal regulations, one who is engaged in private soils analysis work, and one from the public at-large who may have experience in installation of onsite septic systems. The board elects a chairman for a term of two years, and may elect a member vice-chairman and a secretary, who may be a nonmember.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Pamela M. Pruett, Warrenton
Jeanne Hockaday, Gloucester
Gerald Johnson, Ph.D., Williamsburg
S. Mason Allen, Stasburg
Sandra H. Gentry, Richmond
David B. Beahm, Evington
Billy R. Sutherland, Wise

STATE CHILD FATALITY REVIEW TEAM

Code Reference: § 32.1-283.1

Purpose, Powers and Duties: The team shall develop and implement procedures to ensure that child deaths occurring in Virginia are analyzed in a systematic way.

Composition: Sixteen members: the Commissioner of the Department of Behavioral Health and Developmental Services, the Director of Child Protective Services, the Superintendent of Public Instruction, the State Registrar of Vital Records, and the Director of the Department of Criminal Justice Services, or their designees; and one representative each of local law enforcement agencies, local fire departments, local departments of social services, the Medical Society of Virginia, the Virginia College of Emergency Physicians, the Virginia Pediatric Society, the Virginia Sudden Infant Death Syndrome Alliance, local emergency medical services personnel, Commonwealth's Attorneys, and community services boards to be appointed by the Governor. The Chief Medical Examiner shall serve as the chairman.

Term: Three years

Chairman: Leah Bush, M.D., Chief Medical Examiner

Membership: **Gubernatorial Appointees**

Patricia M. Cullen, Midlothian term expires 6/30/13
Jennifer Rhodes, Richmond term expires 6/30/13
Joan Ziglar, Martinsville term expires 6/30/13

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Robin L. Foster, M.D., Richmond term expires 6/30/13
Regina Milteer, M.D., Fairfax Station term expires 6/30/13
Mark Ferraro, Richmond term expires 6/30/13
Tommy L. Casteel, Bristol term expires 6/30/13
Humberto Cardounel, Jr., Glen Allen term expires 6/30/13
Steven DeLuca, Richmond term expires 6/30/13
Frank Romero, Glen Allen term expires 6/30/13

Designated Members

Wayne Barry, Designee, Superintendent of Public Instruction
Laurel Marks, Designee, Director of the Department of Criminal Justice Services
Rita Katzman, Designee, Director of Child Protective Services
Katharine Hunter, Designee, Department of Behavioral Health and Developmental Services
Janet Rainey, State Registrar of Vital Records

STATE EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Code Reference: § 32.1-111.10

Purpose, Powers and Duties: To advise the State Board of Health concerning the administration of the statewide emergency medical care system and emergency medical services vehicles maintained and operated to provide transportation to persons requiring emergency medical treatment, and reviewing and making recommendations on the Statewide Emergency Medical Services.

Composition: 28 members appointed by the Governor as follows: one representative each of the Virginia Municipal League, Virginia Association of Counties, Virginia Hospital and Healthcare Association, and each of the 11 regional emergency medical services councils; one member each from the Medical Society of Virginia, Virginia Chapter of the American College of Emergency Physicians, Virginia Chapter of the American College of Surgeons, Virginia Chapter of the American Academy of Pediatrics, Emergency Nurses Association or the Virginia Nurses' Association, Virginia State Firefighters Association, Virginia Fire Chief's Association, a Virginia professional firefighter, Virginia Ambulance Association, Virginia Association of Governmental Emergency Medical Services Administrators, and Virginia Association of Public Safety Communications Officials; two representatives of the Virginia Association of Volunteer Rescue Squads, Inc.; and one consumer who shall not be involved in or affiliated with emergency medical services in any capacity. Each organization and group shall submit three nominees from among which the Governor may make appointments. Of the three nominees submitted by each of the regional emergency medical services councils, at least one nominee shall be a representative of providers of prehospital care. Any person appointed to the Advisory Board shall be a member of the organization that he represents.

Term: Three years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

Carol Lee Fischer-Strickler, Shenandoah term expires 6/30/11
Linda G. Johnson, Charlottesville term expires 6/30/11
James D. Barrick, Williamsburg term expires 6/30/12
Michael Crockett, Roanoke term expires 6/30/12
Bruce W. Edwards, Virginia Beach term expires 6/30/12
Steve M. Ennis, Fredericksburg term expires 6/30/12
L. V. Pokey Harris, Chilhowie term expires 6/30/12
Richard D. McClure, Henrico term expires 6/30/12
Gary Samuels, Mechanicsville term expires 6/30/12
Matthew Tatum, Ridgeway term expires 6/30/12

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Anthony Wilson, Virginia Beach.....	term expires 6/30/12
Larry Oliver, Front Royal.....	term expires 6/30/14
R. Eudailey, Fredericksburg.....	term expires 6/30/14
Gary Critzer, Waynesboro.....	term expires 6/30/14
Beau Blevins, III, Richmond.....	term expires 6/30/14
Dreama Chandler, Rural Retreat.....	term expires 6/30/14
Cathy Fox, Virginia Beach.....	term expires 6/30/14
Allen Yee, Moseley.....	term expires 6/30/14
John Wagoner, Martinsville.....	term expires 6/30/14
Marilyn McLeod, Lynchburg.....	term expires 6/30/14
Anita Ashby, Abingdon.....	term expires 6/30/14
Wayne Myers, Blacksburg.....	term expires 6/30/14
Robin Foster, Richmond.....	term expires 6/30/14
Brian Hricik, Ashburn.....	term expires 6/30/14
James Dudley, Gloucester.....	term expires 6/30/14
Ajai Malhotra, Midlothian.....	term expires 6/30/14
Andrea Oakes, Staunton.....	term expires 6/30/14
Stephen J. Elliot, Palmyra.....	term expires 6/30/14
David Hoback, Roanoke.....	term expires 6/30/14

VIRGINIA HEALTH WORKFORCE DEVELOPMENT AUTHORITY

Code Reference: § 32.1-122.7

Purpose, Powers and Duties:

There is hereby created as a public body corporate and as a political subdivision of the Commonwealth the Virginia Health Workforce Development Authority (Authority), with such public and corporate powers as are set forth in § 32.1-122.7:2. The Authority is hereby constituted as a public instrumentality, exercising public and essential governmental functions with the power and purpose to provide for the health, welfare, convenience, knowledge, benefit, and prosperity of the residents of the Commonwealth and such other persons who might be served by the Authority. The Authority is being established to move the Commonwealth forward in achieving its vision of ensuring a quality health workforce for all Virginians.

Composition:

The Virginia Health Workforce Development Authority shall be governed by a Board of Directors. The Board shall consist of 13 members to be appointed as follows: two members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; seven nonlegislative citizen members, three of whom shall be representatives of health professional educational or training programs, three of whom shall be health professionals or employers or representatives of health professionals, and one of whom shall be a representative of community health, to be appointed by the Governor; and the Commissioner of Health or his designee, the Chancellor of the Virginia Community College System or his designee, and the Director of the Department of Health Professions or his designee, who shall serve as ex officio members with voting privileges. Members appointed by the Governor shall be citizens of the Commonwealth.

Term:

Legislative members and state government officials shall serve terms coincident with their terms of office. All appointments of nonlegislative citizen members shall be for two-year terms following the initial staggering of terms.

Membership:

Gubernatorial Appointees

Shirley R. Gibson, Richmond.....	term expires 6/30/12
Michael K. Kerner, Suffolk.....	term expires 6/30/12
Eleanor Sue Cantrell, Wise.....	term expires 6/30/12

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Dixie Tokke-Rawlins, Blacksburg term expires 6/30/12
Ron Clark, Richmond term expires 6/30/13
Frank H. Farrington, Midlothian term expires 6/30/13
Nancy Stern, Nassawadox term expires 6/30/13

Senate Appointees

Senator William Roscoe Reynolds, Martinsville

House Appointees

Delegate David A. Nutter, Christiansburg
Delegate Anne B. Crockett-Stark, Wytheville

Ex Officio

Karen Remley, Commissioner, State Department of Health
Glenn DuBois, Chancellor, Virginia Community College System
Diane Reynolds-Cane, Director, Department of Health Professions

DEPARTMENT OF HEALTH PROFESSIONS

Location: Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463
Tel. (804) 367-4400 Fax (804) 527-4475
Internet: www.dhp.virginia.gov

Code Reference: § 54.1-2501
Purpose, Powers and Duties: To ensure competent and qualified health practitioners delivering services to citizens in the Commonwealth.

Term: Pleasure of the Governor

Director: Dianne Reynolds-Cane, M.D.

BOARD OF HEALTH PROFESSIONS

Code Reference: § 54.1-2507

Purpose, Powers and Duties: To evaluate the need for coordination among the health regulatory boards; evaluate all health care professions and occupations in the Commonwealth to consider whether each profession or occupation should be regulated and the degree of regulation; to facilitate communication with the public, review policies and procedures of the Department, Practitioner Self-Referral Act and to promote development of standards to evaluate the competency of professions and occupations represented.

Composition: One member from each regulatory board appointed by the Governor and five members appointed by the Governor from the Commonwealth at-large. No member of the board who represents a health regulatory board shall serve as such after he ceases to be a member of a board. The board elects a chairman from its members.

Term: Four years; no more than two successive full terms

Membership: **Gubernatorial Appointees**
Fernando J. Martinez, Leesburg term expires 6/30/11
Michael Stutts, Ph.D., Virginia Beach term expires 6/30/12

SECRETARY OF HEALTH AND HUMAN RESOURCES

Jeffrey Levin, Richmond	term expires 6/30/12
Blair Nelsen, Richmond.....	term expires 6/30/12
Wanda Pritekel, Chantilly.....	term expires 6/30/12
Amanda Gannon, Manassas.....	term expires 6/30/12
Robert Maroon, Virginia Beach	term expires 6/30/12
Vilma T. Seymour, Mechanicsville	term expires 6/30/12
Constance Pozniak, Virginia Beach	term expires 6/30/13
vacant	term expires 6/30/13
Yvonne P. Haynes, Midlothian	term expires 6/30/14
Maureen A. Clancy, Alexandria	term expires 6/30/14
Juan M. Montero, II., M.D., Chesapeake	term expires 6/30/14
Paul T. Conway, Falls Church	term expires 6/30/14
Jonathan Noble, Mechanicsville	term expires 6/30/15
Robert Rhodes, Winchester	term expires 6/30/15
Alison Gregory, Powhatan.....	term expires 6/30/15
Charlotte Markva, Richmond.....	term expires 6/30/15

ADVISORY BOARD ON ACUPUNCTURE

Code Reference: § 54.1-2956.11

Purpose, Powers

And Duties: The advisory board shall assist the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, licensure, and regulation of acupuncturists.

Composition: Five members to be appointed by the Governor; Three members shall be licensed acupuncturists who have been practicing in Virginia for not less than three years. One member shall be a doctor of medicine, osteopathy, chiropractic or podiatry who is qualified to practice acupuncture in Virginia, and one shall be a citizen member appointed from the Commonwealth at large.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Mari K. Eder, Springfield	term expires 6/30/14
Floyd M. Herdrich, Richmond.....	term expires 6/30/14
Elaine Wolf Komarow, L.Ac., Vienna.....	term expires 6/30/14
Chheany W. Ung, Roanoke	term expires 6/30/14
Lynn M. Almluff, Virginia Beach.....	term expires 6/30/14

ADVISORY BOARD ON ATHLETIC TRAINING

Code Reference: § 54.1-2957.5

Purpose, Powers

and Duties: To assist the Board of Medicine in formulating its requirements for the certification of athletic trainers and in such other matters relating to the practice of athletic training as the Board may require; recommend the criteria for the standards of professional conduct for certificate holders.

Composition: Five members appointed by the Governor: Three members shall be at the time of appointment athletic trainers who have practiced for not less than three years, including one athletic trainer practicing at a secondary school, one practicing at an institution of higher education, and one practicing in a nonacademic environment. One member shall be a physician licensed to practice medicine in the Commonwealth and one member shall be a citizen from the Commonwealth.

Term: Four years; no more than two full successive terms.

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Membership: **Gubernatorial Appointees**

Jon Almquist, A.T.C., Vienna..... term expires 6/30/11
Brent L. Arnold, Goochland term expires 6/30/14
Mitchell Callis, Chesapeake..... term expires 6/30/14
Tammy Babbs, Mechanicsville..... term expires 6/30/15
Cynthia Su, M.D., Chesapeake term expires 6/30/15

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

Code Reference: § 54.1-2602

Purpose, Powers and Duties: To promulgate canons of ethics under which the professional activities of the persons regulated shall be conducted.

Composition: The Governor appoints seven members as follows: two licensed audiologists, two licensed speech pathologists, one otolaryngologist, and two citizen members. All professional members of the board shall have actively practiced for at least two years prior to appointment.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

George T. Hashisaki, M.D., Charlottesville term expires 6/30/12
A. Tucker Gleason, Jeffersonton..... term expires 6/30/14
Lillian Beasley Beahm, Roanoke..... term expires 6/30/14
Laura Purcell Verdun, Oak Hill term expires 6/30/14
Wanda L. Pritekel, South Riding term expires 6/30/14
Ronald Spencer, Midlothian term expires 6/30/15
Harold C. Sayles, Henrico term expires 6/30/15

BOARD OF COUNSELING

Code Reference: § 54.1-3503

Purpose, Powers and Duties: The board shall regulate the practice of counseling, substance abuse treatment, and marriage and family therapy.

Composition: The Governor appoints fourteen members. Twelve shall be professionals licensed in Virginia, who shall represent the various specialties recognized in the profession, and two shall be citizen members. Of the twelve professional members, eight shall be professional counselors, two shall be marriage and family therapists, and two shall be licensed substance abuse treatment practitioners. The professional members of the board shall include two full-time faculty members engaged in teaching counseling, substance abuse treatment or marriage and family therapy in an accredited college or university in the Commonwealth, and two counselors engaged in full-time private practice.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

vacant..... term expires 6/30/11
Donnie G. Conner, Ph.D., LPC, LMFT, Richmond..... term expires 6/30/12
Linda K. Seeman, Ph.D., LPC, LMFT, Richmond term expires 6/30/12
Catherine Schwaery, Fairfax..... term expires 6/30/12
Johnston M. Brendel, Richmond..... term expires 6/30/13
Zena A. Bowen, LPC, Disputanta..... term expires 6/30/13
Charles R. McAdams, III, LPC, Williamsburg term expires 6/30/13
Sandra Malawer, Great Falls..... term expires 6/30/13

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Patricia L. Mullen, Richmond..... term expires 6/30/13
John Penn Turner, LPC, Charlottesville..... term expires 6/30/13
Michael Fletcher, Richmond..... term expires 6/30/14
William R. Scott, Radford term expires 6/30/14
Charlotte Markva, Richmond..... term expires 6/30/14
Terry R. Tinsley, Bristow term expires 6/30/15

BOARD OF DENTISTRY

Code Reference: § 54.1-2702

Purpose, Powers and Duties: To regulate the practice of dentistry, dental hygiene and dental assisting.

Composition: The Governor appoints ten members: seven dentists, two dental hygienists, and one citizen member. The professional members of the board shall be licensed practitioners of dentistry and dental hygiene, of acknowledged ability in the profession, and must have practiced dentistry or dental hygiene in the Commonwealth for at least three years.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Meera A. Gokli, D.D.S., Richmond..... term expires 6/30/12
Robert Hall, D.D.S., Winchester..... term expires 6/30/12
Jacqueline G. Pace, R.D.H., Portsmouth..... term expires 6/30/12
Augustus Petticolas, D.D.S., Forest term expires 6/30/12
Misty L. Sissom, R.D.H., Fredericksburg term expires 6/30/12
Herbert Reed Boyd, III, D.D.S., Petersburg..... term expires 6/30/13
Martha C. Cutright, D.D.S., Danville term expires 6/30/13
Jeffrey Levin, D.D.S., Richmond..... term expires 6/30/14
Surya P. Dhakar, Glen Allen..... term expires 6/30/15
Myra Howard, Richmond term expires 6/30/15

BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Code Reference: § 54.1-2802

Purpose, Powers and Duties: To establish standards of service and practice; regulate and inspect funeral service establishments, their operations, and licenses; enforce relevant regulations of the State Board of Health; enforce local ordinances; establish, supervise, regulate, and control programs for resident trainees; establish standards for and approve schools of mortuary science or funeral service; and regulate preneed funeral contracts and preneed funeral trust accounts.

Composition: The Governor appoints nine members as follows: seven funeral service licensees of the board with at least five consecutive years of funeral service practice in the Commonwealth immediately prior to appointment, and two citizen members. Appointments to the board should generally represent the geographic areas of the Commonwealth.

Term: Four Years

Membership: Gubernatorial Appointees

Robert B. Burger, Jr., Moneta..... term expires 6/30/12
Randy T. Minter, Warrenton..... term expires 6/30/12
Walter S. Ball, Warsaw..... term expires 6/30/13
Michael J. Leonard, Chesapeake..... term expires 6/30/13
Junius H. Williams, Jr., Portsmouth..... term expires 6/30/14
Blair H. Nelson, Richmond..... term expires 6/30/14
Eric V. Wray, II, Virginia Beach term expires 6/30/15

SECRETARY OF HEALTH AND HUMAN RESOURCES

Christopher P. Vincent, West Point term expires 6/30/15
Robert M. Oman, Chesapeake term expires 6/30/15

BOARD OF LONG TERM CARE ADMINISTRATORS

Code Reference: § 54.1-3101

Purpose, Powers and Duties: To promulgate canons of ethics under which the professional activities of persons regulated shall be conducted.

Composition: Nine nonlegislative citizen members to be appointed by the Governor as follows: three who are licensed nursing home administrators; three who are assisted living facility administrators; two who are from professions and institutions concerned with the care and treatment of chronically ill and elderly or mentally impaired patients or residents; and one who is a resident of a nursing home or assisted living facility or a family member or guardian of a resident of a nursing home or assisted living facility. One of the licensed nursing home administrators shall be an administrator of a proprietary nursing home.

Term: Four years; no more than two successive full terms.

Membership: Gubernatorial Appointees

Bertha Simmons, Manassas term expires 6/30/11
vacant..... term expires 6/30/11
Gracie Bowers, Portsmouth term expires 6/30/12
Kathleen Fletcher, Palmyra..... term expires 6/30/13
Martha Hankins Hunt, Newport News..... term expires 6/30/13
Ted A. LeNeave, Glen Allen term expires 6/30/13
Amanda Gannon, Manassas..... term expires 6/30/15
Thomas J. Orsini, Virginia Beach..... term expires 6/30/15
John Scott, Richmond..... term expires 6/30/15

ADVISORY BOARD ON MASSAGE THERAPY

Code Reference: § 54.1-3029.1

Purpose, Powers and Duties: Shall assist the Board in areas of qualifications, examination, registration, regulation, and standards of professional conduct of massage therapists as described in § 54.1-3029. The Advisory Board shall also assist in such other matters relating to the practice of massage therapy as the Board may require.

Composition: Five members to be appointed by the Governor as follows: three members shall be certified massage therapists who have practiced in the Commonwealth for not less than three years prior to their appointment; one shall be an administrator or faculty member of a nationally accredited school of massage therapy; and one shall be a citizen member appointed from the Commonwealth at large.

Term: Four years; no more than two successive full terms.

Membership: Gubernatorial Appointees

Joan L. Cordle, Powhatan term expires 6/30/12
vacant..... term expires 6/30/12
Ruth Ravitz Smith, Alexandria term expires 6/30/13
Kristina Wright, Ashland term expires 6/30/15
Michael Vines, Richmond term expires 6/30/15

SECRETARY OF HEALTH AND HUMAN RESOURCES

BOARD OF MEDICINE

Code Reference: § 54.1-2911

Purpose, Powers and Duties: To regulate the professions practicing the healing arts.

Composition: The Governor appoints eighteen members: one medical physician from each congressional district, one osteopathic physician, one podiatrist, one chiropractor, and four citizen members from the Commonwealth at-large. Citizen members have all voting participation rights of other members. If any medical physician member of the board ceases to reside in the district from which appointed, except by reason of redistricting, his office is deemed vacant.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- Sandra Anderson Bell, M.D., Richmond term expires 6/30/11
- Stephen E. Heretick, Portsmouth term expires 6/30/11
- vacant..... term expires 6/30/12
- William Harris Epstein, M.D., Blacksburg term expires 6/30/12
- Gopinath Jadhav, M.B.B.S., Richmond term expires 6/30/12
- Stuart F. Mackler, M.D.,Franktown term expires 6/30/12
- Jane E. Piness, M.D., Dunn Loring term expires 6/30/12
- Karen A. Ransone, M.D., Cobbs Creek term expires 6/30/12
- Wayne Reynolds, M.D., Gloucester Point term expires 6/30/12
- Deeni Bassam, M.D., Manassas term expires 6/30/12
- Jane Sheffield Maddux, Charlottesville term expires 6/30/13
- Claudette Dalton, MD, Earlysville term expires 6/30/13
- Valerie Lowe Hoffman, DC, Danville term expires 6/30/13
- Michael Signer, Arlington term expires 6/30/13
- Robert E. Hickman, Lynchburg term expires 6/30/14
- J. Randolph Clements, M.D., Roanoke term expires 6/30/14
- Irina Farquhar, Burke term expires 6/30/15
- Kamlesh N. Dave, Chester term expires 6/30/15

ADVISORY BOARD ON MIDWIFERY

Code Reference: § 54.1-2957.10

Purpose, Powers and Duties: To assist the Board of Medicine in formulating regulations pertaining to the practice of midwifery.

Composition: Five nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly, including three Certified Professional Midwives, one doctor of medicine or osteopathy or certified nurse midwife who is licensed to practice in the Commonwealth and who has experience in out-of-hospital birth settings, and one citizen who has used out-of-hospital midwifery services.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years.

- Membership:
- Deren Bader, DrPH, CPM, Free Union..... term expires 6/30/12
 - Leslie Payne, CPM, Lynchburg term expires 6/30/12
 - Wendy A. Graefe, Norfolk..... term expires 6/30/15
 - Christian A. Chisholm, Charlottesville term expires 6/30/15
 - Deb McPherson, Lynchburg term expires 6/30/15

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BOARD OF NURSING

Code Reference: § 54.1-3002

Purpose, Powers and Duties: To regulate the practice of registered and practical nurses, certified nurse aides, certified massage therapists, clinical nurse specialists, registered medication aides, and jointly with the Board of Medicine, licensed Nurse Practitioners.

Composition: The Governor appoints thirteen members: seven licensed registered nurses, each a citizen of the United States and the Commonwealth, having been graduated from a program approved by a Board of Nursing, having at least five years experience in nursing, nursing administration, or teaching in an educational program, and actively engaged in professional nursing in the Commonwealth at least three years prior to appointment; three licensed practical nurses, each a citizen of the United States and the Commonwealth, having been graduated from a practical nursing program approved by a Board of Nursing, and having at least five years experience in practical nursing in the Commonwealth at least three years prior to appointment; and three citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Joyce Hahn, Ph.D., RN, Oak Hill term expires 6/30/12
Karen K. Schultz, Winchester term expires 6/30/12
John Horn, LPN, Norfolk term expires 6/30/13
Florence Jones-Clarke, RN, Colonial Heights term expires 6/30/13
Patricia Carter Lane, RN, Alexandria term expires 6/30/13
Patricia M. Selig, Ph.D, FNP, RN, Richmond term expires 6/30/13
William M. Traynam, LPN, Glen Allen term expires 6/30/13
Jeanne E. Holmes, Prince George term expires 6/30/13
Louise D. Hartz, Richmond term expires 6/30/14
Allison Gregory, Richmond term expires 6/30/14
Jane R. Ingalls, Fredericksburg term expires 6/30/15
Evelyn Lindsay, LPN, Richmond term expires 6/30/15
Trula E. Minton, Richmond term expires 6/30/15

ADVISORY BOARD OF OCCUPATIONAL THERAPY

Code Reference: § 54.1-2956.2

Purpose, Powers and Duties: To advise the Board of Medicine on matters concerning occupational therapy such as criteria for licensure, assessment of qualifications, and sanctions for professional misconduct and unlawful acts.

Composition: Five members appointed by the Governor as follows: three members shall be occupational therapists who have practiced for not less than three years, one member shall be a physician licensed to practice in Virginia, and one member appointed from the Commonwealth at-large.

Term: Four years

Membership: **Gubernatorial Appointees**

Jean A. Hearst, O.T., Virginia Beach term expires 6/30/12
Eleanor Levi, Arlington term expires 6/30/12
Eugenio A. Monasterio, M.D., Mechanicsville term expires 6/30/13
Kathleen C. Smith, McLean term expires 6/30/15
Mitch Lovinger, Bridgewater term expires 6/30/15

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BOARD OF OPTOMETRY

Code Reference: § 54.1-3207

Purpose, Powers and Duties: To regulate the practice of optometry.

Composition: The Governor appoints six members: five licensed optometrists having been actively engaged in the practice of optometry for at least five years prior to appointment and certified in the administration of therapeutic pharmaceutical agents, and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- Gregory P. Jellenek, O.D., Chesapeake term expires 6/30/12
- Ernest Schlabach, O.D., Harrisonburg term expires 6/30/12
- Angela Tsai, O.D., Fredericksburg term expires 6/30/13
- M.E. "Pat" Jackson, Virginia Beach term expired 6/30/14
- Jonathan R. Noble, O.D., Mechanicsville term expires 6/30/15
- Shandon Phan, Arlington term expires 6/30/15

BOARD OF PHARMACY

Code Reference: § 54.1-3305

Purpose, Powers and Duties: To regulate the practice of pharmacy and the manufacturing, dispensing, selling, distributing, processing, compounding or disposal of drugs, cosmetics, and devices; control character and standards; and investigate and take action on complaints.

Composition: The Governor appoints ten members as follows: eight licensed pharmacists who are graduates of an approved school or college of pharmacy and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- Gill B. Abernathy, R.Ph., Alexandria term expires 6/30/12
- Brandon K. Yi, R.Ph., Great Falls..... term expires 6/30/12
- David C. Kozera, R. Ph., Lynchburg. term expires 6/30/13
- R. Crady Adams, Vinton..... term expires 6/30/14
- Pratt Peace Stelly, Richmond..... term expires 6/30/14
- Jody H. Allen, Midlothian term expires 6/30/14
- Ellen B. Shinaberry, Harrisonburg..... term expires 6/30/14
- Robert M. Rhodes, Winchester term expires 6/30/14
- Dinny Li, Lorton..... term expires 6/30/15
- Empsy M. W. Munden, term expires 6/30/15

BOARD OF PHYSICAL THERAPY

Code Reference: § 54.1-3475

Purpose, Powers and Duties: Regulate the practice of physical therapy regarding the qualifications, examination, licensure and regulation of physical therapists and physical therapist assistants.

Composition: Seven members, appointed by the Governor, five of whom shall be physical therapists who have been in active practice for at least seven years prior to

SECRETARY OF HEALTH AND HUMAN RESOURCES

appointment with at least three of such years in Virginia; one shall be a licensed physical therapist assistant; and one shall be a citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

- J. R. Locke, Virginia Beach term expires 6/30/12
- George Maihafer, P.T., Richmond term expires 6/30/13
- Melissa Wolff-Burke, P.T., Winchester term expires 6/30/13
- Robert Maroon, Virginia Beach term expires 6/30/14
- Sarah C. Schmidt, Palmyra term expires 6/30/14
- Michael E. Styron, Suffolk term expires 6/30/15
- Peggy Hobson Belmont, Fairfax Station term expires 6/30/15

ADVISORY BOARD ON PHYSICIAN ASSISTANTS

Code Reference: § 54.1-2950.1

Purpose, Powers and Duties: To advise the Board of Medicine on matters related to the practice of physician assistants.

Composition: Five members to be appointed by the Governor. Three members shall be licensed physician assistants who have practiced their professions in Virginia for not less than three years prior to their appointments; one shall be a physician who supervises at least one physician assistant; and one shall be a citizen member appointed from the Commonwealth at-large

Term: Four years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

- Thomas Parrish, Virginia Beach term expires 6/30/14
- Rachel A. Carlson, Winchester term expires 6/30/14
- James Potter, Jr., Wise term expires 6/30/14
- Paul J. Marino, Reston term expires 6/30/14
- Kishore S. Thota, McLean term expires 6/30/14

ADVISORY BOARD FOR POLYSOMNOGRAPHIC TECHNOLOGY

Code Reference: § 54.1-2957.14

Purpose, Powers and Duties: The Advisory Board on Polysomnographic Technology shall assist the Board in carrying out the provisions of this chapter regarding the qualifications, examination, and regulation of licensed polysomnographic technologists.

Composition: The Advisory Board shall consist of five members appointed by the Governor for four-year terms. Three members shall be at the time of appointment polysomnographic technologists who have practiced for not less than three years, one member shall be a physician who specializes in the practice of sleep medicine and is licensed to practice medicine in the Commonwealth, and one member shall be appointed by the Governor from the Commonwealth at large.

Term: Four years

Membership: **Gubernatorial Appointees**

- Debbie Akers, Virginia Beach term expires 6/30/14
- Marie F. Quinn, Bon Air term expires 6/30/14
- Anna M. Rodriguez, Richmond term expires 6/30/14

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Michelle Sartelle, Richmond term expires 6/30/14
Robert Daniel Vorona, Virginia Beach term expires 6/30/14

BOARD OF PSYCHOLOGY

Code Reference: § 54.1-3603

Purpose, Powers and Duties: To regulate the private practice of psychology and school psychology.

Composition: The Governor appoints nine members: five persons licensed as clinical psychologists; one licensed as a school psychologist; one licensed as an applied psychologist; and two citizen members. At least one of the seven psychologist members shall be a member of the faculty at an accredited college or university in the Commonwealth actively engaged in teaching psychology.

Term: Four years; no more than two successive full terms.

Membership: Gubernatorial Appointees

Jeffrey L. Clark, Ph.D., Richmond..... term expires 6/30/12
Robert S. Falk, Ph.D., Chesterfield..... term expires 6/30/12
Desideria S. Hacker, Ph.D., Virginia Beach term expires 6/30/12
Krishna Leyva, Woodbridge..... term expires 6/30/12
Herbert Lee Stewart Ph.D., Charlottesville..... term expires 6/30/12
Michael Lindsey Stutts, Ph.D., Virginia Beach..... term expires 6/30/13
Edward A. Peck III, Richmond..... term expires 6/30/14
Virginia Van de Water, Norfolk term expires 6/30/15
Ali Ahmad, Alexandria..... term expires 6/30/15

ADVISORY BOARD ON RADIOLOGICAL TECHNOLOGY

Code Reference: § 54.1-2956.8

Purpose, Powers and Duties: The advisory board shall assist the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, registration and regulation of certified radiological technology practitioners.

Composition: Five members to be appointed by the Governor. Three members shall be licensed radiological technology practitioners who have been practicing in the Commonwealth for not less than three years prior to their appointments. One member shall be a board-certified radiologist licensed in the Commonwealth and one member shall be a citizen member appointed from the Commonwealth at large.

Term: Four-years, no more than two consecutive terms.

Membership: Gubernatorial Appointees

Robert A. Goldschmidt, M.D., Richmond term expires 6/30/10
LaChele Gray, Virginia Beach..... term expires 6/30/10
Renee J. Hess, Richmond..... term expires 6/30/14
Rebecca Keith, M.S., R.T. (R) (CT), Springfield..... term expires 6/30/14
Elizabeth L. Meixner, Richmond..... term expires 6/30/14

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ADVISORY BOARD ON RESPIRATORY CARE

Code Reference: § 54.1-2956

Purpose, Powers and Duties: To advise the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, registration, and regulation of licensed respiratory care practitioners.

Composition: The Governor appoints five members: three members shall be, at the time of the appointment, respiratory care practitioners who have practiced for not less than three years, one member shall be a physician licensed to practice medicine in the Commonwealth, and one member shall be appointed from the Commonwealth at-large.

Term: Four years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Michael Z. Blumberg, M.D., Richmond term expires 6/30/14
Stan Holland, Harrisonburg term expires 6/30/14
Natalie Napalitano, Arlington term expires 6/30/14
Daniel D. Rowley, Charlottesville term expires 6/30/14
Damie F. Carter, Jonesville term expires 6/30/14

BOARD OF SOCIAL WORK

Code Reference: § 54.1-3703

Purpose, Powers and Duties: To regulate the practice of social work.

Composition: The Governor appoints nine members: seven licensed social workers who have been in active practice for not less than five years prior to appointment and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Willie T. Greene, Sr., Galax term expires 6/30/12
Wayne A. Martin, L.C.S.W., Norfolk term expires 6/30/12
Patricia Smith-Solan L.C.S.W., Vienna term expires 6/30/12
Catherine L. Moore, L.C.S.W., Richmond term expires 6/30/13
Yvonne Haynes, Midlothian term expires 6/30/14
Arthur Mayer, Richmond term expires 6/30/14
Susan Horne-Quatannens, L.C.S.W., Alexandria term expires 6/30/14
Jennifer Blosser, Richmond term expires 6/30/15
Nettie Simon-Owens, South Boston term expires 6/30/15

BOARD OF VETERINARY MEDICINE

Code Reference: § 54.1-3802

Purpose, Powers and Duties: To regulate the profession of veterinary medicine and veterinary technicians and regulate animal facilities.

Composition: The Governor appoints seven members: five licensed veterinarians; one licensed veterinary technician, and one citizen member.

Term: Four years; no more than two successive full terms.

SECRETARY OF HEALTH AND HUMAN RESOURCES

Membership: **Gubernatorial Appointees**

Kelly Gottschalk, D.V.M., Richmond..... term expires 6/30/12
Joseph May, D.V.M., Collinsville term expires 6/30/12
James W. DeBell, D.V.M., Studley term expires 6/30/13
Constance Pozniac, Norfolk..... term expires 6/30/14
Carole Stadfield, Upperville term expires 6/30/15
Taryn Lynn Singleton, Richmond..... term expires 6/30/15
Mark Johnson, Middleburg..... term expires 6/30/15

DEPARTMENT OF MEDICAL ASSISTANCE SERVICES

Location: 600 East Broad Street, Suite 1300
Richmond, Virginia 23219
Tel. (804) 786-7933
Internet: www.dmas.virginia.gov

Code Reference: § 32.1-323

Purpose, Powers and Duties: To ensure that the categorically and medically needy citizens of the Commonwealth have financial access to a cost effective, comprehensive health care delivery system, consistent with the appropriation authorized by the General Assembly.

Term: Pleasure of the Governor

Director: Cynthia Jones

BOARD OF MEDICAL ASSISTANCE SERVICES

Code Reference: § 32.1-324

Purpose, Powers and Duties: To ensure that the categorically and medically needy citizens of the Commonwealth have financial access to a cost effective, comprehensive health care delivery system.

Composition: Eleven residents of the Commonwealth, five of whom are health care providers and six of whom are not, all to be appointed by the Governor, subject to confirmation by the General Assembly. The board annually elects a chairman from its members.

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointees**

Bill Murray, Richmond..... term expires 3/07/12
John Napolitano, Virginia Beach term expires 3/07/12
Michael Walker, Quinque..... term expires 3/07/12
Monroe E. Harris, Jr., D.D.S., Richmond term expires 3/07/13
Kay C. Horney, Speedwell..... term expires 3/07/13
Barbara H. Klear, Norfolk term expires 3/07/13
Ashley L. Taylor, Jr., Richmond..... term expires 3/07/14
J. Mott Robertson, Jr., Williamsburg term expires 3/07/14
Michelle Collins-Robinson, Chester term expires 3/07/15
David B. Darden, Cedar Bluff term expires 3/07/15
Joseph W. Boatwright, III, Glen Allen term expires 3/07/15

SECRETARY OF HEALTH AND HUMAN RESOURCES

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Location: Thomas Jefferson Building
1220 Bank Street, 30th Floor
Richmond, Virginia 23219
Tel. (804) 786-3921 Fax (804) 371-6638
Internet: www.dbhds.virginia.gov

Code Reference: § 37.2-300

Purpose, Powers and Duties: To provide a comprehensive system of services that is responsive to the mental health, intellectual disability, and substance abuse services to address the needs of the citizens of the Commonwealth.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: James W. Stewart, III

STATE BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES BOARD

Code Reference: § 37.1-3

Purpose, Powers and Duties: To develop and establish programmatic and fiscal policies governing the operation of state hospitals and community services boards; ensure development of long-range programs and plans for Behavioral Health and Developmental Services; review and comment on all budgets; monitor activities of the department; advise the Governor, Commissioner, and the General Assembly; make, adopt, and promulgate rules and regulations; and develop programs to educate citizens and elicit support for activities of the department and of community services boards.

Composition: No less than one-third of the members shall be consumers of mental health, mental retardation or substance abuse services or family members of consumers of such services. At all times at least one member shall be a consumer, one shall be a family member of a consumer, one shall be an elected local government official, and one shall be a psychiatrist licensed to practice in Virginia.

Term: Four years; no more than two full four-year terms.

Membership: **Gubernatorial Appointees**

Andrew Goddard, Richmond term expires 6/30/12
Ruth G. Jarvis, Norfolk term expires 6/30/12
Daniel E. Karnes, Roanoke term expires 6/30/12
Jennifer M. Little, Cobbs Creek term expires 6/30/12
Cheryl Ivey Green, Richmond term expires 6/30/13
Gretta Doering, Winchester term expires 6/30/13
vacant term expires 6/30/14
Bonnie Neighbour, Richmond term expires 6/30/15
Ananda K. Pandurangi, Richmond term expires 6/30/15

GOVERNOR'S SUBSTANCE ABUSE SERVICES COUNCIL

Code Reference: § 2.2-2696

Purpose, Powers and Duties: Advise and make recommendations to the Governor, the General Assembly, and the Board on broad policies and goals and on the coordination of the Commonwealth's public and private efforts to control alcohol and other drug abuse.

SECRETARY OF HEALTH AND HUMAN RESOURCES

Composition: 30 members. Four members of the House of Delegates shall be appointed by the Speaker of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, and two members of the Senate shall be appointed by the Senate Committee on Rules. The Governor shall appoint one member representing the Virginia Sheriffs' Association, one member representing the Virginia Drug Courts Association, one member representing the Substance Abuse Certification Alliance of Virginia, two members representing the Virginia Association of Community Services Boards, and two members representing statewide consumer and advocacy organizations. The Council shall also include the Commissioner of the Department of Behavioral Health and Developmental Services; the Commissioner of Health; the Commissioner of the Department of Motor Vehicles; the Superintendent of Public Instruction; the Directors of the Departments of Juvenile Justice, Corrections, Criminal Justice Services, Medical Assistance Services, and Social Services; the Chief Operating Officer of the Department of Alcoholic Beverage Control; the Executive Director of the Governor's Office for Substance Abuse Prevention or his designee; the Executive Director of the Virginia Foundation for Healthy Youth or his designee; the Executive Director of the Commission on the Virginia Alcohol Safety Action Program or his designee; and the chairs or their designees of the Virginia Association of Drug and Alcohol Programs, the Virginia Association of Alcoholism and Drug Abuse Counselors, and the Substance Abuse Council and the Prevention Council of the Virginia Association of Community Services Boards. Association of Community Services Boards. The Governor shall appoint a chairman from among the members.

Term: Appointments of agency heads shall be for terms consistent with their terms of office. All other appointments of nonlegislative members shall be for terms of three years, except an appointment to fill a vacancy, which shall be for the unexpired term. No person shall be eligible to serve more than two successive terms, provided that a person appointed to fill a vacancy may serve two full successive terms.

Chairman: William H. Williams, Jr.

Membership: **Gubernatorial Appointees**

- Joseph S. Battle, Portsmouth term expires 6/30/11
Robert Lee Johnson, Albemarle term expires 6/30/11
Charles R. Walsh, Jr., Deltaville term expires 6/30/11
vacant term expires 6/30/11
William H. Williams, Jr., Waldorf term expires 6/30/13
Michelle T. White, Charles Town term expires 6/30/14
Diane Williams, Fredericksburg term expires 6/30/14
Timothy C. Carter, Maurertown term expires 6/30/14

Senate Appointees

- Senator George L. Barker, Fairfax
Senator Mark R. Herring, Loudoun

House Appointees

- Delegate Anne B. Crockett-Stark, Wytheville
Delegate David A. Nutter, Christiansburg
Delegate Mark D. Sickles, Franconia
Delegate Christopher P. Stolle, Virginia Beach

Designated Members

- Harold W. Clarke, Director, Department of Corrections
Garth L. Wheeler, Director, Department of Criminal Justice Services

SECRETARY OF HEALTH AND HUMAN RESOURCES

Donald P. Osborn, President Virginia Association of Alcoholism and Drug Abuse Counselors
Patricia I. Wright, Ph.D., Superintendent of Public Instruction
Ashley Carter, Virginia Association of Drug and Alcohol Programs
Angela D. Coleman, Executive Director, Commission on the Virginia Alcohol Safety Action Program
Helivi Holland, Director, Department of Juvenile Justice
Karen Remley, M.D., Commissioner of the Department of Health
Martin D. Brown, Commissioner, Department of Social Services
Lynne McDowell, Prevention Council, Virginia Association of Community Service Boards
Cynthia Jones, Director, Department of Medical Assistance Services
James W. Stewart, III, Commissioner, Department of Behavioral Health and Developmental Services
Richard D. Holcomb, Commissioner, Department of Motor Vehicles
Marty Kilgore, Executive Director, Virginia Foundation for Healthy Youth
vacant, Designee of the ABC Board

DEPARTMENT OF REHABILITATIVE SERVICES

Location: 8004 Franklin Farms Drive
Richmond, Virginia 23229
Tel. (804) 662-7000 Fax (804) 662-9532
TTY: 800-552-5019
Internet: www.vadrs.org

Code Reference: § 51.5-8

Purpose, Powers and Duties: To develop, provide, and coordinate services as may be necessary for the rehabilitation of individuals with disabilities; and develop and establish programmatic and fiscal policies governing the provisions of services.

Term: Pleasure of the Governor

Commissioner: James Rothrock

COMMONWEALTH NEUROTRAUMA INITIATIVE ADVISORY BOARD

Code Reference: § 51.5-12.3

Purpose, Powers and Duties: To administer, in cooperation with the Commissioner of Health, the Commonwealth Neurotrauma Initiative Trust Fund, in accordance with such regulations of the Board of Health as shall be established for the Fund. The Fund shall be administered by the Department of Rehabilitative Services.

Composition: Seven members as follows: one person licensed to practice medicine in Virginia experienced with brain or spinal cord injury; one person licensed by a health regulatory board within the Department of Health Professions with experience in brain or spinal cord injury rehabilitative programs or services; one Virginian with traumatic spinal cord injury or a caretaker thereof; one Virginian with traumatic brain injury or a caretaker thereof; one citizen at-large who shall not be an elected or appointed public official; the State Health Commissioner; and the Commissioner of Rehabilitative Services.

Term: All members shall serve for a term of four years; and no member shall serve more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Gregory Helm, Ph.D., M.D., Charlottesville..... term expires 6/30/12
Page Boinest Melton, Richmond term expires 6/30/12

SECRETARY OF HEALTH AND HUMAN RESOURCES

Terry A. Glenn, Glen Allen term expires 6/30/13
Teresa Poole, L.C.S.W., Roanoke..... term expires 6/30/13
David B. Reid, Psy.D., Crozet term expires 6/30/13

Designated Members

Doug Harris, Designee, Commissioner, Virginia Department of Health
James Rothrock, Commissioner, Department of Rehabilitative Services

NEW WELL (ASSISTIVE TECHNOLOGY) LOAN FUND AUTHORITY

Location: 1602 Rolling Hills Drive, Suite 107
Richmond, Virginia 23229
Tel. (866) 835-5976 Fax (804) 662-9533
Internet: www.atlfa.org

Code Reference: § 51.5-57

Purpose, Powers and Duties: To administer and manage the NewWell (Assistive Technology) Loan Fund Authority. The Fund shall be used to provide loans to individuals with disabilities within the Commonwealth for the purpose of acquiring assistive technology, other equipment, or other authorized purposes designed to help such individuals become more independent.

Executive Director: vacant

BOARD OF DIRECTORS, NEWWELL (ASSISTIVE TECHNOLOGY) LOAN FUND AUTHORITY

Code Reference: § 51.5-55

Purpose, Powers and Duties: The Fund shall be used to provide loans to individuals with disabilities within the Commonwealth for the purpose of acquiring assistive technology, other equipment, or other authorized purposes designed to help such individuals become more independent. The Fund shall also be used to buy down interest rates of lending institutions making such loans and provide a loan guarantee for loans made by lending institutions for such purposes. The Fund shall be used only when, in the discretion of the Board, loan applicants have met eligibility criteria and the release of money is deemed appropriate. The Fund shall be administered and managed by the Authority. The costs and expenses of maintaining, servicing and administering the Fund may be paid out of amounts in the Fund.

Composition: The Board shall consist of twelve members as follows: the Secretary of Health and Human Resources or his designee; an employee of the Woodrow Wilson Rehabilitation Center; an experienced consumer lender; a certified public accountant; two persons with investment finance experience; and six persons with a range of disabilities. The citizen members shall be appointed by the Governor and confirmed by the General Assembly.

Term: Citizen members of the Board shall be appointed for four-year terms, except that appointments to fill vacancies shall be made for the unexpired terms. Representatives of state agencies shall serve coincident with the term of the Governor. No member appointed by the Governor shall be eligible to serve more than two complete terms in succession.

Membership: **Gubernatorial Appointees**

Michael Haydon, Richmond term expires 6/30/12
Juan Martinez, Hampton..... term expires 6/30/12
Amy L. Odhner, Reston..... term expires 6/30/12

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Keri A. Hughes, Vienna..... term expires 6/30/12
Dean Bonney, Arlington..... term expires 6/30/13
Linda W. Harris, Chesapeake term expires 6/30/13
Rose Ann Janis, Glen Allen..... term expires 6/30/14
David Axselle, Richmond..... term expires 6/30/14
Jay McLaughlin, Henrico..... term expires 6/30/15
Michael E. Vanydke, Rosedale..... term expires 6/30/15

Designated Members

Ronald L. Lanier, Designee of the Secretary of Health and Human Resources
Barbie Ostrander, Director of the Woodrow Wilson Rehabilitation Center

VIRGINIA BOARD FOR PEOPLE WITH DISABILITIES

Location: Washington Building
1100 Bank Street, 7th Floor
Richmond, Virginia 23219
Tel. (804) 786-0016 Fax (804) 786-1118
TTY (800) 846-4464
Internet: www.vaboard.org

Code Reference: § 51.5-31

Purpose, Powers and Duties: To advise the Secretary of Health and Human Resources and the Governor on issues and problems of interest to persons with disabilities; and serve as the state planning council for administration of certain federal public health and welfare laws.

Composition: Forty members, to include the head or a person designated by the head of the Department for the Aging, Department for the Deaf and Hard-of-Hearing, Department of Education, Department of Medical Assistance Services, Department of Behavioral Health and Developmental Services, Department of Rehabilitative Services, and the Department for the Blind and Vision Impaired; one representative of the protection and advocacy agency; one representative of the university-affiliated facility; one representative each, to be appointed by the Governor, of a local governmental agency, a manufacturing or a retailing industry, a high-technology industry, a public transit interest, and a nongovernmental agency or group of agencies that provide services for persons with developmental disabilities; a banking executive; one person with disabilities other than developmental disabilities; and 24 persons with developmental disabilities or the parents or guardians of such persons. Of the last 24 persons, at least eight shall be persons with developmental disabilities; at least eight shall be immediate relatives or guardians of persons with mentally impairing developmental disabilities; and at least one person shall be an immediate relative or guardian of an institutionalized person with a developmental disability.

Term: Four years; no more than two successive terms.

Director: Heidi L. Lawyer

Membership: Gubernatorial Appointees

Joseph Timothy Bass, Midlothian..... term expires 6/30/12
Calvin L. Coleman, Culpeper term expires 6/30/12
Christy Crowther, Kilmarnock..... term expires 6/30/12
Kelly Allen Hickok, Richmond term expires 6/30/12
S. David Holsinger, III, Staunton..... term expires 6/30/12
L. Mac McArthur-Fox, Blacksburg term expires 6/30/12
Dennis Findley, McLean..... term expires 6/30/12
Everlene Brewer, Norfolk..... term expires 6/30/12
John Toscano, Richmond..... term expires 6/30/12

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Charles D. Meachum, Glen Allen	term expires 6/30/13
Norma Draper, Hopewell	term expires 6/30/13
Stephen Joseph, Lynchburg	term expires 6/30/13
Thomas Joseph Leach, Richmond.....	term expires 6/30/13
vacancy	term expires 6/30/13
Angela Vasquez Sadsad, Virginia Beach.....	term expires 6/30/14
April Niamtu, Richmond	term expires 6/30/14
Carl Tate, Staunton	term expires 6/30/14
John Kelly, Woodbridge	term expires 6/30/14
Margaret H. Disney, Richmond	term expires 6/30/14
Linda Broady-Myers, West Richmond	term expires 6/30/14
Rose Marie Williams, Charlottesville	term expires 6/30/14
Ed Turner, Richmond	term expires 6/30/14
Carol Lewin, Williamsburg	term expires 6/30/14
Ralph Owen, Blue Ridge	term expires 6/30/15
Dennis Manning, Chantilly	term expires 6/30/15
Brian Clukey, Falls Church.....	term expires 6/30/15
Korinda Rusinyak, Norfolk.....	term expires 6/30/15
Sarah Ratner, Richmond	term expires 6/30/15
Sharon Drescher, Midlothian	term expires 6/30/15
Nancy Briggs, Chester	term expires 6/30/15
vacancy	term expires 6/30/15

Designated Members

- H. Douglas Cox, Designee, Department of Education
- Sherry Confers, Designee of the Director of the Office of Protection and Advocacy
- Raymond E. Hopkins, Commissioner, Department for Blind and the Vision Impaired
- Lee Price, Designee, Commissioner, Behavioral Health and Developmental Services
- Ronald L. Lanier, Director of the Department for the Deaf and Hard-of-Hearing
- Kathleen Vaughan, Designee, Commissioner of the Department for the Aging
- Donna Gilles, Partnership for People with Disabilities
- Terry Smith, Designee, Director, Department of Medical Assistance Services
- Mary-Margaret Cash, Designee, Commissioner, Department of Rehabilitative Services

COMMUNITY INTEGRATION ADVISORY COMMISSION

Code Reference: § 2.2-2524

Purpose, Powers and Duties: To monitor the progress of all executive branch state agencies toward community integration of Virginians with disabilities in accordance with all applicable state and federal laws in order that persons with disabilities may enjoy the benefits of society and the freedoms of daily living.

Composition: The Commission shall have a total membership of 21 nonlegislative citizen members to be appointed as follows: four nonlegislative citizen members, of whom two shall be persons with disabilities, one shall be the relative of a citizen of the Commonwealth with a disability, and one shall be a provider of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Senate Committee on Rules; six nonlegislative citizen members, of whom three shall be persons with disabilities, one shall be the relative of a citizen of the Commonwealth with a disability, and two shall be providers of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Speaker of the House of Delegates; and 11 nonlegislative citizen members, of whom three shall be persons with disabilities, one shall be a resident of a state mental health

SECRETARY OF HEALTH AND HUMAN RESOURCES

facility, one shall be a resident of a state mental retardation training facility, one shall be a resident of a nursing facility, two shall be the relatives of citizens of the Commonwealth with disabilities, and three shall be providers of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Governor. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Four years, no more than two consecutive terms

Chair: Linda F. Wyatt, Roanoke

Membership: **Gubernatorial Appointees**

- Larry Little, Richmond term expires 6/30/14
- John Contreras, Salem term expires 6/30/14
- Collin S. Oliver, Williamsburg term expires 6/30/14
- Kelly A. Hickok, Richmond term expires 6/30/14
- Alice Ess, Alexandria term expires 6/30/14
- Bonita Wright, Petersburg term expires 6/30/14
- Jack R. Morgan, Bastian term expires 6/30/14
- Joshua Wilson, Richmond term expires 6/30/14
- Lynn J. McCrobie, Irvington term expires 6/30/14
- Heather J. Tace, Virginia Beach term expires 6/30/14
- vacant..... term expires 6/30/14

Senate Appointees

- Karen Michalski-Karney, Roanoke..... term expires 6/30/14
- Charles S. Brown, Alexandria..... term expires 6/30/14
- Dana Parsons, Glen Allen..... term expires 6/30/14
- Linda F. Wyatt, Roanoke term expires 6/30/14

House Appointees

- Jack M. Brandt, Richmond term expires 6/30/14
- Teresa Champion, Springfield term expires 6/30/14
- Marie Gerardo, Midlothian term expires 6/30/14
- Debe Fults, Fredericksburg term expires 6/30/14
- William Edward Fuller, Richmond term expires 6/30/14
- Joan Manley, Lexington term expires 6/30/14

DEPARTMENT OF SOCIAL SERVICES

Location: 801 East Main Street
Richmond, Virginia 23219
Tel. (804) 726-7000 or (800) 552-3431
Internet: www.dss.virginia.gov

Code Reference: § 63.2-200

Purpose, Powers and Duties: To provide an effective public assistance and social services system to meet the basic needs of less fortunate citizens in their home communities whenever possible, and assist them, to the extent that their capabilities allow, to become self-sufficient and self-supporting.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Martin D. Brown

SECRETARY OF HEALTH AND HUMAN RESOURCES

BOARD OF SOCIAL SERVICES

Code Reference: § 63.2-215

Purpose, Powers and Duties: The board shall act in an advisory capacity to the Commissioner and, when requested, may confer and advise on matters in the performance of his duties. When requested by the Governor or the Commissioner, the board shall investigate questions and problems and report findings and conclusions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly, to include a member from each of the social services regions of the state established by the Commissioner and one member shall be a licensed health care professional.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Barbara Manuel, Vinton term expires 6/30/12
- Michelle Larkin, Virginia Beach..... term expires 6/30/12
- Trudy Brisendine, Woodbridge..... term expires 6/30/13
- Willie T. Greene, Galax term expires 6/30/13
- Aradhana Bela Sood, MD, Midlothian..... term expires 6/30/13
- Heidi Metcalf Little, Richmond term expires 6/30/14
- Ray Johnson, Hampton term expires 6/30/14
- Robert Spadaccini, Midlothian term expires 6/30/14
- vacant..... term expires 6/30/14

ADVISORY BOARD ON CHILD ABUSE AND NEGLECT

Code Reference: § 63.2-1528

Purpose, Powers and Duties: To advise the Department of Social Services, the Board of Social Services, and the Governor on matters concerning programs for the prevention and treatment of abused and neglected children and their families.

Composition: The Advisory Board shall be composed of nine persons appointed by the Governor for three-year staggered terms, and permanent members including the Superintendent of Public Instruction, the Commissioner of the Department of Health, the Commissioner of the Department of Behavioral Health and Developmental Services, the Commissioner of the Department of Social Services, the Director of the Department of Juvenile Justice, the Director of the Department of Corrections, the Director of the Department of Criminal Justice Services, and the Attorney General of Virginia, or their designees.

Term: Three years

Membership: **Gubernatorial Appointees**

- Hilda M. Barg, Dumfries term expires 6/30/12
- Bruce Miller, Richmond term expires 6/30/12
- Nancy Naisawald, Lynchburg term expires 6/30/13
- Anne J. Atkinson, Ph. D., Petersburg term expires 6/30/13
- John G. Stepanovich, Chesapeake term expires 6/30/13
- Lisa Robertson, Virginia Beach term expires 6/30/14
- Cathy S. Bolden, Mechanicsville..... term expires 6/30/14
- Steven Lam, Burke term expires 6/30/14

SECRETARY OF HEALTH AND HUMAN RESOURCES

Designated Members

Heather Board, Designee, Commissioner of the Department of Health
Noelle Shaw-Bell, Designee, Attorney General
Vivian Stith-Williams, Designee, Superintendent of Public Instruction
Melissa O'Neill, Designee, Department of Criminal Justice Services
Rita Katzman, Designee, Department of Social Services
Richard Wright, Designee, Department of Behavioral Health and Developmental Services
Susan Heck, Designee, Department of Juvenile Justice

CHILD DAY-CARE COUNCIL

Code Reference: § 63.2-1735

Purpose, Powers and Duties: The Council shall adopt regulations for licensure and operation of child day centers in the Commonwealth in accordance with the regulations referred to in § 63.2-1734.

Composition: The Child Day-Care Council is hereby continued. Its members shall be appointed by the Governor and serve without compensation. Notwithstanding the provisions of § 2.2-2813, reimbursement for travel expenses of members shall be limited to in-state travel. The members of the Council shall consist of one nonprofit child day center operator; three private for-profit child day center operators; one representative from each of the Departments of Social Services, Health, Education, Fire Programs, and Housing and Community Development; one pediatric health professional; one child development specialist; one parent consumer; one legal professional; one representative of the National Association for the Education of Young Children; one representative of the YMCA; one representative of the National Academy of Early Childhood Programs; one representative of the Association of Christian Schools International; one representative of the American Association of Christian Schools; one representative of the National Early Childhood Program Accreditation; one representative of the International Academy for Private Education; one representative of the American Montessori Society; one representative of the International Accreditation and Certification of Childhood Educators, Programs, and Trainers; one representative of the National Accreditation Commission; one representative of the Virginia Council for Private Education; and one representative each of a child day center offering a seasonal program emphasizing outdoor activities, a private child day center offering a half-day nursery school program, and a local governing body all of which operate programs required to be licensed under this chapter. The membership of the Council shall also include such representatives of state agencies as advisory members as the Governor deems necessary. The Governor shall designate a member of the Council to serve as chairman for a two-year term. No member shall be eligible to serve more than two consecutive terms as chairman.

Term: Four Years

Acting Chair: Hendrikus de Jager Fredericksburg

Membership: Gubernatorial Appointees

Tracy Cox, Chesapeake term expires 6/30/11
William Harvey, Charlottesville term expires 6/30/11
Irene Carney, Richmond term expires 6/30/12
Mary J. Cole, Virginia Beach..... term expires 6/30/12
Rose Ann Smythe, Luray term expires 6/30/12
Hendrikus de Jager, Fredericksburg..... term expires 6/30/13
Catherine Humphrey, Windsor term expires 6/30/13
Linda M. Janulis, Chantilly term expires 6/30/13

SECRETARY OF HEALTH AND HUMAN RESOURCES

John C. Purnell, Jr., Richmond term expires 6/30/13
Karlis Graubics, Mechanicsville term expires 6/30/14
Bryan M. Rhode, Crozier term expires 6/30/14
Paula Neal Eubank, Glen Allen term expires 6/30/14
vacant term expires 6/30/15
Christine John, Norfolk term expires 6/30/15
vacant term expires 6/30/15
Jack Knapp, Sandston term expires 6/30/15
Shirlie Anson, Newport News term expires 6/30/15
Elizabeth Dowdy, Roanoke term expires 6/30/15
vacant term expires 6/30/15
Scott McClung, King George term expires 6/30/15
Wileen Richardson, Catharpin term expires 6/30/15
Deborah White, Windsor term expires 6/30/15
Clark Andres, Chester term expires 6/30/15

Designated Members

Paula Eubank, Designee, Department of Housing and Community
Development
Ellen Nau, Designee, Department of Aging
Bethany Geldmaker, Department of Health
Charles E. Altizer, Commissioner, Department of Fire Programs

CHILD SUPPORT GUIDELINES REVIEW PANEL

Code Reference: § 20-108.2

Purpose, Powers and Duties: To provide quadrennial review of the guidelines for the determination of child support. The Panel shall determine the adequacy of the guideline for the determination of appropriate awards for the support of children by considering current research and data on the cost of and expenditures necessary for rearing children, and any other resources it deems relevant to such review.

Composition: Fifteen members as follows: three members of the House Committee for Courts of Justice, upon the recommendation of the chairman of such committee, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; one member of the Senate Committee for Courts of Justice, upon the recommendation of the chairman of such committee, to be appointed by the Senate Committee on Rules; and one representative of a juvenile and domestic relations district court, one representative of a circuit court, one representative of the Department of Social Services' Division of Child Support Enforcement, three members of the Virginia State Bar, two custodial parents, two noncustodial parents, and one child advocate, upon the recommendation of the Secretary of Health and Human Resources, to be appointed by the Governor.

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative members shall serve at the pleasure of the Governor

Membership: **Gubernatorial Appointees**
Amy M. Atkinson, Mechanicsville
Craig M. Burslem, Glen Allen
Heather A. Cooper, Fairfax Station
Hilton W. Graham, II, Richmond
Reeves W. Mahoney, Norfolk
Jennifer Crown, Hanover
Paul McLean, Virginia Beach
Jennifer D. Oram-Smith, Virginia Beach
Wilford Taylor, Jr., Hampton

SECRETARY OF HEALTH AND HUMAN RESOURCES

A. Ellen White, Rustburg
Michael Woods, Richmond

Senate Appointee

Senator Frederick M. Quayle, Suffolk

House Appointees

Delegate William K. Barlow, Smithfield
Delegate G. Manoli Loupassi, Richmond
Delegate Ron A. Villanueva, Virginia Beach

COUNCIL ON THE STATUS OF WOMEN

Code Reference: § 2.2-2630

Purpose, Powers and Duties: To identify ways in which women can reach their potential and make their full contributions to society and the Commonwealth as wage earners and citizens. Recommendations are submitted to the Secretary of Health and Human Resources.

Composition: Nineteen members appointed by the Governor from the Commonwealth at-large. The Governor appoints a chair.

Term: Three years

Chairman: Tracy Key

Membership: **Gubernatorial Appointees**

- Ben Greenberg, Charlottesville..... term expires 6/30/12
- Gaylene C. Kanoyton, Hampton..... term expires 6/30/12
- Annie Kasper, Richmond..... term expires 6/30/12
- Laura Mandela, Alexandria..... term expires 6/30/12
- Theresa R. Preda, Richmond..... term expires 6/30/12
- vacant..... term expires 6/30/12
- Jeff Caruso, Fredericksburg..... term expires 6/30/13
- Camille Fleenor, Alexandria..... term expires 6/30/13
- Tracy Key, Reston..... term expires 6/30/13
- Randy Davis, Richmond..... term expires 6/30/13
- Ruth Zajur, Richmond..... term expires 6/30/13
- Mais Abbas Abousy, Arlington..... term expires 6/30/13
- Bakula Dave, Chester..... term expires 6/30/14
- Brenda Dillon Fastabend, Lynchburg..... term expires 6/30/14
- Dawn James, Chesterfield..... term expires 6/30/14
- Leslie B. Anderson, Alexandria..... term expires 6/30/14
- Rita Surratt, Clintwood..... term expires 6/30/14
- Nicole K. Neily, Arlington..... term expires 6/30/14

FAMILY AND CHILDREN’S TRUST FUND, BOARD OF TRUSTEES

Code Reference: § 63.2-2101

Purpose, Powers and Duties: To provide for the support and development of services for the prevention and treatment of violence within families accomplished through fund raising and public awareness; responsible to select and award funds for community and statewide initiatives which best serve families; and utilize a public-private partnership to achieve these goals through a collaborative effort.

SECRETARY OF HEALTH AND HUMAN RESOURCES

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. Board members shall represent the Commonwealth at-large and shall have knowledge and experience in child abuse and neglect and spouse abuse programs, finance and fiscal management and other related areas. The Commissioner of the Department of Social Services shall serve as a permanent member of the Board.

Term: Four years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Donna J. Hyland, Centerville.....term expires 6/30/12
Paul E. Krizek, Alexandriaterm expires 6/30/12
vacant.....term expires 6/30/12
Martha L. Saylor, Charlottesville.....term expires 6/30/12
Guadalupe Silva-Krause, Alexandria.....term expires 6/30/12
Ellen P. Burhans, Richmond.....term expires 6/30/13
Robin C. Foreman, Virginia Beach.....term expires 6/30/13
Jeanine Harper, Richmond.....term expires 6/30/13
Ann A. McGrady, Hillsville.....term expires 6/30/13
Ramon Rodriguez, M.D., Williamsburgterm expires 6/30/13
Leigh Pence, Great Fallsterm expires 6/30/14
Thomas Atwood, Cliftonterm expires 6/30/14
Lisa Specter-Dunaway, Richmond.....term expires 6/30/14
Shak Hill, Centervilleterm expires 6/30/14
Betty Coyle, Norfolk.....term expires 6/30/14

Designated Member

Martin D. Brown, Commissioner, Virginia Department of Social Services

STATE INTERAGENCY COORDINATING COUNCIL

Code Reference: United States Code, Title 20, Chapter 33, Section 1444 § 2.2-2664

Purpose, Powers and Duties: To advise and assist the Department of Behavioral Health and Developmental Services in the development and implementation of early intervention services for infants and toddlers with disabilities and their families.

Composition: Members appointed by the Governor and subject to confirmation by the General Assembly. Twenty percent must be parents, including minority parents of infants with disabilities (12 years or younger); at least one parent with an infant with a disability (6 years or younger); at least one member of the state legislature; at least twenty percent of the members are public and private intervention providers; at least one person involved in personnel preparation; at least one member from the agency responsible for the governance of insurance; and other members representing each of the agencies involved in the provision of or payment for early intervention services to infants and toddlers with disabilities. The governor appoints a chair or designates the council to do so.

Term: Three years

Chair: Frederick Beaman, Arlington

Membership: **Gubernatorial Appointees**

- Catherine Cook, Waynesboroterm expires 9/30/11
Allan J. Phillips, Fairfaxterm expires 9/30/12
Anne B. Crockett-Stark, Wythevilleterm expires 9/30/12
Kathleen Mary McCauley, Richmondterm expires 9/30/13
Sonia Lopez, Annadaleterm expires 9/30/13

SECRETARY OF HEALTH AND HUMAN RESOURCES

Barbara S. Barrett, Crozet..... term expires 9/30/13
Virginia Heuple, Manassas term expires 9/30/13
Jean Odachowski, Martinsville..... term expires 9/30/13
Kelly Hill..... term expires 9/30/14
Angela Leonard, Blue Ridge..... term expires 9/30/14
Frederick Beaman, Arlington..... term expires 9/30/14
Delly Greenberg, Alexandria term expires 9/30/14
Dr. Corey Herd, Radford term expires 9/30/14
Dr. Lissa Power-deFur, Richmond..... term expires 9/30/14
Sandra Woodward, Waynesboro..... term expires 9/30/14
Edwin Scott Moran, Richmond..... term expires 9/30/14

Designated Members

Phyllis Mondak, Department of Education
Joanne Boisie, Virginia Department of Health
Leslie G. Hutcheson Prince, Department for the Deaf and Hard of Hearing
Laura Miller, Virginia Office of Protection and Advocacy
Janet Lung, Department of Behavioral Health and Developmental Services
Glenn Slonneger, Department for the Blind and Visually Impaired
Tamara Whitlock, Department of Medical Assistance Services
Jackie Cunningham, State Corporation Commission
Mary Wilson, Department of Social Services
Patricia Popp, Department of Education, Project HOPE

VIRGINIA FOUNDATION FOR HEALTHY YOUTH

Location: 701 East Franklin Street, Suite 501
Richmond, Virginia 23219
Tel (804) 786-2523 Fax (804) 225-2272
Internet: www.healthyyouthva.org
Code Reference: § 32.1-355
Purpose, Powers and Duties: To lead statewide efforts to reduce and prevent youth tobacco use and childhood obesity.
Term: Pleasure of the Governor
Executive Director: Marty Kilgore

THE VIRGINIA FOUNDATION FOR HEALTHY YOUTH, BOARD OF TRUSTEES

Code Reference: § 32.1-357
Purpose, Powers and Duties: The Foundation is established for the purposes of determining the appropriate recipients of moneys in the Virginia Tobacco Settlement Fund and causing distribution of such moneys for the purposes provided in this chapter, including using moneys in the Virginia Tobacco Settlement Fund to assist in financing efforts to restrict the use of tobacco products by minors through such means as educational and awareness programs on the health effects of tobacco use on minors and laws restricting the distribution of tobacco products to minors.
Composition: The Foundation shall be governed and administered by a Board of Trustees consisting of twenty-three members. Two members shall be appointed by the Speaker of the House of Delegates from among the membership of the House of Delegates, one representing rural interests and one representing urban interests, two members shall be appointed by the Senate Committee on Rules, one representing rural interests and one representing urban interests, from among the membership of the Senate; the Commissioner of the Department of Health or his

SECRETARY OF HEALTH AND HUMAN RESOURCES

designee; the Chairman of the Alcoholic Control Board or his designee; and seventeen members shall be appointed by the Governor, subject to confirmation by the General Assembly, as follows: (i) five designated representatives of public health organizations, such as the American Cancer Society, American Heart Association, American Lung Association of Virginia, Medical Society of Virginia, and the Virginia Thoracic Society; (ii) four health professionals in the fields of oncology, cardiology, pulmonary medicine, and pediatrics; and (iii) eight citizens at large, including two youths.

Term: Four year terms. No more than two successive four-year terms. Legislative and Designated members shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

- Sanjeev K. Aggarwal, MD, Arlington term expires 6/30/13
- Kevin R. Cooper, MD, Midlothian term expires 6/30/13
- Corey Howell, Goochland term expires 6/30/13
- Jeffrey Logan Holland, Franktown term expires 6/30/13
- Claudia Tellez, Herndon term expires 6/30/13
- vacant..... term expires 6/30/13
- Robert Gunther, M.D., Waynesboro term expires 6/30/14
- Stephen G. Reardon, Henrico term expires 6/30/14
- Don Gehring, Richmond term expires 6/30/14
- John O. James, Jr., Charlottesville term expires 6/30/14
- Sarah T. Melton, M.D., Lebanon term expires 6/30/14
- Robert Leek, Williamsburg..... term expires 6/30/14
- Edda Collins Coleman, Fairfax term expires 6/30/15
- Sandy L. Chung, Sterling term expires 6/30/15
- Stacey M. Ely, Abingdon..... term expires 6/30/15
- Christopher S. Nicholson term expires 6/30/15
- Davis C. Rennolds, Richmond term expires 6/30/15

Senate Appointees

- Senator Emmett W. Hanger, Jr., Mt. Solon
- Senator Ralph S. Northam, Norfolk

House Appointees

- Delegate William R. Janis, Oilville
- Delegate John M. O'Bannon, III, Richmond

Designated Members

- Karen Remley, M.D., Commissioner of Health
- Curtis Coleburn, Designee, Chairman, Alcoholic Beverage Control Board

Secretary of Natural Resources

SECRETARY OF NATURAL RESOURCES



OFFICE OF THE SECRETARY OF NATURAL RESOURCES

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-0044
Internet: www.naturalresources.virginia.gov

Doug DomenechSecretary
Maureen Matsen.....Deputy Secretary, Senior Advisor on Energy
Anthony Moore..... Assistant Secretary for Chesapeake Bay Restoration
Sara Benghauser..... Special Assistant for Policy
I'man Robinson..... Executive Assistant
Deanna Beacham..... Virginia Council on Indians

SECRETARY OF NATURAL RESOURCES

The Secretary of Natural Resources advises the Governor on natural resources issues and works to advance the Governor's top environmental priorities. The Secretary oversees six agencies that protect and restore the Commonwealth's natural and historic resources. The Secretary's office and all of the natural resources agencies work together to uphold the provisions of Article XI of the Virginia Constitution:

To the end that the people have clean air, pure water, and the use and enjoyment for recreation of adequate public lands, waters, and other natural resources, it shall be the policy of the Commonwealth to conserve, develop, and utilize its natural resources, its public lands, and its historical sites and buildings.

Further, it shall be the Commonwealth's policy to protect its atmosphere, lands, and waters from pollution, impairment, or destruction, for the benefit, enjoyment, and general welfare of the people of the Commonwealth.

DEPARTMENT OF CONSERVATION AND RECREATION

Location: 203 Governor Street, Suite 213
Richmond, Virginia 23219
Tel. (804) 786-1712
Internet: www.dcr.virginia.gov

Code Reference: § 10.1-101

Purpose, Powers and Duties: To conserve, protect, enhance, and advocate the wise use of the Commonwealth's unique natural, historic, recreational, scenic, and cultural resources.

Term: Pleasure of the Governor

Director: David A. Johnson

BOARD OF CONSERVATION AND RECREATION

Code Reference: § 10.1-105

Purpose, Powers and Duties: The board shall advise the Governor and the Director of Conservation and Recreation on the activities of the department. The Board shall be the successor to the Board on Conservation and Development of Public Beaches and the Virginia State Parks Foundation.

Composition: Twelve members. The Director or his designee shall serve as executive secretary to the Board.

Term: The members of the board shall initially be appointed for terms of office as follows: three for a one-year term, three for a two-year term, three for a three-year term, and three for a four-year term. The Governor shall designate the term to be served by each appointee at the time of appointment. Appointments thereafter shall be made for four-year terms. No person shall serve more than two consecutive full terms. Board members shall serve at the pleasure of the Governor.

Membership: **Gubernatorial Appointees**

Richard Formato, Wytheville..... term expires 6/30/11
Jennifer C. Wagner, Meadowview..... term expires 6/30/11
Gwen Williams Mason, Roanoke term expires 6/30/12
Dave Watts, Annandale term expires 6/30/12
W. Bruce Wingo, Mechanicsville term expires 6/30/12
Alan D. Albert, Virginia Beach term expires 6/30/13

SECRETARY OF NATURAL RESOURCES

Sheryl D. Swinson, Farmville term expires 6/30/13
Robert L. Wilkerson, Clarkesville term expires 6/30/13
George R. Melnyk, Sr., Virginia Beach term expires 6/30/14
Andrea T. Young, McLean term expires 6/30/14
Mark E. Smith, Richmond term expires 6/30/14
James W. Beamer, Richmond term expires 6/30/15

CAVE BOARD

Code Reference: § 10.1-1001

Purpose, Powers and Duties: To provide advice to state agencies regarding cave management expertise and service, maintain an inventory of publicly owned caves in Virginia, and maintain data on the conservation, advocacy, protection, and use of Virginia's caves and karsts.

Composition: Eleven members appointed by the Governor, subject to confirmation by the General Assembly, on the basis of activity and knowledge in the conservation, exploration, study, and management of caves. The Director of the Department of Historic Resources, or his designee, serves as an ex officio member.

Term: Four years

Membership: **Gubernatorial Appointees**

Jesse J. Richardson, Blacksburg term expires 6/30/10
David C. Culver, Leesburg term expires 6/30/11
Daniel H. Doctor, Reston term expires 6/30/11
Meredith Hall Weberg, Springfield term expires 6/30/11
Andrew R. Harrison, Richmond term expires 6/30/12
John R. Holsinger, Norfolk term expires 6/30/12
David R. Socky, Roanoke term expires 6/30/12
Thomas Lera, Falls Church term expires 6/30/13
Judith Ann Molnar, Newport News term expires 6/30/13
Stephen T. Lindeman, Saltville term expires 6/30/14
Barbara Bowdin, Winchester term expires 6/30/14

Ex Officio

Kathleen S. Kilpatrick, Director, Department of Historic Resources

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD

Code Reference: § 10.1-2103

Purpose, Powers and Duties: The board exercises regulatory powers and duties to insure the incorporation of, and adherence to, the Chesapeake Bay Preservation Act.

Composition: Nine members appointed by the Governor from residents of the Tidewater area, subject to confirmation by the General Assembly. The board shall consist of at least one individual from each Planning District in which there is located one or more Tidewater localities. Members of the board shall be representative of, but not limited to, citizens with an interest in and experience with local government, business, the use and development of land, agriculture, forestry, and the protection of water quality.

Term: Four years

Membership: **Gubernatorial Appointees**

SECRETARY OF NATURAL RESOURCES

William E. Duncanson, Farnham..... term expires 6/30/11
Gregory C. Evans, Springfield..... term expires 6/30/12
Barry L. Marten, Williamsburg..... term expires 6/30/12
James N. Belote, Onancock term expires 6/30/12
Gregory L. Clayton, Fredericksburg term expires 6/30/14
Peter Farrell, Richmond..... term expires 6/30/14
Patricia W. Cowan, North term expires 6/30/14
Al Peschke, Wakefield..... term expires 6/30/14
Charles B. Whitehurst, Sr., Portsmouth term expires 6/30/15

BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION

Location: 39 Garrett Street, Suite 200
Warrenton, Virginia 20186
Tel. (540) 347-7727 Fax (540) 347-7711
Internet: www.virginiaoutdoorsfoundation.org

Executive Director: G. Robert Lee

Code Reference: § 10.1-1800

Purpose, Powers and Duties: To promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space, and recreational areas of the Commonwealth.

Composition: Seven trustees from the Commonwealth at large. Appointments shall be made to achieve a broad geographical representation of members. The Governor appoints a chairman. The Board elects the Executive Director.

Term: Four years; no more than two consecutive four-year terms.

Chairman: Frank M. Hartz, Oilville Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Harry Atherton, Marshall..... term expires 6/30/12
Frank M. Hartz, III, Oilville..... term expires 6/30/12
Mark S. Allen, Alexandria term expires 6/30/13
Suzanne M. Lucy, Martinsville..... term expires 6/30/13
Jeffrey K. Walker, Nassawadox..... term expires 6/30/13
Charles H. Seilheimer, Jr., Orange..... term expires 6/30/14
A. Benton Chafin, Jr., Lebanon term expires 6/30/14

Designated Member

Manju Ganeriwalar, State Treasure

VIRGINIA SCENIC RIVERS ADVISORY BOARD

Code Reference: § 10.1-406

Purpose, Powers and Duties: To advise the Director of the Department of Conservation and Recreation on the protection and management of scenic rivers.

Composition: The board, which shall have a broad geographical representation, shall be composed of 16 voting members as follows: the Director and 15 members-at-large appointed by the Governor. The Director, or his designee, shall serve as executive secretary to the Board.

SECRETARY OF NATURAL RESOURCES

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Membership: **Gubernatorial Appointees**

Patricia A. Jackson, Mechanicsville..... term expires 6/30/12
Edward A. Mullen, Richmond term expires 6/30/12
Cardell C. Patillo, Sr., Portsmouth..... term expires 6/30/12
Christopher B. Rivers, Richmond term expires 6/30/12
Henry R. Broaddus, Williamsburg term expires 6/30/13
Mary Lily Nuckolls, Galax term expires 6/30/13
Ellen Shepard, Richmond term expires 6/30/13
Porcher L. Taylor, Jr., Petersburg term expires 6/30/13
James G. Council, Richmond..... term expires 6/30/14
Herbert James Garner, III, Hague term expires 6/30/14
Nicholas J. Graham, Asburn term expires 6/30/14
Wendell Walker, Lynchburg..... term expires 6/30/14
Cameron Palmore, Powhatan..... term expires 6/30/15
Brian H. Ewald, Glen Allen..... term expires 6/30/15
Linda Crandell, Colonial Beach..... term expires 6/30/15

Ex-Officio

David A. Johnson, Director, Department of Conservation and Recreation

SOIL AND WATER CONSERVATION BOARD

Code Reference: § 10.1-502

Purpose, Powers and Duties: To provide for the conservation of soil and water resources; control and prevent soil erosion, flood water, and sediment damage; oversee and support the soil and water conservation districts; and preserve the natural resources of the Commonwealth.

Composition: Ten members. The Director of the Department of Conservation and Recreation, or his designee; Three at-large members shall be appointed by the Governor. At least two of the three at-large members should have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, water quality protection, or urban point or nonpoint source pollution control. Four members shall be farmers and two members shall be farmers or district directors, appointed by the Governor from a list of two qualified nominees for each vacancy submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts and the Soil and Water Conservation Board in joint session.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Membership: **Gubernatorial Appointees**

Gary Hornbaker, Berryville term expires 6/30/12
Francis Stanton Blake, Jr., Glen Allen term expires 6/30/12
Raymond L. Simms, Fredericksburg term expires 6/30/12
C. Frank Brickhouse, Jr., Chesapeake..... term expires 6/30/13
Susan Taylor Hansen, Portsmouth term expires 6/30/13
Daphne W. Jamison, Wirtz term expires 6/30/13
Stephen Lohr, Broadway term expires 6/30/14
Jerry L. Ingle, Jonesville..... term expires 6/30/14
Cameron Palmore, Powhatan term expires 6/30/14
Thomas M. Branin, Henrico term expires 6/30/15
Richard A. Street, Fredericksburg..... term expires 6/30/15

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Joan DuBois, McLean..... term expires 6/30/15

Designated Members

David A. Johnson, Director, Department of Conservation and Recreation

DEPARTMENT OF ENVIRONMENTAL QUALITY

Location: 629 East Main Street Mailing Address: Post Office Box 1105
Richmond, Virginia 23219 Richmond, Virginia 23218
Tel. (804) 698-4000
Internet: www.deq.virginia.gov

Code Reference: § 10.1-1183

Purpose, Powers and Duties: Implement Virginia’s air, water, waste management, and other environmental laws. Enhance, preserve, and protect Virginia’s natural, scenic, and historic environment for the people of the Commonwealth; reduce the levels of pollutants in Virginia’s environment; ensure timeliness, consistency, and quality in all permitting; improve public understanding of and participation in all environmental issues and decision-making; perform comprehensive natural resource planning, policy analysis, and coordination; and ensure the effective and efficient development and use of agency resources.

Term: Pleasure of the Governor

Director: David K. Paylor

STATE AIR POLLUTION CONTROL BOARD

Code Reference: § 10.1-1301

Purpose, Powers and Duties: Adopt policies and regulations, and take actions to implement the Commonwealth’s air pollution control laws.

Composition: The Governor appoints seven members who are citizens of the Commonwealth, subject to confirmation by the General Assembly.

Term: Four years

Membership: Gubernatorial Appointees

- Manning Gasch, Jr., Hanover..... term expires 6/30/12
Sterling E. Rives III term expires 6/30/12
Richard D. Langford, Blacksburg term expires 6/30/13
Hullihen Williams Moore, Richmond..... term expires 6/30/13
Roger L. Chaffe, Midlothian..... term expires 6/30/14
Jo Anne Scott Webb, Midlothian..... term expires 6/30/14
Tedd H. Jett, Harrisonburg..... term expires 6/30/15

SMALL BUSINESS ENVIRONMENTAL COMPLIANCE ADVISORY PANEL

Code Reference: § 10.1-1325

Purpose, Powers and Duties: The Panel shall render advisory opinions concerning the effectiveness of the Small Business Stationary Source Technical and Environmental Compliance Assistance Program, difficulties encountered, and the degree and severity of enforcement.

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Composition: Seven members. Two who are not owners, or representatives of owners, of small business stationary sources, appointed by the Governor to represent the general public; two members appointed by the House of Delegates who are owners, or who represent owners, of small business stationary sources; two members appointed by the Senate who are owners, or who represent owners, of small business stationary sources; and one member appointed by the Executive Director.

Term: Four years

Membership: **Gubernatorial Appointees**

Patricia B. Carroll, Arlington term expires 6/30/08
Kelly Harris-Braxton, Richmond term expires 6/30/08

Senate Appointees

John P. Dwyer, Springfield term expires 6/30/12
Howard L. Rogers, Richmond term expires 6/30/12

House Appointees

vacant term expires 6/30/04
Tom Digges, Jr., Fredericksburg term expires 6/30/12

Executive Director Appointee

Michael G. Dowd, Richmond term expires 6/30/11

LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD

Code Reference: § 10.1-1422.02

Purpose, Powers and Duties: The advisory board shall review applications received by the department for grants from the Fund and make recommendations to the Director for the award of all grants; promote the control, prevention, and elimination of litter from the Commonwealth and encourage the recycling of discarded materials to the maximum practical extent; and advise the Director on such other litter control and recycling matters as may be requested by the Director or any other state agency.

Composition: The advisory board shall consist of five members appointed by the Governor: three members shall represent persons paying the taxes which are deposited into the Fund, and shall include one member appointed from nominations submitted by recognized industry associations representing retailers; one member appointed from nominations submitted by recognized industry associations representing soft drink distributors; one member appointed from nominations submitted by recognized industry associations representing beer distributors; one member shall be a local litter or recycling coordinator; and one member shall be from the general public. The board shall elect a chairman and a vice-chairman annually from among its members.

Term: Four years

Membership: **Gubernatorial Appointees**

George E. Hunnicutt, Jr., Norton term expires 6/30/12
Dennis P. Gallagher, Richmond term expires 6/30/13
Aimee W. Hart, Norfolk term expires 6/30/13
Ruby Arredondo, Virginia Beach term expires 6/30/15
George Peyton, Maidens term expires 6/30/15

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VIRGINIA WASTE MANAGEMENT BOARD

Code Reference: § 10.1-1401

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's waste management control laws.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

N. Howard Burns, Jr., Fredericksburg term expires 6/30/12
E.J. Scott, Manassas..... term expires 6/30/12
Eric K. Sildon, Arlington term expires 6/30/13
Steven Yob, Glen Allen term expires 6/30/13
Thomas V. Van Auken, Jr., Richmond term expires 6/30/14
Larisa Dobriansky, Arlington term expires 6/30/14
Tyrone W. Murray, Midlothian..... term expires 6/30/14

STATE WATER CONTROL BOARD

Code Reference: § 62.1-44.8

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's water control laws.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

W. Shelton Miles, III, Long Island term expires 6/30/12
William B. Bott, Jamesville term expires 6/30/13
Roberta A. Kellam, Franktown term expires 6/30/13
Robert L. Dunn, Chester term expires 6/30/14
William Pruitt, Williamsburg..... term expires 6/30/14
Thomas A. Van Auken, Richmond term expires 6/30/15
Heather L. Wood, Norfolk term expires 6/30/15

DEPARTMENT OF GAME AND INLAND FISHERIES

Location: 4010 West Broad Street
Richmond, Virginia 23230
Tel. (804) 367-1000 Fax (804) 367-1947
Internet: www.dgif.virginia.gov

Code Reference: § 29.1-109

Purpose, Powers and Duties: To provide public, informational and educational services related to this title , and to serve as the agency responsible for the administration and enforcement of all rules and regulations of the board, the statutory provisions of this title, and related legislative acts. The Department shall employ scientific principles and procedures, as developed, researched, recognized, and accepted within the

SECRETARY OF NATURAL RESOURCES

bounds of comprehensive professional wildlife resource management, in the management of the Commonwealth's wildlife and natural resources.

Director: Robert W. Duncan

BOARD OF GAME AND INLAND FISHERIES

Code Reference: § 29.1-102

Purpose, Powers and Duties: To conserve, protect, replenish, propagate, and increase the supply of game birds, fish, and other wildlife of the Commonwealth, and administer the boating laws of the Commonwealth.

Composition: One member from each congressional district appointed by the Governor, subject to confirmation by the General Assembly.

Term: One to four years so that no more than three members' terms expire in one year; no more than two successive full terms.

Membership: Gubernatorial Appointees

- vacant..... term expires 6/30/11
vacant..... term expires 6/30/11
Charles S. Yates, Cleveland..... term expires 6/30/12
James W. Hazel, Oakton..... term expires 6/30/12
Randy J. Kozuch, Alexandria term expires 6/30/12
James Brent Clarke, III, Great Falls..... term expires 6/30/13
Leon O. Turner, Sr., Fincastle..... term expires 6/30/13
F. Scott Reed, Manakin-Sabot term expires 6/30/13
Curtis Dixon Colgate, Virginia Beach term expires 6/30/14
Lisa Caruso, Church Road term expires 6/30/14
vacant..... term expires 6/30/15

DEPARTMENT OF HISTORIC RESOURCES

Location: 2801 Kensington Avenue
Richmond, Virginia 23221
Tel. (804) 367-2323 Fax (804) 367-2391
Internet: www.dhr.virginia.gov

Code Reference: § 10.1-2201

Purpose, Powers and Duties: To encourage, stimulate, and support the identification, evaluation, protection, preservation, and rehabilitation of the Commonwealth's significant historic, architectural, archaeological, and cultural resources.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Kathleen S. Kilpatrick, Richmond

BOARD OF HISTORIC RESOURCES

Code Reference: § 10.1-2203

Purpose, Powers and Duties: The board shall designate historic landmarks of local, statewide, or national significance; establish historic preservation practices for care and management of such designated landmarks; approve the proposed text and authorize the manufacture of highway historical markers; acquire by purchase or gift designated landmarks, or easements or interest therein; review programs and

SECRETARY OF NATURAL RESOURCES

services of the Department of Historic Resources, and make recommendations to the Director and the Governor regarding those programs and services.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Ora S. McCoy, Appomattox term expires 6/30/12
Helen Turner Murphy, Mt. Holly..... term expires 6/30/12
Jeanne Evans-Cox, Virginia Beach..... term expires 6/30/13
Lacy Bennett Ward, Jr., Prospect..... term expires 6/30/14
James E. Rich, The Plains..... term expires 6/30/14
Robert M. Johnson, McLean..... term expires 6/30/15
William Garner, Richmond..... term expires 6/30/15

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

Code Reference: Acts of Assembly, 1962, Chapter 481 & Acts of Assembly, 1976, Chapter 173

Purpose, Powers and Duties: To acquire, restore, preserve, and maintain facilities in the restorable area of Alexandria in accordance with the restoration period.

Composition: Seven members appointed as follows: five appointed by the City of Alexandria and two appointed by the Governor.

Term: Four years

Membership: **Gubernatorial Appointees**

R. Brent Blevins, Alexandria term expires 7/31/14
Carole E. Walker term expires 7/31/14

City Council of Alexandria Appointees

Charles Ablard, Alexandria
Katie Blakesley, Alexandria
Mary Heiden, Alexandria
Derek Manning, Alexandria
Robert Sennewald, Alexandria
John Sprinkle, Alexandria
Charles Trozzo, Alexandria

CHIPPOKES PLANTATION FARM FOUNDATION

Location: 695 Chippokes Park Road
Surry, VA 23883
Tel. (757) 294-3625

Code Reference: § 3.1-22.7

Purpose, Powers and Duties: To plan, manage, and provide financial and material resources and technical assistance for the development, maintenance, and operation of the Chippokes Plantation Model Farm and the Agriculture and Forestry Center, which shall be established as the Chippokes Plantation State Park.

Term: Pleasure of the Director of the Department of Conservation and Recreation.

Executive Secretary: Linda Guntharp

SECRETARY OF NATURAL RESOURCES

BOARD OF TRUSTEES OF THE CHIPPOKES PLANTATION FARM FOUNDATION

Code Reference: § 3.1-22.8

Purpose, Powers and Duties: The board exercises the powers and duties of the Foundation.

Composition: Sixteen members: One appointed from the House Committee on Agriculture; one appointed from the House of Delegates who has been elected to represent Surry County; one appointed from the Senate Committee on Agriculture, Conservation, and Natural Resources; one appointed from the Senate who has been elected to represent Surry County; one appointed after conferring with the Board of Supervisors of Surry County, which may be either member of said board of supervisors or from the county at-large; one appointed after conferring with the Dean of the College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University; and eight members appointed from the Commonwealth at-large. Ex officio members: Commissioner of Agriculture and Consumer Services and the Director of the Department of Conservation and Recreation.

Term: Four years, with the exception of the members of the House and Senate, who serve terms concurrent with those for which elected to office.

Membership: **Gubernatorial Appointees**

E. Henry Doggett, III, Smithfield..... term expires 6/30/10
Tyrone Franklin, Hampton..... term expires 6/30/11
Nancy Smith Bradshaw, Norge..... term expires 6/30/12
Judy Lyttle, Surry term expires 6/30/13
Peter B. Schultz, Virginia Beach term expires 6/30/13
Robert Soble, Norfolk..... term expires 6/30/13
E.C. Michael Abley, Surry..... term expires 6/30/14
Shirley Davis, Spring Grove..... term expires 6/30/14
Frances P. Luter, Virginia Beach..... term expires 6/30/14
Susan G. Moritz, Virginia Beach..... term expires 6/30/14

Senate Appointees

Senator Harry B. Blevins, Chesapeake
Senator Frederick M. Quayle, Chesapeake

House Appointees

Delegate William K. Barlow, Smithfield
Delegate Barry D. Knight, Virginia Beach

Ex Officio

David A. Johnson, Director, Department of Conservation and Recreation
Matthew Lohr, Commissioner, Virginia Department Agriculture and Consumer Services

VIRGINIA COASTAL LAND MANAGEMENT ADVISORY COUNCIL

Code Reference: § 28.2-1505

Purpose, Powers and Duties: To advise the Commission on issues relating to the management of ungranted shores of the sea, marsh and meadowlands, and shall advise the Commission on the development of the management plan prepared pursuant to § 28.2-1504 of the *Code of Virginia*.

