



Report of the
Secretary of the Commonwealth
2012 - 2013



2012 – 2013

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

Issued by:

The Honorable Janet V. Kelly
Secretary of the Commonwealth

Researched and edited by

Patrick Mayfield
Office of the Secretary of the Commonwealth

Richmond, 2013

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REPORT OF THE SECRETARY OF THE COMMONWEALTH

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History of the Great Seal

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 INTERGOVERNMENTAL AFFAIRS

Location: 444 North Capitol Street, N.W., Suite 214
Washington, D.C. 20001
Tel. (202) 783-1769 Fax (202) 783-7687

Terrie Suit Acting Director
Kristi Craig..... Deputy Director
Michael DiSabato..... Policy Analyst

GOVERNOR’S OFFICE FOR SUBSTANCE ABUSE PREVENTION

Location: 1111 East Broad Street
Richmond, Virginia 23219
Tel. (804) 380-3060 Fax (804) 371-6381

Erika C. Fischer..... Director

OFFICE OF STATE INSPECTOR GENERAL

Location: 1111 East Broad Street, 2nd Floor
Richmond, Virginia 23219
Tel. (804) 786-6317 Fax (804) 786-2341

Michael F. A. Morehart..... State Inspector General
June Jennings..... Deputy Inspector General
Wanda Wells..... Deputy Inspector General
G. Douglas Bevelacqua..... Associate Inspector General
Nicholson Broughton..... Associate Inspector General
Cathy L. Hill..... Director of Inspections
Patricia A. Pettie..... Executive Secretary

CHIEF JOBS CREATION OFFICE

Location: 102 Governor’s Street
Richmond, Virginia 23219
Tel. (804) 786-2078 Fax: (804) 786-7514

Lieutenant Governor William T. “Bill” Bolling..... Chief Jobs Creation Officer
Randy Marcus..... Chief of Staff
Ibbie Hedrick..... Deputy Chief of Staff
Denise Burch..... Director of Constituent Services and Scheduling
Jessica Brooks..... Director of Policy and Legislative Affairs

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
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 Hill Deputy Secretary of Agriculture and Forestry
Matt Lohr Commissioner, Department of Agriculture and Consumer Services
Rodney Phillips Administrator, Milk Commission
Carl E. Garrison, III State Forester, Department of Forestry

James S. Cheng

Secretary of Commerce and Trade

Carrie Roth..... Deputy Secretary of Commerce and Trade
Mary Rae Carter..... Deputy Secretary for Rural Economic Development
Rita D. McClenny 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
Suzanne S. Long 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 Kelly

Secretary of the Commonwealth

Jennifer Aulgur Deputy Secretary of the Commonwealth
Courtney Groves Director of Appointments
Emily Barrett..... Director of Appointments

Laura Fornash

Secretary of Education

Javaid Siddiqi..... Deputy Secretary of Education
Foster J. Billingsley..... 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. Timberlake Director, Department of Planning and Budget
Craig Burns Tax Commissioner, Department of Taxation
David A. Von Moll Comptroller, 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 Commissioner, Department for Aging and Rehabilitative Services
Cindi B. Jones Director, Department of Medical Assistance Services
Margaret Schultze Acting Commissioner, Department of Social Services
Marty Kilgore Executive Director, Virginia Foundation for Healthy Youth
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
Cynthia Romero Commissioner, Department of Health

Doug Domenech **Secretary of Natural Resources**

Maureen Matsen Deputy Secretary of Natural Resources
Anthony Moore Deputy Secretary for Chesapeake Bay Restoration
David K. Paylor Director, Department of Environmental Quality
Kathleen S. Kilpatrick Director, Department of Historic Resources
David Johnson Director, Department of Conservation and Recreation
Jack G. Travelstead Commissioner, Marine Resources Commission

Marla Graff Decker **Secretary of Public Safety**

Brian Swann Deputy Secretary of Public Safety
Bryan Rhode 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
Mark Gooch Director, Department of Juvenile Justice
Colonel W. Steven Flaherty Superintendent, Department of State Police
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

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

Location: Department of Military Affairs
600 East Broad Street
Richmond, Virginia 23219
Tel. (804) 371-2526 Fax (804) 371-0073

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.

2012 Governor's Fellows

| | |
|-------------------------|----------------------------------|
| Ranaa Ahmed..... | Virginia Commonwealth University |
| Luke Bresnahan..... | The University of Virginia |
| John Czerwinski..... | The University of Virginia |
| Krystin Husz..... | Randolph-Macon College |
| Kelly James..... | Hampton University |
| Timothy Leong..... | Liberty University |
| Whit Long..... | Hampden Sydney |
| Tommy Lukish..... | Virginia Tech |
| Taylor Michals..... | University of Richmond |
| Kathryn Poe..... | Randolph-Macon College |
| Waylin Ross..... | Old Dominion University |
| Kenny Whitescarver..... | Harvard |
| Geoff Zindren..... | The College of William and Mary |

EXECUTIVE BRANCH



OFFICE OF THE FIRST LADY

Location: The Virginia Executive Mansion
 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
Tel. (804) 786-2078 Fax (804) 786-7514
TTY/TDD 800-828-1120
Internet: www.ltgov.virginia.gov

William T. "Bill" Bolling.....Lieutenant Governor
Randy Marcus Chief of Staff
Ibbie Hedrick Deputy Chief of Staff
Denise Burch..... Director of Constituent Services and Scheduling
Jessica Brooks Director of Policy and Legislative Affairs

EXECUTIVE BRANCH



OFFICE OF THE ATTORNEY GENERAL

Location: 900 East Main Street
Richmond, Virginia 23219
Tel. (804) 786-2071 Fax: (804) 786-1991
TDD: (804) 371-8946
Internet: <http://www.ag.virginia.gov/>

EXECUTIVE BRANCH

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

Kenneth T. Cuccinelli, II.....Attorney General
Patricia L. West.....Chief Deputy Attorney General
Katherine A. Courain.....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
Janice M. Myer..... Executive Assistant to the Chief Deputy Attorney General

Administration Division Tel. (804) 786-2071 Fax (804) 786-1991

Norman A. Thomas.....Director of Administration
Jeanne E. Cole-Amos.....Director of Human Resources
Christie A. Wells.....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

Wesley G. Russell, Jr.Deputy Attorney General
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

Public Safety & Enforcement Division Tel. (804) 786-2071 Fax (804) 371-0151

John F. Childrey.....Deputy Attorney General
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

Health, Education, & Social Services Division Tel. (804) 786-2071 Fax (804) 371-8718

Rita W. Beale.....Deputy Attorney General
Ronald C. Forehand..... Chief, Education Section
Allyson K. Tysinger.....Chief, Mental Health/Health Services Section
Beth J. Edwards..... Chief, Division of Child Support Enforcement
Kim F. Piner..... Chief, Medicaid and Social Services Section

Solicitor General Tel. (804) 786-2071 Fax (804) 786-1991

E. Duncan Getchell, Jr.....Solicitor General
Kim E. Taylor.....Executive Assistant
Norman A. Thomas.....Opinions Counsel
Amanda McGuire.....Publications Coordinator

EXECUTIVE BRANCH

Technology, Real Estate, Environment, Finance and Transportation Division

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

Richard F. Neel, Jr.....Deputy Attorney General
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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3033 Peters Creek Road
Roanoke, Virginia 24019
Tel. (540) 562-3570
Fax (540) 562-3576

Southwest:

204 Abingdon Place
Abingdon, Virginia 24211
Tel. (276) 628-2759
Fax (276) 628-4375

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 Vestal KellySecretary
Jennifer B. Aulgur..... Deputy Secretary
Stacy Whitehouse..... Executive Assistant

In addition to managing extraditions, clemency petitions, service of process, restoration of civil rights, 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

AUTHENTICATIONS, NOTARY AND RECEPTION OPERATIONS

Jennifer Crown Director

CLEMENCY AND EXTRADITION DIVISION

Patricia Tucker Director of Extraditions
Jennifer Crown Clemency/Pardons Specialist

COMMUNITY RELATIONS DIVISION

Kathy Hayden Director
Ryan Newcomb Deputy Director

CONFLICT OF INTEREST DIVISION

Patrick Mayfield Director

GUBERNATORIAL APPOINTMENTS DIVISION

Courtney Groves Director
Emily Barrett Director

LOBBYIST AND ORGANIZATION REGISTRATION DIVISION

Christopher Frink Director

RESTORATION OF RIGHTS DIVISION

Candice Reid Director

SERVICE OF PROCESS DIVISION

Elizabeth Jeffries Director
Kari Ellis Assistant Director

COUNCIL ON 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: The Council shall consist of 18 members from the Commonwealth at large and one of the Governor's Secretaries as defined in § 2.2-200, ex officio with full voting privileges, all to be appointed by the Governor.

Term: Three years

Chairman: Tracy Key

Membership: **Gubernatorial Appointees**

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

SECRETARY OF THE COMMONWEALTH

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
vacant..... term expires 6/30/15
vacant..... term expires 6/30/15
vacant..... term expires 6/30/15
vacant..... term expires 6/30/15
Theresa R. Preda, Richmond..... term expires 6/30/15
Lis Bresee, McLean term expires 6/30/15

Secretary of Administration

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-Thomas Secretary
Charles James Deputy Secretary
Logan Pugh Assistant Secretary
Laura Jennings Executive Assistant

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.

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

Martha Mavredes, 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.

SECRETARY OF ADMINISTRATION

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

Membership: **Gubernatorial Appointees**

Kimberly T. Bowers, Richmond term expires 1/31/15
Charles E. Judd, Chesterfield term expires 1/31/15

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 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**

SECRETARY OF ADMINISTRATION

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

Faith 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
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
Bryan Clark Green, Richmond 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

SECRETARY OF ADMINISTRATION

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

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

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.dmb.e.virginia.gov

Code Reference: § 2.2-1400, 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: § 3.2-260

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**

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
Chad Ballard, III, Cheriton term expires 6/30/15
N. W. Terry, Jr., Willis Wharf term expires 6/30/15

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 Board shall consist of (i) one member from each congressional district, at least eight of whom shall be currently practicing farmers, and (ii) two at-large members, one of whom shall be a structural commercial applicator of pesticides and one of whom shall be engaged in the commercial sale or application of agricultural pesticides; all members to be appointed by the Governor for a term of four years and confirmed by the General Assembly. The presidents of the Virginia Polytechnic Institute and State University and Virginia State University or their designees shall be ex officio members of the Board with voting privileges.

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

SECRETARY OF AGRICULTURE AND FORESTRY

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
Luther Kirk Wiles, III, Clifton..... term expires 2/28/13
William B. Bain, Dinwiddie term expires 2/28/15
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
vacancy..... 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

SECRETARY OF AGRICULTURE AND FORESTRY

- and Duties: To supervise, regulate, and control the production, transportation, processing, storage, distribution, delivery, and sale of milk for consumption within the Commonwealth.
- 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**
- 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
 - Zachary Hatcher, Eagle Rock term expires 6/30/14
 - Gerald Heatwole, McGaheysville term expires 6/30/15
 - Jessica M. Jones, Gladys..... term expires 6/30/15
 - Patrick H. Crawford, Virginia Beach..... term expires 6/30/16
- Ex-Officio**
- Rodney L. Phillips, Administrator, Milk Commission

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
 - 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

SECRETARY OF AGRICULTURE AND FORESTRY

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

TOBACCO BOARD

Code Reference: § 3.2-2401

Purpose, Powers and Duties: Powers and duties of the Tobacco Board.

A. All funds levied and collected under this chapter shall be administered by the Tobacco Board. B. The Tobacco Board shall plan and conduct campaigns of education, advertising, publicity, sales promotion, and research to increase the demand for, and the consumption of, bright flue-cured and type 21 dark-fired tobaccos. C. The Tobacco Board may make contracts, expend moneys of the Bright Flue-Cured Tobacco Promotion Fund and the Dark-Fired Tobacco Promotion Fund, and do whatever else may be necessary to effectuate the purposes of this chapter. D. The Tobacco Board may cooperate with other state, regional, and national agricultural organizations in research, advertising, publicity, education, and other means of promoting the sale, use, and exportation of bright-flue-cured and type 21 dark-fired tobaccos, and expend moneys of the Bright Flue-Cured Tobacco Promotion Fund and the Dark-Fired Tobacco Promotion Fund for such purposes. E. The Tobacco Board may appoint a secretary and such other employees as may be necessary, at salaries to be fixed by the Tobacco Board, subject to the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2. All employees handling money under this chapter shall be required to furnish surety bonds. F. The Chairman shall make a report at the annual meeting of the Tobacco Board and furnish members with a statement of the total receipts and disbursements for the year. He shall file a copy of such report and the audit required by § 3.2-2407 with the Commissioner.

Composition: The Tobacco Board shall consist of nine members. Each of the six production areas of flue-cured tobacco set out in § 3.2-2402 shall have a representative on the Tobacco Board, and three members shall represent, as nearly as possible, each important type 21 dark-fired tobacco-producing section in the Commonwealth. The Governor shall appoint members from nominations made by the Farm Bureau Federation and other tobacco grower organizations existing in tobacco-producing counties. Each member shall be a citizen of the Commonwealth and engaged in producing tobacco in the Commonwealth. Each organization shall submit two or more nominations for each available position at least 90 days before the expiration of the member's term for which the nomination is being provided. If the organizations fail to provide the nominations at least 90 days before the expiration date pursuant to this section, the Governor may appoint other nominees that meet the foregoing criteria.

Term: Four years

Membership: **Gubernatorial Appointees**

VIRGINIA BEEF INDUSTRY COUNCIL

Code Reference: § 3.2-1301

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

SECRETARY OF AGRICULTURE AND FORESTRY

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.

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

Membership: **Gubernatorial Appointees**

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
Seth Umbarger, Marion 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**

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
Michael H. Bray, Urbanna term expires 6/30/15
William C. Crossman, III, Mount Holly term expires 6/30/15
Charles D. McGhee, Mechanicsville..... term expires 6/30/15
Gerry L. Underwood, Virginia Beach..... term expires 6/30/15

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.

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

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

SECRETARY OF AGRICULTURE AND FORESTRY

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

Harold C. McKenzie, III term expires 6/30/13
David Lamb, Gordonsville..... term expires 6/30/14
Nancy Paschall, Toano term expires 6/30/15
David R. Lands, Gloucester..... term expires 6/30/15
Beryl Herzog, Beaverdam..... term expires 6/30/15
Eleanor Jones, Disputanta..... term expires 6/30/15

Designated Members

Wayne Chatfield-Taylor, President, Virginia Thoroughbred Association
Sandy Gerald, President, Virginia Horse Shows Association
David Sanders, President, Virginia Horse Council
Seve Meadows, 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: The Potato Board shall be composed of seven members appointed by the Governor from nominations by grower organizations, the appointments to be subject to confirmation by the General Assembly. All members of the Potato Board shall be producers of potatoes. Each grower organization shall submit two or more nominations for each available position at least 90 days before the

SECRETARY OF AGRICULTURE AND FORESTRY

expiration of the member's term for which the nomination is being provided. If said organizations fail to provide nominations at least 90 days before such expiration, the Governor may appoint other nominees that meet the criteria provided by this section.

Term: Four years
Membership: **Gubernatorial Appointees**

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 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 6/30/13
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
Kelly Minor, Reedville term expires 6/30/14
Cameron Chalmers, Virginia Beach term expires 6/30/15
Peter D. Nixon, Norfolk term expires 6/30/15
C. Meade Amory, Hampton term expires 6/30/15

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.

SECRETARY OF AGRICULTURE AND FORESTRY

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.

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

Membership: **Gubernatorial Appointees**

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
Jessica Pittman Cunningham, Elberon..... term expires 6/30/16
Page Wilkerson, Alton..... term expires 6/30/16
Jesse Austin, Portsmouth..... term expires 6/30/16

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.

SECRETARY OF AGRICULTURE AND FORESTRY

Terms: Three years

Membership: **Gubernatorial Appointees**

W. Lanier Easley, Chatham term expires 8/31/10
Floyd Childress, III, Christiansburg term expires 8/31/11
William F. Dietz, III, Heathsville term expires 8/31/12
Donald Ford Mennel, Roanoke 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, Champlain term expires 8/31/13
Gerald L. Underwood, Chesapeake term expires 8/31/14
Dave Black, Charles City term expires 8/31/15
Delores C. Darden, Smithfield term expires 8/31/15
Lynn Gayle term expires 8/31/15

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 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, Bridgewater 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

SECRETARY OF AGRICULTURE AND FORESTRY

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

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 Wine Board shall consist of 10 members, nine of whom shall be voting nonlegislative citizen members, to be appointed by the Governor, and the tenth shall be the Commissioner, who shall serve as a nonvoting ex officio member. Nonlegislative citizen members shall be citizens of the Commonwealth and shall be either grape growers or owners or operators of a winery or farm winery in the Commonwealth. The Governor shall make his appointments upon consideration of the recommendations made by any grape grower, an owner or operator of a winery or farm winery, or the following agricultural organizations or their successor organizations: the Virginia Wineries Association, Inc.; the Virginia Vineyards Association, Inc.; the Virginia Farm Bureau; and the Virginia Agribusiness Council. Each entity or person shall submit two or more recommendations for each available position at least 90 days before the expiration of the member's term for which the recommendation is being provided. If said entities or persons fail to provide the nominations at least 90 days before the expiration date pursuant to this section, the Governor may appoint other nominees that meet the foregoing criteria.

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.

SECRETARY OF AGRICULTURE AND FORESTRY

Membership: **Gubernatorial Appointees**

Luca Paschina, Barboursville..... term expires 6/30/13
Mitzi Batterson, Glen Allen..... term expires 6/30/13
John "Rock" H. Stephens, Belle Haven term expires 6/30/13
Ruth Flippen Saunders, Tyro term expires 6/30/14
Eleanor Mills Wehner, Machipongo term 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, Purcellville term 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

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: he Board of Forestry within the Department of Forestry, referred to in this chapter as the Board, shall be composed of 13 members appointed by the Governor. At least two members shall be representatives of the pine pulpwood industry; two members shall be representatives of the pine lumber industry; two members shall be representatives of the hardwood lumber industry; one member shall be a representative of the timber harvesting industry; and two members shall be small forest landowners. In making appointments to the Board, the Governor shall take into account the geographic diversity of board membership as it relates to Virginia's forest resources. Beginning July 1, 2012, the Governor's appointments shall be staggered as follows: four members for a term of one year, three members for a term of two years, three members for a term of three years, and three members for a term of four years.

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

SECRETARY OF AGRICULTURE AND FORESTRY

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

Membership: **Gubernatorial Appointees**

| | |
|--|----------------------|
| Franklin Myers, Gasburg | term expires 6/30/13 |
| David Wm. Smith, Blacksburg | term expires 6/30/13 |
| E. Glen Worrell, Jr., Staunton | term expires 6/30/13 |
| Nadine Block, Falls Church | term expires 6/30/14 |
| J. Kenneth Morgan, Clarksville | term expires 6/30/14 |
| Thomas C. Barnes, Jr., Kenbridge | term expires 6/30/15 |
| Ervin Bielmyer, Wilsons | term expires 6/30/15 |
| Greg A. Scheerer, Lynchburg | term expires 6/30/15 |
| Anne Beals, Spotsylvania | term expires 6/30/16 |
| Don Bright, Clarksville | term expires 6/30/16 |
| Joel L. Cathey, Keysville | term expires 6/30/16 |

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 Cheng Secretary
Bob Sledd Senior Economic Advisor
Carrie Roth Deputy Secretary
Mary Rae Carter Deputy Secretary for Rural Economic Development
Peter Su Assistant Secretary, Director of the Department of Business Assistance
Jimmy Rhee Assistant Secretary
Micala MacRae Administrative 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: § 54.1-4402

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 Virginia license; four members shall be holders of Virginia licenses who have

SECRETARY OF COMMERCE AND TRADE

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
- 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
- Marc B. Moyers, Manakin Sabot..... term expires 6/30/16
- Stephanie Saunders, Virginia Beach term expires 6/30/16

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

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

Code Reference: § 2.2-2280

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

Composition: The Board shall consist of the State Treasurer or his designee, the Director of the Department of Business Assistance, and nine members who are not employees of the Commonwealth or of any political subdivision thereof who shall be appointed by the Governor and who shall have such small business experience as he deems necessary or desirable.

Term: Appointments shall be for terms of four years, except that appointments to fill vacancies shall be made for the unexpired terms. No member appointed by the Governor shall serve more than two complete terms in succession.

Executive Director: Scott Parsons

Chairman: Song C. Park

Membership: **Gubernatorial Appointees**

SECRETARY OF COMMERCE AND TRADE

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
James S. Thomas, Richmond term expires 6/30/15
Shawn Boyer, Glen Allen term expires 6/30/15
Monica Rao, Henrico term expires 6/30/16
Tonya Mallory, Manakin Sabot term expires 6/30/16
Prescott Sherrod, Virginia Beach..... term expires 6/30/16

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 Lieutenant Governor, the Secretary of Agriculture and Forestry, the Secretary of Commerce and Trade, the Secretary of Finance, the Secretary of Technology, and the Chancellor of the Virginia Community College System, or their designees, serving as ex officio, voting members, 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**

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
Robert G. Beck, Williamsburg..... term expires 12/31/17

SECRETARY OF COMMERCE AND TRADE

David Hudgins, Richmond..... term expires 12/31/17
Michael E. Bennett, Alexandria..... term expires 12/31/17
Samuel A. Schreiber, Oakton..... term expires 12/31/17

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
Todd Haymore, Secretary of Agriculture and Forestry
James Duffey, Secretary of Technology

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, nontick 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
Jonathan R. Alger, James Madison University
Michael Rao, Virginia Commonwealth University
W. Weldon Hill, Petersburg.....term expires 6/30/14

SECRETARY OF COMMERCE AND TRADE

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: 600 East Main Street, suite 300
Richmond, Virginia 23219
Tel. (804) 381-1999
Internet: www.cfrv.org

Code Reference: § 2.2-2721

Purpose, Powers 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**

Keith Miller, Petersburgterm expires 6/30/14
Gregory White, Tappahannockterm expires 6/30/16

Senate Appointees

Senator Frank M. Ruff, Mecklenburg
Senator Emmet W. Hanger, Jr., Mount Solon
Morgan Wrightterm expires 6/30/14
Dale Mooreterm expires 6/30/14
Katie Frazierterm expires 6/30/14
F. Woodrow Harristerm expires 6/30/14

SECRETARY OF COMMERCE AND TRADE

House Appointees

Delegate Joseph P. Johnson, Jr., Abingdon
 Delegate R. Steven Landes, Weyers Cave
 Delegate J. Randall Minchew, Leesburg
 Delegate Edward T. Scott, Culpeper
 Jeffrey S. Edwards term expires 6/30/13
 Jay Poole term expires 6/30/13
 Richard L. Settle term expires 6/30/13
 William A. Tucker term expires 6/30/13
 Oliver A. McBride term expires 6/30/14
 Wayne F. Pryor term expires 6/30/14

VIRGINIA EMPLOYMENT COMMISSION

Location: 703 East Main Street
 Richmond, Virginia 23219
 Tel. (866) 832-2363 Fax (804) 225-3923
 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
 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.

SECRETARY OF COMMERCE AND TRADE

Composition: The Board of Housing and Community Development within the Department of Housing and Community Development shall consist of 14 members as follows: 11 members, one representing each congressional district in the Commonwealth, who are appointed by the Governor, subject to confirmation by the General Assembly, the Executive Director of the Virginia Housing Development Authority as an ex officio voting member; a member of the Virginia Fire Services Board, to be appointed by the chairman of that Board; and the Director of Regulatory Compliance of the Virginia Building and Code Officials Association, who shall be a member of the Board's Codes and Standards Committee, but shall not serve as either the chairman of such committee or of the Board.