Composition: Six members appointed by the Governor who shall be residents of a county in which there are ungranted shores of the sea, marsh or meadowlands, and who shall represent tourism and commerce, traditional uses of shores of the sea,

SECRETARY OF NATURAL RESOURCES

marsh and meadowlands, and conservation interests; however, if any private person or entity owns more than fifty percent of the land area of the barrier islands of the Eastern Shore that are privately owned, such person or entity shall be one of such members. The Governor shall consider recommendations submitted by the boards of supervisors of counties in which the Commission is managing the largest portions of the ungranted shores of the sea, marsh or meadowlands. The Directors (or their designees) of the Departments of Conservation and Recreation, Department of Game and Inland Fisheries, and the Commissioner of the Marine Resources Commission or his designee shall also serve as members.

Term: Three years

Membership: **Gubernatorial Appointees**

- Jody W. Bundy, Cape Charles term expires 6/30/10
- Grayson Chesser, Sanford..... term expires 6/30/10
- William E. Denny, Sr., Cheriton term expires 6/30/10
- Thelma J. Peterson, Machipongo..... term expires 6/30/10
- Preston Trower, III, Eastville..... term expires 6/30/10
- Barry R. Truitt, Machipongo term expires 6/30/10

Designated Members

- David A. Johnson, Director, Department of Conservation and Recreation
- Steven G. Bowman, Commissioner, Virginia Marine Resources Commission
- Robert W. Duncan, Director, Department of Game and Inland Fisheries

FOUNDATION FOR VIRGINIA’S NATURAL RESOURCES, BOARD OF TRUSTEES

Code Reference: § 10.1-2135

Purpose, Powers and Duties:
Composition:

To govern and administer the Foundation for Virginia’s Natural Resources.
13 citizen members from the Commonwealth to be appointed by the Governor, and the Secretaries of Natural Resources and Agriculture and Forestry, or their designees, to serve ex officio with voting privileges. Appointments shall be made so that each of the 13 major river basins, pursuant to § 10.1-2137, is represented insuring there is adequate representation from the agriculture and forestry industries. The Governor shall appoint a chairman of the Board of Trustees.

Term: After the initial staggering of terms, citizen members shall be appointed for four years terms.

Chairman: Steven Rodriguez

Membership: **Gubernatorial Appointees**

- Frank Kilgore..... term expires 6/30/10
- Eleanor Brown, Pungoteague..... term expires 6/30/11
- Kimberly H. Chiapetto, Floyd term expires 6/30/11
- James W. Garner, North Garden term expires 6/30/11
- Stephen Rodriguez, Irvington term expires 6/30/11
- Clements T. Berezoski Jr., Ashburn..... term expires 6/30/12
- Jay Gilliam, Raphine..... term expires 6/30/12
- Roderik H. Slayton, Somerset..... term expires 6/30/12
- R. Lee Stephens Jr., Irvington..... term expires 6/30/12
- Agnes Dowdy Anderson, Altavista..... term expires 6/30/13
- Shelly Butler-Barlow, Suffolk term expires 6/30/13
- Sandra L. Greene, Mt. Sidney..... term expires 6/30/13
- Jerry M. Lester, Grundy..... term expires 6/30/14

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Designated Members

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry

COUNCIL ON INDIANS

Code Reference: § 2.2-2628

Purpose, Powers and Duties: The council shall research issues of concern to the Indian tribes in the Commonwealth and advocate for education of the general public regarding the past and present Indians of Virginia.

Composition: The Council shall be composed of the chiefs of the Virginia tribes officially recognized by the Commonwealth, two members appointed at large by the Governor from the Indian population residing in Virginia, and one nonvoting member appointed by the Governor who is a senior member of his staff.

Term: Two years; no more than three successive terms.

Membership: Gubernatorial Appointees

Sherry E. Munford, Chesterfield..... term expires 6/30/10
Mitchell Bush, Jr., Ruther Glen term expires 6/30/11

VIRGINIA LAND CONSERVATION FOUNDATION, BOARD OF TRUSTEES

Code Reference: § 10.1-1018

Purpose, Powers and Duties: To prepare a comprehensive plan that recognizes and seeks to implement all of the purposes for which the Foundation is created. The Foundation shall establish, administer, manage, including the creation of reserves, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Land Conservation Fund.

Composition: Nineteen members to be appointed as follows: four citizen members, who may be members of the House of Delegates, to be appointed by the Speaker of the House of Delegates and, if such members are members of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two citizen members, who may be members of the Senate, to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members, one from each congressional district, to be appointed by the Governor; and the Secretary of Natural Resources, or his designee, and the Secretary of Agriculture and Forestry, or his designee, to serve ex officio with voting privileges.

Term: Four years, no more than two consecutive four-year terms.

Chairman: Doug Domenech, Secretary of Natural Resources

Membership: Gubernatorial Appointees

Joseph Barlow, Suffolk..... term expires 6/30/10
Brooks Meredith Smith, Richmond term expires 6/30/10
Albert Weed, Lovingston..... term expires 6/30/10
Nancy T. Bowles, Kents Store term expires 6/30/11
William C. Dickinson, Alexandria..... term expires 6/30/11
Anna Lawson, Daleville term expires 6/30/11
vacant..... term expires 6/30/12
Robert L. Davenport, Jr., Manassas term expires 6/30/12
Margaret Davis, Center Cross..... term expires 6/30/12

SECRETARY OF NATURAL RESOURCES

Thomas B. Graham, Marion term expires 6/30/12
Bonnie W. Moorman, Virginia Beach term expires 6/30/13

Senate Appointees

Patricia S. Ticer, Alexandria term expires 6/30/12
R. Creigh Deeds, Bath term expires 6/30/12

House Appointees

Mary Helen Morgan, Saluda term expires 6/30/12
L. Clifford Schroeder, Sr., Richmond term expires 6/30/13
Alexandra L. Bourne, Alexandria term expires 6/30/14
Stephen Apicella term expires 6/30/15

Ex Officio

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry

VIRGINIA MARINE RESOURCES COMMISSION

Location: 2600 Washington Avenue, 3rd Floor
Newport News, Virginia 23607
Tel. (757) 247-2200 Fax (757) 247-2020
TTD (757) 247-2292
Internet: www.mrc.virginia.gov

Code Reference: § 28.2-102

Purpose, Powers and Duties: To manage, regulate, and develop marine fishery resources; and protect and preserve the marine habitat through a project review and permitting system.

Composition: The Governor appoints the chairman and eight additional members who, to the extent possible, shall be representative of all areas of interest in Virginia's marine resources, including commercial, recreational, and environmental interests. At least one shall, at the time of his appointment, have earned their livelihood for at least five years from working on Virginia waters. The Governor appoints the chairman, who shall serve as the Commissioner of Marine Resources.

Term: The chairman and two members serve at the pleasure of the Governor for terms coincident with that of the Governor. The remaining six members are appointed to serve at the pleasure of the Governor for a term of four years. No person, except the chairman, shall serve more than two consecutive terms.

Commissioner: Steven G. Bowman, Smithfield

Membership: **Gubernatorial Appointees**

Kyle J. Schick, Colonial Beach term expires 6/30/12
J. Carter Fox, Burgess term expires 6/30/13
Richard B. Robins Jr., Suffolk term expires 6/30/13
J. Bryan Plumblee, Virginia Beach term expires 6/30/14
John E. Tankard, III, Eastville term expires 6/30/14
Joseph C. Palmer, Jr. term expires 6/30/15
Whitt G. Sessoms, III, Virginia Beach term expires 6/30/15

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BOARD OF VISITORS TO MOUNT VERNON

Code Reference: Acts of Assembly, 1944, Chapter 291; Acts of Assembly 2000, Chapter 330

Purpose, Powers and Duties: To review the operation of Mount Vernon and report the findings to the Governor.

Composition: Seven members, appointed by the Governor, from the Commonwealth at large.

Term: Terms shall be for four years.

Membership: **Gubernatorial Appointees**

Sheila B. Coates, Chantilly term expires 4/30/12
Karyn Moran, Alexandria term expires 4/30/12
Timothy M. Broas, Chevy Chase, M.D..... term expires 4/30/13
Carlton Funn, Alexandria..... term expires 4/30/13
Emilie F. Miller, Fairfax term expires 4/30/13
Eileen Reinaman, Stafford term expires 4/30/15
Doug Jones, Alexandria..... term expires 4/30/15

SOUTHEASTERN PUBLIC SERVICE AUTHORITY

Code Reference: § 15.2-5102.1

Purpose, Powers and Duties: The management of the safe and environmentally sound disposal of regional waste for the Hampton Roads area.

Composition: Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk, Virginia Beach, Portsmouth, Chesapeake, Suffolk and Franklin and the Counties of Isle of Wight County, Southampton and Suffolk

Term: Four years

Membership: **Gubernatorial Appointees**

James C. Adams, Suffolk term expires 12/31/13
Roy W. Chesson, Zuni term expires 12/31/13
Theodore M. Harrdison, Windsor term expires 12/31/13
The Honorable Joseph A. Leafe, Norfolk term expires 12/31/13
G. Timothy Oksman, Portsmouth term expires 12/31/13
Everett C. Williams, Jr., Franklin term expires 12/31/13
Marley A. Woodall, Jr., Chesapeake..... term expires 12/31/13
Page Johnson, Virginia Beach term expires 12/31/13

VIRGINIA MUSEUM OF NATURAL HISTORY

Location: 21 Starling Drive
Martinsville, Virginia 24112
Tel. (276) 634-4141 Fax (276) 634-4199
Internet: www.vmnh.net

Code Reference: § 10.1-2000

Purpose, Powers and Duties: To investigate, preserve, and exhibit elements of the natural history of Virginia, the United States, and the world; foster an understanding of how man and the earth have evolved; encourage the study of and research in natural history; establish a state museum where specimens can be properly housed, cared for, catalogued, and studied; and coordinate an efficient network to facilitate use of

SECRETARY OF NATURAL RESOURCES

the material of the museum, its branches, Virginia’s institutions of higher education, and other museums.

Term: Pleasure of the Governor

Executive Director: Joe B. Keiper

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF NATURAL HISTORY

Code Reference: § 10.1-2002

Purpose, Powers and Duties: The board shall manage, control, maintain, and operate the Museum; appoint the Director of the Museum and prescribe his duties; and prescribe rules and regulations for the operation of the Museum.

Composition: Twenty-five members appointed by the Governor, subject to confirmation by the General Assembly. Two shall be members of the Virginia Academy of Science.

Term: Five years; no more than two successive terms.

Membership: Gubernatorial Appointees

- Mervyn R. King, Martinsville..... term expires 6/30/10
Christina S. Draper, Richmond..... term expires 6/30/11
Conover Hunt, Hampton..... term expires 6/30/11
Arlene Milner, Keysville term expires 6/30/11
Sammy Redd, Martinsville term expires 6/30/11
Lisa Lyle Wu, Arlington..... term expires 6/30/11
Pamela A. Armstrong, Martinsville term expires 6/30/12
Paul Fleisher, Richmond..... term expires 6/30/12
Oliver S. Flint, Jr., Alexandria..... term expires 6/30/12
Thomas C. Honer, Roanoke..... term expires 6/30/12
J. James Murray, Charlottesville..... term expires 6/30/12
LeAnn Binger, Petersburg term expires 6/30/13
Nancy R. Fitzgerald, Huddleston..... term expires 6/30/13
C. Novel Martin, III, Roanoke term expires 6/30/13
vacant..... term expires 6/30/13
Melissa Neff Gould, Richmond term expires 6/30/14
Kimble Reynolds, Jr., Martinsville term expires 6/30/14
James W. Severt, II, Washington, DC..... term expires 6/30/14
Philip M. Sprinkle, Martinsville term expires 6/30/14
vacant..... term expires 6/30/14
Monica T. Monday, Martinsville term expires 6/30/14
Mark A. Crabtree, Martinsville..... term expires 6/30/15
Lee A. Lester, Martinsville term expires 6/30/15
Janet Scheid, Vinton term expires 6/30/15
Stephen D. Walker, Charlotte Courthouse term expires 6/30/15

Secretary of Public Safety

SECRETARY OF PUBLIC SAFETY



OFFICE OF THE SECRETARY OF PUBLIC SAFETY

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-5351 Fax (804) 371-6381
Internet: www.publicsafety.virginia.gov

Marla Graff Decker Secretary
John Buckovich Deputy Secretary
Banci Tewolde Criminal Justice and Prisoner Re-Entry Advisor
Phil Miskovic Policy Analyst for VDEM
Erin Rice Policy Analyst for Fire Programs
Vickie George Executive Assistant
Jonathan Mathews Administrative Assistant

SECRETARY OF PUBLIC SAFETY

The Office of the Secretary of Public Safety advises the Governor on the challenges associated with ensuring the public safety of the Commonwealth and assists him in the development and implementation of bold, innovative policies to confront those challenges. The Secretary oversees twelve state agencies, which are charged with a variety of responsibilities, including enforcing criminal, highway safety, and alcoholic beverage laws; protecting the public through confinement, treatment and re-entry preparation; training firefighters and other first responders as well as members of the Army and Air National Guard; and planning and coordinating the state's emergency preparedness, response, recovery and mitigation efforts.

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

Location: 2901 Hermitage Road
Richmond, Virginia 23220
Tel. (804) 213-4400
Internet: www.abc.virginia.gov

Mail To: Post Office Box 27491
Richmond, Virginia 23261

Code Reference: § 4.1-101

Purpose, Powers and Duties: To control the sale of alcoholic beverages through licenses and permit the manufacturing, bottling, selling, advertising, and transporting of alcoholic beverages and enforcement of tobacco laws; and operate state stores for sale of beverages, other than beer, to consumers and licensees.

Chief Operating Officer: W. Curtis Coleburn

VIRGINIA ALCOHOLIC BEVERAGE CONTROL BOARD

Code Reference: § 4.1-103

Purpose, Powers and Duties: To buy, import, and sell alcoholic beverages other than beer; control the possession, sale, transportation, and delivery of alcoholic beverages; determine the location of government stores established or operated; enforcement of tobacco laws within the Commonwealth; and appoint agents and employees required for operation.

Composition: Three members appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints one member as chairman.

Term: Five years, Pleasure of the Governor

Chairman: Neal Insley, Richmond

Commissioners: Neal Insley, Richmond
Sandra C. Canada, Richmond
vacant

COMMONWEALTH'S ATTORNEYS' SERVICES COUNCIL

Location: College of William and Mary Law School
613 South Henry Street, Room 220
Williamsburg, Virginia 23185
Tel. (757) 253-4146 Fax (757) 253-7159
Internet: www.cas.state.va.us

Mail To: Post Office Box 3549
Williamsburg, Virginia 23187

Code Reference: § 2.2-2617-2619

Director: Robert Q. Harris

Purpose, Powers

SECRETARY OF PUBLIC SAFETY

and Duties:	To ensure the upgrading of criminal justice administration by providing and coordinating training, education, and services for the Commonwealth's attorneys.
Composition:	The Council shall have sixteen members. The leadership of the Council mirrors that of the Virginia Association of Commonwealth's Attorneys. In addition, one Commonwealth's Attorney from each of the eleven congressional districts in Virginia is elected for a two-year term. Terms are staggered and elections take place annually at a meeting of the Virginia Association of Commonwealth's Attorneys. The Council, with the concurrence of the Governor, appoints an Administrator.
Chair:	David N. Grimes
Membership:	Robert B. Beasley Harvey L. Bryant Robert L. Bushnell Donald S. Caldwell Michael R. Doucette David N. Grimes C. Linwood Gregory Alexander R. Iden LaBravia J. Jenkins Wade A. Kizer Raymond F. Morrogh Nancy G. Parr Christian E. Rehak S. Randolph Sengel Kim S. White

DEPARTMENT OF CORRECTIONAL EDUCATION

Location:	James Monroe Building, 101 North 14 th Street, 7 th Floor Richmond, Virginia 23219 Tel. (804) 225-3310 Internet: www.dce.virginia.gov
Code Reference:	§ 22.1-340
Purpose, Powers and Duties:	To establish and maintain all the educational facilities of all institutions operated by the Department of Corrections and the Department of Juvenile Justice; and develop and implement an inmate literacy program.
Term:	Pleasure of the Governor
Superintendent:	Patrick Wilson, Acting Superintendent

BOARD OF CORRECTIONAL EDUCATION

Code Reference:	§ 22.1-341
Purpose, Powers and Duties:	To adopt and enforce all necessary rules and regulations for the management and operation of the schools in the department; to visit and inspect the schools at reasonably frequent intervals; and to establish schools of the appropriate grades, levels, and types in the institutions comprising the department.
Composition:	The Governor appoints seven members, subject to confirmation by the General Assembly. Ex officio members without a vote: the Chairman of the Parole Board, two persons designated by the Director of the Department of Corrections, the Director of Juvenile Justice, and the Director of Vocational Education.
Term:	Four years; no more than two consecutive four-year terms.

SECRETARY OF PUBLIC SAFETY

Membership: **Gubernatorial Appointees**

Raighne C. Delaney, Alexandria..... term expires 6/30/12
Lawrence Lamont Webb, Falls Church..... term expires 6/30/12
Patricia Meyer, Chester..... term expires 6/30/14
B. Courtney McBath..... term expires 6/30/14
Tanya Bullock, Virginia Beach..... term expires 6/30/14
Mike Wade, Henrico..... term expires 6/30/15
Nancy G. Parr, Chesapeake term expires 6/30/15

Ex Officio

Craig Herndon, Designee of the Director, Virginia Community College System
H. Douglass Cox, Designee, Department of Education
vacant, Designee of the Director, Department of Corrections
Ralph Thomas, Designee of the Director, Department of Juvenile Justice

DEPARTMENT OF CORRECTIONS

Location: 6900 Atmore Drive Mailing Address: P.O. Box 26963
 Richmond, Virginia 23225 Richmond, VA 23261-6963
 Tel. (804) 674-3000
 Internet: www.vadoc.virginia.gov

Code Reference: § 53.1-8

Purpose, Powers
and Duties: To enhance public safety by controlling and supervising sentenced offenders in a
 humane, cost efficient manner, consistent with sound correctional principals and
 constitutional standards.

Term: Pleasure of the Governor

Director: Harold W. Clarke

STATE BOARD OF CORRECTIONS

Code Reference: § 53.1-2

Purpose, Powers
and Duties: The board shall monitor the activities of the department, establish programs,
 fiscal standards, and goals governing the operation of state, local, and
 community correctional facilities, and ensure development of long range
 programs and plans.

Composition: The Governor appoints nine members, subject to confirmation by the General
 Assembly.

Term: Pleasure of the Governor; Four years; no more than two consecutive four-year
 terms.

Membership: **Gubernatorial Appointees**

Linda D. Curtis, Hampton..... term expires 6/30/12
B. A. Washington, Sr., Charles City term expires 6/30/12
Cynthia Alksne, McLean term expires 6/30/13
Jonathan Blank, Charlottesville term expires 6/30/13
Anthony C. Paige, Norfolk term expires 6/30/13
Felipe Q. Cabacoy, Norfolk term expires 6/30/14
Peter G. Decker, III, Norfolk term expires 6/30/14
Kurt Boshart, Harrisonburg term expires 6/30/14
William E. Osborne, Tannersville..... term expires 6/30/14

SECRETARY OF PUBLIC SAFETY

DEPARTMENT OF CRIMINAL JUSTICE SERVICES

Location: 1100 Bank Street, 12th Floor
Richmond, Virginia 23219
Tel. (804) 786-4700
Internet: www.dcjs.virginia.gov

Code Reference: § 9.1-100

Purpose, Powers and Duties: To strengthen and improve the criminal justice system within the Commonwealth of Virginia through planning, coordination, program development, evaluation, and technical assistance.

Term: Pleasure of the Governor

Director: Garth L. Wheeler

CRIMINAL JUSTICE SERVICES BOARD

Code Reference: § 9.1-108

Purpose, Powers and Duties: To establish and maintain standards for training of law enforcement personnel; regulate criminal history records information; receive and administer federal funds for criminal and juvenile justice programs; plan program development to strengthen the criminal and juvenile justice system in the Commonwealth; and operate a statewide criminal justice statistical analysis center.

Composition: 27 members as follows: the Chief Justice of the Supreme Court of Virginia, or his designee; the Attorney General or his designee; the Superintendent of the Department of State Police; the Director of the Department of Corrections; the Director of the Department of Juvenile Justice; the Superintendent of the Department of Correctional Education; the Chairman of the Parole Board; and the Executive Secretary of the Supreme Court of Virginia

Sixteen members shall be appointed by the Governor from among citizens of the Commonwealth. At least one shall be a representative of a crime victims' organization or a victim of crime. The remainder shall be representative of the broad categories of state and local governments, criminal justice systems, and law-enforcement agencies, including but not limited to, police officials, sheriffs, attorneys for the Commonwealth, defense counsel, the judiciary, correctional and rehabilitative activities, and other locally elected and appointed administrative and legislative officials. Among these members there shall be two sheriffs representing the Virginia Sheriffs Association selected from among names submitted by the Association; two representatives of the Chiefs of Police Association appointed after consideration of the names submitted by the Association; one attorney for the Commonwealth appointed after consideration of the names submitted by the Association for Commonwealth's Attorneys; one person who is a mayor, city or town manager, or member of a city or town council representing the Virginia Municipal League appointed after consideration of the names submitted by the League; one person who is a county executive, manager, or member of a county board of supervisors representing the Virginia Association of Counties appointed after consideration of the names submitted by the Association; one member representing the Virginia Crime Prevention Association appointed after consideration of the names submitted by the Association; one member of the Private Security Services Advisory Board; and one representative of the Virginia Association of Regional Jail Superintendents appointed after consideration of the names submitted by the Association.

SECRETARY OF PUBLIC SAFETY

Four members of the Board shall be members of the General Assembly appointed as follows: one member of the House Committee on Appropriations appointed by the Speaker of House of Delegates after consideration of the recommendation by the committee's chairman;—one member of the House Committee for Courts of Justice appointed by the Speaker of the House of Delegates after consideration of the recommendation by the committee's chairman; one member of the Senate Committee on Finance appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman of the Senate Committee on Finance; and one member of the Senate Committee for Courts of Justice appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman of the Senate Committee for Courts of Justice. The legislative members shall serve for terms coincident with their terms of office and shall serve as ex officio, nonvoting members. Legislative members may be reappointed for successive terms. The Governor shall appoint a chairman.

Term: Four years; no more than two full consecutive terms.

Chairman: Charles Jett Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Debbie Smith, Charles City term expires 6/30/13
- Robert L. Bushnell, Collinsville term expires 6/30/13
- Charles Condon, Virginia Beach. term expires 6/30/13
- David M. Rohrer, Reston term expires 6/30/13
- vacant..... term expires 6/30/13
- Sherman Carl Vaughn Sr., Blackstone..... term expires 6/30/13
- Clarence N. Jenkins, Jr., Richmond term expires 6/30/13
- Charles Jett, Fredericksburg term expires 6/30/14
- Ted Byrd, Harrisonburg term expires 6/30/14
- Aaron Wheeler, Sr., Chesapeake term expires 6/30/14
- Rick Clark, Hillsville term expires 6/30/14
- Jeffrey S. Brown, Disputanta term expires 6/30/14
- Matthew P. Geary, Richmond..... term expires 6/30/14
- Carol D. Adams, Richmond..... term expires 6/30/14
- Bobby D. Russell, Roanoke term expires 6/30/14
- Charles E. Ciccotti, Portsmouth..... term expires 6/30/15

Senate Members

- Senator Janet D. Howell, Committee for Courts of Justice
- Senator William Roscoe Reynolds, Committee on Finance

House Members

- Delegate Jackson H. Miller, Committee for Courts of Justice
- Delegate Beverly J. Sherwood, Appropriations Committee

Designated Members

- Alan Katz, Designee of the Attorney General
- William W. Muse, Chairman Virginia Parole Board
- Colonel Steve Flaherty, Superintendent, Department of State Police
- Helivi Holland, Director, Department of Juvenile Justice
- Edward M. Macon, Designee of the Executive Secretary of the Supreme Court
- Patrick Wilson, Acting Superintendent, Department of Correctional Education
- N. H. Cookie Scott, Designee of the Director, Department of Corrections
- Marcus D. Williams, Designee of the Chief Justice of the Supreme Court

SECRETARY OF PUBLIC SAFETY

ADVISORY COMMITTEE ON JUVENILE JUSTICE

Code Reference: § 9.1-111

Purpose, Powers and Duties: Advising and assisting the Criminal Justice Services Board, the Department, all agencies, departments, boards and institutions of the Commonwealth, and units of general local government, or combinations thereof, on matters related to the prevention and treatment of juvenile delinquency and the administration of juvenile justice in the Commonwealth.

Composition: The Advisory Committee shall consist of the Commissioner of the Department of Behavioral Health and Developmental Services; the Commissioner of the Department of Social Services; the Director of the Department of Juvenile Justice; the Superintendent of Public Instruction; one member of the Senate Committee for Courts of Justice appointed by the Senate Committee on Rules; one member of the House Committee on Health, Welfare and Institutions appointed by the Speaker of the House; and such number of nonlegislative citizen members appointed by the Governor to comply with the membership range established by such federal act.

Term: Four years; no more than two consecutive full terms. Legislative members shall serve for the terms for which they were elected.

Membership: **Gubernatorial Appointees**

- Kevin R. Appel, Arlington..... term expires 6/30/13
- Robert Bodenhamer, Chester..... term expires 6/30/13
- Dave Chapman, Charlottesville..... term expires 6/30/13
- Shaunte E. Daniels, Ettrick..... term expires 6/30/13
- Eileen Grey, Alexandria..... term expires 6/30/13
- Sarah Ann Haislip, Henrico..... term expires 6/30/13
- Chuck Brady, Midlothian..... term expires 6/30/13
- Alison Carlin, Glen Allen..... term expires 6/30/13
- Steven S. Kast, Newport News..... term expires 6/30/13
- Amanda Johnson, Midlothian..... term expires 6/30/14
- Andrew P. Slater, Sandston..... term expires 6/30/14
- Richard Barton Campbell, Richmond..... term expires 6/30/14
- Lindsay R. Fisher, Richmond..... term expires 6/30/14
- Matthew P. Geary, Richmond..... term expires 6/30/14
- Dwight C. Jones, Richmond..... term expires 6/30/14
- Catherine Watts, Yorktown..... term expires 6/30/14
- Rita Bishop, Roanoke..... term expires 6/30/15
- Kim Slayton White, Halifax..... term expires 6/30/15
- Jerrauld C. Jones, Norfolk..... term expires 6/30/15
- Carol Adams, Richmond..... term expires 6/30/15
- Antonio Sutton, Norfolk..... term expires 6/30/15
- Terone B. Green, Richmond..... term expires 6/30/15
- Hilary Griffith, Salem..... term expires 6/30/15
- Quentin E. Hicks, Chesapeake..... term expires 6/30/15
- Jake Jacocks, Virginia Beach..... term expires 6/30/15

Legislative Members

- Delegate Robert B. Bell, III, Member House Committee on Health, Welfare and Institutions
- Senator William Roscoe Reynolds, Member, Senate Committee for Courts of Justice

Designated Members

- Malcolm King, Designee, Department of Behavioral Health and Developmental Services
- Janet Van Cuyk, Designee, Department of Juvenile Justice

SECRETARY OF PUBLIC SAFETY

Jane Brown, Designee, Department of Social Services
Cynthia A. Cave, Designee, Superintendent of Public Instruction

DEPARTMENT OF EMERGENCY MANAGEMENT

Location: 10501 Trade Court
Richmond, Virginia 23236-3713
Tel. (804) 897-6501
Internet: www.vdes.virginia.gov

Code Reference: § 44-146.18

Purpose, Powers and Duties: To coordinate a comprehensive program of emergency management preparedness, emergency training, emergency planning, and an emergency response capability for any threat to the safety of the citizens.

Term: Pleasure of the Governor

State Coordinator: Michael M. Cline

VIRGINIA EMERGENCY RESPONSE ADVISORY COUNCIL

Code Reference: § 44-146.40

Purpose, Powers and Duties: To adopt rules and procedures and seek advice on policy and programmatic matters from the State Hazardous Materials Emergency Response Advisory Council.

Composition: The council shall consist of such state agency heads or designated representatives with technical expertise in the emergency response field as the Governor shall appoint. The Governor shall designate a chairman from among the members.

Term: Pleasure of the Governor

Chairman: Michael M. Cline

Membership: **Gubernatorial Appointees**

Michael M. Cline, Powhatan
Colonel W. Steven Flaherty, Beaverdam
Courtney M. Malveaux, Richmond
David K. Paylor, Mechanicsville
Karen Remley, Virginia Beach
Conrad T. Spangler, III, Charlottesville
Gregory A. Whirley, Chesterfield

VIRGINIA DEPARTMENT OF FIRE PROGRAMS

Location: 1005 Technology Park Drive
Glen Allen, VA 23059
Tel. (804) 371-0220 Fax (804) 371-3444
Internet: www.vdfp.state.va.us

Code Reference: § 9.1-200

Purpose, Powers and Duties: To create and deliver quality educational training programs; administer and direct the proper disbursement of the Fire Programs Fund, the Fire Services Grant Fund, the Fire Services Emergency Fund; coordinate statewide fire service efforts; provide statewide fire operational and incident statistics and fire training records; provide managerial guidance and operational assistance; facilitate

SECRETARY OF PUBLIC SAFETY

development and delivery of public fire education; and provide technical expertise and response to the members of Virginia's Fire and Emergency Services to better enable them to safely and efficiently protect the citizens of the Commonwealth.

Term: Pleasure of the Governor

Executive Director: Willie G. Shelton, Jr.

VIRGINIA FIRE SERVICES BOARD

Code Reference: § 9.1-202

Purpose, Powers and Duties: The Virginia Fire Services Board within the Virginia Department of Fire Programs shall have the responsibility for promoting the coordination of the efforts of fire service organizations at the state and local levels.

Composition: Fifteen members. Twelve appointed by the Governor, subject to confirmation by the General Assembly, as follows: one representative of the insurance industry, two members of the general public with no connection to the fire services, one of which shall be a representative of those industries affected by SARA Title III and OSHA training requirements, and one representative from each of the following organizations: Virginia Fire Chief's Association, the Virginia Firemen's Association, the Virginia Association of Professional Firefighters, the Virginia Fire Service Council, the Virginia Fire Prevention Association, the State Chapter of the International Association of Arson Investigators, the Virginia Municipal League, and the Virginia Association of Counties, and a member of the Virginia Chapter of the International Society of Fire Service Instructors who is a faculty member teaching fire science at a state institution of higher learning. Of these appointees, at least one shall be a volunteer firefighter.

In addition the State Fire Marshal, the State Forester, and a member of the Board of Housing and Community Development, to be appointed by the chairman of that Board.

Term: Four years; no more than two successive terms of four years.

Membership: **Gubernatorial Appointees**

- Robert Scott, Charlottesville..... term expires 6/30/12
- Mike Armstrong, Roanoke..... term expires 6/30/12
- Michael T. Reilly, Centreville..... term expires 6/30/12
- Randy Wheeler, Poquoson..... term expires 6/30/12
- Joe Wilson, Fredericksburg term expires 6/30/12
- Kenneth J. Brown, Goochland..... term expires 6/30/13
- Elaine B. Gall, Christiansburg term expires 6/30/13
- William B. Kyger, Jr., Bridgewater term expires 6/30/13
- Felix Sarfo-Kantanka, Jr., Richmond..... term expires 6/30/13
- Richard E. Burch, Jr., Roanoke..... term expires 6/30/14
- Edwin W. Smith, Henrico..... term expires 6/30/14
- Thomas H. Moffett, Harrisonburg term expires 6/30/14

Designated Members

- Charles "Ed" Altizer, State Fire Marshal
- Carl E. Garrison, III, State Forester
- Robert Brian Mullins, Member, Board of Housing and Community Development

SECRETARY OF PUBLIC SAFETY

DEPARTMENT OF FORENSIC SCIENCE

Location: 700 North 5th Street
Richmond, Virginia 23219
Tel. (804) 786-2281 Fax (804) 786-6857
Internet: www.dfs.virginia.gov

Code Reference: § 9.1-1100

Purpose, Powers and Duties: To provide forensic laboratory services upon request of the Superintendent of State Police; the Chief Medical Examiner, the Assistant Chief Medical Examiners, and local medical examiners; any attorney for the Commonwealth; any chief of police, sheriff, or sergeant responsible for law enforcement in the jurisdiction served by him; any local fire department; or any state agency in any criminal matter.

Term: Pleasure of the Governor

Director: Peter M. Marone

FORENSIC SCIENCE BOARD

Code Reference: § 9.1-1109

Purpose, Powers and Duties: Monitor the activities of the Department and its effectiveness in implementing the standards and goals of the Board; and Advise the Governor, Director, and General Assembly on matters relating to the Department and forensic science in general.

Composition: 15 members as follows: the Superintendent of the State Police or his designee; the Director of the Department of Criminal Justice Services or his designee; the Chief Medical Examiner or his designee; the Executive Director of the Virginia Board of Pharmacy or his designee; the Attorney General, or his designee; the Executive Secretary of the Supreme Court of Virginia or his designee; the Chairman of the Virginia State Crime Commission or his designee; the Chairman of the Board of the Virginia Institute of Forensic Science and Medicine or his designee; the Chairman of the Senate Committee for Courts and Justice or his designee; the Chairman of the House Committee for Courts of Justice or his designee; two members of the Scientific Advisory Committee, chosen by the chairman of that committee; and three members, appointed by the Governor, from among the citizens of the Commonwealth as follows: a member of law enforcement, a member of the Virginia Commonwealth's Attorneys Association; and a member who is a criminal defense attorney having specialized knowledge in the area of forensic sciences.

Term: Four years, provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment.

Membership: **Gubernatorial Appointees**

Steven D. Benjamin, Richmond..... term expires 6/30/13
Anthony Lippa, Jr., Bowling Green term expires 6/30/13
Raymond F. Morrough, Clifton term expires 6/30/13

Designated Members

Colonel W. Steven Flaherty, Superintendent, Virginia State Police
Garth L. Wheeler, Director, Department of Criminal Justice Services
Leah Bush, M.D., Chief Medical Examiner
Caroline Juran, Executive Director, Virginia Board of Pharmacy
Alan Katz, Designee of the Attorney General

SECRETARY OF PUBLIC SAFETY

Karl R. Hade, Executive Secretary, Supreme Court of Virginia
vacant, Chair, Board of the Virginia Institute of Forensic Science and Medicine
Kristen J. Howard, Designee, Virginia State Crime Commission
Senator Henry Marsh, Chairman, Senate Committee for Courts of Justice
William R. Janis, Designee of Chairman for House Committee for Courts of
Justice
Dale Carpenter, member, Scientific Advisory Committee
JoAnn Given, member, Scientific Advisory Committee

SCIENTIFIC ADVISORY COMMITTEE

Code Reference: § 9.1-1111

Purpose, Powers and Duties: The Committee may review laboratory operations of the Department and make recommendations concerning the quality and timeliness of services furnished to user agencies. Upon request of the Director of the Department, the Forensic Science Board, or the Governor, the Committee shall review analytical work, reports, and conclusions of scientists employed by the Department. The Committee shall recommend to the Forensic Science Board a review process for the Department to use in instances where there has been an allegation of misidentification or other testing error made by the Department during its examination of evidence.

Composition: 13 members, consisting of the Director of the Department, and 12 members appointed by the Governor as follows: a director of a private or federal forensic laboratory located in the Commonwealth; a forensic scientist or any other person, with an advanced degree, who has received substantial education, training, or experience in the subject of laboratory standards or quality assurance regulation and monitoring; a forensic scientist with an advanced degree who has received substantial education, training, or experience in the discipline of molecular biology; a forensic scientist with an advanced degree and having experience in the discipline of population genetics; a scientist with an advanced degree and having experience in the discipline of forensic chemistry; a scientist with an advanced degree and having experience in the discipline of forensic biology; a forensic scientist or any other person, with an advanced degree who has received substantial education, training, or experience in the discipline of trace evidence; a scientist with a doctoral degree and having experience in the discipline of forensic toxicology, who is certified by the American Board of Forensic Toxicologists; a member of the Board of the International Association for Identification; a member of the Board of the Association of Firearms and Toolmark Examiners; a member of the International Association of Chemical Testing; and a member of the American Society of Crime Laboratory Directors.

Term: Four years, provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment.

Membership: Gubernatorial Appointees

- John M. Butler, Gaithersburg, MD term expires 6/30/13
Jo Ann Given, Virginia Beach term expires 6/30/13
Thomas L. G. Price, Tyler, TX term expires 6/30/13
Jose R. Almirall, Miami, FL term expires 6/30/14
Dale A. Carpenter, Birmingham, AL term expires 6/30/14
Richard P. Meyers, Herndon term expires 6/30/14
Alphonse Poklis, Henrico term expires 6/30/14
David Christian Hassell, Alexandria term expires 6/30/15
Carl Sobieralski, Indianapolis, IN term expires 6/30/15
Jami J. St. Clair, Ostrander, OH term expires 6/30/15
Kenneth Zercie, Meriden, CT term expires 6/30/15
John V. Planz, Keller, TX term expires 6/30/15

SECRETARY OF PUBLIC SAFETY

Designated Members

Peter M. Marone, Director, Department of Forensic Science

DEPARTMENT OF JUVENILE JUSTICE

Location: 600 East Main Street, 20th Floor
Richmond, Virginia 23218
Tel. (804) 371-0700 Fax (804) 371-0773
Internet: www.djj.virginia.gov

Code Reference: § 66-1

Purpose, Powers and Duties: To review and develop programs to meet the special problems and needs of children involved in the Commonwealth's corrections system.

Term: Pleasure of the Governor

Director: Helivi Holland

BOARD OF JUVENILE JUSTICE

Code Reference: § 66-4

Purpose, Powers and Duties: To ensure the development and implementation of long-range youth services policy; advise the Governor, Director, and General Assembly on matters relating to youth services; and ensure public support for activities of the Department.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two successive terms to serve at the pleasure of the Governor.

Membership: **Gubernatorial Appointees**

Kecia Brothers, Chesapeake..... term expires 6/30/13
Barbara H. Myers, Ashland term expires 6/30/13
Heidi Abbott, Richmond..... term expires 6/30/13
Justin M. Wilson, Alexandria term expires 6/30/13
Anthony W. Bailey, Harrisonburg term expires 6/30/15
Tamara Neo, Grundy term expires 6/30/15
Ken Stolle, Virginia Beach term expires 6/30/15

VIRGINIA JUVENILE ENTERPRISE COMMITTEE

Code Reference: § 66-25.1

Purpose, Powers and Duties: To review any agreement with a public or private entity for the operation of a work program for children committed to the Department of Juvenile Justice and to promulgate regulations governing the form and review process for proposed agreements.

Composition: Six members appointed by the Governor and shall include representatives from an employee association or organization, the business community, a chamber of commerce, an industry association, the Office of the Secretary of Commerce and Trade, and the Office of the Secretary of Public Safety.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

SECRETARY OF PUBLIC SAFETY

Marx Eisenman, Jr., Richmond
Elizabeth G. Everett, Chesapeake
Dianne L. Mallory, Richmond
Dawn Smith, Richmond
Steven C. Vermillion, Montpelier
Joseph M. Kelleher, Jr., Richmond

DEPARTMENT OF MILITARY AFFAIRS

Location: Fort Pickett
Building 316
Blackstone, Virginia 23824
Tel. (434) 298-6102

Code Reference: § 44-11

Purpose, Powers and Duties: To maintain balanced military units that can provide protection of life and property for citizens of the Commonwealth and, when necessary, can render other aid as deemed appropriate by the Governor as Commander-in-Chief of the armed forces of the Commonwealth.

Term: Pleasure of the Governor

Adjutant General: Major General Daniel E. Long, Jr.

VIRGINIA PAROLE BOARD

Code Reference: § 53.1-134

Purpose, Powers and Duties: The board shall grant and revoke parole, issue final discharge of parole, make regulations governing granting of parole, and release persons under indeterminate commitment.

Composition: The board shall consist of up to five members appointed by the Governor, subject to confirmation by the General Assembly. At least one member of the Parole Board shall be a representative of a crime victims' organization or a victim of crime as defined in subsection B of § 19.2-11.01.

Term: Pleasure of the Governor

Chairman: William W. Muse, Chesterfield

Membership: **Gubernatorial Appointees**

Rita Angelone, Midlothian
Karen Brown, Hampton
Mark R. Davis, Henrico
William W. Muse, Chesterfield
Minor Stone, Norfolk

DEPARTMENT OF STATE POLICE

Location: 7700 Midlothian Turnpike
Richmond, Virginia 23261
Tel. (804) 674-2000 Fax (804) 674-2936
Internet: www.vsp.state.va.us

Mailing: Post Office Box 27472
Richmond, Virginia 23261

Code Reference: § 52-1

Purpose, Powers

SECRETARY OF PUBLIC SAFETY

and Duties: To provide a responsive, coordinated, composite statewide police department for the Commonwealth of Virginia, which is independent yet supportive of other law enforcement agencies, to preserve law and order, enforce criminal, traffic, and regulatory laws, and provide security and safety services in the most efficient and effective manner.

Term: Pleasure of the Governor

Superintendent: Colonel W. Steve Flaherty

BOARD FOR TOWING AND RECOVERY OPERATORS

Code Reference: § 46.2-2801

Purpose, Powers and Duties:

The powers and duties of the Board shall include, but not be limited to the following: establish the qualifications of applicants for licensure, provided that all qualifications shall be necessary to ensure competence and integrity; examine, or cause to be examined, the qualifications of each applicant for licensure, including the preparation, administration, and grading of examinations; to license qualified applicants as Class A or Class B Operators; to levy and collect fees for licensure and renewal that are sufficient to cover all expenses for the administration and operation of the Board; levy on licensees special assessments necessary to cover expenses of the Board; revoke, suspend, or fail to renew a license for violation of this chapter or enumerated in regulations promulgated by the Board; receive complaints concerning the conduct of persons and businesses licensed by the Board and to take appropriate disciplinary action if warranted; enter into contracts necessary or convenient for carrying out the provisions of this chapter or the functions of the Board; establish committees of the Board, appoint persons to such committees, and to promulgate regulations establishing the responsibilities of these committees; establish means and procedures by which members or employees of the Board may attempt to mediate and resolve in an expedited manner, complaints filed against those licensed or otherwise regulated by the Board; and do all things necessary and convenient for carrying into effect provisions of this chapter or regulations promulgated by the Board.

Composition: The Board shall consist of 15 members as follows: two members appointed by the Governor, subject to confirmation by the General Assembly, one who shall be licensed as a Class A operator and one who shall be licensed as a Class B operator; four members appointed by the Speaker of the House of Delegates, one who shall be licensed as a Class A operator, two of whom shall be licensed as Class A or Class B operators, and one who shall be licensed as a Class B operator; three members appointed by the Senate Committee on Rules, one who shall be licensed as a Class A operator, one who shall be licensed as Class A or Class B operator, and one who shall be licensed as a Class B operator; three citizens of the Commonwealth appointed at-large, one appointed by the Governor, one appointed by the Speaker of the House of Delegates, and one appointed by the Senate Committee on Rules, all of whom shall have no direct or indirect interest, other than as consumers, in or relating to the towing and recovery industry; the Commissioner of the Department of Motor Vehicles or his designee; the Commissioner of Agriculture and Consumer Services or his designee; and the Superintendent of the State Police or his designee.

Term: Four years, except that of those members initially appointed by the Governor, one shall be appointed for a one-year term and one for a two-year term. Of those members initially appointed by the Speaker of the House of Delegates, one shall be appointed for a four-year term, one for a three-year term, one for a two-year term, and one for a one-year term. Of those members initially appointed by the Senate Committee on Rules, one shall be appointed for a one-year term, one for a two-year term, and one for a three-year term.

Director: Barbara Drudge

SECRETARY OF PUBLIC SAFETY

Membership:

Gubernatorial Appointees

Charles Brown, Salem.....term expires 6/30/12
Adan F. Rangel, Jr., Virginia Beach.....term expires 6/30/13
Richard Metz, Concord.....term expires 6/30/14

Senate Appointees

P. Dale Bennett, Richmond.....term expires 6/30/13
Gary L. Teter, Harrisonburgterm expires 6/30/13
Tony Troilo, Brandy Stationterm expires 6/30/13
John J. Beall, Jr., Midlothianterm expires 6/30/14
Roy Boswell, Stafford.....term expires 6/30/15

House Appointees

Randy Siebert, Richmondterm expires 6/30/12
Raymond W. Gill, Spotsylvaniaterm expires 6/30/13
Kenneth Mitchell, Staffordterm expires 6/30/13
Mark Sawyers, Norfolk.....term expires 6/30/14
Scott A. Wyatt, Mechanicsvilleterm expires 6/30/14
Woody Herring, Fairfax.....term expires 6/30/15

Designated Members

Richard D. Holcomb, Commissioner, Department of Motor Vehicles
Matthew Lohr, Commissioner, Department of Agriculture and Consumer
Services
Colonel W. Steve Flaherty, Superintendent of the State Police

Secretary of Technology

SECRETARY OF TECHNOLOGY



OFFICE OF THE SECRETARY OF TECHNOLOGY

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.technology.virginia.gov

Jim DuffeySecretary
Karen Jackson Deputy Secretary
Aaron Mathes Deputy Secretary
Cameron Kilberg.....Assistant Secretary and Senior Policy Advisor

SECRETARY OF TECHNOLOGY

The Secretary of Technology and its agencies are responsible for the efficient and effective use of information technology to simplify government operations, advance technology applications to improve public services, and drive the innovation economy through the Commonwealth's leadership.

The Secretary of Technology oversees two agencies: Virginia's Center for Innovative Technology (CIT) and the Virginia Information Technologies Agency (VITA).

INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY

Location: 2214 Rock Hill Road, Suite 600
Herndon, Virginia 20170
Phone: (703) 689-3006 Fax: (703) 689-3041
Internet: www.cit.org

Reference: § 2.2-2218

Purpose, Powers and Duties: To promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses. The Authority is operated by the Center for Innovative Technology.

Composition: The Authority shall be governed by a board of directors consisting of 15 members appointed as follows: (i) two presidents of the major research state institutions of higher education, and one president representing the other state institutions of higher education, appointed by the Governor; (ii) three nonlegislative citizen members appointed by the Governor; (iii) six nonlegislative citizen members appointed by the General Assembly as follows: three nonlegislative citizen members appointed by the Speaker of the House from a list recommended by the House Committee on Science and Technology and the Joint Commission on Technology and Science; three nonlegislative citizen members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on General Laws and Technology and the Joint Commission on Technology and Science; and (iv) the Secretary of Technology, the Secretary of Commerce and Trade, and the Secretary of Education, who shall serve ex officio with full voting privileges.

One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a founding member of a technology company based upon intellectual property that has successfully secured a minimum of \$5 million of institutional venture capital. One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as an institutional venture capital investment partner in a fund with a minimum of \$250 million of limited partner investment and a minimum of five years of fund operations. One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a senior executive in a technology or scientific research and development company with annual revenues in excess of \$50 million.

Term: The Secretary of Technology, Secretary of Commerce and Trade, and Secretary of Education shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members and presidents shall be appointed for terms of two years. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term. No nonlegislative citizen member or president shall be eligible to serve for more than three successive two-year terms; however, after

SECRETARY OF TECHNOLOGY

the expiration of a term of one year, or after the expiration of the remainder of a term to which appointed to fill a vacancy, three additional terms may be served by such member if appointed thereto. Members of the Board shall be subject to removal from office in like manner as are state, county, town and district officers under the provisions of §§ 24.2-230 through 24.2-238. Immediately after appointment, the members of the Board shall enter upon the performance of their duties.

Membership: **Gubernatorial Appointees**

- Wayne Hunter, Richmond term expires 6/30/12
Alan G. Merten, Fairfax..... term expires 6/30/12
Charles Steger, Blacksburg..... term expires 6/30/12
David C. Lucien, Leesburg term expires 6/30/13
Michael Rao, Richmond term expires 6/30/13
Terry Hsiao, McLean..... term expires 6/30/13

Senate Appointees

- Ted Cahall, Dulles.....term expires 6/30/12
Suzanne H. King, Chevy Chase, MD.....term expires 6/30/13
Ray O. Johnson, Bethesda, MD.....term expires 6/30/13

House Appointees

- Hooks Johnston, Viennaterm expires 6/30/12
Joseph P. Doherty, Jr., Fairfax.....term expires 6/30/13
Eric Hansen, Forestterm expires 6/30/13

Ex Officio

- Jim Duffey, Secretary of Technology
Jim Cheng, Secretary of Commerce and Trade
Laura Fornash, Secretary of Education

OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.wired.virginia.gov

Reference: Executive Order Number Thirty-five (06)

Purpose, Powers and Duties: To encourage the development of a family-friendly, business-friendly public policy environment that promotes workplace efficiency, reduces strain on transportation infrastructure and encourages the deployment and adoption of affordable broadband level telecommunication services.

Director: Karen R. Jackson

BROADBAND ADVISORY COUNCIL

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.wired.virginia.gov

Reference: § 2.2-2699.3

SECRETARY OF TECHNOLOGY

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of broadband access in the Commonwealth.

Composition: The Council shall consist of 11 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; one citizen representative from the Virginia Cable Telecommunications Association, one citizen representative from the Virginia Telecommunications Industry Association, and one citizen representative from local government recommended by the Virginia Municipal League and Virginia Association of Counties to be appointed by the Governor; two nonlegislative citizen members to be appointed by the Governor; and the Secretaries of Commerce and Trade and Technology, who shall serve ex officio.

Term: Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

Membership: **Gubernatorial Appointees**

R. Bryan David, Amherst.....term expires 6/30/13
Gary P. Schwartz, Locust Grove.....term expires 6/30/13
Ray LaMura, Richmond.....term expires 6/30/13
Sandie Terry, Boones Mill.....term expires 6/30/13
Dumont Walton, Richmond.....term expires 6/30/13

Senate Appointee

Senator Phillip P. Puckett, Tazewell.....term expires 6/30/13

House Appointees

Delegate Kathy J. Byron, Lynchburg.....term expires 6/30/13
Delegate Joe T. May, Leesburg.....term expires 6/30/13
Delegate Clarence E. Phillips, Castlewood.....term expires 6/30/13

Ex Officio

Jim Cheng, Secretary of Commerce and Trade
Jim Duffey, Secretary of Technology

VIRGINIA INFORMATION TECHNOLOGIES AGENCY

Location: Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6100 Fax (804) 416-6355
Internet: www.vita.virginia.gov

Code Reference: § 2.2-2005

Purpose, Powers, and Duties: Monitor trends and advances in information technology; develop a comprehensive, statewide, four-year strategic plan for information technology to include specific projects that implement the plan; and plan for the acquisition, management, and use of information technology by state agencies. The statewide plan shall be updated annually and submitted to the Board for approval.

Term: The CIO shall be appointed by the Board and employed under special contract for a term of five years.

SECRETARY OF TECHNOLOGY

Chief Information Officer: Samuel A. Nixon, Jr.

INFORMATION TECHNOLOGY ADVISORY COUNCIL

Location: 11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6100 Fax (804) 416-6355
Internet: www.vita.virginia.gov

Reference: § 2.2-2699.5

Purpose, Powers and Duties: The Information Technology Advisory Council (ITAC) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The ITAC shall be responsible for advising the CIO and the Secretary of Technology on the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth.

Composition: The ITAC shall consist of not more than 14 members as follows: (i) one representative from an agency under each of the Governor's Secretaries, as set out in Chapter 2 (§ 2.2-200 et seq.), to be appointed by the Governor and serve with voting privileges; (ii) the Secretary of Technology and the CIO who shall serve ex officio with voting privileges; and (iii) at the Governor's discretion, not more than two nonlegislative citizen members to be appointed by the Governor and serve with voting privileges.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Chairman: Jim Duffey, Secretary of Technology

Vice Chairman: Samuel A. Nixon Jr., CIO

Membership: Gubernatorial Appointees

- Dendy Young, McLean..... term expires 6/30/14
- Richard S. Alvarez, Blacksburg..... term expires 6/30/14
- John R. Broadway, Richmond..... term expires 6/30/14
- Linda D. Foster, Mechanicsville..... term expires 6/30/14
- Richard D. Holcomb, Arlington..... term expires 6/30/14
- Karen R. Jackson, Poquoson..... term expires 6/30/14
- Robert G. Kemmler, Mechanicsville..... term expires 6/30/14
- Jamie Lewis, Church Road..... term expires 6/30/14
- Belchior Mira, Richmond..... term expires 6/30/14
- Cathy Nott, Mechanicsville..... term expires 6/30/14
- Ernest F. Steidle, Richmond..... term expires 6/30/14
- Jamie Walton, McLean..... term expires 6/30/14
- Jennifer B. Aulgur, Richmond..... term expires 6/30/14
- Christopher McIntosh, Richmond..... term expires 6/30/14

Ex Officio

SECRETARY OF TECHNOLOGY

Jim Duffey, Secretary of Technology
Samuel A. Nixon, Jr., CIO

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

Location: 11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6198 Fax (804) 416-6353
Internet: www.vgin.virginia.gov

Code Reference: § 2.2-2423

Purpose, Powers and Duties: To facilitate the cost-effective development and use of spatial data, GIS, and related technologies in organizations throughout the Commonwealth and to advise the Division of the Virginia Geographic Information Network on issues which foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth.

Composition: The Board shall consist of 18 members appointed as follows: 9 nonlegislative citizen members to be appointed by the Governor that consist of one agency director from one of the natural resources agencies, one official from a state university, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one elected official who serves on a planning district commission, two representatives of utilities or transportation industries utilizing geographic data, and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; the Chief Information Officer, the Commonwealth Transportation Commissioner, and the Executive Director of the Economic Development Partnership Authority or their designees who shall serve as ex officio voting members

Term: Five years; no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.

Chairman: John C. Watkins, Chesterfield

Membership: **Gubernatorial Appointees**
vacant..... term expires 6/30/10
Charles W. Donato, Richmond term expires 6/30/11
Richard Pevarski, Hardy term expires 6/30/11
Christopher R. Knights, Barboursville..... term expires 6/30/11
Constance Brennan, Faber term expires 6/30/12
W. Page Cockrell, Virginia Beach term expires 6/30/12
Stanford T. Hovey, Urbanna..... term expires 6/30/12
John D. Jenkins, Dale City..... term expires 6/30/12
James Wilson, Bridgewater term expires 6/30/12

Senate Appointees
Senator Mark D. Obenshain, Harrisonburg
Senator John C. Watkins, Chesterfield

House Appointees
Delegate David L. Englin, Alexandria
Delegate L. Scott Lingamfelter, Woodbridge
Delegate Richard L. Anderson, Woodbridge

SECRETARY OF TECHNOLOGY

Delegate Beverly J. Sherwood, Winchester

Ex Officio

Samuel A. Nixon, Jr., Chief Information Officer, VITA
Gregory Whirley, Commonwealth Transportation Commissioner
Martin Briley, Executive Director, Virginia Economic Development Partnership

WIRELESS E-911 SERVICES BOARD

Location: 11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6201 Fax (804) 482-3911
Internet: www.vgin.virginia.gov

Code Reference: § 56-484.13

Purpose, Powers and Duties: Promote and assist in the statewide development, deployment, and maintenance of enhanced wireless emergency telecommunications services and technologies. The Board shall similarly promote and assist in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that are not currently wireline E-911 capable.

Composition: The Board shall consist of 15 members as follows: the Director of the Virginia Department of Emergency Management, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; the Chief Information Officer; and the following 12 members to be appointed by the Governor: one member representing the Virginia State Police, one member representing a local exchange carrier providing E-911 service in Virginia, two members representing wireless service providers authorized to do business in Virginia, three county, city or town PSAP directors or managers representing diverse regions of Virginia, one Virginia sheriff, one chief of police, one fire chief, one emergency medical services manager, and one finance officer of a county, city, or town.

Term: All members appointed by the Governor shall serve five-year terms. The CIO and the Comptroller shall serve terms coincident with their terms of office. No gubernatorial appointee shall serve more than two consecutive terms.

Chairman: Michael Cline, State VDEM Coordinator

Membership: Linda W. Cage, South Hill..... term expires 6/30/13
Tracy Hanger, Poquoson..... term expires 6/30/13
Robert Layman, Chesterfield term expires 6/30/13
Patrick B. Shumate, Roanoke term expires 6/30/13
Denise B. Smith, Ruthville term expires 6/30/13
Robert G. Kemmler, Mechanicsville term expires 6/30/13
John W. Knapp, Jr., Richmond term expires 6/30/13
Ronald Mastin, Richardsville..... term expires 6/30/13
Douglas A. Middleton, Glen Allen term expires 6/30/15
Mickey L. Sims, Bracey term expires 6/30/15
J.D. Diggs, Seaford term expires 6/30/15
Danny W. Garrison, Petersburg term expires 6/30/16

Designated Members

Samuel A. Nixon, Jr., Chief Information Officer of the Commonwealth
David A. Von Moll, State Comptroller
Michael Cline, Director, Department of Emergency Management

SECRETARY OF TECHNOLOGY

MODELING AND SIMULATION ADVISORY COUNCIL

Location: VMASC-Old Dominion University
1030 University Boulevard
Suffolk, Virginia 23435
Tel. (757) 686-6232

Reference: § 2.2-2698

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to promote the modeling and simulation industry in the Commonwealth.

Composition: The Council shall consist of 13 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; six citizen representatives of the modeling and simulation industry to be appointed by the Governor; the Secretary of Technology and the Secretary of Commerce and Trade or their designees; and the Executive Director of the Virginia Modeling, Analysis and Simulation Center.

Term: Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

Membership: **Gubernatorial Appointees**

John T. Kenney, Sterling term expires 6/30/13
Beverly Seay, Winter Park, Florida term expires 6/30/13
Jeanine McDonnell, Virginia Beach term expires 6/30/13
Azhar Rafiq, M.D., Midlothian..... term expires 6/30/13
Jack Dantone, Virginia Beach..... term expires 6/30/13
Bill Thomas, Suffolk..... term expires 6/30/13

Senate Appointee

Senator Frederick M. Quayle, Suffolk..... term expires 6/30/13

House Appointees

Delegate John A. Cosgrove, Chesapeake..... term expires 6/30/13
Delegate L. Scott Lingamfelter, Woodbridge..... term expires 6/30/13
Delegate Jeion A. Ward, Hampton..... term expires 6/30/13

Ex Officio Members

Jim Cheng, Secretary of Commerce and Trade
Jim Duffey, Secretary of Technology
John A. Sokolowski, Executive Director, Virginia Modeling, Analysis and Simulation Center

Secretary of Transportation

SECRETARY OF TRANSPORTATION



OFFICE OF THE SECRETARY OF TRANSPORTATION

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-8032 Fax (804) 786-6683
Internet: www.transportation.virginia.gov

Sean T. ConnaughtonSecretary
David Tyeryar Deputy Secretary
Matt Strader Assistant Secretary
Georgia Esposito Executive Assistant
Rhonda Toussaint Administrative Assistant

Agencies that are part of the Transportation Secretariat provide a wide array of products and services including road construction and repairs, rest area maintenance, regulating sea ports, airports and rail, and issuing license plates and driver's licenses.

SECRETARY OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

Location: 1401 East Broad Street
Richmond, Virginia 23219
Tel. (800) 367-7623
Internet: www.virginiadot.org

Code Reference: § 33.1-13

Purpose, Powers and Duties: Except such powers as are conferred by law upon the Commonwealth Transportation Board, the Commonwealth Transportation Commissioner shall have the power to do all acts necessary or convenient for constructing, improving and maintaining the roads embraced in the systems of state highways and to further the interests of the Commonwealth in the areas of public transportation, railways, seaports, and airports. And as executive head of the Transportation Department, the Commissioner is specifically charged with the duty of executing all orders and decisions of the Board.

Term: Pleasure of the Governor

Commissioner: Gregory A. Whirley, Commissioner

COMMONWEALTH TRANSPORTATION BOARD

Code Reference: § 33.1-1

Purpose, Powers and Duties: To provide an adequate transportation system for the safe and efficient movement of people and goods throughout the Commonwealth.

Composition: Seventeen members, fourteen appointed by the Governor, subject to confirmation by the General Assembly: nine residents of the construction districts of Bristol, Salem, Lynchburg, Staunton, Culpeper, Fredericksburg, Richmond, Northern Virginia, and Hampton Roads; of the remaining five members, at least two shall reside in standard metropolitan statistical areas and be designated as urban at-large members, and at least two shall reside outside standard metropolitan statistical areas and be designated as rural at-large members. The Secretary of Transportation shall serve as chairman, the Commonwealth Transportation Commissioner shall serve as vice-chairman, and the Director or Rail and Public Transportation shall serve as a non-voting member.

Term: Four years; no more than two successive full terms.

Chairman: Sean T. Connaughton, Secretary of Transportation

Vice-chairman: Gregory A. Whirley, Transportation Commissioner

Membership: **Gubernatorial Appointees**

Jim D. Bowie, Bristol term expires 6/30/12
James A. Davis, Winchester term expires 6/30/12
James Lee Keen, Vansant term expires 6/30/12
J. Douglas Koelemay, Springfield term expires 6/30/12
Aubrey Layne, Jr., Virginia Beach..... term expires 6/30/13
Dana Martin, Roanoke term expires 6/30/13
Hollis D. Ellis, Chesapeake term expires 6/30/13
F. Gary Garczynski, Clifton..... term expires 6/30/14
James Rich, The Plains term expires 6/30/14
Cord A. Sterling, Stafford..... term expires 6/30/14
Allen L. Lauderback, Luray..... term expires 6/30/14
W. Shepard Miller, III, Norfolk term expires 6/30/14
Roger D. Cole, Mechanicsville term expires 6/30/15
Mark J. Peake, Lynchburg term expires 6/30/15

SECRETARY OF TRANSPORTATION

Designated Member

Thelma Drake, Director, Department of Rail and Public Transportation

DEPARTMENT OF AVIATION

Location: 5702 Gulfstream Road
Richmond, Virginia 23250
Tel. (804) 236-3624 Fax (804) 236-3635
Internet: www.doav.virginia.gov

Code Reference: § 5.1-1.1

Purpose, Powers and Duties: To promote aviation within the Commonwealth, administer state aviation laws, and provide financial assistance for the improvement, maintenance, and construction of aviation facilities.

Term: Pleasure of the Governor

Director: Randall P. Burdette

AEROSPACE ADVISORY COUNCIL

Location: 5702 Gulfstream Road
Richmond, Virginia 23250
Tel. (804) 236-3624 Fax (804) 236-3635
Internet: www.doav.virginia.gov

Code Reference: § 2.2-2699.1

Purpose, Powers, and Duties: To advise the Governor on policy and funding priorities to promote aerospace and space exploration industry in the Commonwealth. The Joint Commission on Technology and Science, and the Secretaries of Commerce and Trade, Technology, and Education on policy and funding priorities with respect to aerospace economic development, workforce training, educational programs, and educational curriculum. The Council shall suggest strategies to attract and promote the development of existing aerospace companies, new aerospace companies, federal aerospace agencies, aerospace research, venture and human capital, and applied research and technology that contribute to the growth and development of the aerospace sector in the Commonwealth.

Composition: The Council shall have a total membership of 20 members that shall consist of four legislative members, nine nonlegislative citizen members, and seven ex officio members. Members shall be appointed as follows: three members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; and nine nonlegislative citizen members, of whom one shall represent the Mid-Atlantic Regional Spaceport, one shall represent Old Dominion University, one shall represent the University of Virginia, one shall represent Virginia Tech, and five shall represent aerospace companies or suppliers within the Commonwealth, to be appointed by the Governor, and serve with voting privileges. The Director of the Department of Aviation, Director of the National Institute of Aerospace, President and CEO of the Virginia Tourism Authority, Director of the Virginia Space Grant Consortium, and President and CEO of the Virginia Economic Development Partnership, or their designees, shall serve as ex officio members with voting privileges. A representative of NASA Wallops Flight Facility and a representative of NASA's Langley Research Center shall be requested to serve by the Governor as ex officio members with nonvoting privileges. Nonlegislative citizen members of the Council shall be citizens of the Commonwealth.

SECRETARY OF TRANSPORTATION

Term: Legislative members and ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for terms of two years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

Membership: Gubernatorial Appointees

- Robert L. Ash, Norfolk.....term expires 6/30/12
- Christopher Hall, Blacksburg.....term expires 6/30/12
- Eric Loth, Charlottesville.....term expires 6/30/12
- Ian McDonald, Manassas.....term expires 6/30/12
- Billie Reed, Norfolk.....term expires 6/30/12
- Kenneth S. Reightler, Jr.....term expires 6/30/12
- Lesa Roe, Williamsburg.....term expires 6/30/12
- John Schumacher, Fairfax.....term expires 6/30/12
- Michelle Frank, Broadlands.....term expires 6/30/12
- Thomas Loehr, Chesterfield.....term expires 6/30/12
- William Wrobel, Alexandria.....term expires 6/30/12

Senate Appointee

Senator Mark R. Herring, Leesburg

House Appointees

- Delegate John A. Cosgrove, Chesapeake
- Delegate Joe T. May, Leesburg
- Delegate Lynwood W. Lewis, Jr., Accomack

Designated Members

- Randall Burdette, Department of Aviation.....term expires 6/30/12
- Alisa Bailey, Virginia Tourism Corporation.....term expires 6/30/12
- Jeff Anderson, Economic Development Partnership.....term expires 6/30/12
- Mary Sandy, Virginia Space Grant Consortium.....term expires 6/30/12
- Robert Lindberg, National Institute of Aerospace.....term expires 6/30/12

VIRGINIA AVIATION BOARD

Code Reference: § 5.1-2.1

Purpose, Powers and Duties: The board shall advise the Governor and the Director of the Department of Aviation on matters relating to the Commonwealth’s aviation policies and programs, provide a means of citizen access to the department, and provide a means of publicizing the policies and programs in order to educate the public.

Composition: Eight members appointed by the Governor, subject to confirmation by the General Assembly, selected from the different geographical areas of the Commonwealth. The Governor appoints a chairman.

Whenever the Board shall acquire ownership or jurisdiction over an airport or airports previously operated by an agency of the United States, there may be a member appointed to the Board by the President of the United States. Such member shall have the powers and duties of other members of the Board only with respect to the airport or airports so acquired.

There may be a member of the Board from any county or city wherein the Board acquires or constructs an airport, to be elected by the governing body of the county or city and to serve at its pleasure. Such member shall have the powers and duties of other members of the Board only with respect to such airport. If the Board acquires an airport which was constructed by one political subdivision but is located in another, the political subdivision which constructed the airport,

SECRETARY OF TRANSPORTATION

rather than the political subdivision in which it is located, shall be represented on the Board.

Term: Four years; no more than two full successive terms; to serve at the pleasure of the Governor

Chairman: Roger L. Oberndorf, Virginia Beach

Membership: **Gubernatorial Appointees**

- Roger L. Oberndorf, Virginia Beach..... term expires 6/30/12
- Larry T. Omph, Winchester term expires 6/30/12
- Robert S. Dix, Marion..... term expires 6/30/13
- Richard C. Franklin, Jr., Emporia term expires 6/30/13
- Alex N. Vogel, Upperville term expires 6/30/14
- John Mazza Jr., Matoaca..... term expires 6/30/14
- Cheryl P. McLeskey, Virginia Beach term expires 6/30/15
- Thomas E. Inman, II, Hayes term expires 6/30/15

DEPARTMENT OF MOTOR VEHICLES

Location: 2300 West Broad Street Mailing Address: P.O. Box 27412
 Richmond, Virginia 23220 Richmond, VA 23269
 Tel. (804) 497-7100 Fax (804) 367-2296
 Internet: www.dmvnow.com

Code Reference: § 46.2-200

Purpose, Powers and Duties: The Department shall be responsible for the administration of the motor vehicle license, registration and title laws; the issuance, suspension, and revocation of driver's licenses; the examination of applicants for and holders of driver's licenses; the administration, training, disciplining, and assignment of examiners of applicants for driver's licenses; the administration of the safety responsibility laws, fuel tax laws, the provisions of this title relating to transportation safety, and dealer licensing laws; the registration of carriers of passengers or property and vehicles that may be required to be registered under the International Registration Plan or pay road tax.

Term: Pleasure of the Governor

Commissioner: Richard D. Holcomb

MEDICAL ADVISORY BOARD FOR THE DEPARTMENT OF MOTOR VEHICLES

Code Reference: § 46.2-204

Purpose, Powers and Duties: The Commissioner may refer to the Board for an advisory opinion the case of any person applying for a driver's license or renewal thereof, or of any person whose license has been suspended or revoked, or of any person being examined under the provisions of § ~~46.2-322~~, when he has cause to believe that such person suffers from a physical or mental disability or disease which will prevent his exercising reasonable and ordinary control over a motor vehicle while driving it on the highways. In addition, the Board shall assist the Commissioner through the development of medical and health standards for use in the issuance of driver's licenses by the Department to avoid the issuance of licenses to persons suffering from any physical or mental disability or disease that will prevent their exercising reasonable and ordinary control over a motor vehicle while driving it on the highways.

SECRETARY OF TRANSPORTATION

Composition: Seven members appointed by the Governor who shall be licensed practicing physicians currently practicing medicine in Virginia. The Governor designates one member as chairman.

Term: Four years

Chair: Susan R. DiGiovanni, M.D., Midlothian..... term expires 9/30/14

Membership: **Gubernatorial Appointees**

A. Astruc, Jr., MD, Glen Allen term expires 9/30/12
Anil R. Kumar, M.D., Glen Allen..... term expires 9/30/12
John Sheppard, M.D., Cape Charles term expires 9/30/12
vacant..... term expires 9/30/12
vacant..... term expires 9/30/12
Susan R. DiGiovanni, M.D., Midlothian..... term expires 9/30/14
Jennifer Miles-Thomas, M.D., Williamsburg term expires 9/30/14

MOTOR VEHICLE DEALER BOARD

Location: 2201 West Broad Street, Suite 104
Richmond, Virginia 23220
Tel. (804) 367-1100 Fax (804) 367-1053
Internet: www.mvdb.virginia.gov

Code Reference: § 46.2-1503 and 46.2-1503.1

Purpose, Powers and Duties: License and regulate motor vehicle dealers and salespersons and promote the interest of the retail buyers of motor vehicles and endeavor to prevent unfair methods of competition and unfair or deceptive acts or practices. Administer the Motor Vehicle Transaction Recovery Fund.

Composition: Nineteen members appointed by the Governor, subject to confirmation by the General Assembly. Every member must be a citizen of the United States and a resident of Virginia. The members shall be at-large members and, in so far as practical, should reflect fair and equitable statewide representation. Nine members shall be licensed franchised motor vehicle dealers who have been licensed for at least two years prior to appointment; and seven members shall be licensed independent motor vehicle dealers who have been licensed as such for at least two years prior to appointment and are also not franchised motor vehicle dealers. One of the independent dealers appointed shall be primarily engaged in the business of renting vehicles, and one should be an independent dealer primarily engaged in the motor vehicle salvage business. One member shall be an individual who has no direct or indirect interest, other than as a consumer, in or relating to the motor vehicle industry. The Commissioner of the Department of Motor Vehicles shall serve as chairman of the board. The Commissioners of the Department of Motor Vehicles and Agriculture and Consumer Services shall be ex officio voting members. The Board shall employ and Executive Director.

Term: Four years; no more than two successive full terms. The Executive Director serves at the pleasure of the Board.

Executive Director: Bruce Gould

Chairman: Richard D. Holcomb, Commissioner, Department of Motor Vehicles

Membership: **Gubernatorial Appointees**

Lynn C. Hooper, Alexandria..... term expires 6/30/13
Wanda C. Lewark, Fairfax..... term expires 6/30/13
Thomas A. Moorehead, McLean term expires 6/30/13
Matthew Queen, Alexandria term expires 6/30/13

SECRETARY OF TRANSPORTATION

Kevin P. Reilly, Vienna term expires 6/30/13
Sally Woodson Spigle, Roanoke..... term expires 6/30/13
James H. Whitten, II, Richmond..... term expires 6/30/13
Thomas M. Woodson, Goochland term expires 6/30/13
Joe C. Tate, Troutville term expires 6/30/15
Roy E. Boswell, Stafford term expires 6/30/15
Charles T. Lindsay, III, McLean..... term expires 6/30/15
Rodney G. Williams, Bristol..... term expires 6/30/15
Larry T. Bailey, Chesapeake..... term expires 6/30/15
Brian P. Hutchens, Sr., Newport News..... term expires 6/30/15
William A. Hudgins, Williamsburg term expires 6/30/15
Ronald F. Kody, Rockville term expires 6/30/15
George R. Pelton, Roanoke..... term expires 6/30/15

Ex Officio

Andy Alvarez, Designee, Commissioner, Department of Agriculture and Consumer Services

BOARD OF TRANSPORTATION SAFETY

Code Reference: § 46.2-224

Purpose, Powers and Duties: To advise the Commissioner of Motor Vehicles, Secretary of Transportation, and the Governor on transportation safety matters. The Board shall identify the elements of a comprehensive safety program for all transportation modes operating in Virginia.

Composition: The Governor appoints twelve members, subject to confirmation by the General Assembly. One member shall be appointed from each of the geographic operating districts used by the Department of Motor Vehicles and shall reside in the district from which he is appointed. The remaining members shall be at-large members representing transportation safety interests in the areas of air, rail, water, motor carriers, pupil transportation, pedestrians, bicyclists, and public transit and, should reflect fair and equitable statewide representation.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Paulette Benson, Norfolk term expires 6/30/12
W. Bruce Wingo, Bon Air term expires 6/30/12
Walter W. Yeatts, Crewe term expires 6/30/12
vacant..... term expires 6/30/12
Richard Baugh, Harrisonburg term expires 6/30/13
Rebecca Martin, Blacksburg term expires 6/30/13
J. Thomas McGrath, Richmond term expires 6/30/13
Charles M. Quillin, Abingdon..... term expires 6/30/13
Kenneth W. Butler, Oakton term expires 6/30/14
Curtis E. Carr, Richmond..... term expires 6/30/14
Selden D. Rhodes, Chesapeake..... term expires 6/30/15
Kermit Shaffer, Fredericksburg term expires 6/30/15

SECRETARY OF TRANSPORTATION

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Location: 600 East Main Street, Suite 2102
Richmond, Virginia 23219
Tel. (804) 786-4440 Fax (804) 225-3752
Internet: www.drpt.virginia.gov

Code Reference: § 33.1-391.2-391.5

Purpose, Powers and Duties: Except such powers as are conferred by law upon the Commonwealth Transportation Board, or such services as are performed by the Department of Transportation pursuant to law, the Director of the Department of Rail and Public Transportation shall have the power to do all acts necessary or convenient for establishing, maintaining, improving, and promoting public transportation, transportation demand management, ridesharing, and passenger and freight rail transportation in the Commonwealth. The Department reports to the Secretary of Transportation and is subject to the policy oversight of the Commonwealth Transportation Board. The Governor shall appoint the Director.

Term: Pleasure of the Governor

Director: Thelma Drake

*Secretary of Veterans Affairs and
Homeland Security*

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY



OFFICE OF THE SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 225-3826 Fax (804) 225-3882
Internet: www.vahs.virginia.gov

Terrie SuitSecretary
James Hopper..... Deputy Secretary
Mike McAllister..... Deputy Secretary
Mike Coleman..... BRAC Coordinator
Brandon de Graaf..... Assistant Secretary
Julie Gifford.....Regional Military Liaison
Chris McIntosh..... Commonwealth Interoperability Coordinator
Mary Donny..... Commonwealth Interoperability Strategic Planner
Emily Nunez..... Commonwealth Interoperability Program Manager

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Tammie Cox.....Executive Assistant, Interoperability
Duane Stafford.....Statewide Credentialing Coordinator
Sue Snider.....UASI State Program Manager/NCR Liaison
Mike Landefeld.....Critical Infrastructure Protection Coordinator
Richard Hairston.....Homeland Security Projects Administrator
Brandon Smith.....Homeland Security Projects Administrator
Jeremiah Hockman.....Homeland Security Projects Coordinator
Adam Smith.....Special Assistant
Wendy Hoffman.....Executive Assistant

In 2010 Governor Bob McDonnell initiated legislative action which changed and re-organized the former Office of Commonwealth Preparedness (OCP) into the current Office of Veterans Affairs & Homeland Security (OVAHS). In April of 2011 Terrie L. Suit was appointed by Governor McDonnell to the position of Secretary of Veterans Affairs & Homeland Security after previously serving as Assistant to the Governor for Commonwealth Preparedness. The name change and re-organization of the office serves an important two-fold purpose. First, it distinguishes and elevates veteran's issues in the Commonwealth of Virginia, a major priority of Governor McDonnell's. Second, it serves to clarify the all hazards role and responsibilities of the office under the universally recognized Homeland Security title. With this legislation the Department of Veterans Services (DVS) was moved from the Office of Public Safety to the Office of Veterans Affairs and Homeland Security along with the Virginia War Memorial. The Office continues to lead the Governor's initiatives focused on relationship building with the active duty military community, response to Base Realignment and Closure actions, Veterans issues and Homeland Security initiatives.

SECURE COMMONWEALTH PANEL

Code Reference: § 2.2-233

Purpose, Powers and Duties:

The Panel shall monitor and assess the implementation of statewide prevention, preparedness, response, and recovery initiatives and where necessary to review, evaluate, and make recommendations relating to the emergency preparedness of government at all levels in the Commonwealth. Additionally, the Panel shall facilitate cabinet-level coordination among the various agencies of state government related to emergency preparedness and shall facilitate private sector preparedness and communication. The Panel shall make quarterly reports to the Governor concerning the state's emergency preparedness, response, recovery, and prevention efforts.

Composition:

The Panel shall consist of 34 members as follows: three members of the House of Delegates and two nonlegislative citizens to be appointed by the Speaker of the House of Delegates; three members of the Senate of Virginia and two nonlegislative citizens to be appointed by the Senate Committee on Rules; the Lieutenant Governor; the Attorney General; the Executive Secretary of the Supreme Court of Virginia; Secretary of Veterans Affairs and Homeland Security, the Secretary of Commerce and Trade, the Secretary of Health and Human Resources, the Secretary of Public Safety, the Secretary of Technology and the Secretary of Transportation or their designees; two local first responders; three local government representatives; two physicians with knowledge of public health; four members from the business or industry sector; and four citizens from the Commonwealth at large. Except for appointments made by the Speaker of the House of Delegates and the Senate Committee on Rules, all other appointments shall be made by the Governor. Additional ex officio members may be appointed to the Panel by the Governor at his discretion.

Chairman:

Terrie Suit, Secretary of Veterans Affairs and Homeland Security

Term:

Legislative members shall serve terms coincident with their terms of office or until their successors shall qualify. Nonlegislative citizen members shall serve for terms of four years. The Secretary of Veterans Affairs and Homeland Security shall be the chairman of the Panel.

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Membership: **Gubernatorial Appointees**

Paul T. Conway, Falls Church term expires 6/30/14
Glen Dell Hill, Gainesville term expires 6/30/14
Joe Inge, Williamsburg term expires 6/30/14
Anna M. McRay, Henrico..... term expires 6/30/14
Bert K. Mizusawa, McLean..... term expires 6/30/14
Jim Redick, Virginia Beach term expires 6/30/14
Cynthia Romero-Munoz term expires 6/30/14
Norris A. Royston, Jr., Marshall term expires 6/30/14
David J. Waldman, Bristow term expires 6/30/14
Charles L. Werner, Charlottesville..... term expires 6/30/14
Barclay C. Winn, Norfolk..... term expires 6/30/14
Mike Melo, Yorktown term expires 6/30/15
David Wright, Midlothian term expires 6/30/15
Carl Daniel Jenkins, Midlothian term expires 6/30/15
Dario Marquez, Vienna..... term expires 6/30/15

Senate Appointees

Senator R. Creigh Deeds, Bath
Senator Ralph S. Northam, Norfolk
Senator John C. Watkins, Powhatan
Margaret G. Vanderhye, McLean term expires 6/30/14
Joseph F. Bouchard, Chesapeake term expires 6/30/14

House Appointees

Delegate Algie T. Howell, Jr., Norfolk
Delegate John M. O'Bannon, III, Richmond
Delegate Beverly J. Sherwood, Winchester
Michael D. Guevremont.....term expires 6/30/14
James F. Horton, Fredericksburg.....term expires 6/30/14

Designated Members

William T. Bolling, Lieutenant Governor
Kenneth T. Cuccinelli, II, Attorney General
Jim Cheng, Secretary of Commerce and Trade
Sean Connaughton, Secretary of Transportation
Marla Graff Decker, Secretary of Public Safety
Jim Duffey, Secretary of Technology
Bill Hazel, Secretary of Health and Human Resources
Terrie Suit, Secretary of Veterans Affairs and Homeland Security
Karl R. Hade, Executive Secretary of the Supreme Court of Virginia

VIRGINIA MILITARY ADVISORY COUNCIL

Code Reference: § 2.2-2666.1

Purpose, Powers
and Duties:

The Virginia Military Advisory Council (the Council) is hereby created as an advisory council, within the meaning of § 2.2-2100, 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.

Composition:

The Council shall be composed of 28 members as follows: the Lieutenant Governor, the Attorney General, the Secretary of Public Safety, the Adjutant

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

General, the Secretary of Veterans Affairs and Homeland Security, 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 17 members, including representatives of major military commands and installations located in the Commonwealth or in jurisdictions adjacent thereto, who shall be requested to serve by the Governor after consideration of the persons nominated by the Secretaries of the Armed Forces of the United States. However, any legislative member who is appointed by the Governor shall serve a term coincident with his term of office. The provisions of § ~~49-1~~ shall not apply to federal civilian officials and military personnel appointed to the Council.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Norma Oller Magpoc, Virginia Beach
Donald P. Loren, Alexandria
John D. Taylor, Skippers
vacant

Appointees by the Secretaries of the Armed Forces of the United States

Air Force

Colonel Korvin D. Auch, Langley Air Force Base

Army

Colonel Carl R. Coffman, Fort Myer
Colonel Rodney Edge, Fort Lee
Lieutenant Colonel Jack Haefner, Fort A.P. Hill
Major General James L. Hodge, Fort Lee
Major General Michael Linnington, Joint Force Headquarters/National Capital Region/Military District of Washington
Colonel John Strycula Fort Belvoir

Marine Corps

Colonel Daniel J. Choike, Quantico

Navy

Rear Admiral Townsend G. Alexander, Navy Region Mid Atlantic
Captain Peter Nette, Dahlgren

Coast Guard

Captain Mark Ogle, Sector Hampton Roads, Portsmouth

Designated Members

William T. Bolling, Lieutenant Governor
Kenneth T. Cuccinelli, II, Attorney General
Marla Graff Decker, Secretary of Public Safety
Terrie Suit, Secretary of Veterans Affairs and Homeland Security
L. Scott Lingamfelter, Chair, House Committee on Militia and Police
Frank M. Ruff, Jr., Chairman of the Senate Committee on General Laws
Major General Daniel E. Long, Jr., Adjutant General

DEPARTMENT OF VETERANS SERVICES

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Location: 900 East Main Street
Richmond, Virginia 23219
Tel. (804) 786-0286 Fax (804) 786-0302
Internet: www.dvs.virginia.gov

Code Reference: § 2.2-2000

Purpose, Powers and Duties: The Department shall be responsible for the establishment, operation, administration, and maintenance of offices and programs related to services for veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents. Such services shall include, but not be limited to, benefits claims processing and all medical care centers and cemeteries for veterans owned and operated by the Commonwealth.

Term: Pleasure of the Governor. The Commissioner shall be a veteran who has received an honorable discharge from the armed forces of the United States.

Commissioner: Paul E. Galanti

BOARD OF VETERANS SERVICES

Code Reference: § 2.2-2452

Purpose, Powers and Duties: Advise and make recommendations to the Commissioner of Veterans Services upon such matters as may arise in the performance of his duties; Investigate issues related to the provision of care and services to veterans, upon request of the Commissioner of Veterans Services or the Governor; Study all matters affecting the welfare of Virginia citizens who are veterans or dependents or survivors of such veterans, and make recommendations to the Commissioner of the Department of Veterans Services;

Composition: 19 members that includes five legislative members, 11 nonlegislative citizen members, and three ex officio members. Members shall be appointed as follows: three members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two members of the Senate to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members to be appointed by the Governor; the Commissioner of the Department of Veterans Services to serve ex officio with full voting privileges; and the Chairman of the Board of Trustees of the Veterans Services Foundation and the Chairman of the Joint Leadership Council of Veterans Service Organizations to serve ex officio without voting privileges

Term: Legislative members and the Commissioner shall serve terms coincident with their terms of office. Citizen members shall be appointed for a term of four years. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Don Lecky, Richmond term expires 6/30/12
Alfredo J. Sample, Yorktown term expires 6/30/12
William Nicholas, Dinwiddie term expires 6/30/12
John A. Anderson, Williamsburg..... term expires 6/30/13
Thad A. Jones, Richmond..... term expires 6/30/13
Sandra D. Love, Chesapeake term expires 6/30/13
vacant..... term expires 6/30/13
Donald B. Kaiserman, Richmond term expires 6/30/14

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Katherine Ward Kohler, Arlington term expires 6/30/14
George R. Melnyk, Sr., Virginia Beach term expires 6/30/14
William G. Haneke, Chesterfield..... term expires 6/30/14

Senate Appointees

Senator John Edwards, Roanoke
Senator Toddy Puller, Mount Vernon

House Appointees

Delegate Mamye E. BaCote, Newport News
Delegate Richard L. Anderson, Woodbridge
Delegate Christopher P. Stolle, Virginia Beach

Ex-Officio

Paul E. Galanti, Commissioner, Department of Veterans Services
David H. Holt, Chair, Veterans Services Foundation Board of Trustees
Jenny M. Holbert, Chair, Joint Leadership Council of Veterans Services Organizations

JOINT LEADERSHIP COUNCIL OF VETERANS SERVICE ORGANIZATIONS

Code Reference: § 2.2-2681

Purpose, Powers and Duties:

Advise the Department of Veterans Services regarding (i) methods of providing support for ongoing veterans services and programs, and (ii) addressing veterans issues on an ongoing basis; Recommend issues that may potentially impact veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents; Promote and support existing veterans services and programs;

Composition:

The Council shall be composed of one representative from each qualifying veterans service organization and appointed by the Governor. Qualifying veterans service organizations shall be (i) composed principally of and controlled by veterans of the United States Armed Forces, (ii) a registered nonprofit organization in good standing, incorporated for the purpose of promoting programs designed to assist veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents, and (iii) active and in good standing with its parent national organization, if such a parent organization exists. The Commissioner of the Department of Veterans Services and the Chairman of the Board of Veterans Services shall serve as nonvoting ex officio members.

Term:

Three years. No more than two successive three-year terms.

Membership:

Gubernatorial Appointees

Henry Doctor, Centreville..... term expires 6/30/09
Michala Smith, Virginia Beach..... term expires 6/30/09
Daniel D. Boyer, Galax..... term expires 6/30/12
Bruce L. Brown, Disputanta term expires 6/30/12
David R. Coffield, Williamsburg..... term expires 6/30/12
George T. Coker, Virginia Beach term expires 6/30/12
Michael J. Coleman, Colonial Heights..... term expires 6/30/12
George R. Corbett, Richmond..... term expires 6/30/12
Matthew H. Dailey, Alexandria..... term expires 6/30/12
Roger Dimsdale, Alexandria..... term expires 6/30/12

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Francis J. Driscoll, Chesapeake term expires 6/30/12
Raymond Wesley Edwards, Lancaster..... term expires 6/30/12
Robert P. Fairchild, Hampton term expires 6/30/12
Carmen D. Gentile, Midlothian..... term expires 6/30/12
Jenny M. Holbert, Fredericksburg term expires 6/30/12
Lloyd N. Jackson, Salem term expires 6/30/12
James F. Jones, Jr., Richmond term expires 6/30/12
Donald B. Kaiserman, Richmond term expires 6/30/12
David K. Martinez, Richmond..... term expires 6/30/12
Thomas O. Moran, Virginia Beach..... term expires 6/30/12
Jeffrey L. Platte, Williamsburg term expires 6/30/12
Brett P. Reistad, Manassas..... term expires 6/30/12
Robert Bruce Steeley, Mechanicsville term expires 6/30/12
Abe Zino, Fredericksburg term expires 6/30/12
William E. Townsley, Yorktown term expires 6/30/13

Ex-Officio

Thad A. Jones, Chair, Board of Veterans Services
David H. Holt, Chair, Veterans Services Foundation Board of Trustees
Paul E. Galanti, Commissioner, Department of Veterans Services

VETERANS SERVICES FOUNDATION BOARD OF TRUSTEES

Code Reference: § 2.2-2715

Purpose, Powers and Duties: To provide funding for veteran services and programs in the Commonwealth through the Veterans Services Fund (the Fund).

Composition: The board of trustees of the Foundation shall consist of the Commissioner of Veterans Services and the Chairmen of the Board of Veterans Services and the Joint Leadership Council of Veterans Service Organizations or their designees, who shall serve as ex officio voting members, and 16 members to be appointed as follows: (i) eight nonlegislative citizens appointed by the Governor; five nonlegislative citizens appointed by the Speaker of the House of Delegates; and three nonlegislative citizens appointed by the Senate Committee on Rules. A majority of the trustees shall be active or retired chairmen, chief executive officers, or chief financial officers for large private corporations or nonprofit organizations or individuals who have extensive fundraising experience in the private sector. Trustees appointed shall, insofar as possible, be veterans. Each appointing authority shall endeavor to ensure a balanced geographical representation on the Board to facilitate fundraising efforts across the state.

Term: Members shall be appointed for a term of four years. No member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Supriya Christopher, Virginia Beach term expires 6/30/12
Leroy P. Gross, Hampton..... term expires 6/30/12
Frederic Leigh, Manassas term expires 6/30/12
Peter B. Trainer, Alexandria term expires 6/30/14
Juanita S. Farrow, Williamsburg..... term expires 6/30/14
James Cuthbertson, Glen Allen..... term expires 6/30/15
Frank Wickersham, III, Warrenton term expires 6/30/15
Jack Kavanaugh, Norfolk..... term expires 6/30/15

Senate Appointees

David N. Richardson..... term expires 6/30/12
David H. Holt, Harrisonburg term expires 6/30/14

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

James B. Boyd, Richlands term expires 6/30/15

House Appointees

Richard A. Schollmann..... term expires 6/30/12
Leo C. Waldrup, Virginia Beach..... term expires 6/30/12
Randall L. West, Marshall term expires 6/30/14
William M. Lechler, Virginia Beach..... term expires 6/30/14
Meade A. Spotts, Richmond term expires 6/30/14

Ex-Officio

Paul E. Galanti, Commissioner, Department of Veterans Services
Thad A. Jones, Chair, Board of Veterans Services
Jenny M. Holbert, Chair, Joint Leadership Council of Veterans Services Organizations

VIRGINIA WAR MEMORIAL FOUNDATION

Code Reference: § 2.2-2705

Purpose, Powers and Duties:

The Virginia War Memorial Foundation (the Foundation) is established to serve as a policy foundation, within the meaning of § 2.2-2100, in the executive branch of state government. The Foundation shall be governed and administered by a board of trustees for the purpose of honoring patriotic Virginians who rendered faithful service and sacrifice in the cause of freedom and liberty for the Commonwealth and the nation in time of war.

Composition:

The board of trustees shall have a total membership of 22 members that shall consist of 10 legislative members, 10 nonlegislative citizen members, and two ex officio members as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; four members of the Senate to be appointed by the Senate Committee on Rules; 10 nonlegislative citizen members appointed by the Governor, subject to confirmation by the General Assembly; and the Secretary of Public Safety and the Commissioner of Veterans Services, who shall serve ex officio with voting privileges. A majority of the trustees shall be members or veterans of the armed forces of the United States or the Virginia National Guard. Members appointed should include representatives of some or all of the various veterans organizations active in Virginia, as the Governor deems appropriate.

Term:

Except for initial appointments, all nonlegislative citizen member appointments shall be for terms of three years. Legislative members, the Secretary of Public Safety and the Commissioner of Veterans Services shall serve terms coincident with their terms of office. All members may be reappointed. However, no nonlegislative citizen member shall be eligible to serve for more than four successive three-year terms. No Senate member shall be eligible to serve more than three successive four-year terms and no member of the House of Delegates shall be eligible to serve more than six successive two-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. Trustees appointed by the Governor shall serve at his pleasure.

Membership:

Gubernatorial Appointees

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

John Harper, Jr., Dumfries term expires 6/30/12
Wilma L. Vaught, Falls Church term expires 6/30/12
Frank D. Hargrove, Sr., Beaverdam term expires 6/30/12
Dale D. Chapman, Richmond term expires 6/30/13
Scott Taylor, Virginia Beach term expires 6/30/13
Francis Caroline Lane, McLean term expires 6/30/13
Wade Zirkle, Woodstock term expires 6/30/14
Bert Wellington Holmes, Virginia Beach term expires 6/30/14
Joe Punaro, McLean term expires 6/30/14
Samuel D. Wilder, Chester term expires 6/30/14

Senate Appointees

Senator John S. Edwards, Roanoke
Senator Mark R. Herring, Leesburg
Senator Ralph S. Northam, Norfolk
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate William K. Barlow, Smithfield
Delegate Thomas A. Greason, Potomac Falls
Delegate L. Scott Lingamfelter, Woodbridge
Delegate Paula J. Miller, Norfolk
Delegate John M. O'Bannon, III, Richmond
vacant

Ex-Officio

Terrie L. Suit, Secretary of Veterans Affairs and Homeland Security
Paul E. Galanti, Commissioner, Department of Veterans Services

Authorities

AUTHORITIES

AUTHORITIES

The following Authorities, Boards and Commissions are classified as political subdivisions of the Commonwealth. The Governor appoints the members of the Authority, Board or Commission who in turn appoint an Executive Director or Secretary. The powers conferred upon an authority vary. Please refer to the specific code reference for further information pertaining to a particular Authority. In general, an Authority is vested with the powers of a body corporate, including the power to sue and be sued, plead and be impleaded, make contracts, and adopt and use a common seal and alter the same as may be deemed expedient; may acquire or lease such property or any interest therein.

Not included in this section are Authorities to which the Governor appoints neither the Executive Director nor those whom receive appropriations for the Fiscal Year during which this volume is published.

FORT MONROE AUTHORITY

Code Reference: § 2.2-2338

Purpose, Powers
and Duties:

The Authority shall have the power and duty: 1. To do all things necessary and proper to further an appreciation of the contributions of the first permanent English-speaking settlers as well as the Virginia Indians to the building of our Commonwealth and nation, to commemorate the establishment of the first coastal fortification in the English-speaking New World, to commemorate the lives of prominent Virginians who were connected to the largest moated fortification in the United States, to commemorate the important role of African Americans in the history of the site, including the "Contraband" slave decision in 1861 that earned Fort Monroe the designation as "Freedom's Fortress," to commemorate Old Point Comfort's role in establishing international trade and British maritime law in Virginia, and to commemorate almost 250 years of continuous service as a coastal defense fortification of the United States of America; 2. To hire and develop a professional staff including an executive director and such other staff as is necessary to discharge the responsibilities of the Authority; 3. To establish personnel policies and benefits for staff; 4. To oversee the preservation, conservation, protection, and maintenance of the Commonwealth's natural resources and real property interests at Fort Monroe and the renewal of Fort Monroe as a vibrant and thriving community; 5. To adopt an annual budget, which shall be submitted to the Chairmen of the Senate Committee on Finance and the House Committee on Appropriations and the Department of Planning and Budget by July 1 of each year; 6. To provide for additional, more complete, or more timely services than are generally available in the City of Hampton as a whole; and 7. To serve as the Commonwealth's management agent exercising all the Commonwealth's powers over land in the Area of Operation, including but not limited to regulation of land use, zoning and permitting for the implementation of actions under the Programmatic Agreement, Design Standards, Reuse Plan and any other agreements regarding Fort Monroe to which the Commonwealth is a party, and ensuring adherence to the findings, declarations and policies set forth in this article, unless the Commonwealth and the Authority specifically agree in writing to the contrary.

Composition:

There is hereby created a political subdivision and public body corporate and politic of the Commonwealth of Virginia to be known as the Fort Monroe Authority, to be governed by a Board of Trustees consisting of 11 voting members appointed as follows: the Secretary of Natural Resources and the Secretary of Commerce and Trade, or their successor positions if those positions no longer exist, from the Governor's cabinet; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two members appointed by the Hampton City Council; and five nonlegislative citizen members appointed by the Governor, four of whom shall have expertise relevant to the implementation of the Fort Monroe Reuse Plan, including but not limited to the fields of historic preservation,

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tourism, environment, real estate, finance, and education, and one of whom shall be a citizen representative from the Hampton Roads region.

Term: Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Citizen appointees shall initially be appointed for staggered terms of either one, two, or three years, and thereafter shall serve for four-year terms. Cabinet members shall be entitled to send their deputies or other cabinet member, and legislative members another legislator, to meetings as full voting members in the event that official duties require their presence elsewhere. The Governor's Assistant for Commonwealth Preparedness may serve as an ex officio, nonvoting member of the board.

Membership: Gubernatorial Appointees

Colin G. Campbell, Williamsburg term expires 6/30/2012
James Church, Virginia Beach..... term expires 6/30/2012
G. Robert Aston, Jr., Portsmouth term expires 6/30/2013
Kimberly Ann Maloney, Williamsburg term expires 6/30/2013
John R. Lawson, II, Newport News term expires 6/30/2015

Senate Appointees

Senator Mamie E. Locke, Hampton

House Appointees

Delegate Gordon C. Helsel, Jr., Poquoson

City of Hampton Appointees

Ross A. Kearney
Molly Joseph Ward

Ex Officio

Jim Cheng, Secretary of Commerce and Trade
Doug Domenech, Secretary of Natural Resources
Terrie Suit, Secretary of Veterans Affairs and Homeland Security

HAMPTON ROADS SANITATION DISTRICT COMMISSION

Location: 1440 Air Rail Avenue
Virginia Beach, Virginia 23455
Tel. (757) 460-2491

Code Reference: § 21-291.2

Purpose, Powers and Duties: To collect and treat wastewater within the District within permits issued by the State Water Control Board and the U.S. Environmental Protection Agency.

Composition: Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk, Virginia Beach, Newport News, Hampton, Chesapeake, Suffolk or Isle of Wight County, Williamsburg or James City County, Poquoson or Gloucester County, Portsmouth, and the York County. Each member and his successors shall be residents of the territory of the districts. Any member who shall cease to reside within the territory from which he was appointed shall thereupon be disqualified from holding office. The commission elects a general manager.

Term: Four years

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General Manager: Edward G. Henifin, Hampton

Membership: **Gubernatorial Appointees**

- B. Anne Davis, Portsmouthterm expires 6/07/11
- Michael E. Glenn, Norfolk.....term expires 6/07/11
- Gerald S. Johnson, Chesapeaketerm expires 6/07/12
- I. Vincent Behm, Jr., Hamptonterm expires 6/07/12
- Arthur C. Bredemeyer, Suffolk.....term expires 6/07/13
- Maurice P. Lynch, Gloucester Pointterm expires 6/07/13
- Rick N. Elofson, Newport News.....term expires 6/07/14
- Vishnu K. Lakdawala, Virginia Beach.....term expires 6/07/14

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Code Reference: § 15.2-4830

Purpose, Powers and Duties:

There is hereby created a political subdivision of the Commonwealth known as the Northern Virginia Transportation Authority, hereinafter known as "the Authority." In addition to such other powers vested in the Authority by this chapter, the Authority shall have the following powers and functions: 1. The Authority shall prepare a regional transportation plan for Planning District Eight, to include, but not necessarily be limited to, transportation improvements of regional significance, and those improvements necessary or incidental thereto, and shall from time to time revise and amend the plan. The provisions of Article 7 (§ 15.2-4527 et seq.) of Chapter 45 of this title shall apply, *mutatis mutandis*, to preparation of such transportation plan. 2. The Authority may, when a transportation plan is adopted according to subdivision 1, construct or acquire, by purchase, lease, contract, or otherwise, the transportation facilities specified in such transportation plan. 3. The Authority may enter into agreements or leases with public or private entities for the operation of its facilities, or may operate such facilities itself. 4. The Authority may enter into contracts or agreements with the counties and cities embraced by the Authority, with other transportation commissions of transportation districts adjoining any county or city embraced by the Authority, with any transportation authority, or with any state, local, private or federal entity to provide, or cause to be provided, transportation facilities and services to the area embraced by the Authority. Such contracts or agreements, together with any agreements or leases for the operation of such facilities, may be used by the Authority to finance the construction and operation of transportation facilities and such contracts, agreements or leases shall inure to the benefit of any creditor of the Authority.

Notwithstanding the above, however, the Authority shall not have the power to regulate services provided by taxicabs, either within municipalities or across municipal boundaries, which regulation is expressly reserved to the municipalities within which taxicabs operate. 5. Notwithstanding any other provision of law to the contrary the Authority may: a. Acquire land or any interest therein by purchase, lease, or gift and provide transportation facilities thereon for use in connection with any transportation service; b. Acquire land or any interest therein by purchase, lease, or gift in advance of the need for sale or contribution to an agency, for use by that agency in connection with an adopted transportation plan; c. Prepare a plan for mass transportation services with persons, cities, counties, agencies, authorities, or transportation commissions and may further contract with any such person or other entity to provide necessary facilities, equipment, operations and maintenance, access, and insurance pursuant to such plan.

Composition: The Authority shall consist of 17 members as follows: The chief elected officer of the governing body of each county and city embraced by the Authority or, in the discretion of the chief elected officer, his designee, who shall be a current elected officer of such governing body; Two members of the House of Delegates who reside in different counties or cities embraced by the Authority, appointed

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by the Speaker of the House, to the extent practicable, from the membership of the House Committee on Appropriations, the House Committee on Finance, or the House Committee on Transportation; One member of the Senate who resides in a county or city embraced by the Authority, appointed by the Senate Committee on Rules, to the extent practicable, from the membership of the Senate Committee on Finance and the Senate Committee on Transportation; and Two citizens who reside in counties and cities embraced by the Authority, appointed by the Governor. One gubernatorial appointment shall include a member of the Commonwealth Transportation Board who resides in a county or city embraced by the Authority. The remaining gubernatorial appointment shall be a person who has significant experience in transportation planning, finance, engineering, construction, or management and shall be a resident of a county or city embraced by the Authority, but shall not be a resident of the same county or city as the other gubernatorial appointee to the Authority.

Term: Legislative members shall serve terms coincident with their terms of office. The gubernatorial appointee who is not a member of the Commonwealth Transportation Board shall serve for a term of four years. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the same manner as the original appointments.

Membership: Gubernatorial Appointees

Kerry J. Donley, Alexandria term expires 6/30/12
F. Gary Garzinski, Clifton term expires 6/30/14

Senate Appointee

Senator Mary Margaret Whipple, Arlington

House Apointees

Delegate Joe T. May, Leesburg
Delegate Thomas Davis Rust, Herndon

Designated Members

Sharon Bulova, Fairfax
William D. Euille, City of Alexandria
Robert F. Lederer, City of Fairfax
Martin Nohe, Prince William
Harry J. "Hal" Parrish, II, City of Manassas
Bryan Polk, City of Manassas Park
David F. Snyder, City of Falls Church
Scott K. York, Loudoun County
Christopher Zimmerman, Arlington County

Ex Officio

Corey Hill, Virginia Department of Rail and Public Transportation
Morteza Salehi, Northern Virginia District, VDOT

VIRGINIA BIOTECHNOLOGY RESEARCH PARTNERSHIP AUTHORITY

Location: 800 East Leigh Street
Richmond, Virginia 23219
Tel. (804) 828-5390 Fax (804) 828-8566
Internet: www.vabiotech.com

Code Reference: Acts of Assembly Chapter 946, 1993, Chapter 731, 2000, Chapter 788, 2005

Purpose, Powers

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and Duties: To facilitate and coordinate scientific and technological research and development and to promote the industrial and economic development of the Commonwealth.

Composition: The Authority shall be governed by a board of directors consisting of not less than nine nor more than 15 members, three of whom shall be the President of Virginia Commonwealth University, the Mayor of the City of Richmond, and the Secretary of Commerce and Trade for the Commonwealth, who shall serve as directors during their terms of office. Any of the aforesaid ex officio members of the board may, from time to time and by written notice to the chairman of the board of the Authority, appoint a designee, under such terms as the designator may provide, to act on behalf of such designator. Such designee, for the term of the designation, shall be treated in all respects as a director and shall have all powers of a director, including, without limitation, the powers to (i) attend and be heard at meetings of the board, thereby counting toward the number of the directors present for the purpose of determining whether a quorum exists; (ii) vote as a member of the board; and (iii) function as the holder of any office held by the designator or as a member of any committee of which the designator is a member. Six members of the board shall be appointed by the Governor from a list of nominations submitted by the board of directors of the Virginia Biotechnology Research Park, a not-for-profit non-stock Virginia corporation. Two of the directors appointed by the Governor shall be appointed for terms of one year, two for terms of two years, and two for terms of three years, from the effective date of their appointment; and thereafter, the members of the board shall be appointed for terms of three years.

Term: Three years

President: Robert T. Skunda

Membership: **Gubernatorial Appointees**

- Samuel Boykin Hunter, Richmond term expires 6/30/12
- Benjamin J. Lambert, III, Richmond term expires 6/30/12
- Craig R. Smith, Richmond term expires 6/30/13
- Aiguo Wu, Arlington term expires 6/30/13
- Ronald D. Wright, Herndon term expires 6/30/14
- Zobair M. Younossi, Fairfax Station term expires 6/30/14

Designated Members

- Jim Cheng, Secretary of Commerce and Trade
- Dwight C. Jones, Mayor of the City of Richmond
- Dr. Michael Rao, President, Virginia Commonwealth University

VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY

Location: Post Office Box 1060
Lebanon, Virginia 24266
Tel. (800) 735-9999 Fax (276) 889-1830

Code Reference: § 15.2-6000

Purpose, Powers and Duties: The primary purpose of the Authority is to enhance the economic base for the seven county and one city coalfield region of Virginia (Lee, Wise, Scott, Buchanan, Russell, Tazewell and Dickenson Counties and the City of Norton).

The Authority shall provide financial support for the purchase of real estate, construction of buildings for sale or lease, installation of utilities, direct loans and grants to private for-profit basic employers; may apply for matching funds from the state or federal government, or the private sector; and any other support improvements it deems necessary, including flood control dams. All such loans

AUTHORITIES

and grants may be managed by the LENOWISCO and Cumberland Plateau Planning District Commissions in their respective service areas.

The exercise of the powers granted by this chapter shall be in all respects for the benefit of the inhabitants of the Commonwealth, particularly the aforesaid seven county and one city areas, for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity.

Composition: Three initial members shall be the sitting chairmen of the county boards of supervisors of the three counties which are the three largest contributors to the coal and gas road improvement fund for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members shall be supervisors from the county boards of supervisors of the three counties which are the three largest contributors to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. Such supervisors shall be selected by their respective county boards of supervisors.

Five members shall be appointed by the Governor at large; however, if there is any participating county or city in which there resides no member of the Board appointed by the other methods herein specified, the Governor shall include at least one member who is a resident of each such county or city among his appointees. For the first four-year terms these five members shall be selected to the extent possible from former members of the Southwest Virginia Economic Development Commission who reside in Planning District 1 or 2. One member shall be a representative of the Virginia Economic Development Partnership, as designated by the Chief Executive Officer of the Partnership. One member shall be a representative named by the Virginia Coal Association. Two members shall be the Executive Directors of the LENOWISCO and Cumberland Plateau Planning District Commissions. Three initial members shall be representatives named by the three largest coal producers determined by the dollar value of their contribution to the respective county coal and gas road improvement funds for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members shall be representatives named by the three largest coal producers determined by the dollar value of their contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. One member shall be a representative named by the largest oil and gas producer determined by the dollar value of its contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin.

Term: Board members shall serve for terms of four years except that all vacancies shall be filled for the unexpired term.

Executive Director: Jonathan S. Belcher

Membership: **Gubernatorial Appointees**

- Donald B. Baker, Clintwood..... term expires 6/30/12
- Sue E. Boatright-Wells, Hiltons..... term expires 6/30/12
- George F. Cridlin, Jonesville term expires 6/30/12
- B. Robert Raines, Norton..... term expires 6/30/12
- Jay P. Rife, Grundy..... term expires 6/30/12

Designated Members

- Jim Baldwin
- James Carroll Branham
- R.S. Lewis
- Harry D. Childress

AUTHORITIES

Joe Gillespie
Steve Greer
Dana G. Kilgore
Michael J. Quillen
Gerald Ramsey
Donnie Rife
Glen Skinner

VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY

Location: NASA/GSFC/WFF
Bldg. N-134
Wallops Island, Virginia 23337-5009
Tel. (757) 824-2335 Fax (757) 824-2332

Code Reference: § 2.2-2202

Purpose, Powers
and Duties:

A. The General Assembly has determined that there exists in the Commonwealth a need to (i) disseminate knowledge pertaining to scientific and technological research and development among public and private entities, including but not limited to knowledge in the area of commercial space flight, and (ii) promote industrial and economic development. In order to facilitate and coordinate scientific and technological research and development and to promote the industrial and economic development of the Commonwealth, which purposes are declared to be public purposes. B. To achieve the objectives of subsection A, there is created a political subdivision of the Commonwealth to be known as the "Virginia Commercial Space Flight Authority" (the "Authority"). The Authority's exercise of powers conferred by this article shall be deemed to be the performance of an essential governmental function and matters of public necessity for which public moneys may be spent and private property acquired.

Composition: The Authority shall be governed by a board of directors consisting of 13 members, four of whom shall be the President of the Center for Innovative Technology, the President of Old Dominion University, the Secretary of Commerce and Trade, and the Secretary of Technology, who shall serve as members of the Board for terms coincident with their terms of office. The remaining nine members shall be appointed by the Governor as follows: four members representing the commercial space flight industry; two members representing the telecommunications industry; one member representing the County of Accomack, one member representing the County of Northampton, and one at-large member.

Term: Of the members appointed by the Governor, two shall be appointed for terms of one year, three for terms of two years, and three for terms of three years, from the effective date of their appointment. Thereafter, the members of the Board shall be appointed for terms of three years. All members of the Board appointed by the Governor shall be confirmed by each house of the General Assembly. Vacancies in the membership of the Board shall be filled by appointment for the unexpired portion of the term. Members of the Board shall be subject to removal from office in like manner as are state, county, town and district officers under the provisions of §§ 24.2-230 through 24.2-238. Immediately after appointment, the members of the Board shall enter upon the performance of their duties.

Executive Director: Billie Reed

Membership: **Gubernatorial Appointees**

Jeffrey K. Windland, Sterling term expires 6/30/12
R. Keith Bull, Machipongo term expires 6/30/12
Dennis K. McCarthy, Chestertown, Maryland..... term expires 6/30/12

AUTHORITIES

John J. Stolte, Nolesville..... term expires 6/30/12
Vincent C. Boles, Annandale..... term expires 6/30/13
John N. Jester, Chincoteague Island term expires 6/30/13
Robert Farquhar, Burke term expires 6/30/13
Robert T. Richards, Sterling term expires 6/30/14
J. Jack Kennedy, Wise term expires 6/30/14

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Jim Duffey, Secretary of Technology
John R. Broderick, President, Old Dominion University
Peter Jobse, President, Center for Innovative Technology

VIRGINIA NATIONAL DEFENSE INDUSTRIAL AUTHORITY, BOARD OF DIRECTORS

Location: Riverfront Plaza, 19th Floor
901 East Byrd Street
Richmond, Virginia 23218-0798
Tel. (804) 545-5715 Fax (804) 545-5641
Internet: www.vndia.org

Code Reference: § 2.2-2328

Purpose, Powers and Duties: To promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth in support of national defense..

Composition: The Authority shall be governed by a board of directors consisting of 18 nonlegislative members appointed as follows: four members to be appointed by the Speaker of the House of Delegates; two members to be appointed by the Senate Committee on Rules; and 12 members to be appointed by the Governor as follows: (i) three persons who are retired General Officers or Department of Defense Senior Executive Service members representing the United States Armed Forces or the Department of Defense, (ii) four persons representing civic interests in the regions of Central Virginia, Southwestern Virginia, Northern Virginia, and Hampton Roads, (iii) one person representing higher education, (iv) two persons with experience in commercial real estate and public financing, (v) the Adjutant General of Virginia, and (vi) the Secretary of Commerce and Trade.

Term: With the exception of initial staggered terms and the appointment of the Adjutant General of Virginia and the Secretary of Commerce and Trade, who shall serve terms coincident with their terms of office, all appointments shall be for six years. Any appointment to fill a vacancy on the Board shall be made for the unexpired term of the member whose death, resignation or removal created the vacancy.

Executive Director: R. Stanton Scott

Membership: **Gubernatorial Appointees**
John B. Adams, Jr., The Plains term expires 6/30/14
Capt. Leonard P. Wales, USN (Ret.), McLean term expires 6/30/14
William L. Welch, Jr., Vienna term expires 6/30/14
Gen. John N. Abrams, USA (Ret.), Alexandria term expires 6/30/16
Jeffrey Wassmer, Newport News..... term expires 6/30/16
William H. Parrish, Maidens term expires 6/30/16
Craig W. Duehring, Fairfax Station term expires 6/30/16
W. Taylor Franklin, Norfolk term expires 6/30/17
Mark A. Caruso, Norton term expires 6/30/17
John P. McLaren, Virginia Beach term expires 6/30/17

AUTHORITIES

Senate Appointees

Rear Adm. Robert R. Fountain, Jr., USN (Ret.), Montross..... term expires 6/30/14
Vice Adm. James D. McArthur, Jr., USN (Ret.), Suffolk term expires 6/30/16

House Appointees

Kurt Henry Tripp, Stafford term expires 6/30/14
Delegate Cord A. Sterling, Stafford term expires 6/30/16
G. William Beale, Bowling Green term expires 6/30/16
Rear Adm. John G. Hekman, USN (Ret.), Richmond..... term expires 6/30/17

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Daniel E. Long, Jr., Adjutant General of Virginia

VIRGINIA PORT AUTHORITY

Location: 600 World Trade Center
Norfolk, Virginia 23510
Tel. (800) 446-8098
Internet: www.portofvirginia.com

Code Reference: § 62.1-128

Purpose, Powers and Duties: To develop and improve harbors and seaports, and promote shipment of cargo and commerce through Virginia's ports.

Executive Director: Jerry A. Bridges

BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY

Code Reference: § 62.1-129

Purpose, Powers and Duties: To provide oversight for the Virginia Port Authority

Composition: The Board shall consist of the State Treasurer and eleven members appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor. The terms of members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981, shall be for five years. Any appointment to fill a vacancy shall be for the unexpired term. Members of the Board shall receive their expenses and shall be compensated at the rate provided in § 2.2-2813 for each day spent on business of the Board. No member appointed by the Governor shall be eligible to serve more than two successive terms. A person heretofore or hereafter appointed to fill a vacancy may be appointed to serve two additional terms. Beginning with those members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981: (i) appointments shall be made by the Governor in such a manner as to ensure the widest possible geographical representation of all parts of the Commonwealth, and (ii) no resident of the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, or Virginia Beach shall be eligible for appointment or reappointment to the Board of Commissioners if his appointment or reappointment would increase or maintain the number of members of the Board of Commissioners residing in such cities above the number of three. One of the members appointed or reappointed from the cities previously mentioned in this section shall be a resident of the City of Portsmouth or the City of Chesapeake, one of the members appointed or reappointed shall be a resident of the City of Norfolk or the City of Virginia Beach, and one of the members appointed or reappointed shall be a resident of the City of Newport News or the City of Hampton.

AUTHORITIES

Term: Five years; no more than two successive terms.

Chairman: Michael J. Quillen

Membership: **Gubernatorial Appointees**

- Scott R. Bergeron, Leesburgterm expired 6/30/12
- Jeffrey D. Wassmer, Newport Newsterm expired 6/30/12
- Michael J. Quillen, Gate Cityterm expired 6/30/12
- Robert M. Stanton, Norfolkterm expired 6/30/12
- Frank E. Laughon, Jr., Richmondterm expired 6/30/14
- Juliann J. Clemente, McLeanterm expired 6/30/14
- John N. Pullen, Richmondterm expired 6/30/14
- Ting Xu, Richmondterm expired 6/30/16
- James M. Boyd, Chesapeake.....term expired 6/30/16
- Jennifer D. Aument, Falls Church.....term expired 6/30/16
- William H. Fralin, Jr., Roanoketerm expired 6/30/16

Designated Member

Manju Ganeriwala, State Treasurer

VIRGINIA RECREATIONAL FACILITIES AUTHORITY

Location: 3300 Kings Mountain Road
Collinsville, 24078
Tel. (276) 634-2543 Fax (276) 634-4781

Code Reference: § 10.1-1601

Purpose, Powers and Duties: To provide a high quality recreational attraction in the western part of the Commonwealth; expand the historical knowledge of adults and children; promote tourism and economic development in the Commonwealth; set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and enhance and expand research and educational programs.

Term: Pleasure of the Board

Executive Director: Dennis Toney

VIRGINIA RECREATIONAL FACILITIES AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 10.1-1602

Purpose, Powers and Duties: To provide for residents and tourists quality recreational attractions in the western part of the Commonwealth; promote public awareness of the role the Commonwealth played in opening the American West during the early 19th Century; conserve the scenic and natural areas along the Roanoke River; and enhance and expand research and educational programs in such areas as veterinary care, horticulture, agriculture, botany, biology, and natural resources.

Composition: The Authority shall be governed by a board of directors consisting of 19 members who shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and 13 nonlegislative citizen members to be appointed by the Governor, upon consideration of the recommendation of the River Foundation, if any, and subject to confirmation by the General Assembly. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.

AUTHORITIES

Term: Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of five years. Vacancies in the membership of the Board shall be filled for the unexpired portion of the term in the same manner as original appointments are made. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Alfred C. Anderson, Vinton..... term expires 6/30/11
Claude Reynolds, Roanoke..... term expires 6/30/11
Peter D. Vieth, Roanoke..... term expires 6/30/11
Kelvin C. Bratton, Roanoke..... term expires 6/30/14
Carolyn D. Fiddler, Vinton..... term expires 6/30/14
Elmer C. Hodge, Jr., Bedford..... term expires 6/30/14
David A. Hurt, Hardy..... term expires 6/30/14
John C. Renick, Roanoke..... term expires 6/30/14
William Tanger, Hollins..... term expires 6/30/14
Gregory D. Habeeb, Salem..... term expires 6/30/15
Jane Sullivan Horne, Penhook..... term expires 6/30/15
Trixie L. Averill, Vinton..... term expires 6/30/15
Mark S. Lawrence, Roanoke..... term expires 6/30/15

Senate Appointees

Senator Stephen H. Newman, Forest
Senator Mark D. Obenshain, Harrisonburg

House Appointees

Delegate Anne B. Crockett-Stark, Wytheville
Delegate William H. Fralin, Jr., Alexandria
Delegate David A. Nutter, Christiansburg
Delegate Onzlee Ware, Roanoke

Interstate Compacts

INTERSTATE COMPACTS

INTERSTATE COMPACTS

Compacts are agreements between two or more states that bind them to the compacts' provisions, just as a contract binds two or more parties in a business agreement. As such, compacts are subject to the substantive principles of contract law and are protected by the constitutional prohibition against laws that impair the obligations of contracts (United States Constitution, Article I, Section 10).

Compacting states are bound to observe the terms of their agreements, even if those terms are inconsistent with other state laws. Compacts between states are somewhat similar to treaties between nations. Compacts have the force and effect of statutory law (whether enacted by statute or not) and they take precedence over conflicting state laws, regardless of when those laws are enacted.

However, unlike treaties, compacts are not dependent solely upon the good will of the parties. Once enacted, compacts may not be unilaterally renounced by a member state, except as provided by the compacts themselves. Moreover, Congress and the courts can compel compliance with the terms of interstate compacts. This is why compacts are considered an effective means of ensuring interstate cooperation.

The membership listed in the following compacts pertains only to appointments made by the Governor from the citizens of the Commonwealth of Virginia.

ATLANTIC STATES MARINE FISHERIES COMMISSION

Location: 1050 North Highland Street, Suite 200 A-N
Arlington, 22201
Tel. (703) 842-0740 Fax (703) 842-0741
Internet: www.asmf.org

Code Reference: § 28.2-1000; Atlantic State Marine Fisheries Compact of 1942

Purpose, Powers
And Duties: The purpose of this compact is to promote the better utilization of the fisheries, marine, shell and anadromous of the Atlantic seaboard by the development of a joint program for the promotion and protection of such fisheries, and by the prevention of the physical waste of the fisheries from any cause. The Commission drafts and recommends to governors and legislatures conservation legislation concerning, marine, shell, and anadromous fisheries of the Atlantic seaboard.

Composition: The Governor appoints three members: one shall be the executive officer of the administrative agency charged with the conservation of fisheries resources, one member of the legislature, and one citizen with knowledge and interest in the fisheries program.

Term: Pleasure of the Governor

Executive Director: John V. O'shea

Membership: **Gubernatorial Appointees**

Steven G. Bowman, Newport News
Catherine W. Davenport, White Stone
Richard H. Stuart, Fredericksburg

INTERSTATE COMPACTS

BREAKS INTERSTATE PARK COMMISSION

Code Reference: Acts of Assembly, 1954, chapter 37 and pursuant to authority granted by an Act of the 83rd Congress of the United States, Public Law 275, approved August 14, 1953.

Purpose, Powers
And Duties: To develop, maintain and operate Breaks Interstate Park in cooperation with the Commonwealth of Kentucky.

Composition: Six members: three commissioners from each member state appointed by the Governor.

Term: Four years

Membership: **Gubernatorial Appointees**

James F. O'Quinn, Haysterm expires 2/23/12
Roger Powers, Grundyterm expires 2/23/13
Whitney Caudill, Grundyterm expires 2/23/14

CHESAPEAKE BAY COMMISSION

Location: General Assembly Building
201 North 9th Street, Room 270
Richmond, Virginia 23219
Tel. (804) 786-4849 Fax (804) 371-0659

Code Reference: § 62.1-69.5 through 62.1-69.20

Purpose, Powers
and Duties: Assist the legislatures of Virginia, Maryland, and Pennsylvania in evaluating and responding to problems of mutual concern to the Chesapeake Bay.

Composition: Twenty-one members: seven from Virginia, seven from Maryland, and seven from Pennsylvania. In each state, five of the members shall be members of the General Assembly. In Virginia, two senators designated by the Senate Committee on Privileges and Elections and three members of the House of Delegates designated by the Speaker shall serve, as will the Governor or his designee. The Senate Committee on Privileges and Elections and the Speaker of the House shall jointly select one member who is not a legislator or an employee of the executive branch.

Virginia Director: Jack Frye

Membership: **Senate Appointees**

Senator Emmett W. Hanger, Jr., Augusta
Senator Mary Margaret Whipple, Arlington

House Appointees

Delegate John A. Cosgrove, Chesapeake
Delegate L. Scott Lingamfelter, Woodbridge
Delegate Lynwood W. Lewis, Jr., Accomac

Designated Members

Doug Domenech, Secretary of Natural Resources
John J. Reynolds, Crozet

INTERSTATE COMPACTS

CHESAPEAKE BAY EXECUTIVE COUNCIL

Location: 410 Severn Avenue, Suite 109
Annapolis, Maryland 21403
Tel. (800) YOUR-BAY Fax (410) 267-5777
Internet: www.chesapeakebay.net/exec.htm

Reference: Chesapeake Bay Agreement of 1983

Purpose, Powers and Duties: The Executive Council establishes the policy direction for the restoration and protection of the Chesapeake Bay and its living resources. The Executive Council exerts leadership to marshal public support for the Bay effort and is accountable to the public for progress made under the Bay Agreements.

Composition: Governors of Maryland, Pennsylvania, and Virginia, the Administrator of the U.S. Environmental Protection Agency, the Mayor of the District of Columbia and the Chair of the Chesapeake Bay Commission, a member of a legislative body serving Maryland, Pennsylvania, and Virginia.

Chairman: Lisa Jackson, U.S. Environmental Protection Agency

Membership: The Honorable Martin O'Malley, Governor of Maryland
The Honorable Robert F. McDonnell, Governor of Virginia
The Honorable Tom Corbett, Governor of Pennsylvania
The Honorable Vincent C. Gray, Mayor of the District of Columbia
Lisa Jackson, U.S. Environmental Protection Agency
Michael W. Brubaker, Representative of the Chesapeake Bay Commission

CITIZENS ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Code Reference: Chesapeake Bay Agreement of 1983

Purpose, Powers and Duties: To provide assistance to the Chesapeake Bay Executive Council, the Implementation Committee, and all subcommittees as needed in implementing the Chesapeake Bay Agreement. The members shall communicate with their constituents to increase understanding of the Agreement and programs to restore and protect the Chesapeake Bay.

Composition: Twenty-five members who represent a cross-section of individuals and organizations with interest and concerns about the Chesapeake Bay Program (Maryland, Pennsylvania, Virginia, and the District of Columbia) each appoints four members. The Board of Alliance for the Chesapeake Bay appoints the remaining members.

Term: Two years

Membership: Nancy Alexander, Colonial Heights..... term expires 12/31/12
Stella M. Koch, Great Falls..... term expires 12/31/12
Rebecca W. Hanmer, Fredericksburg term expires 12/31/12
John A. Cosgrove, Chesapeake..... term expires 12/31/13

INTERSTATE COMPACTS

LOCAL GOVERNMENT ADVISORY COMMITTEE TO THE CHESAPEAKE EXECUTIVE COUNCIL

Reference: Chesapeake Bay Agreement of 1987

Purpose, Powers and Duties: To develop and implement a strategy for local government participation in the Chesapeake Bay Program. The Committee gives advice relating to local governments to the Executive Council, the Principals' Staff Committee, and the Implementation Committee.

Composition: The Governors of the Chesapeake Bay Program's jurisdictions appoint members. There are no written procedures guiding the number of appointees.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Debbie Ritter, Chesapeake
Susan Roltsch, Montclair
Laurence J. Trala, Exmore
Sheila S. Noll, Yorktown
Rosemary Wilson, Virginia Beach
James Eskridge, Tangier

SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Reference: Chesapeake Bay Agreement of 1987

Purpose, Powers and Duties: To provide independent guidance to the Chesapeake Bay Program on the overall direction, efficiency, and priority of measures to restore and protect the Chesapeake Bay. The committee actively helps integrate sound science into both policy development and educational efforts of the Chesapeake Bay Program. The committee reports to the Executive Council and the Implementation Committee.

Composition: Twenty six members as follows: the Governors of the State of Maryland and the Commonwealths of Pennsylvania and Virginia, and the Mayor of the District of Columbia each appoint two members; eleven ex officio members who represent major research and technical service institutions that can assist in the Chesapeake Bay effort; four federal agency scientist appointed by the EPA; and four at-large scientist appointed by the Scientific and Technical Advisory Committee.

Term: Four years

Membership: **Gubernatorial Appointees**

Kirk Havens, Gloucester Point..... term expires 06/30/14
Greg C. Garman, Richmond term expires 06/30/14

EDUCATION COMMISSION OF THE STATES

Location: 700 Broadway, #1200
Denver, Colorado 80202-3427
Tel. (303) 299 3600 Fax (303) 296-8332
Internet: www.ecs.org

Code Reference: § 22.1-336

Purpose, Powers

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- and Duties: It is the purpose of this compact to: 1. Establish and maintain close cooperation and understanding among executive, legislative, professional, educational and lay leadership on a nationwide basis at the state and local levels. 2. Provide a forum for the discussion, development, crystallization and recommendation of public policy alternatives in the field of education. 3. Provide a clearinghouse of information on matters relating to educational problems and how they are being met in different places throughout the nation so that the executive and legislative branches of state government and of local communities may have ready access to the experience and record of the entire country and so that both lay and professional groups in the field of education may have additional avenues for the sharing of experience and the interchange of ideas in the formation of public policy in education. 4. Facilitate the improvement of state and local educational systems so that all of them will be able to meet adequate and desirable goals in a society which requires continuous qualitative and quantitative advance in educational opportunities, methods and facilities.
- Composition: The Commission shall consist of seven members representing each party state. One of such members shall be the governor; two shall be members of the state legislature selected by its respective houses and serving in such manner as the legislature may determine; and four shall be appointed by and serve at the pleasure of the governor, unless the laws of the state otherwise provide. If the laws of a state prevent legislators from serving on the Commission, six members shall be appointed and serve at the pleasure of the governor, unless the laws of the state otherwise provide. In addition to any other principles or requirements which a state may establish for the appointment and service of its members of the Commission, the guiding principle for the composition of the membership on the Commission from each party state shall be that the members representing such state shall, by virtue of their training, experience, knowledge or affiliations, be in a position collectively to reflect broadly the interests of the state government, higher education, the state education system, local education and lay and professional, public and nonpublic educational leadership. Of those appointees, one shall be the head of a state agency or institution designated by the governor having responsibility for one or more programs of public education. In addition to the members of the Commission representing the party states, there may be not to exceed ten nonvoting commissioners selected by the steering committee for terms of one year. Such commissioners shall represent leading national organizations of professional educators or persons concerned with educational administration.
- Term: Pleasure of the Governor
- President: Roger Sampson, Denver Colorado
- Membership: **Gubernatorial Appointees**
Antione M. Green, Richmond
vacant
Patricia Harvey, Petersburg
Patricia I. Wright, Ph.D., Richmond
- Senate Appointee**
Senator R. Edward Houck, Spotsylvania
- House Appointee**
Delegate Algie T. Howell, Jr., Norfolk
- Designated Member**
Robert F. McDonnell, Governor

INTERSTATE COMPACTS

INTERSTATE COMMISSION ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-360

Purpose, Powers and Duties: The purpose of this compact to remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

Commissioner: Dr. Patricia I. Wright, Richmond

VIRGINIA COUNCIL ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-361

Purpose, Powers and Duties: To remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

Composition: The Virginia Council shall consist of one member of the House of Delegates, to be appointed by the Speaker of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; four nonlegislative citizen members, including the Superintendent of Public Instruction, to be appointed by the Governor; and the superintendent of a school district with a high concentration of military children to be appointed by the Superintendent of Public Instruction; and also the Governor, or his designee. The Virginia Council shall appoint or designate a military family education liaison to assist military families and the state in facilitating the implementation of this compact.

Term: Pleasure of the Governor

Commissioner: Dr. Patricia I. Wright, Richmond

Membership: **Gubernatorial Appointees**

William C. Boshier, Jr., Mechanicsville
Marlena E. Bremseth, Lorton
James G. Merrill, Virginia Beach
Susan McIntosh, Quantico

Senate Appointee

Senator John C. Miller, Newport News

House Appointee

Delegate M. Kirkland Cox, Colonial Heights

Designated Members

Robert F. McDonnell, Governor
Patricia I. Wright, Superintendent of Public Instruction

LIVE HORSERACING COMPACT COMMITTEE

Code Reference: § 59.1-394.1 and 59.1-394.2

Purpose, Powers and Duties: Determine which categories of participants in live racing, including but not limited to owners, trainers, jockeys, grooms, mutuel clerks, racing officials, veterinarians, and farriers, should be licensed by the committee, and establish the

INTERSTATE COMPACTS

requirements for the initial licensure of applicants in each such category, the term of the license for each category, and the requirements for renewal of licenses in each category. Investigate, issue, and renew the licenses of participants in live horseracing.

Composition: One official from the Virginia Racing Commission shall be appointed by the Governor, and one alternate.

Term: Four years, no more than three consecutive terms

Member: **Gubernatorial Appointee**

Victor I. Harrison, Providence Forge term expires 6/30/12

STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Code Reference: § 53.1-176.2

Purpose, Powers And Duties: Exercise oversight and advocacy concerning its participation in interstate commission activities and other duties as may be determined by the State Council, including development of policies concerning operations and procedures of the Compact within Virginia.

Composition: The council shall consist of five members: One representative of legislative branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One representative of a victims' group appointed by the Governor; and One individual who in addition to serving as a member of the council shall serve as the Compact administrator for Virginia, appointed by the Governor.

Term: Pleasure of the Governor

Administrator: James M. Sisk, Glen Allen

Membership: **Gubernatorial Appointees**

John B. Buckovich, Richmond
Shelly Shuman-Johnson, Henrico
James M. Sisk, Glen Allen

Legislative Appointee

Senator Esson M. Miller, Jr., Richmond

Supreme Court Appointee

Lee A. Harris, Jr.

INTERSTATE MINING COMPACT COMMISSION

Location: 445-A Carlisle Drive
Herndon, Virginia 20170
Tel. (757) 709-8654 Fax (757) 709-8655
Internet: www.imcc.isa.us/left.html

Code Reference: Interstate Mining Compact, § 45.1-271

Purpose, Powers

INTERSTATE COMPACTS

- and Duties: Advance the protection and restoration of land, water and other resources affected by mining; Assist in the reduction or elimination or counteracting of pollution or deterioration of land, water and air attributable to mining. Assist the party States in their efforts to facilitate the use of land and other resources affected by mining, so that such use may be consistent with sound land use, public health, and public safety.
- Composition: The Commission shall be composed of one commissioner from each party State who shall be the Governor thereof.
- Executive Director: Gregory E. Conrad

GOVERNOR’S MINED LAND RECLAMATION ADVISORY COMMITTEE

- Code Reference: § 45.1-271, Article of the Interstate Mining Compact
- Purpose, Powers and Duties: To provide a critical link between state government and public and private interests associated with the coal industry.
- Composition: Thirteen members appointed by the Governor, to include representatives from mining industries, conservation interests, and such other public and private interests as appropriate.
- Term: Four years
- Membership: **Gubernatorial Appointees**
- Jack T. Davis, Weber Cityterm expires 6/30/13
 - Barbara F. Altizer, Jewel Ridgeterm expires 6/30/13
 - Robert L. Brendlinger, Lebanonterm expires 6/30/13
 - Harry Childress, Clintwoodterm expires 6/30/13
 - Terrence R. Collier, Poundterm expires 6/30/13
 - John Paul Jones, Bristolterm expires 6/30/13
 - Jackson R. McClanahan, Jr., Big Stone Gapterm expires 6/30/13
 - Vanessa R. Perry, Coeburnterm expires 6/30/13
 - Philip C. Shelton, Wiseterm expires 6/30/13
 - Donna Stanley, Big Stone Gapterm expires 6/30/13
 - Douglas K. Wells, Abingdonterm expires 6/30/13
 - Jerry Hamilton, Big Stone Gapterm expires 6/30/13
 - Tommy McAmis, Wiseterm expires 6/30/13

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

- Location: 1 Aviation Circle
Washington, DC, 20001
Tel. (703) 417-8600
Internet: www.mwaa.com
- Code Reference: § 5.1-155
- Purpose, Powers and Duties: To acquire, operate, maintain, develop, promote, and protect Washington National Airport and Washington Dulles International Airport as the primary public airports serving the Metropolitan Washington area.
- Composition: Eleven members: five appointed by the Governor of Virginia, three appointed by the Mayor of the District of Columbia, two appointed by the Governor of Maryland, and one appointed by the President of the United States. The Virginia General Assembly shall confirm members representing the Commonwealth of Virginia. Members shall not hold public office and, with the exception of the member appointed by the President of the United States, must reside within the Washington Standard Metropolitan Statistical Area. The Authority shall annually elect one of its members as chairman and another as vice chairman.

INTERSTATE COMPACTS

Term: Six years; no more than two consecutive terms.

Chairman: Michael A. Curto

Membership: **Gubernatorial Appointees**

Frank M. Conner, Alexandria term expires 11/23/12
Michael L. O'Reilly, Herndon term expires 11/23/12
Dennis L. Martire, Leesburg term expires 11/23/14
Mame Reiley, Alexandria term expires 11/23/14
Tom Davis, Vienna term expires 11/23/16

OHIO RIVER VALLEY WATER SANITATION COMMISSION

Location: 5735 Kellogg Avenue
Cincinnati, Ohio 45228
Tel. (513) 231-7719 Fax (513) 231-7761
Internet: www.orsanco.org

Code Reference: § 62.1-70

Purpose Powers and Duties: To cooperate in the control of future pollution and abatement of existing pollution from rivers, streams, and waters in the Ohio River Basin which flow through, into or border on any signatory states; conduct a survey of the territory, study pollution problems, and make a comprehensive report for prevention and reduction of stream pollution; and consult with and advise states, communities, municipalities, corporations, and other persons on matters relating to pollution problems, especially construction of plants for disposal of sewage, industrial, and other waste.

Composition: Three members appointed by the Governor, subject to conformation by the General Assembly, from the membership of the State Water Control Board. The members appoint a chairman.

Term: Coincident with term on the State Water Board

Executive Director: Alan H. Vicory, Jr.

Membership: **Gubernatorial Appointees**

David K. Paylor, Mechanicsville
Joseph H. Maroon, Midlothian
Robert H. Wayland, III, White Stone

INTERSTATE OIL COMPACT COMMISSION

Location: Post Office Box 53127
Oklahoma City, Oklahoma 73152
Tel. (405) 525-3556 Fax (405) 525-3592
Internet: www.iogcc.oklaosf.state.ok.us

Code Reference: § 45.1-381

Purpose, Powers and Duties: To make inquiries and ascertain practices and circumstances in order to bring about conservation of oil and gas and the prevention of physical waste from any cause.

Composition: The Governor is designated as the official representative of the Commonwealth of Virginia. The Director of the Department of Mines, Minerals and Energy is designated to be the assistant representative to act as the official representative of the Commonwealth when such authority is delegated by the Governor.

INTERSTATE COMPACTS

Executive Director: Mike Smith

Membership: Robert F. McDonnell, Governor of Virginia
Conrad T. Spangler, Director, Department of Mines, Minerals, and Energy

POTOMAC RIVER BASIN COMMISSION

Location: 51 Monroe Street, Suite PE-08
Rockville, Maryland 20850
Tel. (301) 984-1908 Fax (301) 984-5841
Internet: www.potomacriver.org

Code Reference: § 62.1-66

Purpose, Powers and Duties: To cooperate with legislative and administrative agencies of states, as well as with other commissions, federal, and local governmental (and nongovernmental) agencies, organizations, groups, and persons to obtain uniform laws, rules, or regulations for abatement of existing pollution of the waters of the Potomac drainage area by sewage, industrial waste, and other wastes; prevention of future pollution in streams of conservancy district; and planning for utilization, conservation, and development of water and associated land resources.

Composition: The Commission shall consist of three members as follows: one legislative member of the Commission on Intergovernmental Cooperation who resides in the Potomac River drainage basin, appointed by the Joint Rules Committee; one nonlegislative citizen member at large who resides in the Potomac River drainage basin, appointed by the Governor; and the executive director of the State Water Control Board. One of the members shall be designated by the Governor as chairman. The Governor and the Joint Rules Committee shall appoint alternate members for their appointees to the Commission, who shall reside in the Potomac River drainage basin, and each alternate shall have power to act in the absence of the person for whom he is alternate.

Term: Four years

Executive Director: Joseph K. Hoffman

Membership: Delegate Joe T. May, Leesburg
David K. Paylor, Richmond, Director, SWCB..... term expires 2/28/13
Robert L. Hartwell, Mason Neck term expires 2/28/13

Alternates: Delegate Jackson H. Miller, Manassas
Dann M. Sklarew, Arlington..... term expires 2/28/13
Scott Kudlas..... term expires 2/28/13

POTOMAC RIVER FISHERIES COMMISSION

Location: 222 Taylor Street
Post Office Box 9
Colonial Beach, Virginia 22443
Tel. (804) 224-7148 Fax (804) 224-2712

Code Reference: § 28.2-1001

Purpose, Powers and Duties: To make a survey of the oyster bars within its jurisdiction; may reseed and replant oyster bars as necessary; by regulation prescribe the type, size, description of all species of fish, crabs, oysters, clams, and other shellfish taken or caught within its jurisdiction and the places from which the species were taken or caught and manner of taking or catching must be determined by the Commission; maintain a research program of conservation and repletion of

INTERSTATE COMPACTS

fishery resources within its jurisdiction and may cooperate and contact with scientist or public or private scientific agencies engaged in similar work.

Composition: The Commission shall consist of eight members, four from Maryland and four from Virginia. The Maryland members shall be the Secretary of the Department of Natural Resources of Maryland or its successor agency or the Secretary's designee, and three members at large to be appointed by the Governor of Maryland with the advice and consent of the Senate of Maryland. The Virginia members shall be three members of the Virginia Marine Resources Commission or its successor agency, and one member at large, to be appointed by the Governor of Virginia. If the membership of the Virginia Marine Resources Commission exceeds three, then the three Commission members from the Virginia Marine Resources Commission shall be selected by the Governor of Virginia; and if the membership of the Virginia Marine Resources Commission is less than three, the four Commission members from Virginia shall be the member or members of the Virginia Marine Resources Commission, and such additional person or persons who shall be appointed by the Governor as may be necessary to constitute a total of four Commissioners.

Term: Coincident with terms of the Virginia Marine Resources Commission

Executive Secretary: Kirby A. Carpenter

Membership: Steven G. Bowman
Ida Hall
Joseph C. Palmer, Jr.
Kyle J. Schick

ROANOKE RIVER BASIN BI-STATE COMMISSION

Code Reference: § 62.1-69.37

Purpose, Powers and Duties: Provide guidance, conduct joint meetings, and make recommendations to local, state and federal legislative and administrative bodies, and to others as it deems necessary and appropriate, regarding the use, stewardship, and enhancement of the Basin's water and other natural resources; Provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources.

Composition: The Virginia delegation shall consist of the six state legislative members appointed to the Virginia Roanoke River Basin Advisory Committee by the Senate Committee on Privileges and Elections and the Speaker of the House of Delegates, and three nonlegislative members of the Virginia Roanoke River Basin Advisory Committee, who represent different geographical areas of the Virginia portion of the Roanoke River Basin, to be appointed by the Governor of Virginia.

Term: The terms of office for appointed members shall be two years. State and federal legislators and local government officials, whether appointed or ex officio, shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**
Michael McEvoy, Roanoke term expires 6/30/09
John H. Feild, Clarkesville..... term expires 6/30/10
Haywood J. Hamlet, Phenix..... term expires 6/30/10

Legislative Appointees
Delegate Kathy J. Byron, Lynchburg

INTERSTATE COMPACTS

Delegate Charles D. Poindexter, Glade Hill
Senator William Roscoe Reynolds, Henry
Senator Frank M. Ruff, Jr., Mecklenburg
Delegate Onzlee Ware, Roanoke
Delegate Thomas C. Wright, Jr., Victoria

SOUTHEASTERN INTERSTATE FOREST FIRE PROTECTION COMPACT

Location: 1954 Airport Road, Suite 105
Chamblee, Georgia 30341
Tel. (770) 458-2464 Fax (770) 458-6308

Code Reference: § 10.1-1149

Purpose, Powers and Duties: To promote effective prevention and control of forest fires in the Southeastern region of the United States by development of integrated forest fire plans, by the maintenance of adequate forest fire fighting services by the member states, and by providing for mutual aid in fighting forest fires among compacting states of the region and with states which are party to other regional forest fire protection or agreements and for more adequate forest protection.

Composition: Four members from Virginia who are appointed by the Governor: two members from the General Assembly (one from the Senate, one from the House); and two from the state at-large, one of whom is associated with forestry or forest products industries. As Compact Administrator, the State Forester shall serve as an ex officio member.

Term: Citizen appointees shall serve for two years. Terms of appointees from the legislature automatically terminate when they cease to hold such office.

Coordinator: Andy Gray

Ex Officio
Carl E. Garrison, III, State Forester

SOUTHEAST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT COMPACT COMMISSION

Location: 1230 SE Maynard Road, Suite 103
Cary, NC 27511
Tel. (919) 380-7780 Fax (919) 380-7710

Code Reference: § 10.1-1500

Purpose, Powers and Duties: To provide the instrument and framework for a cooperative effort with the party states; provide sufficient facilities for the proper management of low-level radioactive waste generated in the region; promote the health and safety of the region; limit the number of facilities required to effectively and efficiently manage low-level radioactive waste generated in the region; and distribute costs, benefits, and obligations of successful low-level radioactive waste management equality among party states.

Composition: The Governor shall appoint two Commissioners and two alternates pursuant to Article IV, paragraph a. of the Compact, subject to confirmation by the General Assembly, to serve at his pleasure. The appointees shall be individuals qualified and experienced in the field of low-level radioactive waste generation, treatment, storage, transportation and disposal.

Executive Director: Kathryn Haynes

INTERSTATE COMPACTS

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Leslie Patrick Foldesi, Richmond
John Storton, Lynchburg
Richard F. Weeks, Jr., Ashland

Alternates

Herbert S. Wheary, Richmond

SOUTHERN GROWTH POLICIES BOARD

Location: Post Office Box 12293
Research Triangle Park, North Carolina 27709
Tel. (919) 941- 5145 Fax (919) 941-5594
Internet: www.southerngrowth.com

Code Reference: § 2.2-5700

Purpose, Powers and Duties: To promote cooperation between the Southern states through agreement of the following purpose: improve facilities and procedures for the research and planning of governmental policies, programs, and activities of regional significance; assist in the prevention of interstate conflicts; and coordinate state and local interests on a regional basis.

Composition: Five members from each member state: the Governor or his designee; one member of the House of Delegates appointed by the Speaker of the House; one member of the Senate appointed by the Senate Committee on Rules; and two nonlegislative citizen members appointed by the Governor.

Term: Gubernatorial appointees serve at the pleasure of the Governor

Executive Director: Ted W. Abernathy Jr.

Membership: Robert F. McDonnell, Governor

Gubernatorial Appointees

John K. Matney, Bristol
David T. Ralston, Jr., Clifton

Senate Appointee

Senator J. Chapman Petersen, Fairfax

House Appointee

Delegate C. Todd Gilbert, Woodstock

GLOBAL STRATEGIES COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: To provide expert policy advice to the Southern Growth Policies Board on international issues affecting the states.

Composition: Each state is represented on the GSC by two gubernatorial appointees from leadership positions in government, business, or academia.

INTERSTATE COMPACTS

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Sidney E. Fuchs, Oak Hill
Mike Jing, Oak Hill

NEW ECONOMY WORKFORCE COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum that will identify workforce development issues and strategies to help the South make the leap to a knowledge-based, global economy.

Composition: Two gubernatorial appointees from each state.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Donald Robert Quartel, Jr., Gwynn
Robert P. Leber, Carrollton

SOUTHERN COMMUNITY COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum for raising awareness about community challenges and opportunities in the changing economic and cultural environment of the South. The council guides Southern Growth's research and projects in the areas of community development, leadership and civic engagement.

Composition: One of the two appointees should be a top policy advisor to the Governor with specific expertise in community issues. The other appointee should be from local government or the business, non-profit, volunteer, or education communities and should have a working knowledge of community issues. At least one of these two appointees should have expertise or experience relating to local government.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

R. Michael Amyx, Midlothian
H. Benson Dendy, III, Richmond

SOUTHERN TECHNOLOGY COUNCIL

Reference: Created in 1985 by the Southern Governors' Association (Resolution 85-3 and endorsed by the Southern Growth Policies Board).

Purpose, Powers and Duties: To strengthen the economy and increase the number of good jobs in the region by improving the transfer of technology and innovations from their sources to the marketplace.

Composition: Twenty-eight members (two from each Southern Growth Policies Board state and Puerto Rico) with expertise in some aspect of technology development to be appointed by the Governors of Alabama, Arkansas, Florida, Georgia, Kentucky,

INTERSTATE COMPACTS

Louisiana, Mississippi, North Carolina, Oklahoma, Puerto Rico, South Carolina, Tennessee, Virginia, and West Virginia.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

John A. Cosgrove, Chesapeake
Liam Leightley, Danville

SOUTHERN REGIONAL EDUCATION BOARD

Location: 592 10th Street, N.W.
Atlanta, Georgia 30318-5790
Tel. (404) 875- 9211 Fax (404) 872-1477
Internet: www.sreb.org

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers and Duties: Mutual agreement among fourteen states constituting an area for regional education supported by public funds derived from taxation by constituent states and derived from other sources for establishment, acquisition, operation, and maintenance of regional educational schools and institutions within the region as determined by this compact.

Composition: Four members from Virginia who are appointed by the Governor: one from the field of education, one member of the legislature, and two from the state-at-large. The Governors of each member state serve as ex officio members.

Term: Four years

President: Mark D. Musick

Membership: **Gubernatorial Appointees**

Mark Emblidge, Richmond..... term expires 6/30/12
Steve F. Kime, Clifton term expires 6/30/13
Mark L. Cole, Fredericksburg..... term expires 6/30/14
Alvin Williamson, Palmyra term expires 6/30/15

Ex Officio

Robert F. McDonnell, Governor

LEGISLATIVE ADVISORY COUNCIL TO THE SOUTHERN REGIONAL EDUCATION BOARD

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers, and Duties: The Legislative Advisory Council (LAC) was created in 1955 to (1) advise the Board on legislative matters pertaining to Southern Regional Education, and (2) serve as a permanent steering committee for the annual Legislative Work Conference at which legislators meet to discuss education policy issues of mutual interest.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

R. Edward Houck, Spotsylvania
Thomas A. Greason, Sterling

INTERSTATE COMPACTS

Frederick M. Quayle, Suffolk
Robert Tata, Virginia Beach

SOUTHERN STATES ENERGY BOARD

Location: 6325 Amherst Court
Norcross, Georgia 30092
Tel. (770) 242-7712 Fax (770) 242-9956

Code Reference: § 2.2-5601

Purpose, Powers and Duties: To foster progress in peaceful uses of nuclear energy within industry, education, and medicine, and plan interstate cooperation in the prevention and control of incidents.

Composition: Three members: one nonlegislative citizen member appointed by the Governor, one member of the Senate appointed by the Senate Committee on Rules, and one member of the House appointed by the Speaker of the House of Delegates.

Term: Pleasure of the Governor

Executive Director: Kenneth J. Nemeth

Membership: **Gubernatorial Appointee**

Dr. Michael Karmis, Blacksburg

Senate Appointee

Senator John C. Watkins, Midlothian

House Appointee

Delegate Harry R. Purkey, Virginia Beach

INTERSTATE CORRECTIONS COMPACT

Location: 6900 Atmore Drive
Richmond, Virginia 23225
Tel. (804) 674-3046

Code Reference: § 53.1-216, et seq.

Purpose, Powers and Duties: To provide for cooperative effort and mutual assistance in prevention of crime through creation of procedures for supervising out-of-state parolees and probationers, and for the uninterrupted retaking of such persons and transport of prisoners being taken.

Composition: Governor from each state designates officer to act as his representative.

Term: Pleasure of the Governor

Administrator: James Sisk

VIRGINIA COUNCIL FOR THE INTERSTATE COMPACT FOR JUVENILES

Code Reference: § 16.1-323.1

Purpose, Powers and Duties: The Virginia Council for the Interstate Compact for Juveniles (the Council) is created as a policy council, within the meaning of § 2.2-2100, in the executive branch of state government.

INTERSTATE COMPACTS

Composition: The Council shall consist of five members: One representative of the legislative branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One nonlegislative citizen member, representing a victims' group appointed by the Governor; and One nonlegislative citizen member who in addition to serving as a member of the Council shall serve as the compact administrator for Virginia, appointed by the Governor.

Term: The appointments shall be subject to confirmation by the General Assembly. The legislative members and other state officials appointed to the Council shall serve terms coincident with their terms of office. Members who are not state officials shall be appointed for four-year terms. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Dana Taylor, Arlington..... term expires 6/30/13
Laurel Marks, Richmond..... term expires 6/30/13

Legislative Appointee

Senator George Barker

Judicial Appointee

vacant

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

Location: 8701 Georgia Avenue, #808
Silver Spring, MD 20910-3700
Tel. (301) 588-5260 Fax (301) 588-5262

Code Reference: Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962, Chapter 67 and Acts of Assembly, 1988, Chapter 890 1 2.1

Purpose, Powers and Duties: To regulate specified mass transportation of persons within the Washington Metropolitan District by centralizing responsibility in one agency.

Composition: Three members: one appointed by the Governor from the Virginia State Corporation Commission, one member from the Maryland Public Service Commission appointed by the Governor of Maryland, and one member from the Washington, D.C. Public Service Commission appointed by the Mayor of Washington, D.C. The executive director serves at the pleasure of the commission. The commission elects the chairman from its membership.

Term: Coincident with term of agency appointment.

Executive Director: William S. Morrow, Jr.

Membership: **Gubernatorial Appointee**

Mark C. Christie, Ashland

Designated Boards and Commissions

DESIGNATED BOARDS AND COMMISSIONS

DESIGNATED BOARDS AND COMMISSIONS

The following section includes gubernatorial appointments to those boards, commissions, and councils created through federal legislation, executive order of the Governor or otherwise, whose members are not subject to confirmation by the General Assembly.

**COMMEMORATIVE COMMISSION TO HONOR THE CONTRIBUTIONS OF THE
WOMEN OF VIRGINIA**

Reference: Senate Joint Resolution No. 11 (2010)

Purpose, Powers
and Duties:

The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. The costs of implementation of the Commission, its work, and the compensation and reimbursement of members shall be borne by the Commission from such private funds as it may acquire to cover the costs of its operation and work. Until completion of the Commission's work or the erection of the monument, whichever occurs later, the Commission shall report annually by December 1, the status of its work, including any findings and recommendations, to the General Assembly, beginning on December 1, 2010

Composition:

The commemorative commission shall consist of a total of 19 members as follows: the Governor of Virginia who shall serve as Chairman thereof, the Chairwoman of the Senate Committee on Rules, one member of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Speaker of the House of Delegates, one member of the House of Delegates at large appointed by the Speaker of the House of Delegates, the Clerk of the House of Delegates; eight nonlegislative citizen members of whom three members shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and three of whom shall be appointed by the Speaker of the House of Delegates. The Secretary of Administration or his designee, the Librarian of Virginia or her designee, the Executive Director of the Capitol Square Preservation Council, and the Executive Director of the Virginia Capitol Foundation shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth of Virginia. Unless otherwise approved in writing by the chairman of the Commission, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

Term:

Until completion of the Commission's work or the erection of the monument, whichever occurs later.

Chairman:

Robert F. McDonnell, Governor

Membership:

Gubernatorial Appointees

Mary Blanton Easterly, Richmond
Jacqueline Cook Hedblom, Richmond
Rita McClenny, Richmond

Senate Appointees

Senator Jill Vogel, Winchester
Em Bowles Alsop, Richmond
Lissy Bryan, Richmond

House Appointees

Delegate James P. Massie, III, Richmond
Herbert Augustine Claiborne, Richmond

DESIGNATED BOARDS AND COMMISSIONS

Theodore W. Price, Richmond
J.W. Abel-Smith, Middleburg

Ex Officio

Robert F. McDonnell, Governor
Mary Margaret Whipple, Chair, Senate Committee on Rules
Susan Clarke Schaar, Clerk of the Senate
William J. Howell, Speaker of the House of Delegates
G. Paul Nardo, Clerk of the House of Delegates
Lisa Hicks-Thomas, Secretary of Administration
James E. Wootton, Executive Director, Capitol Square Preservation Council
Alice Lynch, Executive Director, Virginia Capitol Foundation
Sandra Gioia Treadway, Librarian of Virginia

DOMESTIC VIOLENCE PREVENTION AND RESPONSE ADVISORY BOARD

Reference: Executive Order Number Twenty Five (10)

Purpose, Powers and Duties: To make Virginia’s citizens, families, and communities safe, it is appropriate that the Commonwealth dedicate resources to prevent, combat, and reduce domestic violence in Virginia.

Composition: The Governor’s Domestic Violence Prevention and Response Advisory Board shall operate under the direction of the Secretary of Public Safety. Recognizing that these efforts will require the work of individuals across a broad spectrum of professions and expertise, the Advisory Board shall consist of designees from the following agencies and organizations: Office of the Attorney General; Supreme Court of Virginia; Commonwealth’s Attorneys’ Services Council; Virginia Association of Commonwealth’s Attorneys; Virginia Association of Chiefs of Police; Virginia Sheriffs’ Association; Virginia Department for the Aging; Virginia Department of Behavioral Health and Developmental Services; Virginia Department of Corrections; Virginia Department of Criminal Justice Services; Virginia Department of Education; Virginia Department of Health; Virginia Department of Housing and Community Development; Virginia Department of Juvenile Justice; Virginia Department of Social Services; Virginia Department of State Police; Virginia State Crime Commission; Family and Children’s Trust Fund of Virginia; Virginia Center on Aging; Virginia Poverty Law Center; Criminal Injuries Compensation Fund; Virginia Sexual and Domestic Violence Action Alliance; Virginia Association of Campus Law Enforcement Administrators, Inc.; Virginia Coalition Against Campus Sexual Assault; Virginia Chapter of the International Association of Forensic Nurses; Virginia Network for Victims and Witnesses of Crime, Inc.; and Representatives from the Virginia Senate and House of Delegates. Other members may be added at the discretion of the Secretary of Public Safety.

Term: Pleasure of the Governor

Chairman: Marla Graff Decker

Membership: **Designated Members**

Jennifer Bennett, Lynchburg
Jane Chambers, Williamsburg
Susan Clark, Lynchburg
H. Cox, Chesterfield
John Cox, Ashland
Joy Crawford, Henrico

DESIGNATED BOARDS AND COMMISSIONS

Maureen Dempsey, Richmond
Debra Gardner, Richmond
Michael Gibson, Charlottesville
Karl Hade, Richmond
Melissa Harper, Roanoke
P.W. Higgs, Fredericksburg
Helivi Holland, Richmond
Jill Holtzman Vogel, Winchester
Kristen Howard, Richmond
Fran Inge, Richmond
Janet James, Henrico
Paula Kupstas, Richmond
Wendy Lohr-Hopp, Richmond
Patti Maloney, Chesapeake
Michael Marshall, Crozet
Jennifer McClellan, Richmond
Hope Merrick, Richmond
Julie Malloy, Richmond
Nancy Oglesby, Goochland
Helen Phillips, Lebanon
Virginia Powell, Richmond
Kathy Robertson, Richmond
Margaret Schultze, Richmond
David Sloggie, Williamsburg
Robert Tavenner, Richmond
Patricia Ticer, Alexandria
Kristi VanAudenhove, Richmond
Susheela Varky, Richmond
Susan Ward, Henrico
Mary Ware, Chesterfield
Corie Wolf, Richmond

GOVERNOR'S ECONOMIC DEVELOPMENT AND JOBS CREATION COMMISSION

Reference: Executive Order Number One (10)

Purpose, Powers
and Duties:

The Commission shall have the following responsibilities: Identify impediments to and opportunities for job creation; Review how other states and foreign countries are attracting jobs and how Virginia could replicate and improve upon those initiatives; Review the agencies' role in job creation and make recommendations on how those efforts can be better coordinated to ensure unparalleled efficiency and effectiveness; Make recommendations on new investments and changes to the tax and regulatory environment in the Commonwealth to maintain and increase the Commonwealth's standing as the best place to do business in the United State of America; and Evaluate the current programs and investments designed to develop the workforce and attract and retain businesses in Virginia, and make recommendations on their effectiveness and need for improvement. Assist the Cabinet and the Virginia Economic Development Partnership to identify and target industries and businesses to recruit to Virginia.

Composition:

The Lieutenant Governor, as the Chief Job Creation Officer, shall serve as Co-Chairman of the Commission along with a senior level advisor appointed by the Governor. The Commission shall include the Secretaries of Commerce and Trade, Agriculture and Forestry, Natural Resources, Transportation, Technology, Finance, Education and Administration, or their designees. The Commission shall also include up to 50 citizens of Virginia representing a cross segment of industry and business sectors, including small and rural businesses. All agencies, as deemed necessary by the Chief Job Creation Officer, shall participate and provide assistance as requested. In addition, I reserve the authority to designate any other such citizens as I deem appropriate to sit on the Commission.

DESIGNATED BOARDS AND COMMISSIONS

Chairman: William T. Bolling, Lieutenant Governor

Membership: **Gubernatorial Appointees**

Senator Phil Puckett, Lebanon
Senator Frank Wagner, Virginia Beach
Delegate Kathy Byron, Lynchburg
Delegate Barbara Comstock, McLean
Delegate Matthew James, Portsmouth
Delegate Terry Kilgore, Gate City
Delegate Danny Marshall, Danville
Don Banker, Lynchburg
Stephen Baril, Richmond
John Biagas, Newport News
Tom Brock, Roanoke
Mel Chaskin, Vienna
Christine Chmura, Glen Allen
Deborah Dicroce, Chesapeake
Helen Dragas, Virginia Beach
James Dyke, Reston
Joseph Funkhouser, Harrisonburg
Lisa Gable, Washington D.C.
Anne Gavin, Reston
Thomas Godfrey, Virginia Beach
Julia Hammond, Richmond
Ann Heidig, Bumpass
Mark Herzog, Richmond
Donna Johnson, Mechanicsville
Kenneth Johnson, Richmond
Pat Jones, Doswell
Quintin Kendall, Richmond
Andrea Kilmer, Virginia Beach
Randal Kirk, Belspring
John Langlois, Virginia Beach
Robert Leber, Carrollton
Chris Lloyd, Richmond
Frank Longaker, Salem
John Luke, Richmond
Bengt Lundgren, Ringgold
Mike Melo, Yorktown
Caren Merrick, McLean
Donna Morea, Falls Church
Christopher Mowry, Lynchburg
Julien Patterson, Oakton
Harold Pyon, Fairfax Station
Michael Quillen, Bristol
Daphne Reid, Petersburg
Brenda Robinson, Richmond
Richard Sharp, Richmond
Sudhakar Shenoy, Great Falls
Robert Skunda, Glen Allen
Steven Smith, Abingdon
Dona Storey, Virginia Beach
Bruce Thompson, Virginia Beach
Fred Thompson, Ashburn
Brett Vassey, Midlothian
Michel Zajur, Midlothian

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Todd Haymore, Secretary of Agriculture and Forestry

DESIGNATED BOARDS AND COMMISSIONS

Doug Domenech, Secretary of Natural Resources
Sean Connaughton, Secretary of Transportation
Jim Duffey, Secretary of Technology
Ric Brown, Secretary of Finance
Laura Fornash, Secretary of Education
Lisa Hicks-Thomas, Secretary of Administration

GOVERNOR'S COMMISSION ON GOVERNMENT REFORM AND RESTRUCTURING

Reference: Executive Order Number Two (10); Executive Order Number Thirty-two (11)

Purpose, Powers and Duties: The Commission will conduct a thorough review of Virginia state government: Identify opportunities for creating efficiencies in state government, including streamlining, consolidating, or eliminating redundant and unnecessary agency services, governing bodies, regulations and programs; Explore innovative ways to deliver state services at the lowest cost and best value to Virginia taxpayers; Seek out means to more effectively and efficiently perform core state functions, including potential privatization of government operations where appropriate, and restore focus on core mission oriented service; and Examine ways for state government to be more transparent, user friendly and accountable to the citizens of the Commonwealth.

Composition: The Commission will consist of up to 20 citizen members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and a Vice-Chairman from among the citizen members. Three members of the Virginia House of Delegates and two members of the Virginia Senate shall also be invited to be members. The Governor may appoint other members to the Commission as necessary. The Secretaries of Administration and Finance, and the Vice-Chair of the Council on Virginia's Future, shall serve as ex officio, non-voting members of the Commission.

Chairman: Fred Malek

Membership: **Gubernatorial Appointees**

Senator L. Louise Lucas, Portsmouth
Senator Ryan McDougle, Hanover
Senator Mark, Obenshain, Harrisonburg
Senator Mary Margaret Whipple
Speaker William J. Howell, Fredericksburg
Delegate Bob Brink, Arlington
Delegate Ben Cline, Lexington
Delegate John Cosgrove, Chesapeake
Delegate Lee Ware, Powhatan
Delegate Ben Cline, Amherst
Alexandra L. Bourne, Alexandria
Heather C. Cox, Alexandria
William Eggers
Howard Estes, Midlothian
Paul Fraim, Norfolk
Bruce Gemmill, Leesburg
Marcia Gilliam, Abingdon
Alicia Hughes, Alexandria
Michelle Jenkins, Gate City
Suzy Kelly, Chesapeake
Bobbie Kilberg, McLean
Benjamin Lambert, Richmond
William H. Leighty, Richmond
Fred Malek, McLean
Alexander McMurtrie, Midlothian

DESIGNATED BOARDS AND COMMISSIONS

Maurice McTigue, Fairfax
Scott Pattison, Midlothian
Jack Rust, Annandale
Geoff Segal, Arlington
Gilbert Shelton, Fredericksburg
Michael Thompson, Springfield
Ron Tillett, Midlothian

Ex Officio

Lisa Hicks-Thomas, Secretary of Administration
Richard Brown, Secretary of Finance
John O. Wynne, Vice Chair of the Council on Virginia's Future

GOVERNOR'S COMMISSION ON HIGHER EDUCATION REFORM, INNOVATION AND INVESTMENT

Reference: Executive Order Number Nine (10)

Purpose, Powers and Duties:

The Commission shall consider the current state of public and private higher education in Virginia and the best practices in other states and countries, and shall make findings and recommendations for addressing the following priorities: Preserving and enhancing the instructional excellence of Virginia's leading universities and of the higher education system as a whole; Increasing significantly the percentage of college-age Virginians enrolling in institutions of higher education and attaining degrees; Attracting and preparing young people for the STEM (science, technology, engineering, and math) areas and other disciplines (e.g., healthcare and advanced manufacturing) where skill shortages now exist and/or unmet demand is anticipated; Forging new effective public-private partnerships and regional strategies for business recruitment, workforce preparation, and university-based research; Making Virginia a national leader in providing higher education opportunities to military personnel and veterans; Crafting a sustainable higher education funding model that will systematically move Virginia toward higher levels of educational attainment and economic competitiveness over the next decade-and-a-half; Developing innovative ways to deliver quality instruction, cost-saving reform strategies, and affordable new pathways to degree attainment for capable and motivated Virginians regardless of income or background; Evaluating strategies to reduce costs through additional college placement testing and accelerated degree completion; and Creating effective workforce development programs through expanded use of the Community College System in coordination with the Commission on Economic Development and Job Creation.

Composition: The Commission shall consist of up to 30 members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and one or more Vice-Chairmen from among the members. The Commission shall include the Secretary of Education, the Secretary of Technology, the Secretary of Finance or designate, and the Vice-Chairman of the Council on Virginia's Future and other state leaders as determined by the Governor. The Lieutenant Governor, Secretary of Commerce and Trade, and Senior Economic Advisor shall serve as ex officio members.

Chairman: Thomas Farrell

Membership: **Gubernatorial Appointees**

Senator Steve Newman, Forest
Senator Thomas Norment, Jr., Richmond
Senator Walter Stosch, Glen Allen
Delegate Kirk Cox, Colonial Heights
Delegate Rosalyn Dance, Petersburg

DESIGNATED BOARDS AND COMMISSIONS

Delegate Scott Lingamfelter, Woodbridge
Delegate Tom Rust, Herndon
Delegate Beverly Sherwood
William Barr, McLean
Bill Bosher, Richmond
John Broderick, Norfolk
Joann DiGennaro, McLean
Jacob Downer, Lancaster
Mark Dreyfus, Virginia Beach
Jerry Falwell, Jr., Lynchburg
Thomas Farrell, Richmond
Rachel Fowlkes, Abingdon
Heywood Fralin, Roanoke
William Harvey, Hampton
Bob Holsworth, Richmond
Robert Lindgren, Ashland
Thomas Loehr, Petersburg
Mirta Martin, Petersburg
G. Gilmer Minor, Mechanicsville
Pamela Moran, Charlottesville
Raj Narasimhan, Manassas
Paul Nardo, Richmond
Leslie Peterson, Richmond
Carlyle Ramsey, Danville
Linwood Rose, Harrisonburg
Charles Steger, Blacksburg
Todd Stottlemeyer, Falls Church
Robin Sullenberger, Harrisonburg
Paul Tribble, Newport News
Charlie Whitaker, Richmond

Designated Members

Laura Fornash, Secretary of Education
Jim Duffey, Secretary of Technology
Richard Brown, Secretary of Finance
John O. Wynne, Vice Chair of the Council on Virginia's Future

Ex Officio

William T. Bolling, Lieutenant Governor
Jim Cheng, Secretary of Commerce and Trade
Bob Sledd, Senior Economic Advisor

INDEPENDENT BIPARTISAN ADVISORY COMMISSION ON REDISTRICTING

Reference: Executive Order Number Thirty-one (10)

Purpose, Powers
and Duties:

The Commission will facilitate citizen input into the redistricting process. The Commission shall solicit citizen input and provide citizens with access to its processes by holding public meetings as appropriate and creating a website that will allow public comment and interaction.

The Commission may develop a redistricting plan or accept from the public proposed plans for redistricting. The Commission may also analyze plans submitted by colleges and universities or other groups and stakeholders. The Commission shall review any such plans to determine if they meet the criteria set out below. To the extent that the proposed plans comply with the criteria set forth below, the Commission may recommend such model plans to the General Assembly. The Commission shall work independently of the executive and legislative branches, and its report and any recommendations shall be made

DESIGNATED BOARDS AND COMMISSIONS

directly to the President pro tempore of the Senate of Virginia, the Speaker of the Virginia House of Delegates, the Chairmen of the House and Senate Privileges and Elections Committees, and the Governor. To the extent possible, such reports shall be forwarded prior to the start of the reconvened session of the General Assembly in order to allow for full consideration of the reports.

Composition: The Commission shall be composed of eleven citizen members, appointed by the Governor and serving for the remainder of the life of the Commission. Members will be citizens of Virginia who have not held any elected office for at least five years and shall not be a member or employee of the Congress of the United States or of the General Assembly. Membership shall be equally divided by political party affiliation and one chair who is not identifiable with any political party and has not held any public or political party office. The members of the Commission will serve without compensation.

Chairman: Robert Holsworth, Richmond

Membership: **Gubernatorial Appointees**

Gary Baise, McLean
Viola Baskerville, Richmond
Barry DuVal, Newport News
James Dyke, Reston
Robert Holsworth, Richmond
Jean Jensen, Richmond
Sam Johnston, Rustburg
Walter Kelley, Alexandria
Sean O'Brien, Charlottesville
Cameron Quinn, Richmond
Ashley Taylor, Richmond

VIRGINIA INDIAN COMMEMORATIVE COMMISSION

Reference: Executive Order Number One Hundred (09)

Purpose, Powers and Duties: The Commission shall to recommend an appropriate monument in Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth.

Composition: The Virginia Indian Commemorative Commission shall consist of the Governor of Virginia, who shall serve as Chairman thereof, the Lieutenant Governor of Virginia, the Speaker of the House of Delegates, three members of the House of Delegates appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, the Clerk of the House of Delegates, the Chairwoman of the Senate Committee on Rules, two citizen members of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Executive Director of the Capitol Square Preservation Council, three members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation who shall serve ex officio with nonvoting privileges. Additional members may be appointed at the Governor's discretion.

Membership: **Gubernatorial Appointees**

Chief Kenneth F. Adams, Newport News
Francis Broaddus-Crutchfield, Midlothian
Asphy Sidney Turner, Midlothian

Senate Appointees

Senator A. Donald McEachin

DESIGNATED BOARDS AND COMMISSIONS

Senator John Edwards

House Appointees

Delegate William R. Janis
Delegate Christopher Kilian Peace
Delegate Delores L. McQuinn

Designated Members

Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
Senator Mary M. Whipple, Chair, Senate Committee on Rules
Delegate William J. Howell, Speaker of the House
G. Paul Nardo, Clerk of the House of Delegates
Susan Clarke Schaar, Clerk of the Senate
James E. Wootton, Executive Director, Capitol Square Preservation Council

Ex Officio

Alice Lynch, Executive Director, Virginia Capitol Foundation

COMMISSION ON MILITARY AND NATIONAL SECURITY FACILITIES

Reference: Executive Order Number Twenty-two (10), Executive Order Number Thirty-seven (11)

Purpose, Powers,
and Duties:

The Commission's responsibilities shall include the following: Identify appropriate opportunities for relocating additional military commands and missions to the Commonwealth. Identify appropriate opportunities for relocating additional national security facilities to the Commonwealth. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing military installations and commands. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing non-military national security facilities. Support and foster collaboration among local and regional entities in identifying appropriate opportunities for placement of additional national security facilities in the Commonwealth. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support, attract and retain existing military installations and commands in the Commonwealth. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support and retain existing non-military national security facilities in the Commonwealth. Identify and track all national security facilities located in the Commonwealth and their building needs. Determine the best industrial and economic development for the localities included in or adjacent to military installations and commands in the Commonwealth. Determine the best industrial and economic development for the localities included in or adjacent to non-military national security facilities in the Commonwealth. Inform the Governor on a regular basis on all pertinent findings and recommendations.

Composition: The Commission will consist of the Secretary of Commerce and Trade and the Secretary of Veterans Affairs and Homeland Security, as well as members appointed by the Governor and serving at his pleasure. Initial appointments of members to the Commission by the Governor will include 25 members. The Governor may appoint additional persons to the Commission at his discretion.

Chairman: Tom Davis

Membership: **Gubernatorial Appointees**

William T. Bolling, Lieutenant Governor

DESIGNATED BOARDS AND COMMISSIONS

Jim Cheng, Secretary of Commerce and Trade
Terrie Suit, Secretary of Veterans Affairs and Homeland Security
Senator Jeffrey McWaters, Virginia Beach
Senator Mary Margaret Whipple, Arlington
Delegate Richard L. Anderson, Woodbridge
Delegate John Cosgrove, Chesapeake
Delegate Mark D. Sickles, Franconia
General (Ret) John N. Abrams, Arlington
Lisa Marie Cheney, Alexandria
Tom Davis, Arlington
Barry DuVal, Richmond
Lieutenant General (Ret) Al Edmonds, Alexandria
Vice Admiral (Ret) Hank C. Giffin III, Norfolk
Gerard L. Gordon, Vienna
Major General (Ret) Patricia P. Hickerson, Washington D.C.
Lieutenant General (Ret) Joe Inge, Williamsburg
General (Ret) John P. Jumper, Burke
Admiral (Ret) Timothy J. Keating, Alexandria
General (Ret) Robert Magnus, Alexandria
Dario Marquez, Jr., Ashburn
Wick Moorman, Norfolk
Gary Nakamoto, McLean
General (Ret) John H. Tilelli, Jr., Alexandria
Lieutenant General (Ret) John R. Wood, Alexandria
Bobbie Kilberg, Herndon
Mike Melo, Yorktown
Vice Admiral (Ret) James W. Metzger, Suffolk

Special Advisors

Admiral (Ret) Harold W. Gehman, Jr., Virginia Beach
Jim Duffey, Secretary of Technology
Kenneth T. Cuccinelli, II, Attorney General

Ex Officio

Senator Mark R. Warner
Senator Jim Webb
Representative Eric Cantor
Representative Gerald E. Connolly
Representative J. Randy Forbes
Representative Bob Goodlatte
Representative H. Morgan Griffith
Representative Robert Hurt
Representative Jim Moran
Representative Scott Rigell
Representative Bobby Scott
Representative Rob Wittman
Representative Frank R. Wolf

GOVERNOR'S COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Reference: Executive Order Number Twelve (02), Executive Order Number Forty-Five (03), Executive Order Number Sixty-Eight (04), Executive Order Number Eighty-Six (05), Executive Order Number Thirteen (06), Executive Order Number Fifty-one (07), Executive Order Number Sixty-six (08), Executive Order Number Eighty-three (09) Executive Order Number Twenty (10)

Purpose, Powers, and Duties: The Commission shall be established to comply with the provisions of the National and Community Services Trust Act of 1993 and to advise the Governor on matters related to promotion and development of national service in the

DESIGNATED BOARDS AND COMMISSIONS

Commonwealth of Virginia. The Commission shall meet at least quarterly upon the call of the Chairperson. The Commission shall make an annual report to the Governor and shall issue such other reports and recommendations as it deems necessary or as requested by the Governor.

Composition: The Commission shall be comprised of no more than twenty-five voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees.

Term: Pleasure of the Governor, effective until June 30, 2011.

Membership: **Gubernatorial Appointees**

- Elaine Anderson, Orange
- Juanita Balenger, Annandale
- Beckie Cox, Dublin
- Vellie Dietrich-Hall, Cullen
- Lloyd Dunnivant, Richmond
- Mark Fero, Ruther Glen
- Brett Gibson, Virginia Beach
- Tonya C. Gibson, Galax
- Ashley Gregory, Mechanicsville
- Julie C. Grimes, Richmond
- Dreama Montrief Johnson, Charlottesville
- Ryan Kelly, Burke
- Dr. Jack Lanier, Richmond
- Fay G. Lohr, Goochland
- Rich Nilsen, Alexandria
- Samantha Vanterpool Rucker, Annandale
- C. B. Sinclair, Hopewell
- Karen Stanley, Richmond
- Lise Chandler White, Virginia Beach
- David Zobel, Norfolk

Ex Officio

Patrice Demsey, Corporation for National and Community Service, Virginia State Office

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

Propose, Powers and Duties: Honorary position created to encourage the exchange of arts information and perspectives. The poet laureate is not obligated to write any verse.

Composition: The Governor may appoint a poet laureate from a list of nominees submitted by the Poetry Society of Virginia.

Term: Two years; no restrictions on reappointment.

Poet Laureate: Kelly Cherry, Halifax term expires 6/30/12

DESIGNATED BOARDS AND COMMISSIONS

PUBLIC SAFETY MEMORIAL COMMISSION

Reference: Executive Order Number Fifty-two (07); Executive Order Number Eighty-nine (09); Executive Order Number Twenty-four (10)

Purpose, Powers and Duties: The Public Safety Memorial Commission is established to study and recommend to the Governor and General Assembly an appropriate memorial for the Commonwealth to commemorate the courage and sacrifice of Virginia's Public Safety personnel who have died in the line of duty while serving Virginians.

Composition: The Public Safety Memorial Commission shall be chaired by the Secretary of Public Safety and consist of the Secretary of Administration, representatives from state agencies, representatives from the General Assembly, and members of the public safety community appointed by the Governor and serving at his pleasure. Additional members may be appointed at the Governor's discretion.

Term: Until September 11, 2011, unless amended or rescinded by further executive order.

Chairman: Marla Graff Decker, Secretary of Public Safety

Membership: **Gubernatorial Appointees**

Lisa Thomas-Hicks, Secretary of Administration
Marla Graff Decker, Secretary of Public Safety
Senator Kenneth Stolle, Virginia Beach
Senator Walter Stosch, Glen Allen
Delegate Charles W. Carrico, Sr., Richmond
Delegate Paula Miller, Norfolk
Delegate Beverly Sherwood, Winchester
Delegate Bobby Orrock, Thornburg
Tyler Armel, Amisville
Darrell Bowling, Stuart
Donald Brennan, Richmond
James Dawson, Smithfield
Dayton Haugh, Charlottesville
David Hewes, Amherst
David Hoback, Roanoke
W. Stephen Flaherty, Beaverdam
Kenny Ford, Elliston
Ken Jones, Newport News
Jerry Kilgore, Glen Allen
Jack King, Richmond
Daniel E. Long, Jr., Richmond
Bruce Marquis, Norfolk
John Marshall, Woodbridge
Chris McIntosh, Richmond
Michael Meegan, Vienna
R. Michael Mohler, Springfield
Julien Patterson, Oakton
Dennis Proffitt, Chesterfield
Curry Roberts, Doswell
Susan C. Schaar, Clerk of the Senate
N. H. Cookie Scott, Midlothian
Willie G. Shelton, Jr., Fredericksburg
Richard Sliwoski, Richmond
J.T. Whitt, Christiansburg
Michael Wilson, Midlothian
Robert Wilson, Dale City

DESIGNATED BOARDS AND COMMISSIONS

STATEWIDE INDEPENDENT LIVING COUNCIL

Code Reference: USC Title 29, Chapter 16, Section 796c; § 51.5-25.1

Purpose, Powers and Duties: To jointly plan with the Department of Rehabilitative Services carried out under Title VII of the Federal Rehabilitation Act and to provide advice to the Department regarding such activities.

Composition: Members are appointed by the Governor. The board shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. Ex officio members are non-voting representatives from other state agencies that provide services for individuals with disabilities.

Term: Three years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Theresa Preda, Richmond..... term expires 9/30/11
Jane Ward-Solomon, Richmond..... term expires 9/30/11
Jack M. Brandt, Richmond..... term expires 9/30/12
Catherine Joseph, Lynchburg..... term expires 9/30/12
Karen Michalski-Karney, Glade Hill..... term expires 9/30/12
Sarah A. Liddle, Shawsville..... term expires 9/30/12
vacant..... term expires 9/30/12
Eddie Wimbash, Gordonsville..... term expires 9/30/12
Ken Jessup, Virginia Beach..... term expires 9/30/13
Lauren Snyder Roche, Poquoson..... term expires 9/30/13
Ellen L. Shackelford, Hampton..... term expires 9/30/13
Trisha Stevenson, Charlottesville..... term expires 9/30/13
Chris Bennett Terrell, Alexandria..... term expires 9/30/13
Harry Glenn Henderson, Jr., Alexandria..... term expires 9/30/13
Mary B. Mathena, Virginia Beach..... term expires 9/30/13
Carmela Hernandez Greer, Lynchburg..... term expires 9/30/14
Shawn M. Utt, Pulaski..... term expires 9/30/14
vacant..... term expires 9/30/14

STATE REHABILITATION ADVISORY COUNCIL

Location: Department of Rehabilitative Services
8004 Franklin Farms Drive
Richmond, Virginia 23229
Tel. (804) 662-7010 Fax (804) 662-7696
TTY In Virginia (800) 464-9950
Internet: www.va-src.org

Code Reference: § 51.5-4; USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties: Publicize the policies and programs of the Department in order to educate the public and elicit public support for the Department's programs; Monitor the activities of the Department and have the right of access to Department information, provided that such access does not violate the confidentiality of client records; Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as the Governor, Secretary, Commissioner, or the General Assembly may request; Perform such other duties as may be prescribed to the Council by Title I and Title VI of the federal Rehabilitation Act of 1973

DESIGNATED BOARDS AND COMMISSIONS

Composition: The Governor shall appoint at least one representative of the following: Statewide Independent Living Council; a client assistance program, a vocational rehabilitation counselor, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability advocacy groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: **Gubernatorial Appointees**

- vacant term expires 9/30/08
- vacant term expires 9/30/09
- Charles Steven Benagh, Alexandria term expires 9/30/10
- P. Daniel DeBoer, Jr., Richmond term expires 9/30/11
- Gregory M. Coleman, Chesapeake term expires 9/30/11
- Donna Kay Graff, Shenandoah term expires 9/30/11
- Marianne Moore, Richmond term expires 9/30/11
- Florence Watt, Ashland term expires 9/30/11
- vacant term expires 9/30/11
- Sandra A. Cook, Richmond term expires 9/30/12
- Anthony W. Lineberry, Manakin-Sabot term expires 9/30/12
- Karen Gregory-Williams, Glen Allen term expires 9/30/12
- vacant term expires 9/30/12
- Matthew Deans, Chester term expires 9/30/13
- Richard Mosher, Richmond term expires 9/30/13
- Charles F. Downs, Waynesboro term expires 9/30/13
- Ellen A. McIlhenny, Montpelier term expires 9/30/13
- Cheryl Johnson, Fairfax term expires 9/30/13
- vacant term expires 9/30/13

VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND

Location: Department for the Blind and Vision Impaired
397 Azalea Avenue
Richmond, Virginia 23227
Tel./TTY (800) 622-2155

Code Reference: USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties: To provide advice to the Department for the Blind and Vision Impaired regarding vocational services provided pursuant to Title I and Title VI of the federal Rehabilitation Act.