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**

- C. Roger McLellon, Poquoson.....term expires 6/30/13
Ronald Boothe, Salemterm expires 6/30/14
Tito A. Munoz, Dale Cityterm expires 6/30/14
John W. Ainslie, Jr., Virginia Beach.....term expires 6/30/14
John Patrick Carr, Winchesterterm expires 6/30/15
James E. Hyland, Viennaterm expires 6/30/15
James G. Petrine, Hardyterm expires 6/30/16
Anthony M. Clatterbuck, Locust Daleterm expires 6/30/16
William G. Darden, Suffolk.....term expires 6/30/16
Robert R. Kaplan, Jr., Richmond.....term expires 6/30/16
Steven M. Semones, Christiansburgterm expires 6/30/16

Designated Members

- Susan F. Dewey, Executive Director, Virginia Housing Development Authority
Elaine Gall, Member, Virginia Fire Services Board
Rick 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: The powers of HDA shall be vested in the commissioners of HDA as follows: a representative of the Board of Housing and Community Development, such representative 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, for terms of four years. 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 there under, shall be appointed by the Governor, subject to confirmation by the General Assembly, for a term of four years. If, however, after appointment, the additional commissioner no longer satisfies such criteria, he may be removed by the Governor effective upon the appointment and

SECRETARY OF COMMERCE AND TRADE

qualification of his successor, who shall serve for the remainder of the unexpired term. 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: 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
H. R. Ashe, Yorktown term expires 6/30/16
Majorie N. Leon, Warrenton term expires 6/30/16
Douglas R. Fahl, Leesburg term expires 6/30/16

Ex Officio

Manju Ganeriwala, State Treasurer
Jim Hyland, Member, 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

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
John Stirrup, Haymarket term expires 12/31/16

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.

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Term: Four years

Membership: **Gubernatorial Appointees**

Earl T. Satterwhite, Boones Mill term expires 3/31/14
Walter K. Hughes, Sr., Union Hall term expires 3/31/14
vacant..... term expires 3/31/14
vacant..... term expires 3/31/14
Allen W. Dudley, Rocky Mount term expires 3/31/16
Jim Carver, Hertford, North Carolina term expires 3/31/16
Ben Flores, Wake Forest, North Carolina term expires 3/31/16
Cindy Ferreira Tomlin, McGaheysville term expires 3/31/16

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

SECRETARY OF COMMERCE AND TRADE

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

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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 Herrity, Springfield
Shaun Kenney, Kents Store
Joan Wodiska, Falls Church

DEPARTMENT OF LABOR AND INDUSTRY

Location: 600 East Main Street, Suite 207
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 6/30/12
R. Dudley Harris, Newport News.....term expires 6/30/12
Ashby C. Kilgore, Newport News.....term expires 6/30/13

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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
Cynthia Romeroy, 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**

Gerald E. Kendrick, Vansant term expires 6/30/13
Ricky O'Quinn, Haysi term expires 6/30/14
vacant..... term expires 6/30/15
Arvil H. McConnell, Jr., Coeburn..... term expires 6/30/16

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.

Term:

Pleasure of the Governor

Membership:

Gubernatorial Appointees

Ernest J. Benko, Norton
David Robert Berry, Bastian
Patricia Page Church, Pennington Gap
Carroll Dale, Wise
vacant
Harless A. Mullins, Coeburn
Billy Joe Powers, Haysi
vacant
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
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
Gavin M. Bledsoe, Big Stone Gap term expires 6/30/17

Ex Officio

vacant, 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**

- 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, Clintwood term expires 6/30/16
- Bradley C. Lambert, Nora..... term expires 6/30/16
- Rita Surratt, Clintwood..... term expires 6/30/18
- Mary A. Quillen, St. Paul..... term expires 6/30/18

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

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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

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**

- 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

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John D. Barsa, Alexandria term expires 6/30/14
William J. Dennis, Jr., Alexandria term expires 6/30/15
Patricia O. Kline, Locust Grove term expires 6/30/16

**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

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
Robert A. Boynton, Richmond term expires 6/30/16
Carolyn B. Langelotti, Midlothian term expires 6/30/16
Sheila Wilson, Roanoke term expires 6/30/16

VIRGINIA BOARD FOR ASBESTOS, LEAD, AND HOME INSPECTORS

Code Reference: § 54.1-500.1.

Purpose, Powers
and Duties:

Promulgate regulations necessary to carry out the requirements of this chapter in accordance with the provisions of the Administrative Process Act (§ 2.2-4000 et seq.) to include but not be limited to the prescription of fees, procedures, and qualifications for the issuance and renewal of asbestos, lead, and renovation licenses, and governing conflicts of interest among various categories of asbestos, lead, and renovation licenses; 2. Approve the criteria for accredited asbestos training programs, accredited lead training programs, accredited renovation training programs, training managers, and principal instructors 3. Approve accredited asbestos training programs, accredited lead training programs, accredited renovation training programs, examinations and the grading system for testing applicants for asbestos, lead, and renovation licensure; 4. Promulgate regulations governing the licensing of and establishing performance criteria applicable to asbestos analytical laboratories; 5. Promulgate regulations governing the functions and duties of project monitors on asbestos projects, circumstances in which project monitors shall be required for asbestos projects, and training requirements for project monitors; 6. Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish

SECRETARY OF COMMERCE AND TRADE

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. If the United States Environmental Protection Agency (EPA) has adopted, prior to the promulgation of any related regulations by the Board, any final regulations relating to lead-based paint activities, then the related regulations of the Board shall not be more stringent than the EPA regulations in effect as of the date of such promulgation. In addition, if the EPA shall have outstanding any proposed regulations relating to lead-based paint activities (other than as amendments to existing EPA regulations), as of the date of promulgation of any related regulations by the Board, then the related regulations of the Board shall not be more stringent than the proposed EPA regulations. In the event that the EPA shall adopt any final regulations subsequent to the promulgation by the Board of related regulations, then the Board shall, as soon as practicable, amend its existing regulations so as to be not more stringent than such EPA regulations; 7. Promulgate regulations for certification of home inspectors not inconsistent with this chapter regarding the professional qualifications of home inspectors applicants, the requirements necessary for passing home inspectors examinations in whole or in part, the proper conduct of its examinations, the proper conduct of the home inspectors certified by the Board, the implementation of exemptions from certifications requirements, and the proper discharge of its duties; and 8. Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the (i) approval of accredited renovation training programs, (ii) licensure of individuals and firms to engage in renovation, and (iii) establishment of standards for performing renovation consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection Agency (EPA) regulations. Such regulations of the Board shall be consistent with the EPA Lead Renovation, Repair, and Painting Program final rule.

Composition: The Virginia Board for Asbestos, Lead, and Home Inspectors shall be appointed by the Governor and composed of 14 members 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 representative of a Virginia-licensed renovation contractor, one shall be either a Virginia-licensed asbestos inspector or project monitor, one shall be a Virginia-licensed lead risk assessor, one shall be a Virginia-licensed renovator, one shall be a Virginia-licensed dust sampling technician, one shall be a representative of a Virginia-licensed asbestos analytical laboratory, one shall be a representative of an asbestos, lead, or renovation training program, one shall be a member of the Board for Contractors, two shall be certified home inspectors, and two shall be citizen members. After initial staggered terms, the terms of members of the Board shall be four years, except that vacancies may be filled for the remainder of the unexpired term. The two home inspector members appointed to the Board shall have practiced as home inspectors for at least five consecutive years immediately prior to appointment. The renovation contractor, renovator, and dust sampling technician members appointed to the board shall have practiced respectively as a renovation contractor, renovator, or dust sampling technician for at least five consecutive years prior to appointment.

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

Membership: **Gubernatorial Appointees**

- Rick Holtz, Richmondterm expires 6/30/14
- Keith F. Cronan, Chesterfieldterm expires 6/30/14
- Colleen Becker, Hayesterm expires 6/30/14
- Kenneth C. Nash, Mechanicsvilleterm expires 6/30/14
- Todd D. Vander Pol, Glen Allenterm expires 6/30/14
- Suzanne Blevins, Dullesterm expires 6/30/15
- Peter D. Palmer, Stauntonterm expires 6/30/16

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Phillip Fincher, Blacksburg term expires 6/30/16
Brian Koepf, Reston term expires 6/30/16
W. Chris Nixon, Lynchburg..... term expires 6/30/16

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 Auctioneers Board shall be composed of five members as follows: three shall be Virginia licensed auctioneers and two shall be citizen members.

Term: Board members shall serve four-year terms.

Membership: **Gubernatorial Appointees**

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
Larry J. Linkous, Blacksburg..... term expires 6/30/16

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: The Board for Barbers and Cosmetology shall be composed of 10 members as follows: 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
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
vacant..... term expires 6/30/14
Daniella Tsamouras, Richmond term expires 6/30/15
Norma Dorey, Norfolk..... term expires 6/30/16

SECRETARY OF COMMERCE AND TRADE

Marie Quinn, Bon Air..... term expires 6/30/16

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:

The Cemetery Board shall consist of 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. Appointments to the Board shall generally represent the geographical areas of the Commonwealth.

Term:

Four years; no more than two successive terms.

Membership:

Gubernatorial Appointees

- vacant..... 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
- David L. Gilliam, Richmond term expires 6/30/16
- Randolph T. Minter, Warrenton..... term expires 6/30/16

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 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.

SECRETARY OF COMMERCE AND TRADE

Membership: **Gubernatorial Appointees**

| | |
|--|----------------------|
| 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 |
| Troy Smith, Jr., Hampton | term expires 6/30/16 |
| Goutam Chowdhuri, Falls Church | term expires 6/30/16 |

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**

| | |
|---------------------------------------|----------------------|
| 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 |
| Lucia Anna Trigiani, Fairfax | term expires 6/30/15 |
| Jacquelyn C. Riggs, Norfolk | term expires 6/30/16 |
| Milton W. Mathews, Reston | term expires 6/30/16 |

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**

Ex Officio

BOARD FOR HEARING AID SPECIALISTS AND OPTICIANS

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 and to license persons practicing or offering to practice as opticians in the Commonwealth.

Composition: The Board for Hearing Aid Specialists and Opticians shall consist of 15 members, as follows: four licensed hearing aid specialists, of which at least one shall be licensed as an audiologist by the Board of Audiology and Speech-Language Pathology, six licensed opticians, one otolaryngologist, one ophthalmologist, and three citizen members.

Term: Four years

Membership: **Gubernatorial Appointees**

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 Real Estate Appraiser Board shall be composed of 10 members as follows: (i) 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 provided further, that all six appraiser members have been licensed for a period of at least five years prior to their appointment; (ii) one member shall be an officer or employee familiar with mortgage lending of a financial institution as defined in § 6.2-100 or an affiliate or subsidiary thereof; (iii) one member shall be an officer or employee of an appraisal management company; and (iv) two members shall be citizen members.

Term: Four years.

Membership: **Gubernatorial Appointees**

- 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
- Christopher Call, Springfield term expires 4/02/16
- Scott A. Mayausky, Fredericksburg term expires 4/02/16

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**

- 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
- vacant..... term expires 6/30/16
- Lynn G. Grimsley, Newport News..... term expires 6/30/16
- Catherine M. Noonan, Glen Allen..... term expires 6/30/16
- Steve Hoover, Roanoke..... term expires 6/30/16

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 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

John Aulbach, II, 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.

SECRETARY OF COMMERCE AND TRADE

Term: Five years

Executive Secretary: Bernard Hettel

Membership: **Gubernatorial Appointees**

Stuart C. Siegel, Richmond..... term expires 12/31/13
Stran L. Trout, Quinton..... term expires 12/31/14
J. Sargeant Reynolds, Jr., Richmond..... term expires 12/31/15
Carol G. Dawson, Morattico..... term expires 12/31/16
D.G. Van Clief, Esmont..... term expires 12/31/17

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: Suzanne S. Long

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**

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
Dena Frith Moore, Richmond..... term expires 6/30/16
William G. O'Brien, Port Republic..... term expires 6/30/16
John Rust, Annandale..... term expires 6/30/16
James H. Spencer, III, Bluefield..... term expires 6/30/16

Ex Officio

Randall P. Burdette, Director, Department of Aviation

SECRETARY OF COMMERCE AND TRADE

Manju Ganeriwala, State Treasurer
David K. Paylor, Director, Department of Environmental Quality
Maureen Dempsey, 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

| | |
|--|----------------------|
| vacant..... | term expires 6/30/11 |
| Diana Blackburn, Damascus | term expires 6/30/15 |
| Betsy K. White, Abingdon | term expires 6/30/15 |
| Lisa T. Alderman, Wytheville..... | term expires 6/30/15 |
| 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

Charles McConnell, Coeburn..... term expires 6/30/15

Senate Appointees

Senator Phillip P. Puckett, Tazewell
Senator Charles W. Carrico, Sr., Galax

House Appointees

Delegate Charles D. Poindexter, Glade Hill
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
Betsy White, President, Round the Mountain
William C. Shelton, Director, Department of Housing and Community Development
Rita McClenny, 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, Nicksville..... 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
- Beth Dillow Rhinehart, 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 Frank M. Ruff, Clarksville
- Senator William M. Stanley, Jr., Moneta
- Senator Charles W. Carrico, Sr., Galax
- Senator Ralph K. Smith, Roanoke

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 CORPORATION

Location: 901 East Byrd Street, 19th Floor
Richmond, Virginia 23219
Tel. (804) 545-5500 Fax (804) 545-5501
Internet: <http://www.vatc.org/home/>

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: Rita McClenny

VIRGINIA TOURISM CORPORATION, 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**

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
Brian C. Roeder, Delaplane term expires 6/30/18
Trixie L. Averill, Vinton term expires 6/30/18
Sheila Bradley, Nathalie term expires 6/30/18
Sheila Johnson, The Plains term expires 6/30/18
Paul Reber, Kinsale term expires 6/30/18

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
- Charlotte Fritts, Winchester term expires 10/14/12
- Flux J. Neo, Bluefield..... term expires 10/14/14
- Jorge G. Lozano, Annandale..... term expires 10/14/14

SECRETARY OF COMMERCE AND TRADE

Laura Ramirez Drain, Reston..... term expires 10/14/14
 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 Kelly, 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 31 members that include 29 citizen members and two ex officio members as follows: six citizen members appointed by the Speaker of the House of Delegates, who may be members of the House of Delegates 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; 13 members appointed by the Governor who represent business, industry, education, the arts, and government; the president, or his designee, of each of the four Jewish Community Federations serving the Richmond, Northern Virginia, Tidewater and Peninsula regions; and the Secretary of Commerce and Trade and the Secretary of Education, or their designees, who shall serve as ex officio voting 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**

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
 Jay M. Ipson, Richmond term expires 6/30/14
 William J. Kilberg, McLean term expires 6/30/14
 Todd R. House, Falls Church..... term expires 6/30/14
 Charles Lessin, Richmond term expires 6/30/15

SECRETARY OF COMMERCE AND TRADE

Mark B. Dreyfus, Virginia Beach term expires 6/30/15
Michael E. Ginsberg, Arlington term expires 6/30/15
Aaron M. Roberts, Cedar Bluff term expires 6/30/16
Timothy F. Powers, Lovettsville term expires 6/30/16
Paul H. Grossman, Richmond term expires 6/30/16
Sophie R. Hoffman, Fairfax Station term expires 6/30/16

Senate Appointees

Joel Kanter term expires 6/30/14
Jeffrey Brooke term expires 6/30/14
Jay B. Myerson term expires 6/30/14
David Tenzer term expires 6/30/14
Ronald A. Glaser term expires 6/30/14
Craig Einhorn term expires 6/30/14

House Appointees

Mel Chaskin term expires 6/30/14
Frances Fisher term expires 6/30/14
Larry Krakover term expires 6/30/14
Amy P. Nisenson, term expires 6/30/14
David A. Oblon term expires 6/30/14
Marcus M. Weinstein term expires 6/30/14

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
Elizabeth Creamer..... Director of Education and Workforce Development
Emily Webb.....Special Assistant and Policy Liaison
Lawrence D. Wilder, Jr..... Special Assistant
Catherine Combs..... 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: 32 Bridge Street, Suite 200
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

| | |
|---|----------------------|
| vacant | term expires 6/30/12 |
| Rodney E. Taylor, Amherst | 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 |
| vacant | term expires 6/30/15 |
| Tiffany McKillip Franks, Danville | term expires 6/30/15 |
| David R. Lohr, Petersburg | term expires 6/30/15 |
| Cheryl Thompson-Stacey, Middletown | term expires 6/30/15 |
| Michael Dudding, Eagle Rock | term expires 6/30/16 |
| Shani Tyler Jones, Chesterfield | term expires 6/30/16 |
| Wayne C. Smith, Danville | term expires 6/30/16 |
| Stanley A. Brantley, Jr., Ivor | term expires 6/30/16 |
| B. Carlyle Ramsey, Alton | term expires 6/30/16 |

Designated Members

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

SECRETARY OF EDUCATION

representative of Virginia public television, four shall be current or retired school 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 Richard H. Black, Leesburg

House Appointees

Delegate Richard L. Anderson, Woodbridge
Delegate Robert Tata, Virginia Beach
Delegate R. Lee Ware, Jr., Powhatan
vacant
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

SECRETARY OF EDUCATION

- 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 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**
Karsten F. Konerding, M. D., Richmond term expires 3/31/13
George E. Broman, M.D., Forest term expires 3/31/15
Cynda A. Johnson, Roanoke term expires 3/31/16
L. Matthew Frank, M.D., Norfolk term expires 3/31/17

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: § 23-295
- 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

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.

SECRETARY OF EDUCATION

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.

First Regent: Mrs. Henry R. Raab

Vice Regent: Mrs. Price Gripekoven

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

President of the National Society of Colonial Dames: Mrs. David Thomas Moody

President of the Virginia Society of Colonial Dames: Miss Laura Reynolds Towers

Membership:

| | |
|--|-----------------------|
| Sarah Gurkin Craddock, Lynchburg | term expires 10/25/12 |
| Mrs. Rodney R. Ingham, Hockessin, Delaware | 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 |
| Elaine Blaylock, Dallas, Texas | 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 Tarbutton, 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 |
| Ms. Winafrid A. Jenkins, Maine | term expires 10/25/14 |
| Kate Lee Steele, Indianapolis, Indiana | term expires 10/25/15 |
| 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 |
| Helen Bragg Cleary, Louisville, Kentucky | term expires 10/25/16 |
| Priscilla A. Grayson, Landgrove, Vermont | term expires 10/25/16 |
| Lenoir Stanley, Cornith, Mississippi | term expires 10/25/16 |
| Helen W. Taylor, Columbia, South Carolina | term expires 10/25/16 |
| Jean Gray McGinnis, Lyons, Colorado | term expires 10/25/16 |
| Anna Boykin Ferguson Duff, New York, New York | term expires 10/25/16 |
| Dianne Kennedy, Lincoln, Nebraska | term expires 10/25/16 |

SECRETARY OF EDUCATION

Sally C. Goodyear, Abita Springs, Louisiana term expires 10/25/16

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: The Foundation shall be administered by the Board of Trustees consisting of the following ex officio trustees: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chairman of the House Appropriations Committee, Chairman of the Senate Finance Committee, and the Secretary of Education. In addition, there shall be 12 members appointed by the Governor from the Commonwealth at large for four-year terms who shall be subject to confirmation by a majority of the members of each house of the General Assembly; eight members appointed by the Speaker of the House of Delegates from the membership thereof for terms concurrent with the terms for which they have been elected to office; four members appointed by the Senate Committee on Rules from the membership of the Senate for terms concurrent with the term for which they have been elected to office; five members annually elected by the Board of Trustees, some of whom may be nonresidents of the Commonwealth; and any and all chairmen emeriti elected by the Board of Trustees pursuant to § 23-288. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Nonresident members of the Board of Trustees shall serve at no expense to the Commonwealth. Appointments to fill vacancies shall be for the unexpired terms.

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**

SECRETARY OF EDUCATION

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
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
H. Benson Dendy, III, Richmond term expires 6/30/16
Judy Ford Wason, Williamsburg..... term expires 6/30/16
Burson Taylor Snyder term expires 6/30/16

Senate Appointees

Senator Janet D. Howell, Reston
Senator Thomas K. Norment, Jr., Williamsburg
Senator Ryan T. McDougle, Mechanicsville
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
Delegate Christopher P. Stolle, Virginia Beach

Board of Trustees Appointees

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

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
Walter A. Stosch, President Pro Tempore of the Senate
Charles J. Colgan, Chair of the Senate Finance Committee

BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 29 Jones Street Courthouse Square

SECRETARY OF EDUCATION

Martinsville, Virginia 24112
Tel. (276) 403-5600
Internet: www.newcollegeinstitute.org

Code Reference: § 23-231.30

**Purpose, Powers
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

| | |
|--|----------------------|
| Amanda H. Redd, Martinsville..... | term expires 6/30/12 |
| 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 |
| Mark D. Heath, Martinsville | term expires 6/30/16 |
| Weldon Hill, Chester..... | term expires 6/30/16 |
| Marshall W. Stowe, Martinsville..... | term expires 6/30/16 |

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

SECRETARY OF EDUCATION

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 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

SECRETARY OF EDUCATION

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 22 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, Bluefield College, Hollins University, James Madison 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 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 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
Victor E. Giovanetti 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 Christopher T. Head, Roanoke

Designated Members

Billy K. Cannaday, Jr., University of Virginia
Andrew R. Casiello, Old Dominion University
Joseph G. DeFilippo, State Council of Higher Education for Virginia
Susan Short, 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

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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
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 14 th Street, 10 th 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 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 Gilbert T. Bland, Virginia Beach term expires 6/30/16 Gary G. Nakamoto, Great Falls term expires 6/30/16 H. Eugene Lockhart, Keswick term expires 6/30/16 |

VIRGINIA COMMISSION FOR THE ARTS

| | |
|-----------------------------|--|
| Location: | 1001 East Broad Street, Suite 330 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. |

SECRETARY OF EDUCATION

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.

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
vacant

Ex Officio

Janet Kelly, Secretary of the Commonwealth
Laura Fornash, Secretary of Education

SECRETARY OF EDUCATION

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.

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**

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
Michael Zajur, Midlothian term expires 6/30/16
David A. Nutter, Blacksburg term expires 6/30/16
LaVonne Ellis, Chesapeake term expires 6/30/16
Robin Sullenberger, Monterey term expires 6/30/16

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

SECRETARY OF EDUCATION

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
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 Frank M. Ruff, Jr., Clarksville
vacancy

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

SECRETARY OF EDUCATION

**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.

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

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
John R. Cannon, South Boston term expires 6/30/16
Thomas Raab, Halifax term expires 6/30/16

Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville

House Appointees

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

Alternates

Delegate Israel D. O'Quinn, Bristol
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
Marge Connelly, 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

SECRETARY OF EDUCATION

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 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**
- | | |
|------------------------------------|----------------------|
| vacant | 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 Charles W. Carrico, Sr., Galax
- House Appointees**
- Delegate Joseph R. Yost, Blacksburg
Delegate Terry G. Kilgore, Gate City
Delegate James W. Morefield, North Tazewell
Delegate Joseph P. Johnson, Jr., Abingdon
- Designated Members**
- Glenn DuBois, Chancellor, Virginia Community College System

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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

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

SECRETARY OF EDUCATION

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

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/

SECRETARY OF EDUCATION

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

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

SECRETARY OF EDUCATION

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

Patrick Henry Community College
President: Dr. Angeline D. Godwin

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

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

SECRETARY OF EDUCATION

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

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. Edna Baehre-Kolovani

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

SECRETARY OF EDUCATION

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

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: Michael C. Martin

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**

- 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
- Deborah M. DiCroce, Chesapeake term expires 6/30/16
- Ronald L. Tillett, Midlothian..... term expires 6/30/16
- William B. Downey, Williamsburg..... term expires 6/30/16

SECRETARY OF EDUCATION

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: Anne B. Shumadine

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

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**

Barry Gross, Gloucester Point..... term expires 6/30/15
P. Ward Robinett, Jr., Portsmouth..... term expires 6/30/15

Senate Appointees

Senator Anne Shumadine, Norfolk..... term expires 6/30/15
Senator Kenneth W. Stolle, Virginia Beach..... term expires 6/30/15

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.

SECRETARY OF EDUCATION

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: C. Daniel Clemente

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**

| | |
|--------------------------------------|----------------------|
| Kathleen deLaski, McLean..... | term expires 6/30/13 |
| Carol M. Kirby, Washington, D.C..... | term expires 6/30/13 |
| John M. Jacquemin, McLean..... | 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, Oakton..... | 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 |
| Stuart Mendelsohn, Great Falls..... | term expires 6/30/16 |
| M. Siddique Sheikh, Woodbridge..... | term expires 6/30/16 |
| Kimberly Dennis, McLean..... | term expires 6/30/16 |
| Robert Frank Pence, McLean..... | term expires 6/30/16 |

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: Jon Alger

Rector: Joseph K. Funkhouser, II

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**

| | |
|-----------------------------------|----------------------|
| Ronald C. Devine, Burke..... | term expires 6/30/14 |
| Lois J. Forbes, Harrisonburg..... | term expires 6/30/14 |

SECRETARY OF EDUCATION

| | |
|--|----------------------|
| Steven C. Smith, Abingdon | term expires 6/30/14 |
| Susan B. Allen, Alexandria | term expires 6/30/14 |
| Kenneth R. Bartee | 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 |
| David A. Rexrode, Stafford | term expires 6/30/16 |
| Joseph K. Funkhouser, II, Harrisonburg | term expires 6/30/16 |
| Michael M. Thomas, Reston | term expires 6/30/16 |
| Carly Fiorina, Mason Neck | term expires 6/30/16 |
| Mike Battle, Clarksville | term expires 6/30/16 |

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: | Marjorie M. Connelly | |
| Rector: | Marianne M. Radcliff | |
| 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 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 |
| | Eric J. Hansen, Moneta | 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 |
| | Lacy Ward, Jr., Pamplin | term expires 6/30/16 |
| | Brad E. Schwartz, Virginia Beach | term expires 6/30/16 |
| | Shelby J. Walker, Charlotte Courthouse | term expires 6/30/16 |

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: | Thomas N. Chewning |
| Code Reference: | § 23-174.1 |

SECRETARY OF EDUCATION

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**

Byron L. Cherry, Woodbridge..... term expires 6/30/13
Stanley Green, Jr., Raleigh, North Carolina term expires 6/30/13
Beth Murphy, Midlothian..... 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
Lula Barrett Holland, Suffolk..... term expires 6/30/16
Julien G. Patterson, Chantilly term expires 6/30/16

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: John R. Broderick

Rector: Fred J. Whyte

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**

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
Ronald C. Ripley, Virginia Beach term expires 6/30/16
Judith Swystun, Norfolk..... term expires 6/30/16
David L. Bernd, Virginia Beach..... term expires 6/30/16
John F. Biagas, Yorktown term expires 6/30/16

SECRETARY OF EDUCATION

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: Linda Whitley-Taylor

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**

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
 Michael A. Wray, Roanoke 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
 Ruby W. Rogers, Gate City..... term expires 6/30/16
 Mary Waugh Campbell, Clifton..... term expires 6/30/16
 Kevin R. Dye, Roanoke term expires 6/30/16
 Anthony R. Bedell, Washington D.C. term expires 6/30/16
 Georgia Snyder-Falkinham, Blacksburg..... term expires 6/30/16

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: Pamela J. White

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 University. 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**

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

SECRETARY OF EDUCATION

| | |
|--|----------------------|
| Joe R. Wilson, Fredericksburg | term expires 6/30/14 |
| Xavier R. Richardson, Spotsylvania | term expires 6/30/14 |
| Holly T. Cuellar, Coronado, California | 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 |
| Mark S. Ingrao, Falls Church | term expires 6/30/16 |
| Tara C. Corrigan, Virginia Beach | term expires 6/30/16 |
| Theresa Y. Crawley, Fredericksburg..... | term expires 6/30/16 |

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

| | |
|-----------------------------|--|
| Location: | 908 Charles Street Fredericksburg, Virginia 22401 Tel. (540) 654-1043 Fax (540) 654-1106 Internet: http://jamesmonroemuseum.umw.edu/about-the-museum/ |
| Reference: | Acts of Assembly, 1964, Chapter 641 |
| Purpose, Powers and Duties: | To administer the activities specified by the University of Mary Washington Board of Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library. |
| Composition: | The members of the board shall consist of not less than eighteen members, two of whom shall be the Rector and President of the University of Mary Washington, 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 the University of Mary Washington 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 the University of Mary Washington 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 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 Roger C. Braxton, Jr., Fredericksburg..... term expires 6/30/13 Rita Thompson, Springfield..... term expires 6/30/13 Barbara Micou, Chester..... term expires 6/30/13 Designated Members Richard V. Hurley, Jr., President, University of Mary Washington Pamela J. White, Rector, University of Mary Washington George William Thomas, Jr., President, James Monroe Memorial Foundation Colonel Arthur T. Buswell, Secretary, James Monroe Memorial Foundation |

SECRETARY OF EDUCATION

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: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly; of these, at least 12 shall be appointed from the Commonwealth at large, at least 12 shall be alumni of the University of Virginia, and at least one shall be a physician with administrative and clinical experience in an academic medical center. The board appoints a rector and secretary every four years.

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

Membership: **Gubernatorial Appointees**

| | |
|---|----------------------|
| A. Macdonald Caputo, Greenwich, Connecticut | term expires 6/30/13 |
| Alan A. Diamonstein, Newport News | term expires 6/30/13 |
| William H. Goodwin, Jr., Richmond | term expires 6/30/13 |
| Vincent J. Mastracco, Jr., Norfolk | term expires 6/30/13 |
| Linwood Rose, Harrisonburg | 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 |
| Helen E. Dragas, Virginia Beach | term expires 6/30/16 |
| Bobbie Kilberg, McLean | term expires 6/30/16 |
| Frank B. Atkinson, Ashland | term expires 6/30/16 |
| Victoria D. Harker, McLean | term expires 6/30/16 |
| Edward D. Miller, Baltimore, Maryland | term expires 6/30/16 |

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: Donna Price Henry

Board Chair: Marcia A. Gilliam

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

SECRETARY OF EDUCATION

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: Dr. John D. Doswell II

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**

| | |
|--|----------------------|
| John C. Doswell, Richmond..... | term expires 6/30/13 |
| Lillian Lambert, Mechanicsville..... | term expires 6/30/13 |
| 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 |
| Robert Holsworth, Richmond..... | term expires 6/30/16 |
| Michael D. Frazier, Richmond..... | term expires 6/30/16 |
| Teresa Carlson, Silver Spring, Maryland..... | term expires 6/30/16 |
| John A. Luke, Jr., Richmond..... | term expires 6/30/16 |

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**

| | |
|-----------------------------------|----------------------|
| Elizabeth Lee Camp, Richmond..... | term expires 6/30/13 |
|-----------------------------------|----------------------|

SECRETARY OF EDUCATION

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
Janice Igou, Montpelier term expires 6/30/16
George J. Collins, Miami Beach, Florida term expires 6/30/16
George P. Ramsey, III, Lynchburg term expires 6/30/16
Henry George White, Winchester term expires 6/30/16

Ex Officio

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

BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burruss 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: Michael J. Quillen

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**

Michelle L. Duke, Middleburg term expires 6/30/13
George Nolen, Centreville 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
Debra Martin Petrine, Hardy term expires 6/30/15
Cordell L. Faulk, Charlottesville term expires 6/30/15
Dennis H. Treacy, Hanover term expires 6/30/16
B. Keith Fulton, Glen Allen term expires 6/30/16
Nancy V. Dye, Roanoke term expires 6/30/16
William D. Fairchild, Gainesville term expires 6/30/16

Ex Officio

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

SECRETARY OF EDUCATION

INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue
Danville, VA 24540
Tel. (434) 766-6700 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 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

... James A.L. Daniel, Danville.....term expires 6/30/13
Roy N. Ford, Jr..... term expires 6/30/14
vacancy term expires 6/30/15

House Appointees

Charles Haynesworth, III, Danville term expires 6/30/14
M. Scott Waller, Danville..... term expires 6/30/14
Jerry L. Gwaltney term expires 6/30/15

Designated Memebers

Jeffrey V. Haley, Resident of the City of Danville
Glenda Clark, Resident of Pittsylvania County
Dr. Tiffany Franks, President, Averett College

SECRETARY OF EDUCATION

B. Carlyle Ramsey, Danville Community College
Dr. Jerome A. Niles, 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.

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.vwrrc.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

SECRETARY OF EDUCATION

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

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 Barbara A. Favola, Arlington

House Appointees

Delegate Richard P. Bell, Staunton
Delegate Tony O. Wilt, Harrisonburg

Ex Officio

Dr. Patricia I. Wright, Superintendent of Public Instruction

SECRETARY OF EDUCATION

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: Katherine E. Busser

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**

| | |
|--|----------------------|
| 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 |
| Jennifer Hunter, Chesterfield..... | term expires 6/30/16 |
| Willie C. Randall, Cape Charles..... | term expires 6/30/16 |
| William C. Boshier, Jr., Mechanicsville..... | term expires 6/30/16 |
| Daphne Maxwell Reid, Petersburg..... | term expires 6/30/16 |
| Robert E. Denton, Jr., Blacksburg..... | term expires 6/30/16 |

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**

| | |
|---|----------------------|
| Dennis H. Liberson, Great Falls | term expires 6/30/13 |
| Michael Tang, Lake Forest..... | 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 |
| Sue H. Gerdelman, Williamsburg..... | term expires 6/30/14 |

SECRETARY OF EDUCATION

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 Stottlemeyer, Oak Hill term expires 6/30/15
Anne Green Baise, Falls Church term expires 6/30/16
John E. Little, Virginia Beach term expires 6/30/16
Keith S. Fimian, Oakton term expires 6/30/16
Kendrick F. Ashton, Jr., New York, New York term expires 6/30/16
Robert E. Scott, New York, New York term expires 3/30/16

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. Debbie L. Sydow

Code Reference: § 23-49.1

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**

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

SECRETARY OF EDUCATION

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, California 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
Reo B. Hatfield, III, Virginia Beach term expires 6/30/16
Paul P. Vames, Staunton term expires 6/30/16

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta
Senator Frank W. Wagner, Virginia Beach
Senator William M. Stanley, Jr., Moneta

House Appointees

Delegate Richard P. Bell, Staunton
Delegate R. Steven Landes, Weyers Cave
Delegate Beverly J. Sherwood, Winchester
Delegate Benjamin L. Cline, Amherst
Delegate Kenneth R. Plum, Reston

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.

SECRETARY OF EDUCATION

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**

| | |
|--|----------------------|
| 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 |
| Carole Weinstein, Richmond | term expires 6/30/16 |
| Robert Chambliss Light, Jr., Lynchburg | term expires 6/30/17 |
| Su Yong Min, Fairfax | term expires 6/30/17 |
| Emily O'Quinn, Bristol | term expires 6/30/17 |

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
Tel. (804) 340-1400 Fax (804) 340-1548
Internet: www.vmfa.state.va.us

SECRETARY OF EDUCATION

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: Dr. Monroe E. Harris, Jr.

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**

| | |
|---|----------------------|
| 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, New York..... | 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 |
| Margaret Gottwald, Henrico..... | term expires 6/30/17 |
| Terrell Harrigan, Richmond..... | term expires 6/30/17 |
| Richard Gilliam, Keswick..... | term expires 6/30/17 |
| Mary Anne Carlson, Virginia Beach..... | term expires 6/30/17 |
| W. Birch Douglass, III, Richmond..... | term expires 6/30/17 |
| Satya Rangarajan, Glen Allen..... | term expires 6/30/17 |
| Susan Goode, Norfolk..... | term expires 6/30/17 |

Ex Officio

Robert F. McDonnell, Governor
William T. Bowling, Lieutenant Governor
William J. Howell, Speaker of the House

SECRETARY OF EDUCATION

Dwight C. Jones, Mayor of the City of Richmond

SCIENCE MUSEUM OF VIRGINIA

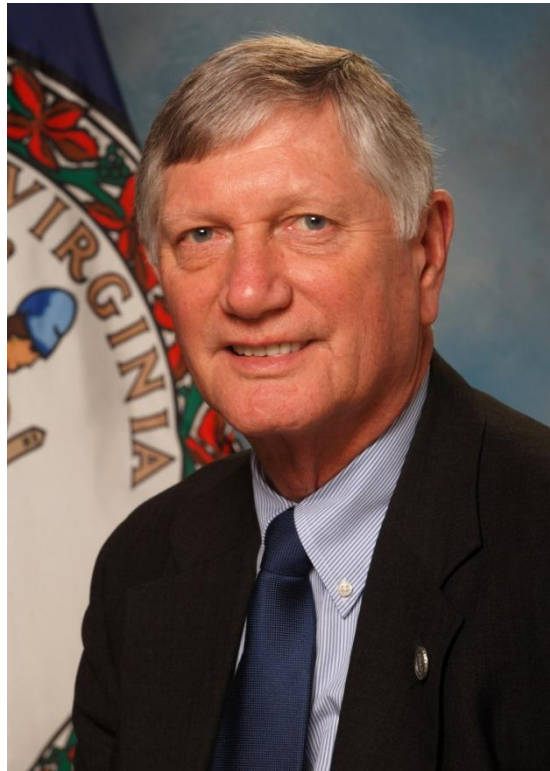
Location: 2500 West Broad Street
Richmond, Virginia 23220
Tel. (804) 864-1400 Fax (804) 864-1560
Internet: www.smv.org
Code Reference: § 23-239
Purpose, Powers and Duties: To improve the public understanding and application of science and technology.
Term: Pleasure of the Board
Chief Wonder Officer: Richard C. Conti

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243
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
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
Charles T. Warren 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
Robert T. Taylor, Sr., Norfolk term expires 6/30/17
Robb Watters, Great Falls term expires 6/30/17
Rick Solana, Richmond term expires 6/30/17

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
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
vacant
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
Walter A. Stosch, President Pro Tempore of the Senate
John C. Watkins, Designee, Chair of the Senate Finance Committee
Thomas K. Norment, Jr., 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
Senator Charles J. Colgan, Manassas
Senator Richard L. Saslaw, Springfield
Delegate R. Steven Landes, Verona
Delegate Johnny S. Joannou, Portsmouth

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 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 |

SECRETARY OF FINANCE

appointed by the Governor shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

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
Heather Cox, Alexandria term expires 6/30/16
William H. Leighty, Richmond..... term expires 6/30/16

Senate Appointees

C. Burke King..... term expires 6/30/14

House Appointees

W. Heywood Fralin, Roanoke..... term expires 6/30/14

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
Walter A. Stosch, Senate, President Pro Tempore
Thomas K. Norment, Jr., Majority Leader of the Senate
Richard L. Saslaw, Minority Leader of the Senate
vacant, 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

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.trs.virginia.gov

Code Reference: § 2.2-1800

SECRETARY OF FINANCE

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 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

SECRETARY OF FINANCE

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
William J. Vakos III, Spotsylvania term expires 6/30/14
Anne C. H. Conner, Seaford term expires 6/30/14
vacant..... 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

VIRGINIA PUBLIC SCHOOL AUTHORITY, BOARD OF COMMISSIONERS

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

SECRETARY OF FINANCE

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**

Ronald L. Tillett, Midlothian term 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

SECRETARY OF FINANCE

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, Courtland term expires 6/30/07
vacant.....term expires 6/30/08
Joseph N. Waddy, Richmond..... term expires 6/30/09
Suzanne Bachman, Richmond term expires 6/30/10
David D. Owen, Richmond..... term expires 6/30/10

Designated Member

Manju S. Ganeriwala, 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
Karin Addison.....Assistant Secretary for Children’s Health and Education
Judy AhernDirector, Community Relations
Cindi Jones.....Director, Virginia Health Reform Initiative
Molly Huffstetler.....Deputy Director, Virginia Health Reform Initiative
Kristin BurhopProject Manager, DBHDS Trust Fund
Kristin Jennings.....Special Assistant
M. Elaina Schramm.....Executive 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 AND REHABILITATIVE SERVICES

Location: 8004 Franklin Farms Drive
Henrico, Virginia 23229
Tel. (804) 662-7000 Fax (804) 662-9532
Internet: <http://www.vadrs.org/>

Code Reference: § 2.2-212

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: § 2.2-2627

Purpose, Powers and Duties: The council shall promote an effective, coordinated approach to meeting the needs of older Virginians.

Composition: The Commonwealth Council on Aging shall consist of 24 members as follows: one member from each of the 11 congressional districts of the Commonwealth appointed by the Governor subject to confirmation by the General Assembly; 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 for Aging and Rehabilitative Services, the Director of the Department of Medical Assistance Services, the Commissioner of Social Services, the Secretary of Health and Human Resources, and the President of the Virginia Association of Area Agencies on Aging, or their designees, who shall serve as nonvoting ex officio members. Members of the Commonwealth Council on Aging shall be citizens of the Commonwealth appointed at large without regard to political affiliation but with due consideration of geographical representation. Appointees shall be selected for their ability, and all appointments shall be of such nature as to aid the work of the Commonwealth Council on Aging and to inspire the highest degree of cooperation and confidence.

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

Membership: **Gubernatorial Appointees**

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

SECRETARY OF HEALTH AND HUMAN RESOURCES

Roberto Quiñones, McLean term expires 6/30/14
Susan McCammon, Dinwiddie term expires 6/30/14
Robert Blancato, Arlington term expires 6/30/16
Brenda Ann Kelley Nelum, Woodbridge term expires 6/30/16

Senate Appointees

David M. Farnum, Roanoke term expires 6/30/16
Richard W. Lindsay, Charlottesville term expires 6/30/16
Vernon Wildy, Glen Allen term expires 6/30/16
Elizabeth S. Barber, Charlottesville term expires 6/30/16

House Appointees

Stephen G. Reardon, Esq. Richmond term expires 6/30/14
E. Harris Spindle, Falmouth term expires 6/30/14
Arthur R. Giesen, Jr., Richmond term expires 6/30/16
Kyle R. Allen term expires 6/30/16

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
Charlotte Arbogast, Harrisonburg term expires 6/30/13
Kae Chung, Chesapeake 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
Lynne K. Seward, Richmond term expires 6/30/16
Nick Faraone, Henrico term expires 6/30/16
Patricia W. Slattum, Charles City term expires 6/30/16
Valerie Hopson-Bell, Fredericksburg term expires 6/30/16

Senate Appointees

Vivian Bagby, Richmond term expires 6/30/16
Kevin Walsh, Williamsburg term expires 6/30/16

House Appointees

SECRETARY OF HEALTH AND HUMAN RESOURCES

Martha Watkins, Luray term expires 6/30/14
Julia T. Dillon term expires 6/30/15
W. Thomas Hudson, Richmond term expires 6/30/16

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
Aundria Foster, Newport News 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

James Rothrock, Commissioner, Department for Aging and Rehabilitative Services
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. (804) 371-3140
Internet: www.vdbvi.org

SECRETARY OF HEALTH AND HUMAN RESOURCES

Code Reference: § 51.5-118
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 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
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
Linda Broady-Myers, Richmond term expires 6/30/15

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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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 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**

- Martin E. Nohe, Woodbridge..... term expires 6/30/13
- Robert H. Price, Stuarts Draft..... term expires 6/30/13
- Patricia S. O'Bannon, Henrico..... term expires 6/30/15
- Mary Bunting, Hampton..... term expires 6/30/15
- Greg Peters, Richmond..... term expires 6/30/15
- Joseph S. Paxton, Broadway..... term expires 6/30/15
- Michael Farley, Louisa..... term expires 6/30/15
- vacant..... term expires 6/30/15

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
- Helivi 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
- Cynthia Romero, Commissioner of the Department of Health
- Karin Addison, Assistant Secretary for Children's Health and Education
- Patricia I. Wright, Ph.D., Superintendent of Public Instruction

SECRETARY OF HEALTH AND HUMAN RESOURCES

DEPARTMENT FOR THE DEAF AND HARD-OF-HEARING

Location: Ratcliffe Building
1602 Rolling Hills Drive, Suite 203
Henrico, Virginia 23229
Tel./TDD (804) 662-9502
Internet: www.vddhh.org

Code Reference: § 51.5-108

Purpose, Powers 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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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: Cynthia Romero

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: Cynthia Romero, Commissioner of Health

Membership: **Gubernatorial Appointees**

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

SECRETARY OF HEALTH AND HUMAN RESOURCES

Eric Deaton, Danvilleterm expires 6/30/16
John W. Seeds, Richmondterm expires 6/30/16
Amy Vest, Virginia Beach.....term expires 6/30/16

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: Cynthia Romero

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

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.

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
- 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
- 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 Blevis, 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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
Michael K. Kerner, Suffolk..... term expires 6/30/12
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
Gladys Sample Andrews, Portsmouth..... term expires 6/30/14
Shirley R. Gibson, Richmond..... term expires 6/30/14

Senate Appointees

Senator George L. Barker, Alexandria

House Appointees

SECRETARY OF HEALTH AND HUMAN RESOURCES

Delegate Joseph R. Yost, Blacksburg
Delegate Anne B. Crockett-Stark, Wytheville

Ex Officio

Cynthia Romero, 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**

| | |
|---|----------------------|
| vacant..... | term expires 6/30/11 |
| vacant..... | 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 |
| Irene V. Farquhar, Burke | 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 |
| Virginia Van de Water, Norfolk | term expires 6/30/16 |

SECRETARY OF HEALTH AND HUMAN RESOURCES

Jeffrey Levin, Richmond term expires 6/30/16
Blair Nelsen, Richmond..... term expires 6/30/16
Wanda Pritekel, Chantilly term expires 6/30/16
Amanda Gannon, Manassas..... term expires 6/30/16
Robert Maroon, Virginia Beach term expires 6/30/16

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. Almlöff, 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.