Composition: The Governor shall appoint one representative of the Statewide Independent Living Council; at least one representative of the following: a client assistance program, a vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational

DESIGNATED BOARDS AND COMMISSIONS

rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: **Gubernatorial Appointees**

- Michael G. Kasey, Fredericksburg term expires 9/30/10
William Alley, Mechanicsville term expires 9/30/11
Patricia M. Beattie, Alexandria term expires 9/30/11
Melanie Brunson, Vienna term expires 9/30/11
Richard Gonzalez, Springfield..... term expires 9/30/11
Claudie Grant, Jr., Prince George..... term expires 9/30/11
Richard H. Holley, Hallwood term expires 9/30/11
Martha Macias, Norfolk term expires 9/30/11
Hortense S. Macon, Richmond..... term expires 9/30/11
Sherrie M. Phillips, Chesapeake term expires 9/30/11
F. Faye Adams, Virginia Beach..... term expires 9/30/12
vacant term expires 9/30/12
vacant term expires 9/30/12
Raymond Lee Kenney, Jr., Richmond term expires 9/30/12
Douglas Powell, Falls Church term expires 9/30/12
Marguerite Bardon, King George term expires 9/30/13
Jim Taylor, Mechanicsville term expires 9/30/13
Valerie Augburn Walker, Newport News..... term expires 9/30/13
Michael G. Davis, Chesapeake term expires 9/30/13
Angela R. Matney, Charlottesville term expires 9/30/13
Debbie Pfeiffer, Yorktown term expires 9/30/14

Designated Member

Raymond E. Hopkins, Commissioner, Department for the Blind and Vision Impaired

BOARD OF COMMISSIONERS OF THE VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

Location: 4263 Aiken Drive
P.O. Box 861617
Warrenton, Virginia 20187
Tel. (540) 347-6965
Internet: www.vinthill.com

Code Reference: § 15.1-1320

Purpose, Powers and Duties: To implement the adopted reuse plan of the "Task Force" which addresses the employment, economic and land use issues arising from the closing of the Vint Hill Farms Station.

Composition: The Governor shall appoint seven members, of whom at least five shall be residents of the counties in which the authority is located.

Executive Director: Ike Broaddus

Term: Six years

Membership: **Gubernatorial Appointees**

- James Carter Wiley, The Plains term expires 3/18/12
Dorothy L. Wood, Warrenton..... term expires 3/18/12
David W. Vos, Delaplane term expires 3/18/13
Birge S. Watkins, Warrenton..... term expires 3/18/13
William G. Downey, Warrenton..... term expires 3/18/14

DESIGNATED BOARDS AND COMMISSIONS

Mary Leigh McDaniel, Marshall term expires 3/18/14
Cecil T. Campbell, Warrenton..... term expires 3/18/17

Independent Agencies

INDEPENDENT AGENCIES

BOARD OF DIRECTORS OF THE VIRGINIA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PROGRAM

Location: 7501 Boulders View Drive
Suite 210
Richmond, VA 23225
Tel. 804-330-2471
Fax 804-330-3054
Internet: www.vabirthinjury.com

Code Reference: § 38.2-5016

Purpose, Powers and Duties: To administer the program as well as the Birth-Related Neurological Injury Compensation Fund.

Composition: 1. The directors shall be appointed by the Governor as follows: a. Six citizen representatives. One of the members shall have a minimum of five years of professional investment experience. One of the members shall have a minimum of five years of professional experience in finance and be licensed as a certified public accountant or hold a similar professional designation. One of the members shall have professional experience working with the disabled community. One of the members shall be the relative of a disabled child experienced in the care of the disabled child. One of the members shall be an attorney with a minimum of three years of experience in the practice of law representing clients with physical personal injuries. One of the members shall be an at large representative consisting of a person deemed qualified to serve by knowledge, education, training, interest or experience; b. One representative of participating physicians. The initial term of the member appointed in 1999 shall commence when appointed and shall be for one year; c. One representative of participating hospitals. The initial term of the member appointed in 1999 shall commence when appointed and shall be for two years; and d. One representative of liability insurers. The initial term of the member appointed in 1999 shall commence when appointed and shall be for three years. 2. The Governor may select the representative of the participating physicians from a list of at least three names to be recommended by the Virginia Society of Obstetrics and Gynecology; the representative of participating hospitals from a list of at least three names to be recommended by the Virginia Hospital & Healthcare Association; and the representative of liability insurers from a list of at least three names, one of whom is recommended by the American Insurance Association and two of whom are recommended by the Property Casualty Insurers Association of America. The Governor may select the attorney member from a list of at least four names to be recommended by the Virginia State Bar. The Governor may select the parent of a disabled child member and the at large member from applications duly submitted. Nothing contained herein shall preclude qualified applicants for any position on the Board from submitting an application to the Governor to serve as a member of the Board. In no case shall the Governor be bound to make any appointment from among the nominees of the respective associations.

Terms: Three years

Executive Director: George Deebo

Membership: **Gubernatorial Appointees**

Hope Cupit, Forest.....term expires 6/30/12
Susan J. Lucas, M.D., Great Falls.....term expires 6/30/12
McLain T. O'Farrell, Jr., Richmond.....term expires 6/30/12
John W. Seeds, Henrico.....term expires 6/30/13
David R. Barrett, Midlothian.....term expires 6/30/13
Arthur Lee Talley, Jr., Portsmouth.....term expires 6/30/14

INDEPENDENT AGENCIES

Francoise Mullen, Richmond.....term expires 6/30/14
Neal S. Schulwolf, Norfolk.....term expires 6/30/14
J. Scott Walters, Midlothian.....term expires 6/30/14

OFFICE OF PROTECTION AND ADVOCACY

Location: 1910 Byrd Avenue, Suite 5
Richmond, Virginia 23230
Tel./TTY (804) 225-2042 Fax (804) 225-3221
Internet: www.vopa.state.va.us

Code Reference: § 51.5-39.2

Purpose, Powers and Duties: The Department for Rights of Virginians with Disabilities is hereby established as an independent state agency to be known as the Virginia Office for Protection and Advocacy. The Office is designated as the agency to protect and advocate for the rights of persons with mental, cognitive, sensory, physical or other disabilities and to receive federal funds on behalf of the Commonwealth of Virginia to implement the federal Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental Disabilities Assistance and Bill of Rights Act, the federal Rehabilitation Act, the Virginians with Disabilities Act and such other related programs as may be established by state and federal law.

Director: V. Colleen Miller

Term Pleasure of the Board

BOARD FOR PROTECTION AND ADVOCACY

Code Reference: § 51.5-39.2

Purpose, Powers, and Duties: The Board shall govern the Office of Protection and Advocacy.

Composition: The Office shall be governed by an 11-member board consisting of 11 nonlegislative citizen members. The members shall be appointed as follows: five citizens at large, of whom one shall be a person with a developmental disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person with a physical disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person who represents persons with cognitive disabilities, one shall be a person who represents persons with developmental disabilities, and one shall be a person who represents persons with sensory or physical disabilities, to be appointed by the Speaker of the House of Delegates; three citizens at large, of whom one shall be a person with a cognitive disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person who represents persons with mental illnesses, and one shall be a person who represents people with mental or neurological disabilities, to be appointed by the Senate Committee on Rules; and three citizens at large, of whom one shall be a person with a mental illness or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person with a sensory disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, and one shall be a person with a mental or neurological disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, to be appointed by the Governor. Persons appointed to the board to represent individuals with a disability shall be knowledgeable of the broad range of needs of such persons served by the Office. Persons appointed to the board who have a disability shall be individuals who are eligible for, are receiving, or have received services through the state system that protects and advocates for the rights of individuals with disabilities. In appointing the members of the

INDEPENDENT AGENCIES

Board, consideration shall be given to persons nominated by statewide groups that advocate for the physically, developmentally, and mentally disabled. The Virginia Office for Protection and Advocacy shall coordinate and provide to the appointing authorities the lists of nominations for each appointment. The Speaker of the House of Delegates, the Senate Committee on Rules and the Governor shall not be limited in their appointments to persons so nominated; however, such appointing authorities shall seriously consider the persons nominated and appoint such persons whenever feasible.

Term: Four years; no more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Daaiyah Rashid, Oaktonterm expires 6/30/12
Maureen S. Hollowell, Virginia Beachterm expires 6/30/13
Martha Pillow, Salemterm expires 6/30/14

Senate Appointees

Elizabeth Priaulx, Arlingtonterm expires 6/30/12
Susan G. Kalanges, Chesterterm expires 6/30/13
Angela M.W. Thanyachareon, Lortonterm expires 6/30/14

House Appointees

William E. Fuller, Ph.D., Richmondterm expires 6/30/13
Rita Kidd, Lynchburgterm expires 6/30/14
Darrel T. Mason, Manakin-Sabotterm expires 6/30/15
Michael D. Toobin, Annandaleterm expires 6/30/15
Thomas Walk, Tazewellterm expires 6/30/15

VIRGINIA RETIREMENT SYSTEM

Location: 1200 East Main Street Mailing Address: P.O. Box 2500
Richmond, Virginia 23219 Richmond, Virginia 23218-2500
Tel. 1-888-827-3847
TDD (804) 344-3190
Internet: www.varetire.org

Code Reference: § 51.1-124.2

Purpose, Powers and Duties: To administer the Virginia Retirement System, a body corporate and a retirement system for teachers, state employees, and employees of participating political subdivisions.

Director: Robert P. Schultze

BOARD OF TRUSTEES OF THE VIRGINIA RETIREMENT SYSTEM

Code Reference: § 51.1-124.20

Purpose, Powers and Duties: To administer the Virginia Retirement System.

Composition: The Board of Trustees of the Virginia Retirement System is established as an independent board in state government and shall consist of nine members as follows: five members appointed by the Governor and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly and four members appointed by the Joint Rules Committee and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly.

Term: Members shall be appointed for five-year terms with such members leaving the Board on a staggered basis as initially provided. Appointments to fill vacancies

INDEPENDENT AGENCIES

shall be for the unexpired terms. A vacancy of a legislatively appointed trustee shall be filled by the Joint Rules Committee, and any such appointee shall enter upon and continue in office, subject to confirmation at the next session of the General Assembly. If the General Assembly refuses or fails to confirm his appointment, such person shall not be eligible for reappointment.

Chairman: Diana F. Cantor, Glen Allen term expires 5/04/2012

Membership: **Gubernatorial Appointees**

Robert L. Greene, Ashburn term expires 2/29/12
Mitch Nason, Stafford term expires 2/28/13
Colette Sheehy, Crozet term expires 2/28/14
Diana F. Cantor, Glen Allen term expires 2/28/15
A. Marshall Acuff, Jr., Chesterfield term expires 2/28/16

Legislative Appointees

Raymond B. Wallace, Jr., Richmond term expires 2/28/12
John Albertine, Fredericksburg term expires 2/28/13
Edwin T. Burton, Charlottesville term expires 2/28/14
Paul W. Timmreck, Richmond term expires 2/28/15

CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION

Location: 32386 Lankford Highway
Post Office Box 111
Cape Charles, Virginia 23310-0111
Tel. (757) 331-2960
Internet: www.cbbt.com

Code Reference: Acts of Assembly 1959 Chapter 24 and Acts 1998 Chapter 548

Purpose, Powers and Duties: To establish policy and administer the operations of the Chesapeake Bay Bridge and Tunnel District.

Composition: Eleven members consisting of one member from the Commonwealth Transportation Board (CTB), two persons each from Accomack and Northampton Counties, one person each from the Cities of Portsmouth, Chesapeake, Hampton, Newport News, Norfolk, and Virginia Beach, appointed by the Governor, subject to confirmation by the General Assembly. The commission selects an executive director.

Term: Four years

Executive Director: Jeffrey B. Holland

Membership: **Gubernatorial Appointees**

Stewart H. Buckle, III, Norfolk term expires 5/14/12
Tom E. Mitchell, Hampton term expires 5/14/12
Gregory L. Duncan, Sr., Mappsville term expires 5/14/13
B. M. "Billie" Millner, Newport News term expires 5/14/13
J. W. Salm, Cape Charles term expires 6/30/14
Aubrey L. Layne, Jr., Virginia Beach term expires 6/30/14
Thomas B. Dix, Jr., Accomack term expires 5/14/14
vacant term expires 5/14/14
Paul R. Hedges, Chesapeake term expires 5/13/15
Jennifer Lee, Portsmouth term expires 5/13/15
Frederick T. Stant, III, Virginia Beach term expires 5/13/15

INDEPENDENT AGENCIES

STATE CORPORATION COMMISSION

Location: Tyler Building Mailing Address: Post Office Box 1197
1300 East Main Street Richmond, Virginia 23218
Richmond, Virginia 23219
Tel. (804) 371-9967 TDD (804) 371-9206
Internet: www.scc.virginia.gov

Code Reference: § 12.1-2 et seq.

Purpose, Powers and Duties: Serves as central filing office for Uniform Commercial Code and federal tax liens and for corporations, limited partnerships, limited liability partnerships, general partnerships, and limited liability companies doing business in Virginia; regulates Virginia's investor-owned water and sewer, electric, and gas utilities and member-owned electric cooperatives; investigates probable violations of the Underground Utility Damage Act; assesses property of public service companies for local taxation; oversees implementation of competition in Virginia's telecommunications market; administers state laws regarding insurance; administers state laws regarding banking and savings institutions, as well as mortgage brokers and lenders and other financial services entities; regulates securities broker dealers and their agents and investments advisors and their representatives; registers trademarks and service marks; investigates complaints regarding sales of investment products in Virginia; investigates various complaints involving railroad problems in the state; conducts inspections and surveillance of railroad tracks and inspection of motive power and equipment in Virginia, in accordance with the Federal Railroad Administration.

Composition: Three members elected by joint vote of both Houses of the General Assembly. The Commission for a one-year term beginning on the first day of February of each year elects one of the members as chair.

Term: Six years

Chairman: Judith Williams Jagdmann, Glen Allen..... term expires 1/31/14

Commissioners: James C. Dimitri, Richmond..... term expires 1/31/15
Mark C. Christie, Hanover..... term expires 1/31/16

SPECIAL ADVISORY COMMISSION ON MANDATED HEALTH INSURANCE BENEFITS

Location: Tyler Building Mailing Address: Post Office Box 1157
1300 East Main Street Richmond, Virginia 23219
Richmond, Virginia 23219
Tel. 804-371-9741
Internet: www.scc.virginia.gov/division/boi/index.htm

Code Reference: § 2.2-2503

Purpose, Powers and Duties: To advise the Governor and the General Assembly on the social and financial impact of current and proposed mandated benefits and providers.

Composition: The Commission shall consist of 18 members that include six legislative members, 10 nonlegislative citizen members, and two ex officio members as follows: one member of the Senate Committee on Education and Health and one member of the Senate Committee on Commerce and Labor appointed by the Senate Committee on Rules; two members of the House Committee on Health, Welfare and Institutions and two members of the House Committee on Commerce and Labor appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 10 nonlegislative citizen members appointed by the Governor that include one physician, one chief executive officer of a general acute care hospital, one allied health professional, one representative of small

INDEPENDENT AGENCIES

business, one representative of a major industry, one expert in the field of medical ethics, two representatives of the accident and health insurance industry, and two nonlegislative citizen members; and the State Commissioner of Health and the State Commissioner of Insurance, or their designees, who shall serve as ex officio nonvoting members.

Term: All nonlegislative citizen members shall be appointed for terms of four years. Legislative and ex officio members shall serve terms coincident with their terms of office. All members may be reappointed. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than two consecutive four-year terms. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the manner as the original appointments. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment.

Membership: Gubernatorial Appointees

- Elnora H. Allen, Richmondterm expires 6/30/10
- Angie Benton, Richmond.....term expires 6/30/10
- Jeffrey Allende, Henrico.....term expires 6/30/14
- John W. Rhee, Falls Churchterm expires 6/30/14
- Mark W. Foreman, Lynchburgterm expires 6/30/14
- Charles Herbert Slep III, Norton.....term expires 6/30/14
- Eugene J. Loprowski, Alexandriaterm expires 6/30/14
- Greg T. Madsen, Low Moorterm expires 6/30/14
- Laura Lee O. Viergever, Richmond.....term expires 6/30/14
- Terri B. Flagg, Ashlandterm expires 6/30/14

Senate Members

- Senator George L. Barker, Committee on Education and Health
- Senator Donald A. McEachin, Richmond, Committee on Commerce and Labor

House Members

- Delegate Clifford L. Athey, Jr., Front Royal, Committee on Health, Welfare and Institutions
- Delegate Timothy D. Hugo, Centreville, Committee on Commerce and Labor
- Delegate Terry G. Kilgore, Gate City, Committee on Commerce and Labor
- Delegate Donald W. Merricks, Danville, Committee on Health, Welfare and Institutions

Ex Officio Members

- Jacqueline K. Cunningham, Commissioner of Insurance
- Karen Remley, M.D., Commissioner of Health

**VOLUNTEER FIREFIGHTERS' AND RESCUE SQUAD WORKERS' SERVICE AWARD
FUND BOARD**

Code Reference: § 51.1-1201

Purpose, Powers and Duties: The Board shall promulgate such rules and policies as are necessary to carry out its responsibilities as required by this chapter. The Board may contract the administrative services related to the service awards provided for herein and designate authority for the administration of those service awards based on the standards set forth in § 51.1-124.30. The Board or its designee shall (i) request such general fund appropriations as necessary to maintain the Fund, (ii) make determinations of eligibility for membership in the Fund, (iii) approve applications for service awards to be paid from the Fund, and (iv) exercise all

INDEPENDENT AGENCIES

other powers necessary for the administration of this chapter and management of the Fund. Member contributions to the Fund shall be segregated into separate member accounts and be used only to pay service awards to its members. The Board shall adopt rules and policies that bring the Fund into compliance with any applicable law or regulation of this Commonwealth or the United States.

Composition: The Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund Board is hereby created and is to be composed of 10 members. The Director of the Virginia Retirement System shall be a member and act as chairman. The Governor shall appoint three members of the Board from a list provided by the Virginia State Firefighter's Association and three members from a list provided by the Virginia Association of Volunteer Rescue Squads.

Term: Such appointees shall be confirmed by the General Assembly and shall serve for six-year terms. No Board member appointed by the Governor shall serve more than two full consecutive terms. The Speaker of the House of Delegates shall appoint two members of the House of Delegates and the Senate Committee on Rules shall appoint one member of the Senate. Legislative members shall serve terms coincident with their terms of office.

Chairman: Robert P. Schultze, Director, Virginia Retirement System

Membership: Gubernatorial Appointees

Kevin Dillard, Fredericksburg term expires 6/30/12
Charles Singleton, Madison Heights term expires 6/30/12
Norman W. Rice, Clifton Forge term expires 6/30/14
Warren A. Winner, Richmond term expires 6/30/14
Jack F. Morgan, Jr., Rustburg term expires 6/30/16
Jeff Flippo, Leesburg term expires 6/30/16

Senate Appointee

Senator Phillip P. Puckett, Tazewell

House Appointees

Delegate Benjamin L. Cline, Amherst
Delegate Edward T. Scott, Culpeper

Ex Officio

Robert P. Schultze, Director, Virginia Retirement System

STATE LOTTERY DEPARTMENT

Location: Pocahontas Building
900 East Main Street
Richmond, Virginia 23219
Tel. (804) 692-7000 Fax (804) 692-7102
Internet: www.valottery.com

Code Reference: § 58.1-4003

Purpose, Powers and Duties: To supervise and administer the operation of the State Lottery in accordance with state law.

Director: Paula I. Otto

Term: Pleasure of the Governor

INDEPENDENT AGENCIES

STATE LOTTERY BOARD

Code Reference: § 58.1-4004

**Purpose, Powers
and Duties:**

The Board shall have the power to adopt regulations governing the establishment and operation of a lottery. The regulations governing the establishment and operation of the lottery shall be promulgated by the Board after consultation with the Director. Such regulations shall be in accordance with the Administrative Process Act (§ 2.2-4000 et seq.). The regulations shall provide for all matters necessary or desirable for the efficient, honest and economical operation and administration of the lottery and for the convenience of the purchasers of tickets or shares, and the holders of winning tickets or shares. The regulations, which may be amended, repealed or supplemented as necessary, shall include, but not be limited to, the following: 1. The type or types of lottery or game to be conducted in accordance with § 58.1-4001. 2. The price or prices of tickets or shares in the lottery. 3. The numbers and sizes of the prizes on the winning tickets or shares, including informing the public of the approximate odds of winning and the proportion of lottery revenues (i) disbursed as prizes and (ii) returned to the Commonwealth as net revenues. 4. The manner of selecting the winning tickets or shares. 5. The manner of payment of prizes to the holders of winning tickets or shares. 6. The frequency of the drawings or selections of winning tickets or shares without limitation. 7. Without limitation as to number, the type or types of locations at which tickets or shares may be sold. 8. The method to be used in selling tickets or shares. 9. The advertisement of the lottery in accordance with the provisions of subsection E of § 58.1-4022. 10. The licensing of agents to sell tickets or shares who will best serve the public convenience and promote the sale of tickets or shares. No person under the age of 18 shall be licensed as an agent. A licensed agent may employ a person who is 16 years of age or older to sell or otherwise vend tickets at the agent's place of business so long as the employee is supervised in the selling or vending of tickets by the manager or supervisor in charge at the location where the tickets are being sold. Employment of such person shall be in compliance with Chapter 5 (§ 40.1-78 et seq.) of Title 40.1. 11. The manner and amount of compensation, if any, to be paid licensed sales agents necessary to provide for the adequate availability of tickets or shares to prospective buyers and for the convenience of the public. Notwithstanding the provisions of this subdivision, the Board shall not be required to approve temporary bonus or incentive programs for payments to licensed sales agents. 12. Apportionment of the total revenues accruing from the sale of tickets or shares and from all other sources and establishment of the amount of the special reserve fund as provided in § 58.1-4022 of this chapter. 13. Such other matters necessary or desirable for the efficient and economical operation and administration of the lottery.

The Department shall not be subject to the provisions of Chapter 43 (§ 2.2-4300 et seq.) of Title 2.2; however, the Board shall promulgate regulations, after consultation with the Director, relative to departmental procurement which include standards of ethics for procurement consistent with the provisions of Article 6 (§ 2.2-4367 et seq.) of Chapter 43 of Title 2.2 and which ensure that departmental procurement will be based on competitive principles.

The Board shall have the power to advise and recommend, but shall have no power to veto or modify administrative decisions of the Director. However, the Board shall have the power to accept, modify or reject any revenue projections before such projections are forwarded to the Governor.

Composition:

The Board shall consist of five members, all of whom shall be citizens and residents of this Commonwealth and all of whom shall be appointed by and serve at the pleasure of the Governor, subject to confirmation by a majority of the members elected to each house of the General Assembly if in session when the appointment is made, and if not in session, then at its next succeeding session. Prior to the appointment of any Board members, the Governor shall consider the

INDEPENDENT AGENCIES

political affiliation and the geographic residence of the Board members. The members shall be appointed for terms of five years. The members shall annually elect one member as chairman of the Board.

Term: Five years, Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Gilliam M. Cobbs, Sr., Lynchburg.....term expires 1/14/12
- David H. Hallock, Jr., Richmond.....term expires 1/14/13
- Robert Howard, Virginia Beach.....term expires 1/14/14
- Cynthia D. Lawrence, Roanoketerm expires 1/14/15
- Albert H. Poole, Virginia Beachterm expires 1/14/16

VIRGINIA COLLEGE SAVINGS PLAN

Location: 9001 Arboretum Parkway
Richmond, Virginia 23236
Tel. (804) 371-0766
Toll Free 1-888-567-0540
Internet: www.virginia529.com

Code Reference: § 23-38.75 et seq.

Purpose, Powers and Duties: To enhance the accessibility and affordability of higher education for all citizens of the Commonwealth, there is hereby established as an independent agency of the Commonwealth, the Virginia College Savings Plan (the Plan). Moneys of the Plan shall be held in the state treasury in a special nonreverting fund (the Fund), which shall consist of payments received pursuant to prepaid tuition contracts or contributions to savings trust accounts made pursuant to this chapter, bequests, endowments or grants from the United States government, its agencies and instrumentalities, and any other available sources of funds, public or private. Any moneys remaining in the Fund at the end of a biennium shall not revert to the general fund but shall remain in the Fund. Interest and income earned from the investment of such funds shall remain in the Fund and be credited to it.

Composition: The Plan shall be administered by an 11-member Board, as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the State Treasurer or his designee; the State Comptroller or his designee; and seven non-legislative citizens, four to be appointed by the Governor, one to be appointed by the Senate Committee on Rules and two to be appointed by the Speaker of the House of Delegates, with significant experience in finance, accounting, law, or investment management.

Term: Four years; no more than two successive four-year terms.

Membership: Mark A. Steppel, Restonterm expires 6/30/13
Amy P. Nisenson, Richmond.....term expires 6/30/14
Phillip R. Langham, Richmondterm expires 6/30/15
Shawn P. McLaughlin, Alexandria.....term expires 6/30/15

Senate Appointees

Vincent Carpenter, Chesapeaketerm expires 6/30/13

House Appointees

R. Fern Spencer, Midlothian.....term expires 6/30/13
John Whitlock, Richmondterm expires 6/30/13

INDEPENDENT AGENCIES

Designated Members

David Van Moll, State Comptroller
Manju Ganeriwala, State Treasurer
Dr. Glenn DuBois, Chancellor, Virginia Community College System
Dr. Andrew Fogarty, State Council of Higher Education for Virginia

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

Location: 1250 East Marshall Street
Richmond, Virginia 23298
Tel. (804) 828-9000
Internet: www.vcuhealth.org

Code Reference: § 23-50.16:3

Purpose, Powers
and Duties:

To provide for the health, welfare, convenience, knowledge, benefit and prosperity of the residents of the Commonwealth and such other persons who might be served by the Authority by delivering and supporting the delivery of medical care and related services to such residents and persons, by providing educational opportunities in the medical field and related disciplines, by conducting and facilitating research in the medical field and related disciplines, and by enhancing the delivery of health care and related services to the Commonwealth's indigent population.

Chief Executive
Officer: John Duval

BOARD OF DIRECTORS, VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

Code Reference: § 23-50.16:5

Purpose, Powers
and Duties:

Provide, promote, support and sponsor education, public knowledge and scientific research in medicine, public health and related fields; to administer programs to assist in the delivery of medical and related services to the citizens of the Commonwealth and others; and to participate in and administer federal, state and local programs affecting, supporting or carrying out any of its purposes. The Authority is further authorized to exercise independently the powers conferred by this chapter in furtherance of its corporate and public purposes, and the Authority is directed to undertake the operation of teaching hospitals and related facilities and to maintain and, as appropriate, to expand the same, all for the benefit of the Commonwealth, its citizens and such other persons who might be served by the Authority.

Composition: 21 members as follows: six nonlegislative citizen members, including two physician-faculty members, to be appointed by the Governor; five members, including two physician-faculty members, to be appointed by the Speaker of the House of Delegates; three members, including one physician-faculty member, to be appointed by the Senate Committee on Rules; five nonlegislative citizen members of the Board of Visitors of Virginia Commonwealth University, to be appointed by the Rector, all of whom shall also be members of the Board of Visitors of the University at all times while serving on the Board; the President of the University and the Vice President for Health Sciences of the University, or the person who holds such other title as subsequently may be established by the Board of Visitors of the University for the chief academic and administrative officer for the Health Sciences Campus of the University, both of whom shall serve as ex officio voting members during their respective terms of office. The five physician-faculty members shall be faculty members of Virginia

INDEPENDENT AGENCIES

Commonwealth University with hospital privileges at Medical College of Virginia Hospitals at all times while serving on the Board.

Term: Three years; no person shall be eligible to serve for more than two successive three-year terms.

Membership: **Gubernatorial Appointees**

James C. Roberts, Richmond.....term expires 6/30/12
Anton Kuzel, Richmondterm expires 6/30/13
Lakshmi Challa, Richmondterm expires 6/30/13
PonJola Coney, Richmond.....term expires 6/30/14
Thomas E. Gottwald, Richmond.....term expires 6/30/14
Katherine Busser, Richmondterm expires 6/30/14

Senate Appointees

Senator A. Donald McEachin, Henrico
George Vetovec, Richmondterm expires 6/30/12
Robert M. Blue, Richmondterm expires 6/30/13

House Appointees

Delegate M. Kirkland Cox, Colonial Heights
Delegate John M. O'Bannon, III, Richmond
Michael S. Gonzalez, Richmond.....term expires 6/30/12
Susan D. Roseff, Richmond.....term expires 6/30/14
James P. Neifeld, Richmond.....term expires 6/30/14

Board of Visitors, Virginia Commonwealth University Appointees

William M. Ginther
Thomas G. Snead
Lillian L. Lambert
W. Baxter Perkinson
Stuart C. Siegel

Ex Officio

Dr. Michael Rao, President, Virginia Commonwealth University
Dr. Sheldon M. Retchin, Vice President for Health Sciences, Virginia Commonwealth University

VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POICY

Location: 145 Ednam Drive
Charlottesville, Virginia 22903-4629
Tel. (434) 924-3296 Fax (434) 296-4714
Internet: <http://www.virginia.edu/vfh>

Code Reference: Humanities Act of 1965; Amended 1976, 1980, and 1985

Purpose, Powers and Duties: To foster public understanding, development, and use of humanities, and relate humanities to current conditions of local, state, and national life.

Composition: Twenty-two members: five appointed by the Governor; seventeen elected by the board.

Term: Three years; no more than two successive terms.

President: Robert C. Vaughan

INDEPENDENT AGENCIES

- Membership: **Gubernatorial Appointees**
- Oliver W. Hill, Jr., Richmond.....term expires 6/30/12
 - Cynthia Kerr Fralin, Roanoke.....term expires 6/30/13
 - Michelle Olson, McLeanterm expires 6/30/13
 - Christopher Kilian Peace, Mechanicsvilleterm expires 6/30/13
 - Lacy Ward, Jr., Farmvilleterm expires 6/30/13
- Appointees Elected by the Board**
- Steven K. Adkins, Charles City
 - Carolyn Bell, Lynchburg
 - Bob Blue, Richmond
 - Jack Censer, Fairfax
 - Rose Nan-Ping Chen, Washington D.C.
 - Scott Colley, Keswick
 - Theodore Delaney, Lexington
 - Barbara J. Fried, Crozet
 - Joanne Gabbin, Harrisonburg
 - JoAnn Hofheimer, Virginia Beach
 - Maurice A. Jones, Norfolk
 - B. Thomas Mansbach, Washington D.C.
 - Cassandra Newby-Alexander, Norfolk
 - Walter Rugaber, Meadows of Dan
 - Robert C. Vaughan, III, Charlottesville
 - Emma Violand-Sanchez, Arlington
 - Peter Wallenstein, Blacksburg

**VIRGINIA UNIVERSITIES CLEAN ENERGY DEVELOPMENT AND ECONOMIC
STIMULUS FOUNDATION BOARD OF DIRECTORS**

- Code Reference: § 23-300
- Purpose, Powers and Duties: There is hereby created the Virginia Universities Clean Energy Development and Economic Stimulus Foundation (Foundation) established as a body corporate and political subdivision of the Commonwealth which, with the cooperation and assistance of the universities, shall identify, obtain, disburse, and administer funding for the following purposes: (i) research and development of alternative fuels, clean energy production, and related technologies; (ii) support of economic development projects in economically disadvantaged areas; and (iii) provision of assistance in the commercialization of alternative fuels and clean energy technologies developed with funds administered by the Foundation
- Composition: The Foundation shall be governed by a Board of Directors composed of eight members as follows: the president of the University of Virginia or his designee; the president of Virginia Polytechnic Institute and State University or his designee; the president of one of the other institutions included in the Virginia Coastal Energy Research Consortium, pursuant to § 67-600 of the Code of Virginia, or his designee; one nonlegislative citizen member who shall represent public service companies providing energy to consumers, to be appointed by the Governor; three nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Senate Committee on Rules.
- Term: There shall be no limitation on the terms of Board members and they shall serve at the pleasure of the appointing authority, except for the president of the other institutions included in the Virginia Coastal Energy Research Consortium, which shall rotate among the member institutions on an annual basis.

INDEPENDENT AGENCIES

Membership: **Gubernatorial Appointees**
 J. Michael Aulgur, Harrisonburg

Senate Appointees
 Robert A. Vanderhye, McLean

House Appointees
 Doug Faulkner, Washington D.C.
 Brenda P. Robinson, Chester
 The Honorable George F. Allen, Alexandria

Ex Officio
 Teresa A. Sullivan, President, University of Virginia
 Charles W. Steger, President, Virginia Polytechnic and State University
 Dr. Michael Rao, President, Virginia Commonwealth University

VIRGINIA WORKERS’ COMPENSATION COMMISSION

Location: 1000 DMV Drive
 Richmond, Virginia 23320
 Tel. (804) 367-9740
 Internet: www.vwc.state.va.us

Code Reference: § 65.2-200

Purpose, Powers
and Duties: To administer the Workers’ Compensation Act and adjudicate cases there under;
 and have jurisdiction over accidental injury and occupational disease arising out
 of and in the course of employment.

Composition: Three members elected by joint vote of both houses of the General Assembly;
 one of whom shall be chosen during the month of January of each regular session
 of the General Assembly convened in even-numbered years. The commission
 elects a chairman.

Term: Six years

Chairman: William L. Dudley, Jr.term expires 1/31/13

Membership: Virginia R. Diamond, Chesterfieldterm expires 1/31/12
 Roger Williams, Richmondterm expires 1/31/14

Election Calendar

ELECTION CALENDAR

2012	2013
<p>MAY 1 City Council (24 cities) (terms vary - set by Charter) City School Boards (14 cities) (terms same as City Council) Town Council (150 towns) (terms vary - set by Charter) City or Town Mayor Town Treasurer Town Recorder (Clerk) If required by Charter (terms vary - set by Charter) Primary (if held: March 6)</p> <p>NOVEMBER 6 President (4-year term) U. S. Senator (1) (6-year term) U. S. Representative (11) (2-year term) County Board (1 county) Arlington (4-year term) County School Board (1 county) Arlington (4-year term) City Council (14 cities) (terms vary - set by Charter) City School Board (8 cities) (terms vary - set by Charter) Town Council (23 towns) (terms vary - set by Charter) Presidential Primary (if held: March 6) Primary - All Other Offices (if held: June 12)</p>	<p>MAY 7 Town Council (1 town) Vienna (2-year term)</p> <p>NOVEMBER 5 Governor Lieutenant Governor Attorney General (4-year term) House of Delegates (100) (2-year term)</p> <p>Cities: 4-year terms: *Commonwealth's Attorney *Sheriff Commissioner of Revenue *Treasurer</p> <p>Counties: 4-year terms: Boards of Supervisors (55 counties) School Boards (50 counties)</p> <p>City Council (1 city) Charlottesville (4-year term) City School Board (1 city) Charlottesville (4-year term) Town Council (7 Towns) (terms vary – set by Charter) Primary (if held: June 11)</p>
2014	2015
<p>MAY 6 City Council (24 cities) (terms vary - set by Charter) City School Boards (14 cities) (terms same as City Council) Town Council (152 towns) (terms vary - set by Charter) City or Town Mayor Town Treasurer Town Recorder (Clerk) If required by Charter (terms vary - set by Charter) Primary (if held: March 4)</p> <p>NOVEMBER 4 U. S. Senator (1) (6-year term) U. S. Representative (11) (2-year term) County Board (1 county) Arlington (4-year term) County School Board (1 county) Arlington (4-year term) City Council (12 cities) (terms vary - set by Charter) City School Board (6 cities) (terms vary - set by Charter) Town Council (27 towns) (terms vary - set by Charter) Primary (if held: June 10)</p>	<p>MAY 5 Town Council (1 town) Vienna (2-year term)</p> <p>NOVEMBER 3 Virginia Senate (40) (4-year term) House of Delegates (100) (2-year term) Soil and Water Directors (4-year term)</p> <p>Counties: 8-year term: *Clerk of Court 4-year terms: *Commonwealth's Attorney *Sheriff Commissioner of Revenue *Treasurer Boards of Supervisors (95 counties) School Boards (87 counties)</p> <p>City Council (2 cities) Charlottesville (4-year term) Alexandria (3-year term) City School Board (2 cities) Charlottesville (4-year term) Alexandria (3-year term) Town Council (7 Towns) (terms vary – set by Charter) Primary (if held: June 9)</p>

Legislative Branch

LEGISLATIVE BRANCH

SENATE MEMBERSHIP

GENERAL ASSEMBLY BUILDING
Capitol Square
Richmond 23219

Senate District	Member
39	Barker, George L.
13	Black, Richard H.
14	Blevins, Harry B.
40	Carrico, Sr., Charles William
29	Colgan, Charles J.
25	Deeds, R. Creigh
30	Ebbin, Adam P.
21	Edwards, John S.
31	Favola, Barbara A.
22	Garrett, Jr., Tom A.
24	Hanger, Jr., Emmett W.
33	Herring, Mark R.
32	Howell, Janet D.
2	Locke, Mamie E.
18	Lucas, L. Louise
37	Marsden, David W.
16	Marsh III, Henry L.
11	Martin, Stephen H.
4	McDougle, Ryan T.
9	McEachin, A. Donald
8	McWaters, Jeffrey L.
1	Miller, John C.
5	Miller, Yvonne B.
23	Newman, Stephen D.
3	Norment, Jr., Thomas K.
6	Northam, Ralph S.
26	Obenshain, Mark D.
34	Petersen, J. Chapman
38	Puckett, Phillip P.
36	Puller, Linda T.
17	Reeves, Bryce E.
15	Ruff, Jr., Frank M.
35	Saslaw, Richard L.
19	Smith, Ralph K.
20	Stanley, Jr., William M.
12	Stosch, Walter A.
28	Stuart, Richard H.
27	Vogel, Jill Holtzman
7	Wagner, Frank W.
10	Watkins, John C.

LEGISLATIVE BRANCH

THE SENATE OF VIRGINIA



William T. Bolling
Lieutenant Governor, President



Susan Clarke Schaar
Clerk of the Senate

MEMBERS



First District

Williamsburg, Hampton (part), James City (part), Newport News (part), Suffolk (part), and York (part)

John C. Miller (D)
P.O. Box 6113
Newport News 23606
Telephone: 757-595-1100

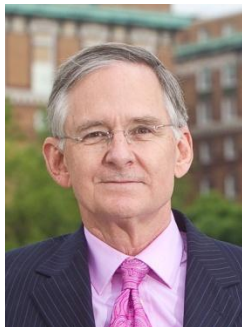


Second District

Hampton (part), Newport News (part), Portsmouth (part), and York (part)

Mamie E. Locke (D)
P O. Box 9048
Hampton 23670
Telephone: 757-825-5880

LEGISLATIVE BRANCH



Third District

Gloucester, King and Queen, King William, Kew Kent, and Poquoson, Hampton (part), Isle of Wight (part), James City (part), Suffolk (part), and York (part)

Thomas K. Norment, Jr. (R)
P.O. Box 6205
Williamsburg 23188
Telephone: 757-259-7810



Fourth District

Caroline, Essex, Lancaster, Middlesex, Northumberland, and Richmond, Hanover (part), Spotsylvania (part), and Westmoreland (part)

Ryan McDougale (R)
P. O. Box 187
Mechanicsville 23111
Telephone: 804-730-1026



Fifth District

Chesapeake (part), Norfolk (part)

Yvonne B. Miller (D)
Post Office Box 452
Norfolk 23501
Telephone: 757-627-4212



Sixth District

Accomack, Mathews, and Northampton, Norfolk (part)

Ralph S. Northam (D)
Post Office Box 9529
Norfolk 23505
Telephone: 757-818-5172

LEGISLATIVE BRANCH



Seventh District

Norfolk (part), Virginia Beach (part)

Frank W. Wagner (R)
P. O. Box 68008
Virginia Beach 23471
Telephone: 757-671-2250



Eighth District

Virginia Beach (part)

Jeffrey L. McWaters (R)
1207 Laskin Road
Virginia Beach 23451
Telephone: 757-965-3700



Ninth District

Charles City, Henrico (part), Hanover (part); Richmond City (part)

A. Donald McEachin (D)
4719 Nine Mile Road
Richmond 23223
Telephone: 804-226-4111



Tenth District

Powhatan, Chesterfield (part), Richmond City (part)

John C. Watkins (R)
P. O. Box 159
Midlothian 23113
Telephone: 804-379-2063

LEGISLATIVE BRANCH



Eleventh District

Amelia, Colonial Heights, Chesterfield (part)

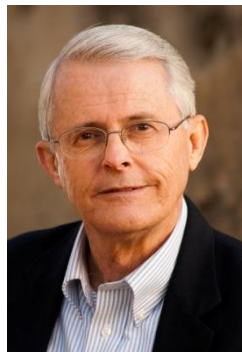
Stephen H. Martin (R)
P. O. Box 700
Chesterfield 23832
Telephone: 804-674-0242



Twelfth District

Hanover (part), Henrico (part)

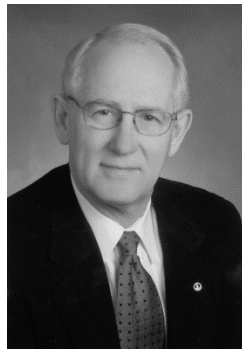
Walter A. Stosch (R)
Innsbrook Centre, 4551 Cox Road, Suite 110
Glen Allen 23060
Telephone: 804-527-7780



Thirteenth District

Loudoun (part), Prince William (part)

Richard H. Black (R)
P. O. Box 650370
Sterling 20165
Telephone: 703-406-2951



Fourteenth District

Chesapeake (part), Franklin City (part), Isle of Wight (part),
Portsmouth (part), Southampton (part), Suffolk (part), Virginia Beach
(part)

Harry B. Blevins (R)
P. O. Box 16207
Chesapeake 23328
Telephone: 757-546-2435

LEGISLATIVE BRANCH



Fifteenth District

Charlotte, Lunenburg, Mecklenburg, Nottoway, Brunswick (part), Campbell (part), Danville (part), Dinwiddie (part), Halifax (part), Pittsylvania (part), and Prince George (part)

Frank M. Ruff, Jr. (R)
P. O. Box 332
Clarksville 23927
Telephone: 434-374-5129



Sixteenth District

Hopewell, Petersburg, Chesterfield (part), Dinwiddie (part), Prince George (part), Richmond City (part)

Henry L. Marsh, III (D)
422 East Franklin Street, Suite 301
Richmond 23219
Telephone: 804-648-9073



Seventeenth District

Fredericksburg, Orange, Albemarle (part), Culpepper (part), Louisa (part), Spotsylvania (part)

Bryce E. Reeves (R)
10151 Southpoint Parkway
Fredericksburg 22407
Telephone: 540-891-5473



Eighteenth District

Emporia, Greensville, Sussex, Brunswick (part), Chesapeake (part), Franklin City (part), Isle of Wight (part), Portsmouth (part), Southampton (part), Suffolk (part), Surry (part)

L. Louise Lucas (D)
P. O. Box 700
Portsmouth 23705
Telephone: 757-397-8209

LEGISLATIVE BRANCH



Nineteenth District

Floyd, Salem, Bedford (part), Carroll (part), Franklin (part),
Montgomery (part), Roanoke (part), Wythe (part)

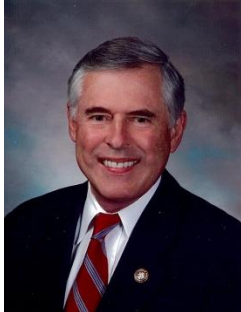
Ralph K. Smith (R)
P.O. Box 91
Roanoke 24002
Telephone: 540-206-3597



Twentieth District

Galax, Henry, Martinsville, Patrick, Carroll (part), Danville (part),
Franklin (part), Halifax (part), Pittsylvania (part)

William M. Stanley, Jr. (R)
13508 Booker T. Washington Highway
Moneta 24121
Telephone: 540-721-6028



Twenty-first District

Giles, Roanoke City, Montgomery (part), Roanoke (part)

John S. Edwards (D)
P. O. Box 1179
Roanoke 24006
Telephone: 540-985-8690



Twenty-second District

Amherst, Appomattox, Buckingham, Cumberland, Fluvanna,
Goochland, Prince Edward, Louisa (part), Lynchburg (part)

Tom A. Garrett, Jr. (R)
P.O. Box 33
Bumpass 23024
Telephone: 804-698-7522

LEGISLATIVE BRANCH



Twenty-third District

Bedford City, Botetourt, Craig, Bedford (part), Campbell (part),
Lynchburg (part), Roanoke (part)

Stephen D. Newman (R)
P.O. Box 480
Forest 24551
Telephone: 434-385-1065



Twenty-fourth District

Augusta, Greene, Madison, Staunton, Waynesboro, Culpeper (part),
Rockingham (part)

Emmett W. Hanger, Jr. (R)
P. O. Box 2
Mount Solon 22843
Telephone: 540-885-6898



Twenty-fifth District

Alleghany, Bath, Buena Vista, Charlottesville, Covington, Highland,
Lexington, Nelson, Rockbridge, Albemarle (part)

R. Creigh Deeds (D)
P.O. Box 5462, Charlottesville 22905
P.O. Drawer D, Hot Springs 24445
Telephone: 540-839-2473 and 434-296-5491



Twenty-sixth District

Harrisonburg, Page, Rappahannock, Shenandoah, Warren,
Rockingham (part)

Mark D. Obenshain (R)
P.O. Box 555
Harrisonburg 22803
Telephone: 540- 437-1451

LEGISLATIVE BRANCH



Twenty-seventh District

Clarke, Fauquier, Frederick, Winchester, Culpepper (part), Loudoun (part), Stafford (part)

Jill Holtzman Vogel (R),
117 East Picadilly Street, Suite 100-B
Winchester 22601
Telephone: 540-662-4551



Twenty-eighth District

King George (part), Prince William (part), Spotsylvania (part),
Stafford (part), Westmoreland (part)

Richard H. Stuart (R)
P.O. Box 1146
Montross 22520
Telephone: 804-493-8892



Twenty-ninth District

Manassas, Manassas Park, Prince William (part)

Charles J. Colgan (D)
10660 Aviation Lane
Manassas 20110
Telephone: 703-368-0300



Thirtieth District

Alexandria (part), Arlington (part), Fairfax (part)

Adam P. Ebbin (D)
P.O. Box 26415
Alexandria 22313
Telephone: 571-384-8957

LEGISLATIVE BRANCH



Thirty-first District

Arlington (part), Fairfax (part), Loudoun (part)

Barbara A. Favola (D)
2319 North 18th Street
Arlington 22201
Telephone: 703-835-4845



Thirty-second District

Arlington (part), Fairfax (part)

Janet D. Howell (D)
P. O. Box 2608
Reston 20195
Telephone: 703-709-8283



Thirty-third District

Fairfax (part), Loudoun (part)

Mark R. Herring (D)
P. O. Box 6246
Leesburg 20178
Telephone: 703-729-3300



Thirty-fourth District

Fairfax City, Fairfax (part)

Chap Petersen (D)
P.O. Box 1066
Fairfax 22038
Telephone: 703-349-3361

LEGISLATIVE BRANCH



Thirty-fifth District

Falls Church, Alexandria (part), Fairfax (part)

Richard L. Saslaw (D)
P. O. Box 1856
Springfield 22151
Telephone: 703-978-0200



Thirty-sixth District

Fairfax (part), Prince William (part), Stafford (part)

Linda T. Puller (D)
P. O. Box 73
Mount Vernon 22121
Telephone: 703-765-1150



Thirty-seventh District

Fairfax (part)

David W. Marsden (D)
P.O. Box 10889
Burke 22009
Telephone: 703-766-0635



Thirty-eighth District

Bland, Buchanan, Dickenson, Norton, Pulaski, Radford, Russell,
Tazewell, Montgomery (part), Smyth (part), Wise (part)

Phillip P. Puckett (D)
P. O. Box 924
Tazewell 24651
Telephone: 276-979-8181

LEGISLATIVE BRANCH



Thirty-ninth District

Alexandria (part), Fairfax (part), Prince William (part)

George L. Barker (D)
P.O. Box 10527
Alexandria 22310
Telephone: 703-303-1426



Fortieth District

Bristol, Grayson, Lee, Scott, Washington, Smyth (part), Wise (part),
Wythe (part)

Charles William Carrico, Sr. (R)
P.O. Box 1100
Galax 24333
Telephone: 276-236-0098

(R) Republican
(D) Democrat

LEGISLATIVE BRANCH

HOUSE OF DELEGATES MEMBERSHIP

GENERAL ASSEMBLY BUILDING
Capitol Square
Richmond 23219

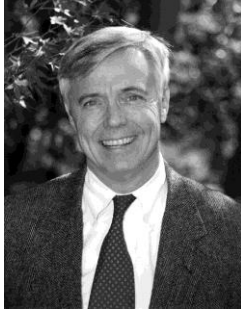
House District	Member
42	Albo, David B.
89	Alexander, Kenneth C.
51	Anderson, Richard L.
95	BaCote, Mamy E.
20	Bell, Richard P.
58	Bell, Robert B.
48	Brink, Robert H.
37	Bulova, David L.
22	Byron, Kathy J.
69	Carr, Betsy B.
24	Cline, Benjamin L.
88	Cole, Mark L.
34	Comstock, Barbara J.
78	Cosgrove, John A.
55	Cox, John A.
66	Cox, M. Kirkland
6	Crockett-Stark, Anne B.
63	Dance, Rosalyn R.
2	Dudenhefer, L. Mark
60	Edmunds, James E., II
45	Englin, David L.
59	Fariss, C. Matt
56	Farrell, Peter F.
41	Filler-Corn, Eileen
23	Garrett, T. Scott
15	Gilbert, C. Todd
32	Greason, Thomas A. (Tag)
8	Habeeb, Gregory D.
17	Head, Chris T.
91	Helsel, Gordon C., Jr.
46	Herring, Charniele L.
98	Hodges, M. Keith
47	Hope, Patrick A.
90	Howell, Algie T., Jr.
28	Howell, William J.
40	Hugo, Timothy D.
84	Iaquinto, Salvatore R.
62	Ingram, Riley E.
80	James, Matthew
79	Joannou, Johnny S.
4	Johnson, Joseph P., Jr.
76	Jones, S. Chris
35	Keam, Mark L.
1	Kilgore, Terry G.
81	Knight, Barry D.
38	Kory, Kaye
25	Landes, R. Steven
67	LeMunyon, James M.
100	Lewis, Lynwood W., Jr.
31	Lingamfelter, L. Scott
49	Lopez, Alfonso H.
68	Loupassi, G. M. (Manoli)
14	Marshall, Daniel W., III
13	Marshall, Robert G. (Bob)
72	Massie, James P. (Jimmie), III
33	May, Joe T.

LEGISLATIVE BRANCH

71 McClellan, Jennifer L.
70 McQuinn, Delores L.
16 Merricks, Donald W.
50 Miller, Jackson H.
10 Minchew, J. Randy
3 Morefield, James W. (Will)
64 Morris, Rick L.
74 Morrissey, Joseph D.
73 O'Bannon, John M., III
5 O'Quinn, Israel D. R
54 Orrock, Robert D., Sr. (Bobby)
97 Peace, Christopher K.
36 Plum, Kenneth R.
96 Pogge, Brenda L.
9 Poindexter, Charles D.
82 Purkey, Harry R. R
19 Putney, Lacey E.
87 Ramadan, David I.
99 Ransone, Margaret Bevans
27 Robinson, Roxann L.
7 Rush, Larry N. (Nick)
86 Rust, Thomas Davis
30 Scott, Edward T.
53 Scott, James M. (Jim)
29 Sherwood, Beverly J.
43 Sickles, Mark D.
77 Spruill, Lionell, Sr.
83 Stolle, Christopher P.
44 Surovell, Scott A.
85 Tata, Robert
52 Torian, Luke E.
57 Toscano, David J.
75 Tyler, Roslyn C.
21 Villanueva, Ronald A.
92 Ward, Jeion A.
11 Ware, Onzlee
65 Ware, R. Lee, Jr.
93 Watson, Michael B. (Mike)
39 Watts, Vivian E.
18 Webert, Michael J.
26 Wilt, Tony O.
61 Wright, Thomas C., Jr.
94 Yancey, David E.
12 Yost, Joseph R.

LEGISLATIVE BRANCH

THE HOUSE OF DELEGATES OF VIRGINIA



William J. Howell, Fredericksburg
Speaker of the House



G. Paul Nardo, Richmond
Clerk of the House of Delegates

MEMBERS



First District

Counties of Lee, Scott, and Wise (part); City of Norton

Terry G. Kilgore (R)
P.O. Box 669
Gate City 24251
Telephone: 276-386-7701



Second District

Counties of Prince William (part) and Stafford (part)

L. Mark Dudenhefer (R)
3 Legal Court
Stafford 22554
Telephone: 540- 659-2742

LEGISLATIVE BRANCH



Third District

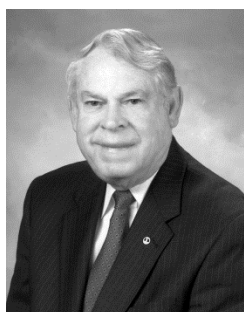
Counties of Bland, Buchanan, Russell (part), and Tazewell

James W. "Will" Morefield (R)

P.O. Box 828

North Tazewell 24603

Telephone: 276-345-4300



Fourth District

Counties of Dickenson, Russell (part), Washington (part), and Wise (part)

Joseph P. Johnson, Jr. (D)

164 East Valley Street

Abingdon 24210

Telephone: 276-628-9940



Fifth District

Counties of Carroll (part), Grayson, Smyth (part), and Wythe (part);
City of Galax.

Israel D. O'Quinn (R)

P.O. Box 16325

Bristol 24209



Sixth District

Counties of Carroll, Smyth (part), and Wythe

Anne B. Crockett-Stark (R)

P.O. Box 628

Wytheville 24382

Telephone: 276-227-0247

LEGISLATIVE BRANCH



Seventh District

Counties of Floyd, Montgomery (part), and Pulaski (part)

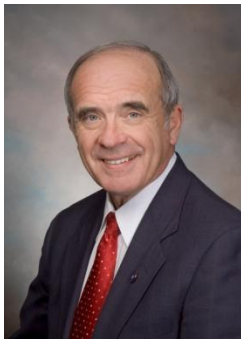
Larry N. Rush (R)
P.O. Box 1591
Christiansburg 24068
Telephone: 540-381-2174



Eighth District

Counties of Craig, Montgomery (part), and Roanoke (part); City of Salem

Gregory Habeeb (R)
P.O. Box 882
Salem 24153
Telephone: 540-915-2962



Ninth District

Counties of Patrick, Franklin (part) and Henry (part)

Charles D. Poindexter (R)
P.O. Box 117
Glade Hill 24092
Telephone: 540-576-2600



Tenth District

Counties of Clark (part), Frederick (part), and Loudoun (part)

J. Randall Minchew (R)
P.O. Box 385
Leesburg 20178
Telephone: 703- 777-1570

LEGISLATIVE BRANCH



Eleventh District

City of Roanoke (part)

Onzlee Ware (D)
325 North Jefferson Street
Roanoke 24016
Telephone: 540-344-7410



Twelfth District

Counties of Giles, Montgomery (part), and Pulaski (part); City of Radford

Joseph R. Yost (R)
P.O. Box 621
Blacksburg 24063
Telephone: 540-577-4984



Thirteenth District

County of Prince William (part); City of Manassas Park

Robert G. Marshall (R)
P.O. Box 421
Manassas 20108-0421
Telephone: 703-361-5416



Fourteenth District

Counties of Henry (part) and Pittsylvania (part); City of Danville

Daniel W. Marshall, III (R)
P.O. Box 439
Danville 24543
Telephone: 434-797-5861

LEGISLATIVE BRANCH



Fifteenth District

Counties of Page, Rockingham (part), Shenandoah, and Warren (part)

C. Todd Gilbert (R)
P.O. Box 309
Woodstock 22664
Telephone: 540-459-7550



Sixteenth District

Counties of Henry (part) and Pittsylvania (part); City of Martinsville

Donald W. Merricks (R)
P.O. Box K
Chatham 24531
Telephone: 434-432-3370



Seventeenth District

Counties of Botetourt (part) and Roanoke (part); City of Roanoke (part)

Chris T. Head (R)
P.O. Box 19130
Roanoke 24019
Telephone: 540-283-2839

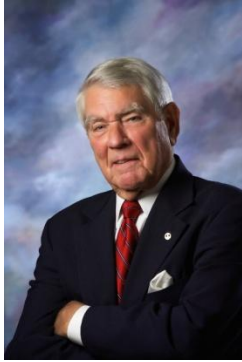


Eighteenth District

Counties of Culpeper (part), Fauquier (part), Rappahannock, and Warren (part)

Michael J. Webert (R)
P.O. Box 631
Marshall 20116
Telephone: 540-999-8218

LEGISLATIVE BRANCH



Nineteenth District

Counties of Alleghany, Bedford (part), and Botetourt (part); Cities of Bedford and Covington

Lacey E. Putney (I)
P.O. Box 127
Bedford 24523
Telephone: 540-586-0080



Twentieth District

Counties of Augusta (part), Highland, and Nelson (part); Cities of Staunton and Waynesboro

Richard P. Bell (R)
P.O. Box 239
Staunton 24402
Telephone: 540-332-3998



Twenty-first District

Cities of Chesapeake (part) and Virginia Beach (part)

Ronald A. Villanueva (R)
P.O. Box 61005
Virginia Beach 23466
Telephone: 757-216-3883



Twenty-second District

Counties of Bedford (part), Campbell (part), and Franklin (part); City of Lynchburg

Kathy J. Byron (R)
523 Leesville Road
Lynchburg 24502
Telephone: 434-582-1592

LEGISLATIVE BRANCH



Twenty-third District

Counties of Amherst (part) and Bedford (part); City of Lynchburg (part)

T. Scott Garrett (R)
2255 Langhorne Road, Suite 4
Lynchburg 24501
Telephone: 434-455-0243



Twenty-fourth District

Counties of Amherst (part), Augusta (part), Bath, and Rockbridge; Cities of Buena Vista and Lexington

Ben Cline (R)
P.O. Box 1405
Amherst 24521
Telephone: 434-946-9908



Twenty-fifth District

Counties of Albemarle (part), Augusta (part), and Rockingham (part)

R. Steven Landes (R)
P.O. Box 12
Verona 24482
Telephone: 540-245-5540



Twenty-sixth District

County of Rockingham (part); City of Harrisonburg

Tony O. Wilt (R)
P.O. Box 1425
Harrisonburg 22803
Telephone: 540-437-1450

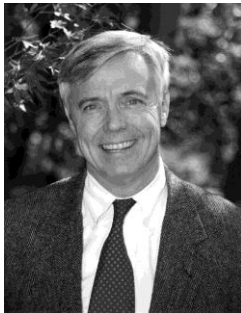
LEGISLATIVE BRANCH



Twenty-seventh District

County of Chesterfield (part)

Roxann L. Robinson (R)
9409 Hull Street Road, Suite F-1
Richmond 23236
Telephone: 804-308-1534



Twenty-eighth District

County of Stafford (part); City of Fredericksburg (part)

William J. Howell (R)
P.O. Box 8296
Fredericksburg 22404
Telephone: 540-371-1612



Twenty-ninth District

Counties of Frederick (part) and Warren (part); City of Winchester

Beverly J. Sherwood (R)
P.O. Box 2014
Winchester 22604
Telephone: 540-667-8947



Thirtieth District

Counties of Culpeper (part); Madison, and Orange

Edward T. Scott (R)
206 South Main Street, Suite 203
Culpeper 22701
Telephone: 540-825-6400

LEGISLATIVE BRANCH



Thirty-first District

Counties of Fauquier (part) and Prince William (part)

L. Scott Lingamfelter (R)
5420 Lomax Way
Woodbridge 22193
Telephone: 703-580-1294



Thirty-second District

County of Loudoun (part)

Thomas A. Greason (R)
P.O. Box 651293
Potomac Falls 20165
Telephone: 703-203-3203



Thirty-third District

Counties of Clarke (part), Frederick (part), and Loudoun (part)

Joe T. May (R)
P.O. Box 2146
Leesburg 20177
Telephone: 703-777-1191



Thirty-fourth District

Counties of Fairfax (part) and Loudoun (part)

Barbara J. Comstock (R)
P.O. Box 6156
McLean 22106
Telephone: 703-209-3787

LEGISLATIVE BRANCH



Thirty-fifth District

County of Fairfax (part)

Mark L. Keam (D)
P.O. Box 1134
Vienna 22183
Telephone: (703) 350-3911



Thirty-sixth District

County of Fairfax (part)

Kenneth R. Plum (D)
2073 Cobblestone Lane
Reston 20191
Telephone: 703-758-9733



Thirty-seventh District

County of Fairfax (part); City of Fairfax

David L. Bulova (D)
P.O. Box 106
Fairfax Station 22039
Telephone: 703-310-6752



Thirty-eighth District

County of Fairfax (part)

L. Kaye Kory (D)
6505 Waterway Drive
Falls Church 22044
Telephone: 703-354-6024

LEGISLATIVE BRANCH



Thirty-ninth District

County of Fairfax (part)

Vivian E. Watts (D)
8717 Mary Lee Lane
Annandale 22003
Telephone: 703-978-2989



Fortieth District

Counties of Fairfax (part) and Prince William (part)

Timothy D. Hugo (R)
P.O. Box 893
Centreville 20122
Telephone: 703-968-4101



Forty-first District

County of Fairfax (part)

Eileen Filler-Corn (D)
P.O. Box 523082
Springfield 22152
Telephone: 571-249-3453



Forty-second District

County of Fairfax (part)

David B. Albo (R),
6367 Rolling Mill Place, Suite 102
Springfield 22152
Telephone: 703-451-3555

LEGISLATIVE BRANCH



Forty-third District

County of Fairfax (part)

Mark D. Sickles (D)
P.O. Box 10628
Alexandria 22310
Telephone: 703- 922-6440



Forty-fourth District

County of Fairfax (part)

Scott A. Surovell (D)
P. O. Box 143
Mount Vernon 22121
Telephone: 703-619-0444



Forty-fifth District

Counties of Arlington (part) and Fairfax (part); City of Alexandria (part)

David L. Englin (D)
P.O. Box 289
Mount Vernon 22121
Telephone: 571-249-4484



Forty-sixth District

City of Alexandria (part)

Charniele L. Herring (D)
P.O. Box 11779
Alexandria 22312
Telephone: 703-606-9705

LEGISLATIVE BRANCH



Forty-seventh District

County of Arlington (part)

Patrick A. Hope (D)
P.O. Box 3148
Arlington 22203
Telephone: 703-486-1010



Forty-eighth District

County of Arlington (part)

Robert H. Brink (D)
P.O. Box 7668
Arlington 22207
Telephone: 703-531-1048



Forty-ninth District

Counties of Arlington (part) and Fairfax (part)

Alfonso H. Lopez (D)
P. O. Box 40366
Arlington 22204
Telephone: 571-336-2147



Fiftieth District

County of Prince William (part); City of Manassas

Jackson H. Miller (R)
P.O. Box 10072
Manassas 20108
Telephone: 703-244-6172

LEGISLATIVE BRANCH



Fifty-first District

County of Prince William (part)

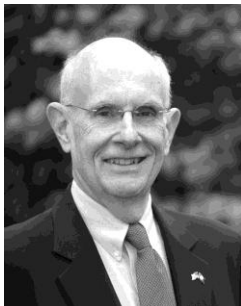
Richard L. Anderson (R)
P.O. Box 7926
Woodbridge 22195
Telephone: 571-264-9983



Fifty-second District

County of Prince William (part)

Luke E. Torian (D)
4222 Fortuna Plaza, Suite 659
Dumfries 22025
Telephone: 703-785-2224



Fifty-third District

County of Fairfax (part); City of Falls Church

James M. Scott (D)
P.O. Box 359
Merrifield 22116
Telephone: 703-560-8338
Fax: 703-846-0035



Fifty-fourth District

Counties of Caroline (part) and Spotsylvania (part)

Robert D. Orrock, Sr. (R)
P.O. Box 458, Thornburg 22565
Telephone: 540-891-1322

LEGISLATIVE BRANCH



Fifty-fifth District

Counties of Caroline (part), Hanover (part), and Spotsylvania (part)

John A. Cox (R)
10451 Dow-Gil Road
Ashland 23005
Telephone: 804-365-9000



Fifty-sixth District

Counties of Goochland (part), Henrico (part), Louisa, and Spotsylvania (part)

Peter F. Farrell (R)
P.O. Box 87
Richmond 23218
Telephone: 804-644-0266



Fifty-seventh District

County of Albemarle (part); City of Charlottesville

David J. Toscano (D)
211 E. High Street
Charlottesville 22902
Telephone: 434-220-1660



Fifty-eighth District

Counties of Albemarle (part), Fluvanna (part), Greene, and Rockingham (part)

Robert B. Bell, Jr., (R)
2309 Finch Court
Charlottesville 22911
Telephone: 434-245-8900

LEGISLATIVE BRANCH



Fifty-ninth District

Counties of Albemarle (part), Appomattox, Buckingham, Campbell (part), and Nelson (part)

C. Matt Fariss (R)
243-C Livestock Road
Rustburg 24588
Telephone: 434-821-5929



Sixtieth District

Counties of Campbell (part), Charlotte, Halifax, and Prince Edward

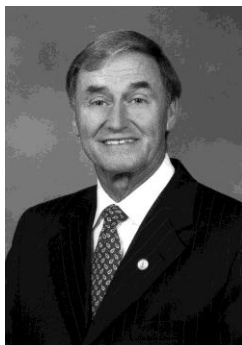
James E. Edmunds, II (R)
455 Short Street, Suite 204
South Boston 24592
Telephone: 434-575-0000



Sixty-first District

Counties of Amelia, Cumberland, Lunenburg (part), Mecklenburg, and Nottoway

Thomas C. Wright, Jr. (R)
P.O. Box 1323, Victoria 23974
Telephone: 434-696-3061



Sixty-second District

Counties of Chesterfield (part), Henrico (part), and Prince George (part); City of Hopewell (part)

Riley E. Ingram (R)
3302 Oaklawn Boulevard
Hopewell 23860
Telephone: 804-458-9873

LEGISLATIVE BRANCH



Sixty-third District

Counties of Chesterfield (part), Dinwiddie (part), and Prince William (part); Cities of Hopewell (part) and Petersburg

Rosalyn R. Dance (D)
P.O. Box 2584
Petersburg 23804
Telephone: 804-862-2922



Sixty-fourth District

Counties of Isle of Wight (part), Prince George (part), Southampton (part), Surry (part), Sussex (part); City of Franklin

Rick L. Morris (R)
P.O. Box 128
Carrollton 23314
Telephone: 757-773-1645



Sixty-fifth District

Counties of Chesterfield (part), Fluvanna (part), Goochland (part), and Powhatan

R. Lee Ware, Jr. (R)
P.O. Box 689
Powhatan 23139
Telephone: 804-598-6696



Sixty-sixth District

County of Chesterfield (part); City of Colonial Heights

M. Kirkland Cox (R),
P.O. Box 1205, Colonial Heights 23834
Telephone: 804-526-5135

LEGISLATIVE BRANCH



Sixty-seventh District

Counties of Fairfax (part) and Loudoun (part)

James M. LeMunyon (R)
P.O. Box 220962
Chantilly 20153
Telephone: 703-264-1432



Sixty-eighth District

Counties of Chesterfield (part) and Henrico (part); City of Richmond (part)

G. M. "Manoli" Loupassi (R)
6002A West Broad Street, Suite 200
Richmond 23230
Telephone: 804-440-6222



Sixty-ninth District

County of Chesterfield (part); City of Richmond (part)

Betsy B. Carr (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1169



Seventieth District

Counties of Chesterfield (part) and Henrico (part); City of Richmond (part)

Delores L. McQuinn (D)
P.O. Box 406, Richmond 23218
Telephone: 804-698-1070

LEGISLATIVE BRANCH



Seventy-first District

County of Henrico (part); City of Richmond (part)

Jennifer L. McClellan (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1171



Seventy-second District

County of Henrico (part)

James P. Massie, III, (R)
P.O. Box 29598
Richmond 23242
Telephone: 804-377-0100



Seventy-third District

County of Henrico (part)

John M. O'Bannon, III (R)
P.O. Box 70365
Richmond 23255
Telephone: 804-282-8640



Seventy-fourth District

Counties of Charles City and Henrico (part); City of Richmond (part)

Joseph D. Morrissey (D)
P.O. Box 406, Richmond 23218
Telephone: 804-698-1074

LEGISLATIVE BRANCH



Seventy-fifth District

Counties of Brunswick (part), Greenville, Isle of Wight (part), Lunenburg (Counties of Brunswick, Dinwiddie (part), Greenville, Isle of Wight (part), Lunenburg (part), Southampton (part), Surry (part), and Sussex (part); Cities of Emporia and Franklin (part)

Roslyn C. Tyler (D)
25359 Blue Star Highway
Jarratt 23867
Telephone: 434-336-1710



Seventy-sixth District

Cities of Chesapeake (part) and Suffolk (part)

S. Chris Jones (R)
P.O. Box 5059
Suffolk 23435
Telephone: 757-483-6242



Seventy-seventh District

Cities of Chesapeake (part) and Suffolk (part)

Lionell Spruill, Sr. (D)
P.O. Box 5403
Chesapeake 23324
Telephone: 757-424-2178



Seventy-eighth District

City of Chesapeake (part)

John A. Cosgrove, Jr. (R)
P.O. Box 15483
Chesapeake 23328
Telephone: 757-547-3422

LEGISLATIVE BRANCH



Seventy-ninth District

Cities of Norfolk (part) and Portsmouth (part)

Johnny S. Joannou (D)
709 Court Street
Portsmouth 23704
Telephone: 757-399-1700



Eightieth District

Cities of Chesapeake (part), Norfolk (part) and Portsmouth (part)

Matthew James (D)
P.O. Box 7487
Portsmouth 23707
Telephone: 804-698-1080



Eighty-first District

Cities of Chesapeake (part) and Virginia Beach (part)

Barry D. Knight (R)
1852 Mill Landing Road
Virginia Beach 23457
Telephone: 757-426-6387



Eighty-second District

City of Virginia Beach (part)

Harry R. Purkey (R)
2352 Leeward Shore Drive
Virginia Beach 23451
Telephone: 757-481-1493

LEGISLATIVE BRANCH



Eighty-third District

City of Virginia Beach (part)

Christopher P. Stolle (R)
P.O. Box 5429
Virginia Beach 23471
Telephone: 757-651-5035



Eighty-fourth District

City of Virginia Beach (part)

Salvatore R. Iaquinto (R)
P.O. Box 56437
Virginia Beach 23451
Telephone: 757-430-0102



Eighty-fifth District

City of Virginia Beach (part)

Robert Tata (R)
4536 Gleneagle Drive
Virginia Beach 23462
Telephone: 757-340-3510



Eighty-sixth District

Counties of Fairfax (part) and Loudoun (part)

Thomas D. Rust (R),
730 Elden Street, Herndon 20170
Telephone: 703-437-9400

LEGISLATIVE BRANCH



Eighty-seventh District

Counties of Loudoun (part) and Prince William (part)

David I. Ramadan (R)
25050 Riding Plaza, #130-650
South Riding 20152
Telephone: 757-583-3963



Eighty-eighth District

Counties of Fauquier (part), Spotsylvania (part), and Stafford (part);
City of Fredericksburg (part)

Mark Cole (R)
P.O. Box 41965
Fredericksburg 22404
Telephone: 540-752-8200



Eighty-ninth District

City of Norfolk (part)

Kenneth C. Alexander (D)
7246 Granby Street
Norfolk 23505
Telephone: 757-223-1333



Ninetieth District

Cities of Norfolk (part) and Virginia Beach (part)

Algie T. Howell, Jr. (D)
P.O. Box 12865
Norfolk 23541
Telephone: 757-466-7525

LEGISLATIVE BRANCH



Ninety-first District

County of York; Cities of Hampton (part) and Poquoson

Gordon C. Helsel, Jr. (R)
P. O. Box 2571
Poquoson 23662
Telephone: 757-969-9036



Ninety-second District

City of Hampton (part)

Jeion A. Ward (D)
P.O. Box 7310
Hampton 23666
Telephone: (757) 827-5921



Ninety-third District

Counties of James City (part) and York (part); Cities of Newport News (part) and Williamsburg

Michael B. Watson (R)
P.O. Box 6628
Williamsburg 23188
Telephone: 757-645-5298



Ninety-fourth District

City of Newport News (part)

David E. Yancey (R)
P.O. Box 1163
Newport News 23601
Telephone: 757-897-3953

LEGISLATIVE BRANCH



Ninety-fifth District

Cities of Hampton (part) and Newport News (part)

Mamye E. BaCote (D)
P.O. Box 5154
Newport News 23607
Telephone: 757-244-4415



Ninety-sixth District

Counties of James City (part) and York (part)

Brenda L. Pogge (R)
P.O. Box 1386
Yorktown 23692
Telephone: 757-223-9690



Ninety-seventh District

Counties of Hanover (part), King William (part), and New Kent

Christopher K. Peace (R)
P.O. Box 819, Mechanicsville 23111
Telephone: 804-730-3737



Ninety-eighth District

Counties of Essex, Gloucester, King and Queen, King William (part), Mathews, and Middlesex

M. Keith Hodges (R)
P.O. Box 928
Urbanna 23175
Telephone: 804-277-9801

LEGISLATIVE BRANCH



Ninety-ninth District

Counties of Caroline (part), King George, Lancaster, Northumberland, Richmond, and Westmoreland

Margaret Bevans Ransone (R)
P.O. Box 358
Kinsale 22488
Telephone: 804-493-8484



One-Hundredth District

Counties of Accomack and Northampton; Cities of Norfolk (part) and Virginia Beach (part)

Lynwood W. Lewis, Jr. (D)
23349 Cross Street, P.O. Box 760
Accomack 23301
Telephone: 757-787-1094

-
- (R) Republican
 - (D) Democrat
 - (I) Independent

Legislative Agencies and Commissions

LEGISLATIVE BRANCH

AUDITOR OF PUBLIC ACCOUNTS

Location: James Monroe Building
101 North 14th Street, Eighth Floor
Richmond, Virginia 23219
Tel. (804) 225-3350

Code Reference: § 30-130

Purpose, Powers and Duties: To audit accounts of officers, institutions, and agencies handling state and certain public funds; report on financial statements and deficiencies in accounting practices; devise systems of bookkeeping and accounting for county, city, and town officials and agencies under direction of the Joint Legislative Audit and Review Commission. The Auditor is elected by joint vote of the two houses of the General Assembly.

Term: Four years

Auditor: Walter J. Kucharski, Richmond

DIVISION OF CAPITOL POLICE

Location: Ninth Street Office Building
Post Office Box 1138
Richmond, Virginia 23218
Tel. (804)-786-5035

Code Reference: § 30-34.2:1

Purpose, Powers and Duties: To exercise within Capitol Square and when assigned to property owned or controlled by the Commonwealth or its agencies, departments, institutions, or commissions, all of the powers, duties, and functions exercised by the police of the city or county wherein such property is located.

Chief: Colonel Anthony S. Pike, Richmond

DIVISION OF LEGISLATIVE SERVICES

Location: General Assembly Building
201 North 9th Street, Second Floor
Richmond, Virginia 23219
Tel. (804) 786-3591

Code Reference: § 30-28.12

Purpose, Powers and Duties: To provide general services to the General Assembly, including preparation of legislation, research, and staff support for the legislative standing committees, the Virginia Code Commission, and legislative study commissions.

Term: The director shall be appointed by, subject to confirmation by the General Assembly, and serve at the pleasure of the Committees or Rules of the House of Delegates and Senate acting jointly.

Director: Robert L. Tavenner, Richmond

AUTISM ADVISORY COUNCIL

Code Reference: § 30-326

Purpose, Powers and Duties: The Autism Advisory Council (the Council) is established as an advisory council in the legislative branch of state government to promote coordination of services

LEGISLATIVE BRANCH

and resources among agencies involved in the delivery of services to Virginians with autism spectrum disorders and to increase public awareness of such services and resources.

Composition: The Council shall have a total membership of eight members that shall consist of six legislative members and two nonlegislative citizen members. Members shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and two nonlegislative citizen members, of whom one shall be a practicing pediatrician and one shall be an advocate for autism spectrum disorders, to be appointed by the Governor. The Council shall request the participation of the Commissioner of Behavioral Health and Developmental Services, the Commissioner of Rehabilitative Services, the Commissioner of Health, the Commissioner of Social Services, the Superintendent of Public Instruction, the Executive Director of the Virginia Board for People with Disabilities, the Director of the Department of Medical Assistance Services, the Director of the Virginia Autism Resource Center at Virginia Commonwealth University, and the president of Commonwealth Autism Service, or their designees. Nonlegislative citizen members of the Council shall be citizens of the Commonwealth. Unless otherwise approved in writing by the chairman of the Council and the respective Clerk, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth for the purpose of attending meetings.

Term: Legislative members shall serve terms coincident with their terms of office. All appointments of nonlegislative citizen members shall be for four-year terms. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and citizen members may be reappointed; however, no citizen member shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's term limit. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**
Jennifer Lassiter, Round Hill term expires 6/30/15
Dr. Kristina P. Madiraju, Chantilly term expires 6/30/15

Senate Appointees

Senator R. Edward Houck, Spotsylvania
Senator Emmet W. Hanger, Jr., Mount Solon

House Appointees

Delegate Thomas A. Greason, Lansdowne
Delegate Timothy D. Hugo, Fairfax
Delegate G. M. Loupassi, Richmond
Delegate Kenneth R. Plum, Reston

Ex Officio

Jim Stewart, Commissioner of Behavioral Health and Developmental Services
Jim Rothrock, Commissioner of Rehabilitative Services
Dr. Karen Remley, Commissioner of Health
Martin D. Brown, Commissioner of Social Services
Dr. Patricia I. Wright, Superintendent of Public Instruction
Heidi L. Lawyer, Executive Director, Virginia Board for People with Disabilities
Cindi B. Jones, Director of the Department of Medical Assistance Services
Dr. Carol Schall, Director of the Virginia Autism Resource Center, Virginia Commonwealth University
John Toscano, President of Commonwealth Autism Service

LEGISLATIVE BRANCH

ADVISORY COUNCIL ON CAREER AND TECHNICAL EDUCATION

Code Reference: § 30-198

Purpose, Powers and Duties: To recommend an integrated and coordinated multiagency approach for the delivery of quality career and technical education programs and services in the public schools.

Composition: The Council shall consist of seventeen members: one member each of the House Committees on Finance, Education, and Appropriations, and two members of the House of Delegates, to be appointed by the Speaker; one each of the Senate Committees on Finance and Education and Health, and one member of the Senate, to be appointed by the Senate Committee on Rules; four representatives of business and industry from companies of varying size, geographically distributed from among the eight superintendents' regions of the Commonwealth, to be appointed by the Governor; and the President of the Board of Education, the Chancellor of the Virginia Community College System, the Chairman of the Board of Correctional Education, the Secretary of Commerce and Trade, and the Secretary of Education or their designees shall serve as ex officio members with full voting privileges.

Term: Legislative members and state government officials shall serve terms coincident with their terms of office. All appointments of citizen members shall be for four-year terms. Legislative and citizen members may be reappointed; however, no citizen member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

- David T. Kindle, Blackwater term expires 6/30/12
- Christine N. Thomas, Richmond..... term expires 6/30/12
- Glen Corillo, Virginia Beach term expires 6/30/14
- Kai Zhang, Purcellville term expires 6/30/14

Senate Appointees

- Senator Frank W. Wagner, Virginia Beach
- Senator Henry L. Marsh, III, Richmond
- Senator Frank M. Ruff, Jr., Clarksville

House Appointees

- Delegate Robert Tata, Virginia Beach
- Delegate Jennifer L. McClellan, Richmond
- Delegate Robert D. Orrock, Sr., Thornburg
- Delegate Christopher K. Peace, Mechanicsville
- Delegate Kenneth R. Plum, Reston

Ex Officio

- Eleanor B. Saslaw, President, Board of Education
- Dr. Glenn DuBois, Chancellor, Community College System
- Jim Cheng, Secretary of Commerce and Trade
- Laura Fornash, Secretary of Education
- Jim Duffey, Secretary of Technology
- Lawrence L. Webb, Chair, Board of Correctional Education

LEGISLATIVE BRANCH

BROWN V. BOARD OF EDUCATION SCHOLARSHIP AWARDS COMMITTEE

Code Reference: § 30-231.5

Purpose, Powers and Duties:

There is hereby established in the legislative branch of state government the Brown v. Board of Education Scholarship Committee, hereinafter referred to as the "Committee," to evaluate applications for and select recipients of the Brown v. Board of Education scholarships, in accordance with the provisions of this chapter.

Composition:

The Committee shall consist of 11 members that include six legislative members and five nonlegislative citizen members. Members shall be appointed as follows: (i) four members of the House of Delegates and two members of the Senate to be appointed by the Joint Rules Committee and (ii) five nonlegislative citizen members of whom one shall represent college admissions personnel, one shall have expertise in academic and career counseling, and three shall represent residents of the affected jurisdictions, to be appointed by the Governor. Nonlegislative citizen members of the Committee shall be citizens of the Commonwealth of Virginia. Unless otherwise approved in writing by the chairman of the Committee and the Joint Rules Committee, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

Term:

Legislative members of the Committee shall serve terms coincident with their terms of office. Nonlegislative citizen members shall be appointed for a term of two years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and nonlegislative citizen members may be reappointed. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than four consecutive two-year terms. The remainder of any term to which a nonlegislative citizen member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Membership:

Gubernatorial Appointees

- Patricia J. Brown, Richmond term expires 6/30/13
- Louis C. Justis, Front Royal..... term expires 6/30/13
- Patricia Turner, Norfolk..... term expires 6/30/13
- Bob Hamlin, Rice term expires 6/30/13
- Irene F. Logan, Chester..... term expires 6/30/13

Senate Appointees

- Senator L. Louise Lucas, Portsmouth
- Senator Henry L. Marsh, III, Richmond

House Appointees

- Delegate Watkins M. Abbitt, Jr., Appomattox
- Delegate James E. Edmunds, II, South Boston
- Delegate Rosalyn R. Dance, Petersburg
- Delegate Thomas C. Wright, Jr., Victoria

CAPITOL SQUARE PRESERVATION COUNCIL

Code Reference: § 30-193

Purpose, Powers and Duties:

The Council shall assess the architectural, historical, archeological and landscape features of the Capitol Square and antiquities contained therein. Develop plans and recommendations for their maintenance and preservation and for the enhancement of their historical and architectural integrity. Develop recommendations for the promotion of activities and efforts that will enhance interpretive and educational opportunities. Review all plans or proposals for

LEGISLATIVE BRANCH

alterations, improvements, additions, renovations or other disposition that is structural or architectural in nature.

Composition: The Council shall consist of 14 members as follows: three members appointed by the Speaker of the House of Delegates, after consideration of the lists of nominations provided by the governing bodies of The Garden Club of Virginia, the Historic Richmond Foundation and the Association for the Preservation of Virginia Antiquities, if any; two members appointed by the Senate Committee on Rules, after consideration of the lists of nominations provided by the governing bodies of the Virginia Society of the American Institute of Architects and the Virginia Museum of Fine Arts, if any; six nonlegislative citizen members appointed by the Governor, two after consideration of the lists of nominations provided by the governing bodies of the Virginia Chapter of the American Society of Landscape Architects and the Virginia Historical Society, if any, one each from the memberships of the Virginia Public Buildings Board and the Citizens' Advisory Council on Furnishing and Interpreting the Executive Mansion and two citizens at large; and the Secretary of Administration, or his designee, and the Clerks of the House of Delegates and the Senate who shall serve ex officio with voting privileges. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Appointments to the Council shall be for terms of three years. No member shall be eligible to serve more than two successive three-year terms. Legislative members shall serve a term coincident with his terms of office and may be reappointed for successive terms without limitation.

Executive Director: James E. Wooton

Membership: **Gubernatorial Appointees**

- Scott Spence, Williamsburg..... term expires 6/30/12
G. William Greer, Henrico..... term expires 6/30/12
William M. S. Rasmussen, Richmond term expires 6/30/13
Terry L. Clements, Blacksburg term expires 6/30/13
Juan A. Mencia, Great Falls..... term expires 6/30/14
Cortland C. Putbrese, Richmond..... term expires 6/30/14

Senate Appointees

- Herbert A. Claiborne, Jr., Richmond term expires 6/30/13
Mary Harding Sadler, Richmond term expires 6/30/13

House Appointees

- Deborah Murdock term expires 6/30/12
Andrew K. Clark, Richmond term expires 6/30/13
Sally Guy Brown term expires 6/30/14

Ex Officio

- Lisa Hicks-Thomas, Secretary of Administration
Paul Nardo, Clerk of the House of Delegates

COMMISSION ON YOUTH

Location: General Assembly Building
201 North 9th Street, Suite 269
Richmond, Virginia 23219
Tel. (804) 371-2481 Fax (804) 371-0574
Internet: http://cov.state.va.us

Code Reference: § 30-174

Purpose, Powers

LEGISLATIVE BRANCH

and Duties: The Virginia Commission on Youth (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study and provide recommendations addressing the needs of and services to the Commonwealth's youth and their families. In so doing, it shall encourage the development of uniform policies and services to youth across the Commonwealth and provide a forum for continuing review and study of such services. In addition to its own proposals, the Commission shall coordinate the proposals and recommendations of all commissions and agencies as to legislation affecting youth.

Composition: The Commission shall consist of 12 members to be appointed as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; and three nonlegislative citizen members to be appointed by the Governor. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall serve four-year terms. Members may be reappointed for successive terms. Vacancies shall be filled for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Executive Director: Amy M. Atkinson

Membership: **Gubernatorial Appointees**

Anthony L. Dale, Richmond term expires 6/30/12
Joy Meyers, Arlington term expires 6/30/12
Gary L. Close, Culpepper term expires 6/30/14

Senate Appointees

Senator Harry B. Blevins, Chesapeake
Senator R. Edward Houck, Spotsylvania
Senator Yvonne B. Miller, Norfolk

House Appointees

Delegate Mamye E. BaCote, Newport News
Delegate Robert H. Brink, Arlington
Delegate Mark L. Cole, Fredericksburg
Delegate Christopher K. Peace, Mechanicsville
Delegate Beverly J. Sherwood, Winchester
Delegate Anne B. Crockett-Stark, Wytheville

COMMISSIONERS FOR PROMOTION OF UNIFORMITY OF LEGISLATION

Code Reference: § 30-196

Purpose, Powers and Duties: It shall be the duty of such Commissioners to examine subjects on which uniformity is desirable, to ascertain the best means to effect uniformity in the laws of the states, and to represent the Commonwealth in conventions of like Commissioners appointed by other states to consider and draft uniform laws to be submitted for adoption by the several states, and to devise and recommend such other course of action as shall best accomplish the purpose of this chapter.

Composition: There shall be appointed by the Governor three Commissioners, who with the Director of the Division of Legislative Services and any persons appointed as life members are hereby constituted a board of Commissioners by the name and style of Commissioners for the Promotion of Uniformity of Legislation in the United States.

Term: Each of the appointed Commissioners shall hold office at the pleasure of the Governor, and excepting life members and the Director of the Division of Legislative Services, shall serve for a term of four years. Vacancies shall be filled by the Governor for unexpired terms.

LEGISLATIVE BRANCH

Membership: **Gubernatorial Appointees**

Brockenbrough Lamb, Jr., Richmond Life Member
Carlyle C. Ring, Jr., Alexandria Life Member
Ellen F. Dyke, Reston term expires 9/30/12
Thomas A. Edmonds, Richmond term expires 9/30/12
H. Lane Kneedler, Charlottesville term expires 9/30/12

MANUFACTURING DEVELOPMENT COMMISSION

Code Reference: § 30-275

Purpose, Powers and Duties: The Manufacturing Development Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to assess manufacturing needs and formulate legislative and regulatory remedies to ensure the future of the manufacturing sector in Virginia.

Composition: The Commission shall have a total membership of 14 that shall consist of eight legislative members, five nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: three members of the Senate, to be appointed by the Senate Committee on Rules; five members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and five nonlegislative citizen members of whom (i) one shall be a representative of a public institution of higher education other than Norfolk State University or Virginia State University, (ii) one shall be a representative of an entity or organization active in economic development efforts in the Commonwealth, (iii) one shall be a representative of a Virginia manufacturer, (iv) one shall be the president of the Virginia Manufacturers Association, and (v) one shall be a representative of Norfolk State University or Virginia State University, to be appointed by the Governor. The Secretary of Commerce and Trade or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Legislative members, the president of the Virginia Manufacturers Association, and ex officio members shall serve terms coincident with their terms of office. All members may be reappointed for successive terms. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Robert L. Williams, Norfolk term expires 6/30/13
Brett A. Vassey, Richmond term expires 6/30/14
David R. Lohr, Petersburg term expires 6/30/14
Scott Tilley, Virginia Beach term expires 6/30/14
Jerry Robertson, Norfolk term expires 6/30/14

Senate Appointees

Senator William Roscoe Reynolds, Martinsville
Senator Frank W. Wagner, Virginia Beach
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate Watkins M. Abbitt, Jr., Appomattox
Delegate Kathy K. Byron, Lynchburg
Delegate Daniel W. Marshall, III, Danville
Delegate Harry R. Purkey, Virginia Beach
Delegate Albert C. Pollard, Jr., Lively

Ex Officio

LEGISLATIVE BRANCH

Jim Cheng, Secretary of Commerce and Trade

SMALL BUSINESS COMMISSION

Code Reference: § 30-182

Purpose, Powers and Duties: The Small Business Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study, report and make recommendations on issues of concern to small businesses in the Commonwealth.

Composition: The Commission shall consist of 14 members that include 10 legislative members and four nonlegislative citizen members. Members shall be appointed as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; four members of the Senate to be appointed by the Senate Committee on Rules; and four nonlegislative citizen members, each of whom shall have previously demonstrated small business experience or expertise, to be appointed by the Governor. Nonlegislative citizen members shall be citizens of the Commonwealth

Term: All gubernatorial appointments to the Commission shall be for terms of two years. Legislative members shall serve terms coincident to their terms of office. All members may be reappointed for successive terms. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments

Membership: **Gubernatorial Appointees**

- Robert A. Archer, Salem.....term expires 6/30/11
- Robert G. Marcus, Norfolkterm expires 6/30/13
- Nicole A. Riley, Richmond.....term expires 6/30/13
- John E. Gordon, Glen Allen.....term expires 6/30/13

Senate Appointees

- Senator George L. Barker, Alexandria
- Senator R. Creigh Deeds, Charlottesville
- Senator William Roscoe Reynolds, Martinsville
- Senator Frank M. Ruff, Clarksville

House Appointees

- Delegate John A. Cox, Ashland
- Delegate Algie T. Howell, Jr., Norfolk
- Delegate William R. Janis, Oilville
- Delegate Clarence E. Phillips, Castlewood
- Delegate R. Lee Ware, Jr., Powhatan
- vacant

STATE WATER COMMISSION

Code Reference: § 30-186

Purpose, Powers and Duties: The Commission shall have the power and duty to: 1. Study all aspects of water supply and allocation problems in the Commonwealth, whether these problems are of a quantitative or qualitative nature; 2. Coordinate the legislative recommendations of all other state entities having responsibilities with respect to water supply and allocation issues; and 3. Report annually its findings and recommendations to the General Assembly and the Governor. The chairman of the Commission shall submit to the General Assembly and the Governor an annual executive summary of the interim activity and work of the Commission no later than the first day of each regular session of the General Assembly. The

LEGISLATIVE BRANCH

executive summary shall be submitted as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports and shall be posted on the General Assembly's website.