Membership: Gubernatorial Appointees

vacant..... 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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

- 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
- George T. Hashisaki, M.D., Charlottesville.....term expires 6/30/16

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
- 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

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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**

- 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
- Evelyn M. Rolon, Abingdon..... term expires 6/30/16
- James D. Watkins, Hampton..... term expires 6/30/16
- Tammy K. Swecker, Richmond..... term expires 6/30/16
- Charles E. Gaskins, III, Richmond..... term expires 6/30/16
- Melanie C. Swain, Richmond..... term expires 6/30/16

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
- Christopher P. Vincent, West Point..... term expires 6/30/15
- Robert M. Oman, Chesapeake..... term expires 6/30/15

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

- 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
- Doug Nevitt, Fredericksburg term expires 6/30/15
- Karen Hopkins Stanfield, Dinwiddie 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
- 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
- Stephanie Quinby, Richmond term expires 6/30/16

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 Board of Medicine shall consist of one medical physician from each congressional district, one osteopathic physician, one podiatrist, one chiropractor, and four citizen members. No two citizen members shall reside in the same congressional district. Citizen members shall have all voting and participation rights of other members. The term of office of the members of the Board shall be four years. If any medical physician member of the Board ceases to reside in the district from which he was appointed, except by reason of redistricting, his office shall be 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
- Jane E. Piness, M.D., Dunn Loring..... 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
- Kenneth J. Walker, Pearisburg..... term expires 6/30/16
- Siobhan S. Dunnavant, Henrico term expires 6/30/16
- Stuart F. Mackler, M.D., Franktown term expires 6/30/16
- Barbara Allison-Bryan, North..... term expires 6/30/16

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:
- Leslie Payne, CPM, Lynchburg term expires 6/30/13
 - Kim Pekin, Purcellville..... term expires 6/30/15
 - Christian A. Chisholm, Charlottesville term expires 6/30/15
 - Deb McPherson, Lynchburg term expires 6/30/15
 - Bettie Sheets, Gloucester term expires 6/30/16

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

vacant.....term expires 6/30/12
John Horn, LPN, Norfolk.....term expires 6/30/13
Florence Jones-Clarke, RN, Colonial Heightsterm expires 6/30/13
Patricia Carter Lane, RN, Alexandriaterm expires 6/30/13
Patricia M. Selig, Ph.D, FNP, RN, Richmondterm 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, Richmondterm expires 6/30/14
Allison Gregory, Richmond.....term expires 6/30/14
Margaret C. Teu, Richmondterm expires 6/30/14
Jane R. Ingalls, Fredericksburg.....term expires 6/30/15
Evelyn Lindsay, LPN, Richmondterm 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, Arlingtonterm 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**

- Angela Tsai, O.D.,Fredericksburg term expires 6/30/13
- Hal W. Breedlove, 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
- Joseph E. Droter, Richmond term expires 6/30/16
- Douglas R. Weberling, Bristol..... term expires 6/30/16

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**

- 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
- Rebecca Thornbury, Grundy..... term expires 6/30/16
- Cynthia L.W. Warriner, Chester term expires 6/30/16

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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
Krishna Leyva, Woodbridge..... 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
Thomas V. Ryan, Staunton..... term expires 6/30/16
William L. Hathaway, Virginia Beach..... term expires 6/30/16
Giordana de Altin Popiolek, Alexandria..... term expires 6/30/16

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**

vacant..... term expires 6/30/14
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
Karsten F. Konerding, Henrico..... term expires 6/30/14

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

- 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
- Kristi A. Wooten, Chesapeake term expires 6/30/16
- Joseph Walsh, Richmond..... term expires 6/30/16
- Bernadette C. Winters, Ashland..... term expires 6/30/16

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**

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
Kelly Gottschalk, D.V.M., Richmond..... term expires 6/30/16
Joseph May, D.V.M., Collinsville..... term expires 6/30/16

DEPARTMENT OF MEDICAL ASSISTANCE SERVICES

Location: 600 East Broad Street
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 B. 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

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Location: Thomas Jefferson Building
1220 Bank Street, 30th Floor
Richmond, Virginia 23219

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

- 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
- Anthony W. Soltys, Hampton term expires 6/30/16
- Paula Mitchell, Salem term expires 6/30/16
- Sandra Hermann, Virginia Beach term expires 6/30/16
- Thomas J. Kirkup, Richmond term expires 6/30/16

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.

Composition: The Council shall consist of 29 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

SECRETARY OF HEALTH AND HUMAN RESOURCES

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 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 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 Task Force of the Virginia Association of Community Services Boards.

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 Keith Hodges, Urbana
- 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
- Ron Pritchard, President Virginia Association of Alcoholism and Drug Abuse Counselors
- Patricia I. Wright, Ph.D., Superintendent of Public Instruction
- Gina Thorne, Virginia Association of Drug and Alcohol Programs
- Angela D. Coleman, Executive Director, Commission on the Virginia Alcohol Safety Action Program
- Mark Gooch, Director, Department of Juvenile Justice
- Cynthia Romero, Commissioner, Virginia Department of Health
- Martin D. Brown, Commissioner, Department of Social Services

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William H. Williams, Jr., Substance Abuse Council, Virginia Association of Community Service Boards
Diane Williams, Substance Abuse Certification Alliance of Virginia
Cynthia B. 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
Neal Insley, Chair of the ABC Board
vacant, Virginia Association of Community Services Board
Robert Lee Johnson, Virginia Association of Community Services Board
Jamie MacDonald, Prevention Council, Virginia Association of Community Services Board
Patricia Shaw, Virginia Drug Court Association
Timothy C. Carter, Virginia Sheriff's Association
Ericka Fischer, Governor's Office of Substance Abuse Prevention
Lynette Bowser, Department of Health and Developmental Services
Julie Truitt, Department of Health and Developmental Services
Karen A. Taylor, Assistant Attorney General

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
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, Crozet..... term expires 6/30/13

Designated Members

Robert Stroube, Designee, Commissioner, Virginia Department of Health
James Rothrock, Commissioner, Department for Aging and Rehabilitative Services

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

Juan Martinez, Hampton.....term expires 6/30/12
Amy L. Odhner, Reston.....term expires 6/30/12
Dean Bonney, Arlington.....term expires 6/30/13
vacant.....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
Brian G. Taylor, Richmond.....term expires 6/30/16
Keri A. Hughes, Vienna.....term expires 6/30/16

Designated Members

SECRETARY OF HEALTH AND HUMAN RESOURCES

Bill Hazel, Secretary of Health and Human Resources
Ronald L. Lanier, Director, Department for the Deaf and Hard of Hearing
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
- S. David Holsinger, III, Staunton..... term expires 6/30/12
- John Toscano, Richmond..... term expires 6/30/12
- 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
- Rose Williams, Charlottesville..... term expires 6/30/13
- Thomas Joseph Leach, Richmond..... term expires 6/30/13
- Lauren Synder Roche, Poquoson..... 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
- Ed Turner, Richmond..... term expires 6/30/14
- Carol Lewin, Williamsburg..... term expires 6/30/14

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
Andrea Costanzo, Midlothian term expires 6/30/15
Mary McAdam, Palmyra term expires 6/30/16
Jessica Gainous Phillips, Henrico term expires 6/30/16
Dennis Findley, McLean..... term expires 6/30/16
Everlene Brewer, Norfolk..... term expires 6/30/16
Christian J. Schoenwald, Crozet term expires 6/30/16
Ronald L. King, Manassas term expires 6/30/16

Designated Members

John Eisenberg, Designee, Department of Education
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 and Rehabilitative Services
Donna Gilles, Partnership for People with Disabilities
Terry Smith, Designee, Director, Department of Medical Assistance Services
Colleen Miller, Designee, Office for Protection and Advocacy

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 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.

SECRETARY OF HEALTH AND HUMAN RESOURCES

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
- Andrea Costanzo, Midlothian 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: Margaret Schultze, Acting Commissioner

STATE 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.

SECRETARY OF HEALTH AND HUMAN RESOURCES

Composition: There shall be a State Board of Social Services consisting of 11 members appointed by the Governor. In making appointments, the Governor shall endeavor to select appointees of such qualifications and experience that the membership of the Board shall include persons suitably qualified to consider and act upon the various problems that the Board may be required to consider and act upon. The Board shall include a member from each of the social services regions of the state established by the Commissioner. At least one member of the Board shall be a licensed health care professional, one member shall be a representative of stand-alone licensed child care centers that meet the accountability standards of state recognized accreditation pursuant to § 22.1-19, and one member shall be a representative of religiously exempt child care centers.

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

Membership: **Gubernatorial Appointees**

- 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
- Thomas Atwood, Clifton.....term expires 6/30/14
- Lisa N. Robertson, Virginia Beach.....term expires 6/30/16
- William Henderson, Roanoke.....term expires 6/30/16
- Jack Knapp, Sandston.....term expires 6/30/16
- Deborah White, Windsor.....term expires 6/30/16

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

SECRETARY OF HEALTH AND HUMAN RESOURCES

Reeves W. Mahoney, Norfolk
Michelle Marston, Alexandria
Paul McLean, Virginia Beach
Jennifer D. Oram-Smith, Virginia Beach
Wilford Taylor, Jr., Hampton
A. Ellen White, Rustburg
Michael Woods, Richmond

Senate Appointee

Senator Richard H. Stuart, Montross

House Appointees

Delegate Vivian E. Watts, Annandale
Delegate G. Manoli Loupassi, Richmond
Delegate Ron A. Villanueva, Virginia Beach

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.

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
- vacant..... 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., Williamsburg..... term expires 6/30/13
- Leigh Pence, Great Falls..... term expires 6/30/14
- Thomas Atwood, Clifton..... term expires 6/30/14
- Lisa Specter-Dunaway, Richmond..... term expires 6/30/14
- Shak Hill, Centerville..... term expires 6/30/14
- Betty Coyle, Norfolk..... term expires 6/30/14
- Kevin W. Keane, Burke..... term expires 6/30/16
- James e. Issac, Jr., Kenbridge..... term expires 6/30/16
- Anne J. Atkinson, Petersburg..... term expires 6/30/16

Designated Member

Martin D. Brown, Commissioner, Virginia Department of Social Services

SECRETARY OF HEALTH AND HUMAN RESOURCES

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**

Allan J. Phillips, Fairfax term expires 9/30/12
Anne B. Crockett-Stark, Wytheville term expires 9/30/12
Kathleen Mary McCauley, Richmond term expires 9/30/13
Sonia Lopez, Annadale term expires 9/30/13
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, Warrenton term expires 9/30/14
Angela Leonard, Blue Ridge term expires 9/30/14
Frederick Beaman, Arlington term expires 9/30/14
Dr. Corey Lynn Herd Cassidy, Radford term expires 9/30/14
Dr. Lissa Power-deFur, Richmond term expires 9/30/14
Sandra Woodward, Waynesboro term expires 9/30/14
Catherine Cook, Waynesboro term expires 9/30/14
vacant term expires 9/30/14
vacant 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

SECRETARY OF HEALTH AND HUMAN RESOURCES

VIRGINIA FOUNDATION FOR HEALTHY YOUTH

Location: 701 East Franklin Street, Suite 500
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 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 |
| vacant..... | term expires 6/30/14 |
| Sarah T. Melton, M.D., Lebanon | term expires 6/30/14 |
| Robert Leek, Williamsburg..... | term expires 6/30/14 |

SECRETARY OF HEALTH AND HUMAN RESOURCES

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 Tomas A. Garrett, Jr., Hadensville
Senator Ralph S. Northam, Norfolk

House Appointees

Delegate T. Scott Garrett, Lynchburg
Delegate John M. O'Bannon, III, Richmond

Designated Members

Cynthia Romero, 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 Domenech Secretary
Maureen Matsen..... Deputy Secretary and Senior Advisor on Energy
Anthony Moore..... Deputy Secretary for Chesapeake Bay Restoration
Sara Benghauser..... Special Assistant for Policy
I'man Robinson..... Executive Assistant

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**

Alan D. Albert, Virginia Beach term expires 6/30/13
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

SECRETARY OF NATURAL RESOURCES

James W. Beamer, Richmond..... term expires 6/30/15
Steven Apicella, Stafford..... term expires 6/30/15
Daniel Rinzel, Alexandria..... term expires 6/30/15
William E. Small, Louisa..... term expires 6/30/16
Alexander I. Vanegas, Manassas..... term expires 6/30/16
W. Bruce Wingo, Mechanicsville..... term expires 6/30/16

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

vacant..... term expires 6/30/10
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
John Graves, Luray..... term expires 6/30/15
Daniel H. Doctor, Reston..... term expires 6/30/15
Meredith Hall Weberg, Springfield..... term expires 6/30/15
Robert Denton, Winchester..... term expires 6/30/16
Ruth Wilson-Blankenship, Tazewell..... term expires 6/30/16
Rick Lambert, Monterey..... term expires 6/30/16

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

vacant..... 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: Charles H. Seilheimer, Jr. Pleasure of the Governor

Membership: **Gubernatorial Appointees**

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
Peter C. Bance, Manakin-Sabot term expires 6/30/16
Childs F. Burden, Middleburg term expires 6/30/16

Designated Member

Manju Ganeriwalar, State Treasurer

VIRGINIA SCENIC RIVERS ADVISORY BOARD

Code Reference: § 10.1-406.1

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: The Board shall consist of 12 voting members. The Director of the Department of Conservation and Recreation, or his designee, shall be a nonvoting ex officio member of the Board. Six at-large members of the Board shall be appointed by the Governor. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. At least two of the 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. At least three of the at-large members, by their education, training, or experience, shall be knowledgeable of stormwater management and shall be representative of business and local government interests. Additionally, 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 jointly submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts and the Soil and Water Conservation Board, each for a term of four years.

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**

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

SECRETARY OF NATURAL RESOURCES

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
Joan DuBois, McLean..... term expires 6/30/15
Gary Hornbaker, Berryville term expires 6/30/16
Wanda J. Thornton, Chincoteague term expires 6/30/16
Raymond L. Simms, Fredericksburg term expires 6/30/16

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

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
Michael D. Overstreet, Abingdon term expires 6/30/16
vacant..... term expires 6/30/16

SECRETARY OF NATURAL RESOURCES

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.

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 6/30/16
Howard L. Rogers, Richmond term expires 6/30/16

House Appointees

vacant term expires 6/30/16
Tom Digges, Jr., Fredericksburg term expires 6/30/16

Executive Director Appointee

Michael G. Dowd, Richmond term expires 6/30/11

LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD

Code Reference: § 10.1-1422.03

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.

SECRETARY OF NATURAL RESOURCES

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

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**

E.J. Scott, Manassas..... term expires 6/30/12
N. Howard Burns, Jr., Fredericksburg 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**

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
Joseph H. Nash, Fairfax Station..... term expires 6/30/16

SECRETARY OF NATURAL RESOURCES

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 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**

James W. Hazel, Oakton..... term expires 6/30/12
James Brent Clarke, III, Great Falls..... term expires 6/30/13
F. Scott Reed, Manakin-Sabot..... term expires 6/30/13
Leon O. Turner, Sr., Fincastle..... term expires 6/30/14
Curtis Dixon Colgate, Virginia Beach..... term expires 6/30/14
Lisa Caruso, Church Road..... term expires 6/30/14
Ben Davenport, Chatham..... term expires 6/30/15
Garry Gray, Bowling Green..... term expires 6/30/15
Hugh G. Palmer, Highland Springs..... term expires 6/30/15
Vaughn R. Groves, Abingdon..... term expires 6/30/16
David Bernhardt, Arlington..... term expires 6/30/16

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.

SECRETARY OF NATURAL 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 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**

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
Horace Edward Mann, Glen Allen..... term expires 6/30/16
Terri Lynn Hauser, Alexandria term expires 6/30/16

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
Lisa Edouard, Alexandria
Mary Heiden, Alexandria
Derek Manning, Alexandria
Robert Sennewald, Alexandria
John Sprinkle, Alexandria
Charles Trozzo, Alexandria

SECRETARY OF NATURAL RESOURCES

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, 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**

vacant.....term expires 6/30/10
Barry R. Truitt, Machipongo.....term expires 6/30/13
Jody W. Bundy, Cape Charles.....term expires 6/30/13
Grayson Chesser, Sanford.....term expires 6/30/13
William E. Denny, Sr., Cheriton.....term expires 6/30/13
Thelma J. Peterson, Machipongo.....term expires 6/30/13

Designated Members

David A. Johnson, Director, Department of Conservation and Recreation
Jack G. Travelstead, Commissioner, Virginia Marine Resources Commission
Robert W. Duncan, Director, Department of Game and Inland Fisheries

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.

SECRETARY OF NATURAL RESOURCES

Chairman: Doug Domenech, Secretary of Natural Resources

Membership: **Gubernatorial Appointees**

Anna Lawson, Daleville..... term expires 6/30/11
Robert L. Davenport, Jr., Manassas term expires 6/30/12
Margaret Davis, Center Cross term expires 6/30/13
Bonnie W. Moorman, Virginia Beach term expires 6/30/13
Robert Beals, Midlothian term expires 6/30/14
vacant..... term expires 6/30/14
vacant..... term expires 6/30/14
Roger Blevins, Alexandria term expires 6/30/15
Herbert Dunford, Richmond term expires 6/30/15
Ollie Kitchen, Covington term expires 6/30/16
Robert Lazaro, Purcellville term expires 6/30/16

Senate Appointees

Senator Emmett W. Hanger, Mount Solon
Jill Holtzman Vogel, Winchester

House Appointees

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
Mary Helen Morgan, Saluda..... term expires 6/30/16

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: Jack G. Travelstead

SECRETARY OF NATURAL RESOURCES

Membership: **Gubernatorial Appointees**

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
Robert Beck, Williamsburg term expires 6/30/16
Sandra Lynn Haynie, Reedville term expires 6/30/16

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**

vacant..... term expires 4/30/12
Timothy M. Broas, Chevy Chase, Maryland..... 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
Aaron Leibowitz, Alexandria..... term expires 4/30/16

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. Leaf, 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

SECRETARY OF NATURAL RESOURCES

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 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: The Museum shall be governed by a board of trustees consisting of 15 members appointed by the Governor. Two of the members appointed to the Board shall be members of the Virginia Academy of Science. The appointments shall be subject to confirmation by the General Assembly if in session and, if not, then at its next succeeding session. The Board of Trustees shall be referred to as the "Board."

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

Membership: **Gubernatorial Appointees**

Melissa Neff Gould, Richmond term expires 6/30/14
James W. Severt, II, Washington, DC..... 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
Mervyn R. King, Martinsville..... term expires 6/30/15
Christina S. Draper, Richmond term expires 6/30/16
Sammy Redd, Martinsville term expires 6/30/16
Lisa Lyle Wu, Arlington term expires 6/30/16
Brian D. Bates, Dilwyn term expires 6/30/17
R. Gene Smith, Brookneal term expires 6/30/17
Mary M. Voigt, Barhamsville term expires 6/30/17
vacant..... term expires 6/30/17

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 DeckerSecretary
Brian Swann..... Deputy Secretary
Bryan Rhode Deputy Secretary
Martin Brown.....Special Advisor to the Governor for Family Re-integration of State Offenders
Phil Miskovic Policy Analyst for VDEM
Erin Rice Policy Analyst for Fire Programs
Riley Matsen Communications and Outreach Coordinator
Jonathan Mathews..... Constituent Services Specialist and Program Planner
Jeanine Kronenthal..... Executive Assistant

SECRETARY OF PUBLIC SAFETY

Purpose, Powers 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: Michael R. Doucette

Membership: Harvey L. Bryant
Robert L. Bushnell
Donald S. Caldwell
Michael R. Doucette
David N. Grimes
William W. Davenport
Alexander R. Iden
LaBravia J. Jenkins
Cassandra S. Conover
Raymond F. Morrogh
Nancy G. Parr
Christian E. Rehak
S. Randolph Sengel

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**

SECRETARY OF PUBLIC SAFETY

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
Linda D. Curtis, Hampton..... term expires 6/30/16
Carl R. Peed, Hampton term expires 6/30/16

DEPARTMENT OF CRIMINAL JUSTICE SERVICES

Location: 1100 Bank Street, 12th Floor
Richmond, Virginia 23219
Tel. (804) 786-4000
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: The Board shall consist of 28 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 Chairman of the Parole Board; the Executive Director of the Virginia Indigent Defense Commission or his designee; and the Executive Secretary of the Supreme Court of Virginia. In those instances in which the Executive Secretary of the Supreme Court of Virginia, the Superintendent of the Department of State Police, the Director of the Department of Corrections, the Director of the Department of Juvenile Justice, or the Chairman of the Parole Board will be absent from a Board meeting, he may appoint a member of his staff to represent him at the meeting.

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 as defined in subsection B of § 19.2-11.01. 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

SECRETARY OF PUBLIC SAFETY

these members there shall be two sheriffs representing the Virginia Sheriffs' Association selected from among names submitted by the Association; one member who is an active duty law-enforcement officer appointed after consideration of the names, if any, submitted by police or fraternal associations that have memberships of at least 1,000; two representatives of the Virginia Association of Chiefs of Police appointed after consideration of the names submitted by the Association, if any; one attorney for the Commonwealth appointed after consideration of the names submitted by the Virginia Association of Commonwealth's Attorneys, if any; 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, if any; 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, if any; one member representing the Virginia Crime Prevention Association appointed after consideration of the names submitted by the Association, if any; one member of the Private Security Services Advisory Board; and one representative of the Virginia Association of Regional Jails appointed after consideration of the names submitted by the Association, if any.

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.

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

Chairman: Charles Jett term expires 6/30/2014

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
- Kenneth Bynum, Alexandria..... 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
- Dennis S. Proffitt, North Chesterfield..... 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
- vacant..... 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 Thomas A. Garrett, Committee for Courts of Justice

SECRETARY OF PUBLIC SAFETY

vacant, 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
David Johnson, Director, Virginia Indigent Defense Commission
Colonel Steve Flaherty, Superintendent, Department of State Police
Mark Gooch, Director, Department of Juvenile Justice
Edward M. Macon, Designee of the Executive Secretary of the Supreme Court
N. H. Cookie Scott, Designee of the Director, Department of Corrections
Marcus D. Williams, Designee of the Chief Justice of the Supreme Court

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
vacant..... 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

SECRETARY OF PUBLIC SAFETY

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 Bryce E. Reeves, Member, Senate Committee for Courts of Justice

Designated Members

James W. Stewart, III, Commissioner, Department of Behavioral Health and Developmental Services
Mark Gooch, Designee, Department of Juvenile Justice
Margaret Schultze, Designee, Department of Social Services
Patricia I. Wright, Superintendent of Public Instruction

DEPARTMENT OF EMERGENCY MANAGEMENT

Location: 10501 Trade Court
Richmond, Virginia 23236
Tel. (804) 897-6500
Internet: www.vdem.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
Cynthia Romero, Richmond

SECRETARY OF PUBLIC SAFETY

Willie Shelton, Fredericksburg
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 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
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

SECRETARY OF PUBLIC SAFETY

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
Randy Wheeler, Poquoson..... term expires 6/30/16
J.H. Bailey, Brandy Station..... term expires 6/30/16
Robert W. Miner, Virginia Beach..... term expires 6/30/16

Designated Members

Charles "Ed" Altizer, State Fire Marshal
Carl E. Garrison, III, State Forester
Robert Brian Mullins, Member, Board of Housing and Community
Development

DEPARTMENT OF FORENSIC SCIENCE

Location: 700 North 5th Street
Richmond, Virginia 23219
Tel. (804) 786-4707
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.

SECRETARY OF PUBLIC SAFETY

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
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 Ryan T. McDougle, Chairman, Senate Committee for Courts of Justice
Rick Morris, Designee of Chairman for House Committee for Courts of Justice
Justice
Jami St. Clair, 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.

SECRETARY OF PUBLIC SAFETY

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
Randall E. Beaty, Austin, TX 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

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
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: Mark Gooch

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, Cheasapeake 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

SECRETARY OF PUBLIC SAFETY

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 may 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
Frederick Quayle, Suffolk
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 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

SECRETARY OF PUBLIC SAFETY

Superintendent: Colonel W. Steve Flaherty

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 JacksonDeputy Secretary
Aaron MathesDeputy 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) 689-3000 Fax: (703) 689-3041
Internet: www.cit.org

Reference: § 2.2-2220

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**

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
Wayne Hunter, Richmond term expires 6/30/14
Theresa Sullivan, Charlottesville term expires 6/30/14
Charles Steger, Blacksburg term expires 6/30/14

Senate Appointees

Ray O. Johnson, Bethesda, Maryland term expires 6/30/13
Karen Booth Adams term expires 6/30/14
Don Rainey term expires 6/30/14

House Appointees

Joseph P. Doherty, Jr., Fairfax term expires 6/30/13
Eric Hansen, Forest term expires 6/30/13
Hooks Johnston, Vienna term expires 6/30/14

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

Reference: § 2.2-2699.3

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.

SECRETARY OF TECHNOLOGY

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 Charles W. Carrico, Sr., Galax

House Appointees

Delegate Kathy J. Byron, Lynchburg
Delegate Joe T. May, Leesburg
Delegate Lynwood W. Lewis, Jr., Accomac

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.

Chief Information Officer: Samuel A. Nixon, Jr.

SECRETARY OF TECHNOLOGY

INFORMATION TECHNOLOGY ADVISORY COUNCIL

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 16 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; (iii) the Secretary of the Commonwealth or his designee; (iv) the Secretary of Veterans Affairs and Homeland Security or his designee; and (v) 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 |
| vacant..... | 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

Jim Duffey, Secretary of Technology
Samuel A. Nixon, Jr., CIO

SECRETARY OF TECHNOLOGY

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

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**

- Joseph Maroon, Midlothian 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

- vacant
- Delegate L. Scott Lingamfelter, Woodbridge
- Delegate Richard L. Anderson, Woodbridge
- Delegate Beverly J. Sherwood, Winchester

Ex Officio

- Samuel A. Nixon, Jr., Chief Information Officer, VITA
- Gregory Whirley, Commonwealth Transportation Commissioner

SECRETARY OF TECHNOLOGY

Martin Briley, Executive Director, Virginia Economic Development Partnership

WIRELESS E-911 SERVICES BOARD

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

MODELING AND SIMULATION ADVISORY COUNCIL

Location: VMASC-Old Dominion University
1030 University Boulevard
Suffolk, Virginia 23435
Tel. (757) 686-6200

Reference: § 2.2-2698

Purpose, Powers

SECRETARY OF TECHNOLOGY

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
- James D. McArthur, Jr., Suffolk 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 Ralph S. Northam, Painter

House Appointees

- Delegate John A. Cosgrove, Chesapeake
- Delegate L. Scott Lingamfelter, Woodbridge
- Delegate Jeion A. Ward, Hampton

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. Connaughton Secretary
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**

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
Fran Fisher, Oakton 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. Louderback, 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
John K. Matney, Bristol..... term expires 6/30/16
F. Dixon Whitworth, Jr., Winchester..... term expires 6/30/16
L.C. Sonny Martin, Pennington Gap..... term expires 6/30/16
F. Gary Garczynski, Clifton..... term expires 6/30/16

Designated Member

SECRETARY OF TRANSPORTATION

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

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.

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.

SECRETARY OF TRANSPORTATION

- 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
 - Lesia 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
 - Lynne Lochen, Virginia Tourism Corporation
 - Michael Lehmkuhler, Virginia Economic Development Partnership
 - Mary Sandy, Virginia Space Grant Consortium
 - Douglas Stanley, National Institute of Aerospace

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, 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

SECRETARY OF TRANSPORTATION

Chairman: John V. Mazza, Jr.

Membership: **Gubernatorial Appointees**

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
David L. Young, Forest.....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
John Mazza, Jr., Matoaca.....term expires 6/30/16
Robert H. Hahn, Jr., Middletown.....term expires 6/30/16

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.

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

SECRETARY OF TRANSPORTATION

Chair: Susan R. DiGiovanni, M.D., Midlothian..... term expires 9/30/14

Membership: **Gubernatorial Appointees**

Juan 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
Thomas Pellegrino, Norfolk..... 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
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

SECRETARY OF TRANSPORTATION

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

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 Suit Secretary
James Hopper Deputy Secretary
Mike McAllister Deputy Secretary
Mike Coleman BRAC Coordinator
Julie Gifford Regional Military Liaison
Chris McIntosh Commonwealth Interoperability Coordinator
Emily Nunez Commonwealth Interoperability Program Manager
Duane Stafford Statewide Credentialing Coordinator
Sue Snider UASI State Program Manager/NCR Liaison

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Mike Landefeld..... Critical Infrastructure Coordinator
Richard Hairston..... Homeland Security Projects Administrator
Brandon Smith..... Homeland Security Projects Administrator
Jeremiah Hockman..... Homeland Security Projects Administrator
Adam Smith..... Defense Research Analyst
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.

Membership:

Gubernatorial Appointees

Paul T. Conway, Falls Church term expires 6/30/14

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

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 Thomas A. Garrett, Jr., Hadensville
Senator Jeffrey L. McWaters, Virginia Beach
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 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

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

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

Rear Admiral Townsend G. "Tim" Alexander (Chair), Commander Navy Region Mid-Atlantic
Colonel Korvin Auch, Joint Base Commander, Joint Base Langley-Eustis
Captain Mark Bridenstine, Commander, Norfolk Naval Shipyard
Captain Lowell D. Crow, Commanding Officer, Naval Weapons Station Yorktown
Captain David Culler, Jr., Commanding Officer, Naval Station Norfolk
Colonel Peter E. Dargle, Garrison Commander, Fort A.P. Hill
Colonel Rodney Edge, Garrison Commander, Fort Lee
Colonel Gregory Gadson, Garrison Commander, Fort Belvoir
Captain Robert Geis, Executive Officer, Naval Air Station Oceana
Lieutenant Colonel William Korsen, Garrison Commander, Fort Pickett
Major General Michael Linnington, Commanding General, Joint Forces Headquarters – NCR – MDW
John K. Little, Sector Hampton Roads, United States Coast Guard
Major General Daniel B. Long, The Adjutant General of Virginia
Rear Admiral (Ret) Donald P. Loren, USN
Rear Admiral Patrick Lorge, Commandant Naval District Washington
Colonel (Ret) Norma Magpoe, USA
Colonel David W. Maxwell, Commander, USMC Base Quantico
Captain Peter Nette, Commanding Officer, Naval Support Activity South Potomac
Cynthia Norwood, Office of the Attorney General
Colonel Paul B. Olsen, Commanding Officer, US Army Corps of Engineers
Captain Charles Stuppard, Commanding Officer, Joint Expeditionary Base Little Creek-Fort Story
Colonel Fern O. Sumpter, Joint Base Commander, Joint Base Myer – Henderson Hall
Rear Admiral Elain C. Wagner, Commander, Navy Medicine East Commander, Naval Medical Center Portsmouth Chief
Lieutenant General (Ret) David Weisman, USA
Colonel Thomas R. Wetherington, Commander, 733d Mission Support Group, Joint Base Langley-Eustis
Major General Larry D. Wyche, Commander, USA Combined Arms Support Command

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

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Beverly J. Sherwood, Chair, House Committee on Militia and Police, and Public Safety
Frank M. Ruff, Jr., Chairman of the Senate Committee on General Laws and Technology
Major General Daniel E. Long, Jr., Adjutant General

DEPARTMENT OF VETERANS SERVICES

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 FOR 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**

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Alfredo J. Sample, Yorktown 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
L. Max Beyer, Roanoke..... term expires 6/30/13
Donald B. Kaiserman, Richmond term expires 6/30/14
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
Don Lecky, Richmond..... term expires 6/30/16
William Nicholas, Dinwiddie term expires 6/30/16

Senate Appointees

Senator Bryce E. Reeves, Federicksburg
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

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

| | |
|--|----------------------|
| 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 |
| 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 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 |

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

Francis A. Finelli, McLean term expires 6/30/16
James R. Schenck, McLean term expires 6/30/16
S. Bradford Antle, Haymarket term expires 6/30/16

Senate Appointees

David H. Holt, Harrisonburg term expires 6/30/14
James B. Boyd, Richlands term expires 6/30/15
Francis J. Driscoll term expires 6/30/16

House Appointees

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
Richard A. Schollmann term expires 6/30/16
Albert G. Pianalto term expires 6/30/16

Ex-Officio

Paul E. Galanti, Commissioner, Department of Veterans Services
Thad Jones, Chair, Board of Veterans Services
Donald Kaiserman, Chair, Joint Leadership Council of Veterans Service Organizations

VIRGINIA WAR MEMORIAL BOARD

Code Reference: § 2.2-2705

Purpose, Powers and Duties: The Virginia War Memorial Board (the Board) is established as a division within the Department of Veterans Services as an advisory board within the meaning of § 2.2-2100 for the purpose of supporting the Virginia War Memorial.

Composition: The Board shall have a total membership of 24 members that shall consist of 10 legislative members, 10 nonlegislative citizen members, and four 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 Commissioner of Veterans Services, the Chairman of the Board of Veterans Services, the Chairman of the Joint Leadership Council of Veterans Service Organizations, and the Chairman of the Virginia War Memorial Education Foundation, or their designees, who shall serve ex officio with voting privileges. A majority of the Board 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 Commissioner of Veterans Services, the Chairman of the Board of Veterans Services, the Chairman of the Joint Leadership Council of Veterans Service Organizations, and the Chairman of the Virginia War Memorial Education Foundation 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

SECRETARY OF VETERANS AFFAIRS AND HOMELAND SECURITY

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. Members appointed by the Governor shall serve at his pleasure.

Membership:

Gubernatorial Appointees

John Harper, Jr., Dumfries 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
Wilma L. Vaught, Falls Church term expires 6/30/16
Frank D. Hargrove, Sr., Beaverdam term expires 6/30/16

Senate Appointees

Senator John S. Edwards, Roanoke
Senator Mark R. Herring, Leesburg
Senator Richard H. Black, Leesburg
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate Algie T. Howell, Jr., Norfolk
Delegate Thomas A. Greason, Potomac Falls
Delegate L. Scott Lingamfelter, Woodbridge
Delegate L. Mark Dudenhefer, Stafford
Delegate John M. O'Bannon, III, Richmond
Delegate Richard L. Anderson, Woodbridge

Ex-Officio

Paul E. Galanti, Commissioner, Department of Veterans Services
Thad Jones, Chair, Board of Veterans Services
Donald Kaiserman, Chair, Joint Leadership Council of Veterans Service Organizations
John Cogbill, Chair, War Memorial Education Foundation

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 (Board) consisting of 12 voting members appointed as follows: the Secretary of Natural Resources, the Secretary of Commerce and Trade, and the Secretary of Veterans Affairs and Homeland Security, 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, tourism, environment, real estate, finance,

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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 another cabinet member, and legislative members another legislator, to meetings as full voting members in the event that official duties require their presence elsewhere.

Membership: **Gubernatorial Appointees**

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
Colin G. Campbell, Williamsburg term expires 6/30/2016
Frances C. Wilson, Virginia Beach..... term expires 6/30/2016

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
Internet: <http://www.hrsd.com/index.shtml>

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; Portsmouth; Suffolk or Isle of Wight County; and Williamsburg or James City County, Poquoson, Gloucester County, King William County, Mathews County, Middlesex County, Town of Urbana, King and Queen County, or 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**

- Michael E. Glenn, Norfolk.....term expires 6/07/11
- vacant.....term expires 6/07/11
- 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
- Steve Rodriguez, Chesapeake.....term expires 6/07/16

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: A. The Authority shall consist of 17 members: seven appointed by the Governor of the Commonwealth of Virginia, four appointed by the Mayor of the District of Columbia, three appointed by the Governor of the State of Maryland, and three appointed by the President of the United States. Members representing the Commonwealth of Virginia shall be subject to confirmation by the Virginia General Assembly. For the purposes of doing business, nine members shall constitute a quorum. The failure of a single appointing official to appoint one or more members, as herein provided, shall not impair the Authority's creation when the other conditions thereof have been met.

B. Members shall (i) not hold elective or appointive public office, (ii) serve without compensation, and (iii) reside within the Washington Standard Metropolitan Statistical Area, except that the members appointed by the President of the United States shall be registered voters of states other than Maryland, Virginia, or the District of Columbia. The members of the Authority shall be entitled to reimbursement for their expenses incurred in attendance upon the meetings of the Authority or while otherwise engaged in the discharge of their duties.

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

Chairman: Michael A. Curto

Membership: **Gubernatorial Appointees**

- Elaine McConnell, Springfieldterm expires 11/23/14
- Tom Davis, Viennaterm expires 11/23/16
- Lynn C. Chapman, Ashburnterm expires 06/30/18
- Caren D. Merrick, McLeanterm expires 06/30/18
- Frank M. Conner, Alexandriaterm expires 11/23/18
- Anthony H. Griffin, Oak Hill.....term expires 11/23/18

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Location: 4031 University Drive, Suite 200
Fairfax, Virginia 22030

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Tel. (703) 766-4650

Internet: <http://www.thenovaauthority.org/>

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 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,

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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

F. Gary Garcznski, Clifton..... term expires 6/30/14
Sandra Bushue, Washington DC..... term expires 6/30/16

Senate Appointee

Senator Adam Ebbin, Alexandria

House Apointees

Delegate Joe T. May, Leesburg
Delegate Thomas Davis Rust, Herndon

Designated Members

Sharon Bulova, Fairfax
William D. Euille, City of Alexandria
R. Scott Silverthorne, 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
Suzanne Volpe, Loudoun County
Christopher Zimmerman, Arlington County

Ex Officio

Thelma Drake, Virginia Department of Rail and Public Transportation
Garrett Moore, 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 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

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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

Executive Director: Robert T. Skunda

Membership: **Gubernatorial Appointees**

Craig R. Smith, Richmond.....term expires 6/30/13
Aiguo Wu, Arlingtonterm expires 6/30/13
Ronald D. Wright, Herndon.....term expires 6/30/14
Zobair M. Younossi, Fairfax Station.....term expires 6/30/14
Benjamin J. Lambert, III, Richmond.....term expires 6/30/15
Mary C. Boswell, Richmondterm expires 6/30/15

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
Internet: <http://www.vaceda.org/>

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 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

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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**

- Joe Gary Street, Vansant..... term expires 6/30/16
- Ron D. McCall, Norton..... term expires 6/30/16
- Stacy Estep Munsey, Lee County term expires 6/30/16
- Donald B. Baker, Clintwood..... term expires 6/30/16
- Ross C. Jenkins, Gate City..... term expires 6/30/16

Designated Members

- Jim Baldwin
- James Carroll Branham
- J.P. Richardson
- Joe Gillespie
- Steve Greer
- Dana G. Kilgore
- Michael J. Quillen
- Gerald Ramsey
- Donnie Rife
- Glen Skinner
- Donald Ratliff

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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
Internet: <http://www.marsspaceport.com/>

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 9 members, two of whom shall be the Secretary of Transportation and the Director of the Virginia Department of Aviation or their respective designees. The remaining seven members shall be appointed by the Governor as follows: one member representing the business community; one member representing the financial industry; one member representing the marketing industry; one member representing the legal industry; one member representing the research and development industry; and two at-large members.

Term: Of the members appointed by the Governor, one shall be appointed for a term of one year, two for terms of two years, two for terms of three years, and two for terms of four years from the effective date of their appointment. Thereafter, the members of the Board shall be appointed for terms of four years. All members shall serve until their successors are appointed. Any appointment to fill a vacancy shall be for the unexpired term. No member appointed by the Governor shall be eligible to serve more than two consecutive terms; however, a member appointed to fill a vacancy may serve two additional consecutive terms. Members shall serve at the pleasure of the Governor and shall be confirmed by the General Assembly.

Executive Director: Dale Nash

Membership: **Gubernatorial Appointees**
Jack Kennedy, Wise.....term expires 6/30/13
Vincent C. Boles, Annandale.....term expires 6/30/14
vacant.....term expires 6/30/14
John N. Jester, Chincoteague Islandterm expires 6/30/15
John R. Broderick, Norfolk.....term expires 6/30/15
A. Thomas Young, Onancock.....term expires 6/30/16
vacant.....term expires 6/30/16

Designated Members

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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 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: Rodney Oliver

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: A. All powers, rights and duties conferred by this chapter, or other provisions of law, upon the Authority shall be exercised by the Board of Commissioners of the Virginia Port Authority, hereinafter referred to as Board or Board of Commissioners. The Board shall consist of the State Treasurer and 11 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. Of the members appointed by the Governor, all members shall have executive level experience and represent one of the following industries: agriculture, distribution and warehousing, manufacturing, logistics and transportation, mining, marketing, legal, financial, or transportation infrastructure.

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

Chairman: William Fralin

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Membership: **Gubernatorial Appointees**

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
Scott R. Bergeron, Leesburgterm expired 6/30/17
Jeffrey D. Wassmer, Newport News.....term expired 6/30/17
Craig P. Coy, Leesburg.....term expired 6/30/17
Robert M. Stanton, Norfolkterm expired 6/30/17

Designated Member

Manju Ganeriwala, State Treasurer

VIRGINIA RECREATIONAL FACILITIES AUTHORITY

Location: 1505 Shorevue Circle
Hardy, Virginia 24101
Tel. (540) 890-2195

Code Reference: § 10.1-1601

Purpose, Powers and Duties: In order to (i) provide a high quality recreational attraction in the western part of the Commonwealth; (ii) expand the historical knowledge of adults and children; (iii) promote tourism and economic development in the Commonwealth; (iv) set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and (v) enhance and expand research and educational programs, there is created a political subdivision of the Commonwealth to be known as "The Virginia Recreational Facilities Authority." The Authority's exercise of the powers conferred by this chapter shall be deemed to be the performance of an essential governmental function.

Term: Pleasure of the Board

Executive Director: Debbie Pitts

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.

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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**

- 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
- Ben Summers, Forest..... term expires 6/30/16
- W. Tucker Lemon, Roanoke term expires 6/30/16
- Alfred C. Anderson, Vinton..... term expires 6/30/16

Senate Appointees

- Senator Stephen H. Newman, Forest
- Senator Mark D. Obenshain, Harrisonburg

House Appointees

- Delegate Israel D. O’Quinn, Bristol
- Delegate Christopher T. Head, Roanoke
- Delegate L. Nick Rush, 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: Robert E. Beal

Membership: **Gubernatorial Appointees**
Jack G. Travelstead
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**

Roger Powers, Grundy.....term expires 2/23/13
Whitney Caudill, Grundy.....term expires 2/23/14
Mark Vanover, Clintwood.....term expires 2/23/16

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 Frank W. Wagner, Virginia Beach

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
Emmett Hanger, Jr., 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, Fredericksburgterm 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

INTERSTATE COMPACTS

- 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: Jeremy Anderson
- Membership: **Gubernatorial Appointees**
Antione M. Green, Richmond
vacant
Patricia Harvey, Petersburg
Patricia I. Wright, Ph.D., Richmond
- Senate Appointee**
Senator Stephen H. Martin, Chesterfield
- 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**
Robert L. Tavenner
- 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 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

INTERSTATE COMPACTS

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 City term expires 6/30/13
- Barbara F. Altizer, Jewel Ridge term expires 6/30/13
- Robert L. Brendlinger, Lebanon term expires 6/30/13
- Harry Childress, Clintwood term expires 6/30/13
- Terrence R. Collier, Pound term expires 6/30/13
- John Paul Jones, Bristol term expires 6/30/13
- Jackson R. McClanahan, Jr., Big Stone Gap term expires 6/30/13
- Vanessa R. Perry, Coeburn term expires 6/30/13
- Philip C. Shelton, Wise term expires 6/30/13
- Donna Stanley, Big Stone Gap term expires 6/30/13
- Douglas K. Wells, Abingdon term expires 6/30/13
- Jerry Hamilton, Big Stone Gap term expires 6/30/13
- Tommy McAmis, Wise term expires 6/30/13

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 confirmation 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

INTERSTATE COMPACTS

Executive Director: Peter Tennant

Membership: **Gubernatorial Appointees**

David K. Paylor, Mechanicsville
Joseph H. Maroon, Midlothian
Robert Dunn, Chester

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.

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

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Executive Director: Carlton Haywood

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 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: Jack G. Travelstead
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

INTERSTATE COMPACTS

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, Clarksville..... term expires 6/30/10
Haywood J. Hamlet, Phenix..... term expires 6/30/10

Legislative Appointees

Delegate James E. Edmunds, II, Halifax
Delegate Charles D. Poindexter, Glade Hill
Senator William M. Stanley, Jr., Moneta
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

INTERSTATE COMPACTS

**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
Internet: <http://secompact.org/>

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

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

John Storton, Lynchburg
Richard F. Weeks, Jr., Ashland

Alternates

Herbert S. Wheary, Richmond
Leslie Patrick Foldesi, 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.

INTERSTATE COMPACTS

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.

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.

INTERSTATE COMPACTS

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| 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, 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 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: | Dave Spence |
| Membership: | Gubernatorial Appointees |

INTERSTATE COMPACTS

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
Chris Saxman, Staunton term expires 6/30/16

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
Frederick M. Quayle, Suffolk
Robert Tata, Virginia Beach
Kristen Amundson, Mount Vernon

SOUTHERN STATES ENERGY BOARD

Location: 6325 Amherst Court
Norcross, Georgia 30092
Tel. (770) 242-7712 Fax (770) 242-9956
Internet: <http://www.sseb.org/>

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

INTERSTATE COMPACTS

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.

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
Tel. (301) 588-5260 Fax (301) 588-5262
Internet: <http://www.wmatc.gov/>

INTERSTATE COMPACTS

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**

Richard D. Holcomb

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 Locker Alsop, Richmond
Lissy Bryan, Richmond

House Appointees

Delegate James P. Massie, III, Richmond
Senator Mary Margaret Whipple

DESIGNATED BOARDS AND COMMISSIONS

Herbert Augustine Claiborne, Richmond
J.W. Abel-Smith, Middleburg

Ex Officio

Robert F. McDonnell, Governor
Ryan T. McDougle, 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

COMMISSION ON MILITARY AND NATIONAL SECURITY FACILITIES

Reference: Executive Order Number Twenty-two (10)

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
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

DESIGNATED BOARDS AND COMMISSIONS

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

DOMESTIC VIOLENCE PREVENTION AND RESPONSE ADVISORY BOARD

Reference: Executive Order Number Twenty Five (10) Executive Order Number Forty-four (12)

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;

DESIGNATED BOARDS AND COMMISSIONS

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
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

DESIGNATED BOARDS AND COMMISSIONS

GOVERNOR'S TASKFORCE ON SCHOOL AND CAMPUS SAFETY

| | |
|------------------------------|---|
| Reference: | Executive Order Number Fifty-six (12) |
| Purpose, Powers, and Duties: | <p>The Task Force's responsibilities shall include the following: Evaluate school safety audits that have already been conducted and identify best practices that schools or divisions have implemented that would be helpful to all and review any audit findings that have not been addressed. Recommend improvements to K-12 school safety protocols and procedures to ensure an even safer learning environment. Identify ways to improve and expand the use of School Resource Officers and School Security Officers in Virginia's public schools. Recommend a mechanism for schools and localities to identify and share the best practices for improved school safety on an ongoing and continuing basis. Suggest additional resources, programs, or tools that the Virginia Center for School Safety or the Department of Education could make available to Virginia's local school divisions and schools. Identify any needed improvements to the school safety audit program to allow for better information gathering and sharing. Recommend needed improvements to campus safety policies or procedures at Virginia's public and private colleges, community colleges, and universities. Coordinate with the Mental Health Workgroup of the Task Force, described below, and review the Workgroup's recommendations. Examine current laws and regulations to identify gaps relating to school and campus safety and provide timely recommendations for legislative or budget amendments. Review the recommendations set forth in previous state and national reports and studies and provide strategies for implementation of relevant, realistic recommendations that would enhance school or campus safety.</p> |
| Composition: | <p>The Task Force will be co-chaired by the Secretary of Education, the Secretary of Public Safety, and the Secretary of Health and Human Resources. The membership will include representatives from state agencies, law enforcement, other public safety professionals, public and private education leaders, health care leaders, and the private sector to collaborate on how to best provide a safer learning environment for our students. Members shall be appointed by and serve at the pleasure of the Governor.</p> |
| Co-Chairs: | <p>Marla Decker, Secretary of Public Safety Laura Fornash, Secretary of Education Bill Hazel, M.D., Secretary of Health and Human Resources</p> |
| Membership: | <p>Gubernatorial Appointees</p> <p>Ken Cuccinelli, Attorney General of Virginia Joseph Yost, Virginia House of Delegates Margaret B. Ransone, Virginia House of Delegates Patrick Hope, Virginia House of Delegates Tom Garrett, Senate of Virginia Richard Stuart, Senate of Virginia George Barker, Senate of Virginia Patricia Wright, Ed.D., Superintendent of Public Instruction Donna Michaelis, Director of the Virginia Center for School Safety Colonel W. Steven Flaherty, Superintendent of the Virginia Department of State Police Garth Wheeler, Director of the Department of Criminal Justice Services Mark Gooch, Director of the Department of Juvenile Justice Michael Cline, State Coordinator of the Department of Emergency Management James W. Stewart, III, The Commissioner of the Department of Behavioral Health and Developmental Services Maureen Dempsey, MD, FAAP, Acting State Health Commissioner Peter Blake, Director of the State Council on Higher Education Sarah Gross, PTA Legislative Liaison Michelle Wescott, Nurse, Rena B. Wright Primary School; PTA Health and Safety Chair</p> |