Composition: The State Water Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of 15 members to be appointed as follows: the Chairmen of the House Committee on Agriculture, Chesapeake and Natural Resources and the Senate Committee on Agriculture, Conservation and Natural Resources; seven members of the House of Delegates appointed by the Speaker of the House of Delegates; four members of the Senate appointed by the Committee on Rules; and two nonlegislative citizen members to be appointed by the Governor, who shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office and may be reappointed to successive terms. Gubernatorial appointees shall serve for terms of four years and may succeed themselves, but vacancies during their terms shall be filled only for the unexpired portion of the term. Vacancies shall be filled in the same manner as the original appointments.

Membership: Gubernatorial Appointees

James O. Icenhour, Jr., Williamsburgterm expires 6/30/13
Michael T. McEvoy, Roanoketerm expires 6/30/13

Senate Appointees

Senator R. Creigh Deeds, Charlottesville
Senator John C. Miller, Newport News
Senator Frank M. Ruff, Jr., Clarkesville
Senator Richard H. Stuart, Montross

House Appointees

Delegate Watkins M. Abbitt, Jr., Appomattox
Delegate David L. Bulova, Fairfax Station
Delegate Barry D. Knight, Virginia Beach
Delegate T. Scott Garrett, Culpepper
Delegate John M. O'Bannon, III, Richmond
Delegate Luke E. Torian, Dumfries
Delegate Thomas C. Wright, Jr., Victoria

Designated Members

Harvey B. Morgan, Chair, House Committee on Agriculture, Conservation and Natural Resources
Patricia Ticer, Chair, Senate Committee on Agriculture, Conservation, and Natural Resources

VIRGINIA COAL AND ENERGY COMMISSION

Code Reference: § 30-188

Purpose, Powers and Duties: The Commission shall generally study all aspects of coal as an energy resource and endeavor to stimulate, encourage, promote, and assist in the development of renewable and alternative energy resources other than petroleum. The Commission shall have no authority to adopt regulations.

Composition: The Virginia Coal and Energy Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of 20 members to be appointed as follows: five members of the Senate to be appointed by the Senate Committee on Rules; eight members of the House of Delegates to be appointed by the Speaker of the House of Delegates; and seven nonlegislative citizen members to be appointed by the Governor. The nonlegislative citizen members shall be citizens of the Commonwealth and shall include representatives of industry, government and groups or organizations identified with production and conservation of coal, natural gas, and energy.

LEGISLATIVE BRANCH

Term: Legislative members shall serve terms coincident with their terms of office. Members appointed by the Governor shall serve for terms of four years. Vacancies occurring other than by expiration of term shall be filled for the unexpired term. Any member may be reappointed for successive terms

Membership: **Gubernatorial Appointees**

Barbara F. Altizer, Richlands.....term expires 6/30/15
Jody Gidley, Virginia Beach.....term expires 6/30/15
Ken Hutcheson, Richmondterm expires 6/30/15
Rhonnie Smith, Lynchburg.....term expires 6/30/15
James K. Martin, Midlothianterm expires 6/30/15
John K. Matney, Bristol.....term expires 6/30/15
Donald L. Ratliff, Big Stone Gapterm expires 6/30/15

Senate Appointees

Senator Charles J. Colgan, Manassas
Senator Phillip P. Puckett, Russell
Senator Frank W. Wagner, Virginia Beach
Senator William C. Wampler, Jr., Bristol
Senator John Watkins, Chesterfield

House Appointees

Delegate Watkins M. Abbitt, Jr., Appomattox
Delegate Charles W. Carrico, Sr., Grayson
Delegate James W. Morefield, North Tazewell
Delegate William R. Janis, Oilville
Delegate Terry G. Kilgore, Gate City
Delegate Clarence E. Phillips, Castlewood
Delegate R. Lee Ware, Jr., Powhatan
Delegate Onzlee Ware, Roanoke

VIRGINIA CODE COMMISSION

Code Reference: § 30-145

Purpose, Powers and Duties: The Commission is charged with the responsibility of publishing and maintaining a Code of the general and permanent statutes of the Commonwealth. The Commission shall also have the responsibility of publishing and maintaining the Virginia Administrative Code, and publishing the Virginia Register of Regulations as provided for in § 2.2-4031.

Composition: The Virginia Code Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of not less than 11 members nor more than 13 members as follows: 1. Two members of the Senate appointed by the Senate Committee on Rules for terms coincident with their terms as members of the Senate, and two members of the House of Delegates appointed by the Speaker of the House of Delegates for terms coincident with their terms as members of the House of Delegates; 2. Two circuit court judges, both of whom may be retired or inactive, one appointed by the Speaker of the House of Delegates and one appointed by the Senate Committee on Rules, for terms of four years each; 3. One former member of the House of Delegates appointed by the Speaker and one former member of the Senate appointed by the Senate Committee on Rules, both for four-year terms, who shall be entitled to all the rights granted under § 30-5; 4. Three ex officio members with voting privileges as follows: (i) The Governor, or his designee, (ii) the Attorney General, or an assistant Attorney General designated by the Attorney General, and (iii) the Director of the Division of Legislative Services; and 5. One or two nonlegislative citizen members, as may be recommended by the Commission, for a four-year term who has demonstrated legal knowledge and experience in the codification of session laws and recodification of statutes. Upon recommendation of the Commission, the Speaker of the House of

LEGISLATIVE BRANCH

Delegates shall make the first appointment to the Commission and the Senate Committee on Rules the second. Vacancies shall be filled in the same manner as the original appointments. Each member approved pursuant to this subdivision shall be entitled to all the rights granted under § 30-5.

Term: All members of the Commission shall serve until the expiration of their terms or until their successors qualify. Subsequent appointments shall be made for similar terms, and vacancies shall be filled for the unexpired terms in the manner of the original appointments.

Chairman: John S. Edwards, Roanoke

Membership: **Gubernatorial Appointees**

Patricia Lee West, Virginia Beachterm expires 6/30/14
Charles S. Sharp, Stafford.....term expires 1/31/15

Senate Appointees

Senator John Edwards, Roanoke
Senator Ryan T. McDougle, Mechanicsville
Robert L. Calhoun, Alexandriaterm expires 6/30/12

House Appointees

Delegate William R. Janis, Glen Allen
Delegate James M. LeMunyon, Chantilly
Frank S. Ferguson, Esq., Midlothian.....term expires 6/30/14

Ex Officio

Kenneth T. Cuccinelli, II, Attorney General
Robert L. Tavenner, Director, Division of Legislative Services

VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

Code Reference: § 30-178

Purpose, Powers and Duties:

The Council shall: 1. Furnish, upon request, advisory opinions or guidelines, and other appropriate information regarding the Freedom of Information Act (§ 2.2-3700 et seq.) to any person or agency of state or local government, in an expeditious manner; 2. Conduct training seminars and educational programs for the members and staff of public bodies and other interested persons on the requirements of the Freedom of Information Act (§ 2.2-3700 et seq.); 3. Publish such educational materials as it deems appropriate on the provisions of the Freedom of Information Act (§ 2.2-3700 et seq.); 4. Request from any agency of state or local government such assistance, services and information as will enable the Council to effectively carry out its responsibilities. Information provided to the Council by an agency of state or local government shall not be released to any other party unless authorized by such agency; 5. Assist in the development and implementation of the provisions of § 2.2-3704.1; and 6. Report annually on or before December 1 of each year on its activities and findings regarding the Freedom of Information Act, including recommendations for changes in the law, to the General Assembly and the Governor. The annual report shall be published as a state document.

Composition:

The Council shall consist of 12 members as follows: the Attorney General or his designee; the Librarian of Virginia or his designee; the Director of the Division of Legislative Services or his designee; four members appointed by the Speaker of the House of Delegates, one of whom shall be a member of the House of Delegates, and three nonlegislative citizen members, at least one of whom shall be or have been a representative of the news media; three members appointed by the Senate Committee on Rules, one of whom shall be a member of the Senate, one of whom shall be or have been an officer of local government, and one nonlegislative citizen at-large member; and two nonlegislative citizen members appointed by the Governor, one of whom shall not be a state employee. The local

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government representative may be selected from a list recommended by the Virginia Association of Counties and the Virginia Municipal League, after due consideration of such list by the Senate Committee on Rules. The citizen members may be selected from a list recommended by the Virginia Press Association, the Virginia Association of Broadcasters, and the Virginia Coalition for Open Government, after due consideration of such list by the appointing authorities.

Term: All appointments following the initial staggering of terms shall be for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms in the same manner as the original appointment. No nonlegislative citizen member shall be eligible to serve for more than two successive four-year terms. However, after the expiration of a term of three years or less, or after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional terms may be served by such member if appointed thereto. Legislative members and other state government officials shall serve terms coincident with their terms of office. Legislative members may be reappointed for successive terms.

Membership: Gubernatorial Appointees

Craig T. Fifer, Alexandria.....term expires 6/30/12
Stephanie L. Hamlett, Jr., Richmondterm expires 6/30/15

Senate Appointees

Senator R. Edward Houck, Spotsylvania
Forrest M. Landon, Roanoketerm expires 6/30/12
Kathleen A. Dooleyterm expires 6/30/15

House Appointees

Delegate Salvatore R. Iaquinto, Virginia Beach
John G. Selph.....term expires 6/30/12
Edward Jones, Fredericksburgterm expires 6/30/14
George T. Whitehurst, Fredericksburg.....term expires 6/30/15

Designated Members

Charles E. James, Jr., Deputy Attorney General
Robert L. Tavenner, Director, Division of Legislative Services
Sandra Gioia Treadway, Librarian of Virginia

VIRGINIA HOUSING COMMISSION

Code Reference: § 30-257 et seq

Purpose, Powers and Duties: The Virginia Housing Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission is to study and provide recommendations to ensure and foster the availability of safe, sound affordable housing for every Virginian. The Commission may also study and make recommendations relating to such other housing, real property, and community development issues as it may be called upon to consider or as may be desirable.

Composition: The Commission shall consist of 11 members. Of these members, there shall be eight legislative members and three nonlegislative citizen members as follows: five members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; and three nonlegislative citizen members appointed by the Governor. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

LEGISLATIVE BRANCH

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and nonlegislative citizen members may be reappointed for successive terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Mark K. Flynn, Quintonterm expires 6/30/12
T.K. Somanath, Midlothianterm expires 6/30/12
Melanie S. Thompson, Woodford.....term expires 6/30/12

Senate Appointees

Senator Mamie Locke, Hampton
Senator John C. Watkins, Midlothian
Senator Mary Margaret Whipple, Arlington

House Appointees

Delegate John A. Cosgrove, Chesapeake
Delegate Rosalyn R. Dance, Petersburg
Delegate David L. Bulova, Fairfax Station
Delegate Daniel W. Marshall III, Danville
vacant

VIRGINIA STATE CRIME COMMISSION

Location: Patrick Henry Building
1111 East Broad Street, Suite B036
Richmond, Virginia 23219
Tel. (804) 275-4534 Fax (804) 786-7872

Code Reference: § 30-156

Purpose, Powers and Duties: The Virginia State Crime Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study, report and make recommendations on all areas of public safety and protection. In so doing it shall endeavor to ascertain the causes of crime and recommend ways to reduce and prevent it, explore and recommend methods of rehabilitation of convicted criminals, study compensation of persons in law enforcement and related fields and study other related matters including apprehension, trial and punishment of criminal offenders. The Commission shall make such recommendations as it deems appropriate with respect to the foregoing matters, and shall coordinate the proposals and recommendations of all commissions and agencies as to legislation affecting crimes, crime control and criminal procedure. The Commission shall cooperate with the executive branch of state government, the Attorney General's office and the judiciary who are in turn encouraged to cooperate with the Commission. The Commission shall cooperate with governments and governmental agencies of other states and the United States.

Composition: The Commission shall consist of 13 members that include nine legislative members, three nonlegislative citizen members, and one state official as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; three nonlegislative citizen members to be appointed by the Governor; and the Attorney General or his designee. Nonlegislative citizen members shall be citizens of the Commonwealth of Virginia. Unless otherwise approved by the chairman of the Commission, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

LEGISLATIVE BRANCH

Term: The term of each appointee shall be for two years, except that the Attorney General and legislative members shall serve terms coincident with their terms of office. All members may be reappointed. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Executive Director: Kristen J. Howard

Chairman: Robert B. Bell

Membership: **Gubernatorial Appointees**

Jim Plowman, Leesburg.....term expires 6/30/12
W. Gerald Massengill, Sutherlandterm expires 6/30/12
Richard E. Trodden, Arlingtonterm expires 6/30/12

Senate Appointees

Senator Janet D. Howell, Fairfax
Senator Henry L. Marsh, III, Richmond
Senator Thomas K. Norment, James City

House Appointees

Delegate Ward L. Armstrong, Martinsville
Delegate Robert B. Bell, III, Charlottesville
Delegate Terry G. Kilgore, Gate City
Delegate Beverly J. Sherwood, Winchester
Delegate Onzlee Ware, Roanoke
Delegate G. Manoli Loupassi, Richmond

Ex Officio

Kenneth T. Cuccinelli, II, Attorney General

Judicial Branch

JUDICIAL BRANCH

SUPREME COURT OF VIRGINIA

Location: Supreme Court Building
100 North Ninth Street
Richmond, Virginia 23219
Tel. (804) 786-2251
Internet: www.courts.state.va.us/scv/home.html

Places and Terms of Session

Richmond; January, February, April, June, September and November. Date fixed by the court.

Administrative Staff

Patricia L. Harrington..... Clerk
Doug Robelen Chief Deputy Clerk
Ebby Edwards Deputy Clerk
Lesley David Deputy Clerk
Gregory E. Lucyk..... Chief Staff Attorney

State Court Administrator

Karl R. Hade Executive Secretary

JUSTICES OF THE SUPREME COURT

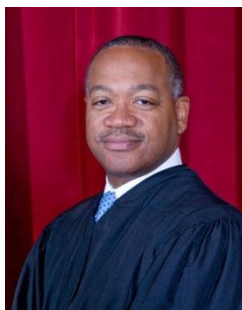


The Honorable Cynthia D. Kinser, Chief Justice
term expires 2022
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable Donald W. Lemons, Justice
term expires 2012
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315

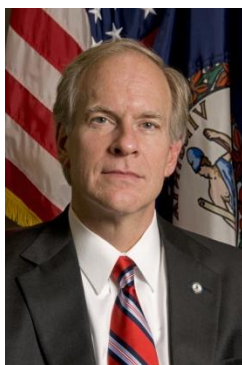
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The Honorable S. Bernard Goodwyn, Justice
term expires 2020
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable LeRoy F. Millette, Jr.
term expires 2021
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable William C. Mims, Justice
term expires 2022
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315

JUDICIAL BRANCH



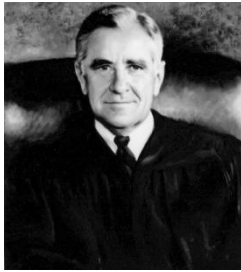
The Honorable Elizabeth A. McClanahan, Justice
term expires 2023
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable Cleo E. Powell
term expires 2022
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315

JUDICIAL BRANCH

SENIOR JUSTICES OF THE SUPREME COURT



Honorable Harry L. Carrico, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable Charles S. Russell, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable Elizabeth B. Lacy, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315



The Honorable Lawrence L. Koontz, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23219-1315

JUDICIAL BRANCH

COURT OF APPEALS OF VIRGINIA

Location: Supreme Court Building
109 North Eighth Street
Richmond, Virginia 23219-2321
Tel. (804) 371-8428

Administrative Staff

Cynthia L. McCoy.....Clerk
John T. Tucker, III Chief Staff Attorney

Judges

Walter S. Felton, Jr.*.....term expires 08/30/18
Larry G. Elderterm expires 04/30/15
Robert P. Frankterm expires 03/15/15
Robert J. Humphreys.....term expires 04/15/16
D. Arthur Kelseyterm expires 01/31/19
James W. Haley Jr.....term expires 01/31/13
William G. Pettyterm expires 03/15/14
Randolph A. Beales.....term expires 04/15/14
Rossie D Alston, Jr.....term expires 02/28/17
Stephen R. McCullough.....term expires 07/31/19
Glen A. Huffterm expires 07/31/19
* *Chief Judge*

Senior Judges

Sam W. Coleman, III
Jere M. H. Willis, Jr.
Rosemarie Annunziata
Rudolph Bumgardner, III
Jean Harrison Clements

JUDICIAL BRANCH

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JUDICIAL BRANCH

THE CIRCUIT COURTS

FIRST CIRCUIT

Location: Chesapeake Circuit Court
307 Albemarle Drive, Suite 300A
Chesapeake, Virginia 23322-5579
Tel. (757) 382-3000

Judges: *V. Thomas Forehand, Jr.....term expires 6/30/19
Marjorie T. Arringtonterm expires 4/30/16
John W. Brownterm expires 4/30/16
Bruce H. Kushner.term expires 4/30/15
Randall D. Smithterm expires 2/28/13

Terms of Court: **City of Chesapeake:** Criminal Terms begin, 1st Tuesday of each month,

SECOND CIRCUIT

Location: Virginia Beach Circuit Court Accomack Circuit Court
2425 Nimmo Parkway 23316 Courthouse Avenue
Building 10, 4th Floor Accomack, Virginia 23301
Virginia Beach, Virginia 23456-9002 Tel. (757) 787-5776
Tel. (757) 385-4501

Northampton Circuit Court
5229 The Homes
Post Office Box 36
Eastville, Virginia 23347-0036
Tel. (757) 678-0465

Judges: *Frederick B. Loweterm expires 1/31/15
Glenn R. Croshawterm expires 7/31/19
Edward W. Hanson, Jr.term expires 2/15/17
W. Revell Lewis, IIIterm expires 2/28/17
Leslie L. Lilley.term expires 2/28/17
Stephen C. Mahan.....term expires 9/30/18
William R. O'Brienterm expires 1/31/13
H. T. Padrick, Jr.....term expires 2/12/14
A. Bonwill Shockley.....term expires 3/15/17
Patricia L. Westterm expires 6/30/16

Terms of Court: **City of Virginia Beach:** terms begin 1st Monday in each month; motions heard Fridays at 9:30am.
County of Accomack: terms begin 1st Monday in February, April, June, August, October, and December.
County of Northampton: terms begin 2nd Monday in January, March, May, July, September, and November.

THIRD CIRCUIT

Location: Portsmouth Circuit Court
601 Crawford Parkway
Post Office Box 1217
Portsmouth, Virginia 23705-1217
Tel. (757) 393-8671

Judges: *James C. Hawks.....term expires 6/30/14
James A. Cales, Jr.....term expires 1/31/13

JUDICIAL BRANCH

Kenneth R. Melvin.....term expires 1/31/18
Johnny E. Morrisonterm expires 1/31/15
Dean W. Sword, Jr.....term expires 6/30/15

Terms of

Court: **City of Portsmouth:** terms begin 1st Thursday of each month; motions heard daily, 9-10am and every Friday at 10am.

FOURTH CIRCUIT

Location: Norfolk Circuit Court
100 St. Paul's Boulevard
Norfolk, Virginia 23510
Tel. (757) 664-4580

Judges: *Junius P. Fulton, III.....term expires 1/31/13
Karen J. Burrell.....term expires 6/30/15
John R. Doyle, IIIterm expires 2/13/17
Mary Jane Hall.....term expires 2/28/17
Jerrauld C. Jones.....term expires 2/13/17
Everett Armstrong Martin, Jr.....term expires 3/15/19
Charles E. Poston.....term expires 5/31/18
Louis A. Shermanterm expires 2/13/17
Norman Allan Thomas.....term expires 4/30/12

Terms of

Court: **City of Norfolk:** terms begin 1st day of the month; motion day, Friday 9:00 – 10:30am.

FIFTH CIRCUIT

Location:	Suffolk Circuit Court	Isle of Wight Circuit Court
	Mills E. Goodwin, Jr. Courts Building 150 North Main Street Post Office Box 1604 Suffolk, Virginia 23439-1604 Tel. (757) 514-7800	17000 Josiah Parker Circle Isle of Wight, Virginia 23397 Tel. (757) 365-6233

Southampton Circuit Court
22350 Main Street
Post Office Box 190
Courtlund, Virginia 23837
Tel. (757) 653-2200

Judges: *Rodham T. Delk, Jr.....term expires 3/15/17
Carl E. Eason, Jr.term expires 1/31/19
William R. Savage, III.....term expires 6/30/19

Terms of

Court: **City of Suffolk:** terms begin 4th Monday in January, March, May, July, September, and November; motion day on Tuesday.
County of Isle of Wight: terms begin 2nd Monday in January, March, May, July, September, and November; motion day on Tuesday in Suffolk
County of Southampton: terms begin 3rd Monday in January, March, May, July, September, and November; motion day on 1st Tuesday.

SIXTH CIRCUIT

Location:	Hopewell Circuit Court	Brunswick Circuit Court
	100 East Broadway, Room 251 Post Office Box 310	216 North Main Street Lawrenceville, Virginia 23868

JUDICIAL BRANCH

Hopewell, Virginia 23860
Tel. (434) 541-2239

Tel. (434) 848-2215

Greensville Circuit Court
337 South Main Street
Post Office Box 631
Emporia, Virginia 23847
Tel. (434) 348-4215

Prince George Circuit Court
6601 Courts Drive, 2nd Floor
Post Office Box 98
Prince George, Virginia 23875
Tel. (804) 733-2640

Surry Circuit Court
28 Colonial Trail East
Post Office Box 203
Surry, Virginia 23883
Tel. (757) 294-3161

Sussex Circuit Court
15088 Courthouse Road, Route 735
Post Office Box 1337
Sussex, Virginia 23884
Tel. (434) 246-5511 ext. 3213

Judges: *William Al. Sharrettterm expires 6/30/12
Samuel E. Campbellterm expires 5/31/19

Terms of Court: **City of Hopewell:** terms begin 2nd Tuesday in February, April, June, August, October, and December; motion day on 2nd and 4th Fridays.
County of Brunswick: terms begin 4th Tuesday in February, April, June, August, October, and December.
County of Greensville: terms begin 1st Tuesday in February, April, June, August, October, and December; motion day on 1st and 3rd Fridays of each month.
County of Prince George: terms begin 3rd Tuesday in January, March, May, July, September, and November.
County of Surry: terms begin 4th Tuesday in January, March, May, July, September, and November.
County of Sussex: terms begin 2nd Tuesday in January, March, July, September, and November.

SEVENTH CIRCUIT

Location: Newport News Circuit Court
Courthouse Building
2500 Washington Avenue
Newport News, Virginia 23607-4307
Tel. (757) 926-8561

Judges: *H. Vincent Conway, Jr.term expires 1/31/16
Timothy S. Fisherterm expires 1/31/14
David F. Pughterm expires 3/31/19
C. Peter Tenchterm expires 3/31/19

Terms of Court: **City of Newport News:** Criminal terms begin 2nd Monday monthly; Civil terms begin 2nd Monday in January, March, May, July, September, and November.

EIGHTH CIRCUIT

Location: Hampton Circuit Court
101 King's Way Mall
Post Office Box 40
Hampton, Virginia 23669-0040
Tel. (757) 727-6105

Judges: *Christopher W. Huttonterm expires 8/31/19
Bonnie L. Jonesterm expires 3/31/17
Louis R. Lernerterm expires 3/31/17

JUDICIAL BRANCH

Wilford Taylor, Jr.term expires 6/30/19

Terms of Court: City of Hampton: terms begin 1st Monday in February, April, June, August, October, and December.

NINTH CIRCUIT

Table with 2 columns: Location and Court details. Rows include Williamsburg/James City County Circuit Court, Gloucester Circuit Court, King William Circuit Court, Middlesex Circuit Court, York County-Poquoson Circuit Court, Charles City Circuit Court, King and Queen Circuit Court, Mathews Circuit Court, and New Kent Circuit Court.

Judges: * R. Bruce Long.....term expires 4/30/17
Thomas B. Hoover.....term expires 1/31/14
Richard Y. AtLee, Jr.....term expires 7/31/19
Samuel T. Powell, III.....term expires 6/30/17

Terms of Court: City of Poquoson: see county of York.
City of Williamsburg: terms begin 3rd Wednesday in January, March, May, July, September, and November.
County of Charles City: terms begin 1st Tuesday in January, March, May, and September and November 1st;
County of Gloucester: terms begin 1st Monday in January, March, May, July, September, and November.
County of James City: see City of Williamsburg.
County of King and Queen: terms begin 2nd Tuesday in February, April, June, August, October, and December.
County of King William: terms begin 1st Monday in February, April, June, August, October, and December.
County of Mathews: terms begin 3rd Monday in January, March, May, July, September, and November.
County of Middlesex: terms begin 4th Monday in January, March, May, July, September, and November.
County of New Kent: terms begin 2nd Monday in January; 3rd Monday in March, May, July, September, and November.

JUDICIAL BRANCH

County of York: terms begin 3rd Tuesday in January, March, May, July, September, and November.

TENTH CIRCUIT

Table with 2 columns: Location and Court Name. Rows include Appomattox Circuit Court, Buckingham Circuit Court, Charlotte Circuit Court, Cumberland Circuit Court, Halifax Circuit Court, Lunenburg Circuit Court, Mecklenburg Circuit Court, and Prince Edward Circuit Court.

Judges: *Leslie M. Osbornterm expires 3/31/18
Joel C. Cunningham.....term expires 1/31/18

Terms of Court:
County of Appomattox: terms begin Tuesday after 1st Monday in January, April, June, September and November.
County of Buckingham: terms begin Tuesday after 2nd Monday in January, April, June, September, and November
County of Charlotte: terms begin Wednesday after 1st Monday in February, April, June, August, October and December.
County of Cumberland: terms begin Tuesday after 4th Monday in January, April, June, and September;
County of Halifax: terms begin 2nd Monday in January, March, May, July, September, and November.
County of Lunenburg: terms begin 1st Monday in February, April, June, August, October, and December.
County of Mecklenburg: terms begin 3rd Monday in January, February, May, April, June, July August, October and November; and 2nd Monday in December.
County of Prince Edward: terms begin Tuesday after 3rd Monday in January, April, June, September, and November.

ELEVENTH CIRCUIT

Table with 2 columns: Location and Court Name. Rows include Petersburg Circuit Court, Amelia Circuit Court, Dinwiddie Circuit Court, and Nottoway Circuit Court.

JUDICIAL BRANCH

Tel. (804) 469-4540

Tel. (434) 645-9043

Powhatan Circuit Court
3880 Old Buckingham Road, Suite C
Post Office Box 37
Powhatan, Virginia 23139-0037
Tel. (804) 598-5660

Judges: *James F. D'Alton, Jr.term expires 6/30/16
Pamela S. Baskervill.....term expires 3/31/17
Paul W. Cellaterm expires 6/30/19

Terms of Court: City of Petersburg: Criminal terms begin 3rd Thursday of each month except August; Civil terms begin 3rd Wednesday of each month except August.
County of Amelia: terms begin 1st Tuesday in February, April, June, October, and December.
County of Dinwiddie: terms begin 3rd Tuesday in January, March, May, July, September, and November.
County of Nottoway: terms begin 1st Tuesday in January, March, May, July, September, and November.
County of Powhatan: terms begin 2nd Tuesday in February, April, June, October, and December.

TWELFTH CIRCUIT

Location: Colonial Heights Circuit Court Chesterfield Circuit Court
401 Temple Avenue 9500 Courthouse Road
Post Office Box 3401 Post Office Box 125
Colonial Heights, Virginia 23834 Chesterfield, Virginia 23832
Tel. (804) 520-9364 Tel. (804) 748-1241

Judges: *Harold W. Burgess, Jr.....term expires 1/31/18
Michael C. Allen.....term expires 3/31/16
Herbert Cogbill Gill Jr.,term expires 8/31/19
Timothy J. Haulerterm expires 6/30/17
Frederick G. Rockwell, III.term expires 4/30/18

Terms of Court: City of Colonial Heights: terms begin 1st Tuesday in January, March, May, July, September and November
County of Chesterfield: terms begin Tuesday following the 3rd Monday in January; and 3rd Monday in March, May, July, September, and November.

THIRTEENTH CIRCUIT

Location: Richmond Circuit Court
John Marshall Courts Building
400 North 9th Street
Richmond, Virginia 23219
Tel. (804) 646-6505

Judges: *Richard D. Taylor, Jr.term expires 1/31/19
Bradley B. Cavado.....term expires 1/31/19
Melvin R. Hughes, Jr.term expires 1/31/17
C. N. Jenkins, Jr.....term expires 9/30/14
Beverly W. Snukalsterm expires 3/31/18
Margaret Poles Spencerterm expires 7/31/14
Walter W. Stout, IIIterm expires 7/31/18

JUDICIAL BRANCH

Terms of Court: **City of Richmond:** Criminal terms begin on 1st Monday of each month; Civil terms begin 4th Monday in January, April, July and October.

FOURTEENTH CIRCUIT

Location: Henrico Circuit Court
4301 East Parham Road
Post Office Box 90775
Richmond, Virginia 23273
Tel. (804) 501-4202

Judges: * Catherine C. Hammondterm expires 1/31/16
Daniel T. Balfourterm expires 3/31/12
Lee A. Harris, Jr.....term expires 7/31/14
Gary A. Hicksterm expires 1/31/16
James Stephen Yoffyterm expires 6/30/19

Terms of Court: **County of Henrico:** terms begin 2nd Monday in January, March, May, July, September, and November.

FIFTEENTH CIRCUIT

Location: Fredericksburg Circuit Court
815 Princess Anne Street
Post Office Box 359
Fredericksburg, Virginia 22404-0359
Tel. (540) 372-1066

Caroline Circuit Court
112 Courthouse Lane, Suite A
Post Office Box 309
Bowling Green, Virginia 22427-0309
Tel. (804) 633-5800

Essex Circuit Court
305 Prince Street
Post Office Box 445
Tappahannock, Virginia 22560
Tel. (804) 443-3541/4381

Hanover Circuit Court
7507 Library Drive
Post Office Box 39
Hanover, Virginia 23069
Tel. (804) 365-6151

King George Circuit Court
9483 Kings Highway, Suite 3
King George, Virginia 22485
Tel. (540) 775-3322

Lancaster Circuit Court
8265 Mary Ball Road
Post Office Box 99
Lancaster, Virginia 22503
Tel. (804) 462-5611

Northumberland Circuit Court
Post Office Box 217
39 Judicial Place
Heathsville, Virginia 22473
Tel. (804) 580-3700

Richmond County Circuit Court
101 Court Circle
Post Office Box 1000
Warsaw, Virginia 22572
Tel. (804) 333-3781

Spotsylvania Circuit Court
9115 Courthouse Road
Post Office Box 96
Spotsylvania, Virginia 22553
Tel. (540) 507-7600

Stafford Circuit Court
1300 Courthouse Road
Post Office Box 69
Stafford, Virginia 22555-0069
Tel. (540) 658-8750

Westmoreland Circuit Court
Post Office Box 307
Montross, Virginia 22520
Tel. (804) 493-0108

JUDICIAL BRANCH

Judges: Joseph J. Ellisterm expires 4/30/16
*Gordon F. Willisterm expires 3/31/15
J. Martin Bassterm expires 4/30/13
David H. Beckterm expires 6/30/15
J. Overton Harris.....term expires 4/30/16
Charles S. Sharp.....term expires 2/13/16
Harry T. Taliaferro, III.....term expires 4/30/17

Terms of Court: **City of Fredericksburg:** terms begin 4th Monday in January, April, July, and October.
County of Caroline: terms begin 1st Wednesday in January, March, May, July, September and October.
County of Essex: terms begin 4th Wednesday in January, April, July, and October.
County of Hanover: terms begin 3rd Tuesday in January, March, May, July, September, and November.
County of King George: terms begin 2nd Thursday in January, April, July, and October.
County of Lancaster: terms begin 4th Friday in January, April, July, and October.
County of Northumberland: 4th Tuesday in January, April, July, and October.
County of Richmond: terms begin 4th Monday in January, April, July, and October.
County of Spotsylvania: terms begin 3rd Monday of each month; civil term 3rd Monday in January, April, July and October; motion day on 1st and 3rd Monday.
County of Stafford: terms begin 1st Monday in January, April, July, and October; motion day on 1st and 3rd Monday.
County of Westmoreland: terms begin 4th Thursday in January, April, July, and October.

SIXTEENTH CIRCUIT

Location:	Charlottesville Circuit Court 315 East High Street Charlottesville, Virginia 22902 Tel. (434) 970-3766	Albemarle Circuit Court Court Square, 501 E. Jefferson Street Charlottesville, Virginia 22902 Tel. (434) 972-4083/4085
	Culpeper Circuit Court 135 West Cameron Street Culpeper, Virginia 22701-3097 Tel. (540) 727-3438	Fluvanna Circuit Court 72 Main Street Post Office Box 550 Palmyra, Virginia 22963 Tel. (434) 591-1970
	Goochland Circuit Court 2938 River Road West Post Office Box 196 Goochland, Virginia 23063 Tel. (804) 556-5353	Greene Circuit Court Post Office Box 386 Standardsville, Virginia 22973 Tel. (434) 985-5208
	Louisa Circuit Court 100 West Main Street Box 37 Louisa, Virginia 23093 Tel. (540) 967-5312	Madison Circuit Court 1 Main Street Post Office Box 220 Madison, Virginia 22727 Tel. (540) 948-6888
	Orange Circuit Court 110 North Madison Road, Suite 300 Post Office Box 230 Orange, Virginia 22960 Tel. (540) 672-4030	

JUDICIAL BRANCH

Judges: Cheryl V. Higgins.....term expires 3/31/15
* John G. Berry.....term expires 7/31/16
Daniel R. Bouton.....term expires 3/31/16
Edward L. Hogshire.....term expires 4/30/14
Timothy K. Sanner.....term expires 3/31/11

Terms of Court: **City of Charlottesville:** terms begin 3rd Monday in April, June, August, October, and December.
County of Albemarle: criminal terms begin 1st Monday in February, April, June, August, October, and December; civil terms begin last Thursday of each month except November and December, which is the third Thursday.
County of Culpeper: terms begin 3rd Monday in February, April, June, August, October, and December; motion day on 2nd and 4th Tuesdays.
County of Fluvanna: terms begin 4th Monday in February, April, June, August, and October; 3rd Tuesday in December.
County of Goochland: terms begin 2nd Tuesday in February, April, June, August, October, and December.
County of Greene: terms begin 2nd Monday in February, April, June, August, October, and December.
County of Louisa: terms begin 2nd Monday in January, March, May, July, September, and November.
County of Madison: terms begin 1st Monday in January, March, May, July, September, and November; motion day on 2nd Wednesday.
County of Orange: terms begin 4th Monday in January, March, May, July, September, and November; motion day on 4th Monday in February, April, June, August, October, and December and on Monday following term day in January, March, May, July, September, and November.

SEVENTEENTH CIRCUIT

Location: Arlington Circuit Court
1425 North Courthouse Road
Sixth Floor, Suite 6700
Arlington, Virginia 22201
Tel. (703) 228-7010

Judges: *William T. Newman, Jr.....term expires 2/28/17
James F. Almand.....term expires 1/31/12
Joanne F. Alper.....term expires 5/31/14

Terms of Court: **County of Arlington:** terms begin 3rd Monday (or Tuesday if a holiday falls on Monday) in February, April, June, August, October, and December.

EIGHTEENTH CIRCUIT

Location: Alexandria Circuit Court
Courthouse, 520 King Street
Alexandria, Virginia 22314
Tel. (703) 746-4044

Judges: *Donald M. Haddock.....term expires 1/31/17
Nolan B. Dawkins.....term expires 4/30/16
Lisa B. Kemler.....term expires 2/28/13
James C. Clarke.....term expires 12/31/20

Terms of Court: **City of Alexandria:** terms begin 2nd Monday in January, March, May, July, September, and November; motion day on 2nd and 4th Wednesdays.

JUDICIAL BRANCH

NINETEENTH CIRCUIT

Location: Fairfax Circuit Court
4110 Chain Bridge Road
Fairfax, Virginia 22030
Tel. (703) 246-4111

Judges: *Dennis J. Smith.....term expires 5/31/19
Leslie M. Alden.....term expires 7/31/12
Randy I. Bellows.....term expires 1/31/19
Jan Lois Brodie.....term expires 2/13/17
Michael F. Devine.....term expires 03/30/18
Brett A. Kassabian.....term expires 01/31/18
Charles J. Maxfield.....term expires 1/31/15
R. Terrence Ney.....term expires 1/31/15
Lorraine Nordlund.....term expires 01/31/18
Jane Marum Roush.....term expires 6/30/17
David S. Schell.....term expires 2/13/17
Robert J. Smith.....term expires 1/31/16
Jonathan C. Thacher.....term expires 4/30/14
Bruce D. White.....term expires 1/15/16
Marcus D. Williams.....term expires 1/31/15

Terms of Court: **County of Fairfax and Cities of Fairfax and Falls Church:** Civil terms begin 4th Monday in January, March, May, July, September, and November; Criminal terms begin Tuesday following the 3rd Monday in January, March, May, July, September, and November.

TWENTIETH CIRCUIT

Location: Fauquier Circuit Court Loudoun Circuit Court
29 Ashby Street 18 East Market Street, 3rd Floor
Warrenton, Virginia 20186-3298 Post Office Box 550
Tel. (540) 422-8100 Leesburg, Virginia 20178
Tel. (703) 777-0270
Rappahannock Circuit Court
238 Gay Street
Post Office Box 517
Washington, Virginia 22747
Tel. (540) 675-5350

Judges: * Thomas D. Horne.....term expires 6/30/14
James H. Chamblin.....term expires 2/28/19
Burke F. McCahill.....term expires 6/30/16
Jeffrey W. Parker.....term expires 3/04/17

Terms of Court: **County of Fauquier:** terms begin 4th Monday in January, March, May, July, September, and November; motion day on 1st and 3rd Tuesday of each month.
County of Loudoun: term begin 2nd Monday in February, April, June, August, and December; and Tuesday following 2nd Monday in October; motion day on 1st Friday of each month.
County of Rappahannock: terms begin 2nd Monday in January, March, May, July, September, and November.

JUDICIAL BRANCH

Roanoke County Circuit Court
305 East Main Street, Room 200
Post Office Box 1126
Salem, Virginia 24153-1126
Tel. (540) 387-6205

Judges: *William D. Broadhurst..... term expires 10/31/18
Jonathan M. Apgar..... term expires 03/31/13
Charles N. Dorsey..... term expires 06/30/18
Clifford R. Weckstein term expires 01/31/19
Robert P. Doherty, Jr. term expires 02/28/19
James R. Swanson term expires 03/31/17

Terms of Court: City of Roanoke: Civil terms begin on Tuesday after 1st Monday monthly;
Criminal terms begin 1st Monday monthly.
City of Salem: terms begin 3rd Friday in February, May, July, and September;
2nd Friday in December.
County of Roanoke: Criminal terms begin 1st Friday in February, April, June,
October, and December, and 2nd Friday in August; Civil terms begin on the 1st
Friday in January, February, April, June, October, December, and 2nd Friday in
August.

TWENTY-FOURTH CIRCUIT

Location: Bedford Circuit Court Lynchburg Circuit Court
123 East Main Street, Suite 201 900 Court Street
Bedford, Virginia 24523 Post Office Box 4
Tel. (540) 586-7632 Lynchburg, Virginia 24505
Tel. (434) 455-2620
Amherst Circuit Court Campbell Circuit Court
113 Taylor Street 732 Village Highway
Post Office Box 462 Post Office Box 7
Amherst, Virginia 24521 Rustburg, Virginia 24588
Tel. (434) 946-9321 Tel. (434) 592-9517
Nelson Circuit Court
84 Courthouse Square, 1st Floor
Post Office Box 10
Lovingston, Virginia 22949
Tel. (434) 263-7020

Judges: J. Michael Gamble..... term expires 2/28/15
*Mosby G. Perrow, III..... term expires 6/30/13
John T. Cook..... term expires 5/31/16
James W. Updike, Jr. term expires 3/31/14
F. Patrick Yeatts..... term expires 6/30/19

Terms of Court: City of Bedford: terms begin 1st Tuesday in January, March, May, July,
September, and November.
City of Lynchburg: terms begin 1st Monday of each month.
County of Amherst: terms begin on 2nd Tuesday in February, April, June,
October, and December.
County of Bedford: see City of Bedford.
County of Campbell: terms begin 2nd Monday in January, March, May, July,
September, and November.
County of Nelson: terms begin 4th Tuesday in January, March, May,
September, and November.

JUDICIAL BRANCH

TWENTY-FIFTH CIRCUIT

Location:	Buena Vista Circuit Court Municipal Building 2039 Sycamore Avenue Buena Vista, Virginia 24416 Tel. (540) 261-8627 ext. 127	Waynesboro Circuit Court 250 South Wayne Avenue, Suite 202 Post Office Box 910 Waynesboro, Virginia 22980-0910 Tel. (540) 942-6616
	Staunton Circuit Court 113 East Beverly Street Post Office Box 1286 Staunton, Virginia 24401-4390 Tel. (540) 332-3874	Augusta Circuit Court 1 East Johnson Street Post Office Box 689 Staunton, Virginia 24402-0689 Tel. (540) 245-5321
	Alleghany Circuit Court 266 West Main Street Post Office Box 670 Covington, Virginia 24426-0670 Tel. (540) 965-1730	Botetourt Circuit Court Main Street Post Office Box 219 Fincastle, Virginia 24090-0219 Tel. (540) 473-8274
	Bath Circuit Court Post Office Box 180 Warm Springs, Virginia 24484 Tel. (540) 839-7226	Highland Circuit Court Post Office Box 190 Monterey, Virginia 24465 Tel. (540) 468-2447
	Craig Circuit Court 182 Main Street, Suite 4 Post Office Box 185 New Castle, Virginia 24127-0185 Tel. (540) 864-6141	Rockbridge Circuit Court 20 South Randolph Street Lexington, Virginia 24450 Tel. (540) 463-2232

Judges:	Malfourd W. Trumbo.....term expires 1/31/12 *Humes J. Franklin, Jr.....term expires 2/12/14 Michael S. Irvineterm expires 6/30/12 Victor V. Ludwig.....term expires 4/30/16
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Terms of Court:

City of Buena Vista: terms begin 4th Wednesday in January and July; 1st Monday in April; fourth Monday in September; motion day 1st and 3rd Friday (if needed)

City of Clifton Forge: terms begin 1st Monday in February, May, July, and November.

City of Staunton: terms begin 3rd Monday in January, April, July, and October; motion day on 2nd Tuesday of each month.

City of Waynesboro: terms begin 2nd Monday in January, March, May, September, and November; motion day on 1st Wednesday of each month.

County of Alleghany: terms begin 2nd Monday in January, April, July, and the 1st Tuesday after the 2nd Monday in October.

County of Augusta: terms begin 4th Monday in January, April, July, and October; motion day on 1st and 3rd Tuesday of each month.

County of Bath: terms begin 3rd Monday (or Tuesday if a holiday falls on Monday) in January, June, and September; 1st Monday in April.

County of Botetourt: terms begin 1st Monday in March, June, October, and December; motion day on 1st Thursday of each month.

County of Craig: terms begin last Monday in February; 2nd Monday in May, September, and November.

County of Highland: terms begin 3rd Tuesday in March, June, September, and December.

County of Rockbridge: terms begin 1st Monday in February, May and November; the 2nd Monday in July and Tuesday after Labor Day in September; motion day on 3rd Monday.

JUDICIAL BRANCH

TWENTY-SIXTH CIRCUIT

Location: Winchester Circuit Court
The Judicial Center
5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 667-5770

Clarke Circuit Court
Post Office Box 189
102 North Church Street
Berryville, Virginia 22611
Tel. (540) 955-5116

Frederick Circuit Court
5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 667-5770

Page Circuit Court
116 South Court Street, Suite A
Luray, Virginia 22835
Tel. (540) 743-4064/6902

Rockingham Circuit Court
80 Court Square
Harrisonburg, Virginia 22801
Tel. (540) 564-3111

Shenandoah Circuit Court
Post Office Box 406
112 South Main Street
Woodstock, Virginia 22664-1423
Tel. (540) 459-6150

Warren Circuit Court
1 East Main Street
Front Royal, Virginia 22630
Tel. (540) 635-2435

Judges: John E. Wetsel, Jr.term expires 6/30/15
*James V. Lane.....term expires 2/28/17
Dennis Lee Hupp.....term expires 7/31/16
Thomas J. Wilson, IVterm expires 4/30/16

Terms of Court: **City of Winchester:** terms begin 3rd Monday in January, April, July, and October;
County of Clarke: terms begin 3rd Monday in January, April, July, and October; motion day 3rd Wednesday.
County of Frederick: terms begin Thursday after 1st Monday in January, April, July, and October; motion day on 1st Wednesday and 3rd Friday of each month after 1st Monday.
County of Page: terms begin 4th Monday in January, April, July, and October; motion day on Tuesday after the 2nd Monday of each month.
County of Rockingham: Criminal terms begin 3rd Monday in January, April, July, and October; Civil terms begin 1st Monday and Wednesday after 3rd Monday of each month, except Wednesday after 3rd Monday in only January and August; motion day 1st Monday and Wednesday after 3rd Monday of each month, except Wednesday after 3rd Monday in January and August.
County of Shenandoah: terms begin Wednesday after 2nd Monday in January, April, July, and October; motion day on 2nd Thursday in each month.
County of Warren: terms begin 1st Monday in January, April, July, and October; motion day on third Monday.

TWENTY-SEVENTH CIRCUIT

Location: Radford Circuit Court
619 Second Street, West
Radford, Virginia 24141
Tel. (540) 731-3610

Bland Circuit Court
612 Main Street, Suite 104
Box 295
Bland, Virginia 24315
Tel. (276) 688-4562

Carroll Circuit Court
Post Office Box 218
605 Pine Street
Hillsville, Virginia 24343
Tel. (276) 730-3070

Floyd Circuit Court
100 East Main Street
Room 200
Floyd, Virginia 24091
Tel. (540) 745-9330

JUDICIAL BRANCH

Giles Circuit Court
501 Wenonah Avenue
Post Office Box 502
Pearisburg, Virginia 24134
Tel. (540) 921-1722

Grayson Circuit Court
129 Davis Street
Post Office Box 130
Independence, Virginia 24348
Tel. (276) 773-2231

Montgomery Circuit Court
1 East Main Street, Suite B-5
Post Office Box 6309
Christiansburg, Virginia 24068
Tel. (540) 382-5760

Pulaski Circuit Court
45 Third Street, NW
Suite 101
Pulaski, Virginia 24301
Tel. (540) 980-7825

Wythe Circuit Court
Circuit Court Building
225 South Fourth Street, Room 105
Wytheville, Virginia 24382-0641
Tel. (276) 223-6050

Judges: Josiah T. Showalter, Jrterm expires 3/31/14
* Robert M. D. Turkterm expires 6/30/16
Brett L. Geislerterm expires 3/31/19
Colin R. Gibb.....term expires 6/30/18

Terms of Court: **City of Radford:** terms begin on 2nd Friday in March, June, September, and December; and 3rd Monday in March.
County of Bland: Criminal term begins 2nd and 4th Monday in March, June, September, and December; Civil term begins immediately following end of criminal term.
County of Carroll: terms begin 3rd Monday in March, June and September, 2nd Monday in December; motion day on 2nd and 4th Thursday and assigned Mondays.
County of Floyd: terms begin 1st day in March, June, September, and December.
County of Giles: terms begin 2nd Tuesday in January, April, July, and October.
County of Grayson: terms begin 4th Friday in January, April, July, and October.
County of Montgomery: terms begin 2nd Tuesday in January, April, July, and October.
County of Pulaski: terms begin 3rd Monday in February and November, 4th Monday in May, and 2nd Monday in September.
County of Wythe: terms begin 3rd Monday in January, April, July, and October; motion day 1st Tuesday of each month.

TWENTY-EIGHTH CIRCUIT

Location: Bristol Circuit Court
497 Cumberland Street
Bristol, Virginia 24201
Tel. (276) 645-7321

Smyth Circuit Court
109 West Main Street, Room 144
Post Office Box 1025
Marion, Virginia 24354
Tel. (276) 782-4044

Washington Circuit Court
189 East Main Street
Post Office Box 289
Abingdon, Virginia 24212-2838
Tel. (276) 676-6224/6226

Judges: Larry B. Kirkseyterm expires 3/31/12
*C. Randall Loweterm expires 1/31/17
Isaac St. C. Freemanterm expires 6/30/13

JUDICIAL BRANCH

Terms of Court: **City of Bristol:** terms begin 4th Tuesday in August, November, February, and May.
County of Smyth: terms begin 4th Tuesday in March, June, September, and 2nd Tuesday in December.
County of Washington: terms begin 4th Tuesday in January, April, July, and October.

TWENTY-NINTH CIRCUIT

Location: Buchanan Circuit Court
Courthouse
Post Office Box 849
Grundy, Virginia 24614
Tel. (276) 935-6567

Dickenson Circuit Court
293 Clintwood Main Street
Box 190
Clintwood, Virginia 24228
Tel. (276) 926-1616

Russell Circuit Court
53 Main Street
Post Office Box 435
Lebanon, Virginia 24266
Tel. (276) 889-8023

Tazewell Circuit Court
101 Main Street, Suite, 202
Box 968
Tazewell, Virginia 24651-0968
Tel. (276) 988-1222

Judges: *Patrick Reynolds Johnsonterm expires 4/30/16
Teresa M. Chafinterm expires 2/28/13
Michael L. Mooreterm expires 3/31/18
Henry A. Vanover.....term expires 3/31/18

Terms of Court: **County of Buchanan:** Criminal terms begin 4th Monday in January, April, July, and October; Civil terms begin 2nd Tuesday in January, April, July, and October.
County of Dickenson: Criminal terms begin 2nd Monday in March, June and September; 1st Monday in December; civil terms begin Tuesday following Grand Jury.
County of Russell: terms begin 2nd Monday in February, May, August, and November.
County of Tazewell: terms begin 2nd Tuesday in January, March, May, July, September and November.

THIRTIETH CIRCUIT

Location: Lee Circuit Court
Main Street
Post Office Box 326
Jonesville, Virginia 24263
Tel. (276) 346-7763

Scott Circuit Court
202 West Jackson Street
Suite 102
Gate City, Virginia 24251
Tel. (276) 386-3801

Wise Circuit Court
206 East Main Street
Post Office Box 1248
Wise, Virginia 24293-1248
Tel. (276) 328-6111

Judges: *Tammy S. McElyeaterm expires 3/31/13
Chadwick S. Dotsonterm expires 6/30/19
John C. Kilgore.....term expires 6/30/19

Terms of Court: **County of Lee:** terms begin 1st Monday in March, June, December, and 2nd Monday in September;

JUDICIAL BRANCH

County of Scott: terms begin 1st Monday in February, May, August, and November.

County of Wise: terms begin 1st Tuesday after 3rd Monday in January, and 3rd Monday in April, July, and October.

THIRTY-FIRST CIRCUIT

Location: Prince William Circuit Court
9311 Lee Avenue
Old Historic Courthouse, 1st Floor
Manassas, Virginia 20110
Tel. (703) 792-6015

Judges: *Lon Edward Farristerm expires 6/30/12
William D. Hamblen.....term expires 6/30/14
Craig D. Johnstonterm expires 2/28/17
Mary Grace O'Brienterm expires 4/30/16
Richard Bowen Potterterm expires 5/31/15

Terms of Court: **County of Prince William:** terms begin 1st Monday in February, April, June, August, October, and December; motion day on Friday.

(*) *Indicates Chief Judge*

JUDICIAL BRANCH

THE GENERAL DISTRICT COURTS

FIRST DISTRICT

Location: Chesapeake GD
Civic Center, 307 Albemarle Drive
Chesapeake, Virginia 23322-5571
Tel. (757) 382-3100

Judges: *Colon H. Whitehurst term expires 7/31/14
Philip J. Infantino, III term expires 3/31/15
David L. Williams term expires 6/30/15
Timothy S. Wright term expires 6/30/15

Court Schedule: **City of Chesapeake:** Civil, Criminal, and Traffic, daily.

SECOND DISTRICT

Location: Virginia Beach GD
2425 Nimmo Parkway
Virginia Beach, Virginia 23456-9057
Tel. (757) 385-8531

Judges: *Gene A. Woolard term expires 5/31/16
Calvin R. DePew, Jr. term expires 6/30/19
Steven C. Frucci term expires 3/31/15
Teresa N. Hammons term expires 3/31/16
Pamela E. Hutchens term expires 3/31/15
Robert L. Simpson, Jr. term expires 2/28/15

Court Schedule: **City of Virginia Beach:** Civil, Criminal and Traffic, daily.

SECOND (A) DISTRICT

Location:	Accomack GD 23371 Front Street Post Office Box 276 Accomac, Virginia 23301 Tel. (757) 787-0923	Northampton GD & JDR 5229 The Hornes Post Office Box 125 Eastville, Virginia 23347 Tel. (757) 678-0466
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Judge: *Gordon S. Vincent term expires 6/30/12

Court Schedule: **County of Accomack:** Civil, 1st, 2nd and 4th Fridays; Criminal, Monday; and Traffic, Wednesday.
County of Northampton: Civil, Tuesdays and Thursdays; Criminal, Thursday; Traffic, Tuesday.

JUDICIAL BRANCH

THIRD DISTRICT

Location: Portsmouth GD
711 Crawford Street
Post Office Box 129
Portsmouth, Virginia 23705-0129
Tel. (757) 393-8681 Criminal
Tel. (757) 393-8506 Traffic
Tel. (757) 393-8624 Civil

Judges: *Roxie O. Holder term expires 9/30/12
Douglas B. Ottinger term expires 1/31/16
Morton V. Whitlow term expires 1/31/16

Court Schedule: **City of Portsmouth:** Civil and Criminal, daily; Traffic, Monday – Thursday

FOURTH DISTRICT

Location: Norfolk GD
811 East City Hall Avenue
Norfolk, Virginia 23510-2772
Tel. (757) 664-4910

Judges: *Bruce A. Wilcox term expires 03/31/15
S. Clark Daugherty term expires 04/30/12
Ray W. Dezern, Jr. term expires 12/31/13
Gwendolyn J. Jackson..... term expires 02/28/15
James S. Mathews..... term expires 04/30/16
Joseph A. Migloizzi term expires 01/31/16

Court Schedule: **City of Norfolk:** Civil, Criminal, and Traffic, daily.

FIFTH DISTRICT

Location:	Franklin City GD & JDR 1020 Pretlow Street Franklin, Virginia 23851 Tel. (757) 562-1158	Suffolk GD 150 North Main Street Post Office Box 1648 Suffolk, Virginia 23439 Tel. (757) 514-4822
	Isle of Wight GD 17000 Josiah Parker Circle Post Office Box 122 Isle of Wight, Virginia 23397 Tel. (757) 365-6244	Southampton GD & JDR 22350 Main Street Post Office Box 347 Courtland, Virginia 23837 Tel. (757) 653-2673

Judges: W. Parker Council term expires 4/30/14
*James A. Moore term expires 6/30/13
Alfred W. Bates, III term expires 6/30/17

Court Schedule: **City of Franklin:** Civil, Criminal and Traffic: Monday
City of Suffolk: Civil, Wednesday; Criminal, Tuesday; Traffic, Tuesday, Thursday and Friday.
County of Isle of Wight: Civil, Friday; Criminal, Thursday; Traffic, Wednesday and Thursday.
County of Southampton: Civil, Friday; Criminal, Tuesday; Traffic, Tuesday and Friday.

JUDICIAL BRANCH

EIGHTH DISTRICT

Location: Hampton GD
236 North King Street
Post Office Box 70
Hampton, Virginia 23669-0070
Tel. (757) 727-6480 Civil
Tel. (757) 727-6260 Criminal & Traffic

Judges: *M. Woodrow Griffin, Jr. term expires 8/31/15
Tonya Henderson-Stith term expires 4/30/15
Albert W. Patrick, III term expires 1/31/14

Court Schedule: **City of Hampton:** Criminal and Traffic, daily; Civil, Monday through Thursday.

NINTH DISTRICT

Location:	Williamsburg & James City County GD 5201 Monticello Avenue, Suite 2 Williamsburg, Virginia 23188-8218 Tel. (757) 564-2400	Charles City GD & JDR Post Office Box 57 10780 Courthouse, Routes 5 & 155 Charles City, Virginia 23030-0057 Tel. (804) 652-2188
	Gloucester GD 7400 Justice Drive, Room 102 Post Office Box 873 Gloucester, Virginia 23061 Tel. (804) 693-4860	King & Queen GD 242 Allens Circle Post Office Box 86 King & Queen Courthouse, VA 23085 Tel. (804) 785-5982
	King William GD Post Office Box 5 315 Courthouse King William, Virginia 23086-0005 Tel. (804) 769-4947	Mathews GD 10622 Buckley Hall Road Liberty Square, Mathews, VA 23109 Post Office Box 169 Saluda, Virginia 23149 Tel. (804) 758-4312
	New Kent GD 12001 Courthouse Circle Post Office Box 127 New Kent, Virginia 23124-0127 Tel. (804) 966-9530	York GD Post Office Box 316 300 Ballard Street Yorktown, Virginia 23690-0316 Tel. (757) 890-3450/3451/3461
	Middlesex GD 73 Bowden Street Post Office Box 169 Saluda, Virginia 23149 Tel. (804) 758-4312	

Judges: Colleen K. Killilea term expires 10/31/15
*Michael E. McGinty term expires 06/30/13
Jeffrey W. Shaw term expires 01/31/16

Court Schedule: **City of Poquoson:** See County of York.
City of Williamsburg: Civil, Monday, Tuesday, 4th Wednesday and Friday afternoons; Traffic, Mondays, 4th Tuesday, 4th Wednesday, and 2nd & 4th Friday; Criminal, Thursday, 1st, 2nd, & 3rd Tuesday and 1st & 3rd Friday.
County of Charles City: Civil, Criminal, and Traffic, 1st and 3rd Wednesdays.
County of Gloucester: Civil, 2nd & 4th Friday; Criminal, Thursday; Traffic, Wednesday.
County of James City: See City of Williamsburg.

JUDICIAL BRANCH

County of King and Queen: Civil, Criminal, and Traffic, 1st and 3rd Friday, and 2nd Thursday.

County of King William: Civil, Criminal, and Traffic 1st, 3rd, and 4th Thursdays.

County of Mathews: Civil, Criminal and Traffic, 2nd and 4th Mondays.

County of Middlesex: Civil, 1st and 3rd Friday, Criminal, and Traffic, 1st and 3rd Mondays.

County of New Kent: Civil, 3rd Friday, Criminal, Tuesday, Traffic, 2nd & 4th Wednesday

County of York: Civil, 3rd Monday, Tuesday, 5th Thursday and Friday, 2nd and 4th Mondays, Criminal, Monday and Wednesday; Traffic, 1st, 3rd & 4th Mondays and Wednesday, **Poquoson:** 2nd Wednesday and Tuesday.

TENTH DISTRICT

Location:	Appomattox GD 297 Court Street, 2 nd Floor Post Office Box 187 Appomattox, Virginia 24522 Tel. (434) 352-5540	Buckingham GD & JDR Courthouse Post Office Box 127 Buckingham, Virginia 23921 Tel. (434) 969-4755
	Charlotte GD 111 Legrande Avenue Post Office Box 127 Charlotte Court House, Virginia 23923 Tel. (434) 542-5600	Cumberland GD & JDR Courthouse Post Office Box 24 Cumberland, Virginia 23040 Tel. (804) 492-4848
	Halifax GD 8 South Main Street Suite 134B Post Office Box 458 Halifax, Virginia 24558 Tel. (434) 476-3385	Lunenburg GD & JDR 160 Courthouse Square, Suite 201 Lunenburg, Virginia 23952 Tel. (434) 696-5508
	Mecklenburg GD 911 Madison Street Post Office Box 306 Boydton, Virginia 23917-0306 Tel. (434) 738-6260	Prince Edward GD & JDR Courthouse Building 111 South Street Post Office Box 41 Farmville, Virginia 23901 Tel. (434) 392-4024
Judges:	*Robert G. Woodson, Jr.....term expires 5/31/13 Charles H. Warrenterm expires 4/15/16 J. William Watson Jr.....term expires 1/31/16	

Court Schedule: **County of Appomattox:** Civil, Tuesdays after 2nd Monday; Criminal and Traffic, Wednesday
County of Buckingham: Civil, 4th Friday; Criminal and Traffic, Friday.
County of Charlotte: Civil, 2nd Thursday, Criminal, and Traffic, Thursday.
County of Cumberland: Civil,; Criminal and Traffic, Thursday.
County of Halifax: Civil, Monday and Wednesday; Criminal, 2nd, 3rd, and 4th Mondays, Traffic, Wednesday.
County of Lunenburg: Civil, Criminal, and Traffic Wednesday.
County of Mecklenburg: Civil, 1st and 3rd Thursdays; Criminal, 2nd and 4th Thursdays; Traffic, Tuesday & 2nd Fridays; **South Hill,** Criminal and Traffic, 1st and 3rd Monday; **Chase City and Clarksville,** Criminal and Traffic, 2nd and 4th Monday; **Lacrosse,** Criminal and Traffic, 1st, 2nd, 3rd and 4th Monday; **Brodnax,** Criminal and Traffic, 4th Monday, **Boydton,** Criminal and Traffic, 4th Monday
County of Prince Edward: Civil, Tuesday, Criminal, Monday, Tuesday and 3rd Thursday, Traffic, Monday;

JUDICIAL BRANCH

ELEVENTH DISTRICT

Location: Petersburg GD
33 East Tabb Street
Petersburg, Virginia 23803
Tel. (804) 733-2374

Nottoway GD & JDR
328 West Courthouse Rd
Post Office Box 25
Nottoway, Virginia 23955
Tel. (434) 645-9312

Dinwiddie GD & JDR
Dinwiddie Courthouse
Post Office Box 280
Dinwiddie, Virginia 23841
Tel. (804) 469-4533

Powhatan GD & JDR
3880 D Old Buckingham Road
Powhatan, Virginia 23139
Tel. (804) 598-5665

Amelia GD & JDR
16441 Court Street
Post Office Box 24
Amelia, Virginia 23002
Tel. (804) 561-2456

Judges: *Lucretia A. Carricoterm expires 1/31/16

Court Schedule: **City of Petersburg:** Civil, Thursday; Criminal, Monday, Wednesday and Friday; Traffic, Monday, Tuesday and Thursday.
County of Amelia: Civil, Criminal, and Traffic, Tuesday.
County of Dinwiddie: Civil and Criminal, 1st and 3rd Monday, Traffic, Thursday.
County of Nottoway: Civil, Wednesday, Criminal and Traffic Wednesday.
County of Powhatan: Civil, Criminal, and Traffic, Friday.

TWELFTH DISTRICT

Location: Colonial Heights GD & JDR
Courts Building
Post Office Box 3401
Colonial Heights, Virginia 23834
Tel. (804) 520-9346

Chesterfield GD
Chesterfield Courthouse
9500 Courthouse Road
Post Office Box 144
Chesterfield, Virginia 23832
Tel. (804) 748-1231

Judges: *Phillip V. Daffronterm expires 3/31/12
Pamela O’Berryterm expires 3/31/15
Thomas L. Vaughnterm expires 6/30/12
James J. O’Connell, IIIterm expires 6/30/17

Court Schedule: **City of Colonial Heights:** Civil, Mondays; Criminal, Wednesday, Traffic, Tuesday.
County of Chesterfield: Civil, Monday, Tuesday, Thursday and 2nd and 4th Friday; Criminal and Traffic, daily.

THIRTEENTH DISTRICT

Location: Richmond GD
Civil Division, Room 203
John Marshall Courts Building
400 North Ninth Street
Richmond, Virginia 23219-1546
Tel. (804) 646-6461

Richmond GD
Criminal Division
Safety, Health and Welfare Building
920 Hull Street, Northside
Richmond, Virginia 23224
Tel. (804) 646-6677

JUDICIAL BRANCH

Richmond GD
Traffic Division, Room 209
John Marshall Courts Building
400 North Ninth Street
Richmond, Virginia 23219-1508
Tel. (804) 646-6431/6432

Richmond - Manchester GD
920 Hull Street, Southside
Richmond, Virginia 23224
Tel. (804) 646-8990

Judges: *Robert A. Pustilnik term expires 03/31/14
Barbara J. Gaden..... term expires 04/15/13
Joi Jeter Taylor term expires 04/15/16
D. Eugene Cheek, Sr. term expires 06/30/16
Phillip L. Hairston term expires 01/31/17
Birdie H. Jamison term expires 11/30/15
Gregory L. Rupe term expires 01/31/15

Court Schedule: **City of Richmond:** Civil, Criminal, and Traffic, daily.

FOURTEENTH DISTRICT

Location: Henrico GD
4301 East Parham Rd.
Post Office Box 9077
Richmond, Virginia 23273
Tel. (804) 501-4723 Traffic
Tel. (804) 501-4727 Civil

Judges: *Archer L. Yeatts, III..... term expires 6/30/13
John Marshall term expires 3/31/17
L. Neil Steverson term expires 1/31/12
Mary Bennett Malveaux term expires 6/30/17

Court Schedule: **County of Henrico:** Civil, Monday and Friday; Criminal and Traffic, Tuesday through Friday.

FIFTEENTH DISTRICT

Location: Fredericksburg GD
615 Princess Anne Street
Post Office Box 180
Fredericksburg, Virginia 22404-0180
Tel. (540) 372-1044 Civil
Tel. (540) 372-1043 Criminal & Traffic

Caroline GD
111 Ennis Street
Post Office Box 511
Bowling Green, Virginia 22427
Tel. (804) 633-5720

Essex GD & JDR
300 Prince Street
Post Office Box 66
Tappahannock, Virginia 22560
Tel. (804) 443-3744

Hanover GD
District Courts Building
7515 Library Drive
Post Office Box 176
Hanover, Virginia 23069
Tel. (804) 365-6191

King George GD & JDR
9483 Kings Highway
Post Office Box 279
King George, Virginia 22485
Tel. (540) 775-3573

Lancaster GD
8265 Mary Ball Road
Post Office Box 129
Lancaster, Virginia 22503
Tel. Criminal: (804) 462-0012
Tel. Civil: (804) 365-6457

Northumberland GD
39 Judicial Place
Post Office Box 114

Richmond County GD & JDR
201 Court Circle
Post Office Box 1000

JUDICIAL BRANCH

Heathsville, Virginia 22473
Tel. (804) 580-4323

Warsaw, Virginia 22572
Tel. (804) 333-4616

Spotsylvania GD
9111 Courthouse Road
Judicial Center, First Floor
Post Office Box 339
Spotsylvania, Virginia 22553
Tel. (540) 507-7680

Stafford GD
The Judicial Center
1300 Courthouse Road
Post Office Box 940
Stafford, Virginia 22555
Tel. Criminal/Traffic: (540) 658-8935
Tel. Civil: (540) 658-4641

Westmoreland GD
111 Polk Street
Post Office Box 688
Montross, Virginia 22520
Tel. (804) 493-0105

Judges: *Michael E. Levyterm expires 1/31/15
Frank L. Benserterm expires 3/31/17
Ricardo Rigual.....term expires 6/30/17
John R. Stevens.....term expires 3/31/12
Peter L. Tribble.....term expires 6/30/17
Gordon A. Wilkins.....term expires 3/31/17

Court Schedule: **City of Fredericksburg:** Civil, Mondays and 2nd Friday; Criminal, Tuesday and Thursday; Traffic, 1st, 3rd and 4th Fridays.
County of Caroline: Civil, 1st and 3rd Monday, Criminal and Traffic, Wednesday and Friday.
County of Essex: Civil, 2nd Thursday; Criminal, Thursday (except the 5th Thursday); and Traffic, Thursday (except 5th Thursday).
County of Hanover: Civil, Monday; Criminal and Traffic, Tuesday, Wednesday, Thursday and Friday.
County of King George: Civil, 1st Tuesday; Criminal and Traffic, Wednesday.
County of Lancaster: Civil, 1st and 3rd Wednesday; Criminal and Traffic, Wednesday (except 5th Wednesday).
County of Northumberland: Civil, 4th Mondays; Criminal and Traffic, Monday (except 5th Monday).
County of Richmond: Civil, 1st and 3rd Friday; Criminal and Traffic, Friday (except 5th Friday).
County of Spotsylvania: Civil, Wednesdays; Criminal, Monday, Tuesday, and Thursday; Traffic, Monday, Tuesday and Thursday.
County of Stafford: Civil, 3rd and 4th Tuesday; Criminal and Traffic, Tuesday through Friday.
County of Westmoreland: Civil, 2nd Monday; Criminal and Traffic, Tuesday

SIXTEENTH DISTRICT

Location: Charlottesville GD
606 East Market Street
PO Box 2677
Charlottesville, Virginia 22902
Tel. (434) 970-3388

Albemarle GD
501 East Jefferson Street
Court Square, Suite 138
Charlottesville, Virginia 22902
Tel. (434) 972-4007

Culpeper GD
135 West Cameron Street
Culpeper, Virginia 22701
Tel. (540) 727-3417

Fluvanna GD & JDR
72 Main Street, Suite B
Post Office Box 417
Palmyra, Virginia 22963
Tel. (434) 591-1980

Goochland GD & JDR
2938 River Road West
Post Office Box 47

Greene GD & JDR
85 Standard Street
Post Office Box 245

JUDICIAL BRANCH

EIGHTEENTH DISTRICT

Location: Alexandria GD
520 King Street, 2nd Floor
Post Office Box 320489
Alexandria, Virginia 22320
Tel. Civil: (703) 746-4021
Tel. Criminal: (703) 746-4030
Tel. Traffic: (703) 746-4041

Judges: *Becky J. Moore.....term expires 1/31/16
Donald M. Haddock, Jr.....term expires 4/30/14

Court Schedule: **City of Alexandria:** Civil, Thursday, Criminal and Traffic, Daily.

NINETEENTH DISTRICT

Location:	Fairfax City GD City Hall, Room 304 10455 Armstrong Street Fairfax, Virginia 22030 Tel. (703) 385-7866	Fairfax County GD 4110 Chain Bridge Road Fairfax, Virginia 22030 Tel. (703) 691-7320
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Judges: *Donald P. McDonough.....term expires 6/30/12
Penney S. Azcarate.....term expires 4/30/14
Michael J. Cassidy.....term expires 1/31/17
Stewart P. Davis.....term expires 3/14/12
Thomas E. Gallahue.....term expires 3/31/16
Lisa A. Mayne.....term expires 9/30/12
William J. Minor, Jr.....term expires 3/31/15
Mitchell I. Mutnick.....term expires 4/30/16
Ian M. O'Flaherty.....term expires 6/30/14
Mark C. Simmons.....term expires 3/31/12

Court Schedule: **City of Fairfax:** Civil, Criminal, and Traffic, Tuesday and Thursday.
County of Fairfax: Civil, Criminal, and Traffic, daily.

TWENTIETH DISTRICT

Location:	Fauquier GD 6 Court Street Warrenton, Virginia 20186 Tel. (540) 422-8035	Loudoun GD (Criminal/Civil/Financial) 18 East Market Street, 2nd Floor Leesburg, Virginia 20176 (703) 777-0312
	Rappahannock GD & JDR 250 Gay Street Post Office Box 206 Washington, Virginia 22747 Tel. (540) 675-5356	(Traffic) 111 Cornwall Street, NE Leesburg, Virginia 20176 Tel. (703) 777-0313

Judges: *Dean S. Worchester.....term expires 2/18/14
J. Gregory Ashwell.....term expires 6/30/17
L. Frank Buttery, Jr.....term expires 6/30/12
Julia Taylor Cannon.....term expires 3/31/16

Court Schedule: **County of Fauquier:** Civil, Wednesday and 4th & 5th Tuesdays and Fridays;
Criminal, Monday and Thursday; Traffic, Monday, Thursday and Friday.
County of Loudoun: Civil, Monday, Wednesday, and Friday; Criminal and
Traffic, Daily.
County of Rappahannock: Civil, Criminal and Traffic, 1st, 2nd, and 3rd
Tuesdays.

JUDICIAL BRANCH

TWENTY-FIRST DISTRICT

Location: Martinsville GD Henry GD
55 West Church Street 3160 Kings Mountain Road, Suite A
Post Office Box 1402 Martinsville, Virginia 24112
Martinsville, Virginia 24114-1402 Tel. (276) 634-4815
Tel. (276) 656-5125

Patrick GD
106 Rucker Street
Patrick County Administration Building, Room 318
Post Office Box 149
Stuart, Virginia 24171
Tel. (276) 694-7258

Judges: *Robert Morgan Armstrongterm expires 6/30/13
Edwin A. Gendron, Jr.term expires 2/28/17

Court Schedule: **City of Martinsville:** Civil, Tuesday; Criminal and Traffic, Monday, Tuesday, Thursday, and Friday.
County of Henry: Civil, Tuesday; Criminal and Traffic, daily.
County of Patrick: Civil, 2nd and 4th Friday; Criminal and Traffic, Wednesday and Friday.

TWENTY-SECOND DISTRICT

Location: Danville GD Franklin County GD
401 Patton Street 275 S. Main Street, Suite 111
Post Office Box 3300 Post Office Box 569
Danville, Virginia 24543 Rocky Mount, Virginia 24151
Tel. (434) 799-5179 Tel. (540) 483-3060

Pittsylvania GD
11 Bank Street, Suite 201
Post Office Box 695
Chatham, Virginia 24531-0695
Tel. (434) 432-7879

Judges: M. Lee Stilwell, Jr.term expires 2/29/16
*George A. Jones, Jr.term expires 3/31/12

Court Schedule: **City of Danville:** Civil, Tuesday; Criminal and Traffic, daily.
County of Franklin: Civil, 1st and 3rd Fridays; Criminal and Traffic, Wednesday and Thursday.
County of Pittsylvania: Civil, 2nd and 4th Fridays; Criminal and Traffic, Monday and Tuesday.

TWENTY-THIRD DISTRICT

Location: Roanoke City GD Salem GD & JDR
315 W. Church Avenue, SW 2 East Calhoun Street
Second Floor Salem, Virginia 24153
Roanoke, Virginia 24016 Tel. (540) 375-3044
Tel. (540) 853-2364 Civil
Tel. (540) 853-2361 Criminal
Tel. (540) 853-2767 Traffic

Roanoke County GD
Courthouse
305 East Main Street
Post Office Box 997
Salem, Virginia 24153-0997
Tel. (540) 387-6168

JUDICIAL BRANCH

Judges: Francis W. Burkart, III..... term expires 10/31/14
John Christopher Clemens term expires 01/31/15
M. Frederick King term expires 03/31/17
*Jacqueline F. Ward Talevi term expires 01/31/15
Vincent A. Lilley term expires 06/30/12

Court Schedule: **City of Roanoke:** Civil, Monday, Tuesday, Thursday, and Friday; Criminal, and Traffic, daily.
City of Salem: Civil, Tuesday; Criminal and Traffic, Tuesday and Friday.
County of Roanoke: Civil, Monday, 1st and 2nd Wednesdays; Criminal, Monday, Wednesday, and Thursday; Traffic, Monday, Wednesday, and Thursday.

TWENTY-FOURTH DISTRICT

Location: Bedford GD Amherst GD
123 East Main Street 113 Taylor Street
Suite 202 Post Office Box 513
Bedford, Virginia 24523 Amherst, Virginia 24521
Tel. (540) 586-7637 Tel. (434) 946-9351

Lynchburg GD Nelson GD
Public Safety Building 84 Courthouse Square, 2nd Floor
Civil, Criminal & Traffic Post Office Box 514
905 Court Street Lovingston, Virginia 22949
Lynchburg, Virginia 24505 Tel. (434) 263-4245
Tel. Criminal (434) 455-2630
Tel. Civil (434) 455-2640

Campbell GD
732 Village Highway
Post Office Box 97
Rustburg, Virginia 24588
Tel. (434) 332-9546

Judges: *Joseph M. Serkes term expires 1/31/12
Harold A. Black term expires 3/31/16
R. Edwin Burnette, Jr. term expires 7/31/13

Court Schedule: **City of Bedford:** Civil, Thursday; Criminal and Traffic, Monday, Wednesday, and Fridays
City of Lynchburg: Civil, Monday, Wednesday, Thursday and Friday; Criminal and Traffic, daily.
County of Amherst: Civil, 1st, 3rd, and 5th Fridays; Criminal and Traffic, Tuesday and Thursday.
County of Bedford: See City of Bedford.
County of Campbell: Civil, Monday; Criminal and Traffic, Tuesday and Friday.
County of Nelson: Civil, Criminal, and Traffic, Wednesday.

TWENTY-FIFTH DISTRICT

Location: Buena Vista GD & JDR Waynesboro GD
2039 Sycamore Avenue 250 South Wayne Avenue, Suite 100
Buena Vista, Virginia 24416 Waynesboro, Virginia 22980
Tel. (540) 261-8632 Tel. (540) 942-6636/6637/6674

Highland GD & JDR Lexington/Rockbridge GD
165 West Main Street 20 South Randolph Street, Suite 200
Post Office Box 88 Lexington, Virginia 24450
Monterey, Virginia 24465 Tel. (540) 463-3631
Tel. (540) 468-2445

JUDICIAL BRANCH

Staunton GD 113 East Beverley Street, 1 st Floor Staunton, Virginia 24401-4390 Tel. (540) 332-3878	Alleghany GD & JDR 266 West Main Street Post Office Box 139 Covington, Virginia 24426-0139 Tel. (540) 965-1720
Augusta GD 6 East Johnson Street Second Floor Staunton, Virginia 24401 Tel. (540) 245-5300	Bath GD & JDR Courthouse Post Office Box 96 Warm Springs, Virginia 24484 Tel. (540) 839-7241
Botetourt GD & JDR 20 East Back Street Fincastle, Virginia 24090-0858 Tel. (540) 473-8244	Craig GD & JDR 182 Main Street, Suite 5 Post Office Box 232 New Castle, Virginia 24127 Tel. (540) 864-5989

Judges: *John Gregory Mooney term expires 2/15/13
 Louis K. Campbell..... term expires 6/30/12
 William W. Heatwole term expires 6/30/17
 Gordon F. Saunders term expires 6/30/16

Court Schedule: **City of Buena Vista:** Civil, 1st and 3rd Thursday; Criminal and Traffic, Thursday.
City of Covington: See County of Alleghany.
City of Lexington: Civil, 2nd and 4th Monday, and 1st and 3rd Tuesday; Criminal and Traffic, 1st and 3rd Monday, and Tuesday.
City of Staunton: Civil, Thursday; Criminal and Traffic, Wednesday and Friday.
City of Waynesboro: Civil, Thursday; Criminal and Traffic, Monday and Friday.
County of Alleghany: Civil, Monday; Criminal, 1st and 3rd Monday, Thursday; Traffic, Tuesday and 1st Friday.
County of Augusta: Civil, Monday; Criminal and Traffic, Tuesday and Thursday and 4th Friday.
County of Bath: Civil, 2nd and 4th Monday; Criminal and Traffic, 2nd and 4th Monday and 1st and 3rd Wednesday.
County of Botetourt: Civil, 2nd Tuesday and 1st Thursday; Criminal, and Traffic, Monday, Wednesday, 3rd Thursday and Friday.
County of Craig: Civil, Criminal, and Traffic, 1st and 3rd, Tuesday and 2nd and 4th Thursday.
County of Highland: Civil, Criminal, and Traffic, 1st and 3rd Wednesdays.
County of Rockbridge: see City of Lexington.

TWENTY-SIXTH DISTRICT

Location:	Harrisonburg/Rockingham GD 53 Court Square, Room 132 Harrisonburg, Virginia 22801 Tel. (540) 564-3130	Winchester/Frederick GD 5 North Kent Street Winchester, Virginia 22601 Tel. (540) 722-7208
	Clarke GD 104 North Church Street Post Office Box 612 Berryville, Virginia 22611 Tel. (540) 955-5128	Page GD 116 South Court Street, Suite B Luray, Virginia 22835 Tel. (540) 743-5705
	Shenandoah GD 215 Mill Road Woodstock, Virginia 22664	Warren GD Courthouse One East Main Street Front Royal, Virginia 22630

JUDICIAL BRANCH

Tel. (540) 459-6130

Tel. (540) 635-2335

Judges: *Richard A. Claybrook Jr. term expires 2/28/15
W. Dale Houff term expires 4/15/12
Amy B. Tisinger term expires 6/30/15
David Shaw Whitacre term expires 3/31/15

Court Schedule: City of Harrisonburg: Civil, 1st Monday, Tuesday; Criminal and Traffic, Tuesday, Wednesday, Thursday, 2nd and 4th Friday.
City of Winchester: Civil, Thursday and 2nd and 5th Friday; Criminal and Traffic, Monday, Tuesday and Wednesday.
County of Clarke: Civil, Criminal and Traffic: 1st, 2nd and 3rd Wednesday and 1st, 3rd and 4th Thursday.
County of Frederick: See City of Winchester.
County of Page: Civil, 2nd and 4th Fridays; Criminal and Traffic, 5th Monday, Thursday and 2nd, 4th and 5th Friday.
County of Rockingham: see City of Harrisonburg.
County of Shenandoah: Civil, Monday; Criminal, Monday; Traffic, Monday and Tuesday.
County of Warren: Civil, 1st and 3rd Friday; Criminal and Traffic, Tuesday and Wednesday.

TWENTY-SEVENTH DISTRICT

Location: Galax GD & JDR 353 North Main Street, Suite 204 Galax, Virginia 24333-0214 Tel. (276) 236-8731
Radford GD & JDR Municipal Building 619 Second Street Radford, Virginia 24141 Tel. (540) 731-3609
Bland GD & JDR 612 Main Street Post Office Box 157 Bland, Virginia 24315 Tel. (276) 688-4433/4789
Carroll GD 605 Pine Street Post Office Box 698 Hillsville, Virginia 24343-0698 Tel. (276) 730-3050
Floyd GD & JDR 100 East Main Street, Room 208 Floyd, Virginia 24091-2101 Tel. (276) 745-9327
Giles GD & JDR 120 North Main Street, Suite 1 Pearisburg, Virginia 24134 Tel. (540) 921-3533
Grayson GD & JDR New Grayson Courthouse 129 Davis Street Independence, Virginia 24348 Tel. (276) 773-2011
Montgomery GD 1 East Main Street, Suite 201 Christiansburg, Virginia 24073 Tel. (540) 394-2086 Tel. (540) 961-1117 (Blacksburg)
Pulaski GD Courthouse 45 Third Street, NW Suite 102 Pulaski, Virginia 24301 Tel. (540) 980-7470
Wythe GD 245 South Fourth Street, Suite 205 Wythville, Virginia 24382 Tel. (276) 223-6079

Judges: *Gino W. Williams term expires 3/31/15
J. D. Bolt term expires 6/30/12
Randal J. Duncan term expires 4/30/16
R. Glennwood Lookabill term expires 3/31/12

JUDICIAL BRANCH

Court Schedule: City of Galax: Civil, 1st and 3rd Mondays; Criminal and Traffic, 1st, 3rd, and 4th Monday. City of Radford: Civil, 1st and 3rd Fridays; Criminal and Traffic, Thursday. County of Bland: Civil, Criminal, and Traffic, Wednesday. County of Carroll: Civil, 1st, 3rd and 4th Thursday; Criminal and Traffic, Tuesday and Friday. County of Floyd: Civil, Criminal, and Traffic, Thursday (no court on 5th Thursday.) County of Giles: Civil, 1st and 3rd Friday; Criminal, Tuesday and 2nd and 4th Fridays; Traffic, Tuesday. County of Grayson: Civil, 4th Monday; Criminal, 1st and 3rd Monday and Traffic, Monday. County of Montgomery: Town of Blacksburg: Traffic, Wednesday; Criminal, Thursday. Town of Christiansburg: Civil, Wednesday and Thursday; Criminal, Tuesday and Friday; Traffic, Monday and Wednesday. County of Pulaski: Civil, 2nd, 3rd and 4th Wednesdays; Criminal, Monday; Traffic, Tuesday. County of Wythe: Civil, Monday; Criminal, Thursday and Traffic, Tuesday, Wednesday, and Friday.

TWENTY-EIGHTH DISTRICT

Location: Bristol GD Courthouse, Room 208 497 Cumberland Street Bristol, Virginia 24201-4393 Tel. (276) 645-7341 Smyth GD 109 West Main Street, Room 231 Marion, Virginia 24354 Tel. (276) 782-4047 Washington GD 191 East Main Abingdon, Virginia 24210 Tel. (276) 676-6279/6281 Judges: *Joseph S. Tate term expires 8/31/16 Sage B. Johnson term expires 1/31/13 Court Schedule: City of Bristol: Civil, 1st and 3rd Tuesday; Criminal, Thursday; Traffic, Monday and 4th Tuesday. County of Smyth: Civil, Wednesday (except 5th Wednesday); Criminal, Thursday and Friday; Traffic, Wednesday, Thursday, and Friday. County of Washington: Civil, Monday and Tuesday; Criminal, 2nd Tuesday and Wednesday; Traffic, Tuesday, and Friday.

TWENTY-NINTH DISTRICT

Location: Buchanan GD & JDR 1012 Walnut Street, Suite 3283 Post Office Box 654 Grundy, Virginia 24614 Tel. (276) 935-6526 Dickenson GD & JDR 293 Main Street, 2nd Floor Post Office Box 128 Clintwood, Virginia 24228 Tel. (276) 926-1630 Russell GD & JDR 121 East Main Street Post Office Box 65 Lebanon, Virginia 24266 Tel. (276) 889-8051/8052 Tazewell GD 104 Court Street, Suite 3 Tazewell, Virginia 24651 Tel. (276) 988-9057/5962 Judges: *Jack S. Hurley, Jr. term expires 6/30/17 Richard C. Patterson term expires 3/31/15

JUDICIAL BRANCH

Court Schedule: County of Buchanan: Civil, Monday; Criminal, Monday and Thursday; Traffic, Monday and Thursday. County of Dickenson: Civil, Criminal, and Traffic, Tuesday. County of Russell: Civil, 1st and 3rd Tuesdays; Criminal, Tuesday; Traffic, Wednesday. County of Tazewell: Civil, 1st and 3rd Monday; Criminal and Traffic, Wednesday, Thursday and Friday. Town of Bluefield: 1st and 3rd Thursday. Town of Pocahontas: 3rd Thursday. Town of Richlands: 2nd and 4th Thursday. Town of Tazewell: 1st and 3rd Thursday. Town of Cedar Bluff: 4th Thursday.

THIRTIETH DISTRICT

Location: Lee GD & JDR Lee County Courthouse Main Street Post Office Box 306 Jonesville, Virginia 24263-0306 Tel. (276) 346-7729/7735 Scott GD & JDR 202 West Jackson Street, Suite 302 Gate City, Virginia 24251-3417 Tel. (276) 386-7341 Wise/Norton GD 206 East Main Street Wise, Virginia 24293 Tel. (276) 328-3426

Judges: *R. Larry Lewis..... term expires 2/28/15

Court Schedule: City of Norton: 1st Wednesday. County of Lee: Civil, 2nd and 4th Wednesdays; Criminal, Monday; Traffic, Monday and Wednesday. Town of Pennington Gap: 1st Wednesday of each month. Town of Jonesville: 3rd Wednesday of each month. County of Scott: Civil, 1st and 3rd Tuesdays; Criminal, Thursday; Traffic, Tuesday (except 5th Tuesday). County of Wise: Civil, 2nd, and 3rd Thursday; Criminal, 3rd and 4th Tuesday, Traffic, Monday and 1st and 2nd Tuesday.

THIRTY-FIRST DISTRICT

Location: Prince William GD 9311 Lee Avenue Manassas, Virginia 20110 Tel. (703) 792-6141

Judges: *Charles F. Sievers..... term expires 6/30/17 Steven S. Smith..... term expires 1/31/16 Peter W. Steketee..... term expires 6/30/17 Wenda K. Travers..... term expires 9/30/14

Court Schedule: Cities of Manassas and Manassas Park: See County of Prince William. County of Prince William: Civil, Tuesday, Wednesday, and Thursday; Criminal and Traffic, daily.

(*) Indicates Chief Judge

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

FIRST DISTRICT

Location: Chesapeake JDR
301 Albemarle Drive, Second Floor
Chesapeake, Virginia 23322
Tel. (757) 382-8100

Judges: *Rufus A. Banks, Jr. term expires 6/30/17
Larry D. Willis, Sr. term expires 4/30/17
Eileen A. Olds..... term expires 6/30/13

Court Schedule: **City of Chesapeake:** Daily.

SECOND DISTRICT

Location: Virginia Beach JDR
2425 Nimmo Parkway, Building 10
Judicial Complex 10A
Municipal Center
Virginia Beach, Virginia 23456-9017
Tel. (757) 385-4391

Judges: *Randall M. Blow..... term expires 3/31/13
Gerrit W. Benson..... term expires 6/30/17
Deborah V. Bryan..... term expires 4/30/16
Deborah M. Paxson term expires 3/31/12
Deborah L. Rawls term expires 2/28/15
Ramona D. Taylor term expires 4/15/12
Winship C. Tower..... term expires 6/30/12

Court Schedule: **City of Virginia Beach:** Daily.

SECOND (A) DISTRICT

Location:	Accomack JDR 23371 Front Street Post Office Box 299 Accomac, Virginia 23301 Tel. (757) 787-0920	Northampton GD & JDR 5229 The Hornes, 2 nd Floor Post Office Box 125 Eastville, Virginia 23347 Tel. (757) 678-1269
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Judges: *Croxtan Gordon..... term expires 2/07/14

Court Schedule: **County of Accomack:** Tuesday, Thursday, and Friday.
County of Northampton: Monday and Wednesday

THIRD DISTRICT

Location: Portsmouth JDR
603 Crawford Street, Civic Center
Post Office Box 1073
Portsmouth, Virginia 23705-1073
Tel. (757) 393-8851

Judges: *William S. Moore, Jr..... term expires 1/31/16
Joel P. Crowe..... term expires 1/31/12
Alotha C. Willis..... term expires 2/15/13

Court Schedule: **City of Portsmouth:** Daily.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

FOURTH DISTRICT

Location: Norfolk JDR
800 East City Hall Avenue
Norfolk, Virginia 23510
Tel. (757) 664-7340

Judges: *Michelle J. Atkins term expires 03/31/15
M. Randolph Carlson, II term expires 12/31/17
Lauri D. Hogge term expires 03/31/13
Joseph P. Massey term expires 01/31/16
William P. Williams term expires 05/31/12

Court Schedule: **City of Norfolk:** Daily

FIFTH DISTRICT

Location: Franklin City GD & JDR
207 Second Avenue
Post Office Box 179
Franklin, Virginia 23851
Tel. (757) 562-1158

Suffolk JDR
150 North Main Street, Second Floor
Post Office Box 1648
Suffolk, Virginia 23434
Tel. (757) 514-7790

Isle of Wight JDR
17000 Josiah Parker Circle, First Floor
Post Office Box 81
Isle of Wight, Virginia 23397
Tel. (757) 365-6237

Southampton GD & JDR
22350 Main Street
Post Office Box 347
Courtland, Virginia 23837
Tel. (757) 653-2673

Judges: *Robert S. Brewbaker, Jr. term expires 4/30/12
Alfreda Talton-Harris term expires 4/15/16

Court Schedule: **City of Franklin:** Wednesday.
City of Suffolk: Daily.
County of Isle of Wight: Monday and Tuesday.
County of Southampton: Thursday.