DESIGNATED BOARDS AND COMMISSIONS

Vincent Darby, Principal, G. H. Reid Elementary School, Richmond
Keith Perrigan, Principal, Patrick Henry High School, Washington; President,
Virginia Association of Secondary School Principals
Dr. Deborah Pettit, Superintendent, Louisa County Schools
Dianne Smith, Member of Chesterfield School Board; Retired Principal
Leonard Steward, Lexington City School Board
Regina Blackwell Brown, Educational Specialist for School Counseling, Henrico
County Public Schools
Meg Gruber, Teacher, Forest Park High School, Prince William; VEA President
Judi M. Lynch, Ph.D., Principal, Saint Gertrude High School
Dr. Sandy Ward, Director of the School Psychology program, College of William
& Mary
Dewey Cornell, Professor of Education, Curry School of Education, University
of Virginia;
Director, Virginia Youth Violence Project
Charles J Klink, Assistant Vice Provost and Vice President for Student Affairs,
Virginia Commonwealth University
Sheriff Brian Heatt, Tazewell County
Sheriff Mike Chapman, Loudoun County
Chief Jim Williams, Chief of Police, City of Staunton
Chief Don Challis, Chief of Police, College of William and Mary
Joel Branscom, Commonwealth's Attorney, Botetourt County
Chief Steve Cover, Fire Chief, City of Virginia Beach
Edward "Bubby" Bish, Virginia Association of Volunteer Rescue Squads
Captain Steve Carey, Stafford County Sheriff's Department (former School
Resource Officer)

Gene Deisinger, Deputy Chief and Director of Threat Management, Virginia
Tech
Charles Werner, Charlottesville Fire Chief (Member of Secure Commonwealth
Panel)
Allen Hill, Father of Rachael Hill, Victim of Virginia Tech Shooting
Alexa Rennie, Student, James River High School
Jillian McGarrity, Student, Lynchburg College

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

Purpose, 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: Sofia Starnes, Williamsburg term expires 6/30/14

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

DESIGNATED BOARDS AND COMMISSIONS

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**

- Sarah A. Liddle, Shawsville term expires 9/30/12
vacant 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
Theresa Preda, Richmond..... term expires 9/30/14
Jane Ward-Solomon, Richmond..... term expires 9/30/14
vacant term expires 9/30/14
Sandra Cook, Petersburg term expires 9/30/15
Sherri Coles, McLean..... term expires 9/30/15
Karen Michalski-Karney, Glade Hill..... term expires 9/30/15
Libset Dula, Virginia Beach..... term expires 9/30/15
C. Lee Price, Richmond..... term expires 9/30/16
Ronald Lanier, Henrico term expires 9/30/16

STATE REHABILITATION ADVISORY COUNCIL

Location: Department of Rehabilitative Services
8004 Franklin Farms Drive
Richmond, Virginia 23229
Tel. (804) 662-7010 Fax (804) 662-7644
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

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

DESIGNATED BOARDS AND COMMISSIONS

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 9/30/12
vacant term expires 9/30/12
vacant term expires 9/30/12
vacant 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
Suzanne Bowers, Bealton term expires 9/30/13
Julie Triplett, Richmond..... term expires 9/30/13
J. Bryant Neville, Jr., Dewitt term expires 9/30/14
Sally J. Thompson, Hampton..... term expires 9/30/14
John M. Eisenberg, Richmond..... term expires 9/30/14
Thalia Simpson-Clement term expires 9/30/14
Rumy J. Mohta, Midlothian..... term expires 9/30/14
Anthony Lineberry, Manakin Sabot term expires 9/30/14
P. Daniel DeBoer, Jr., Richmond term expires 9/30/14
vacant term expires 9/30/14
vacant term expires 9/30/15

Ex Officio

James Rothrock, Commissioner, Department for Again and Rehabilitative Services

VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND

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 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
Patricia M. Beattie, Alexandria term expires 9/30/11
Richard Gonzalez, Springfield..... term expires 9/30/11
Sherrie M. Phillips, Chesapeake term expires 9/30/11

DESIGNATED BOARDS AND COMMISSIONS

| | |
|--|----------------------|
| vacant | term expires 9/30/12 |
| vacant | term expires 9/30/12 |
| Douglas Powell, Falls Church | term expires 9/30/12 |
| Celia Yette, Petersburg | 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 |
| Richard Gonzales, Springfield | term expires 9/30/14 |
| Claudie Grant, Jr., Prince George | term expires 9/30/14 |
| Richard H. Holley, Hallwood | term expires 9/30/14 |
| Nikki Jeffords, Virginia Beach | term expires 9/30/14 |
| Rebecca Bridges, Arlington | term expires 9/30/14 |
| Melanie Brunson, Vienna | term expires 9/30/14 |
| Ken Jessup, Virginia Beach | term expires 9/30/15 |

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**

| | |
|--------------------------------------|----------------------|
| 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 |
| Mary Leigh McDaniel, Marshall | term expires 3/18/14 |
| Cecil T. Campbell, Warrenton | term expires 3/18/17 |
| James Carter Wiley, The Plains | term expires 3/18/18 |
| Dorothy L. Wood, Warrenton | term expires 3/18/18 |

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**

John W. Seeds, Henrico.....term expires 6/30/13
David R. Barrett, Midlothianterm expires 6/30/13
Arthur Lee Talley, Jr., Portsmouth.....term expires 6/30/14
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
Hope Cupit, Forest.....term expires 6/30/15
Vienne K. Murray, Rockville.....term expires 6/30/15

INDEPENDENT AGENCIES

Vanessa S. Rakestraw, Richmond.....term expires 6/30/15

OFFICE OF PROTECTION AND ADVOCACY

Location: 1910 Byrd Avenue, Suite 5
Richmond, Virginia 23230
Tel. (804) 225-2042 Fax (804) 662-7057
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 Board, consideration shall be given to persons nominated by statewide groups

INDEPENDENT AGENCIES

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**

Maureen S. Hollowell, Virginia Beachterm expires 6/30/13
Martha Pillow, Salemterm expires 6/30/14
Jennifer Krajewski, Chesterterm expires 6/30/16

Senate Appointees

Jane Anthonyterm expires 6/30/13
Angela M.W. Thanyachareon, Lortonterm expires 6/30/14
Martha Stinnett Bryantterm expires 6/30/16

House Appointees

William E. Fuller, Ph.D., Richmondterm expires 6/30/13
Rita Kidd, Lynchburgterm expires 6/30/14
Michael D. Toobin, Annandaleterm expires 6/30/14
Thomas Walk, Tazewellterm expires 6/30/14
Darrel T. Mason, Manakin-Sabotterm expires 6/30/16

VIRGINIA RETIREMENT SYSTEM

Location: 1200 East Main Street Mailing Address: P.O. Box 2500
Richmond, Virginia 23219 Richmond, Virginia 23218
Tel. 1-888-827-3847
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 shall be for the unexpired terms. A vacancy of a legislatively appointed trustee

INDEPENDENT AGENCIES

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 5/04/13

Membership: **Gubernatorial Appointees**

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
Robert L. Greene, Ashburn term expires 2/29/17

Legislative Appointees

Raymond B. Wallace, Jr., Richmond..... term expires 2/28/12
John Albertine, Fredericksburg..... term expires 2/28/13
Paul W. Timmreck, Richmond term expires 2/28/15
Wallace G. Harris term expires 2/28/16

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**

Gregory L. Duncan, Sr., Mapps ville term expires 5/14/13
vacant..... 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
Jack White, Richmond 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
Christopher G. Stuart, Hampton term expires 5/14/16
Wayne Coleman, Norfolk term expires 5/14/16

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
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

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 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.

INDEPENDENT AGENCIES

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, Richmond term expires 6/30/10
Angie Benton, Richmond..... term expires 6/30/10
Jeffrey Allende, Henrico term expires 6/30/14
John W. Rhee, Falls Church term expires 6/30/14
Mark W. Foreman, Lynchburg term expires 6/30/14
Charles Herbert Slemp III, Norton term expires 6/30/14
Eugene J. Loprowski, Alexandria term expires 6/30/14
Greg T. Madsen, Low Moor term expires 6/30/14
Laura Lee O. Viergever, Richmond term expires 6/30/14
Terri B. Flagg, Ashland term expires 6/30/14

Senate Members

Senator George L. Barker, Committee on Education and Health
Senator Stephen H. Martin, Committee on Commerce and Labor

House Members

Delegate Christopher K. Peace, Committee on Health, Welfare
and Institutions
Delegate Timothy D. Hugo, Committee on Commerce and Labor
Delegate Terry G. Kilgore, Committee on Commerce and Labor
Delegate Donald W. Merricks, Committee on Health, Welfare and
Institutions

Ex Officio Members

Jacqueline K. Cunningham, Commissioner of Insurance
Cynthia Romero, 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 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.

INDEPENDENT AGENCIES

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, Fredericksburgterm 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, Richmondterm expires 6/30/14
Jack F. Morgan, Jr., Rustburgterm expires 6/30/16
Jeff Flippo, Leesburgterm 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**

David H. Hallock, Jr., Richmond term expires 1/14/13
Robert Howard, Virginia Beach term expires 1/14/14
Cynthia D. Lawrence, Roanoke term expires 1/14/15
Albert H. Poole, Virginia Beach term expires 1/14/16
Kevin D. Smith, Fredericksburg term expires 1/14/17

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, Reston term expires 6/30/13
Amy P. Nisenson, Richmond term expires 6/30/14
Phillip R. Langham, Richmond term expires 6/30/15
Shawn P. McLaughlin, Alexandria term expires 6/30/15

Senate Appointees

Vincent Carpenter, Chesapeake term expires 6/30/13

House Appointees

R. Fern Spencer, Midlothian term expires 6/30/13
John Whitlock, Richmond term 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**

Anton Kuzel, Richmond term expires 6/30/13
Lakshmi Challa, Richmond term expires 6/30/13
PonJola Coney, Richmond term expires 6/30/14
Thomas E. Gottwald, Richmond term expires 6/30/14
Katherine Busser, Richmond term expires 6/30/14
Thomas N. Chewning, Richmond term expires 6/30/15

Senate Appointees

Senator A. Donald McEachin, Henrico
Robert M. Blue, Richmond term expires 6/30/13
Bruce E. Mathern term expires 6/30/15

House Appointees

Delegate M. Kirkland Cox, Colonial Heights
John M. O'Bannon, III, Richmond term expires 6/30/13
Susan D. Roseff, Richmond term expires 6/30/14
John Sherman term expires 6/30/15
Michael S. Gonzalez, Richmond term expires 6/30/15

Board of Visitors, Virginia Commonwealth University Appointees

William M. Ginther
Lillian L. Lambert
W. Baxter Perkinson
Stuart C. Siegel
John Doswell

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
Tel. (434) 924-3296 Fax (434) 296-4714
Internet: <http://virginiahumanities.org/>

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**
- Cynthia Kerr Fralin, Roanoke term expires 6/30/13
 - Michelle Olson, McLean term expires 6/30/13
 - Christopher Kilian Peace, Mechanicsville term expires 6/30/13
 - Lacy Ward, Jr., Farmville term expires 6/30/13
 - Oliver W. Hill, Jr., Richmond term expires 6/30/15
- 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.
- Membership: **Gubernatorial Appointees**

INDEPENDENT AGENCIES

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: Roger L. Williams, Richmondterm expires 1/31/14
Wesley G. Marshallterm expires 1/31/18

Election Calendar

ELECTION CALENDAR

| 2013 | 2014 |
|--|--|
| <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)</p> <p>City School Board (1 city) Charlottesville (4-year term)</p> <p>Town Council (7 Towns) (terms vary – set by Charter)</p> <p>Primary (if held: June 11)</p> | <p>MAY 6 City Council (24 cities) (terms vary - set by Charter)</p> <p>City School Boards (14 cities) (terms same as City Council)</p> <p>Town Council (152 towns) (terms vary - set by Charter)</p> <p>City or Town Mayor Town Treasurer Town Recorder (Clerk) If required by Charter (terms vary - set by Charter)</p> <p>Primary (if held: March 4)</p> <p>NOVEMBER 4 U. S. Senator (1) (6-year term)</p> <p>U. S. Representative (11) (2-year term)</p> <p>County Board (1 county) Arlington (4-year term)</p> <p>County School Board (1 county) Arlington (4-year term)</p> <p>City Council (12 cities) (terms vary - set by Charter)</p> <p>City School Board (6 cities) (terms vary - set by Charter)</p> <p>Town Council (27 towns) (terms vary - set by Charter)</p> <p>Primary (if held: June 10)</p> |
| 2015 | 2016 |
| <p>MAY 5 Town Council (1 town) Vienna (2-year term)</p> <p>NOVEMBER 3 Virginia Senate (40) (4-year term)</p> <p>House of Delegates (100) (2-year term)</p> <p>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)</p> <p>City School Board (2 cities) Charlottesville (4-year term) Alexandria (3-year term)</p> <p>Town Council (7 Towns) (terms vary – set by Charter)</p> <p>Primary (if held: June 9)</p> | <p>MAY 6 City Council (19 cities) (terms vary - set by Charter)</p> <p>City School Boards (11 cities) (terms same as City Council)</p> <p>Town Council (126 towns) (terms vary - set by Charter)</p> <p>City or Town Mayor Town Treasurer Town Recorder (Clerk) If required by Charter (terms vary - set by Charter)</p> <p>Primary (if held: March 4)</p> <p>NOVEMBER 4 President (4-year term)</p> <p>U. S. Representative (11) (2-year term)</p> <p>County Board (1 county) Arlington (4-year term)</p> <p>County School Board (1 county) Arlington (4-year term)</p> <p>City Council (16 cities) (terms vary - set by Charter)</p> <p>City School Board (9 cities) (terms vary - set by Charter)</p> <p>Town Council (43 towns) (terms vary - set by Charter)</p> <p>Presidential Primary (if held: March 4)</p> <p>Primary - All Other Offices (if held: June 10)</p> |

Legislative Branch

LEGISLATIVE BRANCH

SENATE MEMBERSHIP

GENERAL ASSEMBLY BUILDING
Capitol Square
Richmond 23219

| Senate District | Member |
|-----------------|-------------------------------|
| 5 | Alexander, Kenneth C. |
| 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. |
| 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

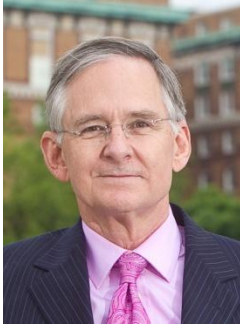


Second District

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)

Kenneth C. Alexander (D)
120 West Berkley Avenue
Norfolk 23523
Telephone: 757-223-1333



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)

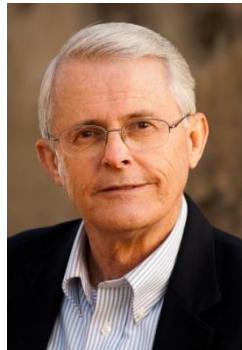
Stephen H. Martin (R)
P. O. Box 700
Chesterfield 23832
Telephone: 804-674-0242



Twelfth District

Hanover (part), Henrico (part)

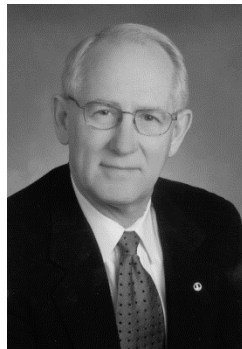
Walter A. Stosch (R)
Innsbrook Centre, 4551 Cox Road, Suite 110
Glen Allen 23060
Telephone: 804-527-7780



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)

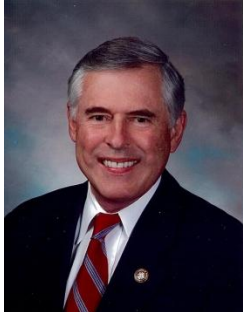
Ralph K. Smith (R)
P.O. Box 91
Roanoke 24002
Telephone: 540-206-3597



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

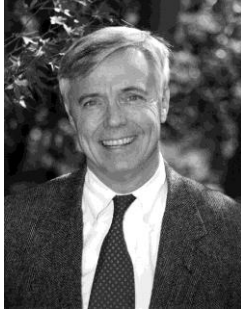
| House District | Member |
|----------------|--------------------------------|
| 42 | Albo, David B. |
| 51 | Anderson, Richard L. |
| 95 | BaCote, Mamy E. |
| 20 | Bell, Richard P. |
| 58 | Bell, Robert B. |
| 48 | Brink, Robert H. |
| 37 | Bulova, David L. |
| 22 | Byron, Kathy J. |
| 69 | Carr, Betsy 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 |
| 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. |
| 89 | Hester, Daun S. |
| 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 |
| 45 | Krupicka, K. Robert, Jr. |
| 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

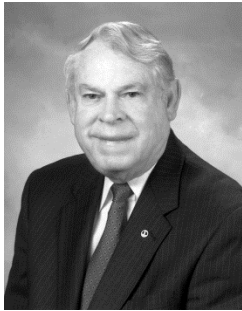
LEGISLATIVE BRANCH



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)

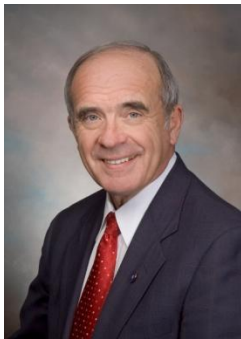
Larry N. Rush (R)
P.O. Box 1591
Christiansburg 24068
Telephone: 540-381-2174



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

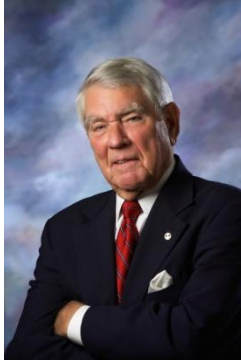


Eighteenth District

Counties of Culpeper (part), Fauquier (part), Rappahannock, and Warren (part)

Michael J. Weibert (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

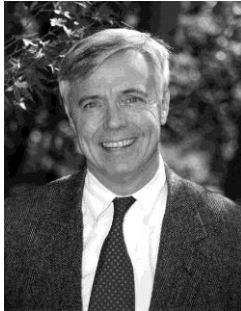
LEGISLATIVE BRANCH



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)

K. Robert Krupicka, Jr. (D)
P.O. Box 25455
Alexandria 22313
Telephone: 571-357-4762



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)

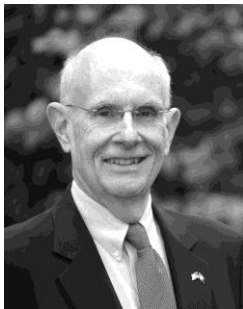
Richard L. Anderson (R)
P.O. Box 7926
Woodbridge 22195
Telephone: 571-264-9983



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

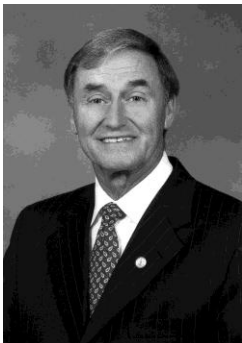
James E. Edmunds, II (R)
455 Short Street, Suite 204
South Boston 24592
Telephone: 434-575-0000



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

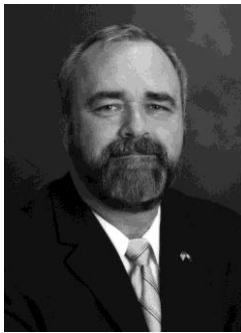
LEGISLATIVE BRANCH



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)

Daun S. Hester (D)
1523 Lafayette Boulevard
Norfolk 23508
Telephone: 804-698-1089



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
Internet: <http://www.apa.virginia.gov/>

Code Reference: § 30-133

Purpose, Powers and Duties: A. The Auditor of Public Accounts shall audit all the accounts of every state department, officer, board, commission, institution or other agency handling any state funds. In the performance of such duties and the exercise of such powers he may employ the services of certified public accountants, provided the cost thereof shall not exceed such sums as may be available out of the appropriation provided by law for the conduct of his office.

Term: The Auditor of Public Accounts shall be elected by the joint vote of the two houses of the General Assembly, for the term of four years, as provided in Article IV, Section 18 of the Constitution of Virginia.

Auditor: Martha S. Mavredes, Richmond

DIVISION OF CAPITOL POLICE

Location: Ninth Street Office Building
Post Office Box 1138
Richmond, Virginia 23218
Tel. (804)-786-5035
Internet: <http://www.vcp.state.va.us/>

Code Reference: § 30-34.2:1

Purpose, Powers and Duties: The Capitol Police may exercise within the limits of the Capitol Square, when assigned to any other property owned, leased, or controlled by the Commonwealth or any agency, department, institution or commission thereof, and pursuant to the provisions of §§ 15.2-1724, 15.2-1726, and 15.2-1728, all the powers, duties and functions which are exercised by the police of the city, or the police or sheriff of the county within which said property is located. The jurisdiction of the Capitol Police shall further extend 300 feet beyond the boundary of any property they are required to protect, such jurisdiction to be concurrent with that of other law-enforcement officers of the locality in which such property is located. Additionally, the Capitol Police shall have concurrent jurisdiction with law-enforcement officers of the City of Richmond and of any county contiguous thereto in any case involving the theft or misappropriation of the personal property of any member or employee of the General Assembly. Members of the Capitol Police, when assigned to accompany the Governor, members of the Governor's family, the Lieutenant Governor, the Attorney General, members of the General Assembly, or members of the Virginia Supreme Court, or when directed to serve a summons issued by the Clerk of the Senate or the Clerk of the House of Delegates, a joint committee or commission thereof or any committee of either house shall be vested with all the powers and authority of a law-enforcement officer of any city or county in which they are required to be. All members of the Capitol Police shall be subject to the provisions of § 2.2-1202.1 and Chapter 5 (§ 9.1-500 et seq.) of Title 9.1.

Chief: Colonel Anthony S. Pike, Richmond

LEGISLATIVE BRANCH

DIVISION OF LEGISLATIVE SERVICES

Location: General Assembly Building
201 North 9th Street, Second Floor
Richmond, Virginia 23219
Tel. (804) 786-3591
Internet: <http://dls.state.va.us/>

Code Reference: § 0-28.16

Purpose, Powers
and Duties:

A. The Division shall:

1. Establish a reference library which develops and maintains a library collection to support the work of the Division and the General Assembly and which provides general and specific reference services to members of the General Assembly; 2. Keep on file copies of all bills, resolutions, amendments thereto, reports of committees and other documents printed by order of either house of the General Assembly; 3. Accumulate data and statistics regarding the practical operation and effect of statutes of this and other states; 4. Carry out such research projects as shall be assigned to it by the Committees on Rules of the House of Delegates and the Senate; 5. Furnish upon written request of any person a copy of any charter of a city or town of the Commonwealth at the charge prevailing from time to time for reproducing same; 6. Carry out research and obtain and analyze information for members of the General Assembly and its committees; and 7. Provide an annual report to the General Assembly, indexed according to standing committee jurisdiction, on the status of all reports, actions, or data collection that is required by legislation enacted by the General Assembly or otherwise requested by the General Assembly of agencies and collegial bodies of state government. The report for the most recently completed calendar year shall be submitted to the General Assembly and the Governor as soon as practicable after the first day of the next regular session and may be provided through the legislative electronic information system.