SIXTH DISTRICT

Location: Emporia GD & JDR
315 South Main Street
Post Office Box 511
Emporia, Virginia 23847
Tel. (804) 634-5400

Hopewell GD & JDR
100 East Broadway
Hopewell, Virginia 23860
Tel. (804) 541-2257

Brunswick GD & JDR
Albertis S. Harrison Jr. Courthouse
202 North Main Street
Lawrenceville, Virginia 23868
Tel. (804) 848-2315

Greensville GD & JDR
315 South Main Street
Emporia, Virginia 23847
Tel. (804) 634-5400

Prince George GD & JDR
6601 Courts Drive
Post Office Box 187
Prince George, Virginia 23875
Tel. (804) 733-2781/2783

Surry GD & JDR
45 School Street
Post Office Box 332
Surry, Virginia 23883
Tel. (757) 294-5201

Sussex GD & JDR
15098 Courthouse Road
P.O. Box 1315
Sussex, Virginia 23884
Tel. (804) 246-1096

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Judges: *Carson E. Saunders, Jr. term expires 5/30/13
Jacqueline R. Waymack..... term expires 5/31/15

Court Schedule: **City of Emporia:** Monday, 3rd Wednesday, and 4th Thursday
City of Hopewell: Monday, Wednesday, Thursday and Friday.
County of Brunswick: Tuesday.
County of Greenville: Monday, 3rd Wednesday and 4th Thursday.
County of Prince George: 1st, 2nd, 3rd and 5th Tuesday.
County of Surry: 1st and 3rd Friday.
County of Sussex: Wednesday.

SEVENTH DISTRICT

Location: Newport News JDR
2501 Huntington Avenue
Newport News, Virginia 23607
Tel. (757) 926-3603

Judges: *Ronald E. Bensten term expires 1/31/16
Thomas W. Carpenter term expires 1/31/17
Judith A. Kline..... term expires 3/31/15
Barry G. Logsdon term expires 6/30/12

Court Schedule: **City of Newport News:** Daily.

EIGHTH DISTRICT

Location: Hampton JDR
220 North King Street
Post Office Box 69104
Hampton, Virginia 23669-9404
Tel. (757) 727-6147/6742

Judges: *Robert B. Wilson, V term expires 3/31/13
Jay E. Dugger term expires 6/30/13
Deborah S. Roe..... term expires 4/30/15

Court Schedule: **City of Hampton:** Daily.

NINTH DISTRICT

Location:	Williamsburg & James City County JDR 5201 Monticello Ave Suite 3 Williamsburg, Virginia 23188 Tel. (757) 564-2200	Charles City GD & JDR Post Office Box 57 Routes 5 & 155 10780 Courthouse Road Charles City, Virginia 23030 Tel. (804) 652-2188
	Gloucester JDR 7400 Justice Drive, Room 204 Post Office Box 630 Gloucester, Virginia 23061 Tel. (804) 693-4850	King & Queen JDR Post Office Box 146 King William Courthouse King William, Virginia 23086 Tel. (804) 769-4946
	King William JDR 351 Courthouse Lane Post Office Box 146 King William, Virginia 23086 Tel. (804) 769-4946	Mathews JDR 7400 Justice Drive Post Office Box 630 Gloucester, Virginia 23016 Tel. (804) 693-4850

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Middlesex JDR
7400 Justice Drive, Room 204
Post Office Box 630
Gloucester, Virginia 23061-0630
Tel. (804) 693-4850

New Kent JDR
12001 Courthouse Circle
Post Office Box 174
New Kent, Virginia 23124-0174
Tel. (804) 966-9620

York JDR
Post Office Box 357
300 Ballard Street
Yorktown, Virginia 23690-0357
Tel. (757) 890-3470

Judges: *Isabel H. Atlee term expires 1/31/15
George C. Fairbanks, IV term expires 1/31/16

Court Schedule: **City of Poquoson:** See County of York.
City of Williamsburg: Tuesday, Wednesday, Thursday, and Friday.
County of Charles City: 2nd and 4th Wednesday.
County of Gloucester: Monday, Tuesday, Thursday, and Friday.
County of James City: See City of Williamsburg.
County of King and Queen: 1st and 3rd Mondays, 1st Tuesday
County of King William: 2nd and 4th Mondays, 3rd Tuesday
County of Mathews: 1st and 3rd Wednesdays.
County of Middlesex: 2nd and 4th Wednesdays.
County of New Kent: 1st and 3rd Wednesday, 4th Monday
County of York: Tuesday, Thursday and Friday.

TENTH DISTRICT

Location:	Appomattox JDR Courthouse, 2 nd Floor 297 Court Street Post Office Box 26 Appomattox, Virginia 24522 Tel. (804) 352-8225	Buckingham GD & JDR Courthouse Post Office Box 127 Buckingham, Virginia 23921 Tel. (804) 969-4755
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Charlotte JDR Post Office Box 8 Human Services Building Charlotte Court House, Virginia 23923 Tel. (804) 542-5104	Cumberland GD & JDR Courthouse Post Office Box 24 Cumberland, Virginia 23040 Tel. (804) 492-4848
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Halifax JDR Courthouse Building, Second Floor Post Office Box 430 Halifax, Virginia 24558 Tel. (804) 476-3388/3389	Lunenburg GD & JDR 160 Courthouse Square, Suite 201 Lunenburg, Virginia 23952 Tel. (804) 696-5508
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Mecklenburg JDR 911 Madison Street Post Office Box 340 Boydton, Virginia 23917 Tel. (804) 738-6191 ext. 4325	Prince Edward GD & JDR 111 South Street Post Office Box 41 Farmville, Virginia 23901 Tel. (804) 392-4024
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Judges: *Michael M. Rand term expires 1/31/12
Marvin H. Dunkum, Jr. term expires 3/31/16
S. Anderson Nelson term expires 3/31/15

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Court Schedule: **County of Appomattox:** Thursday (except the Thursday following the 1st Monday of April, June, October and December.)
County of Buckingham: 2nd and 4th Monday and 1st, 2nd, 3rd, and 4th Tuesday.
County of Charlotte: Tuesday.
County of Cumberland: Friday (except 5th Friday).
County of Halifax: Monday, Tuesday and Wednesday
County of Lunenburg: Thursday (except 5th Thursday).
County of Mecklenburg: 1st, 2nd and 4th Monday, Wednesday and 1st, 2nd, 3rd, and 4th Thursday
County of Prince Edward: 2nd Tuesday and Wednesday.

ELEVENTH DISTRICT

Location:	Petersburg JDR 35 East Tabb Street Petersburg, Virginia 23803 Tel. (804) 733-2372	Amelia GD & JDR 16441 Court Street Post Office Box 24 Amelia, Virginia 23002-0024 Tel. (804) 561-2456
	Dinwiddie GD & JDR Dinwiddie Courthouse Post Office Box 280 Dinwiddie, Virginia 23841-0280 Tel. (804) 469-4533	Nottoway GD & JDR 328 West Courthouse Road Post Office Box 25 Nottoway, Virginia 23955 Tel. (804) 645-9312
	Powhatan GD & JDR Courthouse Square Post Office Box 113 Powhatan, Virginia 23139-0113 Tel. (804) 598-5665	

Judges: *Valentine W. Southall, Jr. term expires 9/30/12

Court Schedule: **City of Petersburg:** Monday - Thursday.
County of Amelia: Monday.
County of Dinwiddie: Tuesday and Friday.
County of Nottoway: Thursday.
County of Powhatan: Wednesday.

TWELFTH DISTRICT

Location:	Colonial Heights GD & JDR Post Office Box 3401 Colonial Heights, Virginia 23834 Tel. (804) 520-9346	Chesterfield JDR Chesterfield Courthouse 7000 Lucy Corr Boulevard. Post Office Box 520 Chesterfield, Virginia 23832 Tel. (804) 748-1379
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Judges: *Bonnie C. Davis..... term expires 6/30/17
Lynn S. Brice..... term expires 6/30/13
D. Gregory Carr..... term expires 1/31/16
Jerry Hendrick, Jr..... term expires 1/31/14
Edward A. Robbins Jr..... term expires 1/31/15

Court Schedule: **City of Colonial Heights:** Monday, Wednesday, Thursday, and Friday.
County of Chesterfield: Daily.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

THIRTEENTH DISTRICT

Location: Richmond JDR
Oliver Hill Courts Building
1600 Oliver Hill Way, Suite C181
Richmond, Virginia 23219-1214
Tel. (804) 646-2942

Judges: *Ashley K. Tunner..... term expires 5/15/12
J. Stephen Buis term expires 8/31/13
Richard B. Campbell..... term expires 3/31/13
Marilynn C. Goss..... term expires 4/30/14
Angela E. Roberts..... term expires 2/28/14

Court Schedule: **City of Richmond:** Daily.

FOURTEENTH DISTRICT

Location: Henrico JDR
Juvenile Courts Building
4201 East Parham Road
Post Office Box 90775
Richmond, Virginia 23273
Tel. (804) 501-4688

Judges: *Margaret W. Deglau term expires 6/30/12
Denis F. Soden..... term expires 6/30/12
Richardson S. Wallerstein..... term expires 6/30/12
Stuart L. Williams, Jr. term expires 4/30/16

Court Schedule: **County of Henrico:** Daily.

FIFTEENTH DISTRICT

Location:	Fredericksburg JDR 701 Princess Anne Street Fredericksburg, Virginia 22401 Tel. (540) 372-1072	Caroline JDR Post Office Box 462 Bowling Green, Virginia 22427-0462 Tel. (804) 633-9550/4061
	Essex GD & JDR Courthouse Basement 300 Prince Street Post Office Box 66 Tappahannock, Virginia 22560 Tel. (804) 443-3744	Hanover JDR District Courts Building 7515 Library Drive, 2nd Floor Post Office Box 86 Hanover, Virginia 23069 Tel. (804) 537-6200
	King George GD & JDR King George Courthouse Post Office Box 279 King George, Virginia 22485 Tel. (540) 775-3573	Lancaster JDR Courthouse Post Office Box 70 Lancaster, Virginia 22503 Tel. (804) 462-7250
	Northumberland JDR Post Office Box 237 Heathsville, Virginia 22473 Tel. (804) 580-6635	Richmond County GD & JDR 201 Court Circle Post Office Box 1000 Warsaw, Virginia 22572 Tel. (804) 333-4616
	Spotsylvania JDR Judicial Center, Building B, 2nd Floor 9113 Courthouse Road Post Office Box 157 Spotsylvania, Virginia 22553 Tel. (540) 507-7676	Stafford JDR The Judicial Center 1300 Courthouse Road Stafford, Virginia 22555-0400 Tel. (540) 658-8775

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Westmoreland JDR
 111 Polk Street
 Post Office Box 451
 Montross, Virginia 22520
 Tel. (804) 493-0117

Judges: Julian W. Johnson..... term expires 3/31/17
 *Gerald F. Daltan..... term expires 4/30/17
 Phillip U. Fines..... term expires 6/30/13
 Shannon O. Hoehl..... term expires 6/30/17
 Patricia Kelly..... term expires 4/30/14
 R. Michael McKenney..... term expires 4/30/15
 David F. Peterson..... term expires 6/30/17

Court Schedule: **City of Fredericksburg:** Daily.
County of Caroline: 1st, 2nd, 3rd, 4th Monday, 3rd, 4th and 5th Tuesday, 2nd Friday.
County of Essex: Monday.
County of Hanover: Daily.
County of King George: Monday and Friday.
County of Lancaster: Tuesday (except 5th Tuesday).
County of Northumberland: 1st, 2nd, and 3rd Fridays.
County of Richmond: 1st and 3rd Thursdays.
County of Spotsylvania: Daily.
County of Stafford: Daily.
County of Westmoreland: Wednesday and 2nd Thursday

SIXTEENTH DISTRICT

Location: Charlottesville JDR 411 East High Street Charlottesville, Virginia 22902 Tel. (434) 979-7165	Albemarle JDR 411 East High Street Charlottesville, Virginia 22902 Tel. (434) 979-7165
Culpeper JDR 135 West Cameron Street Culpeper, Virginia 22701 Tel. (540) 727-3418	Fluvanna GD & JDR 72 Main Street, Suite B Post Office Box 417 Palmyra, Virginia 22963 Tel. (434) 589-8022
Goochland GD & JDR 2938 River Road West Post Office Box 47 Goochland, Virginia 23063 Tel. (804) 556-5309	Greene GD & JDR 85 Standard Street Post Office Box 245 Stanardsville, Virginia 22973 Tel. (804) 985-5224
Louisa JDR Cunningham Building 314 West Main Street Post Office Box 524 Louisa, Virginia 23093 Tel. (540) 967-5337	Madison GD & JDR 2 Main Street Post Office Box 470 Madison, Virginia 22727 Tel. (540) 948-4657
Orange GD & JDR 110 North Madison Road Post Office Box 821 Orange, Virginia 22960 Tel. (540) 672-3150	

Judges: *Susan L. Whitlock..... term expires 6/30/17
 Edward DeJarnette Berry..... term expires 1/31/12
 Dwight D. Johnson..... term expires 1/31/13
 Frank W. Somerville..... term expires 6/30/12

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

TWENTIETH DISTRICT

Location: Fauquier JDR
98 Alexandria Pike, 5th Floor
Warrenton, Virginia 20186
Tel. (540) 422-8040

Loudoun JDR
18 East Market Street
Leesburg, Virginia 20176
Tel. (703) 777-0300

Rappahannock GD & JDR
250 Gay Street, Courthouse
Post Office Box 206
Washington, Virginia 22747
Tel. (540) 675-5356

Judges: Jonathan S. Lynn term expires 6/30/17
*Avelina S. Jacob term expires 2/09/13
Pamela L. Brooks..... term expires 6/30/17

Court Schedule: **County of Fauquier:** Daily.
County of Loudoun: Daily.
County of Rappahannock: 2nd and 4th Thursdays.

TWENTY-FIRST DISTRICT

Location: Martinsville JDR
55 West Church Street
Municipal Building
Post Office Drawer 751
Martinsville, Virginia 24114
Tel. (276) 656-5168

Henry JDR
3160 Kings Mountain Road
2nd Floor, Suite C
Martinsville, Virginia 24112
Tel. (276) 634-4830

Patrick JDR
106 Rucker Street, Room 320
Patrick County Administration Building
Post Office Box 452
Stuart, Virginia 2417 1-0452
Tel. (276) 694-3927

Judges: *Susan N. Deatherage..... term expires 4/30/13
Junius P. Warren..... term expires 1/31/14

Court Schedule: **City of Martinsville:** Tuesday, Wednesday, and 2nd, 3rd, and 4th Fridays.
County of Henry: Monday, Tuesday, Wednesday, and 2nd, 4th, and 5th Thursdays, and 1st and 3rd Fridays.
County of Patrick: Thursday.

TWENTY-SECOND DISTRICT

Location: Danville JDR
401 Patton Street
Post Office Box 3300
Danville, Virginia 24543
Tel. (434) 799-5173

Franklin County JDR
275 South Main Street
Courthouse, Suite 3
Rocky Mount, Virginia 24151
Tel. (540) 483-3055

Pittsylvania JDR
E. R. Shields Courthouse Addition
5 Bank Street, 3rd Floor
Post Office Box 270
Chatham, Virginia 24531
Tel. (434) 432-7861

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Judges: Dale M. Wiley term expires 6/30/16
*Sarah A. Rice term expires 1/31/12
Stacey W. Moreau term expires 3/31/15

Court Schedule: **City of Danville:** Daily.
County of Franklin: Monday, Tuesday, Thursday and Friday.
County of Pittsylvania: Monday, Tuesday, Wednesday and Friday.

TWENTY-THIRD DISTRICT

Location: Roanoke City JDR Salem GD & JDR
315 West Church Avenue, S.W. 2 East Calhoun Street
First Floor Salem, Virginia 24153
Post Office Box 986 Tel. (540) 375-3044
Roanoke, Virginia 24016
Tel. (540) 853-2389

Roanoke County JDR
Courthouse Building
305 East Main Street
Salem, Virginia 24153
Tel. (540) 387-6160

Judges: *Joseph M. Clarke, II term expires 1/31/13
Joseph P. Bounds term expires 6/30/12
John B. Ferguson term expires 1/31/12
Philip Trompeter term expires 4/15/15

Court Schedule: **City of Roanoke:** Monday – Thursday.
City of Salem: Monday.
County of Roanoke: Tuesday, Wednesday, Thursday and Friday.

TWENTY-FOURTH DISTRICT

Location: Bedford JDR Lynchburg JDR
123 East Main Street 909 Court Street, Main Level
Suite 101 Post Office Box 757
Bedford, Virginia 24523 Lynchburg, Virginia 24505
Tel. (540) 586-7641 Tel. (434) 455-2670

Amherst JDR Campbell JDR
113 Taylor Street 732 Village Highway
Post Office Box 178 Post Office Box 220, Second Floor
Amherst, Virginia 24521 Rustburg, Virginia 24588
Tel. (434) 946-9355 Tel. (434) 332-9555

Nelson JDR
84 Courthouse Square
Post Office Box 7
Lovingsston, Virginia 22949
Tel. (434) 263-7030

Judges: *Michael T. Garrett term expires 2/28/17
Kenneth W. Farrar term expires 6/30/17
Robert Louis Harrison Jr term expires 6/30/17
A. Ellen White term expires 1/31/13

Court Schedule: **City of Bedford:** Daily.
City of Lynchburg: Daily.
County of Amherst: Monday, Wednesday and Thursday.
County of Bedford: See City of Bedford.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

County of Campbell: Daily.

County of Nelson: 2nd Tuesday and Thursday

TWENTY-FIFTH DISTRICT

Location:	Buena Vista GD & JDR 2039 Sycamore Avenue Buena Vista, Virginia 24416 Tel. (540) 261-8632	Staunton JDR 6 East Johnson Street, First Floor Post Office Box 1336 Staunton, Virginia 24401 Tel. (540) 245-5306
	Lexington Rockbridge JDR 20 South Randolph Street, Suite 201 Lexington, Virginia 24450 Tel. (540) 463-5940	Alleghany GD & JDR 266 West Main Street Post Office Box 139 Covington, Virginia 24426 Tel. (540) 965-1720
	Waynesboro JDR 237 Market Avenue, Suite 202 Post Office Box 1028 Waynesboro, Virginia 22980 Tel. (540) 942-6633	Bath GD & JDR Post Office Box 96 Courthouse Warm Springs, Virginia 24484 Tel. (540) 839-7241
	Augusta JDR Post Office Box 1336 6 East Johnson Street, First Floor Staunton, Virginia 24401 Tel. (540) 245-5306	Craig GD & JDR 182 Main Street, Suite 5 Post Office Box 232 New Castle, Virginia Tel. (540) 864-5989
	Botetourt GD & JDR 20 East Back Street Post Office Box 205 Fincastle, Virginia 24090 Tel. (540) 473-8244	Highland GD & JDR 165 West Main Street Post Office Box 88 Monterey, Virginia 24465 Tel. (540) 468-2445
Judges:	Laura L. Dascher term expires 4/30/14 *Anita D. Filson..... term expires 3/31/13 Charles L. Ricketts, III..... term expires 1/31/12 Paul A. Tucker..... term expires 6/30/17	
Court Schedule:	City of Buena Vista: Wednesday. City of Clifton Forge: 2nd and 4th Mondays. City of Covington: See County of Alleghany. City of Lexington: Monday and Tuesday. City of Staunton: Daily. City of Waynesboro: 1 st , 3 rd and 5 th Monday, Tuesday and Thursday. County of Alleghany: Wednesday and Friday. County of Augusta: Daily. County of Bath: 1st and 3rd Monday. County of Botetourt: Tuesday and 1 st , 2 nd , 3 rd and 4 th Thursday. County of Craig: 1 st , 2 nd and 4 th Friday. County of Highland: 1 st Tuesday. County of Rockbridge: See City of Lexington.	

TWENTY-SIXTH DISTRICT

Location:	Harrisonburg/Rockingham JDR 53 Court Square, Suite 214 Harrisonburg, Virginia 22801 Tel. (540) 564-3370	Winchester/Frederick JDR Judicial Center 5 North Kent Street Winchester, Virginia 22601 Tel. (540) 667-5770
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JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Clarke JDR
Post Office Box 556
104 North Church Street
Berryville, Virginia 22611
Tel. (540) 955-5136

Page JDR
116 South Court Street, Suite F
Luray, Virginia 22835
Tel. (540) 743-4152

Shenandoah JDR
215 Mill Road, Suite 228
Woodstock, Virginia 22664
Tel. (540) 459-6135

Warren JDR
Post Office Box 1618
One East Main Street, Room 203
Front Royal, Virginia 22630-1618
Tel. (540) 635-4107

Judges: Ronald L. Napier term expires 6/30/12
*William H. Logan, Jr. term expires 6/30/17
Elizabeth Kellas Burton term expires 4/30/16
Hugh David O'Donnell term expires 6/30/17
William W. Sharp term expires 1/31/13

Court Schedule: **City of Harrisonburg/Rockingham:** Daily.
City of Winchester/Frederick: Monday through Thursday.
County of Clarke: 2nd, 4th and 5th Friday.
County of Page: Monday, Tuesday and 3rd, 4th and 5th Friday.
County of Shenandoah: 2nd and 4th Tuesday, Wednesday, Thursday, 1st and 3rd Friday.
County of Warren: Monday, Wednesday, Friday and Thursday.

TWENTY-SEVENTH DISTRICT

Location: Galax GD & JDR
353 North Main Street, Suite 204
Galax, Virginia 24333-0214
Tel. (276) 236-8731

Radford GD & JDR
Municipal Building
619 Second Street
Radford, Virginia 24141
Tel. (540) 731-3609

Bland GD & JDR
612 Main Street
Post Office Box 157
Bland, Virginia 24315
Tel. (276) 688-4433/4789

Carroll JDR
605 Pine Street
Post Office Box 1808
Hillsville, Virginia 24343-0698
Tel. (276) 730-3049

Floyd GD & JDR
100 East Main Street, Room 208
Floyd, Virginia 24091-2 10 1
Tel. (276) 745-9327

Giles GD & JDR
120 North Main Street, Suite 1
Pearisburg, Virginia 24134
Tel. (540) 921-3533

Grayson GD & JDR
New Grayson Courthouse
129 Davis Street
Independence, Virginia 24348
Tel. (540) 773-2011

Montgomery JDR
1 East Main Street, Suite 305
Christiansburg, Virginia 24073
Tel. (540) 382-6999

Pulaski JDR
45 Third Street, NW, Suite 103
Pulaski, Virginia 24301
Tel. (540) 980-7470/3822

Wythe JDR
245 South 4th Street, Suite 204
Wytheville, Virginia 24382-2595
Tel. (276) 223-6080

Judges: Robert C. Viar, Jr. term expires 4/30/17
*Howard L. Chitwood term expires 1/31/12
Marcus H. Long, Jr. term expires 3/31/17

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Court Schedule: **City of Galax:** Friday (except 3rd Friday.)
City of Radford: Wednesday.
County of Bland: 2nd and 4th Tuesday.
County of Carroll: Tuesday.
County of Floyd: Friday.
County of Giles: Monday and Thursday.
County of Grayson: Tuesday.
County of Montgomery: Daily.
County of Pulaski: Monday, Wednesday, Thursday, and Friday.
County of Wythe: Tuesday, Thursday, and 3rd and 5th Friday.

TWENTY-EIGHTH DISTRICT

Location: Bristol JDR
497 Cumberland Street
Courthouse, Suite 107.
Bristol, Virginia 24201-4393
Tel. (276) 645-7325

Smyth JDR
109 West Main Street, Room 207
Marion, Virginia 24354
Tel. (276) 782-4052

Washington JDR
Courthouse
187 East Main Street
Abingdon, Virginia 24210
Tel. (276) 676-6282

Judges: *Florence A. Powell term expires 1/31/14
Charles F. Lincoln term expires 1/31/12

Court Schedule: **City of Bristol:** Monday and Wednesday.
County of Smyth: Tuesday, Wednesday, Thursday, and Friday.
County of Washington: Monday, Tuesday, Thursday and Friday.

TWENTY-NINTH DISTRICT

Location: Buchanan GD & JDR
1012 Walnut Street, Suite 328
Post Office Box 654
Grundy, Virginia 24616
Tel. (276) 935-6526

Dickenson GD & JDR
293 Main Street
Post Office Box 128
Clintwood, Virginia 24228
Tel. (276) 926-1630

Russell GD & JDR
121 East Main Street
Post Office Box 65
Lebanon, Virginia 24266
Tel. (276) 889-8051/8052

Tazewell JDR
Courthouse-Main Street,
Post Office Box 613
Tazewell, Virginia 24651
Tel. (276) 988-1290/1292

Judges: *Harry A. Barringer..... term expires 3/31/17
Michael J. Bush term expires 3/31/15

Court Schedule: **County of Buchanan:** Tuesday and 2nd Wednesday.
County of Dickenson: 3rd Monday and Wednesday.
County of Russell: Thursday and Friday.
County of Tazewell: Tuesday, Thursday, and 1st, 3rd, 4th Wednesday.

***JUDICIAL BOARDS AND
COMMISSIONS***

INDIGENT DEFENSE COMMISSION

Location: 1604 Santa Rosa Road, Suite 109
Richmond, Virginia 23229
Tel. (804) 662-7249 Fax (804) 662-7359
Internet: www.indigentdefense.virginia.gov/index.htm

Code Reference: § 19.2-159

Purpose, Powers and Duties: To publicize and enforce the qualification standards for attorneys seeking eligibility to serve as court-appointed counsel for indigent defendants pursuant to § 19.2-159

Composition: 12 members, including the chairmen of the House and Senate Committees for Courts of Justice; the chairman of the Virginia State Crime Commission; the Executive Secretary of the Supreme Court or his designee; two attorneys officially designated by the Virginia State Bar; two persons appointed by the Governor; two persons appointed by the Speaker of the House of Delegates; and two persons appointed by the Senate Committee on Rules. At least one of the appointments made by the Governor, one of the appointments made by the Speaker, and one of the appointments made by the Senate Committee on Rules, shall be an attorney in private practice with a demonstrated interest in indigent defense issues.

Term: Persons who are appointed by virtue of their office shall hold terms coincident with their terms of office. All other appointments shall be for terms of three years.

Executive Director: David J. Johnson

Membership: **Gubernatorial Appointees**
Kent A.P. Smith, Richmond term expires 6/30/13
Kristi A. Wooten, Chesapeake term expires 6/30/13

Senate Appointees
Alan E. Rosenblatt term expires 6/30/12
Stephen D. Benjamin term expires 6/30/14
Edward W. Hanson term expires 6/30/14

House Appointees
Maria D. Jankowski term expires 6/30/12
David D. Walker term expires 6/30/12
Carmen B. Williams term expires 6/30/12

Designated Members
Kristen Howard, Designee, Virginia State Crime Commission
Karl R. Hade, Executive Secretary of the Supreme Court
David Lett, Virginia State Bar
David B. Albo, Chairman, House Committee for Courts of Justice
John S. Edwards, Designee of Chairman of Senate Committee for Courts of Justice
John G. Douglass, Virginia State Bar

VIRGINIA CRIMINAL SENTENCING COMMISSION

Location: 100 North 9th Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 225-4398
Internet: www.vcsc.state.va.us

Code Reference: § 17.1-802

Purpose, Powers and Duties: To develop discretionary sentencing guidelines to achieve the goals of certainty, consistency, and adequacy of punishment with due regard to the seriousness of the offense, the dangerousness of the offender, deterrence of individuals from committing criminal offenses, and the use of alternative sanctions, where appropriate.

Composition: Seventeen members as follows: six judges or justices, who may be judges of a circuit court who regularly hear criminal cases, justices of the Supreme Court, or judges of the Court of Appeals, to be appointed by the Chief Justice of the Supreme Court of Virginia; one person who is not an active member of the judiciary, to be appointed as the chairman by the Chief Justice of the Supreme Court of Virginia, subject to confirmation by the General Assembly; three persons appointed by the Speaker of the House of Delegates; two persons appointed by the Senate Committee on Rules; the Attorney General of Virginia; and four persons to be appointed by the Governor

Term: Four years

Director: Richard P. Kern

Chairman: F. Bruce Bach

Membership: **Gubernatorial Appointees**

Robert C. Hagan, Jr., Fincastle term expires 12/31/12
Debbie Smith, Charles City term expires 12/31/13
Harvey L. Bryant, Virginia Beach term expires 12/31/14
Marsha L. Garst, Harrisonburg term expires 12/31/14

Senate Appointees

Senator Henry L. Marsh, III, Richmond
Eric J. Finkbeiner, Richmond term expires 12/31/13

House Appointees

Delegate C. Todd Gilbert, Hampton
Esther J. Windmueller, Richmond term expires 12/31/12
Linda D. Curtis, Hampton term expires 12/31/15

Supreme Court Appointees

J. Martin Bass
Dennis L. Hupp
Junius P. Fulton, III
Robert J. Humphreys
Larry Kirksey
Malfourd W. Trumbo

Designated Member

Kenneth T. Cuccinelli, II, Attorney General

MAGISTRATES

Location: Department of Judicial Services
Office of the Executive Secretary
Supreme Court of Virginia
100 N. Ninth Street
Richmond, Virginia 23219
(804) 786-8476

Director: Paul F. DeLosh

District 1 – City of Chesapeake

Waverly Windfield Jones Jr, *Chief Magistrate*
Magistrates' Office, Municipal Center
400A Albemarle Drive
Chesapeake, Virginia 23322
757-382-6632

District 2 – City of Virginia Beach

Thomas Richard Cahill, *Chief Magistrate*
2501 James Madison Boulevard
Building 7A Room B128A
Virginia Beach, Virginia 23456
757-385-4724

District 2A & District 3– Counties of Accomack and Northampton & City of Portsmouth

Loretta Hope Reese, *Chief Magistrate*
P.O. Box 7663
711 Crawford Street
Portsmouth, Virginia 23707
757-393-8599

District 4 – City of Norfolk

Edwin Rogers Consolvo, *Chief Magistrate*
100 St. Paul's Avenue
Norfolk, Virginia 23510
757-664-4197

District 5 - Cities of Franklin and Suffolk; Counties of Isle of Wight and Southampton

Stephanie Gayl Parry, *Chief Magistrate*
P.O. Box 1754
WTR Jail - 2402 Godwin Boulevard
Suffolk, Virginia 23434
757-514-4300

District 6 – Cities of Emporia and Hopewell; Counties of Brunswick, Greenville, Prince George, Surry and Sussex

Vacant, *Chief Magistrate*
337 South Main Street
P.O. Box 386
Emporia, Virginia 23860
434-348-0330

District 7 & District 8– City of Newport News and City of Hampton

Valla Vonga Olliver, II, *Chief Magistrate*
224 26th Street
Newport News, Virginia 23607
757-926-3522

District 9 – Cities of Poquoson and Williamsburg; Counties of Charles City, Gloucester, James City, King and Queen, King William, Mathews, Middlesex, New Kent and York

M. Virginia Munoz, *Chief Magistrate*
10780 Courthouse Road
P.O. Box 36
Charles City, Virginia 23030
804-652-2478

District 10 – Counties of Appomattox, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg and Prince Edward

Jonathan Elder Green, *Chief Magistrate*
P.O. Box 8113
Clarksville, Virginia 23927
434-738-619

District 11 – City of Petersburg; Counties of Amelia, Dinwiddie, Nottoway and Powhatan

Paul Akers Gregory, Jr., *Chief Magistrate*
Post Office Box 517
14230 Sycamore Drive
Dinwiddie, Virginia 23841
804-469-5399

District 12 – City of Colonial Heights and County of Chesterfield

Shawn Quentin Barnes, *Chief Magistrate*
P.O. Box 151
Lori and Ironbridge Roads
Chesterfield, Virginia 23832-0151
804-748-1410

District 13 – City of Richmond

Deborah Meade-Jackson, *Chief Magistrate*
200 West Grace Street, First Floor
Richmond, Virginia 23220
804-646-6691 or 804-646-6689

District 14 – County of Henrico

William J. Connor Sr., *Chief Magistrate*
P.O. Box 90775
4301 Parham road
Richmond, Virginia 23273
804-501-5285

District 15 – City of Fredericksburg; Counties of Caroline, Essex, Hanover, King George, Lancaster, Northumberland, Richmond, Stafford and Westmoreland

Clifford Yarborough Rose, *Chief Magistrate*
P.O. Box 1120
1745 Jeff Davis Highway, Suite 201
Stafford, Virginia 22555
540-659-9641

District 16 – City of Charlottesville; Counties of Albemarle, Culpeper, Fluvanna, Goochland, Greene, Louisa, Madison and Orange

Yvette Anita Ayala, *Chief Magistrate*
1610 Avon Street Extended
Charlottesville, Virginia 22902
434-977-0220

District 17 – City of Falls Church and County of Arlington

Vacant, *Chief Magistrate*
2020 North 15th Street
Arlington, Virginia 22201
703-228-3962

District 18 – City of Alexandria

George Franklin Ball, *Chief Magistrate*
Public Safety Center
2001 Mill Road
Alexandria, Virginia 22314
703-838-4515

District 19 – City of Fairfax; County of Fairfax

Claude J. Beheler, *Chief Magistrate*
10520 Judicial Drive
Fairfax, Virginia 22030
703-246-2178

District 20 – Counties of Fauquier, Loudoun and Rappahannock

Lawrence D. Black, *Chief Magistrate*
42035 Loudoun Center Place
Leesburg, Virginia 20175
703-777-0383 or 804-777-0384

District 21 – City of Martinsville; Counties of Henry and Patrick

Ann M. S. Hylton, *Chief Magistrate*
Henry County Courthouse
3160 Kings Mountain Road #F
Martinsville, Virginia 24112
276-634-4810

District 22 – City of Danville; Counties of Franklin and Pittsylvania

Joyce Williamson Crews, *Chief Magistrate*
P.O. Box 1077
11 Bank Street
Courthouse Addition, 1st Floor
Chatham, Virginia 24531
434-432-7978

District 23 – Cities of Roanoke and Salem; County of Roanoke

Edith Elizabeth Edwards-Talbot, *Chief Magistrate*
P.O. Box 13867
324 W. Campbell Avenue
Roanoke, Virginia 24037
540-853-2247 or 540-853-1718

District 24 – Cities of Bedford and Lynchburg; Counties of Amherst, Bedford, Campbell and Nelson

Heather Anne Page, *Chief Magistrate*
524 Ninth Street
Lynchburg, Virginia 24504
434-847-1426

District 25 – Cities of Buena Vista, Clifton Forge, Covington, Lexington, Staunton and Waynesboro; Counties of Alleghany, Augusta, Bath, Botetourt, Craig, Highland and Rockbridge

Don Errol McCown, Jr., *Chief Magistrate*
District Courts Building
6 East Johnson Street
Staunton, Virginia 24401
540-245-5346

District 26 – Cities of Harrisonburg and Winchester; Counties of Clarke, Frederick, Page, Rockingham, Shenandoah and Warren

Monica Lynne Martin, *Chief Magistrate*
53 Court Square, Suite 180
Harrisonburg, Virginia 22801
540-564-3847

District 27 – Cities of Galax and Radford; Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski and Wythe

Jill M. Long, *Chief Magistrate*
P.O. Box 6057
4 South Franklin Street
Annex Building, Second Floor
Christiansburg, Virginia 24068
540-382-6927

District 28 – City of Bristol; Counties of Smyth and Washington

Elizabeth Lynn Snead, *Chief Magistrate*
15205 Joe Derting Drive
Abingdon, Virginia 24201
276-889-6111

District 29 – Counties of Buchanan, Dickenson, Russell and Tazewell

Vacant, *Chief Magistrate*
P.O. Box 1580
102 Walnut Street, 2nd Floor, Suite 8
Grundy, Virginia 24614-0951
276-935-6576

District 30 – City of Norton; Counties of Lee, Scott and Wise

Ruth E. Hale, *Chief Magistrate*
P.O. Box 755
Main Street
Wise, Virginia 24293
276-328-8947

District 31 – Cities of Manassas and Manassas Park; County of Prince William

Lawrie Falck Moncure, *Chief Magistrate*
15948 Donald Curtis Drive
Woodbridge, Virginia 22191
703-792-6260

Escheators

ESCHEATORS

ESCHEATORS

Code Reference: § 55-168

Purpose, Powers
and Duties:

An escheator acting on behalf of the Commonwealth of Virginia and upon notification by the local treasurer for his assigned locality, shall sell land when: the person owning the property has died in testate and there are no known heirs; or testate without disposing of all property by will and without leaving any surviving heir to inherit the property.

Composition: The Governor appoints one escheator for every judicial circuit. Such escheator shall reside within the circuit to which he is appointed.

Term: Pleasure of the Governor

FIRST JUDICIAL CIRCUIT

Robert B. Rigney, Esquire
Protogyrou & Rigney, PLC
215 E. City Hall Avenue
Norfolk, Virginia 23510
Tel. 757-546-8400

SECOND JUDICIAL CIRCUIT

Izaak D. Glasser, Esquire
Glasser & Macon, P.C.
1121 South Military Highway
Chesapeake, Virginia 23320
Tel. 757-424-4288

THIRD JUDICIAL CIRCUIT

Richard N. Levin, Esquire
Levin, Levin & Tuthill
419 London Street
Portsmouth, Virginia 23704
Tel. 757-399-7541

FOURTH JUDICIAL CIRCUIT

Stanley L. Samuels, Esquire
Hofheimer Nusbaum, P.C.
1700 Dominion Tower
Norfolk, Virginia 23510
Tel. 757-629-0605

FIFTH JUDICIAL CIRCUIT

Fred D. Taylor
Stallings & Bischoff, P.C.
2700 North Nansemond Drive
Suffolk, VA 23435
Tel. 757-935-9160

ESCHEATORS

SIXTH JUDICIAL CIRCUIT

Peter D. Eliades, Esquire
408 North Sixth Avenue
Post Office Box 967
Hopewell, Virginia 23860
Tel. 804-748-8466

SEVENTH JUDICIAL CIRCUIT

Robert B. Jones
Attorney-at-Law
732 Thimble Shoals Boulevard, Suite 901
Newport News, VA 23606
Tel. 757-873-1717

EIGHTH JUDICIAL CIRCUIT

B. Carter Phillips, Esquire
Weisbrod & Phillips, P.C.
3814 Kecoughtan Road
Hampton, VA 23669
Tel. 757-723-0923

NINTH JUDICIAL CIRCUIT

Irving B. "Chip" Goldstein, Esquire
751 Thimble Shoals Blvd., Suite N
Newport News, Virginia 23606
Tel. 757-873-8773

TENTH JUDICIAL CIRCUIT

John C. Marsden
H. Evans Thomas, V, P.C.
104 Highland Avenue
Appomattox, VA 24522
Tel. 434-352-9070

ELEVENTH JUDICIAL CIRCUIT

T.O. Rainey, III, Esquire
Hill and Rainey, Attorneys at Law
3601 Boulevard, Suite B
Colonial Heights, VA 23834
Tel. 804-526-8300

TWELFTH JUDICIAL CIRCUIT

Alexander B. McMurtrie, Jr., Esquire
McMurtrie, Grubbs & Associates
9201 Forest Hill Avenue, Suite 110
Richmond, Virginia 23235
Tel. 804-320-4000

THIRTEENTH JUDICIAL CIRCUIT

James M. Nachman, Esquire
808 North Hamilton Street
Richmond, Virginia 23221
Tel. 804-355-9955

ESCHEATORS

FOURTEENTH JUDICIAL CIRCUIT

Thomas A. Cooper, Esquire
Kane, Jeffries, Cooper & Carollo LLP
1700 Bayberry Court, Suite 103
Henrico, VA 23238

FIFTEENTH JUDICIAL CIRCUIT

Matson C. Terry, II, Esquire
Hubbard, Breeden & Terry
293 Steamboat Road
Irvington, Virginia 22480
Tel. 804-438-5522

SIXTEENTH JUDICIAL CIRCUIT

Thomas G. Nolan, Esquire
Virginia Wills, Trusts, & Estates PLC
215 Wayles Lane, Suite 125
Charlottesville, Virginia 22901
Tel. 434-817-4001

SEVENTEENTH JUDICIAL CIRCUIT

N. Thomas Connally, Esquire
Hogan & Hartson, L.L.P.
8300 Greensboro Drive, Suite 1100
Mc Lean, VA 22102-3609
Tel. 703-610-6126

EIGHTEENTH JUDICIAL CIRCUIT

Duncan Wardman Blair, Esquire
Land, Clark, Carroll, Mendelson & Blair, P.C.
524 King Street
Arlington, Virginia 22206
Tel. 703- 824-0891

NINETEENTH JUDICIAL CIRCUIT

Pamela Beck Danner, Esquire
Danner & Associates
1364 Beverly Road, Suite 101
McLean, Virginia 22101
Tel. 703-734-2793

TWENTIETH JUDICIAL CIRCUIT

Rory Clark
Clark & Allen, P.C.
108 – E South Street, Southeast
Leesburg, VA 20175
Tel. 703-443-0001

ESCHEATORS

TWENTY-FIRST JUDICIAL CIRCUIT

Michael W. Cannaday, Esquire
5145 Kings Mountain Road
Collinsville, Virginia 24078
Tel. 276-647-8039

TWENTY-SECOND JUDICIAL CIRCUIT

Gregory T. Casker, Esquire
Law Office of Gregory T. Casker
Post Office Box 1095
Chatham, Virginia 24531
Tel. 434-432-4302

TWENTY-THIRD JUDICIAL CIRCUIT

Ross C. Hart, Esquire
40 W. Main Street
Salem, Virginia 24153
Tel. 540-375-7677

TWENTY-FOURTH JUDICIAL CIRCUIT

Theodore J. Craddock, Esquire
1500 Langhorne Road
Lynchburg, Virginia 24503
Tel. 804-384-8149

TWENTY-FIFTH JUDICIAL CIRCUIT

David Adam McKelvey
Crandall & Katt, P.C.
647 Fields Avenue
Blue Ridge, VA 24064
Tel. 540-342-2000

TWENTY-SIXTH JUDICIAL CIRCUIT

William A. "Beau" Bassler, Esquire
Harrison & Johnston
21 South Loudoun Street
Winchester, Virginia 22601
Tel. 540-667-1266

TWENTY-SEVENTH JUDICIAL CIRCUIT

Joey D. Haynes, Esquire
Law Offices of Thomas M. Jackson, Jr.
227 North Main Street
Hillsville, VA 24343
Tel. 276-728-3737

TWENTY-EIGHTH JUDICIAL CIRCUIT

Eric R. Thiessen
McElroy, Hodges, Caldwell, & Thiessen Attorneys at Law
330 Cummings Street
P.O. Box 429
Abingdon, VA, 24212
Tel. 276-628-9515

ESCHEATORS

TWENTY-NINTH JUDICIAL CIRCUIT

Terry Joseph Stiltner
P.O. Box 626
Tazwell, Virginia 24651
Tel. 276-971-3763

THIRTIETH JUDICIAL CIRCUIT

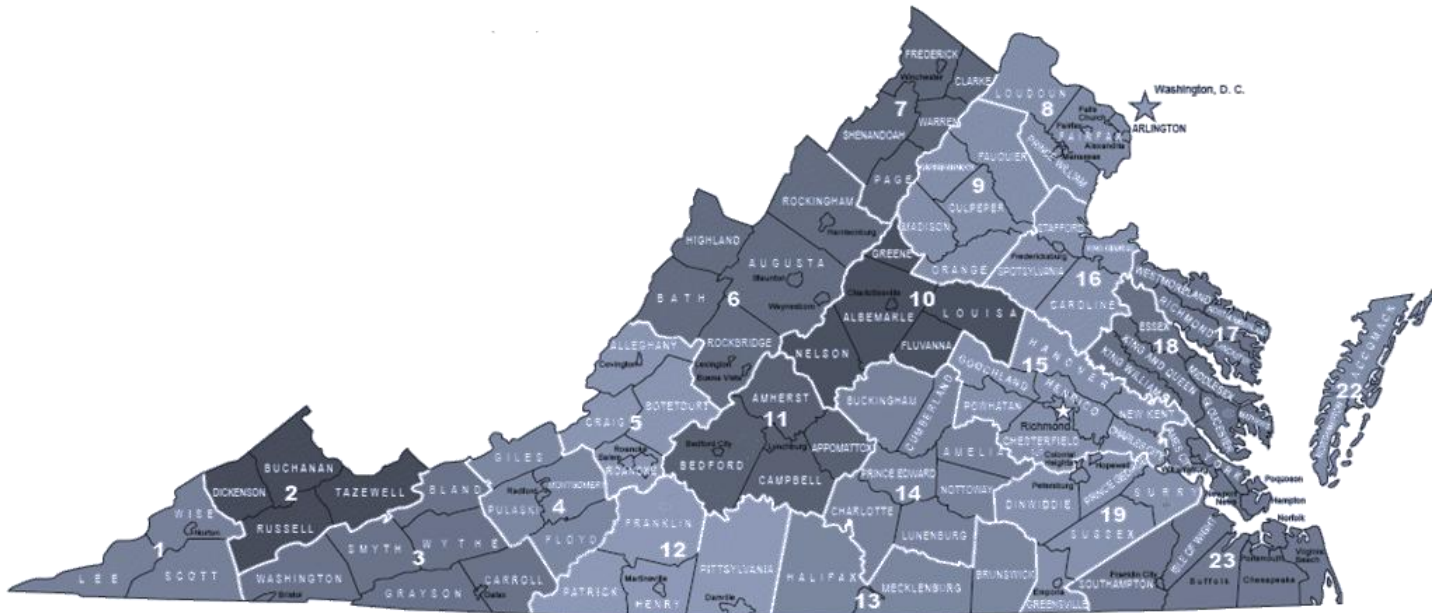
Stephanie A. Pease, Esquire
Post Office Box 1765
Wise, Virginia 24293
Tel. 276-328-2133

THIRTY-FIRST JUDICIAL CIRCUIT

John H. Foote, Esquire
Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.
4310 Prince William Parkway, Suite 300
Prince William, VA 22192
Tel. 703-680-4664

Planning District Commissions

PLANNING DISTRICT COMMISSIONS



* Franklin County participates in both West Piedmont and Roanoke Valley - Alleghany Regional PDCs
 Chesterfield County participates in both Richmond Regional and Crater PDCs
 Gloucester County participates in both Middle Peninsula and Hampton Roads PDCs
 Surry County participates in both Crater and Hampton Roads PDCs

PLANNING DISTRICT COMMISSIONS

PLANNING DISTRICTS

DISTRICT 1—LENOWISCO

Location: 372 Technology Trail Lane, Suite 101
Post Office Box 366
Duffield, Virginia 24244
Tel. (276) 431-2206 Fax (276) 431-2208
Internet: www.lenowisco.org

Executive Director: Glen “Skip” Skinner

Chairman: Bob Adkins

Counties and
City Served: Lee County
Scott County
Wise County
City of Norton

DISTRICT 2—CUMBERLAND PLATEAU

Location: 224 Clydesway Road
Post Office Box 548
Lebanon, Virginia 24266
Tel. (276) 889-1778 Fax (276) 889-5732
Internet: www.cppdc.com

Executive Director: James Baldwin

Chairman: Danny Brown

Counties Served: Buchanan County
Dickenson County
Russell County
Tazewell County

DISTRICT 3—MOUNT ROGERS

Location: 1021 Terrace Drive
Marion, Virginia 24354
Tel. (276) 783-5103 Fax (276) 783-6949
Internet: www.mrpdc.org

Executive Director: David A. Barrett

Chairman: Larry K. Bartlett

Counties and
Cities Served: Bland County
Carroll County
Grayson County
Smyth County
Washington County
Wythe County
City of Galax
City of Bristol

PLANNING DISTRICT COMMISSIONS

DISTRICT 4—NEW RIVER VALLEY

Location: 6580 Valley Center Drive, Suite 124
Post Office Box 21
Radford, Virginia 24141
Tel. (540) 639-9313 Fax (540) 831-6093
Internet: www.nrvpdc.org

Executive Director: Kevin Byrd

Chair: Holly Lesko

Counties and
City Served: Floyd County
Giles County
Montgomery County
Pulaski County
City of Radford

DISTRICT 5—ROANOKE VALLEY/ALLEGHANY

Location: 313 Luck Avenue, SW
Post Office Box 2569
Roanoke, Virginia 24010
Tel. (540) 343-4417 Fax (540) 343-4416
Internet: www.rvarc.org

Executive Director: Wayne G. Strickland

Chairman: David Trinkle

Counties and
Cities Served: Alleghany County
Botetourt County
Craig County
Franklin County
Roanoke County
City of Covington
City of Roanoke
City of Salem

Note: Franklin County is also a member of the West Piedmont PDC

DISTRICT 6—CENTRAL SHENANDOAH

Location: 112 MacTanly Place
Staunton, Virginia 24401
Tel. (540) 885-5174 Fax (540) 885-2687
Internet: www.cspdc.org

Executive Director: Bonnie Riedesel

Chairman: Carolyn Dull

Counties and
Cities Served: Augusta County
Bath County
Highland County
Rockbridge County
Rockingham County
City of Buena Vista
City of Harrisonburg
City of Lexington
City of Staunton
City of Waynesboro

PLANNING DISTRICT COMMISSIONS

DISTRICT 7—NORTHERN SHENANDOAH VALLEY

Location: 400 East Kendrick Lane
Front Royal, Virginia 22630
Tel. (540) 636-8800 Fax (540) 635-4147
Internet: www.nsvrc.virginia.gov

Executive Director: Martha Shickle

Chairman: Dennis Morris

Counties and
City Served: Clarke County
Frederick County
Page County
Shenandoah County
Warren County
City of Winchester

DISTRICT 8—NORTHERN VIRGINIA

Location: 3060 Williams Drive, Suite 510
Fairfax, Virginia 22031
Tel. (703) 642-0700 Fax (703) 642-5077
TDD: 703-642-8061
Internet: www.novaregion.org

Executive Director: G. Mark Gibb

Chairman: Martin E. Nohe

Counties and
Cities Served: Arlington County
Fairfax County
Loudoun County
Prince William County
City of Alexandria
City of Fairfax
City of Falls Church
City of Manassas
City of Manassas Park

DISTRICT 9—RAPPAHANNOCK-RAPIDAN

Location: 420 Southridge Parkway, Suite 106
Culpeper, Virginia 22701
Tel. (540) 829-7450 Fax (540) 829-7452
Internet: www.rregion.org

Executive Director: Jeffrey P. Walker, AICP

Chairman: Robert Coiner

Counties Served: Culpeper County
Fauquier County
Madison County
Orange County
Rappahannock County

PLANNING DISTRICT COMMISSIONS

DISTRICT 10—THOMAS JEFFERSON

Location: 401 East Water Street
Post Office Box 1505
Charlottesville, Virginia 22902
Tel. (434) 979-7310 Fax (434) 979-1597
Internet: www.tjpd.org

Executive Director: Stephen W. Williams

Chairman: Joe Chesser

Counties and
City Served: Albemarle County
Fluvanna County
Greene County
Louisa County
Nelson County
City of Charlottesville

DISTRICT 11—REGION 2000

Location: 828 Main Street, 12th Floor
Post Office Box 817
Lynchburg, Virginia 24505
Tel. (434) 845-3491 Fax (434) 845-3493
Internet: www.region2000.org

Executive Director: Gary F. Christie

Chairman: L. Kimball Payne, III

Counties and
Cities Served: Amherst County
Appomattox County
Bedford County
Campbell County
City of Bedford
City of Lynchburg

DISTRICT 12—WEST PIEDMONT

Location: 1100 Madison Street
Post Office Box 5268
Martinsville, Virginia 24115
Tel. (276) 638-3987 Fax (276) 638-8137
Internet: www.wppdc.org

Executive Director: Aaron Burdick

Chairman: Kathy Lawson

Counties and
Cities Served: Franklin County
Henry County
Patrick County
Pittsylvania County
City of Danville
City of Martinsville

Note: Franklin County is also a member of the Roanoke Valley/Alleghany P DC

PLANNING DISTRICT COMMISSIONS

DISTRICT 13—SOUTHSIDE

Location: 200 South Mecklenburg Avenue
Post Office Box 150
South Hill, Virginia 23970
Tel. (434) 447-7101 Fax (434) 447-7104
Internet: www.southsidepdc.org

Executive Director: Gail P. Moody

Chairman: Earl O. Horne

Counties Served: Brunswick County
Halifax County
Mecklenburg County

DISTRICT 14—COMMONWEALTH REGIONAL

Location: 102 ½ High Street
Post Office Box P
Farmville, Virginia 23901
Tel. (434) 392-6104 Fax (434) 392-5933
TTY (434) 392-6105
Internet: www.virginiasheartland.org

Executive Director: Mary S. Hickman

Chairman: Gary Walker

Counties Served: Amelia County
Buckingham County
Charlotte County
Cumberland County
Lunenburg County
Nottoway County
Prince Edward County

DISTRICT 15—RICHMOND REGIONAL

Location: 9211 Forest Hill Avenue, Suite 200
Richmond, Virginia 23235
Tel. (804) 323-2033 Fax (804) 323-2025
Internet: www.richmondregion.org

Executive Director: Robert A. Crum, Jr.

Chairwoman: Stran L. Trout

Counties and
City Served: Charles City County
Chesterfield County
Goochland County
Hanover County
Henrico County
New Kent County
Powhatan County
City of Richmond

Note: Chesterfield County is also a member of the Crater PDC (District 19)

PLANNING DISTRICT COMMISSIONS

DISTRICT 16—GEORGE WASHINGTON REGIONAL

Location: 406 Princess Anne Street
Fredericksburg, Virginia 22401
Tel. (540) 373-2890 Fax (540) 899-4808
Internet: www.gwregion.org

Executive Director: Eldon James

Chairman: Robert J. Popowicz

Counties and
City Served: Caroline County
King George County
Spotsylvania County
Stafford County
City of Fredericksburg

DISTRICT 17—NORTHERN NECK

Location: 457 Main Street
Post Office Box 1600
Warsaw, Virginia 22572
Tel. (804) 333-1900 Fax (804) 333-5274
Internet: www.nnpdc17.state.va.us

Executive Director: Jerry W. Davis

Chairman: Darryl E. Fisher

Counties Served: Lancaster County
Northumberland County
Richmond County
Westmoreland County

DISTRICT 18—MIDDLE PENINSULA

Location: Saluda Professional Center
125 Bowden Street
Post Office Box 286
Saluda, Virginia 23149
Tel. (804) 758-2311 Fax (804) 758-3221
Internet: www.mppdc.com

Executive Director: Lewis L. Lawrence, III

Chairman: Louise D. Theberge

Counties Served: Essex County
Gloucester County
King and Queen County
King William
Mathews County
Middlesex County

Note: Gloucester County is also a member of the Hampton Roads PDC

PLANNING DISTRICT COMMISSIONS

DISTRICT 19—CRATER

Location: 1964 Wakefield Street
Post Office Box 1808
Petersburg, Virginia 23805
Tel. (804) 861-1666 Fax (804) 732-8972
Internet: www.craterpdc.org

Executive Director: Dennis K. Morris

Chairman: Doretha E. Moody

Counties and
Cities Served: Chesterfield County
Dinwiddie County
Greenville County
Prince George County
Surry County
Sussex County
City of Colonial Heights
City of Emporia
City of Hopewell
City of Petersburg

Note: Chesterfield County is also a member of the Richmond Regional PDC

DISTRICT 22—ACCOMACK/NORTHAMPTON

Location: 23372 Front Street
Post Office Box 417
Accomac, Virginia 23301
Tel. (757) 787-2936 Fax (757) 787-4221
Internet: www.a-npdc.org

Executive Director: Elaine Meil

Chairman: Richard Tankard

Counties Served: Accomack County
Northampton County

DISTRICT 23—HAMPTON ROADS

Location: 723 Woodlake Drive
Chesapeake, Virginia 23320
Tel. (757) 420-8300 Fax (757) 523-4881
Internet: www.hrpdcva.gov

Executive Director: Dwight L. Farmer

Chair: Stan D. Clark

Counties and
Cities Served: Gloucester County
Isle of Wight County
James City County
Southampton County
Surry County
York County
City of Chesapeake
City of Franklin
City of Hampton
City of Newport News
City of Norfolk

PLANNING DISTRICT COMMISSIONS

City of Poquoson
City of Portsmouth
City of Suffolk
City of Virginia Beach
City of Williamsburg

Note: Gloucester County is also a member of the Middle Peninsula PDC

***For more information on Planning District Commissions contact:**

Virginia Association of Planning District Commissions
11712C Jefferson Avenue #250
Newport News, Virginia 23606
Phone: (757) 412-2664 Fax: (886) 873-3690
Web: <http://www.vapdc.org>

Virginia Congressional Delegation

VIRGINIA CONGRESSIONAL DELEGATION

UNITED STATES SENATE



Mark R. Warner (D), Alexandria
term expires 2014

The United States Senate
59A Russell Senate Office Building
Washington, DC 20510
Tel. (202) 224-2023
Fax (202) 224-6295
Internet: <http://warner.senate.gov>



James (Jim) Webb (D), Arlington
term expires 2012

The United States Senate
248 Russell Senate Office Building
Washington, DC 20510
Tel. (202) 224-4024
Fax (202) 228-6363
Internet: <http://webb.senate.gov>

VIRGINIA CONGRESSIONAL DELEGATION

UNITED STATES HOUSE OF REPRESENTATIVES



FIRST DISTRICT

Counties of Caroline (part), Essex, Fauquier (part), Gloucester, James City (part), King and Queen, King George, King William, Lancaster, Mathews, Middlesex, Northumberland, Prince William (part), Richmond, Spotsylvania (part), Stafford, Westmoreland, and York; Cities of Fredericksburg, Hampton (part), Newport News (part), Poquoson, and Williamsburg.

Robert J. Wittman (R), Montross
U.S. House of Representatives
1317 Longworth House Office Building
Washington, DC 20515
Tel. 202-225-4261
Fax: 202-225-4382
Internet: <http://wittman.house.gov>



SECOND DISTRICT

Counties of Accomack and Northampton; Cities of Hampton (part), Norfolk (part), and Virginia Beach.

Scott Rigell (R), Virginia Beach
U.S. House of Representatives
327 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-4215
Fax (202) 225-4218
Internet: <http://rigell.house.gov>



THIRD DISTRICT

Counties of Charles City, Henrico (part), Isle of Wight (part), James City (part), New Kent, Prince George (part), and Surry; Cities of Hampton (part), Newport News (part), Norfolk (part), Portsmouth, Richmond (part).

Robert C. Scott (D), Newport News
U.S. House of Representatives
1201 Longworth House Office Building
Washington, DC 20515
Tel. (202) 225-8354 Fax (202) 225-8354
Internet: www.bobbyscott.house.gov

VIRGINIA CONGRESSIONAL DELEGATION



FOURTH DISTRICT

Counties of Amelia, Brunswick (part), Chesterfield (part), Dinwiddie, Greensville, Isle of Wight (part), Nottoway, Powhatan, Prince George (part), Southampton, and Sussex; Cities of Chesapeake, Colonial Heights, Emporia, Franklin, Hopewell, Petersburg, and Suffolk.

J. Randy Forbes (R), Chesapeake
U.S. House of Representatives
307 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-6365
Fax (202) 226-1170
Internet: <http://forbes.house.gov>



FIFTH DISTRICT

Counties of Albemarle, Appomattox, Bedford (part), Brunswick (part), Buckingham, Campbell, Charlotte, Cumberland, Fluvanna, Franklin, Greene, Halifax, Henry (part), Lunenburg, Mecklenburg, Nelson, Pittsylvania, and Prince Edward; Cities of Bedford, Charlottesville, Danville, and Martinsville.

Robert Hurt (R), Charlottesville
U.S. House of Representatives
1516 Longworth House Office Building
Washington, DC 20515
Tel. (202) 225-4711
Fax (202) 225-5681
Internet: <http://hurt.house.gov>



SIXTH DISTRICT

Counties of Alleghany (part), Amherst, Augusta, Bath, Bedford (part), Botetourt, Highland, Roanoke (part), Rockbridge, Rockingham, and Shenandoah; Cities of Buena Vista, Harrisonburg, Lexington, Lynchburg, Roanoke, Salem, Staunton, and Waynesboro.

Robert W. Goodlatte (R), Roanoke
U.S. House of Representatives
2240 Rayburn House Office Building
Washington, DC 20515
Tel. (202) 225-5431
Fax (202) 225-9681
Internet: <http://goodlatte.house.gov>

VIRGINIA CONGRESSIONAL DELEGATION



SEVENTH DISTRICT

Counties of Caroline (part), Chesterfield (part), Culpeper, Goochland, Hanover, Henrico (part), Louisa, Madison, Orange, Page, Rappahannock, and Spotsylvania; City of Richmond (part).

Eric I. Cantor (R), Richmond
U.S. House of Representatives
303 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-2815
Fax (202) 225-0011
Internet: <http://cantor.house.gov>



EIGHTH DISTRICT

Counties of Arlington and Fairfax (part); Cities of Alexandria and Falls Church.

James P. Moran, Jr. (D), Alexandria
U.S. House of Representatives
2239 Rayburn House Office Building
Washington, DC 20515
Tel. (202) 225-4376
Fax (202) 225-0017
Internet: <http://moran.house.gov>



NINTH DISTRICT

Counties of Alleghany (part), Bland, Buchanan, Carroll, Craig, Dickenson, Floyd, Giles, Grayson, Henry (part), Lee, Montgomery, Patrick, Pulaski, Roanoke (part), Russell, Scott, Smyth, Tazewell, Washington, Wise, and Wythe; Cities of Bristol, Covington (part), Galax, Norton, and Radford.

Morgan Griffith (R), Abingdon
U.S. House of Representatives
1108 Longworth House Office Building
Washington, DC 20515
Tel. (202) 225-3861
Fax (202) 225-0067
Internet: <http://morgangriffith.house.gov>

VIRGINIA CONGRESSIONAL DELEGATION



TENTH DISTRICT

Counties of Clarke, Fairfax (part), Frederick, Loudoun, Prince William, and Warren; Cities of Winchester, Manassas, and Manassas Park.

Frank R. Wolf (R), Vienna
U.S. House of Representatives
241 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-5136
Fax (202) 225-0437
Internet: <http://wolf.house.gov>



ELEVENTH DISTRICT

County of Fairfax (part); City of Fairfax.

Gerry E. Connolly (D), Fairfax
U.S. House of Representatives
424 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-1492
Fax (202) 225-3071
Internet: <http://connolly.house.gov>

Terms of Office:

Senators Elected for a six-year term.

Representatives Elected for a two-year term.

(R) Republican
(D) Democrat
(I) Independent

Gubernatorial Documents

EXECUTIVE ORDERS

EXECUTIVE ORDER NUMBER ONE (2010)

**ESTABLISHING THE CHIEF JOB CREATION OFFICER AND THE GOVERNOR'S
ECONOMIC DEVELOPMENT AND JOB CREATION COMMISSION**

Importance of the Issue

Economic opportunity and free enterprise is the bedrock of a stable and prosperous Commonwealth. Virginia is home to abundant resources, fiscal responsibility and boundless human potential, and the entrepreneurial spirit is evident throughout this great Commonwealth. However, in light of the unprecedented economic difficulties facing Virginia families and business, the unacceptable high unemployment rate, and the ever increasing competitiveness of the global economy, bold and innovative ideas are necessary for the Commonwealth to address this significant challenge. The following measures are the first crucial steps to promoting economic recovery and job creation in Virginia.

Chief Job Creation Officer

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, there is hereby established the position of Chief Job Creation Officer within the Office of the Governor, whose primary responsibilities will be to help coordinate all economic and workforce development and job creation initiatives across the cabinet secretariats and their respective agencies; actively assist with recruiting new industries and job creation opportunities in the Commonwealth; oversee and ensure that all agencies are working together in a coordinated, focused and efficient manner to attract new business, expand existing businesses, and create jobs across the Commonwealth; and all other duties and responsibilities as determined and assigned by the Governor.

The Chief Job Creation Officer shall serve as and be a member of the Governor's Cabinet, and shall serve at the pleasure of the Governor for a term coincident with that of the Governor making the appointment or until a successor is appointed.

Governor's Economic Development and Job Creation Commission

In furtherance of my commitment to economic development and job creation in the Commonwealth, and by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Economic Development and Job Creation Commission ("Commission") and direct it to begin work immediately.

The Lieutenant Governor, as the Chief Job Creation Officer, shall serve as Co-Chairman of the Commission along with a senior level advisor appointed by the Governor. The Commission shall include the Secretaries of Commerce and Trade, Agriculture and Forestry, Natural Resources, Transportation, Technology, Finance, Education and Administration, or their designees. The Commission shall also include up to 50 citizens of Virginia representing a cross segment of industry and business sectors, including small and rural businesses. All agencies, as deemed necessary by the Chief Job Creation Officer, shall participate and provide assistance as requested. In addition, I reserve the authority to designate any other such citizens as I deem appropriate to sit on the Commission.

The Commission shall have the following responsibilities:

1. Identify impediments to and opportunities for job creation;

GUBERNATORIAL DOCUMENTS

2. Review how other states and foreign countries are attracting jobs and how Virginia could replicate and improve upon those initiatives;
3. Review the agencies' role in job creation and make recommendations on how those efforts can be better coordinated to ensure unparalleled efficiency and effectiveness;
4. Make recommendations on new investments and changes to the tax and regulatory environment in the Commonwealth to maintain and increase the Commonwealth's standing as the best place to do business in the United State of America; and
5. Evaluate the current programs and investments designed to develop the workforce and attract and retain businesses in Virginia, and make recommendations on their effectiveness and need for improvement.
6. Assist the Cabinet and the Virginia Economic Development Partnership to identify and target industries and businesses to recruit to Virginia.

The Commission shall be organized into the following subcommittees reflecting key economic development priorities for the Commonwealth:

1. Business recruitment and retention
2. Economically challenged regions and localities
3. Energy research, exploration and production
4. Small business
5. Tourism and film marketing
6. Real estate and construction

The Commission shall coordinate its efforts with the Office of Education, Virginia's institutions of higher education and relevant Governor's commissions and task forces addressing workforce development and training.

Staff support for the Commission shall be provided by the Office of the Governor, including staff for the Chief Job Creation Officer, the Office of the Secretary of Commerce and Trade, the various other secretaries and their agencies represented on the Commission, and such other agencies as may be designated by the Chief Job Creation Officer. All executive branch agencies shall cooperate fully with the Commission and shall render such assistance as may be requested by it.

An estimated 2,000 hours of staff time will be required to support the commission. Such funding as is necessary for the term of the Commission's existence shall be provided from sources, including both private and appropriated funds, contributed or appropriated for purposes related to the work of the Commission, as authorized by Section 2.2-135(B) of the Code of Virginia. Direct expenditures for the Commission's work are estimated to be \$15,000, exclusive of staff support.

The Commission shall provide its first report of recommendations and action items to the Governor no later than October 16, 2010. The Commission shall thereafter provide periodic supplemental reports setting forth additional recommendations and actions items, and reporting on agency progress implementing the Commission's recommendations adopted by the Governor.

Pursuant to Section 2.2-135 of the *Code of Virginia*, the Commission shall remain in effect for a period of one year, unless extended by the issuance of a new executive order for a period not to exceed one additional year.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 16th day of January, 2010.

GUBERNATORIAL DOCUMENTS



Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWO (2010)

ESTABLISHING THE GOVERNOR'S COMMISSION ON GOVERNMENT REFORM AND RESTRUCTURING

Importance of the Issue

The Commonwealth of Virginia, like the rest of the nation, faces unprecedented budgetary challenges and increasing demands for core public services. Citizens and businesses residing in Virginia are entitled to a limited and effective state government. Revenues collected from Virginia taxpayers must be spent in the most efficient manner possible. It is incumbent on those charged with providing government services to protect the public from harm and theft, educate our citizenry, foster economic opportunity, provide necessary infrastructure, preserve fundamental rights and perform other essential functions in a manner that avoids duplication, delay and unnecessary regulation and bureaucracy. To ensure that the Commonwealth of Virginia provides the aforementioned core services utilizing the most cost effective methods available, it is necessary to conduct a comprehensive, systematic and ongoing evaluation of the effectiveness and need for the state's existing agencies, governing bodies, programs, and services. This comprehensive review will make certain that duplicative, outdated, unnecessary and ineffective services and service delivery methods are eliminated and that state revenues are dedicated to the core functions of government.

Governor's Commission on Government Reform and Restructuring

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the Code of Virginia, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Commission on Government Reform and Restructuring ("Commission").

The Commission will conduct a thorough review of Virginia state government:

- Identify opportunities for creating efficiencies in state government, including streamlining, consolidating, or eliminating redundant and unnecessary agency services, governing bodies, regulations and programs;
- Explore innovative ways to deliver state services at the lowest cost and best value to Virginia taxpayers;

GUBERNATORIAL DOCUMENTS

- Seek out means to more effectively and efficiently perform core state functions, including potential privatization of government operations where appropriate, and restore focus on core mission oriented service; and
- Examine ways for state government to be more transparent, user friendly and accountable to the citizens of the Commonwealth.

The Commission will consist of up to 20 citizen members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and a Vice-Chairman from among the citizen members. Three members of the Virginia House of Delegates and two members of the Virginia Senate shall also be invited to be members. The Governor may appoint other members to the Commission as necessary. The Secretaries of Administration and Finance, and the Vice-Chair of the Council on Virginia's Future, shall serve as ex officio, non-voting members of the Commission.

The Commission will submit reports to me of its findings and recommendations no later than August 28, 2010. The Commission shall submit a final report of its activities and recommendations by December 1, 2010. I direct all executive branch agencies and institutions to cooperate fully with the work of the Commission.

Staff support as is necessary for the conduct of the Commission's work during the term of its existence shall be furnished by the Office of the Governor, the Offices of the Governor's Cabinet Secretaries, the Department of Planning and Budget, and such other executive agencies as the Governor may designate. An estimated 2,000 hours of staff time will be required to support the commission on an annual basis. Such funding as is necessary for the term of the Commission's existence shall be provided from sources, including both private and appropriated funds, contributed or appropriated for purposes related to the work of the Commission, as authorized by Section 2.2-135(13) of the Code of Virginia. Direct expenditures for the Commission's work are estimated to be \$15,000 annually, exclusive of staff support.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 16, 2011, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 16th day of January, 2010.



A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

GUBERNATORIAL DOCUMENTS

EXECUTIVE ORDER NUMBER THREE (2010)

AUTHORITY AND RESPONSIBILITY OF THE CHIEF OF STAFF

By virtue of the authority vested in me as Governor under Article V, Sections 1, 7, 8, and 10 of the Constitution of Virginia and Sections 2.2-100 and 2.2-104 of the Code of Virginia, and subject always to my continuing ultimate authority and responsibility to act in such matters and to reserve to myself any and all such powers, I hereby affirm and delegate to my Chief of Staff the powers and duties enumerated below.

1. To direct, as the deputy planning and budget officer, the administration of the state government planning and budget process, except as to the responsibilities enumerated below, which are retained by me:
 - a. Submission of the budget and accompanying documents to the General Assembly;
 - b. Final review and determination of all proposed expenditures and of estimated revenues and borrowings to be included in the Executive Budget for each state department, division, office, board, commission, institution, or other agency or undertaking;
 - c. Amendment of Position Levels; and
 - d. Authorization of deficits.
2. To direct, as the deputy personnel officer, the administration of the state government personnel system, except as to the responsibilities enumerated below, which are retained by me:
 - a. Final determination on the content of employee compensation plans;
 - b. Submission of reports to the General Assembly by the Governor as required by law;
 - c. Issuance, amendment, or suspension of the Rules for the Administration of the Virginia Personnel Act; and
 - d. Final action on appeals from appointing authorities to the Governor.
3. To review, in the event of my absence or unavailability, major planning, budgetary, personnel, policy, and legislative matters that require my decision.
4. To resolve, in the event of my absence or unavailability, policy or operational differences which may arise among or between my Secretaries and other Cabinet members.
5. To act, in consultation with the Senior Advisor for Policy, as a liaison to members of the General Assembly of Virginia.
6. To provide for the direction and supervision of the Governor's Office, as well as budgetary and personnel authority for the Office.

This Executive Order rescinds Executive Order 4 (2006) issued on January 14, 2006, by Governor Timothy M. Kaine. This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 31, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of January 2010.



A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FOUR (2010)

DELEGATION OF GOVERNOR'S AUTHORITY TO DECLARE AT STATE OF EMERGENCY, TO CALL THE VIRGINIA NATIONAL GUARD TO ACTIVE SERVICE FOR EMERGENCIES OR DISASTERS, AND TO DECLARE THE GOVERNOR UNABLE TO DISCHARGE THE POWER OR DUTIES OF HIS OFFICE WHEN THE GOVERNOR CANNOT BE REACHED OR IS INCAPACITATED

By virtue of the authority vested in me by Section 2.2-104 of the Code of Virginia, and subject to the provisions stated herein, I hereby affirm and delegate to the Chief of Staff, followed in protocol order by the Secretary of Public Safety, the State Coordinator of the Virginia Department of Emergency Management, and the Assistant to the Governor for Commonwealth Preparedness, my authorities under Sections 44-146.17 and 44-75.1 of the Code of Virginia, to declare a state of emergency and to call forth the Virginia National Guard or any part thereof to state active duty in any of the circumstances outlined in subsections 4 and 5 of Section 44-75.1.A.

I further hereby affirm and delegate to the Chief of Staff, my authority under Article V Section 16 of the Constitution and under Section 24.2-211 of the Code of Virginia to transmit to the President pro tempore of the Senate and the Speaker of the House of Delegates, a declaration that I am unable to discharge the powers and duties of the Governor's office. Each of these declarations is subject to the following conditions:

1. Such delegation is subject always to my continuing, ultimate authority and responsibility to act in such matters, and in the case of a declaration that I am unable to discharge the powers and duties of my office, my ability to transmit to the Clerk of the Senate and Clerk of the House of Delegates, my written declaration that no inability continues to exist and to resume the powers and duties of my office.
2. Use of this delegation is contingent upon my being unable to be reached so as to give my approval for the declaration of a state of emergency, as defined in Section 44-146.16 of the Code of Virginia, or use of the Virginia National Guard.
3. Use of this delegation to declare that I am unable to discharge the powers and duties of my office is specifically contingent upon my being unable to be reached or otherwise incapacitated for over 24 hours and the unavailability of any one of the Attorney General, President pro tempore of the Senate, or the Speaker of the House of Delegates.
4. This delegation is strictly standby in nature, to be held in abeyance until such time as there may be explicit circumstances involving an emergency whereby human lives and public and private property are threatened in the event of natural or man-made emergencies or

GUBERNATORIAL DOCUMENTS

disasters.

5. If the authority granted under this order is used, the Lieutenant Governor and I shall be informed of such use as soon as practicable.

This Executive Order rescinds Executive Order 104 (2009) issued on December 18, 2009, by Governor Timothy M. Kaine. This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 31, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of January 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIVE (2010)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A SEVERE WINTER STORM EVENT THROUGHOUT THE COMMONWEALTH

On January 28, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts that indicate a severe winter storm with significant snow accumulations ranging from 4 to 12 inches and temperatures below freezing that could cause transportation difficulties and power outages.

The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation. The effects of this storm constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by §44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued this date, wherein I proclaim that a state of emergency exists and direct that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, to alleviate any conditions resulting from significant storm events and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to §44-75.1.A.3 and A.4

GUBERNATORIAL DOCUMENTS

of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response and recovery measures to meet this potential threat and recover from its effects, and in accordance with my authority contained in §44-146.17 of the Emergency Services and Disaster Laws, I hereby order the following protective and restoration measures:

A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.

B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of potential affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP) and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to §44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the storm. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response or recovery, pursuant to § 44-146.17 (1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to §44-146.17(5) and §44-146.28:1 of the Code of Virginia, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, §44-146.28:1 of the Code of Virginia.

F. The authorization of the Departments of State Police, Transportation and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

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Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds
Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500 Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles enroute and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to §52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by 52-8.4.A of the *Code of Virginia*, and implemented in §19 VAC 30-20-40.B of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

H. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations, or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in §44-146.28 (b) of the Code of Virginia. Section 44-146.24 of the Code of Virginia also applies to the disaster activities of state agencies.

J. Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the Code of Virginia, in performing these missions shall be paid from state funds and/or federal funds. In

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addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

K. Designation of members and personnel of volunteer, auxiliary and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs) and Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of §44-146.23 (a) and (f) of the Code of Virginia, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions and agencies to ease building code restrictions, and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in Section 59.1-525 et. seq. of the Code of Virginia related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations and in alleviating the human suffering and damage to property.

2. Pursuant to §52-6 of the Code of Virginia, I authorize the Superintendent of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by §52-7 of the Code of Virginia shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by §44-78.1 of the Code of Virginia and not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.

4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:

(a) Workers Compensation benefits provided to members of the National Guard by the Virginia Workers Compensation Act, subject to the requirements and limitations thereof; and, in addition,

(b) The same benefits, or their equivalent, for injury, disability and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or

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death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers Compensation Act during the same month. If and when the time period for payment of Workers Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to §44-14 of the Code of Virginia, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:

1. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
2. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
3. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the Code of Virginia; and
4. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the Code of Virginia, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and the Virginia Defense Force, in performing these missions shall be paid from state funds.

This Executive Order shall be effective January 29, 2010 and shall remain in full force and effect until June 30, 2011 unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 29th day of January 2010.

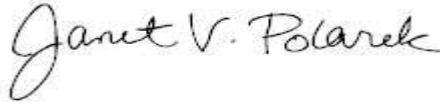


A handwritten signature in black ink that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

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Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SIX (2010)

DELEGATION OF GOVERNOR'S AUTHORITY TO DECLARE A STATE OF EMERGENCY AND TO CALL THE VIRGINIA NATIONAL GUARD TO ACTIVE SERVICE FOR EMERGENCIES OR DISASTERS WHEN THE GOVERNOR IS OUT OF THE COMMONWEALTH OF VIRGINIA AND CANNOT BE REACHED

By virtue of the authority vested in me as Governor, I hereby declare that it is the firm and unwavering policy of the Commonwealth of Virginia to assure equal opportunity in all facets of state government.

This order is in furtherance of the stated policy enacted by the General Assembly, and specifically prohibits discrimination on the basis of race, sex, color, national origin, religion, age, political affiliation, or against otherwise qualified persons with disabilities. The policy permits appropriate employment preferences for veterans and specifically prohibits discrimination against veterans as contemplated by state and federal law.

State appointing authorities and other managers are hereby directed to take appropriate measures, as determined by the Director of the Department of Human Resource Management, to emphasize the recruitment and appointment of qualified minorities, veterans, women, disabled persons, and older Virginians to serve at all levels of state government. This directive does not in any way permit nor requires the lowering of any job requirements, performance standards, or qualifications so as to give preference to any state employee or applicant for state employment.

Allegations of violations of this policy shall be brought to the attention of the Office of Equal Employment Services of the Department of Human Resource Management. No state appointing authority, other managers, or supervisor shall take retaliatory actions against persons making such allegations.

Any state employee found in violation of this policy shall be subject to appropriate disciplinary action.

The Secretary of Administration is directed to review annually state procurement, employment, and other relevant policies for compliance with the non-discrimination mandate contained herein and in general law, and shall report to the Governor her findings together with such recommendations as she deems appropriate. The Director of the Department of Human Resource Management shall assist in this review.

This Executive Order supersedes and rescinds Executive Order Number One (2006), Equal Opportunity, issued by Governor Timothy M. Kaine on January 14, 2006.

This Executive Order shall become effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 5th day of February 2010.

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Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SEVEN (2010)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A SEVERE WINTER STORM EVENT THROUGHOUT THE COMMONWEALTH

On February 3, 2010 and again on February 8, 2010, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts indicating severe winter storms with significant snow and ice accumulations and excessive rain that could impact the Commonwealth between February 5 and 10, 2010, creating the potential for transportation difficulties and power outages.

The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation. The effects of these storms constitute disasters wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by §44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on February 3, 2010 and February 8, 2010, whereby I proclaimed that states of emergency exist, and I direct that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, to alleviate any conditions resulting from significant storm events and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to §44-75.1.A.3 and A.4 of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response and recovery measures to meet these potential threats and recover from their effects, and in accordance with my authority contained in §44-146.17 of the Emergency Services and Disaster Laws, I hereby order the following protective and restoration measures:

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A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.

B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of potential affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP) and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth’s state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to §44-146.18 of the Code of Virginia.

D. The evacuation of areas threatened or stricken by effects of the storms. Following a declaration of a local emergency pursuant to § 44-146.21 of the Code of Virginia, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response or recovery, pursuant to § 44-146.17 (1) of the Code of Virginia, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to §44-146.17(5) and §44-146.28:1 of the Code of Virginia, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia’s authorized representative within the meaning of the Emergency Management Assistance Compact, §44-146.28:1 of the Code of Virginia.

F. The authorization of the Departments of State Police, Transportation and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds
Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500

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	Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles enroute and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to §52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by §52-8.4.A of the *Code of Virginia*, and implemented in §19 VAC 30-20-40.B of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

H. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations, or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in §44-146.28 (b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the *Code of Virginia*, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

K. Designation of members and personnel of volunteer, auxiliary and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs) and Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related

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mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of §44-146.23 (a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions and agencies to ease building code restrictions, and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in Section 59.1-525 et. seq. of the Code of Virginia related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations and in alleviating the human suffering and damage to property.
2. Pursuant to §52-6 of the *Code of Virginia*, I authorize the Superintendent of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by §52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by §44-78.1 of the *Code of Virginia* and not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
 - a. Workers Compensation benefits provided to members of the National Guard by the Virginia Workers Compensation Act, subject to the requirements and limitations thereof; and, in addition,
 - b. The same benefits, or their equivalent, for injury, disability and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to §44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the

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Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

- 5. The following conditions apply to service by the Virginia Defense Force:
 - 1. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
 - 2. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
 - 3. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and
 - 4. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and the Virginia Defense Force, in performing these missions shall be paid from state funds.

This Executive Order shall be effective retroactively to February 3, 2010 and shall remain in full force and effect until June 30, 2011 unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this tenth Day of February 2010.



Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER EIGHT (2010)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A SEVERE WINTER STORM EVENT THROUGHOUT THE WESTERN AND SOUTHWESTERN PORTION OF THE COMMONWEALTH

On February 26, 2010, I verbally declared a state of emergency to exist for the western and southwestern portion of the Commonwealth of Virginia based on a winter storm with damaging high winds, continuous snow showers and blowing snow that reduced visibility to near zero creating the

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potential for transportation difficulties and power outages. National Weather Service forecasts total snowfall accumulations of 8 to 16 inches are possible in the higher elevations through Monday morning March 1, 2010.

The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation. The effects of this storm constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by §44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued this date, whereby I proclaim that a state of emergency exists and I direct that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, to alleviate any conditions resulting from significant storm events and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to §44-75.1 (A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to be prepared to respond to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response and recovery measures to meet this potential threat and recover from its effects, and in accordance with my authority contained in §44-146.17 of the Emergency Services and Disaster Laws, I hereby order the following protective and restoration measures:

- A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.
- B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of potential affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP) and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to §44-146.18 of the *Code of Virginia*.
- D. The evacuation of areas threatened or stricken by effects of the storm. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response or recovery, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to

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citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to §44-146.17(5) and §44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia’s authorized representative within the meaning of the Emergency Management Assistance Compact, §44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds
Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500 Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles enroute and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to §52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by §52-8.4(A) of the *Code of Virginia*, and implemented in §19 VAC 30-20-40(B) of the

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"Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

H. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when Presidentially authorized), to be paid from state funds.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations, or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in §44-146.28(b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the *Code of Virginia*, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

K. Designation of members and personnel of volunteer, auxiliary and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs) and Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of §44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions and agencies to ease building code restrictions, and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in Section 59.1-525 *et. seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations and in alleviating the human suffering and damage to property.

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2. Pursuant to §52-6 of the *Code of Virginia*, I authorize the Superintendent of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by §52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by §44-78.1 of the *Code of Virginia* and not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
 - a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers Compensation Act, subject to the requirements and limitations thereof; and, in addition,
 - b. The same benefits, or their equivalent, for injury, disability and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to §44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
5. The following conditions apply to service by the Virginia Defense Force:
 1. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
 2. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
 3. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and
 4. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in §44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and the Virginia Defense Force, in performing these missions shall be paid from state funds.

This Executive Order shall be effective February 26, 2010 and shall remain in full force and effect until June 30, 2011 unless sooner amended or rescinded by further executive order. Termination of the

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Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this first Day of March 2010.



A handwritten signature in black ink that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in black ink that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER NINE (2010)

ESTABLISHING THE: "GOVERNOR'S COMMISSION ON HIGHER EDUCATION REFORM, INNOVATION AND INVESTMENT"

Importance of the Issue

The current period of economic challenge facing our Commonwealth and Nation comes during an era of rapid technological advancement and intensifying international competition, requiring an increasingly knowledgeable workforce and engaged citizenry. There is a well-documented general correlation between the degree or certificate a person gains and the income he or she earns-between a state's educational attainment and its per capita income. Higher education is among the state programs generating the highest return in terms of job creation, economic growth, and ultimately tax revenues.

With great national universities, a higher education system distinguished by both its quality and diversity, and a vibrant knowledge-based economy, Virginia has a unique opportunity to show the way to a new era of American leadership in advanced education, ground-breaking research, and economic growth. Our country's security, our state's prosperity, and our citizens' opportunity all depend on a sustained commitment to higher education excellence and access.

During the first decade of this century, Virginia's state support for public colleges and universities was cut nearly in half on a per-student, constant-dollar basis. The result was an unprecedented cost shift to students and their families and a potential threat to quality and access. Tuition has nearly doubled in the past decade. Colleges and universities must continue to find ways to reduce operating costs and focus on the disciplines that lead to the high paying jobs of the future. Greater efficiencies and more productivity in the state system must be found.

There is a pressing need for the Commonwealth to establish a long-term policy of reform, innovation and investment that will ensure instructional excellence, create affordable pathways to college degree attainment for many thousands more Virginians, prepare our citizens for employment in the high-income, high-demand fields of the new economy, foster socio-economically important research and

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development, and ensure affordable access to appropriate post-secondary education, training, and re-training for all Virginians.

Governor's Commission on Higher Education Reform, Innovation and Investment

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Commission on Higher Education Reform, Innovation and Investment ("Commission").

The Commission shall consist of up to 30 members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and one or more Vice-Chairmen from among the members. The Commission shall include the Secretary of Education, the Secretary of Technology, the Secretary of Finance or designate, and the Vice-Chairman of the Council on Virginia's Future and other state leaders as determined by the Governor. The Lieutenant Governor, Secretary of Commerce and Trade, and Senior Economic Advisor shall serve as *ex officio* members.

The Commission shall consider the current state of public and private higher education in Virginia and the best practices in other states and countries, and shall make findings and recommendations for addressing the following priorities:

- Preserving and enhancing the instructional excellence of Virginia's leading universities and of the higher education system as a whole;
- Increasing significantly the percentage of college-age Virginians enrolling in institutions of higher education and attaining degrees;
- Attracting and preparing young people for the STEM (science, technology, engineering, and math) areas and other disciplines (e.g., healthcare and advanced manufacturing) where skill shortages now exist and/or unmet demand is anticipated;
- Forging new effective public-private partnerships and regional strategies for business recruitment, workforce preparation, and university-based research;
- Making Virginia a national leader in providing higher education opportunities to military personnel and veterans;
- Crafting a sustainable higher education funding model that will systematically move Virginia toward higher levels of educational attainment and economic competitiveness over the next decade-and-a-half;
- Developing innovative ways to deliver quality instruction, cost-saving reform strategies, and affordable new pathways to degree attainment for capable and motivated Virginians regardless of income or background;
- Evaluating strategies to reduce costs through additional college placement testing and accelerated degree completion; and
- Creating effective workforce development programs through expanded use of the Community College System in coordination with the Commission on Economic Development and Job Creation.

The Commission's report shall set forth a comprehensive strategy for increased educational attainment, skills development, and lifelong learning that will equip Virginians to succeed at the highest levels of global economic competition. The strategy shall include a renewed commitment to public-private collaboration, predictable state operational support, and managerial flexibility at the institutional level. The strategy shall simultaneously challenge, encourage, and empower the institutions to attract resources, emphasize STEM and other priority disciplines, while deemphasizing low-demand programs, and using new technology and pedagogy to replace outmoded methods of service delivery with cost-effective instructional programming. The strategy shall embrace the full array of Virginia's higher education assets-public and private, for-profit and not-for-profit, residential and non-residential, physical and virtual-for the purpose of ensuring that all Virginians have affordable access to appropriate post-secondary education, training, and re-training opportunities.

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The Commission shall accomplish its work through committees appointed by the Chairman and corresponding to the following three major objectives, together with such additional committees, subcommittees and working groups as the Chairman may establish:

(1) Increased Degree Attainment, Financial Aid and Workforce Training

- Plan for achieving the goal of 100,000 cumulative additional associate and bachelor's degrees over the next 15 years;
- Concentration of increased educational attainment in the STEM areas and other high-demand and high-income fields;
- Plan to support increased enrollment of Virginia students;
- Suitable financial aid for low and middle income families;
- Alignment of policies, resources and incentives to promote study in areas where shortages of skilled workers exist or are anticipated;
- Provision of enhanced higher education opportunities to military personnel and veterans; and
- Coordination with the Job Creation Officer, Office of Commerce and Trade, and Governor's Economic Development and Job Creation Commission on workforce development initiatives and recommendations.

(2) Implement Innovation and Cost Containment

- Model for higher education funding and service delivery that embodies a long-term commitment to high-quality instruction and affordable access, and that incorporates the degree attainment goals set out in (1) above;
- Rigorous cost-benefit analysis to identify and phase out low-demand programs and reduce/prevent wasteful central office administrative spending and eliminate redundancy within and across higher educational institutions;
- Optimal development and utilization of private and federal resources;
- Increased collaboration among high schools, community colleges, four-year institutions, and private providers to reduce the time and cost of obtaining a college degree;
- Use of new technology for delivering instruction, including course re-design for online learning, use of electronic instructional materials in lieu of textbooks, etc.; and
- Analysis of the principles and objectives of the Higher Education Restructuring Act of 2005, and enhancements thereto.

(3) Regional Strategies/Partnerships for Research and Economic Development

- Plan to dramatically increase the leveraging of private and federal research funding by Virginia's colleges and universities;
- Coordination with development of a Virginia Energy Institute and other energy-related research initiatives;
- Coordination with the Office of Commerce and Trade to develop region-specific strategies and partnerships through which public and private colleges and community colleges participate actively in economic development, workforce training, development of research parks, and related activities; and
- Identification of funding streams through which financial incentives for regional collaboration and public-private partnerships may be introduced.

The Commission shall submit to the Governor its interim findings and recommendations on matters potentially impacting the development of the Executive Budget no later than September 30, 2010. The Commission shall submit to the Governor an interim report of its activities, findings and recommendations no later than November 30, 2010. The interim report shall focus primarily on increasing degree attainment, concentrating increased educational attainment in STEM areas and other high-demand and high-income fields, a model for higher education funding, and partnerships through

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which public and private colleges and community colleges participate actively in economic development and workforce training. The Commission shall continue to meet and make recommendations on additional stated objectives throughout calendar year 2011.

Staff support as necessary for the conduct of the Commission's work during the term of its existence shall be provided by the Office of the Governor, the Office of the Secretary of Education, the Offices of the other Governor's Secretaries represented on the Commission, the Department of Planning and Budget, the Council on Virginia's Future, and such other agencies as the Governor may designate. All executive branch agencies shall cooperate fully with the Commission and render such assistance as may be requested by it.

An estimated 2,000 hours of staff time will be required to support the Commission. Such funding as is necessary for the term of the Commission's existence shall be provided from sources, including both private and appropriated funds, contributed or appropriated for purposes related to the work of the Commission, as authorized by Section 2.2-135(B) of the *Code of Virginia*. Direct expenditures for the Commission's work are estimated to be \$15,000, exclusive of staff support.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until March 26, 2011 unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 26th day of March, 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TEN (06)

HOUSING POLICY FRAMEWORK OF THE COMMONWEALTH OF VIRGINIA

Importance of the Issue

Housing helps define communities and is a major component in determining the quality of life for individuals, families, and the Commonwealth general prosperity. Along with a good job, affordable housing provides the building blocks for the American Dream. Housing has been a major force in the prosperity of the Commonwealth. A healthy economic environment for housing significantly contributes to the vitality of the overall economy.