B. Upon the request of the Governor, any member of the General Assembly, any Governor's Secretary, or the head of any legislative, judicial or independent agency, the Division shall: 1. Draft or aid in drafting legislative bills or resolutions and amendments thereto; 2. Advise as to the constitutionality or probable legal effect of proposed legislation; 3. Prepare summaries of existing laws affected by proposed legislation, compilations of laws in other states or countries relating to the subject matter of such legislation, and statements of the operation and effect of such laws; or 4. Make researches and examinations as to any subject of proposed legislation.

C. The Director shall perform such other duties as may be required of him by the Committees on Rules of the House of Delegates and the Senate.

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

LEGISLATIVE BRANCH

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 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 Stephen H. Martin, Chesterfield
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
Cynthia Romero, 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

LEGISLATIVE BRANCH

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

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 Richard L. Morris, Carrollton
Delegate James E. Edmunds, II, South Boston
Delegate Rosalyn R. Dance, Petersburg
Delegate Thomas C. Wright, Jr., Victoria

LEGISLATIVE BRANCH

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 alterations, improvements, additions, renovations or other disposition that is structural or architectural in nature.

Composition:

The Council shall consist of 13 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; five 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 from the membership of the Citizens' Advisory Council on Furnishing and Interpreting the Executive Mansion and two citizens at large; 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**

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
Scott Spence, Williamsburg term expires 6/30/15
Bryan Clark Green, Richmond term expires 6/30/15

Senate Appointees

Herbert A. Claiborne, Jr., Richmond term expires 6/30/13
vacancy term expires 6/30/14

House Appointees

Andrew K. Clark, Richmond term expires 6/30/13
Sally Guy Brown term expires 6/30/14
Deborah Murdock term expires 6/30/15

Ex Officio

Lisa Hicks-Thomas, Secretary of Administration
Susan Clarke Schaar, Clerk of the Senate of Virginia
Paul Nardo, Clerk of the House of Delegates

LEGISLATIVE BRANCH

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://vcoy.virginia.gov/>

Code Reference: § 30-174

Purpose, Powers 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**
Gary L. Close, Culpepperterm expires 6/30/14
Charles H. Slemph, Norton.....term expires 6/30/16
Frank S. Royal, Jr., Richmond.....term expires 6/30/16

Senate Appointees
Senator Harry B. Blevins, Chesapeake
Senator Stephen H. Martin, Chesterfield
vacant

House Appointees
Delegate Mamye E. BaCote, Newport News
Delegate Robert H. Brink, Arlington
Delegate Peter F. Farrell, Richmond
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

LEGISLATIVE BRANCH

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.

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

LEGISLATIVE BRANCH

Senator William M. Stanley, Jr., Moneta
Senator Frank W. Wagner, Virginia Beach
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate David J. Toscano, Charlottesville
Delegate Kathy K. Byron, Lynchburg
Delegate Daniel W. Marshall, III, Danville
Delegate Harry R. Purkey, Virginia Beach
Delegate Michel B. Watson, Williamsburg

Ex Officio

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 16 members that include 10 legislative members and six 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 six 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 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
Jane Scott Cantus, Alexandriaterm expires 6/30/14
Gena Thompson Burr, Chester.....term expires 6/30/14
Owen Van Syckle, Chesapeaketerm expires 6/30/14

Senate Appointees

Senator George L. Barker, Alexandria
Senator R. Creigh Deeds, Charlottesville
Senator Bryce E. Reeves, Fredericksburg
Senator Frank M. Ruff, Clarksville

House Appointees

Delegate John A. Cox, Ashland
Delegate Algie T. Howell, Jr., Norfolk
Delegate Mark L. Cole, Fredericksburg
Delegate Tony O. Wilt, Harrisonburg
Delegate R. Lee Ware, Jr., Powhatan

LEGISLATIVE BRANCH

Daniel W. Marshall, III, Danville

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 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., Clarksville
Senator Richard H. Stuart, Montross

House Appointees

Delegate R. Lee Ware, Jr., Powhatan
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

Emmett W. Hanger, Jr., Chair, House Committee on Agriculture, Conservation and Natural Resources
Beverly J. Sherwood, Chair, Senate Committee on Agriculture, Chesapeake, and Natural Resources

LEGISLATIVE BRANCH

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.

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, Richmond.....term expires 6/30/15
- Rhonnie Smith, Lynchburg.....term expires 6/30/15
- James K. Martin, Midlothian.....term expires 6/30/15
- John K. Matney, Bristol.....term expires 6/30/15
- Donald L. Ratliff, Big Stone Gap.....term expires 6/30/15

Senate Appointees

- Senator Charles J. Colgan, Manassas
- Senator Charles W. Carrico, Sr., Galax
- Senator Frank W. Wagner, Virginia Beach
- Senator Ralph K. Smith, Roanoke
- Senator John Watkins, Chesterfield

House Appointees

- Delegate Jackson H. Miller, Manassas
- Delegate Donald W. Merricks, Chatham
- Delegate James W. Morefield, North Tazewell
- Delegate Gregory D. Habeeb, Salem
- Delegate Terry G. Kilgore, Gate City
- Delegate Israel D. O'Quinn, Bristol
- 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.

LEGISLATIVE BRANCH

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 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**

vacant.....term expires 6/30/14
Charles S. Sharp, Stafford.....term expires 1/31/15

Senate Appointees

Senator John Edwards, Roanoke
Senator Ryan T. McDougle, Mechanicsville
E. M. Millerterm expires 6/30/15
Robert L. Calhoun, Alexandriaterm expires 6/30/16

House Appointees

Delegate Gregory D. Habeeb, Salem
Delegate James M. LeMunyon, Chantilly
Christopher R. Nolenterm expires 6/30/14
Thomas M. Moncure, Jr.....term expires 6/30/16

Ex Officio

Robert F. McDonnell, Governor
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

LEGISLATIVE BRANCH

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 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**

Stephanie L. Hamlett, Jr., Richmondterm expires 6/30/15
Christopher B. Ashby, Alexandriaterm expires 6/30/16

Senate Appointees

Senator Richard H. Stuart, Montross
Kathleen A. Dooleyterm expires 6/30/15
Forrest M. Landon, Roanoketerm expires 6/30/16

House Appointees

Delegate Salvatore R. Iaquinto, Virginia Beach
Edward Jones, Fredericksburgterm expires 6/30/14
George T. Whitehurst, Fredericksburg.....term expires 6/30/15
John G. Selph.....term expires 6/30/16

Designated Members

Charles E. James, Jr., Deputy Attorney General
Robert L. Tavenner, Director, Division of Legislative Services
Sandra Gioia Treadway, Librarian of Virginia

LEGISLATIVE BRANCH

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.

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 6/30/16
T.K. Somanath, Midlothianterm expires 6/30/16
Laura D. Lafayette, Glen Allen.....term expires 6/30/16

Senate Appointees

Senator Mamie Locke, Hampton
Senator John C. Watkins, Midlothian
Senator George L. Barker, Alexandria

House Appointees

Delegate John A. Cosgrove, Chesapeake
Delegate Rosalyn R. Dance, Petersburg
Delegate David L. Bulova, Fairfax Station
Delegate Daniel W. Marshall III, Danville
Delegate Barry D. Knight, Virginia Beach

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
Internet: <http://vscc.virginia.gov/>

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

LEGISLATIVE BRANCH

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.

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 6/30/14
Robyn Diehl McDougale, Mechanicsville.....term expires 6/30/14
Nancy G. Parr, Chesapeaketerm expires 6/30/14

Senate Appointees

Senator Janet D. Howell, Fairfax
Senator Thomas K. Norment, Jr., James City
vacant

House Appointees

Delegate Charniele L. Herring, Alexandria
Delegate Robert B. Bell, III, Charlottesville
Delegate C. Todd Gilbert, Woodstock
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, 5th Floor
Richmond, Virginia 23219
Tel. (804) 786-2251
Internet: <http://www.courts.state.va.us/courts/scv/home.html>

Administrative Staff

Patricia L. Harrington Clerk
Doug Robelen Chief Deputy Clerk
Ebby Edwards Deputy Clerk
Lesley Smith 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 23218-1315

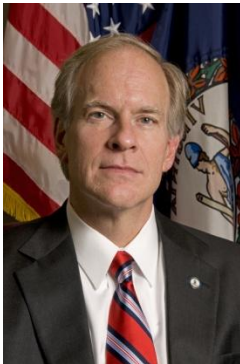
JUDICIAL BRANCH



The Honorable S. Bernard Goodwyn, Justice
term expires 2020
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable LeRoy F. Millette, Jr., Justice
term expires 2021
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable William C. Mims, Justice
term expires 2022
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315

JUDICIAL BRANCH



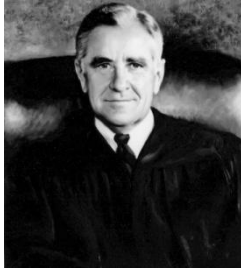
The Honorable Elizabeth A. McClanahan, Justice
term expires 2023
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable Cleo E. Powell, Justice
term expires 2022
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315

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 23218-1315



The Honorable Charles S. Russell, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable Elizabeth B. Lacy, Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315



The Honorable Lawrence L. Koontz, Jr., Senior Justice
Supreme Court of Virginia
Post Office Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315

JUDICIAL BRANCH

COURT OF APPEALS OF VIRGINIA

Location: Court of Appeals of Virginia
109 North Eighth Street
Richmond, Virginia 23219-2321
Tel. (804) 371-8428
Internet: <http://www.courts.state.va.us/courts/cav/home.html>

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. Elder term expires 04/30/15
Robert P. Frank term expires 03/15/15
Robert J. Humphreys..... term expires 04/15/16
D. Arthur Kelsey..... term expires 01/31/19
James W. Haley Jr..... term expires 01/31/13
William G. Petty term 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. Huff..... term expires 07/31/19
Teresa M. Chafin..... term expires 05/31/20

* *Chief Judge*

Senior Judges

Sam W. Coleman, III
Jere M. H. Willis, Jr.
Rosemarie P. Annunziata
Rudolph Bumgardner, III
Jean Harrison Clements
James W. Haley, Jr.

JUDICIAL BRANCH

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JUDICIAL BRANCH

| <i>City</i> | <i>Circuit Number</i> | <i>District Number</i> | <i>City</i> | <i>Circuit Number</i> | <i>District Number</i> |
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JUDICIAL BRANCH

THE CIRCUIT COURTS

FIRST CIRCUIT

Location: Chesapeake Circuit Court
307 Albemarle Drive, Suite 300A
Chesapeake, Virginia 23322
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

SECOND CIRCUIT

| | | |
|-----------|---|---|
| Location: | Virginia Beach Circuit Court 2425 Nimmo Parkway Building 10, 4 th Floor Virginia Beach, Virginia 23456 Tel. (757) 385-4181 | Accomack Circuit Court 23316 Courthouse Avenue Post Office Box 126 Accomack, Virginia 23301 Tel. (757) 787-1849 |
|-----------|---|---|

Northampton Circuit Court
5229 The Homes
Post Office Box 36
Eastville, Virginia 23347
Tel. (757) 678-0465

Judges: *Edward W. Hanson, Jr.term expires 2/15/17
Glenn R. Croshawterm expires 7/31/19
W. Revell Lewis, IIIterm expires 2/28/17
Leslie L. Lilleyterm expires 2/28/17
Stephen C. Mahanterm expires 9/30/18
William R. O'Brienterm expires 1/31/13
H. Thomas Padrick, Jr.term expires 2/12/14
A. Bonwill Shockleyterm expires 3/15/17

THIRD CIRCUIT

Location: Portsmouth Circuit Court
1345 Court Street
Post Office Box 1217
Portsmouth, Virginia 23705
Tel. (757) 393-8671

Judges: James C. Hawksterm expires 6/30/14
James A. Cales, Jr.term expires 1/31/13
*Kenneth R. Melvinterm expires 1/31/18
Johnny E. Morrisonterm expires 1/31/15
Dean W. Sword, Jr.term expires 6/30/15

JUDICIAL BRANCH

FOURTH CIRCUIT

Location: Norfolk Circuit Court
100 Saint 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

FIFTH CIRCUIT

Location: Suffolk Circuit Court
Mills E. Goodwin, Jr. Courts Building
150 North Main Street
Post Office Box 1604
Suffolk, Virginia 23439
Tel. (757) 514-7800

Isle of Wight Circuit Court
17000 Josiah Parker Circle
Post Office Box 110
Isle of Wight, Virginia 23397
Tel. (757) 365-6233

Southampton Circuit Court
22350 Main Street
Post Office Box 190
Courtland, 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

SIXTH CIRCUIT

Location: Hopewell Circuit Court
100 East Broadway, Room 251
Post Office Box 310
Hopewell, Virginia 23860
Tel. (434) 541-2239

Brunswick Circuit Court
216 North Main Street
Lawrenceville, Virginia 23868
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 280
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. Sharrett.....term expires 6/30/12
Samuel E. Campbellterm expires 5/31/19

JUDICIAL BRANCH

SEVENTH CIRCUIT

Location: Newport News Circuit Court
Courthouse Building, Third Floor
2500 Washington Avenue
Newport News, Virginia 23607
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

EIGHTH CIRCUIT

Location: Hampton Circuit Court
101 King's Way Mall
Post Office Box 40
Hampton, Virginia 23669
Tel. (757) 727-6105

Judges: *Christopher W. Hutton.....term expires 8/31/19
Bonnie L. Jonesterm expires 3/31/17
Louis R. Lerner.....term expires 3/31/17
Wilford Taylor, Jr.term expires 6/30/19

NINTH CIRCUIT

Location: Williamsburg/James City County
Circuit Court
5201 Monticello Avenue, Suite 6
Williamsburg, Virginia 23188
Tel. (757) 564-2242

Charles City Circuit Court
10780 Courthouse Road
Post Office Box 86
Charles City, Virginia 23030
Tel. (804) 652-2105

Gloucester Circuit Court
7400 Justice Drive, Room 327
Post Office Box 2118
Gloucester, Virginia 23061
Tel. (804) 693-2502

King and Queen Circuit Court
Post Office Box 67
King and Queen, Virginia 23085
Tel. (804) 785-5984

King William Circuit Court
351 Courthouse Lane
Post Office Box 216
King William, Virginia 23086
Tel. (804) 769-4936

Mathews Circuit Court
10622 Buckley Hall Road
Post Office Box 463
Mathews, Virginia 23109
Tel. (804) 725-2550

Middlesex Circuit Court
Routes 17 & 33
Post Office Box 158
Saluda, Virginia 23149
Tel. (804) 758-5317

New Kent Circuit Court
Post Office Box 98
12001 Courthouse Circle
New Kent, Virginia 23124
Tel. (804) 966-9520

York County-Poquoson Circuit Court
300 Ballard Street
Post Office Box 371
Yorktown, Virginia 23690
Tel. (757) 890-3350

Judges: * R. Bruce Long.....term expires 4/30/17
Thomas B. Hoover.....term expires 1/31/14

JUDICIAL BRANCH

King George, Virginia 22485
Tel. (540) 775-3322

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
9107 Judicial Center Lane
Post Office Box 96
Spotsylvania, Virginia 22553
Tel. (540) 507-7600

Stafford Circuit Court
1300 Courthouse Road
Post Office Box 69
Stafford, Virginia 22555
Tel. (540) 658-8750

Westmoreland Circuit Court
Post Office Box 307
Montross, Virginia 22520
Tel. (804) 493-0108

Judges:

Joseph J. Ellis term expires 4/30/16
Gordon F. Willis term expires 3/31/15
J. Martin Bass term expires 4/30/13
*David H. Beck term 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
Sarah L. Deneke term expires 6/30/19

SIXTEENTH CIRCUIT

Location:

Charlottesville Circuit Court
315 East High Street
Charlottesville, Virginia 22902
Tel. (434) 970-3766

Albemarle Circuit Court
Albermarle County Courthouse
501 East Jefferson Street
Charlottesville, Virginia 22902
Tel. (434) 972-4083

Culpeper Circuit Court
135 West Cameron Street
Culpeper, Virginia 22701
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
*Daniel R. Bouton term expires 3/31/16
Edward L. Hogshire term expires 4/30/14
Timothy K. Sanner term expires 3/31/19
Susan L. Whitlock term expires 6/30/20

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
Daniel S. Fiore term expires 6/30/20
Louise M. DiMatteo term expires 6/30/20

EIGHTEENTH CIRCUIT

Location: Alexandria Circuit Court
Courthouse
520 King Street
Alexandria, Virginia 22314
Tel. (703) 746-4044

Judges: *Lisa B. Kemler term expires 2/28/13
James C. Clarke term expires 12/31/20
Nolan B. Dawkins term expires 4/30/16

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
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

TWENTIETH CIRCUIT

| | | |
|-----------|---|---|
| Location: | Fauquier Circuit Court 29 Ashby Street Warrenton, Virginia 20186 Tel. (540) 422-8100 | Loudoun Circuit Court 18 East Market Street, 3 rd Floor Post Office Box 550 Leesburg, Virginia 20178 Tel. (703) 777-0270 |
| | Rappahannock Circuit Court 238 Gay Street Post Office Box 517 | |

JUDICIAL BRANCH

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. Swansonterm expires 03/31/17

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

TWENTY-FIFTH CIRCUIT

Location: Buena Vista Circuit Court Waynesboro Circuit Court
Municipal Building 250 South Wayne Avenue, Suite 202
2039 Sycamore Avenue Post Office Box 910
Buena Vista, Virginia 24416 Waynesboro, Virginia 22980
Tel. (540) 261-8627 Tel. (540) 942-6616

Staunton Circuit Court Augusta Circuit Court
113 East Beverly Street 1 East Johnson Street
Post Office Box 1286 Post Office Box 689
Staunton, Virginia 24401 Staunton, Virginia 24402
Tel. (540) 332-3874 Tel. (540) 245-5321

Alleghany Circuit Court Botetourt Circuit Court
266 West Main Street Main Street
Post Office Box 670 Post Office Box 219
Covington, Virginia 24426 Fincastle, Virginia 24090
Tel. (540) 965-1730 Tel. (540) 473-8274

Bath Circuit Court Highland Circuit Court
Post Office Box 180 Post Office Box 190
Warm Springs, Virginia 24484 Monterey, Virginia 24465
Tel. (540) 839-7226 Tel. (540) 468-2447

Craig Circuit Court Rockbridge Circuit Court
182 Main Street, Suite 4 20 South Randolph Street, suite 101
Post Office Box 185 Lexington, Virginia 24450
New Castle, Virginia 24127 Tel. (540) 463-2232
Tel. (540) 864-6141

JUDICIAL BRANCH

Judges: *Malfourd W. Trumbo.....term expires 1/31/12
Michael S. Irvineterm expires 6/30/12
Victor V. Ludwig.....term expires 4/30/16

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
Clifford L. Atheyterm expires 6/30/20

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
Post Office 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

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
55 East Main Street, Suite 1
Christiansburg, Virginia 24068
Tel. (540) 382-5760

Pulaski Circuit Court
45 Third Street, Northwest
Suite 101
Pulaski, Virginia 24301
Tel. (540) 980-7825

Wythe Circuit Court
Circuit Court Building

JUDICIAL BRANCH

Chadwick S. Dotsonterm expires 6/30/19
*John C. Kilgore.....term expires 6/30/19

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
Craig D. Johnstonterm expires 2/28/17
Mary Grace O'Brien.....term expires 4/30/16
Richard Bowen Potter.....term expires 5/31/15

() Indicates Chief Judge*

JUDICIAL BRANCH

THE GENERAL DISTRICT COURTS

FIRST DISTRICT

Location: Chesapeake GD
Civic Center, 307 Albemarle Drive
Chesapeake, Virginia 23322
Tel. (757) 382-3100

Judges: Michael R. Katchmark..... term expires 6/30/18
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

SECOND DISTRICT

Location: Virginia Beach GD
2425 Nimmo Parkway
Virginia Beach, Virginia 23456
Tel. (757) 385-8531

Judges: Daniel R. Lahne..... term expires 6/30/18
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
*Gene A. Woolard..... term expires 5/31/16

THIRD DISTRICT

Location: Portsmouth GD & JDR
1345 Court Street, Suite 104
Post Office Box 129
Portsmouth, Virginia 23705
Tel. (757) 393-8681 Criminal
Tel. (757) 393-8506 Traffic
Tel. (757) 393-8624 Civil

Judges: Roxie O. Holder..... term expires 9/30/18
*Douglas B. Ottinger..... term expires 1/31/16
Morton V. Whitlow..... term expires 1/31/16

FOURTH DISTRICT

Location: Norfolk GD
811 East City Hall Avenue
Norfolk, Virginia 23510
Tel. (757) 664-4910

Judges: Bruce A. Wilcox..... term expires 03/31/15
*S. Clark Daugherty..... term expires 04/30/18
Ray W. Dezern, Jr..... term expires 12/31/13
Gwendolyn J. Jackson..... term expires 02/28/15
Joseph A. Migloizzi..... term expires 01/31/16

JUDICIAL BRANCH

FIFTH DISTRICT

Location: Franklin City GD & JDR Suffolk GD
1020 Pretlow Street 150 North Main Street
Franklin, Virginia 23851 Post Office Box 1648
Tel. (757) 562-8550 Suffolk, Virginia 23434
Tel. (757) 514-4822

Isle of Wight GD Southampton GD & JDR
17000 Josiah Parker Circle 22350 Main Street
Post Office Box 122 Post Office Box 347
Isle of Wight, Virginia 23397 Courtland, Virginia 23837
Tel. (757) 365-6244 Tel. (757) 653-2673

Judges: *W. Parker Councill term expires 4/30/14
James A. Moore term expires 6/30/13
Alfred W. Bates, III term expires 6/30/17

SIXTH DISTRICT

Location: Emporia GD & JDR Hopewell GD & JDR
315 South Main Street 100 East Broadway
Emporia, Virginia 23847 Hopewell, Virginia 23860
Tel. (434) 634-5400 Tel. (804) 541-2257

Brunswick GD & JDR Greensville GD & JDR
Albertis S. Harrison Jr. Courthouse 315 South Main Street
202 North Main Street Emporia, Virginia 23847
Lawrenceville, Virginia 23868 Tel. (434) 634-5400
Tel. (434) 848-2315

Prince George GD & JDR Surry GD & JDR
6601 Courts Drive Surry Government Center
Post Office Box 187 45 School Street
Prince George, Virginia 23875 Post Office Box 332
Tel. (804) 733-2781 Surry, Virginia 23883
Tel. (757) 294-5201

Sussex GD & JDR
15098 Courthouse Road
Post Office Box 1315
Sussex, Virginia 23884
Tel. (434) 246-1096

Judges: *Theodore J. Burr, Jr. term expires 6/30/13
Stephen D. Bloom term expires 1/31/14
Bruce A. Clark term expires 6/30/18
C. Ridley Bain term expires 2/8/13

SEVENTH DISTRICT

Location: Newport News GD
2500 Washington Avenue, 2nd Floor
Newport News, Virginia 23607
Tel. (757) 926-3520 Civil
Tel. (757) 926-8811 Criminal
Tel. (757) 926-8876 Traffic

Judges: Richard C. Kerns term expires 6/30/18
Alfred O. Masters, Jr. term expires 3/31/15
*Gary A. Mills term expires 3/31/15
Bryant L. Sugg term expires 6/30/15

JUDICIAL BRANCH

EIGHTH DISTRICT

Location: Hampton GD
236 North King Street
Post Office Box 70
Hampton, Virginia 23669
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

NINTH DISTRICT

| | | |
|-----------|---|--|
| Location: | Williamsburg & James City County GD 5201 Monticello Avenue, Suite 2 Williamsburg, Virginia 23188 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 5 351 Courthouse Lane King William, Virginia 23086 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 Tel. (804) 966-9530 | York GD Post Office Box 316 300 Ballard Street Yorktown, Virginia 23690 Tel. (757) 890-3450 |
| | 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 Stephen A. Hudgins term expires 2/8/13 *Jeffrey W. Shaw term expires 01/31/16 | |

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 | Cumberland GD & JDR Courthouse Post Office Box 24 |