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Clear and consistent housing policy is an essential factor in economic development; the provision of human services; and the development of transportation systems. The location, arrangement and cost of housing also intersect with broad urban and rural policies. Because of these interactions, housing policy within the executive branch should be coordinated with and be an integral part of each of these parallel policy initiatives.

Within the legislative branch, the Virginia Housing Commission has recognized the importance of developing policy principles intended to aid the Commission in considering the effect of legislative proposals and issues brought before it. Similarly, the executive branch should develop a similar policy framework to help guide decision-making and promote coordination across programs. At a time when unprecedented budgetary issues require that the state use its resources in the most efficient and effective manner possible, the housing policy framework can serve as a means for identifying and implementing appropriate actions within the bounds of the core functions of government.

Housing Policy Framework of the Commonwealth of Virginia

By virtue of the authority vested in me under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Chapter 1 of Title 2.2 of the *Code of Virginia*, I hereby establish the following housing policy framework for the executive branch. The purpose of the housing policy framework is to establish broad goals and policy direction related to housing policy and to coordinate a comprehensive and effective housing policy with other public policy areas and initiatives across multiple secretariats within the executive branch.

The housing policy framework for the Commonwealth should be consistent with the following housing principles.

1. Recognize the role of the housing industry as a critical economic development engine within the Commonwealth by streamlining regulations, ensuring robust finance and construction sectors, promoting the development of workforce housing, reducing commute times between home and work, and increasing residential access to transportation systems, while furthering public understanding of housing finance and economic literacy.
2. Promote sustainable and vibrant communities through measures that promote mixed use development, increase energy efficiency and use of cost effective green building concepts, support the rehabilitation of substandard housing, clarify the role of community associations in common interest communities, and expand public-private cooperation in addressing affordable safe housing.
3. Ensure that a range of housing options can be provided to meet the housing needs of a dynamic and changing population, achieve proper balance between homeownership and rental options, promote a continuum of quality housing options for special needs populations, match existing subsidies with areas of housing need, and increase the emphasis on fair housing (eliminating barriers to housing).
4. Increase capacity to address the needs of homeless Virginians by focusing on the reduction of chronic homelessness, ensuring the continued viability of the safety net of shelters and services, and investing in transitional and permanent supportive housing.

The Governor's Senior Economic Advisor, the Secretary of Commerce and Trade, the Director of the Department of Housing and Community Development, and the Executive Director of the Virginia Housing Development Authority along with other Cabinet members and their agencies will be responsible for carrying out the provisions of this order.

This Executive Order shall be effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

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Given under my hand and under the Seal of the Commonwealth of Virginia this
30th day of April 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER ELEVEN (2010)

THE VIRGINIA PRISONER AND JUVENILE OFFENDER RE-ENTRY COUNCIL

Importance of the Issue

Section 2.2-221.1 of the *Code of Virginia* directs the Secretary of Public Safety to establish an integrated system for coordinating the planning and provision of offender transitional and reentry services among state, local, and non-profit agencies in order to prepare offenders for successful transition into their communities upon release from incarceration. This code section also requires the Secretary to ensure that a system is in place for improving opportunities for treatment, employment and housing while individuals are on subsequent probation, parole or post-release supervision.

Each year, approximately 13,500 adult and 500 juvenile offenders are projected to be released from incarceration. The Commonwealth of Virginia seeks to improve public safety by fostering a successful transition of these offenders into their communities; and by reducing the rates at which they returned to prison. In order to reduce recidivism, improve public safety, and reduce the number of crime victims, consistent with Virginia Code § 53.1-32.2, we must ensure that offenders released from incarceration have been adequately prepared to return to their communities. This preparation includes equipping offenders to find employment; providing educational opportunities; ensuring treatment for mental health and substance abuse issues; and assisting offenders re-integrate into a stable home environment. Successful integration of offenders requires collaboration, coordination, and partnership among state and local agencies, community supervision agencies, service providers, faith-based organizations, law enforcement agencies, courts, communities, and family members. Accordingly, I am taking the following measures:

Amending and Renaming the Virginia Prisoner Re-entry Policy Academy

By virtue of authority vested in me as Governor under Article V, Section 1 of the Constitution of Virginia, and Sections 2.2-103 and 2.2-104 of the *Code of Virginia*, I hereby direct the Office of the Secretary of Public Safety to amend and alter the Virginia Prisoner Re-entry Policy Academy, originally established pursuant to Executive Order 97(October 2009) which is set to expire December 31, 2010. The Virginia Prisoner Re-entry Policy Academy shall be renamed the **Virginia Prisoner and Juvenile Offender Re-entry Council** with the aim of promoting re-entry strategies for adult and juvenile offenders.

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The Virginia Prisoner and Juvenile Offender Re-entry Council (the Council) shall be chaired by the Secretary of Public Safety or her designee and comprised of the following Executive Branch representatives or their designees:

- Secretary of Commerce and Trade
- Secretary of Education
- Secretary of Health and Human Resources
- Secretary of Transportation
- Senior Economic Advisor to the Governor
- Commonwealth's Attorneys' Services Council
- Department of Behavioral Health and Developmental Services
- Department of Corrections
- Department of Correctional Education
- Department of Criminal Justice Services
- Department of Education
- Department of Health
- Department of Housing and Community Development
- Department of Juvenile Justice
- Department of Medical Assistance Services
- Department of Planning and Budget
- Department of Professional and Occupational Regulation
- Department of Rehabilitative Services
- Department of Social Services
- Department of Veterans Services
- Virginia Employment Commission
- Virginia Indigent Defense Commission
- Virginia Parole Board

The Governor may appoint additional members as he deems appropriate. The Secretary of Public Safety shall invite additional participation by the Attorney General of Virginia, General Assembly, Supreme Court, Virginia Sheriffs Association, Virginia Association of Chiefs of Police, faith-based organizations, and Community Advocacy Groups. All Executive Branch agencies of the Commonwealth shall participate in activities of the Council upon request. Support staff will be provided by the Office of the Secretary of Public Safety, Office of the Secretary of Health and Human Resources, Office of the Secretary of Education, and other agencies as the Secretary of Public Safety may designate.

The Council shall have the following functions:

- Identify barriers that exist in each member's department or agency that may impede successful transition of offenders returning to their communities; and develop and implement procedures to overcome such barriers, to include job training, education, housing, and substance abuse treatment.
- Improve collaboration and coordination of transitional services, including providing cross-training; sharing information among state agencies; and developing policies, procedures, and programs with well-defined, performance-based outcomes that enhance re-entry management.
- Establish partnerships between community colleges and the business sector to promote employment and transitional jobs for released offenders.

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- Engage local agencies, community-based social service providers, community organizations, faith-based organizations, as well as other stakeholders, in promoting successful re-entry policies and programs.
- Submit a status report of actions taken to improve offender transitional and re-entry services to the Governor and the Chairmen of the House Appropriations and Senate Finance Committees no later than December 15 of each year.
- Meet at the call of the Secretary of Public Safety or her designee and as provided in procedures adopted by the Council.

The Prisoner Re-entry Coordinator, in working with the Council, shall develop a long-term strategic plan for achieving the goal of reducing offender recidivism for those released from incarceration. The plan shall set out comprehensive strategies to be employed while offenders are incarcerated and to continue following their release. It shall have measurable objectives and establish specific outcome performance measures. The plan shall identify methods of improving communication, sharing of information, and collaborating between state and local agencies. Such a plan shall be submitted to the Governor for approval no later than December 31, 2010, and shall be updated by December 31 of each succeeding year.

The Council shall establish work groups and subcommittees to implement the provisions of the strategic plan and other re-entry reforms of the Commonwealth to assist offenders with jobs, housing, substance abuse treatment, medical care, and mental health services, with specific inclusion of women, juveniles, and veterans. Additionally, the Governor's Re-entry Council and the appropriate work group shall work collaboratively with the Juvenile Re-entry Advisory Group established by the Virginia Commission on Youth on improving the success and safety of juveniles returning to their community.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of May 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWELVE (2010)

REISSUANCE OF EXECUTIVE ORDER 110 (2010) REGARDING ALLOCATION OF A PORTION OF THE COMMONWEALTH'S SHARE OF THE CALENDAR YEAR 2009 NATIONAL LIMITATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Importance of the Initiative

The American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5, 123 Stat. 355) was enacted on February 17, 2009 ("ARRA"). Section 1521(a), Title I, Division B of ARRA added Section 54F to the Internal Revenue Code of 1986, as amended ("IRC"), to provide for the issuance of qualified school construction bonds ("QSCBs"). QSCBs are tax credit bonds that are designed to bear no interest and may be issued to finance the construction, rehabilitation, or repair of a public school facility or for qualifying public school facility land acquisitions ("Qualified Projects").

IRC Section 54A(d)(2) requires that 100% of the sale proceeds of a QSCB and the investment earnings thereon (the "Available Project Proceeds") must be spent within three (3) years from the date of issuance of the QSCB (the "Expenditure Period") to pay the costs of Qualified Projects or issuance costs. To the extent less than 100% of the Available Project Proceeds are spent on such costs within the Expenditure Period, a pro rata portion of the QSCB is deemed to be a "nonqualified bond" under IRC Section 54A and the issuer is required to redeem the nonqualified bond within 90 days after the end of the Expenditure Period. The requirements described in this paragraph will be referred to collectively below as the "Expend-or-Redeem Requirement."

One of the conditions for the valid issuance of QSCBs is the receipt of an allocation of the national limitation under IRC Section 54F(c) sufficient to cover the QSCBs to be issued (a "Volume Cap Allocation"). IRC Section 54F(c) creates a national limitation of \$11 billion for each of calendar years 2009 and 2010. IRC Section 54F(d)(1) requires the U.S. Secretary of the Treasury to make allocations to the states in proportion to the respective amounts each state is eligible to receive under Section 1124 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 6333) for the most recent federal fiscal year ending before the calendar year. Pursuant to Notice 2009-35 of the Internal Revenue Service (IRB 2009-17, dated April 27, 2009) (the "Notice"), the share of the calendar year 2009 national limitation allocated to the Commonwealth of Virginia (the "Commonwealth" or "Virginia") is \$191,077,000 (the "2009 Commonwealth Share").

IRC Section 54F(d)(1) also provides that the national limitation amount allocated to a state for any calendar year shall be allocated by a "state agency" to issuers within the state. The Notice provides that eligible issuers of QSCBs include states, political subdivisions as defined for purposes of IRC Section 103, large local educational agencies that are state or local governmental entities, certain "on-behalf-of" issuers and certain conduit financing issuers. Neither Virginia nor federal law provides any process for making allocations of the 2009 Commonwealth Share to eligible issuers.

From the \$191,077,000 2009 Commonwealth Share Executive Order 90 (2009) made a Volume Cap Allocation to the Virginia Public School Authority ("VPSA") in an amount sufficient to cover QSCBs to be issued by VPSA to finance certain qualifying projects in certain localities that were on the Literary Fund First Priority Waiting List approved by the Virginia Board of Education. On November 13, 2009, VPSA issued its \$61,120,000 School Tax Credit Bonds (Qualified School Construction Bonds), Series 2009-1 (the "2009 VPSA QSCBs"), pursuant to such Volume Cap Allocation. Since that time, additional net qualifying costs for the Lylburn Downing Middle School project in the City of Lexington have been identified and the Virginia Board of Education has added additional projects to the Literary Fund First Priority Waiting List (such additional projects, together with the Lylburn Downing Middle School project, will be referred to below as the "FPWL Projects"). The City of Lexington, together with the localities in which the other FPWL Projects are located, will be referred to below as the "FPWL Localities."

On October 14, 2009, Governor Kaine announced the availability of a portion of the 2009 Commonwealth Share remaining after the issuance of the 2009 VPSA QSCBs to local school divisions of certain localities through a competitive evaluation process to finance energy efficiency

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improvements and renovations, as well as renewable energy projects, for public school buildings. Working cooperatively, the Department of Education and Department of Mines, Minerals and Energy supervised an application process that concluded on November 12, 2009. Subsequently, each application and project was evaluated against criteria including annual energy savings, project payback period, shovel readiness, and composite index. The projects that were selected and the localities in which such projects are located will be referred to below respectively as the "Energy Projects" and the "Energy Project Localities" and, together with the FPWL Projects and the FPWL Localities, the "Awarded Projects" and the "Awarded Localities."

On January 13, 2010, Governor Kaine issued Executive Order 110 (2010) to allocate to VPSA pursuant to IRC Section 54F(d)(1) a portion of the 2009 Commonwealth Share sufficient for VPSA to issue a face amount of QSCBs at one time or from time to time to produce for each of the Awarded Projects listed therein an amount of net sale proceeds up to the maximum amount of the qualifying costs specified therein.

Since January 13, 2010, VPSA and this office have received a number of requests and comments from the Awarded Localities, their respective school divisions and other interested parties concerning Executive Order 110 (2010). Many of these requests have been for changes in the Awarded Projects and the allocations between Awarded Projects and many of the comments have pointed out potential problems in satisfying the Expend-or-Redeem Requirement. In response to these requests and comments and by virtue of the powers invested in me by Article V of the Constitution of Virginia and Section 2.2-103 of the Code of Virginia of 1950, as amended, as Governor of the Commonwealth of Virginia, I hereby reissue the previously-issued Executive Order 110 (2010) in the form of this order to amend and restate the Volume Cap Allocation to VPSA of a portion of the 2009 Commonwealth Share sufficient for VPSA to issue a face amount of QSCBs at one time or from time to time to produce for each of the Awarded Localities listed below an amount of net sale proceeds (the "Maximum Net Sale Proceeds") up to the maximum amount of specified for all of the Awarded Projects (in aggregate) of each Awarded Locality, which projects are the first priority use of the Maximum Net Sale Proceeds and the investment earnings thereon (the "Local Available Project Proceeds"). This order further (i) directs the Department of Education and the Department of Mines, Minerals and Energy to establish a procedure to ensure use of the Local Available Project Proceeds of each Awarded Locality on energy efficiency improvements and renovations, as well as renewable energy projects, for public school buildings within the Awarded Locality to the extent such proceeds are in excess of the amounts needed to complete all of the Awarded Projects of such Awarded Locality and (ii) establishes an expiration date for the Volume Cap Allocation made to VPSA pursuant hereto.

The FPWL Localities and FPWL Projects:

Locality	Project	Maximum Net Sale Proceeds
Virginia Beach City	Great Neck Middle School	\$7,500,000
Washington County	John Battle High School Abingdon High School Patrick Henry High School Holston High School Meadowview Elementary School Wallace Middle School Glade Spring Middle School William N. Neff Center	\$10,110,035
Hopewell City	Hopewell City High School	\$7,500,000
Virginia Beach City	College Park Elementary School	\$4,879,954
Lexington City	Lylburn Downing Middle School	\$1,500,000
Montgomery County	New Price's Fork Elementary School	\$7,500,000

The Energy Projects and the Energy Project

GUBERNATORIAL DOCUMENTS

Localities:

Amelia County	Amelia County Public Schools	\$1,205,379
Arlington County	Arlington Career Center	\$3,331,022
Greene County	Greene County Technical Education Center Nathanael Greene Elementary School Ruckersville Elementary School William Monroe High School William Monroe Middle School	\$2,425,879
Greensville County	Belfield Elementary School Greensville County High School Wyatt Middle School Greensville Elementary School	\$746,104
Hampton City	Division Wide Lighting Upgrade Initiative	\$2,500,000
King William County	Acquinton Elementary School Hamilton Holmes Middle School King William High School Cool Spring Primary School	\$260,950
Lancaster County	Lancaster Middle School Lancaster High School	\$391,129
Lunenburg County	Central High School	\$1,172,948
Martinsville City	Martinsville Middle School Albert Harris Elementary School Patrick Henry Elementary School	\$1,050,749
Montgomery County	MCPS Energy Performance Contract	\$9,389,331
Prince William County	Hylton High School Benton Middle School Sudley Elementary School Marumsco Hills Elementary School West Gate Elementary School Vaughan Elementary School Swans Creek Elementary School Sinclair Elementary School Signal Hill Elementary School Potomac View Elementary School Parkside Middle School Occoquan Elementary School Neabsco Elementary School Minnieville Elementary School Kerrydale Elementary School Samuel L. Gravely, Jr. Elementary School Glenkirk Elementary School Gar-Field Senior High School Fannie W. Fitzgerald Elementary School Cedar Point Elementary School Brentsville District High School Bennett Elementary School Belmont Elementary School Bel Air Elementary School Ashland Elementary School Alvey Elementary school Parkside Middle School Tyler Elementary School Yorkshire Elementary School	\$9,515,904

GUBERNATORIAL DOCUMENTS

	Gainesville Middle School	
	Woodbridge Senior High School	
	Woodbridge Middle School	
	Mary Williams Elementary School	
	Victory Elementary School	
	Sudley Elementary School	
	Stonewall Jackson High School	
	Rosa Parks Elementary School	
	Rockledge Elementary School	
	Osborn Park High School	
	Marumsc Hills Elementary School	
	Marsteller Middle School	
	Leesylvania Elementary School	
	Godwin Middle School	
	Forest Park High School	
	Ellis Elementary School	
	Coles Elementary School	
	Bull Run Middle School	
	Buckland Mills Elementary School	
	Bristow Run Elementary School	
	Beville Middle School	
	Benton Middle School	
	Battlefield Middle School	
	Potomac Middle School	
	Freedom High School	
	Hylton High School	
	Stonewall Jackson High School	
	Osborn Park High School	
	Gar-Field High School	
Roanoke City	Preston Park Elementary School	\$1,110,539
	Morningside Elementary School	
	Westside Elementary School	
	Monterey Elementary School	
Shenandoah County	North Fork Middle School	\$7,302,996
	Peter Muhlenberg Middle School	
	Central High School	
	Signal Knob Middle School	
	Sandy Hook Elementary School	
	Ashby Lee Elementary School	
	W. W. Robinson Elementary School	
	Triplett Business and Technical Institute	
	Strasburg High School	
	Stonewall Jackson High School	
Spotsylvania County	Courtland Elementary School	\$2,581,293
	Chancellor Elementary School	
	Lee Hill Elementary School	
	Salem Elementary School	
	Battlefield Middle School	
	Career and Technical Center	
	Courtland High School	
	Spotsylvania High School	
	Massaponax High School	
	Battlefield Elementary School	
	Brock Road Elementary School	
	Courthouse Road Elementary School	
	Robert E. Lee Elementary School	
	Smith Station Elementary School	
	Courtland Elementary School	
	Battlefield Middle School	

GUBERNATORIAL DOCUMENTS

	Chancellor Middle and High School Thornburg Middle School	
Stafford County	Stafford County Public Schools Rockhill Elementary School	\$1,280,000
Virginia Beach City	College Park Elementary School	\$4,879,954
Washington County	Abingdon, Holston, Patrick Henry & John S. Battle High Schools	\$400,000
Westmoreland County	Washington & Lee High School	\$1,975,369
York County	Grafton-Bethel Elementary School HVAC Project	\$1,100,000

The Maximum Net Sale Proceeds are listed in the aggregate and the Local Available Project Proceeds attributable thereto must be used to finance one or more of the Awarded Projects listed for such Awarded Locality and at least completing the project work described in the approved project application for each Awarded Project undertaken; provided, however, that an Awarded Locality is not obligated to undertake each of the Awarded Projects listed for such Awarded Locality. Each Awarded Locality may distribute its Local Available Project Proceeds among its Awarded Projects as the Awarded Locality deems to be in the best interest of the Awarded Locality.

The Department of Education and the Department of Mines, Minerals and Energy are to establish a procedure to ensure that the Local Available Project Proceeds are used to finance energy efficiency improvements and renovations, as well as renewable energy projects, for public school buildings within the Awarded Localities ("Additional Projects") to the extent such proceeds are in excess of the amounts needed to complete all of the Awarded Projects. Such Additional Projects (i) must be Qualified Projects, (ii) must be able to utilize the unspent Local Available Project Proceeds within the relevant Expenditure Period and (iii) should be evaluated against the following criteria: annual energy savings, project payback period, shovel readiness, and composite index.

By September 1, 2010, VPSA shall provide to the Chief of Staff the completed Internal Revenue Service reporting form or forms (then in effect for the QSCBs) for those QSCBs issued pursuant to the Volume Cap Allocation made to VPSA pursuant to this order. Any portion of such Volume Cap Allocation not used by September 1, 2010 will be deemed waived by the VPSA and the pertinent Awarded Localities, and upon such waiver, the Commonwealth shall be authorized to re-allocate the waived Volume Cap Allocation in any reasonable manner as it shall determine in good faith and in its discretion.

I hereby authorize the Chief of Staff to provide certificates of compliance with IRC Section 54F(c) as may be requested by the VPSA.

Effective Date of the Executive Order

This Executive Order shall be effective as of June 10, 2010, without any further act or filing and shall remain in force and effect so long as IRC Section 54F shall remain in effect, unless sooner rescinded or amended by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 10th day of June, 2010.

GUBERNATORIAL DOCUMENTS



A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTEEN (2010)

CONTINUING CERTAIN DECLARATIONS OF STATE OF EMERGENCY

Pursuant to the authority granted to me as Governor, including but not limited to Article V of the *Constitution of Virginia* and Section 2.2 of the *Code of Virginia*, I hereby continue the following executive orders that have previously been issued until June 30, 2012:

Executive Order Number Fifty-six, *Declaration of a State of Emergency for the Entire Commonwealth due to Hurricane Isabel*, issued on September 16, 2004, by Governor Warner, as continued in Executive Order Number Eighty-eight, issued on June 13, 2005, by Governor Warner, as continued in Executive Order Number Twenty-six, issued on June 23, 2006, by Governor Kaine; and Executive Order Number Eight-four, issued on July 1, 2009, by Governor Kaine.

Executive Order Number Fifty-four, *Declaration of a State of Emergency to Assist Rockbridge County and the Town of Goshen Due to a Critical Water Shortage*, issued on June 20, 2007, as continued in Executive Order Number Seventy-four, issued on July 3, 2008; and Executive Order Number Eight-four, issued on July 1, 2009.

Executive Order Number Sixty-four, *Declaration of State of Emergency Arising from Heavy Winds and Severe Storms Throughout Virginia*, issued on March 5, 2008, as continued in Executive Order Number Seventy-four, issued on July 3, 2008; and Executive Order Number Eight-four, issued on July 1, 2009.

Executive Order Number Seventy-five, *Declaration of a State of Emergency in Support of the Emergency Management Assistance Compact to Respond to the Impact of Hurricane Gustav in the Gulf Coast States*, issued on September 4, 2008; as continued in Executive Order Number Eight-four, issued on July 1, 2009.

Executive Order Number Seventy-six, *Declaration of a State of Emergency Due to the Threat of Significant Flooding and Wind Damage caused by Hurricane Hanna*, issued on September 4, 2008.

Executive Order Number Seventy-seven, *Declaration of a State of Emergency in Support of the Emergency Management Assistance Compact To Respond to the Impact Of Hurricane Gustav and Hurricane Ike in the Gulf Coast States*, issued on September 18, 2008, as continued in Executive Order Number Eight-four, issued on July 1, 2009.

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Executive Order Number Eighty, *Declaration of a State of Emergency to Support the 56th Presidential Inauguration*, issued on January 13, 2009.

Executive Order Number Eighty-One, *Declaration of a State of Emergency due to a Severe Winter Weather Event throughout the Commonwealth*, issued on March 4, 2009.

Executive Order Number One Hundred and One, *Declaration of a State of Emergency Due to a Severe Weather Event throughout the Commonwealth*, issued on November 13, 2009.

This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2012, unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of June 2010.



Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FOURTEEN (06)

DEVELOPMENT AND REVIEW OF REGULATIONS PROPOSED BY STATE AGENCIES

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V of the Constitution of the Commonwealth of Virginia and under the laws of the Commonwealth, including, but not limited, to Sections 2.2-4013 and 2.2-4017 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish policies and procedures for review of all new, revised, and existing regulations proposed by state agencies, which shall include for purposes of this executive order all agencies, boards, commissions and other entities of the Commonwealth within the executive branch that issue regulations. Nothing in this Executive Order shall be construed to limit my authority under Section 2.2-4013 to require an additional 30-day final adoption period, or to exercise any other rights and prerogatives existing under Virginia law.

General Policy

The executive branch agencies of the Commonwealth must consider, review, and promulgate many regulations each year. This Executive Order sets out procedures and requirements to ensure the efficiency and quality of Virginia's regulatory process. All references to days mean calendar days.

GUBERNATORIAL DOCUMENTS

All state employees who draft, provide policy analysis for, or review regulations shall carefully consider and apply the principles outlined below during the regulatory development and review process. All regulatory activity should be undertaken with the least possible intrusion in the lives of the citizens of the Commonwealth consistent with public health, safety, and welfare. Proposed and final regulations shall reflect the Governor's initiative that state government operate more efficiently and effectively. Where applicable and to the extent permitted by law, it shall be the policy of the Commonwealth that, unless otherwise mandated by law, only regulations that are necessary to interpret the law or to protect the public health, safety, or welfare shall be promulgated.

- A. Agencies shall identify the nature and significance of the problem a regulation is intended to address, including, where applicable, why private markets and institutions cannot adequately address the problem.
- B. Agencies shall identify and assess the least costly means including reasonably available alternatives in lieu of regulation for achieving the goals of a regulation. This shall include where feasible and consistent with public health, safety, and welfare:
 - 1. The use of economic incentives to encourage the desired outcomes (such as user fees or marketable permits);
 - 2. The use of information disclosure requirements, rather than regulatory mandates, so that the public can make more informed choices; and
 - 3. The use of performance standards in place of mandating specific techniques or behavior.
- C. Regulatory development shall be based on the best reasonably available and reliable, scientific, economic, and other information concerning the need for, and consequences of, the intended regulation. Agencies shall specifically cite the best reasonably available scientific, economic, and other information in support of regulatory proposals.
- D. Regulations shall be designed to achieve their intended objective in the most efficient, cost-effective manner.
- E. Regulations shall be clearly written and easily understandable by the individuals and entities affected.
- F. All legal requirements related to public participation and all public participation guidelines shall be strictly followed to ensure that citizens have reasonable access and opportunity to present their comments and concerns. Use of the Virginia Regulatory Town Hall Web site (Town Hall) should be specifically offered in each instance. Agencies shall establish procedures that provide for a timely written response to all comments and the inclusion of suggested changes that would improve the quality of the regulation.
- G. In addition to requirements set out in the Virginia Administrative Process Act (APA) (Section 2.2-4006 et seq. of the *Code of Virginia*), agencies shall post all rulemaking actions on the Town Hall to ensure that the public is adequately informed of rulemaking activity.
- H. Agencies, as well as reviewing entities, shall endeavor to perform their tasks in the regulatory process as expeditiously as the regulatory subject matter will allow and shall adhere to the time frames set out in this Executive Order.
- I. Each agency head will be held accountable for ensuring that the policies and objectives specified in this Executive Order are put into effect. Agency heads shall ensure that information requested by the Department of Planning and Budget (DPB) or the Office of the Governor in connection with this Executive Order is provided on a timely basis. Incomplete packages may be returned to the appropriate agency by DPB.
- J. Regulations shall not be considered perpetual and will be subject to periodic evaluation and review and modification, as appropriate, in accordance with the APA, and policy initiatives of the Governor.
- K. Public comment will be encouraged for all regulations. DPB shall work with state agencies to promote use of the Town Hall to facilitate public comment.
- L. Regulatory development shall be conducted in accordance with statutory provisions related to impact on small businesses. DPB shall work with state agencies to address these requirements during the regulatory review process, including notifications as appropriate to the Joint Commission on Administrative Rules.
- M. Agencies shall actively seek input for proposed regulations from interested parties, stakeholders, citizens and members of the General Assembly.
- N. During regulatory development, agencies shall consider the impact on existing and potential Virginia employers and their ability to maintain and increase the number of jobs in the commonwealth, as well as the cost of compliance by the general public.

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Applicability

The review process in this Executive Order applies to rulemaking initiated by agencies of the Commonwealth of Virginia in accordance with Article 2 of the APA.

With the exception of the requirements governing the periodic review of existing regulations, the posting of meeting agenda and minutes, and the posting of guidance documents, the requirements of this Executive Order may not apply to regulations exempt from Article 2 of the APA. A Cabinet Secretary, the Governor, or his Chief of Staff may request in writing that an agency comply with all or part of the requirements of this Executive Order for regulations exempt from Article 2 of the APA. Copies of such requests shall be forwarded to the Governor's Policy Office and DPB. In addition, a Cabinet Secretary may request in writing that certain Article 2 exempt regulations be further exempted from all or part of the requirements of this Executive Order.

These procedures shall apply in addition to those already specified in the APA, the agencies' public participation guidelines, and the agencies' basic authorizing statutes.

Any failure to comply with the requirements set forth herein shall in no way affect the validity of a regulation, create any cause of action or provide standing for any person under Article 5 of the APA (Section 2.2-4025 et seq. of the *Code of Virginia*), or otherwise challenge the actions of a government entity responsible for adopting or reviewing regulations.

Regulatory Review Process

Regulations shall be subject to executive branch review as specified herein. For each stage of the regulatory development process, agencies shall complete the agency background document provided by DPB to describe the regulatory action and inform the public about the substance and reasons for the rulemaking. All agency regulatory packages shall be submitted via the Town Hall.

Agencies shall submit regulatory packages to the Registrar on the Town Hall within 14 days of being authorized to do so. The Chief of Staff or Counselor to the Governor may grant exceptions to this requirement for good cause.

A. Standard Rulemaking Process

1. Notice of Intended Regulatory Action (NOIRA) Stage

DPB shall review the submission of a Notice of Intended Regulatory Action to determine whether it complies with all requirements of this Executive Order and applicable statutes and whether the contemplated regulatory action comports with the policy of the Commonwealth as set forth herein. The NOIRA shall include the nature of the regulatory changes being considered and the relevant sections of the *Virginia Administrative Code*. Within 14 days of receiving a complete NOIRA review package from the agency, the Director of DPB shall advise the appropriate Secretary and the Governor of DPB's determination. The agency shall be authorized to submit the NOIRA to the Registrar for publication when at least one of the following conditions is met:

1. The Governor approves the NOIRA for publication, or
2. Fourteen days have elapsed since DPB's notice of its determination to the appropriate Secretary and Governor and neither the Governor nor the Secretary has objected to the NOIRA.

If the Director of DPB advises the appropriate Secretary and the Governor that the NOIRA presents issues requiring further review, the NOIRA shall be forwarded to the Secretary. The Secretary shall review the NOIRA within 14 days and forward a recommendation to the Governor. The Chief of Staff or Counselor to the Governor is hereby authorized to approve NOIRAs on behalf of the Governor.

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Public comments received following publication of the NOIRA should be encouraged and carefully considered in development of the proposed stage of a regulation.

2. Proposed Stage

Following the initial public comment period required by Section 2.2-4007.01 of the *Code of Virginia* and taking into account the comments received, the agency shall prepare a regulatory review package. Agencies should complete the proposed stage after the close of the NOIRA comment period as expeditiously as the subject matter will allow. However, the agency must submit the package to DPB within 180 days following the close of the NOIRA comment period, unless a waiver is granted.

If a regulatory package is submitted to DPB, and DPB determines that the package is not substantially complete, then DPB shall notify the agency within 10 days. At that time, the agency must withdraw the package from the Town Hall and resubmit the package only after all important missing elements identified by DPB have been added.

A proposed regulatory action shall be in as close to final form as possible, including completed review by all appropriate regulatory advisory panels or negotiated rulemaking panels. A proposed stage shall not address new issues that were not disclosed to the public when the NOIRA was published.

In addition to the information required on the regulation background form, the agency shall also include in the regulatory package a memorandum from the Office of the Attorney General (OAG) certifying that the agency has legal authority to promulgate the regulation being proposed. The OAG may also provide any appropriate comments for consideration by the Governor with respect to the proposed regulation. This process for feedback shall be managed in a manner similar to the process that has traditionally been used for soliciting the Attorney General's advice and recommendations on enrolled legislation.

DPB shall review the proposed regulation package to determine whether it complies with all requirements of this Executive Order and applicable statutes and whether the contemplated regulatory action comports with the policy of the Commonwealth as set forth herein. Per § 2.2-4007.04 of the Code of Virginia, within 45 days of receiving a complete proposed regulation package from the agency, DPB shall prepare a policy analysis and economic impact analysis, and advise the affected Secretary of DPB's determination. The Secretary shall review the proposed regulation package within 14 days and forward a recommendation to the Governor. The Chief of Staff or the Counselor to the Governor is hereby authorized to approve proposed regulations on behalf of the Governor. Within 14 days of receiving notification that the Governor has approved the proposed regulation package, the agency shall submit the proposed regulation package to the Registrar for publication, unless an exception to this requirement is granted for good cause by the Chief of Staff or Counselor to the Governor.

3. Final Stage

Following the public comment period required by Section 2.2-4007.03 of the *Code of Virginia* and taking into account the comments received, the agency shall revise the proposed regulation as necessary. Agencies should complete the proposed stage after the close of the proposed stage comment period as expeditiously as the subject matter will allow. However, the agency must submit the package to DPB within 180 days following the close of the proposed stage comment period, unless a waiver is granted by the Chief of Staff or the Counselor to the Governor.

If any change with substantial impact – as determined by DPB -- has been made to the regulatory text between the proposed and final stages, the agency shall obtain a letter from the OAG certifying that the agency has authority to make the additional changes. The OAG may also provide any appropriate comments for consideration by the Governor with respect to the final regulation. This process for feedback shall be managed in a manner similar to the process that has traditionally been used for soliciting the Attorney General's advice and recommendations on enrolled legislation.

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DPB shall review the final stage package to determine whether it complies with all requirements of this Executive Order and applicable statutes and whether the regulatory action comports with the policy of the Commonwealth as set forth herein. In particular, DPB shall assess the effect of any substantive changes made since the publication of the proposed regulation and the responsiveness of the agency to public comment. Within 14 days of receiving a complete final regulation package from the agency, the Director of DPB shall advise the affected Secretary and the Governor of DPB's determination.

After DPB's review, the final regulation shall be forwarded to the appropriate Secretary and the Governor. The Secretary shall make a recommendation to the Governor within 14 days. The agency shall be authorized to submit the final regulation to the Registrar for publication when the Governor approves the final stage for publication.

B. Fast-Track Rulemaking Process

The fast-track rulemaking process is for rules that are expected to be noncontroversial. A package would clearly qualify as a fast-track if the proposal appears to be (1) non-controversial and the promulgating entity has no discretion over the proposal, or (2) appears to be non-controversial and the areas of board/agency discretion are minor, or (3) appears to be non-controversial and no individual or entity is adversely affected. On the other hand, a regulatory proposal would not be appropriate for the fast-track process if it is controversial and the promulgating entity has discretion over at least some of the significant details. All situations other than those described above would be presented by DPB to the Governor's office for a determination as to whether the regulatory proposal may proceed as a fast-track.

In addition to the information required on the agency background document when the proposed action has the effect of enhancing regulatory oversight, the agency shall also include in the regulatory package a memorandum from the OAG certifying that the agency has legal authority to promulgate the proposed regulation.

DPB shall review the fast-track regulation to determine whether the regulatory change is appropriately within the intended scope of fast-track regulatory authority and whether it complies with all other requirements of this Executive Order and applicable statutes and whether the contemplated regulatory action comports with the policy of the Commonwealth. If there is any question as to whether a package should be allowed to proceed on a fast-track basis, DPB shall request the Governor's office to make this determination. The period to determine whether a regulatory proposal is appropriate for the fast-track process shall not exceed 10 days from the time DPB receives a complete regulatory package.

After a package has been determined to be appropriate for the fast-track process, DPB shall have 30 days to prepare a policy analysis and economic impact analysis of the proposed regulation. After DPB's review, the fast-track regulation shall be forwarded to the appropriate Secretary and the Governor. The Secretary shall make a recommendation to the Governor within 14 days. The agency shall be authorized to submit the fast-track regulation to the Registrar for publication when the Governor approves the fast-track regulatory package for publication.

For purposes of repealing all or part of regulations in accordance with the fast-track rulemaking process provided by Section 2.2-4012.1, such recommendation may be initiated by the Agency Head, DPB or the Governor's Policy Director. The Chief of Staff or Counselor to the Governor has authority to approve the modification once the requirements of the Code have been met.

C. Emergency Rulemaking Process

In addition to the information required on the background form, the agency shall also include in the regulatory package for any emergency regulation a memorandum from the OAG certifying that the agency has legal authority to promulgate the emergency regulation.

GUBERNATORIAL DOCUMENTS

DPB shall review the emergency regulation package to determine whether it complies with all requirements of this Executive Order and applicable statutes and whether the contemplated regulatory action comports with the policy of the Commonwealth as set forth herein. Within 14 days of receiving a complete emergency regulation package from the agency, the Director of DPB shall advise the Secretary of DPB's determination. The Secretary shall review the emergency regulation package within 14 days and forward a recommendation to the Governor. Upon receiving notification that the Governor has approved the emergency regulation package, the agency may then submit the emergency regulation package to the Registrar for publication.

Periodic Review of Existing Regulations

Each existing regulation in the state shall be reviewed at least once every four years by the promulgating agency unless specifically exempted from periodic review by the Governor. The review shall ensure that each regulation complies with the principles set out in this Executive Order. In addition, each periodic review shall include an examination by the OAG to ensure statutory authority for the regulation and that the regulation does not exceed the authority to regulate granted as set out in the enabling legislation. The periodic review of a regulation shall be reported to the appropriate Secretary and Counselor to the Governor on a form established by DPB.

Agencies shall cooperate with reviews of regulations by the OAG, including but not limited to, reasonable requests for data and other supporting information as may be necessary to conduct the review.

Prior to the commencement date of the periodic review for a regulation, an agency shall post on the Town Hall a notice of the periodic review. The agency shall provide for a minimum of 21 days of public comment commencing on the posted date for the review. No later than 60 days after the close of the public comment period, the agency shall post a completed periodic review report on the Town Hall.

When a regulation has undergone a comprehensive review as part of a regulatory action and when the agency has solicited public comment on the regulation, a periodic review shall not be required until four years after the effective date of this regulatory action.

The Governor may request a periodic review of a regulation at any time deemed appropriate. Such a request may outline specific areas to be addressed in the review. In the case of such a request, the agency shall follow the procedures for periodic review as established herein or such other procedures as may be stipulated by the Governor.

Petitions for Rulemaking

Agencies shall post petitions for rulemaking and written decisions to grant or deny the petitioner's request on the Town Hall in accordance with the time frames established in **Section 2.2-4007 of the Code of Virginia**.

Waivers from Process Deadlines

The Chief of Staff or the Counselor to the Governor may waive the deadlines an agency must meet when submitting proposed and final regulatory packages. A waiver shall only be granted when an agency has demonstrated a compelling need for extending the deadlines set out herein. An agency shall submit a waiver request as soon as possible prior to the expiration of a deadline. Such requests shall be submitted on forms prepared by DPB.

Electronic Availability of Meeting Agenda and Minutes

Executive branch agencies that promulgate regulations and keep minutes of regulatory meetings shall post such minutes of their public meetings on the Town Hall in accordance with the time frames established in Section 2.2-3707 and 2.2-3707.1 of the *Code of Virginia*. In addition, agencies shall

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post the notice of, and agenda for, a public meeting on the Town Hall at least 7 days prior to the date of the meeting, except if it is necessary to hold an emergency meeting in which case the agenda shall be posted as soon as possible.

Electronic Availability of Guidance Documents

Agencies shall make all guidance documents, as defined by Section 2.2-4001 of the *Code of Virginia*, available to the public on the Town Hall. Any guidance document currently available in electronic format shall be posted on the Town Hall. Any changes to a guidance document shall be reflected on the Town Hall within 10 days of the change.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order Number One Hundred and Seven (2009) issued by Governor Timothy M. Kaine. This Executive Order shall become effective upon its signing and shall remain in full force and effect until June 30, 2014, unless amended or rescinded by further Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia on this 29th day of June 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTEEN (2010)

STATE EMPLOYEE FRAUD, WASTE, AND ABUSE HOTLINE

Importance of the Initiative

Efficiency and economy in government and wise stewardship of taxpayer dollars demands constant vigilance to prevent fraud, waste, and abuse in the operation of state government. The State Employee Fraud, Waste and Abuse Hotline has been an invaluable tool for helping ensure economy and efficiency. It is incumbent on the leadership of state government to make the best possible use of this tool for ensuring integrity in government and wise use of taxpayer money.

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Chapter 1 of Title 2.2 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby direct the State Internal Auditor to continue the anonymous State Employee Fraud, Waste, and Abuse Hotline (hereinafter known as the "Hotline") to encourage state employees to report

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situations where fraud, waste, or abuse may be occurring in Virginia's Executive Branch agencies and institutions, including institutions of higher education.

State employees should continue to have the opportunity to report possible instances of fraud, waste, or abuse anonymously and without fear of retribution by using the Hotline. The State Internal Auditor shall be responsible for administering the Hotline. Through the Hotline, the State Internal Auditor shall:

- Provide assistance to Executive Branch agency heads in fulfilling their responsibilities for maintaining appropriate internal controls to protect against fraud, waste, and abuse.
- Make available to state employees a variety of means to report fraud, waste, and abuse in the Commonwealth's government business, one of which will be an anonymous toll-free telephone number, and also including, but not limited to, any other communications through the Governor's office, Cabinet Secretaries, agency heads, U.S. Mail, e-mail, fax, and the Internet.
- Make appropriate efforts to publicize the availability of the hotline and ways of accessing it. The Auditor shall e-mail all State employees at least annually to advise them of the Hotline and other means of reporting such problems.
- Implement a process for handling allegations of fraud, waste, and abuse received via the Hotline.
- Deliver ongoing training to state agency heads and managers on prevention of waste, fraud, and abuse.
- Ensure that instances of potential criminal conduct are referred forthwith to the appropriate law enforcement agency.

The State Internal Auditor, through the Executive Branch's network of internal auditing programs and agency fraud, waste, and abuse coordinators, shall ensure that investigation and resolution activities are undertaken in response to allegations received through the Hotline. The State Internal Auditor may allow an internal auditing program at an executive branch agency to contract with a private firm in order to perform the investigations in a timely manner. Any such private firm shall comply with the applicable policies and procedures and the work must be supervised and approved by the contracting internal auditing program.

The State Internal Auditor shall undertake investigation and resolution activities in the most cost-effective manner possible. Responsibility for investigation or resolution activities shall be assigned to other investigative staffs when appropriate to avoid unnecessary duplication. Executive Branch agencies responsible for promulgating central administrative (e.g., personnel) policies will provide input on the interpretation of the policies applicable to investigations in order to ensure consistent and proper application of those policies so that appropriate conclusions are reached and recommendations made.

The State Internal Auditor shall review the reported corrective actions taken to rectify an actual fraud, waste, or abuse identified. If corrective actions are deemed insufficient, then the State Internal Auditor will conduct such follow-up as may be necessary to ensure that acceptable corrective actions are developed.

The State Internal Auditor shall conduct follow-up reviews to ensure that corrective action has been implemented. The results of such reviews shall be reported to the Governor's Chief of Staff and to the relevant cabinet secretary.

All executive branch agencies of the Commonwealth shall cooperate with, and assist, the State Internal Auditor and all investigators to the fullest extent. During the course of a Hotline investigation, investigators will have access to electronic and paper files, records, and documents, as well as personnel, facilities, property, and any other things necessary to conduct an investigation. This includes access to electronic and paper files maintained by the Virginia Information Technologies Agency (VITA) for other Executive Branch agencies as well as access to administrative investigative reports generated by an agency's in-house investigative unit that are germane to the hotline investigations.

GUBERNATORIAL DOCUMENTS

Under no circumstances shall anyone directly or indirectly interfere with a Hotline investigation, or induce or coerce others not to cooperate with investigators. Any attempt to directly or indirectly interfere with a Hotline investigation is also prohibited and is subject to appropriate disciplinary action under the Standards of Conduct promulgated by the Department of Human Resource Management.

Under no circumstances shall anyone, directly or indirectly, attempt to identify or retaliate against someone suspected of calling or cooperating with the Hotline. This includes threatening to effect any reprisal; or taking, or directing others to take, or recommending, processing, or approving, any personnel action, or any other retaliatory actions, or attempts to do the same. Any such actions will be subject to appropriate disciplinary actions under the Standards of Conduct.

The Governor's Chief of Staff shall be responsible for addressing any instances of alleged interference with an investigation or retaliation against employees using the Hotline.

This Executive Order rescinds Executive Order Number Twelve (2006), State Employee Fraud, Waste, and Abuse Hotline, issued by Governor Timothy M. Kaine.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of June 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SIXTEEN (2010)

DESIGNATION OF EXECUTIVE BRANCH OFFICERS AND EMPLOYEES REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS

Importance of the Initiative

The State and Local Government Conflict of Interest Act reflects the Commonwealth's continuing commitment that the judgment of public officers and employees will not be compromised or affected by inappropriate conflicts between the personal economic interests and the official duties of Virginia's public servants.

GUBERNATORIAL DOCUMENTS

In furtherance of the purposes of the State and Local Government Conflict of Interests Act, Section 2.2-3100 et seq. of the Code of Virginia (hereinafter, "the Act"), and by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Sections 2.2-104, 2.2-110, and 2.2-3114 of the Code of Virginia, and subject always to my continuing and ultimate authority and responsibility to act in such matters and to reserve powers, I hereby delegate to the Secretary of the Commonwealth the power and duty to implement the Act and to designate offices or positions in Executive Branch agencies, institutions, boards, commissions, councils and authorities through the following policies and procedures:

1. All non-salaried citizen members of Executive Branch advisory boards, commissions, councils and authorities are hereby designated to file the financial disclosure form included in Section 2.2-3118.
2. In order that all appropriate Executive Branch officers and employees may be designated to file the statement of economic interests set out in the Act, each of the Governor's Secretaries and the head of each agency, institution, board, commission, council and authority within the Executive Branch shall submit to the Office of the Secretary of the Commonwealth by October 1st, a report identifying:
 - a. Each position, whether classified or non-classified, which involves substantive responsibility for inspection, investigation, licensure, or other regulation of the activities of private firms, organizations, or professions; and
 - b. Each position, whether classified or non-classified, which involves substantive responsibility for procurement, audit, investment, or other activities that could be subject to abuse or improper influence as a result of the personal economic interests of the officeholder or employee.
3. The Secretary of the Commonwealth shall prepare from the reports submitted pursuant to Paragraph 2 of this order a comprehensive list of officers and employees, including their position titles, who shall be required to file the statement of economic interests set out in the Act. The Secretary of the Commonwealth, with the assistance and cooperation of the parties listed in Paragraph 2, shall maintain this list, shall review and revise it annually to reflect the creation and abolition of offices and positions, and shall annually inform each officer and employee listed of his or her obligation to file the statement of economic interests in accordance with Section 2.2-3114 of the Code of Virginia.
4. The Governor's Secretaries and the head of each agency, institution, board, commission, council and authority within the Executive Branch shall assist the Secretary of the Commonwealth in compiling the information required by this Executive Order, in ensuring that appropriate additions to and deletions from the list of those designated to file the statement of economic interests are recommended in a timely fashion, and in ensuring that designated officers and employees file their statements of economic interests in accordance with Section 2.2-3114 of the Code of Virginia.
5. The head of each agency, institution, board, commission, council and authority within the Executive Branch shall be responsible for acquiring a statement of economic interests from each new officer or employee so long as the officer or employee is hired for a position previously designated. Agency heads shall also be responsible for ensuring that appropriate employees receive the necessary orientation course on the State and Local Government Conflict of Interests Act in accordance with the provisions Section 2.2-3128 of the Code of Virginia.
6. The head of each agency, institution, board, commission, council and authority within the Executive Branch shall communicate to the officers, employees, and members within his or her jurisdiction the importance and necessity of maintaining the highest standards of conduct, and avoiding even the appearance of impropriety arising out of personal economic interests and the conduct of the business of the Commonwealth.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order Number 16 (2006), issued by Governor Timothy M. Kane.

This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2014, unless amended or rescinded by further Executive Order.

GUBERNATORIAL DOCUMENTS

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of June 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SEVENTEEN (2010)

ASSIGNING RESPONSIBILITY FOR PARTICIPATION IN THE FEDERAL "SUPERFUND" PROGRAM

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-104 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby assign responsibilities for the administration and coordination of state response actions under the Federal Comprehensive Environmental Response Compensation and Liability Act of 1980 ("Superfund") program, as amended, to the following executive branch agencies and officials:

1. The Secretary of Public Safety or the Secretary's designee shall be responsible for entering into cooperative agreements with the United States Environmental Protection Agency (EPA) regarding the immediate response to the release of, or substantial threat of a release of, hazardous substances that threaten the public health, welfare, and environment.
2. The State Coordinator of the Department of Emergency Management, under the direction of the Secretary of Public Safety, shall be responsible for developing the Virginia Oil and Hazardous Materials Emergency Response Plan and other requisite documents.
3. The Director of the Department of Environmental Quality, under the direction of the Secretary of Natural Resources, shall be responsible for entering into cooperative agreements and other agreements and contracts with EPA, the United States Department of Defense, and other federal agencies for the Superfund Site Assessment, Removal and Remedial Programs. Such agreements and contracts shall provide for the investigation and assessment of releases of hazardous substances into the environment, and for remedial actions providing permanent resolution of the release of hazardous substances into the environment, except removals that involve immediate response to the release of hazardous substances that threaten the public health, welfare, and environment. Before signing any cooperative agreement, the Director of the Department of Environmental Quality shall assure the adherence to any applicable requirements of the general law and the provisions of the current Appropriation Act.
4. The Director of the Department of Environmental Quality is authorized to sign, on behalf of the Commonwealth, the hazardous waste capacity assurance plan mandated by the Superfund Amendments and Reauthorization Act and any amendments thereto.

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5. The Secretary of Natural Resources shall act on behalf of the public as trustee for natural resources. The Secretary of Natural Resources shall assess damage to natural resources in the case of injury to, destruction of, or loss of natural resources. Funds recovered by the Secretary of Natural Resources as trustee shall be available only to restore, rehabilitate, or acquire the equivalent of such natural resources.
6. The Secretary of Natural Resources and the Secretary of Public Safety are authorized to develop memoranda of understanding which set forth the working relationships between and among state agencies with responsibilities under the Executive Order and applicable statutes.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order Number 20 (2006), issued by Governor Timothy M. Kaine. This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2014, unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 29th day of June 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER EIGHTEEN (2010)

CONTINUATION OF THE VIRGINIA COASTAL ZONE MANAGEMENT PROGRAM

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Sections 2.2-103 and 2.2-104 of the Code of Virginia, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the Virginia Coastal Zone Management Program (hereinafter known as "the Program").

The Program's mission is to create more vital and sustainable coastal communities and ecosystems. I direct all state agencies to carry out their legally established duties consistent with this Program and in a manner that promotes coordination among all government agencies. The Department of Environmental Quality shall serve as the lead agency for this networked program and shall be responsible for allocation and assignment of all federal funds received for the Virginia Coastal Zone Management Program Implementation Grant.

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POLICY GOALS

State agencies having responsibility for the Commonwealth's coastal resources shall promote the Coastal Zone Management Program consistent with the following goals:

Coastal Resource Protection

Goal 1: To protect and restore coastal resources, habitats, and species of the Commonwealth. These include, but are not limited to, wetlands, subaqueous lands and vegetation, beaches, sand dune systems, barrier islands, underwater or maritime cultural resources, riparian forested buffers, and endangered or threatened species.

Goal 2: To restore and maintain the quality of all coastal waters for human and ecosystem health through protection from adverse effects of excess nutrients, toxics, pathogens, and sedimentation.

Goal 3: To protect air quality.

Goal 4: To reduce or prevent losses of coastal habitat, life, and property caused by shoreline erosion, storms, and other coastal hazards in a manner that balances environmental and economic considerations.

Coastal Resource Sustainable Use

Goal 5: To provide for sustainable wild fisheries and aquaculture.

Goal 6: To promote sustainable ecotourism and to increase and improve public access to coastal waters and shorefront lands compatible with resource protection goals.

Goal 7: To promote renewable energy production and provide for appropriate extraction of energy and mineral resources consistent with proper environmental practices.

Coastal Management Coordination

Goal 8: To ensure sustainable development on coastal lands and support access for water-dependent development through effective coordination of governmental planning processes.

Goal 9: To avoid and minimize coastal resource use conflicts through research, planning, and a forum for coordination and facilitation among government agencies, interest groups, and citizens.

Goal 10: To promote informed decision-making by maximizing the availability of up-to-date educational information, technical advice, and scientific data including the use of new tools such as marine spatial planning.

IMPLEMENTATION AND ENFORCEMENT

The following agencies shall have primary responsibility for implementing the enforceable policies of Virginia's Coastal Zone Management Program as approved by the National Oceanic and Atmospheric Administration:

Responsible Agency and Enforceable Policies

Department of Environmental Quality (DEQ)

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Point source water pollution management and nontidal wetlands management
Air pollution

Department of Conservation and Recreation (DCR)

Nonpoint source pollution management
Coastal Lands Management

Marine Resources Commission (MRC)

Primary sand dunes management
Tidal wetlands management
Subaqueous lands management
Fisheries management (shared with DGIF)

Department of Game and Inland Fisheries (DGIF)

Fisheries management (shared with MRC)

Department of Health

Shoreline sanitation

The following agencies are responsible for assisting with the program:

Department of Agriculture and Consumer Services
Department of Forestry
Department of Historic Resources
Department of Mines, Minerals & Energy
Department of Transportation
Virginia Economic Development Partnership
Virginia Institute of Marine Science

In addition, other agencies that conduct activities that may affect coastal resources shall conduct such activities in a manner consistent with and supportive of Virginia's Coastal Zone Management Program. For purposes of this Program, the Coastal Area shall mean Tidewater Virginia as defined in Section 28.2-100 of the Code of Virginia.

The Director of the Department of Environmental Quality (DEQ) shall monitor all state actions that affect coastal resources. When, in the judgment of the DEQ Director, a state agency, regulatory board, or commission is ready to act in a manner that appears to be inconsistent with the Program or has established a pattern of actions that appears to be inconsistent with the Program, the Director shall discuss the situation with the head of such agency, board, or commission to determine if a consistency problem in fact exists.

If after discussion, the head of such agency, board, or commission and the Director of DEQ are in disagreement about the existence of a consistency problem, the Director will inform the Secretary of Natural Resources of the disagreement. The Secretary shall then determine if a state interagency consistency problem exists.

If the head of such agency, board, or commission and the Director of DEQ agree that a consistency problem exists, they shall attempt to resolve the problem. If they cannot resolve the problem, the Director shall advise the Secretary that an unresolved interagency consistency problem exists.

Upon notification of the existence of an unresolved consistency problem, the Secretary shall review the problem, determine how it should best be resolved, and affect such resolution within the

GUBERNATORIAL DOCUMENTS

Secretariat of Natural Resources or consult with other Cabinet Secretaries to resolve a consistency problem with agencies, boards, or commissions not within the Secretariat of Natural Resources. If unable to resolve the problem, the Secretary shall report to the Governor and recommend appropriate action. The Governor shall have the ultimate responsibility for resolving any interagency consistency problem that cannot be resolved by the Secretary of Natural Resources or Chief of Staff.

Any person having authority to resolve consistency problems under the terms of this Executive Order shall resolve those problems in a manner that furthers the goals and objectives of the Program as set forth above and in accordance with existing state law, regulations, and administrative procedures.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order Number Twenty One (2006), issued by Governor Timothy M. Kaine. This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia on this 29th day of June 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER NINETEEN (2010)

CONSERVATION AND EFFICIENCY IN THE OPERATION OF STATE GOVERNMENT

Importance of the Issue

Virginia is blessed with a unique and spectacular natural environment. Our natural resources are so central to our quality of life, that their conservation, preservation and protection are required by the Constitution of Virginia. That responsibility imposes on each of us, in state government, a personal responsibility to do our work always and to every extent possible in ways that minimize the impact on Virginia's natural resources and preserve them for future generations of Virginians.

Virginia's government must set the example in its use of all resources. We must be conservative and frugal whether we are using dollars provided by taxpayers, materials purchased with those dollars, or the exceptional natural resources entrusted to our care. To this end, conservation and efficiency must be a central consideration in how we conduct all of our business and operations.

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It is, therefore, expected that state agencies and institutions, offices and organizations, will take the lead in adopting practices and policies that maximize efficiency and conservation, and minimize waste and the impact of operations on the environment.

The Commonwealth, in performing a multitude of critical functions and operations, like other large organizations and business enterprises, has a significant impact on the environment. It is imperative that in every aspect of state government activity, we act as conscientious stewards of our resources and operate in a manner that to every extent possible minimizes the impact of our operations on Virginia's environment, while being prudent with taxpayer dollars.

By the power vested in me by Article V of the Constitution of Virginia, and § 2.2-103 of the Code of Virginia, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby direct the Governor's Secretaries and all executive branch agencies and institutions, to every extent practicable, to operate in accordance with the following guidelines.

Guidelines for Operation

Energy Use –

In general, all appropriate measures to reduce the consumption of energy should be utilized.

All interior and exterior lights, computers, and other electrical devices and appliances should, as much as possible without compromising safety concerns, be turned off or powered down to stand by status when not in use, and when offices are closed.

Heating and cooling systems, whether in leased space or in state owned buildings, should at all times be actively managed in a manner that minimizes energy consumption.

Video or tele-conferences should be preferred to in-person meetings where meeting in person would require out of town, or even cross town, travel.

If travel is required, car pooling should be employed if possible. Agencies may adopt policies that do not provide for reimbursement for single-passenger use of personal vehicles for business travel if such use is avoidable. Agency policies should encourage the use of public transportation and other alternatives to personal vehicle use. All such policies must be reviewed and approved by the relevant Cabinet Secretary.

Citizens and businesses should be able and encouraged to engage in electronic transactions with the Commonwealth rather than having to travel to state offices.

Air and Water Use –

When practicable, landscaping at state facilities should employ drought resistant grass, plants, shrubs and trees in order to minimize the use of water necessary for irrigation by amount and frequency.

Plumbing leaks should be addressed immediately and when plumbing fixtures are replaced or installed new they should be the lowest possible flow available to meet the needs of the facility and comply with VUSBC.

To the extent that state government activity requires air or water permits from the Department of Environmental Quality, agencies must fully comply with all conditions and strive to operate at well below limits permitted.

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Waste Reduction –

Follow the waste management hierarchy to reduce, reuse, or recycle whenever possible.

Every effort should be made for publications of the executive branch agencies and institutions to be published in electronic form only, unless there is a statutory or regulatory requirement to the contrary, or a substantial portion of the intended recipients of the publication cannot be reached electronically.

As much as practicable, materials and supplies purchased by the state, including paper, should be made from recycled and or renewable materials, where available and appropriate to the task for which they will be used, and be provided with a minimum of packaging.

Durable products should be used rather than disposable whenever practical, including whenever meals are served; if disposable materials must be used they should be biodegradable or recyclable.

Contact the Department of General Services office of surplus property to receive guidance on proper disposal instructions for serviceable state-owned material and equipment, and to inquire about surplus material and equipment that may be available in the state and federal surplus program rather than incurring the expense of buying new.

Use of remanufactured components should be maximized.

To the extent disposable plastics must be used, they should, when practicable, be recyclable plastics only.

Paper and other office supplies should be reused and only when beyond viable reuse, recycled. White paper, colored paper, plastic, aluminum, batteries and printer cartridges should all be recycled.

Collection containers should be provided for all recyclable materials, and employees are expected to make use of them.

Landscape maintenance waste should be composted as practicable.

Oil and antifreeze from state vehicles should be recycled.

Reduce use of toxic substances where suitable alternatives exist.

Buildings and Construction –

When leasing space, agencies and institutions should consider access to public transportation, if available. Where practical, new offices and facilities should be located within a quarter mile of public transportation access and in locations that are pedestrian and bicycle accessible.

When leasing space, agencies should also actively seek buildings that meet energy Star, LEED, or Green Globe standards.

Conferences and meetings not held in state owned offices, buildings or facilities should be held at “Virginia Green” certified facilities if such use will meet the needs for the meeting, will not increase travel distances, and is not cost-prohibitive.

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Specific Directives

In addition to operating in accordance with the above guidelines, every agency, institution, office and organization of state government shall:

Continue to comply with § 2.2-2817.1 of the *Code of Virginia*, requiring each state agency to pursue a goal of not less than 20 percent of its eligible workforce telecommuting by January 1, 2010, and that all executive branch agencies and institutions shall provide a report to the Secretary of Administration no later than December 1, 2010, regarding compliance with § 2.2-2817.1, as directed by statute.

Purchase or lease only Energy Star rated appliances and equipment for all classifications for which an Energy Star designation is available

When entering the design phase for construction of a new building of more than 5,000 gross square feet, or renovating such a building where the cost of renovation exceeds 50 percent of the value of the building, shall meet Department of General Services (DGS), Division of Engineering and Buildings "Virginia Energy Conservation and Environmental Standards" for energy performance and water conservation.

All new or renovated buildings described above, should conform to LEED silver or Green Globes two-globe standards, unless special circumstances, including significant additional cost, support exemption from such standards and the Director of the DGS finds that construction to the standards would be impracticable.

The Department of General Services also shall include in its policies and procedures guidelines for the purchase of fuel-efficient, low-emission state-owned vehicles, when practicable. In addition, DGS shall include in its policies and procedures for leasing vehicles guidelines that encourage the use of compact, fuel-efficient, and low-emission vehicles.

Beginning on September 1, 2010, procure only diesel fuel, taking into consideration availability and variability in cost of biodiesel fuel with respect to unblended diesel fuel, containing, at a minimum, two percent, by volume, biodiesel fuel or green diesel fuel, as defined in § 45.1-394 of the *Code of Virginia*. This requirement shall only apply to procurements of diesel fuel for use in on-road internal combustion engines and #2 fuel burned in a boiler, furnace, or stove for heating, and shall not apply if supply is not readily available or the cost of such procurement exceeds the cost of unblended diesel fuel by 5 percent or more.

Develop and employ efficiency tools with the goal of reducing its annual energy use by at least 5 percent for fiscal year 2012 (compared to fiscal year 2010) and report their progress towards this energy-saving goal to the Deputy Secretary of Natural Resources and Senior Advisor on Energy. Such progress shall be reported to the public on the Secretary of Natural Resources' website. In order for large agencies to be better able to manage this process, it is recommended that agencies that have energy costs exceeding one million dollars annually have a certified energy manager.

State Agency Cooperation and Support

Finally, the following agencies shall assist all agencies, offices, institutions and organizations of state government in their efforts to operate in conformance with these guidelines and requirements:

The Department of Mines, Minerals and Energy shall be responsible for providing technical assistance to state agencies and institutions for measuring, reporting and achieving energy savings, purchasing electricity, natural gas, and fuel oils, and in general provide information to assist agencies and institutions with implementation of this Executive Order;

The Department of General Services shall consider these guidelines in its review and approval of leases, purchases and plans for new construction and incorporate them into its rules and practices for

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the procurement of goods and services. In addition, DGS shall establish specifications for use by state agencies and institutions subject to the Virginia Public Procurement Act in the procurement of commodities and services that make environmental and energy efficiency practices of vendors, where appropriate, relevant considerations in any solicitation.

Each agency, institution, operation, organization and office is expected to implement these guidelines and meet these requirements as part of Virginia’s government’s constitutional obligation to be conscientious stewards of the environment, and with the understanding that, as public officers and employees, each of us sets the example for our citizens.

A copy of the Executive Order shall be published electronically to each state employee. Each agency head shall communicate these guidelines and requirements throughout his or her agency as an operational priority, and report, as required by the appropriate Secretary, on all conservation and efficiency efforts undertaken. All Cabinet members responsible for oversight of agencies and institutions of state government shall require such reporting at least twice each year.

Effective Date of the Executive Order

This Executive Order supersedes and rescinds Executive Order Number Eighty-two (2009), *Greening of State Government*, issued by Governor Timothy M. Kaine on June 10, 2009.

This Executive Order shall become effective upon its signing and shall remain in full force and effect until July 1, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 1st day of July, 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY (2010)

THE GOVERNOR’S ADVISORY BOARD ON VOLUNTEERISM AND NATIONAL SERVICE

Community and national service are vital to the fabric of American democracy. Volunteerism and service are critical aspects of our civic life. It is appropriate that the state and federal governments work together to develop a focal point for these efforts.

Mindful of the importance of community and national service, and by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the *Code of Virginia*, and subject

GUBERNATORIAL DOCUMENTS

always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Advisory Board on National Service and Community Service.

The Board is classified as a gubernatorial advisory board in accordance with Section 2.2-2100 of the *Code of Virginia*.

The Board shall be established to comply with the provisions of the National and Community Services Trust Act of 1993 and to advise the Governor and Cabinet Secretaries on matters related to promotion and development of national service in the Commonwealth of Virginia. The Board shall have the following specific duties:

1. To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, the Assistant to the Governor for Commonwealth Preparedness, the Commissioner of the Department of Social Services, and other appropriate officials, on national and community service programs in Virginia and on fulfilling the responsibilities and duties prescribed by the federal Corporation for National Service.
2. To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, the Assistant to the Governor for Commonwealth Preparedness, the Commissioner of the Department of Social Services, and other appropriate officials, on the development, implementation, and evaluation of Virginia's Unified State Plan that outlines strategies for supporting and expanding national and community service throughout the Commonwealth.
3. To promote the expansion of AmeriCorps programs to meet Virginia's most pressing human, educational, environmental, and public safety needs.
4. To collaborate with the Department of Social Services and other public and private entities to recognize and call attention to the significant community service contributions of Virginia citizens and organizations.
5. To develop a plan for sustaining and increasing the number of Virginia service programs supported by the Corporation for National Service.
6. To promote and coordinate State programs offering opportunities for community service within the Commonwealth.
7. To work with the Department of Social Services on promoting the involvement of faith based organizations in community and national service efforts.

The Board shall be comprised of no more than twenty voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees.

The Governor may appoint additional persons at his discretion as ex-officio non-voting members. The voting members of the Board shall elect the Chairman. Board voting membership shall include representatives for the categories as outlined in federal regulations issued by the Corporation for National Service.

Such staff support as is necessary to support the Board's work during the term of its existence shall be furnished by the Department of Social Services, and any other executive branch agencies having definitely and closely related purposes, as the Governor may designate. An estimated 300 hours of staff time will be required to support the work of the Board.

Funding necessary to support the Board shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes of the Board, authorized by Section 2.2-135 of the *Code of Virginia*. Direct costs for this Board are estimated at no more than \$15,000. Members of the Board shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

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The Board shall meet at least quarterly upon the call of the Chairperson. The Board shall make an annual report to the Governor and shall issue such other reports and recommendations as it deems necessary or as requested by the Governor.

This Executive Order shall be effective upon its signing and shall remain in force and effect until June 30, 2011, unless amended or rescinded by further executive order.

Given under my hand and under the seal of the Commonwealth of Virginia this 6th day of July 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-ONE (2010)

CUSE OF VIRGINIA'S VOLUME CAP ALLOCATIONS FOR QUALIFIED ENERGY CONSERVATION BONDS

Background

Pursuant to Section 54D(e) of the Internal Revenue Code and as described in Notice 2009-29 of the Internal Revenue Service, IRB 2009-16 ("Notice 2009-29"), the Commonwealth of Virginia (the "Commonwealth") received \$80,600,000 of the Qualified Energy Conservation Bonds ("QECBs") national bond limitation (the "Commonwealth Allocation"). QECBs are tax credit bonds that may be issued by state or local governments for one or more qualified conservation purposes described in Notice 2009-29.

Notice 2009-29 further provides that the Commonwealth Allocation shall be initially suballocated among large local governments in the Commonwealth (the "Originally Awarded Localities") in an amount that bears the same ratio to the Commonwealth's Allocation as the population of each of such large local governments bears to the population of the Commonwealth (the "Original Locality Suballocations"). For purposes of Section 54D of the Code, the term "large local government" means any municipality or county that has a population of 100,000 or more. In making the Original Locality Suballocations, Notice 2009-29 requires the Commonwealth to use population figures for its large local governments based on available data from the United States Census Bureau for the period that is closest in time to that used for the Commonwealth and released by the Census before 2009. After such suballocation, any amount remaining shall belong to the Commonwealth (the "Original Commonwealth Suballocation"). Originally Awarded Localities may reallocate all or any portion of their respective Original Locality Suballocations to the Commonwealth.

Section 54D(e)(3) of the Internal Revenue Code further provides that not more than 30 percent of the Commonwealth Allocation of QECBs be private activity bonds as determined under Section 141 of the Code (the "70% Use Requirement").

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QECBs provide a cost-effective option for financing state and local energy conservation projects. It is important that the Commonwealth and its localities have this financing mechanism available to facilitate projects that reduce energy consumption and energy costs and promote energy conservation. Therefore, to the extent any Originally Awarded Locality determines not to use its Original Locality Suballocation, it is imperative to provide an orderly process for the re-allocation of any such unused amounts (the “Returned Locality Suballocations”) for other qualifying projects. Moreover, it is critical that the Commonwealth establish a procedure to reallocate any Returned Locality Suballocations. Lastly, the Commonwealth must establish a procedure to ensure compliance with the 70% Use Requirement.

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and Sections 2.2-103 and 2.2-435.7 of the Code of Virginia, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the following Original Locality Suballocations and Original Commonwealth Suballocation, and further direct Chief of Staff Martin Kent to serve as the Commonwealth’s QECB allocation director (the “Allocation Director”) to establish a procedure for the reallocation of any Returned Locality Suballocations.

Suballocation

1. The Original Commonwealth Allocation is \$80,600,000.
2. The Original Locality Suballocations are set forth below:

Locality	Population	Percentage	Suballocation
Fairfax County	1,004,151	13.04%	\$ 10,512,656
Virginia Beach City	435,004	5.65%	\$4,554,143
Prince William County	359,588	4.67%	\$3,764,598
Chesterfield County	299,022	3.88%	\$3,130,521
Henrico County	289,460	3.76%	\$3,030,414
Loudoun County	277,346	3.60%	\$2,903,590
Norfolk City	235,982	3.07%	\$2,470,542
Chesapeake City	218,830	2.84%	\$2,290,975
Arlington County	203,909	2.65%	\$2,134,764
Richmond City	199,991	2.60%	\$2,093,745
Newport News City	180,810	2.35%	\$1,892,936
Hampton City	146,466	1.90%	\$1,533,382
Alexandria City	139,848	1.82%	\$1,464,096
Stafford County	120,621	1.57%	\$1,262,805
Spotsylvania County	118,887	1.54%	\$1,244,652

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Portsmouth City	101,931	1.32%	\$1,067,136
Total Locality Suballocation			\$45,350,954

3. The Original Commonwealth Suballocation is \$ 35,249,046
4. Any Originally Awarded Localities that do not plan to use any portion of their Original Locality Suballocations should notify the Allocation Director so that their Returned Locality Suballocations may be reallocated to another locality or project within the Commonwealth.
5. The Allocation Director shall develop a process for the application, evaluation and re-allocation of any Returned Locality Suballocations to maximize the use of this financing mechanism to promote energy conservation within the Commonwealth.
6. Each Originally Awarded Locality shall ensure compliance with the 70% Use Requirement and upon issuance of any QECBs using such Originally Awarded Locality's Original Locality Suballocation shall provide a copy of the IRS Form 8038 to the Allocation Director.
7. The Allocation Director is hereby authorized to delegate to any official or agency or department of the Commonwealth any matter or task described herein, to take any action that he, as the Allocation Director, deems necessary or desirable to affect the purposes hereof, and to create an advisory committee consistent with, and in furtherance of, this Executive Order.
8. Determination of compliance with the procedures and requirements set forth herein or in the additional guidance, including any filings to be made and the timing and substance thereof, shall be subject to the sole discretion of the Allocation Director.

This Executive Order shall be effective upon its signing and shall remain in full force and effect until December 31, 2013, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 20th day of July, 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-TWO (2010)

COMMISSION ON MILITARY AND NATIONAL SECURITY FACILITIES

Importance of the Initiative

For more than one hundred years the Commonwealth of Virginia has served the United States of America and its citizens by providing an unparalleled array of military and non-military national security facilities, including the Pentagon in Arlington, the world's largest naval base in Norfolk, both the field training facility for the Central Intelligence Agency at Camp Perry and the headquarters of the Central Intelligence Agency in Langley, the National Ground Intelligence Center and many other facilities throughout the Commonwealth. Collectively these military and national security facilities have become an integral part of the Commonwealth, including our security, our economic stability and our civic life.

The people of Virginia are acutely aware of the integral role military and national security facilities play in the economic vitality of the Commonwealth. The estimated \$56 billion the Department of Defense alone is projected to spend in the Commonwealth in 2010 translates to business for Virginia and high-quality jobs for our citizens. Virginia will be vigilant in protecting the military and national security assets located in the Commonwealth, and will continuously seek new opportunities for growth. To this end, the Commonwealth will be proactive in identifying the appropriate strategies to retain the military and national security facilities located in the Commonwealth and to identify operations and facilities that can be located within Virginia.

To accomplish this, in accordance with the authority vested in me by Article V of the *Constitution of Virginia* and by Section 2.2-134 of the *Code of Virginia*, I hereby create Virginia's Commission on Military and National Security Facilities.

The Commission

The Commission will consist of the Secretary of Commerce and Trade and the Assistant to the Governor for Commonwealth Preparedness, as well as members appointed by the Governor and serving at his pleasure. Initial appointments of members to the Commission by the Governor will include 25 members. The Governor may appoint additional persons to the Commission at his discretion.

The Commission is to consist of two (2) working groups – one working group on military installations under the coordination of the Assistant to the Governor for Commonwealth Preparedness and one working group on non-military national security facilities under the coordination of the Secretary of Commerce and Trade.

The Commission's responsibilities shall include the following:

1. Identify appropriate opportunities for relocating additional military commands and missions to the Commonwealth.
2. Identify appropriate opportunities for relocating additional national security facilities to the Commonwealth.
3. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing military installations and commands.
4. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing non-military national security facilities.
5. Support and foster collaboration among local and regional entities in identifying appropriate opportunities for placement of additional national security facilities in the Commonwealth.
6. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support, attract and retain existing military installations and commands in the Commonwealth.

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7. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support and retain existing non-military national security facilities in the Commonwealth.
8. Identify and track all national security facilities located in the Commonwealth and their building needs.
9. Determine the best industrial and economic development for the localities included in or adjacent to military installations and commands in the Commonwealth.
10. Determine the best industrial and economic development for the localities included in or adjacent to non-military national security facilities in the Commonwealth.
11. Inform the Governor on a regular basis on all pertinent findings and recommendations.

Commission Staffing and Funding

Necessary staff support for the Commission's work during its existence shall be furnished by the Office of Commonwealth Preparedness and the Office of the Secretary of Commerce and Trade, and such other agencies and offices as designated by the Governor. An estimated 100 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Commission, as authorized by Section 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are \$5,000.00.

Commission members shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties consistent with state law.

The Commission shall report quarterly to the Governor and shall issue such other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until January 15, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this the 9th day of August 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-THREE (2010)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO THE THREAT OF SIGNIFICANT FLOODING AND WIND DAMAGED CAUSED BY HURRICANE EARL

Importance of the Initiative

On September 1, 2010, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Hurricane Center and National Weather Service forecasts projecting impacts from Hurricane Earl that could cause damaging high winds, coastal and lowland flooding throughout the eastern portion of the Commonwealth.

The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation. The effects of this storm constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on September 1, 2010, whereby I proclaimed that a state of emergency exists and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, to alleviate any conditions resulting from significant storm events and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response and recovery measures to meet this potential threat and recover from its effects, and in accordance with my authority contained in §44-146.17 of the Emergency Services and Disaster Laws, I hereby order the following protective and restoration measures:

- A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.
- B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of potential affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP) and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.

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- D. The evacuation of areas threatened or stricken by effects of the storm. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response or recovery, pursuant to § 44-146.17 (1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.
- E. The activation, implementation and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia’s authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.
- F. The authorization of the Departments of State Police, Transportation and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds
Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500 Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

- G. All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

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In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

- H. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.
- I. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.
- J. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28 (b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.
- K. Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.
- L. Designation of members and personnel of volunteer, auxiliary and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs) and Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23 (A) and (F) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.
- M. The authorization of appropriate oversight boards, commissions and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.
- N. The activation of the statutory provisions in § 59.1-525 et seq. of the Code of Virginia related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch

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agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

- O. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:
1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this event and in alleviating the human suffering and damage to property.
 2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
 3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
 4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
 - a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
 - b. The same benefits, or their equivalent, for injury, disability and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers Compensation Act during the same month. If and when the time period for payment of Workers Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
 5. The following conditions apply to service by the Virginia Defense Force:

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- a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
- b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
- c. All privately owned equipment, including, but not limited to, vehicles, boats and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and
- d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of the Executive Order

This Executive Order shall be effective September 1, 2010, and shall remain in full force and effect until June 30, 2011, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-FOUR (2010)

CONTINUING THE PUBLIC SAFETY MEMORIAL COMMISSION

Importance of the Initiative

Every day, throughout our Commonwealth, the courageous men and women of our public safety community dedicate their lives to protecting their neighbors and communities. These brave men and women work tirelessly to make our streets and communities safer.

Unfortunately, every year we mourn the loss of members of Virginia's public safety community. We must forever honor the selfless dedication of these valiant Virginians and their willingness to serve without hesitation. It is essential that we forever remember the incalculable human cost to maintain public safety.

Virginia is one of only six states that does not have a statewide Public Safety Memorial to serve as an enduring acknowledgement of the ultimate sacrifice made by the brave men and women who serve their community and Commonwealth. A Public Safety Memorial will serve as a hallowed ground to forever honor and respect Virginia's fallen heroes.

The Public Safety Memorial Commission

Recognizing the importance of commemorating the courage and integrity of our public safety officers, the Public Safety Memorial Commission was established to design an appropriate memorial to forever remember the courage and sacrifice of Virginia's fallen heroes. Since 2007, the Public Safety Memorial Commission has made tremendous strides, but much work remains to be done.

Virginia's Public Safety Memorial will recognize all public safety officials who have lost their lives in the line of duty. Public safety officers, for the purpose of this Memorial, include law enforcement officers, firefighters, jail and correctional officers, members of the Virginia National Guard and Virginia Defense Force, emergency management and hazardous materials personnel, ABC enforcement agents, volunteer rescue squad members, emergency medical services personnel, conservation police, marine resource officers, state park rangers, and forest wardens.

The location determined best for the Public Safety Memorial, as approved by Governor Timothy M. Kaine through Executive Order 89 (July 2009), is the existing raised planter located in the Darden Memorial Garden outside of the Virginia General Assembly Building.

Accordingly, so that it may complete this Memorial and ensure its future, I hereby continue the Public Safety Memorial Commission to honor these men and women who have died while serving Virginia.

Composition of the Commission

The Public Safety Memorial Commission shall be chaired by the Secretary of Public Safety or her designee. Recognizing that these efforts will require the work of individuals across a broad spectrum of professions and expertise, the Commission shall consist of the Secretary of Administration or her designee, the Assistant to the Governor for Commonwealth Preparedness or her designee, as well as representatives from state agencies, the General Assembly, and members of the public safety community, appointed by the Governor and serving at my pleasure. Additional members may be appointed at the Governor's discretion.

Members of the Commission shall serve without compensation, but they may receive reimbursement for expenses incurred in the discharge of their official duties.

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Charge for the Commission

I hereby direct the Commission to continue its efforts, in partnership with the Virginia Public Safety Foundation, to construct an appropriate Memorial to properly honor and respect those who have made the ultimate sacrifice serving the citizens of the Commonwealth. The Public Safety Memorial Commission's responsibilities shall include:

- Provide leadership and support to the Public Safety Foundation as it solicits funds for the construction and maintenance of the Public Safety Memorial;
- Identify and resolve any engineering or logistical challenges posed by the selected site in the Darden Garden location on Capitol Square;
- Approve any design modifications for engineering, financial, or other reasons;
- Develop criteria for those individuals to be honored by the Public Safety Memorial;
- Take other steps as may be deemed necessary and appropriate to facilitate the establishment of this Memorial; and
- Make recommendations to the Governor to ensure the future of the lasting memorial.

I further direct that all agencies of the Commonwealth provide any assistance that may be requested by the Commission. Staff support for the Commission shall be provided by the Office of the Secretary of Public Safety and such other agencies as may be designated by the Governor or the Secretary of Public Safety.

An estimated 200 hours of staff time will be required to support the work of the Commission. Necessary funding to support the Commission and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Commission, as authorized by Section 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are \$5,000.00.

This Executive Order shall become effective upon its signing and shall remain in full force and effect for one year from the date of its signing.

Given under my hand and under the seal of the Commonwealth of Virginia this 11th day of September 2010.

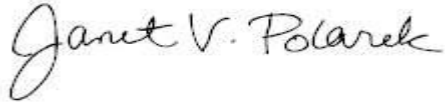


A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

GUBERNATORIAL DOCUMENTS

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-FIVE (2010)

**ESTABLISHING THE DOMESTIC VIOLENCE PREVENTION AND RESPONSE
ADVISORY BOARD**

Importance of the Issue

The preservation of peace in our communities and the protection of all citizens of the Commonwealth from violence are fundamental priorities of government. Unfortunately, every year thousands of Virginians suffer the indignity of domestic violence and experience emotional, physical, psychological and financial harm as a result of such crimes. Victimization strikes people of all ages and abilities, as well as all economic, racial, and social backgrounds. Furthermore, the physical and emotional trauma suffered by victims of domestic and sexual violence, often compounded by silence and stigma surrounding the crime, calls for special attention in our prevention and response efforts.

According to the Virginia Department of State Police, 4,487 forcible sex offenses, including rape, sodomy, and assault with an object, were reported in 2009 in jurisdictions throughout the Commonwealth. These acts of violence resulted in 4,779 victims. Tragically, over 61 percent of these victims were under the age of 17.

Unfortunately, these numbers do not reflect the complete picture relating to acts of sexual and domestic violence in Virginia because many victims do not report the incident to law enforcement.

Domestic and sexual violence impacts all segments of our society and is on the rise in certain areas.

In April 2010, the U.S. Department of Education, the Federal Bureau of Investigation, and the U.S. Secret Service released a report indicating that the incidents of college campus violence have drastically increased in the past 20 years. One in five women who attend college will be the victim of a sexual assault during her four years on campus. The Commonwealth's institutions of higher education, as demonstrated by recent events, are not immune from these acts of campus violence.

To make Virginia's citizens, families, and communities safe, it is appropriate that the Commonwealth dedicate resources to prevent, combat, and reduce domestic violence in Virginia.

Establishment of the Advisory Board

While many localities have taken necessary steps to address domestic violence in their communities, public policymakers must continuously strive to improve the services and support for Virginia's domestic violence victims and survivors. Statewide collaboration is essential in order to provide services to victims; to create programs aimed at preventing and responding to such tragedies; and to hold offenders accountable.

Accordingly, by virtue of the authority vested in me as Governor, under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Domestic Violence Prevention and Response Advisory Board. This Board will continue the dialogue with state and local agencies, as well as involve stakeholders, to make recommendations for changes to our laws, policies, and procedures to enhance Virginia's response to domestic violence at all levels.

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This Advisory Board will promote ongoing collaboration among relevant state and local agencies, as well as private sector and community partners involved in domestic violence prevention, enforcement and response efforts.

Composition of the Advisory Board

The Governor's Domestic Violence Prevention and Response Advisory Board shall operate under the direction of the Secretary of Public Safety. Recognizing that these efforts will require the work of individuals across a broad spectrum of professions and expertise, the Advisory Board shall consist of designees from the following agencies and organizations:

Office of the Attorney General;
Supreme Court of Virginia;
Commonwealth's Attorneys' Services Council;
Virginia Association of Commonwealth's Attorneys;
Virginia Association of Chiefs of Police;
Virginia Sheriffs' Association;
Virginia Department for the Aging;
Virginia Department of Behavioral Health and Developmental Services;
Virginia Department of Corrections;
Virginia Department of Criminal Justice Services;
Virginia Department of Education;
Virginia Department of Health;
Virginia Department of Housing and Community Development;
Virginia Department of Juvenile Justice;
Virginia Department of Social Services;
Virginia Department of State Police;
Virginia State Crime Commission;
Family and Children's Trust Fund of Virginia;
Virginia Center on Aging;
Virginia Poverty Law Center;
Criminal Injuries Compensation Fund;
Virginia Sexual and Domestic Violence Action Alliance;
Virginia Association of Campus Law Enforcement Administrators, Inc.;
Virginia Coalition Against Campus Sexual Assault;
Virginia Chapter of the International Association of Forensic Nurses;
Virginia Network for Victims and Witnesses of Crime, Inc.; and
Representatives from the Virginia Senate and House of Delegates

Other members may be added at the discretion of the Secretary of Public Safety.

Staff support to the Advisory Board shall be provided by the Office of the Governor, the Office of the Secretary of Public Safety, the Virginia Department of Criminal Justice Services, the Virginia Department of Social Services, and such other agencies as the Governor may designate. All Cabinet Secretariats and executive branch agencies shall cooperate fully with the Advisory Board and render such assistance as may be requested.

Duties of the Advisory Board

The Advisory Board's responsibilities shall include the following:

- Assess means of improving services to children who have experienced, witnessed, or been exposed to the effects of domestic violence.
- Work in conjunction with the Virginia State Crime Commission and the Office of the Attorney General, to complete a comprehensive review of Virginia's protective order laws and processes, and make recommendations for clarifying the protective order process and enhancing the enforcement of protective orders.

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- Review the recommendations set forth in previous relevant reports and studies, and develop strategies for implementing sound recommendations from these sources. This assessment should include prioritizing initiatives, developing a timeline for achieving goals, and designating duties to accomplish the Advisory Board's stated purpose of preventing and responding to domestic violence.
- Develop recommendations for enhancing services and community response to victims of domestic violence who are traditionally underserved.
- Investigate ways to make Virginia's college campuses safer and reduce incidents of violence of all kinds.
- Make any other recommendations as may be appropriate.

The Advisory Board shall submit to the Governor its findings and recommendations on matters potentially impacting the development of the Executive Budget no later than September 15, 2011. The Board shall submit a final report of its activities, findings and recommendations no later than October 1, 2011. Should the Advisory Board be extended beyond a year, this pattern of reporting shall continue for the duration of the Board.

An estimated 200 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Advisory Board, as authorized by Section 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are \$5,000.00 per year.

Effective Date of the Executive Order

This Executive Order supersedes and rescinds Executive Order 93 (2009) issued on September 28, 2009, by Governor Timothy M. Kaine. This Executive Order shall become effective upon its signing and shall remain in full force and effect until one year from its signing, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 1st day of October, 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-SIX (2010)

EMPLOYEE WORKPLACE GIVING

Importance of the Issue

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Sections 2.2-103A and 2.2-104 of the *Code of Virginia* and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby authorize an annual Commonwealth of Virginia Campaign (CVC).

Employees of the Commonwealth have demonstrated that they share civic responsibility with other members of their communities, the Commonwealth, and the United States by contributing more than \$3.9 million for the 2009 campaign and over \$30 million since 1998. The Commonwealth of Virginia has an interest in assisting its employees in their charitable giving through the provision of a single state employee campaign that minimizes the disruption of the workplace and maximizes contributions to these organizations. This program will provide a responsive and convenient system to facilitate charitable giving. The goals of this program will be to:

1. Provide assistance to the communities and non-profit organizations in serving the needs of the community;
2. Provide an efficient and cost-effective vehicle by which state employees can voluntarily contribute to charity;
3. Recognize the generosity of the state workforce;
4. Ensure fiscal accountability;
5. Consolidate all fundraising solicitations into one campaign, and prohibit interruptions in the state workplace from outside fundraising.

The CVC will be conducted annually in all state agencies. The Director of Human Resources Management shall serve as the chairperson of the Advisory Council, who will develop and implement operating procedures for the program organization and administration. These procedures shall be in concert with the goals of the program as set forth in this Executive Order.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2014, unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 1st day of October 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

GUBERNATORIAL DOCUMENTS

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-SEVEN (2010)

ESTABLISHING THE URBAN POLICY TASK FORCE

Importance of the Issue

The Commonwealth has long faced the challenges of urbanization in a diverse range of policy areas, including but not limited to economic development, education, transportation, public safety, and human services. In particular, recent economic difficulties throughout Virginia, including high unemployment rates and slow economic growth, have had a severe adverse impact on urban communities. The challenges facing local governments and state government in these urban and urbanizing areas have required significant efforts on the part of appointed and elected governmental officials at all levels. In addition, the modernization, expansion, and diversity of new businesses has placed demands on governmental leaders at all levels to provide, in an efficient and timely manner, a full range of relevant and affordable public services.

Establishment of the Task Force

Section 2.2-206 of the *Code of Virginia* requires creation of a cabinet-level task force on urban policy. By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-206 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Urban Policy Task Force. The Secretary of Commerce and Trade or his designee shall chair the Task Force. Other members shall consist of the Secretaries of Education, Health and Human Resources, Natural Resources, Public Safety, and Transportation or their designees. Additional members may be appointed to the Task Force at the Governor's discretion.

Responsibilities of the Task Force

The Task Force shall develop a comprehensive state urban policy that will give particular attention to actionable, top priorities and establish specific quantifiable benchmarks to address economic and social conditions and inequities within urban areas. It shall include but not be limited to establishing such methods, processes, and approaches as are necessary to recognize the importance of interdependence of localities within metropolitan areas and make recommendations to increase collaboration within all areas. All executive branch agencies shall cooperate fully as requested by the Task Force or its staff. The Task Force shall report to the Governor by January 14, 2011, and include in their report the performance of each agency in meeting established benchmarks.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until for one year from its signing, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 8th day of December, 2010.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-EIGHT (2010)

THE COMMONWEALTH'S GANG AND VIOLENT CRIME EXECUTIVE COMMITTEE

Importance of the Issue

Information from law enforcement agencies indicates that gang activity and crime, once a problem reserved for large cities, has spread outward as gang members migrate from urban areas to suburban and rural communities, threatening the safety of Virginians everywhere. The Virginia Fusion Center reports the presence of criminal street gangs throughout Northern Virginia, the Greater Richmond Area, Western Virginia, Hampton Roads and in far Southwest Virginia. Offshoots of National gangs such as the Bloods, Crips and Gangster Disciples are active throughout the Commonwealth. In order to make Virginia a safer place to raise a family and own or operate a business, it is essential that federal, state and local governments work together to address and reduce gangs and gang-related violence in the Commonwealth.

By combating gangs we impact other criminal activities including drug distribution, illegal firearms possession, assault, murder and a host of other crimes. Strong anti-gang education and prevention efforts designed to reduce gang membership; and programs for individuals who want to renounce gang life, are all essential to addressing criminal street gangs and gang related violence.

Accordingly, the Commonwealth must work collaboratively along with local and federal partners, businesses, as well as community and faith-based organizations, in establishing best practices for combating gangs and reducing gang-related crime.

The Commonwealth's Gang and Violent Crime Executive Committee

Many localities have taken steps to address the gang problem within their communities; however, additional resources are needed to aid local governments in their fight against gangs and gang related violence.

By virtue of the authority vested in me as Governor, under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Commonwealth's Gang and Violent Crime Executive Committee

The Commonwealth's Gang and Violent Crime Executive Committee (the "Committee") shall be chaired by the Secretary of Public Safety or her designee. The Committee shall be comprised of representatives of the following agencies and organizations:

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- The Commonwealth's Attorneys' Services Council
- The Department of Correctional Education
- The Department of Corrections – Institutions
- The Department of Corrections – Community Corrections
- The Department of Criminal Justice Services
- The Department of Education
- The Department of Health
- The Department of Housing and Community Development
- The Department of Juvenile Justice
- The Department of Behavioral Health and Developmental Services
- The Department of Social Services
- The Department of State Police
- The Governor's Office for Substance Abuse Prevention
- The Office of the Attorney General
- The Department of Alcohol Beverage Control
- The Office of the Executive Secretary of the Supreme Court
- The Governor's Prisoner Re-Entry Coordinator
- The Virginia Regional Jail Association
- The Virginia Sheriff's Association
- The Virginia Association of Chiefs of Police
- The Virginia Association of Commonwealth's Attorneys

The Governor may appoint additional members as appropriate. Further, the Secretary of Public Safety may invite additional participation as needed. All Executive Branch agencies of the Commonwealth, upon request, shall participate in activities of the Committee. Support staff will be provided by the Office of the Secretary of Public Safety, the Department of State Police and other agencies as the Secretary of Public Safety may designate.

The Executive Committee shall:

- Develop and expand partnerships within all levels of federal, state and local government to best utilize resources to impact gang crime in the Commonwealth;
- Work with the Prisoner Re-entry Coordinator and the Virginia Prisoner and Juvenile Offender Re-entry Council in establishing strategies for successful reentry of gang members;
- Engage local agencies, community based social service providers, community organizations, faith-based organizations, as well as other stakeholders, in promoting evidence based programs like Richmond's successful and nationally recognized Gang Reduction and Intervention Program (GRIP);
- Coordinate the dissemination of gang-awareness information to citizens of the Commonwealth in order to increase their involvement in making local communities safe and fostering local opportunities for youth;
- Expand discussions and anti-gang planning to include trends and patterns of related violent crime in the Commonwealth;
- Provide the Governor, by December 1, 2011, a report that includes an analysis of state agencies anti-gang efforts, and the status of the State Police Anti-Gang Task Forces. The report should also include recommendations regarding strategic advancement of gang investigations and the development of gang intelligence as well as recommendations for educational, prevention, and re-entry strategies. Finally, the report should include best practices and anti-gang initiatives throughout the Commonwealth;

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The Secretary of Public Safety, working with the Committee, shall develop a long-term strategic plan for reducing gang activity and gang violence in the Commonwealth. The plan shall identify methods of improving communication; a strategy for sharing of information; and ways of strengthening collaboration between state and local agencies. Such a plan shall be submitted to the Governor no later than December 1, 2011.

The Committee shall submit to the Governor its findings and recommendations on matters potentially impacting the development of the Executive Budget no later than September 15, 2011. The Committee shall submit a final report of its activities, findings and recommendations no later than October 1, 2011. Should the Committee be extended beyond a year, this pattern of reporting shall continue for the duration of the Committee.

Necessary funding to support the Executive Committee and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Committee, as authorized by Section 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Executive Committee are \$5,000.00 per year. An estimated 200 hours of staff time will be required to support the work of the Executive Committee.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect for one year from its signing, unless amended or rescinded by further Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 16th day of December, 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-NINE (2010)

IMPORTANCE OF VETERANS SERVICES

Over 820,000 military veterans and their families call Virginia home. The Commonwealth has a special responsibility to support these men and women, as well as the 245,000 active duty service members, reservists, and National Guard members from Virginia. These brave men and women leave safe homes and pleasant lives to defend and advance this nation and the Commonwealth. They have courageously combated tyranny and oppression to bring freedom to others. Our nation and our Commonwealth owe these men and women a tremendous debt of gratitude.

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In 1789, George Washington said “*The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportional to how they perceive veterans of early wars were treated and appreciated by our nation.*” These sentiments apply as strongly today as they did at the founding of our nation. There is no greater obligation of a nation than to support the military, veterans, and their families and to honor those who have made the ultimate sacrifice.

Directives for Serving Virginia’s Veterans

By virtue of the authority vested in me as Governor by Article V of the Constitution of Virginia and under the laws of the Commonwealth, including, but not limited to, Section 2.2-103 of the *Code of Virginia*, and in conjunction with Executive Order Number 10, Housing Policy Framework of the Commonwealth of Virginia, in regard to addressing homelessness to include veterans, I hereby set forth the policy of the Executive Branch for improving services to Virginia’s veterans, *with the goal of making Virginia our nation’s most veteran-friendly state.*

- I hereby direct all state agencies to identify new, expanded, or customized services that meet the educational, health care, and social services needs of Virginia’s veterans. Agencies will work with the Department of Veterans Services to identify the resources required to implement the new, expanded, or customized services and will report such requirements to the Commissioner of Veterans Services no later than April 30, 2011, and on April 30 of each subsequent year this Executive Order is effective.
- I hereby direct the Board of Veterans Services and the Joint Leadership Council of Veterans Service Organizations to develop legislation to be considered by the Governor for introduction in the 2012 and subsequent General Assemblies. Such proposals shall be submitted, via the Commissioner of the Department of Veterans Services, to the Governor’s Office no later than August 15, 2011, and by August 15 of each subsequent year this Executive Order is effective.
- I hereby direct the Commissioner of the Department of Veterans Services and the Veterans Services Foundation to continue to give high priority to obtaining federal grants, private contributions, alternate dedicated revenue sources, and other resources for improving services to veterans in Virginia.
- I hereby direct the Department of Veterans Services to continue the development of the Automated Claims Processing System.
- I hereby direct the Department of Human Resource Management to ensure that all state agencies are aware of, and comply with, the Veterans Hiring Preference in State Government. I also hereby direct all state agency heads to renew their commitment to veterans’ preference in hiring.
- I hereby request that the Lieutenant Governor of Virginia, in his capacity as Virginia’s Chief Jobs Creation Officer, along with a representative of the Secretary of Commerce and Trade, to partner with the Department of Veterans Services, the Virginia Employment Commission, and the Virginia Community College System to conduct research to identify the demographics and other characteristics of veterans at risk for unemployment, to review veterans employment trends for the Commonwealth, and to determine whether veterans are being sufficiently employed in growth sectors and jobs in high demand.
- I hereby direct the Department of Veterans Services, Department of Human Resource Management, the Department of Rehabilitative Services, the Virginia Employment Commission, and the Virginia Community College System to identify the resources necessary to create, under the Department of Veterans Services, a program to develop employment opportunities for veterans. The program shall include a focus on developing entrepreneurial opportunities for veterans, particularly those with disabilities.

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- I hereby direct the Department of Rail and Public Transportation, in conjunction with the Department of Veterans Services, to work with local agencies to identify transportation services for veterans that could supplement the transportation routes and schedules already provided by the U.S. Department of Veterans Affairs and the Disabled American Veterans. Any new transportation programs created should endeavor to employ veterans for these services.
- I hereby direct all state agencies to work with the Department of Veterans Services and the Virginia Wounded Warrior Program to ensure continued commitment to serving the needs of veterans and their families affected by combat stress and traumatic brain injuries.

Effective Date of the Executive Order

This Executive Order shall be in effect upon its signing and shall remain in full force and effect until June 30, 2014, unless amended or rescinded by further Executive Order.

Given under my hand and the Seal of the Commonwealth of Virginia, this 23rd day of December, 2010.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY (2010)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO THE THREAT OF SIGNIFICANT SNOW ACCUMULATIONS, TRANSPORTATION DIFFICULTIES, AND POWER OUTAGES CAUSED BY A WINTER STORM

Importance of the Issue

On December 25, 2010, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts projecting a winter storm with significant snow accumulations that could cause transportation difficulties and power outages throughout the Commonwealth.

The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation. The effects of this storm constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

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Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on December 25, 2010, whereby I proclaimed that a state of emergency exists and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, to alleviate any conditions resulting from significant storm events, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this potential threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

- A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.
- B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of potential affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP), and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.
- D. The evacuation of areas threatened or stricken by effects of the storm. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.
- E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby

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designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds
Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500 Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

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H. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

K. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(A) and (F) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this event and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to

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the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.

4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:

(a) Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,

(b) The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:

(a) Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;

(b) Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

(c) All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and

(d) In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective December 25, 2010, and shall remain in full force and effect until June 30, 2011, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 28th day of December 2010.



A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-ONE (2010)

ESTABLISHING THE INDEPENDENT BIPARTISAN ADVISORY COMMISSION ON REDISTRICTING

Importance of the Issue

Article II, Section 6 of the Constitution of Virginia requires congressional and state legislative district lines to be redrawn every ten years. It further requires that districts be drawn to create districts of "contiguous and compact territory." The next round of redistricting will take place this year.

Legislative districts must be drawn in a way that maximizes voter participation and awareness and lines should reflect commonsense geographic boundaries and strong communities of interests. Additionally, because redistricting has such an important impact on the citizens of the Commonwealth and their elected representation, the process should take place in a way that welcomes citizen input and fosters a productive public dialogue.

Independent Bipartisan Advisory Commission on Redistricting

In furtherance of my legislative responsibilities under Article V, Section 5 of the Constitution of Virginia and my commitment to the Virginia tradition of good governance, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to § 2.2-134 of the *Code of Virginia*, I hereby establish the Independent Bipartisan Advisory Commission on Redistricting.

Commission Membership

The Commission shall be composed of eleven citizen members, appointed by the Governor and serving for the remainder of the life of the Commission. Members will be citizens of Virginia who have not held any elected office for at least five years and shall not be a member or employee of the Congress of the United States or of the General Assembly. Membership shall be equally divided by political party affiliation and one chair who is not identifiable with any political party and has not held any public or political party office. The members of the Commission will serve without compensation.

Charge of the Commission

The Commission will facilitate citizen input into the redistricting process. The Commission shall solicit citizen input and provide citizens with access to its processes by holding public meetings as appropriate and creating a website that will allow public comment and interaction.

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The Commission may develop a redistricting plan or accept from the public proposed plans for redistricting. The Commission may also analyze plans submitted by colleges and universities or other groups and stakeholders. The Commission shall review any such plans to determine if they meet the criteria set out below. To the extent that the proposed plans comply with the criteria set forth below, the Commission may recommend such model plans to the General Assembly. The Commission shall work independently of the executive and legislative branches, and its report and any recommendations shall be made directly to the President pro tempore of the Senate of Virginia, the Speaker of the Virginia House of Delegates, the Chairmen of the House and Senate Privileges and Elections Committees, and the Governor. To the extent possible, such reports shall be forwarded prior to the start of the reconvened session of the General Assembly in order to allow for full consideration of the reports.

Redistricting Criteria to be Used by the Commission

In developing and evaluating districts, the Commission shall be guided by the following standards:

1. Consistent with Article II, Section 6 of the Constitution of Virginia, all districts shall be composed of contiguous and compact territory and shall be as equal in population as is practicable and in compliance with federal law. No district shall be composed of territories contiguous only at a point.
2. All districts shall be drawn to comply with the Virginia and United States Constitutions, applicable state and federal law, the Voting Rights Act of 1965, as amended, and relevant case law.
3. The population of legislative districts shall be determined solely according to the enumeration established by the 2010 federal census. The population of each district shall be as nearly equal to the population of every other district as practicable.
4. All districts, to the extent practicable, shall respect the boundary lines of existing political subdivisions. The number of counties and cities divided among multiple districts shall be as few as practicable.
5. To the extent possible, districts shall preserve communities of interest.

Support for the Commission

I direct that all executive branch agencies of the Commonwealth provide any appropriate assistance that may be requested by the Commission. Additionally, Christopher Newport University has agreed to provide support to the Commission. An estimated 400 hours of staff time will be required to support the work of the Commission. Upon request of the Commission, the Governor may also request the assistance of the Division of Legislative Services to provide advice or support to the Commission. The Commission may request the assistance of volunteer outside counsel or experts as it shall deem necessary.

Additional support and funding for the Commission may be provided by private donations. To the extent practicable, meetings of the Commission shall be open to the public, but the Commission is not a public body as that term is used in § 2.2-3700 *et seq.* of the *Code of Virginia*.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until December 1, 2011, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 10th day of January, 2011.

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Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-TWO (2011)

**THE GOVERNOR'S COMMISSION ON GOVERNMENT REFORM AND
RESTRUCTUREING PHASE II**

Importance of the Issue

The Commonwealth of Virginia continues to face budgetary management challenges and increasing demands for core public services. Citizens and businesses in Virginia are entitled to a limited and effective state government. Revenues collected from Virginia taxpayers must be spent in the most efficient manner possible. It is incumbent on those charged with providing government services to protect the public from harm and theft, educate our citizenry, foster economic opportunity, provide necessary infrastructure, preserve fundamental rights and perform other essential functions in a manner that avoids duplication, delay, waste, and unnecessary regulation and bureaucracy.

Throughout the course of my administration, we will conduct a comprehensive review to make certain that duplicative, outdated, unnecessary and ineffective services and service delivery methods are eliminated and that state revenues are dedicated to the core functions of government. Consequently, my second act as Governor on Inauguration Day was to establish the Governor's Commission on Government Reform & Restructuring to conduct a comprehensive, systematic and ongoing evaluation of the effectiveness and need for the state's existing agencies, governing bodies, programs, and services.

During the Commission's first year of work, members listened to Virginia citizens and state employees by holding public town halls in all regions of the Commonwealth, receiving more than 1,700 comments and ideas for consideration. The report issued in December 2010 made 134 recommendations that would improve transparency and customer service, review and eliminate unnecessary mandates on localities, consolidate office operations, rightsize manager to employee ratios, privatize non-core government functions, and properly account for all Commonwealth-owned property.

The Commission's work is far from complete. The way forward is to build on our progress by eliminating and consolidating programs that are inefficient or duplicative and make state government more transparent and accountable.

Governor's Commission on Government Reform and Restructuring

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-134 of the Code of Virginia, and subject always to my continuing and ultimate authority and responsibility to

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act in such matters, I hereby extend the Governor's Commission on Government Reform and Restructuring ("Commission").

The Commission will conduct a thorough review of Virginia state government:

- Identify opportunities for creating efficiencies in state government, including streamlining, consolidating, or eliminating redundant and unnecessary agency services, governing bodies, regulations and programs;
- Explore innovative ways to deliver state services at the lowest cost and best value to Virginia taxpayers;
- Seek out means to more effectively and efficiently perform core state functions, including potential privatization of government operations where appropriate, and restore focus on core mission oriented service;
- Examine ways for state government to be more transparent, user friendly and accountable to the citizens of the Commonwealth; and
- Work with the cabinet and state executive branch agencies to implement these recommendations proposed by the Commission.

The Commission will consist of up to 20 citizen members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and a Vice-Chairman from among the citizen members. Three members of the Virginia House of Delegates and two members of the Virginia Senate shall also be invited to be members. The Governor may appoint other members to the Commission as necessary. The Secretaries of Administration and Finance, and the Vice-Chair of the Council on Virginia's Future, shall serve as ex officio, non-voting members of the Commission.

The Commission shall submit a final report of its activities and recommendations by November 1, 2011. I direct all executive branch agencies and institutions to cooperate fully with the work of the Commission.

Staff support as is necessary for the conduct of the Commission's work during the term of its existence shall be furnished by the Office of the Governor, the Offices of the Governor's Cabinet Secretaries, the Department of Planning and Budget, and such other executive agencies as the Governor may designate. An estimated 2,000 hours of staff time will be required to support the commission on an annual basis. Such funding as is necessary for the term of the Commission's existence shall be provided from sources, including both private and appropriated funds, contributed or appropriated for purposes related to the work of the Commission, as authorized by Section 2.2-135(13) of the Code of Virginia. Direct expenditures for the Commission's work are estimated to be \$15,000 annually, exclusive of staff support.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until April 12, 2012, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 12th day of April, 2011.

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A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-THREE (2011)

DECLARATION OF A STATE OF EMERGENCY FOR PULASKI COUNTY AND THE COMMONWEALTH OF VIRGINIA DUE TO SIGNIFICANT DAMAGE AND FLOODING CAUSED BY TORNADOES AND SEVERE THUNDERSTORMS WITH DAMAGING WINDS AND HEAVY RAINS

Importance of the Issue

On April 9, 2011, I verbally declared a state of emergency to exist for Pulaski County based on severe thunderstorms that resulted in two tornadoes that caused injuries to citizens and widespread damage to structures in Pulaski County. On April 17, 2011, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on tornadoes and severe thunderstorms that caused deaths and injuries to citizens and widespread damage to structures across the Commonwealth. On April 28, 2011, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on tornadoes, severe storms, damaging winds, and periods of heavy rainfall that resulted in loss of life and widespread damage and injuries to residents and buildings in the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of these severe thunderstorms constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on April 9, 17, and 28, 2011, whereby I proclaimed that a state of emergency exists and I directed that appropriate assistance be rendered by agencies of both state and local governments to alleviate any conditions resulting from significant storm events, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority

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contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

- A. The implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.
- B. The activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP), and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.
- D. The evacuation of areas threatened or stricken by effects of the severe thunderstorms. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.
- E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.
- F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

Any One Axle	24,000 Pounds
Tandem Axles (more than 40 inches but not more than 96 inches spacing between axle centers)	44,000 Pounds

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Single Unit (2 Axles)	44,000 Pounds
Single Unit (3 Axles)	54,500 Pounds
Tractor-Semitrailer (4 Axles)	64,500 Pounds
Tractor-Semitrailer (5 or more Axles)	90,000 Pounds
Tractor-Twin Trailers (5 or more Axles)	90,000 Pounds
Other Combinations (5 or more Axles)	90,000 Pounds
Per Inch of Tire Width in Contact with Road Surface	850 Pounds

G.

All overwidth loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/overwidth transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes the vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

This authorization shall apply to hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia*.

The foregoing overweight/overwidth transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

H. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

I. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

J. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

K. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Citizen Emergency Response Teams (CERTS), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(A) and (F) of the *Code of Virginia*, in

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the performance of their specific disaster-related mission assignments.

- L. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.
- M. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.
- N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:
 - 1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this event and in alleviating the human suffering and damage to property.
 - 2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
 - 3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
 - 4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
 - a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
 - b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis

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of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:
 - a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
 - b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
 - c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and
 - d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in paragraph 4 (a) above pertaining to the Virginia National Guard and in paragraph 5 (d) above pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$250,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively to April 9, 2011, and shall remain in full force and effect until June 30, 2012, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order. Given under my hand and under the Seal of the Commonwealth of Virginia, this 18th day of May, 2011.



Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-FOUR (2011)

ALLOCATION OF A PORTION OF THE COMMONWEALTH'S SHARE OF THE CALENDAR YEAR 2009 AND 2010 NATIONAL LIMITATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

The American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5, 123 Stat. 355 (2009)) was enacted on February 17, 2009 ("ARRA"). ARRA added Section 54F to the Internal Revenue Code of 1986, as amended ("IRC"), to provide for the issuance of qualified school construction bonds ("QSCBs"). QSCBs are tax credit bonds that may be issued to finance the construction, rehabilitation, or repair of a public school facility or for qualifying public school facility land acquisitions ("Qualified Projects"). QSCBs were originally designed as taxable bonds providing the QSCB holder with a federal tax credit in lieu of interest. In the Hiring Incentives to Restore Employment Act (Pub. L. No. 111-147, 124 Stat. 71 (2010)), enacted March 18, 2010, Congress provided a direct payment subsidy option whereby an issuer of QSCBs could elect to receive a subsidy payment from the federal government on each interest payment date intended to be equal to the amount of coupon interest payable on such date.

One of the conditions for the valid issuance of QSCBs is the receipt of an allocation of the national limitation under IRC Section 54F(c) sufficient to cover the maximum face amount of the QSCBs to be issued (a "Volume Cap Allocation"). IRC Section 54F created a national limitation of \$11 billion for each of calendar years 2009 and 2010, with a provision allowing carryforwards of any unused limitation amounts to calendar years after 2010. The U.S. Secretary of the Treasury made allocations of the calendar year 2009 and 2010 national limitation amounts to the states and certain "large local education agencies" in accordance the formulae set forth in IRC Section 54F. Pursuant to Notice 2009-35 of the Internal Revenue Service (IRB 2009-17, dated April 27, 2009) (the "Notice"), the share of the calendar year 2009 national limitation allocated to the Commonwealth of Virginia (the "Commonwealth" or "Virginia") is \$191,077,000 (the "2009 Commonwealth Share") and, pursuant to Notice 2010-17 (IRB 2010-14, dated March 17, 2010), the share of the calendar year 2010 national limitation allocated to the Commonwealth is \$172,249,000 (the "2010 Commonwealth Share"). The 2010 Commonwealth Share is less than the 2009 Commonwealth Share primarily because two Virginia localities were determined to be large local education agencies for calendar year 2010 and thereby directly received allocations of the national limitation amount that otherwise would have been added to the 2010 Commonwealth Share. The two localities and the amounts received are the City of Norfolk, which received \$15,092,000, and the City of Richmond, which received \$14,983,000. IRC Section 54F(d)(1) also provides that the national limitation amount allocated to a state for any calendar year shall be allocated by a "state agency" to qualified issuers within the state. The General Assembly has provided no specific guidance on how such allocations are to be made in Virginia. From the \$191,077,000 2009 Commonwealth Share, Executive Order 90 (2009) made a Volume Cap Allocation to the Virginia Public School Authority ("VPSA") in an amount sufficient to cover QSCBs to be issued by VPSA to finance certain qualifying projects in certain localities that were on the Literary Fund First Priority Waiting List approved by the Virginia Board of Education. On November 13, 2009, VPSA issued its School Tax Credit Bonds (Qualified School Construction Bonds), Series

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2009-1 (the "2009 VPSA QSCBs"), pursuant to such Volume Cap Allocation. The 2009 VPSA QSCBs consumed \$61,120,000 of the 2009 Commonwealth Share.

Also from the 2009 Commonwealth Share, Executive Order 12 (2010) made a Volume Cap Allocation to VPSA in an amount sufficient to cover QSCBs to be issued by VPSA to finance certain qualifying projects in certain localities that went through a competitive evaluation process to finance energy efficiency improvements and renovations, as well as renewable energy projects, for public school buildings. The application process was supervised by the Virginia Department of Education ("VDOE") and the Virginia Department of Mines, Minerals and Energy. On July 8, 2011, VPSA issued its School Tax Credit Bonds (Direct-Pay Qualified School Construction Bonds), Series 2010-1 (the "2010 VPSA QSCBs"), pursuant to such Volume Cap Allocation. The 2010 VPSA QSCBs consumed an additional \$72,655,000 of the 2009 Commonwealth Share. After accounting for the issuance of the 2009 VPSA QSCBs and the 2010 VPSA QSCBs, there remains unused \$57,302,000 of the 2009 Commonwealth Share. When combined with the completely unused \$172,249,000 2010 Commonwealth Share, Virginia has \$229,551,000 remaining in unused limitation amount, all of which has carried forward into calendar year 2011 (the "Carryforward Amount").

On March 2, 2011, VDOE announced the allocation of the entire Carryforward Amount to fully or partially fund 41 new construction, renovation, and expansion application-based projects in 33 school divisions. Allocations were capped at \$15.0 million per division. The application process gave priority to consolidation projects, projects eliminating overcrowding, projects in economically stressed localities, projects replacing facilities more than 35 years old, projects creating school-wide, high-speed computer networks, and projects in divisions not receiving prior QSCB allocations. Priority was also given to projects related to health and safety and projects on the July 2010 first-priority waiting list for Literary Fund loans. It was anticipated that VPSA would issue the QSCBs supported by such allocation.

Since spend-down requirements for QSCBs under the IRC are stringent, and recognizing that some localities needed additional time to complete planning for their projects, VPSA offered the awarded localities the option to participate in one of two separate QSCB sales in calendar year 2011 and, if necessary, will schedule one or more additional sales in calendar year 2012. VPSA is scheduled to sell the first calendar year 2011 QSCBs series (the "2011-1 QSCBs") by mid-June 2011, and to close by the end of June 2011.

The allocations to the school divisions and projects announced by VDOE on March 2, 2011, were deemed to be preliminary until the eligibility of each project for QSCB financing was determined through detailed project review. VDOE advised that prior to the sale of the applicable QSCBs, the final qualifying projects and project issuance amounts would be formally set out in an Executive Order. VDOE has advised me of the qualifying projects and maximum face amounts of QSCBs for each such project proposed to be included in the 2011-1 QSCBs. Such projects and the localities in which they are located will be referred to below respectively as the "2011-1 Awarded Projects" and the "2011-1 Awarded Localities." An additional Executive Order is anticipated to be issued prior to each future sale of QSCBs by VPSA.

Accordingly, by virtue of the powers invested in me by Article V of the Constitution of Virginia and Section 2.2-103 of the Code of Virginia of 1950, as amended, as Governor of the Commonwealth of Virginia, I hereby provide a Volume Cap Allocation to VPSA pursuant to IRC Section 54F(d)(1) from the Carryforward Amount in an amount sufficient for VPSA to issue QSCBs for the benefit of each of the 2011-1 Awarded Localities listed below in an aggregate face amount up to the respective maximum face amount listed below. Although it is anticipated that the 2011-1 Awarded Localities will participate in VPSA's 2011-1 QSCBs sale, the portion of the Volume Cap Allocation provided for any 2011-1 Awarded Locality will remain in effect and can be used in any VPSA QSCB sale until the expiration date described below. The first priority use of the sale and investment proceeds of such QSCBs (the "Local Available Project Proceeds") shall be to finance qualifying costs of the respective 2011-1 Awarded Projects, as listed below.

The 2011-1 Awarded Localities and 2011-1 Awarded Projects:

<u>2011-1 Awarded Locality</u>	<u>2011-1 Awarded Project</u>	<u>Maximum Face Amount</u>
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Appomattox County	Expansion and renovation of Appomattox Primary	\$ 10,000,000
Augusta County	Expansion and renovation of Wilson Elementary	7,500,000
City of Bristol	Construction of an ADA-compliant education/central office facility	3,000,000
Buckingham County	Expansion and renovation of Dillwyn Elementary and renovation of Dillwyn Lower Elementary	10,000,000
Caroline County	Expansion and renovation of Bowling Green Primary	6,000,000
Carroll County	Expansion and renovation of Carroll County Intermediate and Carroll County High	15,000,000
Henry County	HVAC upgrade at Magna Vista High; roof replacement at John Redd Smith Elementary and Sanville Elementary	3,400,000
City of Hopewell	Expansion and renovation of Hopewell High	5,000,000
Isle of Wight County	Construction of New Windsor Middle	7,500,000

In addition, pursuant to the request of the affected localities, VDOE and VPSA staff, I hereby provide Volume Cap Allocations from the Carryforward Amount directly to certain localities to finance on a first-priority basis certain projects in the maximum face amounts set forth in the chart below.

The Separate Awarded Localities and the Separate Awarded Projects:

<u>Separate Awarded Locality</u>	<u>Separate Awarded Project</u>	<u>Maximum Face Amount</u>
City of Buena Vista	Renovation of Parry McCluer Middle	\$ 510,000
City of Norfolk	Construction of new Crossroads Elementary	7,500,000
City of Richmond	Expansion and Renovation of Martin Luther King, Jr. Middle	7,500,000

The above-listed localities and projects shall be referred to herein separately as the "Separate Awarded Localities" and "Separate Awarded Projects" and, collectively with the 2011-1 Awarded Localities and the 2011-1 Awarded Projects, as the "Awarded Localities" and "Awarded Projects," respectively. The sale and investment proceeds of the QSCBs issued by the Separate Awarded Localities shall also be referred to as "Local Available Project Proceeds."

An Awarded Locality must give first priority to the application of its Local Available Project Proceeds to complete the scope of work described in the approved project application for its Awarded Project. VDOE is directed to establish a procedure to ensure that the Local Available Project Proceeds are used to finance public school projects within an Awarded Locality ("Additional Projects") to the extent such proceeds are in excess of the amounts needed to complete the scope of work on the locality's Awarded Project. Such Additional Projects (i) must be projects that will qualify for QSCB financing under the applicable provisions of federal and Virginia law, (ii) must be able to utilize the unspent Local Available Project Proceeds within the three years after the issue date of the respective QSCBs and (iii) should be evaluated against the following criteria: consolidation projects, projects eliminating overcrowding, projects replacing facilities more than 35 years old, and projects creating school-wide, high-speed computer networks.

By June 30, 2012, VPSA and the Separate Awarded Localities shall provide to the Superintendent of Public Instruction the completed Internal Revenue Service reporting form or forms (then in effect for the QSCBs) for those QSCBs issued pursuant to the Volume Cap Allocations made to VPSA and the Separate Awarded Localities pursuant to this order. Any portion of such Volume Cap Allocations not used by June 30, 2012 will expire and be deemed waived by the VPSA and the Separate Awarded Localities, and I will direct VDOE to establish procedures for reallocating the waived Volume Cap Allocations.

I hereby authorize the Superintendent of Public Instruction to provide certificates of compliance with IRC Section 54F(c) as may be requested by the VPSA and any of the Separate Awarded Localities.

Effective Date of the Executive Order

This Executive Order shall be effective as of June 10, 2011, without any further act or filing. Given under my hand and under the Seal of the Commonwealth of Virginia this 10th day of June, 2011.

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A handwritten signature in black ink that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in black ink that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-SIX (2011)

MOVING TOWARD ALTERNATIVE FUEL SOLUTIONS FOR STATE-OWNED VEHICLES

Importance of the Issue

The Commonwealth of Virginia owns thousands of vehicles powered primarily by gasoline or diesel fuels blended from foreign oil. In addition to contributing to our nation's dependence on foreign sources of oil, they also release emissions into our environment.

Today, there are vehicles on the market, and others in design and testing for entry into the market in the near future, that can operate on fuels other than gasoline and diesel fuel. These alternative fuel vehicles can and should be used by the Commonwealth to reduce the Commonwealth's dependence on foreign oil and increase reliance on domestic fuel sources with reduced emissions.

Although alternative fuel vehicles, such as natural gas, propane, electric, biodiesel, and ethanol, are available and operating on our roads today, the available refueling infrastructure for these vehicles is limited. Without sufficient infrastructure to provide adequate refueling options to alternative fuel vehicle owners, our ability to make a meaningful difference in our consumption of foreign oil is similarly limited.

In order to support expansion of alternative fuel vehicle markets and to reduce Virginia's dependence on foreign oil, I proposed legislation to the 2011 session of the General Assembly that passed unanimously to require a plan for moving the state's vehicles to alternative fuels. The plan must be completed for my review and approval on or before January 1, 2012, must address alternative fuel infrastructure, and set out a path for reducing the Commonwealth's reliance on foreign oil. An effective strategy for achieving the goals set by the plan should include participation by industry and businesses that are leading the research and innovation in alternative fuel technology, infrastructure, and vehicle manufacturing. A Commonwealth-wide alternative fuel solution will not only benefit state and local public entities but, if positioned properly, will also benefit citizens and visitors to the Commonwealth that own alternative fuel vehicles and would like to use them as they travel throughout our beautiful state. We may also be able to partner in support of Virginia businesses that would like to make a similar transition to alternative fuel vehicles.

Plan for Moving Toward a Statewide Alternative Fuel Solution

In April 2011, I directed the Department of General Services (DGS) and the Department of Mines, Minerals, and Energy (DMME) to develop a survey document to collect data on state-owned vehicles, including information on the types, locations, uses and fueling habits of those vehicles. I asked that they work closely with the Virginia Municipal League (VML) and the Virginia Association of Counties (VaCO), to survey local governments to gather similar information concerning local

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government fleets across the Commonwealth. At my request, DGS and DMME also investigated fuel infrastructure availability around the Commonwealth, types and costs of alternative fuel vehicles available in the marketplace, the availability and cost efficiency of alternative fuels (natural gas, propane, electricity, biodiesel, ethanol, and hydrogen), and interest from private sector alternative fuel providers, infrastructure vendors, vehicle manufacturers, commercial fleet operators and other industry experts in investing in alternative fuels solutions.

Specific Directives

As a result of this investigation and analysis, in fulfillment of the obligation created by HB2282's amendment of Virginia Code § 2.2-1176 B, and by this Executive Order, I hereby direct release of a Public-Private Partnership solicitation, in accordance with the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002 (§56.575.1), no later than July 22, 2011. At a minimum the PPEA solicitation should set out:

- the Commonwealth's interest in partnerships with and among alternative fuel source providers, infrastructure developers, vehicle manufacturers, and other industry leaders to expand alternative fuels refueling infrastructure, and provision of alternative fuel vehicles to support the Commonwealth's vehicle pools and fleets;
- the need for short- (within next 2 years), mid- (between 2 and 5 years), and long- term (5 to 10 years) alternative fuel solutions;
- that state-owned vehicles and other state resources may be available as part of a public-private partnership aimed at expansion of alternative fuel solutions;
- that private sector teams may provide any variety of project elements, including planned conversion or purchase of vehicles, addressing specific vehicle fleets and uses, at individual, several or all locations across the Commonwealth;
- that proposals must include a plan for maintenance of infrastructure equipment, fuel sources, and vehicles or means to guarantee proposed solutions will remain in operational state for at least the time period of the alternative fuel proposal;
- the need for training and certification opportunities for personnel working with alternative fuel technologies;
- a request for strategies that will be used to rollout proposed solutions to targeted fleets including an implementation timeline;
- that proposals should provide a plan for fueling for the life of the vehicles and if a bi-fuel system is proposed, a strategy should be included to compel use of cleaner, cheaper domestic fuels over imported fuels when financially viable;
- that local public entities and other fleets such as federal government and business fleets might be included in a partnership to enhance the effectiveness and benefits of any proposal;
- how citizens of the Commonwealth and visitors passing through the Commonwealth that operate alternative fuel vehicles might benefit from alternative fuel solutions proposal;
- the need to address the environmental advantages and disadvantages of the proposed solution;
- that each proposal must provide detailed operational and cost feasibility analysis of implementing the proposed partnership; and
- a description of the data gathered about current state and local vehicle inventories and uses, and available infrastructure, together with directions for accessing that data to support the development of proposals.

I am also directing the Department of General Services and the Department of Mines, Minerals, and Energy to brief my Secretary of Administration, Senior Advisor on Energy and the Secretary of Finance monthly on the progress of this initiative, beginning in August 2011 and to make a recommendation(s), pursuant to the PPEA process, no later than the end of May 2012, on the best available path ahead for moving state vehicles to alternative fuels and whether the goal should be accomplished through a formal PPEA agreement.

If it is determined that implementation of a proposed PPEA solution is practicable and financially viable, considering available infrastructure, the location and use of vehicles, capital and operating costs, and potential for fuel savings, negotiations towards a PPEA agreement(s) will commence with a target completion date of July 2012.

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Finally, I direct all agencies, institutions and offices of the Commonwealth to cooperate in every way possible with this effort, contribute their ideas and lend their support and resources as we move forward with this ground breaking initiative.

This is an opportunity for the Commonwealth's public and private sectors, industry leaders and innovators to work collaboratively to move state government away from vehicles fueled by gasoline and diesel fuel and reduce our dependence on foreign oil. Virginia has an opportunity to lead the nation as the first state fully committed to making a substantial contribution to our nation's energy independence from foreign oil.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 31, 2014, unless amended or rescinded by further executive order
Given under my hand and under the Seal of the Commonwealth of Virginia this 12th day of July, 2011.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-SEVEN (2011)

CONTINUING THE VIRGINIA INDIAN COMMEMORATIVE COMMISSION

Importance of the Issue

Native Americans have lived in the land now known as Virginia for thousands of years, their history having been and continuing to be documented. The historical record confirms that Virginia Indians provided aid and comfort to the British colonists in 1607 and were instrumental in the establishment of the first permanent English-speaking settlement in North America at Jamestown.

The legacy of the indigenous peoples of the Commonwealth has been recorded in the names of many Virginia locations and landmarks, such as the Cities of Chesapeake and Roanoke, the Counties of Accomack, Appomattox, and Powhatan, and the Chickahominy, Mattaponi, Pamunkey, Potomac, Powhatan, and Rappahannock Rivers, as well as many other sites. Despite hardships brought about by the loss of lands, languages, and civil rights, American Indians in Virginia have persisted and continued to contribute to the Commonwealth through agriculture, land stewardship, teaching, military and civil service, the arts, and other avenues of productive citizenship.

Continuation of the Virginia Indian Commemorative Commission

In recognition that the courage, persistence, determination, and cultural values of Virginia's Indians have significantly enhanced and contributed to society, the General Assembly approved House Joint

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Resolution 680 (2009), requesting the creation of a commission to recommend an appropriate monument in Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. On October 22, 2009, Governor Kaine issued Executive Order 100 that established the Virginia Indian Commemorative Commission. Since then, the Commission has met regularly and developed a plan for execution of the monument, but there is more work to be done. Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the Virginia Indian Commemorative Commission.

Composition of the Commission

The Virginia Indian Commemorative Commission shall consist of the Governor, the Lieutenant Governor of Virginia, the Speaker of the House of Delegates, or their respective designees, three members of the House of Delegates appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, the Clerk of the House of Delegates, the Chairwoman of the Senate Committee on Rules, two citizen members of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Executive Director of the Capitol Square Preservation Council, three members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation. Additional members may be appointed at the Governor's discretion. The Virginia Council on Indians shall provide staff support for the Commission. The Chairman and the Vice Chairman shall be appointed by the Governor.

Members of the Commission shall serve without compensation, but they may receive reimbursement for expenses incurred in the discharge of their official duties.

Charge for the Commission

The Commission shall determine and recommend to the General Assembly an appropriate monument in Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. However, the costs of implementation of the Commission, its work, and the compensation and reimbursement of members, estimated to be \$5,000.00, shall be borne by the Commission from such private funds as it may acquire to cover the costs of its operation and work. The Commission may establish an organization with 501c(3) status for fundraising purposes. All agencies of the Commonwealth shall provide assistance to the Commission, upon request. An estimated 200 hours of staff time will be required to support the work of the Commission.

The Commission shall report annually the status of its work, including any findings and recommendations, to the General Assembly, beginning on December 1, 2011.

This Executive Order rescinds Executive Order 100 (2009), becomes effective upon its signing, and shall remain in effect for one year from its signing, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 23 day of August, 2011.

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Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-EIGHT (2011)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A 5.8 MAGNITUDE EARTHQUAKE AND AFTERSHOCKS AFFECTING LOCALITIES THROUGHOUT VIRGINIA

Importance of the Issue

On August 23, 2011, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on a 5.8 magnitude earthquake occurring on August 23, 2011 and a series of aftershocks that affected localities throughout the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this earthquake constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*. Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on August 23, 2011, whereby I proclaimed that a state of emergency exists and directed that appropriate assistance be rendered by agencies of both state and local governments to alleviate any conditions resulting from significant events, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

- A. Implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.
- B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP and to others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

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- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.
- D. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.
- E. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

All over width loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours worked for carriers when transporting passengers, property, equipment, food, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

- F. The discontinuance of provisions authorized in paragraph E above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.
- G. The authorization of a maximum of \$100,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.
- H. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. Section 44-146.24 of the *Code of*

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Virginia also applies to the disaster activities of state agencies.

- I. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads, Civil Air Patrol, member organizations of the Voluntary Organizations Active in Disaster, Radio Amateur Civil Emergency Services, volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps, Citizen Emergency Response Teams, and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(A) and (F) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.
- J. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.
- K. The activation of the statutory provisions in § 59.1-525 et seq. of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the Code of Virginia shall be paid from state funds and/or federal funds. In addition, up to \$100,000 shall be made available for state response and recovery operations and incident documentation, with the Department of Planning and Budget overseeing the release of these funds.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively to August 23, 2011, and shall remain in full force and effect until June 30, 2012, unless sooner amended or rescinded by further executive order. Given under my hand and under the Seal of the Commonwealth of Virginia, this 31st day of August, 2011.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-NINE (2011)

MULTIDISCIPLINARY TASKFORCE ON ECONOMIC COMPETITIVENESS AND VERSATILITY

Importance of the Issue

The Commonwealth of Virginia continues to be recognized by many as the most business-friendly, entrepreneurial, and dynamic economy in the nation. Maintaining this status requires the constant monitoring of market forces; agile adaptation to new information; vigilance against new programs and trends that would extend government beyond core services; and swift response even to risk factors outside of our immediate legislative or budgetary control. Modern Virginians are the beneficiaries of over a century of sound fiscal management and we will pass that good inheritance to future generations. Virginia has held its treasured AAA bond rating from each of the three rating agencies longer than any other state in the Union.

Today we are faced with the stark reality that our federal government has not followed Virginia's example of thrift, moderation, and restraint. For the first time, the credit rating of the world's greatest economy has been downgraded by at least one rating agency. While we may doubt the wisdom and timing of that downgrade, there is no doubt that the size, scope, debt, and spending of the federal government has grown at an unconscionable and unsustainable pace. Because it has not lived within its means for decades, the federal government is now forced to take bold steps to change course. Virginia welcomes those necessary and inevitable federal budget reforms and will, as it has in every prior change of course in federal spending, do its part in preparing for the impact and come out stronger than before. That includes a continuing effort to diversify our state's economy into multiple high and long-term growth sectors.

The connection between Virginia and the federal government is well-known both politically and economically, but difficult to accurately quantify. Less than five percent of Virginia workers are federal employees; moreover, 92 percent of all the jobs created since February 2010 are in the private sector. Still "[t]he people of Virginia are acutely aware of the integral role military and national security facilities play in the economic vitality of the Commonwealth. The estimated \$56 billion the Department of Defense alone is projected to spend in the Commonwealth in 2010 translates to business for Virginia and high-quality jobs for our citizens." (*Governor's Exec. Order No. 22(2010)*) In 2009, Virginia ranked first among the states in total per capita federal expenditures. The Commonwealth also ranked first in per capita spending for procurement, second in defense spending, fourth in salaries and wages, and fifth in retirement and disability payments. Conversely, Virginia ranked 39th in per capita federal spending for direct payments and next to last in per capita federal grant spending. Because of this wide diversity in the measurement of federal spending in Virginia, and because we do not know what form anticipated federal reforms will take, we have to take steps now to prepare for the potential impact on our revenue from personal withholdings and corporate income taxes, as well as the secondary impact on sales and other taxes. In addition, while we have a relatively low unemployment rate around 6 percent, there are far too many Virginians out of work. We must continue to focus our efforts on the expansion, retention, and recruitment of jobs.

Virginia will be vigilant in protecting the military and national security assets located in the Commonwealth as authorized in Executive Order 22, but must continuously seek new opportunities for growth. To that end, the Lieutenant Governor in his capacity as Chief Job Creation Officer, will be charged with leading a multidisciplinary taskforce to identify strategies to further strengthen the Commonwealth's economic diversity and competitiveness in light of future federal action. To accomplish this, in accordance with the authority vested in me by Article V of the *Constitution of Virginia* and by Section 2.2-134 of the *Code of Virginia*, I hereby create the Multidisciplinary Taskforce on Economic Competitiveness and Versatility.

The Multidisciplinary Taskforce on Economic Competitiveness and Versatility

The Taskforce will consist of the Lieutenant Governor, the Secretary of Finance, the Secretary of Commerce and Trade, the Secretary of Technology, the Secretary of Veterans Affairs and Homeland Security, the Senior Economic Advisor, the Director of the Office of Intergovernmental Affairs, the

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President and CEO of the Virginia Economic Development Partnership, as well as others appointed by the Governor who will serve at his pleasure and at his discretion.

The Multidisciplinary Taskforce's responsibilities shall include the following:

1. Analyze and report to the Governor the state of Virginia's workforce and its degree of versatility to respond to future contraction in federal spending, both in terms of individual regions and economic sectors.
2. Identify appropriate opportunities for further diversifying Virginia's economy to help reduce private sector reliance on federal spending and provide alternative employment for potentially displaced federal workers.
3. Receive from the private sector, economic development allies, institutions of higher education, legislators, elected officials, and other interested parties ideas for promoting Virginia's economic versatility and analyzing those ideas for further action by the Governor.
4. Manage the communication among the Commonwealth of Virginia, the Joint Select Committee on Deficit Reduction as established in the *Budget Control Act of 2011* (Public Law No: 112-25), and the Virginia congressional delegation relative to any budget reform proposals and their impacts on the Commonwealth.
5. Quantify and report to the Governor the impact to the Commonwealth, its subdivisions, and private industry of any such proposals to address the federal deficit.
6. Identify the regions, localities, and economic sectors most readily affected by federal contraction or budget reform proposals.
7. Support and foster collaboration among local and regional entities in identifying appropriate strategies for adaptation to changes in federal spending and policies.
8. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support, attract and retain a broad array of new private sector businesses to the Commonwealth.
9. Determine, in conjunction with the Commission on National Security Facilities, the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support and retain existing military and non-military national security facilities in the Commonwealth.
10. Inform the Governor on a regular basis on all pertinent findings and recommendations.

Multidisciplinary Taskforce Staffing and Funding

Necessary staff support for the Multidisciplinary Taskforce's work during its existence shall be furnished by the Office of the Governor and the Office of the Secretary of Commerce and Trade, and such other agencies and offices as designated by the Governor. An estimated 150 hours of staff time will be required to support the work of the Interagency Taskforce. No public funds will be expended in support of this Taskforce.

The Taskforce shall report quarterly, beginning on October 1, 2011, to the Governor and shall issue such other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and pursuant to Section 2.2-135 of the *Code of Virginia* shall remain in force and effect until August 31, 2012, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 1st day of September 2011.



A handwritten signature in cursive script that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in cursive script that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY (2011)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO THE THREAT OF SIGNIFICANT FLOODING, HEAVY RAINS, AND WIND DAMAGE CAUSED BY HURRICANE IRENE

Importance of the Issue

On August 25, 2011, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Hurricane Center and National Weather Service forecasts projecting impacts from Hurricane Irene could cause damaging high winds, periods of heavy rainfall, and coastal and lowland flooding throughout the eastern portion of the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this storm constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*. Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on August 25, 2011, whereby I proclaimed that a state of emergency exists and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, alleviate any conditions resulting from significant storm events, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

- A. Implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan, as amended, along with other appropriate state agency plans.

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- B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the Commonwealth of Virginia Emergency Operations Plan (COVEOP), and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
- C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technology Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.
- D. The evacuation of areas threatened or stricken by effects of the storm. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the Virginia Emergency Operations Center (VEOC), acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.
- E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation and communications personnel, and equipment and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.
- F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

All over width loads, up to a maximum of 12 feet, must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

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The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

- G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.
- H. The authorization of a maximum of \$250,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.
- I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. Section 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.
- J. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Citizen Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(A) and (F) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.
- K. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill siting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.
- L. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials.
- M. The grant of authorization pursuant to § 44-146.17 of the *Code of Virginia* for localities to control ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein, provided such locality has issued a declaration of emergency related to Hurricane Irene. This authority is granted as necessary for such locality to ensure the safety and security of its residents and may be exercised only for a period of up to 48 hours, or until 12:00 p.m. on August 29, 2011, whichever occurs first. This authority may be extended only upon specific request to the Governor.
- N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:
 - 1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this

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event and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Military vehicles of the Virginia National Guard and Virginia Defense Force are authorized to obtain fuel at Virginia Department of Transportation fueling facilities and pass through Virginia Department of Transportation operated toll facilities, all without charge.
5. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
 - a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
 - b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
6. The following conditions apply to service by the Virginia Defense Force:
 - a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;

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- b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
- c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*; and
- d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in paragraph 5 (a) above pertaining to the Virginia National Guard and in paragraph 6 (d) above pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds and/or federal funds. In addition, up to \$250,000 shall be made available for state response and recovery operations and incident documentation with the Department of Planning and Budget overseeing the release of these funds.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively to August 25, 2011, and shall remain in full force and effect until June 30, 2012, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this the 28th day of September, 2011.



Handwritten signature of Robert F. McDonnell in cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-ONE (2011)

**CONTINUING PREPAREDNESS INITIATIVES IN STATE GOVERNMENT AND
AFFIRMATION OF THE COMMONWEALTH OF VIRGINIA EMERGENCY
OPERATIONS PLAN**

Importance of the Issue

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The state government agencies and institutions of higher education of the Commonwealth of Virginia must continue to be prepared for all disasters. It is the responsibility of state government to provide for the well being of the citizens of the Commonwealth and to ensure the continuity of state government operations, including the delivery of essential state governmental services. It continues to be vitally important that preparedness for all disasters be considered an essential common responsibility that each agency of the Commonwealth, including institutions of higher education, diligently maintains. The continued development and coordination of preparedness initiatives within state government will equip the Commonwealth with the tools necessary to help prevent, respond to, and recover from any disaster. I, therefore, direct that appropriate preparedness initiatives, as prescribed in this executive order, continue to be an essential component of the mission of each executive branch agency, including institutions of higher education, with priority being placed in the following areas:

Preparedness as an Agency Mission

With the obligation to protect the citizens of the Commonwealth as my primary duty, and by the virtue of authority vested in me by Article 5, Sections 1 and 7 of the Constitution of Virginia and by § 44-146.17 of the Code of Virginia, as Governor and Director of Emergency Management, I direct each executive branch agency of the Commonwealth, including institutions of higher education, to continue to include emergency preparedness planning and training as a core competence of their mission. This order affirms the continuing responsibility of each agency including institutions of higher education, to appoint an Emergency Coordination Officer (ECO) and at least one alternate. Under the guidance of the Emergency Coordination Officer, each agency shall maintain a current Continuity of Operations Plan as well as written Emergency Action Plans so that agencies are well prepared to respond to any disaster with full consideration given to the best interests of the protection of the citizens of the Commonwealth and its infrastructure. The Emergency Coordination Officer shall coordinate with the Department of Emergency Management with regard to Continuity of Operations Plan as well as training, testing and exercising the plan.

Preparedness Planning

Each executive branch agency, including institutions of higher education, shall continue to include emergency preparedness in its strategic planning and performance management process, pursuant to guidelines promulgated by, and posted on the web site of, the Secretary of Veterans Affairs and Homeland Security. These guidelines will be formulated in collaboration with the Governor's Cabinet, Homeland Security Working Group, the Department of Planning and Budget, and the Department of Emergency Management.

Preparedness as an Individual Responsibility

Preparedness, as a common good, continues to require executive branch agencies, including institutions of higher education, and their employees, to actively participate in the creation and promotion of a "Culture of Preparedness" within the Commonwealth. Consequently, I continue the directive that all state employees shall complete the prescribed Terrorism and Security Awareness Orientation course within ninety days after commencing state service. I further direct that all executive branch agencies including institutions of higher education ensure that individual training in DHRM-HR Policy - Preventing Workplace Violence is successfully completed by all new employees within ninety days after commencing state service. Both courses are offered online through the Commonwealth of Virginia Knowledge Center website. Additionally, any state employee including institutions of higher education, as authorized by their agency head, shall be permitted to participate in either the "State Safe" Community Emergency Response Team (CERT) training program offered by the Department of Emergency Management or any local CERT training program and participation shall be considered work time up to twenty two hours.

Emergency Coordination Officers

Under the leadership of the Secretary of Veterans Affairs and Homeland Security, in collaboration with the Virginia Department of Emergency Management and the Department of Human Resources Management, each agency and institution of higher education shall certify that their primary and alternate Emergency Coordination Officers, and any other appropriate personnel specifically

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designated by the agency head, have completed the appropriate preparedness courses. These courses include FEMA independent study training courses IS-100.b (ICS100), IS-700.a (NIMS) and IS-800 (NRF) and are available through the Secretary of Veterans Affairs and Homeland Security website. Emergency Coordination Officers shall be responsible for the following duties as they relate to Emergency Operations Planning:

1. Be familiar with the contents of the Commonwealth of Virginia Emergency Operations Plan (COVEOP or “the Plan”) available on the VDEM web site;
2. Prepare and maintain designated parts of the Plan for which the agency is responsible;
3. Prepare and maintain a written internal agency or institution of higher education plan and procedures to fulfill the responsibilities designated in the Plan;
4. Maintain a current roster of agency personnel designated to assist in disaster operations and ensure that personnel on the roster are accessible and available for training, exercises, and activations of the Plan;
5. Develop, adopt, and keep current a written Emergency Action Plan (consisting of building evacuation, shelter in place, active shooter and any other emergency response plans) with respect to executive branch agencies or a Crisis and Emergency Management Plan with respect to institutions of higher education;
6. Ensure that the Emergency Action Plan or Crisis and Emergency Management plan is coordinated with the appropriate local emergency management agency;
7. Coordinate with the Department of Emergency Management and local jurisdiction regarding emergency preparedness, response and recovery plans. Executive branch agencies and institutions of higher education shall be National Incident Management System (NIMS) compliant;
8. Successfully complete either the “State Safe” CERT training program offered by VDEM or a CERT training program offered locally for the purpose of attaining basic emergency response skills and team development;
9. Monitor the Secretary of Veterans Affairs & Homeland Security web site and comply with changes and updates to defined ECO preparedness requirements.

A Continuity of Operations Plan describes how an agency or institution of higher education will continue to provide essential services or perform mission essential functions during a disaster or other event that disrupts normal operations. Continuity of Operation planning is critical to the ability of the Commonwealth to continue to deliver valuable and essential services to its citizens during and immediately after a disaster. Therefore, to provide for consistent and uniform continuity planning, I continue the direction that Emergency Coordination Officers for each executive branch agency, including institutions of higher education, coordinate the following:

1. Utilize the resources available from the Virginia Department of Emergency Management for creating or updating Continuity of Operations Plans;
2. Annually create or update Continuity of Operation Plans to include relevant information and to conform to the most recent template produced by the Virginia Department of Emergency Management;
3. Conduct continuity awareness briefings (or other means of orientation) for all applicable personnel (including host or contractor personnel) on the agency Continuity of Operations Plan within sixty days of hire or placement;
4. Conduct annual training for agency leadership and all key personnel, including host or contractor personnel assigned to activate, support and sustain the Continuity Plan. The training must minimally include individual Continuity Plan duties, mission essential functions, and orders of succession;
5. Maintain a roster of agency personnel consistent with their Continuity of Operations Plan;
6. Executive branch agencies shall conduct an annual test or exercise of the Continuity of Operations Plan that includes alert, notification, and activation procedures for key personnel. Institutions of higher education shall conduct an annual functional exercise in accordance with Virginia Code § 23-9.2:9;
7. Complete an After Action Report (AAR) within three months of a Continuity Plan test, exercise, or actual event, and monitor the correction of identified deficiencies. These deficiencies shall also be corrected in a reasonable time frame as resources allow.

Assessing Continuity of Operations Plans

The process of creating or updating Continuity of Operations Plans shall be completed by each agency including institutions of higher education by April 1st of each year, with an electronic copy sent to the Virginia Department of Emergency Management. The Secretary of Veterans Affairs and Homeland

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Security, in consultation with the Virginia Department of Emergency Management, is authorized to review executive branch agencies' including institutions of higher education's Continuity of Operations Plans by October 31st each year.

A report on the status of the Commonwealth's executive branch agency's Continuity of Operations Plans, prepared by the Secretary of Veterans Affairs and Homeland Security in collaboration with the Virginia Department of Emergency Management, will be due to me annually by no later than December 31st of each year.

Annual Preparedness Assessment

I continue to authorize the Secretary of Veterans Affairs and Homeland Security in collaboration with any other executive branch agency deemed to be appropriate, to create, devise, and disseminate an annual preparedness assessment for executive branch agencies as well as an assessment for institutions of higher education in order gauge the overall level of preparedness in the following major areas of emphasis; physical security, continuity of operations planning, information technology security, document protection, human resources preparedness, training, and interoperable communications. The purpose of conducting such assessments shall be to identify deficiencies in these major preparedness areas of emphasis and to devise solutions to address those areas of needed improvement.

All executive branch agencies and institutions of higher education, through their Emergency Coordination Officer, shall complete their respective annual preparedness assessment by October 31st of each year. The Secretary of Veterans Affairs and Homeland Security will provide a report summarizing the results of the assessments to include areas of strength as well as areas in need of improvement to me by December 31st of each year.

Governor's Certification Program

The Secretary of Veterans Affairs and Homeland Security is to continue to certify whether or not each agency, through their Emergency Coordination Officer, has annually updated all of its emergency plans and procedures in all appropriate respects. I continue the authorization to the Secretary of Veterans Affairs and Homeland Security, in collaboration with any other executive branch agency deemed to be appropriate, to design, modify and administer the criteria for a Governor's Preparedness Certification Program designed to recognize those agencies and institutions of higher education that represent exemplary preparedness initiatives among state government.

Commonwealth of Virginia Emergency Operations Plan

Furthermore, by virtue of the authority vested in me by Section 44-146.17 of the Code of Virginia as Governor and as Director of Emergency Management, I hereby affirm the Commonwealth of Virginia Emergency Operations Plan ("the Plan") 2007 as updated by the Department of Emergency Management in April of 2011. The Plan provides for state government's response to emergencies and disaster wherein assistance is needed by affected local governments in order to save lives; to protect public health, safety, and property; to restore essential services; and to enable and assist with economic recovery.

The Plan is developed in accordance with the Commonwealth of Virginia Emergency Services and Disaster Law of 2000 (Chapter 3.2, Title 44 of the Code of Virginia, as amended), the National Incident Management System as implemented in the National Response Framework (2008), and the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288, as amended) along with its implementing regulations.

The State Coordinator of Emergency Management, on behalf of the Governor, is hereby authorized to activate the Commonwealth of Virginia Emergency Operations Center ("Virginia EOC") in order to direct and control state government emergency operations. Augmentation of the Virginia EOC shall constitute implementation of the Plan.

Furthermore, the State Coordinator of Emergency Management is hereby authorized, in coordination with the Governor's Office, to amend the Plan as necessary in order to achieve the Preparedness Goals and Initiatives of the Nation and this Commonwealth and in accordance with the Commonwealth of

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Virginia Emergency Services and Disaster Law of 2000 (Chapter 3.2, Title 44 of the Code of Virginia, as amended).

Effective Date of the Executive Order

This Executive Order rescinds and replaces Executive Order Number Forty-Four (44) issued on January 12, 2007, by Governor Tim Kaine. Additionally, Executive Order Number Sixty (60) issued on December 21, 2007, by Governor Tim Kaine is also rescinded to the extent it establishes and assigns duties to agencies and colleges and universities related to the emergency coordination officer. This Executive Order shall be effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and the Seal of the Commonwealth of Virginia this 30th day of September, 2011.



Robert F. McDonnell, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-TWO (2011)

ALLOCATION OF A PORTION OF THE COMMONWEALTH'S SHARE OF THE CALENDAR YEAR 2009 AND 2010 NATIONAL LIMITATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Importance of the Issue

The American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5, 123 Stat. 355 (2009)) was enacted on February 17, 2009 ("ARRA"). ARRA added Section 54F to the Internal Revenue Code of 1986, as amended, ("IRC") to provide for the issuance of qualified school construction bonds ("QSCBs"). QSCBs are tax credit bonds that may be issued to finance the construction, rehabilitation, or repair of a public school facility or for qualifying public school facility land acquisitions ("Qualified Projects"). QSCBs were originally designed as taxable bonds providing the QSCB holder with a federal tax credit in lieu of interest. In the Hiring Incentives to Restore Employment Act (Pub. L. No. 111-147, 124 Stat. 71 (2010)), enacted March 18, 2010, Congress provided a direct payment subsidy option whereby an issuer of QSCBs could elect to receive a subsidy payment from the federal government on each interest payment date intended to be equal to the amount of coupon interest payable on such date.

A condition for the valid issuance of QSCBs is the receipt of an allocation of the national limitation under IRC Section 54F(c) sufficient to cover the maximum face amount of the QSCBs to be issued (a "Volume Cap Allocation"). IRC Section 54F created a national limitation of \$11 billion for each of calendar years 2009 and 2010, with a provision allowing carryforwards of any unused limitation amounts to calendar years after 2010. The U.S. Secretary of the Treasury made allocations of the

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calendar year 2009 and 2010 national limitation amounts to the states and certain "large local education agencies" in accordance with the formulae set forth in IRC Section 54F. Pursuant to Notice 2009-35 of the Internal Revenue Service (IRB 2009-17, dated April 27, 2009), the share of the calendar year 2009 national limitation allocated to the Commonwealth of Virginia (the "Commonwealth" or "Virginia") is \$191,077,000 (the "2009 Commonwealth Share") and, pursuant to Notice 2010-17 (IRB 2010-14, dated March 17, 2010), the share of the calendar year 2010 national limitation allocated to the Commonwealth is \$172,249,000 (the "2010 Commonwealth Share"). IRC Section 54F(d)(1) provides that the national limitation amount allocated to a state for any calendar year shall be allocated by a "state agency" to qualified issuers within the state. The General Assembly has provided no specific guidance on how such allocations are to be made in Virginia. Reference is made to Executive Order 34 (2011), issued June 10, 2011 ("Executive Order 34") for the prior applications of the 2009 and 2010 Commonwealth Shares and the determination of the basis on which the below-described allocations are being made. Unless otherwise defined herein, each capitalized term used below has the meaning given it in Executive Order 34.

As of the date of this Executive Order, the amount remaining (the "Carryforward Amount") from the 2009 and 2010 Commonwealth Shares is \$162,151,000.

On March 2, 2011, the Virginia Department of Education ("VDOE") announced the allocation of the entire remaining 2009 and 2010 Commonwealth Shares to fully or partially fund 41 new construction, renovation, and expansion application-based projects in 33 school divisions. Such announcement will be referred to below as the "VDOE Announcement."

On June 28, 2011, the Virginia Public School Authority ("VPSA") issued its first calendar year 2011 QSCBs series with a Volume Cap Allocation made pursuant to the VDOE Announcement and finalized pursuant to Executive Order 34.

VPSA is scheduled to issue the second calendar year 2011 QSCBs series (the "2011-2 QSCBs") by mid-December 2011.

By the terms of the VDOE Announcement, the allocations to the school divisions and projects were deemed to be preliminary until the eligibility of each project for QSCB financing was determined through detailed project review. The VDOE Announcement indicated that prior to the sale of the applicable QSCBs, the final qualifying projects and project issuance amounts would be formally set out in an Executive Order. VDOE has advised me of the qualifying projects and maximum face amounts of QSCBs for each such project proposed to be included in the 2011-2 QSCBs. Such projects and the localities in which they are located will be referred to below respectively as the "Awarded Projects" and the "Awarded Localities." An additional Executive Order is anticipated to be issued prior to each future sale of QSCBs by VPSA.

Accordingly, by virtue of the powers invested in me by Article V of the Constitution of Virginia and § 2.2-103 of the *Code of Virginia* of 1950, as amended, as Governor of the Commonwealth of Virginia, I hereby provide a Volume Cap Allocation to VPSA pursuant to IRC Section 54F(d)(1) from the Carryforward Amount in an amount sufficient for VPSA to issue QSCBs for the benefit of each of the Awarded Localities listed below in an aggregate face amount up to the respective maximum face amount listed below. Although it is anticipated that the Awarded Localities will participate in VPSA's 2011-2 QSCBs sale, the portion of the Volume Cap Allocation provided for any Awarded Locality will remain in effect and can be used in any VPSA QSCB sale until the expiration date described below. The first priority use of the sale and investment proceeds of such QSCBs (the "Local Available Project Proceeds") shall be to finance qualifying costs of the respective Awarded Projects listed below.

The Awarded Localities and Awarded Projects:

Awarded Locality	Awarded Project	Maximum Face Amount
Albemarle County	Addition to Mary Carr Greer Elementary	\$ 2,000,000
Charlotte County	Renovation of Randolph Henry High	1,500,000
City of Chesapeake	Expansion and renovation of Indian River High	5,000,000

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Dickenson County	Construction of new consolidated middle/high school	10,000,000
Essex County	Expansion and renovation of Essex High	10,000,000
City of Falls Church	Expansion and renovation of Thomas Jefferson Elementary	3,000,000
Fauquier County	Expansion and renovation of Fauquier High	10,000,000
Frederick County	New pupil transport facility	7,000,000
Gloucester County	Purchase land for new middle school site	500,000
King George County	Renovation of Potomac Elementary	5,000,000
Loudoun County	Construction of new Leesburg-area elementary school	5,000,000
Lunenburg County	Expansion and renovation of Central High	5,000,000
City of Martinsville	Expansion of Martinsville High	10,500,000
Montgomery County	Construction of new Blacksburg High	15,000,000
Richmond County	Conversion and renovation of existing high school building as new Richmond County Intermediate	5,000,000
Rockbridge County	Expansion and renovation of Maury River Middle	7,500,000
Smyth County	Construction of new elementary school and renovation of Smyth-Marion Primary	9,500,000
City of Suffolk	Construction of new elementary school	7,500,000
Williamsburg-James City County	Expansion of Jamestown High	1,000,000
Wise County	Construction of new consolidated high school	15,000,000

An Awarded Locality must give first priority to the application of its Local Available Project Proceeds to complete the scope of work described in the approved project application for its Awarded Project. VDOE is directed to establish a procedure to ensure that the Local Available Project Proceeds are used to finance public school projects within an Awarded Locality ("Additional Projects") to the extent such proceeds are in excess of the amounts needed to complete the scope of work on the locality's Awarded Project. Such Additional Projects (i) must be projects that will qualify for QSCB financing under the applicable provisions of federal and Virginia law; (ii) must be able to utilize the unspent Local Available Project Proceeds within the three years after the issue date of the respective QSCBs; and (iii) should be evaluated against the following criteria: consolidation projects, projects eliminating overcrowding, projects replacing facilities more than 35 years old, and projects creating school-wide, high-speed computer networks.

Any locality receiving a Volume Cap Allocation under the VDOE Announcement may waive its allocation by notifying VDOE in writing. VDOE is authorized to reallocate any waived Volume Cap Allocations to address emergency situations in any school division arising from: the 5.8 magnitude earthquake that occurred on August 23, 2011; Hurricane Irene; or other bona fide emergency situation significantly affecting the condition of a public school building. Any such reallocation will be effective until the June 30, 2012, expiration date described below. In addition, as approved by VDOE, an Awarded Locality may apply all or a portion of its Local Available Project Proceeds to an alternative school project where the condition of such school has been significantly affected by a bona fide emergency situation. Any project undertaken pursuant to this paragraph shall be a project that will qualify for QSCB financing under federal and Virginia law.

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By June 30, 2012, VPSA shall provide to the Superintendent of Public Instruction the completed Internal Revenue Service reporting form (or forms) then in effect for the QSCBs for those QSCBs issued pursuant to the Volume Cap Allocations made to VPSA pursuant to this order. Any portion of such Volume Cap Allocations not used by June 30, 2012 will expire and be deemed waived by the VPSA, and I will direct VDOE to establish procedures for reallocating the waived Volume Cap Allocations.

I hereby authorize the Superintendent of Public Instruction to provide certificates of compliance with IRC Section 54F(c) as may be requested by VPSA.

Effective Date of this Executive Order

This Executive Order shall be effective as of November 22, 2011, without any further act or filing. Given under my hand and under the Seal of the Commonwealth of Virginia this 22nd day of November, 2011.



A handwritten signature in black ink that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:

A handwritten signature in black ink that reads "Janet V. Polarek".

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-THREE (2011)

CONTINUING THE STATEWIDE AGENCIES RADIO SYSTEM (SARA)

I. Importance of the Initiative

It is essential that a statewide system of integrated radio and wireless data communication be maintained for state agencies engaged in public protection and safety and for the mutual aid needs of state and local law enforcement agencies.

The management structure of a statewide radio system that is shared between numerous agencies that provide public protection and safety services poses considerable challenges. To meet the needs of all potential users, the managing entity must establish and provide formal communication avenues for users of the system to report system problems and to provide valuable input to the design of the system and its efficient operations and troubleshooting.

In order to be effective, a statewide radio system must meet the needs of a diverse group of agencies and localities. Therefore, appropriate entities, composed of Secretarial representation for each of the participating agencies, must be established and empowered to oversee policy and direction for the system. Also, a maintenance and operation unit has been established to manage, maintain, and operate the reliable integrated radio communications system.

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-103 of the *Code of*

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Virginia, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the initiative to accomplish the goals of the Statewide Agencies Radio System (STARS).

Pursuant to Chapter 3, Title 52, of the *Code of Virginia*, I hereby continue the initiatives associated with the Statewide Agencies Radio System (STARS) to meet the need for an integrated radio and wireless data communications system for state agencies engaged in public protection and safety and for interconnection between state and local police communication systems at the city and county level. As part of this initiative, I hereby continue the STARS Management Group (hereinafter called the "Management Group"), and STARS Project Management Team (hereinafter called the "Management Team"), and the User Agency Requirements Committee (hereinafter called "UARC").

II. STARS Membership

The STARS membership shall be composed of the following state agencies, and any other state agencies or institutions and local government agencies or institutions that the Management Group approves:

Chesapeake Bay Bridge and Tunnel Police,
Department of Agriculture and Consumer Services,
Division of Charitable Gaming,
Department of Alcoholic Beverage Control,
Division of Capitol Police,
Department of Conservation and Recreation,
Department of Corrections,
Department of Emergency Management,
Department of Environmental Quality,
Department of Fire Programs,
Department of Forestry,
Department of Game and Inland Fisheries,
Department of Health,
Department of Juvenile Justice,
Department of Military Affairs,
Department of Mines, Minerals, and Energy,
Department of Motor Vehicles,
Department of State Police,
Department of Transportation,
Virginia Information Technologies Agency,
Virginia Marine Resources Commission, and
Virginia Port Authority.

Withdrawal by state agencies and institutions from STARS shall be only upon approval of the Management Group.

III. STARS Management Group

The Management Group shall provide overall direction and governance for the development, implementation, and ongoing operation of STARS.

A. Composition of the Management Group

The Secretaries of Public Safety, Technology, Transportation, Natural Resources, Commerce and Trade, Health and Human Resources, Agriculture and Forestry, Finance and Veterans Affairs and Homeland Security shall serve as members of the Management Group.

The Secretary of Public Safety shall serve as chair of the Management Group. The chair of the Management Group shall have the power to set meetings and make assignments to members of the user group established below.

B. Duties of the Management Group:

The specific duties of the Management Group are to:

- Provide direction and overall governance for the STARS, including communications privacy and security,
- Review all procurements and contracts relating to the STARS,

GUBERNATORIAL DOCUMENTS

- Coordinate and assign radio frequency licenses granted by the federal government to agencies of the Commonwealth, and
- Promote interagency cooperation and coordination in the use of communications resources.

The Management Group shall also designate and oversee the Management Team.

IV. STARS Project Management Team

The Management Team shall provide staff for overall direction and governance for the development, implementation, and ongoing operation of STARS.

A. Composition of the Management Team:

The Management Team shall consist of persons with project management, electrical engineering, civil engineering, communications technology, procurement, contract administration, and accounting expertise.

B. Duties of the Management Team:

The Management Team shall be responsible for maintaining a comprehensive management plan and procedures for the use and operation of STARS. It shall also be responsible for resolving general operating issues between STARS users. Any issues that can not be resolved by the Management Team shall be addressed by the Management Group.

V. STARS User Agency Requirements Committee (UARC)

A user group called the User Agency Requirements Committee (UARC), consisting of representatives from each member agency and institution, shall assist the Management Team. The Management Group shall select the chairman. The STARS Program Director serves as the co-chairman of UARC.

A. Composition of UARC:

The head of each member agency and institution shall appoint one member of their respective staffs and a designated alternate to serve on UARC.

B. Duties of UARC:

The User Group shall assist the Management Team by establishing such operating procedures, executive committee, and subcommittees, as it deems appropriate to carry out its work. UARC shall meet as necessary, but at least quarterly.

The specific duties of UARC are to:

- Advise of the needs of member agencies for the maintenance and operation of STARS.
- Provide advice on proposals for other federal, state, or local agencies to join STARS and on any proposals for third party use of any STARS infrastructure or component, and
- Assist the Management Team with the maintenance of a comprehensive management plan and procedures for the use and operation of STARS. The management plan and any changes thereto shall be subject to review and approval by the Management Group.

VI. STARS Procurement

As provided in Item 457 of the 2002 Appropriation Act (Chapter 899 of the 2002 Acts of Assembly), the Commonwealth entered into a Contract with Motorola on July 13, 2004, for the design, construction, and implementation of STARS with the approval of the Governor and the General Assembly.

The Secretary of Public Safety, with the assistance of the Secretary of Finance, the Secretary of Technology, the Department of Planning and Budget, and the Treasurer, continues the oversight for the financing of STARS.

The Management Group shall report on the status of STARS, including the status of any contract negotiations within the limitations of the Virginia Public Procurement Act (§ 2.2-4300 *et seq.* of the *Code of Virginia*) to the Governor and General Assembly by January 1 of each year.

VII. Effective Date of this Executive Order

GUBERNATORIAL DOCUMENTS

This Executive Order shall become effective upon its signing and shall remain in full force and effect unless amended or rescinded by further Executive Order.

Given under my hand and the Seal of the Commonwealth of Virginia on this 9th day of December 2011.



Robert F. McDonnell

Robert F. McDonnell, Governor

Attest:

Janet V. Polarek

Secretary of the Commonwealth

WRITS



COMMONWEALTH of VIRGINIA
Executive Department

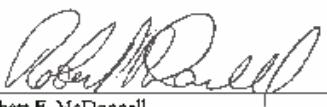
TO THE SECRETARY OF THE ELECTORAL BOARDS OF THE CITY OF DANVILLE AND COUNTIES OF CAMPBELL, FRANKLIN, AND PITTSYLVANIA, VIRGINIA:

WHEREAS, a vacancy has occurred in the Senate of Virginia from the Nineteenth Senate District, composed of all of the City of Danville, all of the County of Franklin, all of the County of Pittsylvania, and part of the County of Campbell, occasioned by the resignation of the Honorable Robert Hurt;


NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on Tuesday, January 11, 2011, for a member of the Senate of Virginia to fill the vacancy. The last day for filing as a candidate for such office in said election shall be Wednesday, November 24, 2010, at 12:00 p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 22nd day of November, two thousand and ten, and in the 235th year of the Commonwealth.




Robert F. McDonnell
Governor of Virginia

By the Governor of Virginia


Janet N. Polarek
Secretary of the Commonwealth

GUBERNATORIAL DOCUMENTS



COMMONWEALTH of VIRGINIA
Executive Department

TO THE SECRETARY OF THE ELECTORAL BOARDS OF THE CITY OF SALEM AND COUNTY OF ROANOKE, VIRGINIA:

WHEREAS, a vacancy has occurred in the House of Delegates of Virginia from the Eighth House District, composed of all of the City of Salem and part of the County of Roanoke, occasioned by the resignation of the Honorable H. Morgan Griffith;

NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on Tuesday, January 11, 2011, for a member of the House of Delegates to fill the vacancy. The last day for filing as a candidate for such office in said election shall be Wednesday, November 24, 2010, at 12:00 p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 22nd day of November, two thousand and ten, and in the 235th year of the Commonwealth.



Handwritten signature of Robert F. McDonnell in blue ink.

Robert F. McDonnell
Governor of Virginia

By the Governor of Virginia

Handwritten signature of Janet Y. Polarek in blue ink.

Janet Y. Polarek
Secretary of the Commonwealth

General Information

GENERAL INFORMATION

Sir Edmund Andros, Governor	1692-1698
Colonel Francis Nicholson, Governor.....	1698-1705
Represented by the following during brief absences:	
William Byrd, President of the Council.....	September-October 1700 April-June 1703 August-September 1704
Edward Knott, Governor.....	1705-1706
Edmund Jennings, President of the Council.....	1706-1708
Robert Hunter, Governor, captured by the French and never reached Virginia	1707-1709
Edmund Jennings, Lieutenant Governor and Deputy to Hunter	1708-1710
George Hamilton, Earl of Orkney, Governor.....	1710-1737
Never went to Virginia and was represented by the following:	
Alexander Spotswood, Lieutenant Governor.....	1710-1722
Hugh Drysdale, Lieutenant Governor.....	1722-1726
Robert Carter, President of the Council.....	1726-1727
Sir William Gooch, Lieutenant Governor.....	1727-1749
James Blair, President of the Council (acted during Gooches absence)	1740-1741
William Anne Keppel, Governor.....	1737-1754
Never went to Virginia and was represented by the following deputies:	
Thomas Lee, President of the Council.....	September 1749-November 1750
Lewis Burwell, President of the Council	November 1750-November 1751
Robert Dinwiddie, Lieutenant Governor	1751-1758
John Cambel, Earl of Loudoun, Governor	1756-1759
Never went to Virginia and was represented by the following deputies:	
John Blair, President of the Council	January-June 1758
Francis Fauquier, Lieutenant Governor	1758-1768
Sir Jeffrey Amherst, Governor.....	1759-1768
John Blair, President of the Council	March-October 1768
Norborne Berkeley, Governor.....	1768-1770
William Nelson, President of the Council.....	1770-1771
John Murray, Earl of Dunmore, Governor.....	1771-1775

V. *Virginia in Revolt – The Convention Period*

Peyton Randolph, President of the Virginia Convention of 1774, March 1775, and July 1775.
Edmund Pendleton, President of the Virginia Convention of December 1775 and May 1776

VI. *Governors Under the Commonwealth 1776-1852 (chosen by the State Legislature)*

Patrick Henry, Governor.....	1776-1779
Thomas Jefferson, Governor.....	1779-1781
William Fleming, member of the Council of State acting as Governor	June 4-June 12, 1781
Thomas Nelson, Jr., Governor	June-November 1781
David Jameson, member of the Council of State acting as Governor	November 22-30, 1781
Benjamin Harrison, Governor.....	1781-1784
Patrick Henry, Governor.....	1784-1786
Edmund Randolph, Governor	1786-1788
Beverly Randolph, Governor	1788-1791
Henry Lee, Governor	1791-1794
Robert Brooke, Governor.....	1794-1796
James Wood, Governor.....	1796-1799
Hardin Gurnley, member of the Council of State acting as Governor.....	December 7-11, 1799
John Pendleton, member of the Council of State acting as Governor	December 11-19, 1799
James Monroe, Governor.....	1799-1802
John Page, Governor.....	1802-1805
William H. Cabell, Governor.....	1805-1808
John Tyler, Sr., Governor	1808-1811
George William Smith, member of the Council of State acting as Governor....	January 15-19, 1811
James Monroe, Governor.....	January 19-April 3, 1811
George William Smith, member of the Council of State Acting as Governor.....	April 3-December 6, 1811 December 6-26, 1811

GENERAL INFORMATION

Peyton Randolph, member of the Council of State	
Acting as Governor.....	December 27, 1811-January 4, 1812
James Barbour, Governor	1812-1814
Wilson Cary Nicholas, Governor.....	1814-1816
James P. Preston, Governor	1816-1819
Thomas Mann Randolph, Governor.....	1819-1822
James Pleasants, Governor.....	1822-1825
John Tyler, Jr., Governor	1825-1827
William B. Giles, Governor.....	1827-1830
John Floyd, Governor	1830-1834
Littleton Waller Tazewell, Governor	1834-1836
Wyndham Roberts, member of the Council of State	
Acting as Governor.....	March 1836-March 1837
David Campbell, Governor	1837-1840
Thomas Walker Gilmer, Governor	1840-1841
John Mercer Patton, member of the Council of State acting as Governor.....	March 20-31, 1841
John Rutherford, member of the Council of State	
Acting as Governor.....	March 1841-March 1842
John M. Gregory, member of the Council of State	
Acting as Governor.....	March 1842-January 1843
James McDowell, Governor	1843-1846
William Smith, Governor.....	1846-1849
John Buchanan Floyd, Governor	1849-1852

VII. *Governors Under the Commonwealth 1852-Present (Elected by Popular Vote)*

Joseph Jonson, Governor,	1852-1856
Henry Alexander Wise, Governor.....	1856-1860
John Letcher, Governor	1860-1864
William Smith, Governor.....	1864-1865
Francis Harrison Pierpoint, Provisional Governor	May 1865-April 1868
Henry H. Wells, Provisional Governor	April 1868-September 1869
Gilbert C. Walker, Provisional Governor.....	September 1869-December 1869
Gilbert C. Walker, Governor	1870-1874
James Lawson Kemper, Governor	1874-1878
Frederick W. M. Hilliday, Governor.....	1878-1882
William E. Cameron, Governor	1882-1886
Fitzhugh Lee, Governor.....	1886-1890
Philip W. Mckenny, Governor.....	1890-1894
Charles T. O'Ferrall, Governor.....	1894-1898
James Hoge Tyler, Governor	1898-1902
Andrew Jackson Montague, Governor.....	1902-1906
Claude A. Swanson, Governor.....	1906-1910
William Hodges Mann, Governor.....	1910-1914
Henry Carter Stuart, Governor.....	1914-1918
Westmoreland Davis, Governor.....	1918-1922
E. Lee Trinkle, Governor.....	1922-1926
Harry F. Byrd, Governor.....	1926-1930
John Garland Pollard, Governor	1930-1934
James H. Price, Governor.....	1934-1938
George C. Peery, Governor.....	1938-1942
Colgate W. Darden, Jr., Governor.....	1942-1946
William M. Tuck, Governor	1946-1950
John Stewart Battle, Governor.....	1950-1954
Thomas B. Stanley, Governor.....	1954-1958
J. Lindsay Almond, Jr., Governor	1958-1962
Albertis S. Harrison, Jr., Governor	1962-1966
Mills E. Godwin, Jr., Governor.....	1966-1970
A. Linwood Holton, Governor.....	1970-1974
Mills E. Godwin, Jr., Governor.....	1974-1978
John N. Dalton, Governor.....	1978-1982
Charles S. Robb, Governor	1982-1986

GENERAL INFORMATION

Gerald L. Baliles, Governor.....	1986-1990
Lawrence Douglas Wilder, Governor	1990-1994
George Allen, Governor	1994-1998
James S. Gilmore, III, Governor	1998-2002
Mark R. Warner, Governor	2002-2006
Timothy M. Kaine, Governor	2006-2010
Robert F. McDonnell, Governor	2010-2014

It is difficult to compile a clear and comprehensive list of governors for the colonial period because of the governmental and administrative changes made in England, and due to the proxy system whereby the person bearing the title of Governor often resided in England while a deputy resided in the colony. During the exploration or pre-colonization period, the territory that became Virginia was directly under the crown. Under the charter granted to the London Company, the early government of Virginia was a company appointed council and president, often spoken of as governor. The first man ever to have the title “governor” was Lord Delaware, appointed in 1609. When the London Company lost its charter in 1624, Virginia became a royal colony, and the governor was appointed by the crown. Those appointed to the position often resided in England and were represented in Virginia by deputies. During this period Virginia still remained a resident council and if the governor or deputy governor was absent from the colony the president of the council served as acting governor. There was a break in royal control after the Civil War in England when Parliament allowed the colony to be almost completely self governed. From 1652 to 1660 the General Assembly elected four Governors. Royal authority was restored in 1660, and from that date until the American Revolution in 1776 the Governors were appointed by the crown.

After the colony declared independence, a constitution was adopted which provided for the election of the governor by the General Assembly for a one-year term. A governor could be reelected to serve a total of three consecutive years. He could be reelected again only after a break in service. From 1776 to 1852 the governor was chosen by the state legislature. When the office became vacant by death or resignation, the senior member of the Council of the State acted as governor until the Assembly was able to choose a successor. The Constitution of 1851 abolished the Council of State and provided for the popular election of the Governor for a four-year term. With the exception of the Reconstruction period 1865-1869, when provisional governors were designated by federal authorities, the governor has been elected by popular vote since 1852.

Information on Virginia Governors was obtained from A Hornbook of Virginia History, third edition, Edited by Emily J. Salmon, 1983.

GENERAL INFORMATION

SECRETARIES OF THE COMMONWEALTH OF VIRGINIA

Gabriel Archer, <i>Recorder</i>	1607-1609	James McDonald.....	1870-1879
William Strachey.....	1610-1611	Thomas T. Flournoy*.....	1880-1881
Ralph Hamor, Jr.....	1611-1614	William C. Elam.....	1882-1883
John Rolfe.....	1614-1619	Henry W. Flournoy.....	1884-1893
John Pory.....	1619-1621	Joseph T. Lawless.....	1894-1900
Christopher Davison.....	1621-1623	David Q. Eggleston.....	1901-1910
William Claiborne.....	1625-1635	B. O. Jones.....	1910-1926
Richard Kemp.....	1635-1649	Martin A. Hutchinson.....	1927-1929
Richard Lee.....	1649-1652	Peter H. Saunders.....	1930-1937
William Claiborne.....	1652-1660	Raymond L. Jackson.....	1938-1941
Thomas Ludwell.....	1661-1678	Ralph E. Wilkins.....	1942-1944
Philip Ludwell.....	1678	Thelma Y. Gordon, acting.....	1945-1946
Daniel Parke.....	1678-1679	Jesse W. Dillon.....	1946-1948
Nicholas Spencer.....	1679-1689	M. W. Armistead.....	1948
William Cole.....	1689-1692	Thelma Y. Gordon.....	1948-1952
Christopher Robinson.....	1692-1693	Martha Bell Conway.....	1952-1970
Ralph Wormeley.....	1693-1701	Cynthia Newman.....	1970-1974
Edmund Jennings.....	1702-1712	Patricia Perkinson.....	1974-1978
William Cocke.....	1712-1720	Stanford E. Parris.....	1978
Edmund Jennings.....	1720-1722	Frederick T. Gray, Jr.....	1978-1981
John Carter.....	1712-1743	Marilyn Lussen, acting.....	1981-1982
Thomas Nelson.....	1743-1788	Laurie Naismith.....	1982-1985
John Harvie.....	1788-1800	H. Benson Dendy, III.....	1985-1986
Daniel L. Hylton.....	1801-1811	Sandra D. Bowen.....	1986-1990
William Robertson.....	1811-1820	Pamela M. Womack.....	1990-1993
John Burfoot.....	1820-1821	Scott Bates.....	1993
William H. Richardson.....	1821-1852	Penelope Anderson, acting.....	1993-1994
George W. Munford.....	1853-1865	Betsy Davis Beamer.....	1994-1998
Charles H. Lewis.....	1865-1867	Anne P. Petera.....	1998-2002
John M. Herndon.....	1867-1869	Anita A. Rimler.....	2002-2006
Brevet Col. Garrick Mallery (<i>appointed under Special Orders No. 68, Hdqrs., First Military District</i>).....	1869-1870	Daniel G. LeBlanc.....	2006
		Katherine K. Hanley.....	2006-2010
		Janet V. Polarek.....	2010-2014

**From 1801-1830 this official was designated only as "Clerk of the Council of State" or "Clerk of the Privy Council"; later the phrase "Keeper of the Public Seal" was added.*

GENERAL INFORMATION

PRESENT GOVERNORS OF THE UNITED STATES OF AMERICA

Alabama	Robert Bentley (R)	Montgomery
Alaska	Sean Parnell (R)	Juneau
*American Samoa	Togiola Tulafono (D)	Pago Pago
Arizona	Jan Brewer (R)	Phoenix
Arkansas	Michael Dale Beebe (D)	Little Rock
California	Jerry Brown (D)	Sacramento
Colorado	John Hickenlooper (D)	Denver
Connecticut	Dan Malloy (D)	Hartford
Delaware	Jack Markell (D)	Dover
District of Columbia	Vincent Gray (D) - Mayor	
Florida	Rick Scott (R)	Tallahassee
Georgia	Nathan Deal (R)	Atlanta
*Guam	Eddie Calvo (R)	Agana
Hawaii	Neil Abercrombie (D)	Honolulu
Idaho	Clement Leroy Otter (R)	Boise
Illinois	Pat Quinn (D)	Springfield
Indiana	Mitchell Daniels (R)	Indianapolis
Iowa	Terry Branstad (R)	Des Moines
Kansas	Sam Brownback (R)	Topeka
Kentucky	Steven L. Beshear (D)	Frankfort
Louisiana	Bobby Jindal (R)	Baton Rouge
Maine	Paul LePage (R)	Augusta
Maryland	Martin J. O'Malley (D)	Annapolis
Massachusetts	Deval L. Patrick (D)	Boston
Michigan	Rick Snyder (R)	Lansing
Minnesota	Mark Dayton (D)	St. Paul
Mississippi	Haley Barbour (R)	Jackson
Missouri	Jay Nixon (D)	Jefferson City
Montana	Brian Schweitzer (D)	Helena
Nebraska	Dave Heineman (R)	Lincoln
Nevada	Brian Sandoval (R)	Carson City
New Hampshire	John Lynch (D)	Concord
New Jersey	Chris Christie (R)	Trenton
New Mexico	Susanna Martinez (R)	Santa Fe
New York	Andrew Cuomo (D)	Albany
North Carolina	Beverly Perdue (D)	Raleigh
North Dakota	Jack Dalrymple (R)	Bismarck
*Northern Mariana Island	Benigno Repeki Fitial (R)	Saipan
Ohio	John Kasich (R)	Columbus
Oklahoma	Mary Fallin (R)	Oklahoma City
Oregon	Jon Kitzhaber (D)	Salem
Pennsylvania	Tom Corbett (R)	Harrisburg
*Puerto Rico	Luis Fortuno (R)	San Juan
Rhode Island	Lincoln Chafee (I)	Providence
South Carolina	Nikki Haley (R)	Columbia
South Dakota	Dennis Daugaard (R)	Pierre
Tennessee	Bill Haslam (R)	Nashville
Texas	Rick Perry (R)	Austin
Utah	Gary Herbert (R)	Salt Lake City
Vermont	Peter Shumlin (D)	Montpelier
*Virgin Islands	John deJongh, Jr. (D)	St. Thomas
Virginia	Robert F. McDonnell (R)	Richmond
Washington	Christine Gregoire (D)	Olympia
West Virginia	Earl Ray Tomblin (D)	Charleston
Wisconsin	Scott Walker (R)	Madison
Wyoming	Matt Mead (R)	Cheyenne

*Territories governed by the United States of America
(R) Republican; (D) Democrat; (I) Independent

GENERAL INFORMATION

WHY VIRGINIA IS A COMMONWEALTH



There is no “State” of Virginia. Virginia was first known as a Commonwealth during the Interregnum (“between reigns”) while Oliver Cromwell was the Lord Protector of England. Under Cromwell’s leadership, the colony of Virginia enjoyed greater freedom in self-government than it had before. From 1660 until the end of the American Revolution in 1781, Virginia was considered a royal British colony along with the other twelve colonies established in North America before the English Civil War.

Virginia’s first constitution was passed on June 29, 1776. The constitution directed that “Commissions and grants shall run, in the Name of the Commonwealth of Virginia, and bear teste by the Governor with Seal of the Commonwealth annexed.” It also states “Government is, or ought to be, instituted for the common benefit, protection, and security of the people...” and “That all power is vested in and consequently derived from, the people...” These statements are the foundation and heart of the meaning of the “Commonwealth of Virginia.” The delegates at the Williamsburg convention decided to name their new form of government the Commonwealth of Virginia, probably in deference to the rebellion against the Crown and the relative freedom they had enjoyed as a colony over one hundred years before during the Interregnum.

In the Virginia Declaration of Rights, that was adopted on July 12, 1776, continued to put forth the founder’s views that government was a contract between the people who are “created equally free and independent.” The government expected the people to cede their personal sovereignty to create a society that would facilitate individual pursuits. Power would be vested in and derived from the citizens of Virginia.

Virginia’s founders envisioned Virginians possessing certain traits, namely, “a firm Adherence to Justice, Moderation, Temperance, Frugality and Virtue.” No concept was more central than public or civic virtue. The civically virtuous citizen was self-determinative and self-reliant while recognizing a duty of the general welfare, and the common good of the community at large.

As members of a Commonwealth, Virginians not only enjoy a higher degree of sovereignty, but a have direct participation in their own government. The continuing existence of the Commonwealth requires that each citizen be an active participate in the government. The Secretary of the Commonwealth fosters this inclusion by assisting the Governor in appointing Virginians from all walks of life and all corners of Virginia to serve on our many boards and commissions. This enables the public to have direct input to the policies and activities of each and every agency. Every Governor is bound to honor the Constitution by encouraging all citizens to actively and directly participate in Virginia’s government.

A state may or may not reflect the will of the people, but a commonwealth simply cannot exist without the people’s express consent. The commonwealth is an extraordinary form of government based on the collective genius of its citizens. The Commonwealth is distinguished from, and superior to, a mere state by the greatness of the good people of Virginia.

While Virginia was the first Commonwealth, Massachusetts and Pennsylvania became Commonwealths after the War of Independence. Kentucky, formerly part of Virginia kept the Commonwealth distinction when it was formed in 1792.

*This piece is a compilation of texts written by Thomas M. Moncure, Jr. of George Mason University and Louise A. Arnatt, Deputy Secretary of the Commonwealth of Virginia for Governor Mark Warner. Both texts were compiled by Anne Forsythe.