JUDICIAL BRANCH

Charlotte Court House, Virginia 23923 Cumberland, Virginia 23040
Tel. (434) 542-5600 Tel. (804) 492-4848

Halifax GD Lunenburg GD & JDR
8 South Main Street 160 Courthouse Square, Suite 201
Suite 134B Lunenburg, Virginia 23952
Post Office Box 458 Tel. (434) 696-5508
Halifax, Virginia 24558

Mecklenburg GD Prince Edward GD & JDR
911 Madison Street Courthouse Building
Post Office Box 306 111 South Street
Boydton, Virginia 23917 Post Office Box 41
Tel. (434) 738-6260 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

ELEVENTH DISTRICT

Location: Petersburg GD Nottoway GD & JDR
33 East Tabb Street 328 West Courthouse Road
Petersburg, Virginia 23803 Post Office Box 25
Tel. (804) 733-2374 Nottoway, Virginia 23955
Tel. (434) 645-9312

Dinwiddie GD & JDR Powhatan GD & JDR
Dinwiddie Courthouse 3880 D Old Buckingham Road
Post Office Box 280 Powhatan, Virginia 23139
Dinwiddie, Virginia 23841 Tel. (804) 598-5665
Tel. (804) 469-4533

Amelia GD & JDR
16441 Court Street
Post Office Box 24
Amelia, Virginia 23002
Tel. (804) 561-2456

Judges: *Lucretia A. Carrico.....term expires 1/31/16
Mayo K. Gravattterm expires 6/30/18

TWELFTH DISTRICT

Location: Colonial Heights GD & JDR Chesterfield GD
Courts Building Chesterfield Courthouse
Post Office Box 3401 9500 Courthouse Road
Colonial Heights, Virginia 23834 Post Office Box 144
Tel. (804) 520-9346 Chesterfield, Virginia 23832
Tel. (804) 748-1231

Judges: *Phillip V. Daffronterm expires 3/31/18
Pamela O'Berryterm expires 3/31/15
Thomas L. Vaughnterm expires 6/30/18
James J. O'Connell, IIIterm expires 6/30/17

JUDICIAL BRANCH

THIRTEENTH DISTRICT

Location: Richmond GD Richmond GD
Civil Division, Room 203 Criminal Division
John Marshall Courts Building Safety, Health and Welfare Building
400 North Ninth Street 920 Hull Street, Northside
Richmond, Virginia 23219 Richmond, Virginia 23224
Tel. (804) 646-6461 Tel. (804) 646-6677

Richmond GD Richmond - Manchester GD
Traffic Division, Room 209 920 Hull Street, Southside
John Marshall Courts Building Richmond, Virginia 23224
400 North Ninth Street Tel. (804) 646-8990
Richmond, Virginia 23219
Tel. (804) 646-6431

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
Tracy W.J. Thorne-Begland..... term expires 2/8/13

FOURTEENTH DISTRICT

Location: Henrico GD
4301 East Parham Road
Post Office Box 90775
Richmond, Virginia 23273
Tel. (804) 501-4723 Traffic/Criminal
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 1/31/18
Mary Bennett Malveaux term expires 6/30/17

FIFTEENTH DISTRICT

Location: Fredericksburg GD Caroline GD
615 Princess Anne Street 111 Ennis Street
Post Office Box 180 Post Office Box 511
Fredericksburg, Virginia 22404 Bowling Green, Virginia 22427
Tel. (540) 372-1044 Civil Tel. (804) 633-5720
Tel. (540) 372-1043 Criminal & Traffic

Essex GD & JDR Hanover GD
300 Prince Street District Courts Building
Post Office Box 66 7515 Library Drive
Tappahannock, Virginia 22560 Post Office Box 176
Tel. (804) 443-3744 Hanover, Virginia 23069
Tel. (804) 365-6191

King George GD & JDR Lancaster GD
9483 Kings Highway 8265 Mary Ball Road
Post Office Box 279 Post Office Box 129
King George, Virginia 22485 Lancaster, Virginia 22503
Tel. (540) 775-3573 Tel. (804) 462-0012

JUDICIAL BRANCH

Northumberland GD
39 Judicial Place
Post Office Box 114
Heathsville, Virginia 22473
Tel. (804) 580-4323

Richmond County GD & JDR
201 Court Circle
Post Office Box 1000
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 3/31/18
Gordon A. Wilkins.....term expires 3/31/17

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
Goochland, Virginia 23063
Tel. (804) 556-5309

Greene GD & JDR
85 Standard Street
Post Office Box 245
Standardsville, Virginia 22973
Tel. (434) 985-5224

Louisa GD
314 West Main Street
Cunningham Building
Post Office Box 524
Louisa, Virginia 23093
Tel. (540) 967-5330

Madison GD & JDR
2 Main Street
Post Office Box 470
Madison, Virginia 22727
Tel. (540) 948-4657

Orange GD & JDR
110 North Madison Rd., Suite 100
Post Office Box 821
Orange, Virginia 22960
Tel. (540) 672-3150

Judges: *Robert H. Downer, Jr.....term expires 5/31/13
William G. Barkley.....term expires 4/30/14
Edward K. Carpenter.....term expires 5/31/16

JUDICIAL BRANCH

TWENTY-FOURTH DISTRICT

Location: Bedford GD
123 East Main Street
Suite 202
Bedford, Virginia 24523
Tel. (540) 586-7637

Lynchburg GD
Public Safety Building
Civil, Criminal & Traffic
905 Court Street
Lynchburg, Virginia 24505
Tel. (434) 455-2630 Criminal/Civil
Tel. (434) 455-2640 Civil

Campbell GD
732 Village Highway
Post Office Box 97
Rustburg, Virginia 24588
Tel. (434) 332-9546

Amherst GD
113 Taylor Street
Post Office Box 513
Amherst, Virginia 24521
Tel. (434) 946-9351

Nelson GD
84 Courthouse Square, 2nd Floor
Post Office Box 514
Lovingston, Virginia 22949
Tel. (434) 263-7040

Judges: *Joseph M. Serkes term expires 1/31/18
Harold A. Black term expires 3/31/16
R. Edwin Burnette, Jr. term expires 7/31/13
Sam D. Eggleston. term expires 6/30/18

TWENTY-FIFTH DISTRICT

Location: Buena Vista GD & JDR
2039 Sycamore Avenue
Buena Vista, Virginia 24416
Tel. (540) 261-8632

Highland GD & JDR
165 West Main Street
Post Office Box 88
Monterey, Virginia 24465
Tel. (540) 468-2445

Staunton GD
113 East Beverley Street, 1st Floor
Staunton, Virginia 24401-4390
Tel. (540) 332-3878

Augusta GD
6 East Johnson Street
Second Floor
Staunton, Virginia 24401
Tel. (540) 245-5300

Botetourt GD & JDR
20 East Back Street
Fincastle, Virginia 24090
Tel. (540) 473-8244

Waynesboro GD
250 South Wayne Avenue, Suite 100
Waynesboro, Virginia 22980
Tel. (540) 942-6636

Lexington/Rockbridge GD
20 South Randolph Street, Suite 200
Lexington, Virginia 24450
Tel. (540) 463-3631

Alleghany GD & JDR
266 West Main Street
Post Office Box 139
Covington, Virginia 24426
Tel. (540) 965-1720

Bath GD & JDR
Courthouse
Post Office Box 96
Warm Springs, Virginia 24484
Tel. (540) 839-7241

Craig GD & JDR
182 Main Street, Suite 5
Post Office Box 232
New Castle, Virginia 24127
Tel. (540) 864-5989

Judges: William H. Cleaveland term expires 2/8/13
William W. Heatwole term expires 6/30/17
Gordon F. Saunders term expires 6/30/16
William C. Goodwin term expires 6/30/18

JUDICIAL BRANCH

*John G. Mooney..... term expires 2/15/30

TWENTY-SIXTH DISTRICT

Location: Harrisonburg/Rockingham GD Winchester/Frederick GD
 53 Court Square, Room 132 5 North Kent Street
 Harrisonburg, Virginia 22801 Winchester, Virginia 22601
 Tel. (540) 564-3130 Tel. (540) 722-7208

 Clarke GD Page GD
 104 North Church Street 116 South Court Street, Suite B
 Post Office Box 612 Luray, Virginia 22835
 Berryville, Virginia 22611 Tel. (540) 743-5705
 Tel. (540) 955-5128

 Shenandoah GD Warren GD
 215 Mill Road Courthouse
 Woodstock, Virginia 22664 One East Main Street
 Tel. (540) 459-6130 Front Royal, Virginia 22630
 Tel. (540) 635-2335

Judges: *Richard A. Claybrook Jr. term expires 2/28/15
 W. Dale Houff term expires 4/15/18
 Amy B. Tisinger term expires 6/30/15
 David Shaw Whitacre term expires 3/31/15

TWENTY-SEVENTH DISTRICT

Location: Galax GD & JDR Radford GD & JDR
 353 North Main Street, Suite 204 Municipal Building
 Galax, Virginia 24333 619 Second Street
 Tel. (276) 236-8731 Radford, Virginia 24141
 Tel. (540) 731-3609

 Bland GD & JDR Carroll GD
 612 Main Street 605 Pine Street
 Post Office Box 157 Post Office Box 698
 Bland, Virginia 24315 Hillsville, Virginia 24343
 Tel. (276) 688-4433/4789 Tel. (276) 730-3050

 Floyd GD & JDR Giles GD & JDR
 100 East Main Street, Room 208 120 North Main Street, Suite 1
 Floyd, Virginia 24091 Pearisburg, Virginia 24134
 Tel. (276) 745-9327 Tel. (540) 921-3533

 Grayson GD & JDR Montgomery GD
 New Grayson Courthouse 55 East Main Street, Third Floor
 129 Davis Street Christiansburg, Virginia 24073
 Independence, Virginia 24348 Tel. (540) 394-2086
 Tel. (276) 773-2011

 Pulaski GD Wythe GD
 Courthouse 245 South Fourth Street, Suite 205
 45 Third Street, NW Suite 102 Wythville, Virginia 24382
 Pulaski, Virginia 24301 Tel. (276) 223-6079
 Tel. (540) 980-7470

Judges: *Gino W. Williams term expires 3/31/15
 J. D. Bolt term expires 6/30/18
 Randal J. Duncan term expires 4/30/16
 R. Glennwood Lookabill term expires 3/31/18

JUDICIAL BRANCH

TWENTY-EIGHTH DISTRICT

Location: Bristol GD
Courthouse, Room 208
497 Cumberland Street
Bristol, Virginia 24201
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

Judges: *Joseph S. Tate term expires 8/31/16
V. Blake McKinney term expires 1/31/13

TWENTY-NINTH DISTRICT

Location: Buchanan GD & JDR
1012 Walnut Street, Suite 328
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: *Richard C. Patterson term expires 3/31/15

THIRTIETH DISTRICT

Location: Lee GD & JDR
Lee County Courthouse
Main Street
Post Office Box 306
Jonesville, Virginia 24263
Tel. (276) 346-7729/7735

Scott GD & JDR
202 West Jackson Street, Suite 302
Gate City, Virginia 24251
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
Clarence E. Phillips term expires 6/30/18

THIRTY-FIRST DISTRICT

Location: Prince William GD
9311 Lee Avenue
Manassas, Virginia 20110
Tel. (703) 792-6141

Judges: Tracy C. Hudson term expires 6/30/18
Steven S. Smith term expires 1/31/16
*Peter W. Steketee term expires 6/30/17
William E. Jarvis term expires 10/31/18

JUDICIAL BRANCH

THIRTY-SECOND DISTRICT

| | | |
|-----------|--|--|
| Location: | Accomack GD 23371 Front Street Post Office Box 276 Accomac, Virginia 23301 Tel. (757) 787-0923 | Northampton GD 5229 The Hornes Post Office Box 125 Eastville, Virginia 23347 Tel. (757) 678-0466 |
|-----------|--|--|

Judge: *Gordon S. Vincentterm expires 6/30/18

() 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

SECOND DISTRICT

Location: Virginia Beach JDR
2425 Nimmo Parkway, Building 10
Judicial Complex 10A
Municipal Center
Virginia Beach, Virginia 23456
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
Tanya Bullock..... term expires 6/30/18
Winship C. Tower..... term expires 6/30/18

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 |
| Judges: | *Croxtton Gordon..... term expires 2/07/14 | |

THIRD DISTRICT

Location: Portsmouth JDR
1345 Court Street, Suite 103
Portsmouth, Virginia 23704
Tel. (757) 393-8851

Judges: William S. Moore, Jr..... term expires 1/31/16
*Joel P. Crowe term expires 1/31/18
Alotha C. Willis..... term expires 2/15/13

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

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Joseph P. Massey term expires 01/31/16
William P. Williams term expires 05/31/18

FIFTH DISTRICT

Location: Franklin City GD & JDR Suffolk JDR
1020 Pretlow Street 150 North Main Street, 2nd Floor
Franklin, Virginia 23851 Suffolk, Virginia 23434
Tel. (757) 562-8550 Tel. (757) 514-7790

Isle of Wight JDR Southampton GD & JDR
Courthouse 22350 Main Street
Post Office Box 81 Post Office Box 347
Isle of Wight, Virginia 23397 Courtland, Virginia 23837
Tel. (757) 365-6237 Tel. (757) 653-2673

Judges: *Robert S. Brewbaker, Jr. term expires 4/30/18
Alfreda Talton-Harris term expires 4/15/18

SIXTH DISTRICT

Location: Emporia GD & JDR Hopewell GD & JDR
315 South Main Street 100 East Broadway
Emporia, Virginia 23847 Hopewell, Virginia 23860
Tel. (804) 634-5400 Tel. (804) 541-2257

Brunswick GD & JDR Greensville GD & JDR
Albertis S. Harrison Jr. Courthouse 315 South Main Street
202 North Main Street Emporia, Virginia 23847
Lawrenceville, Virginia 23868 Tel. (804) 634-5400
Tel. (804) 848-2315

Prince George GD & JDR Surry GD & JDR
6601 Courts Drive 45 School Street
Post Office Box 187 Post Office Box 332
Prince George, Virginia 23875 Surry, Virginia 23883
Tel. (804) 733-2781 Tel. (757) 294-5201

Sussex GD & JDR
15098 Courthouse Road
P.O. Box 1315
Sussex, Virginia 23884
Tel. (804) 246-1096

Judges: *Carson E. Saunders, Jr. term expires 5/30/13
Jacqueline R. Waymack term expires 5/31/15

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 6/30/18

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

EIGHTH DISTRICT

Location: Hampton JDR
220 North King Street
Post Office Box 69104
Hampton, Virginia 23669
Tel. (757) 727-6147

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

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
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 23061
Tel. (804) 693-4850

Middlesex JDR
7400 Justice Drive, Room 204
Post Office Box 630
Gloucester, Virginia 23061
Tel. (804) 693-4850

New Kent JDR
12001 Courthouse Circle
Post Office Box 174
New Kent, Virginia 23124
Tel. (804) 966-9620

York JDR
Post Office Box 357
300 Ballard Street
Yorktown, Virginia 23690
Tel. (757) 890-3470

Judges: Wade A Bowie term expires 6/30/18
George C. Fairbanks, IV term expires 1/31/16
Cressondra B. Conyers term expires 6/30/18

TENTH DISTRICT

Location: Appomattox JDR
Courthouse, 2nd 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

Charlotte JDR
Post Office Box 8
Human Services Building

Cumberland GD & JDR
Courthouse
Post Office Box 24

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

| | |
|--|---|
| Charlotte Court House, Virginia 23923 Tel. (804) 542-5104 | Cumberland, Virginia 23040 Tel. (804) 492-4848 |
|--|---|

| | |
|---|--|
| Halifax JDR Courthouse Building, Second Floor Post Office Box 430 Halifax, Virginia 24558 Tel. (804) 476-3388 | Lunenburg GD & JDR 160 Courthouse Square, Suite 201 Lunenburg, Virginia 23952 Tel. (804) 696-5508 |
|---|--|

| | |
|--|--|
| Mecklenburg JDR 911 Madison Street Post Office Box 340 Boydton, Virginia 23917 Tel. (804) 738-6191 | Prince Edward GD & JDR 111 South Street Post Office Box 41 Farmville, Virginia 23901 Tel. (434) 392-4024 |
|--|--|

Judges: Robert H. Morrison..... term expires 2/8/13
Marvin H. Dunkum, Jr..... term expires 3/31/16
*S. Anderson Nelson term expires 3/31/15

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 Tel. (804) 561-2456 |
|--|--|

| | |
|---|--|
| Dinwiddie GD & JDR Dinwiddie Courthouse Post Office Box 280 Dinwiddie, Virginia 23841 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
Powhatan, Virginia 23139
Tel. (804) 598-5665

Judges: *Valentine W. Southall, Jr. term expires 9/30/18
Phillip T. Distanislao term expires 2/8/13

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 |
|--|--|

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
James D. Rigler..... term expires 6/30/18
Edward A. Robbins Jr..... term expires 1/31/15

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 5/15/18
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

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 6/30/18
Denis F. Soden..... term expires 6/30/18
Randall G. Johnson term expires 6/30/18
Stuart L. Williams, Jr. term expires 4/30/16
Rondelle D. Herman term expires 6/30/18

FIFTEENTH DISTRICT

| | |
|--|--|
| Location: Fredericksburg JDR 601 Caroline Street Fredericksburg, Virginia 22401 Tel. (540) 372-1072 | Caroline JDR Post Office Box 462 Bowling Green, Virginia 22427 Tel. (804) 633-9550 |
| 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 Tel. (540) 658-8775 |
| Westmoreland JDR 111 Polk Street Post Office Box 451 | |

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

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

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) 591-1980 |
| | 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, Suite 100 Post Office Box 821 Orange, Virginia 22960 Tel. (540) 672-3150 | |

Judges: Richard E. Moore term expires 6/30/18
*Edward DeJarnette Berry term expires 1/31/18
Dwight D. Johnson term expires 1/31/13
Frank W. Somerville term expires 6/30/18

SEVENTEENTH DISTRICT

| | | |
|-----------|--|---|
| Location: | Arlington JDR Arlington County Justice Center 1425 N. Courthouse Road, Suite 4100 Post Office Box 925 Arlington, Virginia 22216 Tel. (703) 228-4495 | Falls Church GD & JDR City Hall, Room 107E 300 Park Avenue Falls Church, Virginia 22046 Tel. (703) 248-5098 |
|-----------|--|---|

Judges: George D. Varoutsos term expires 3/15/16
*Esther Lyles Wiggins term expires 1/31/17

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

EIGHTEENTH DISTRICT

Location: Alexandria JDR
520 King Street, First Floor
Post Office Box 21461
Alexandria, Virginia 22314
Tel. (703) 746-4141

Judges: *Constance Frogale term expires 3/31/17
Uley Norris Damiani..... term expires 2/1/15

NINETEENTH DISTRICT

Location: Fairfax County JDR
4110 Chain Bridge Road
Fairfax, Virginia 22030
Tel. (703) 246-3367

Judges: Thomas P. Mann term expires 1/31/18
Gayl B. Carr term expires 8/31/18
*Glenn L. Clayton, II term expires 9/30/18
Kimberly J. Daniel term expires 6/30/13
Teena D. Grodner term expires 4/15/16
Helen Leiner term expires 1/31/13
Janine M. Saxe term expires 1/31/14
Thomas P. Sotelo term expires 1/31/15

TWENTIETH DISTRICT

Location: Fauquier JDR
14 Main Street
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

TWENTY-FIRST DISTRICT

Location: Martinsville JDR
55 West Church Street
Municipal Building
Post Office Drawer 751
Martinsville, Virginia 24114
Tel. (276) 403-5168

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 24171
Tel. (276) 694-3927

Judges: *Susan N. Deatherage term expires 4/30/13

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Junius P. Warren..... term expires 1/31/14

TWENTY-SECOND DISTRICT

Location: Danville JDR Franklin County JDR
401 Patton Street 275 South Main Street
Post Office Box 3300 Courthouse, Suite 3
Danville, Virginia 24543 Rocky Mount, Virginia 24151
Tel. (434) 799-5173 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

Judges: Dale M. Wiley term expires 6/30/16
*Sarah A. Rice..... term expires 1/31/18
Brian H. Turpin..... term expires 6/30/18

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 24005
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 6/30/18
John B. Ferguson term expires 2/1/18
Philip Trompeter..... term expires 4/15/15

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
Lovingston, Virginia 22949
Tel. (434) 263-7030

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

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
 H. Cary Payne..... term expires 6/30/18

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 1/31/18 Paul A. Tucker..... term expires 6/30/17 | |

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 |
| | 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 Tel. (540) 635-4107 |

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

Judges: Ronald L. Napier term expires 6/30/18
 *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

TWENTY-SEVENTH DISTRICT

| | | |
|-----------|---|---|
| Location: | Galax GD & JDR 353 North Main Street, Suite 204 Galax, Virginia 24333 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 | Carroll JDR 605 Pine Street Post Office Box 1808 Hillsville, Virginia 24343 Tel. (276) 730-3049 |
| | Floyd GD & JDR 100 East Main Street, Room 208 Floyd, Virginia 24091 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 55 East Main Street, Suite 2A Christiansburg, Virginia 24073 Tel. (540) 382-6999 |
| | Pulaski JDR 45 Third Street, N.W., Suite 103 Pulaski, Virginia 24301 Tel. (540) 980-3822 | Wythe JDR 245 South 4th Street, Suite 204 Wytheville, Virginia 24382 Tel. (276) 223-6080 |

Judges: Robert C. Viar, Jr. term expires 4/30/17
 *Howard L. Chitwood term expires 1/31/18
 Monica D. Cox term expires 6/30/18
 Bradley W. Finch term expires 6/30/18

TWENTY-EIGHTH DISTRICT

| | | |
|-----------|--|--|
| Location: | Bristol JDR 497 Cumberland Street Courthouse, Suite 107. Bristol, Virginia 24201 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
 Deanis L. Simmons term expires 6/30/18

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

TWENTY-NINTH DISTRICT

Location: Buchanan GD & JDR
1012 Walnut Street, Suite 328
Post Office Box 654
Grundy, Virginia 24614
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

Tazewell JDR
Courthouse-Main Street
Post Office Box 613
Tazewell, Virginia 24651
Tel. (276) 988-1290

Judges: *Harry A. Barringer..... term expires 3/31/17
Michael J. Bush..... term expires 3/31/15

THIRTIETH DISTRICT

Location: Lee GD & JDR
Lee County Courthouse
Main Street
Post Office Box 306
Jonesville, Virginia 24263
Tel. (276) 346-7729

Scott GD & JDR
202 West Jackson Street, Suite 302
Gate City, Virginia 24251
Tel. (276) 386-7341

Wise JDR
Courthouse, Main Street
Post Office Box 2320
Wise, Virginia 24293
Tel. (276) 328-4486

Judges: *Elizabeth S. Wills..... term expires 1/31/13
Jeffrey Hamilton..... term expires 1/31/14

THIRTY-FIRST DISTRICT

Location: Prince William JDR
9311 Lee Avenue
Manassas, Virginia 20110
Tel. (703) 792-6160

Judges: Paul F. Gluchowski..... term expires 6/30/17
D. Scott Bailey..... term expires 1/31/16
William A. Becker..... term expires 6/30/17
*George M. DePolo..... term expires 4/30/14
Janice Justina Wellington..... term expires 6/30/14

() Indicates Chief Judge*

***JUDICIAL BOARDS AND
COMMISSIONS***

INDIGENT DEFENSE COMMISSION

Location: 1604 Santa Rosa Road, Suite 200
Richmond, Virginia 23229
Tel. (804) 662-7249 Fax (804) 662-7359
Internet: <http://www.indigentdefense.virginia.gov/>

Code Reference: § 19.2-163.02

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: The Virginia Indigent Defense Commission shall consist of 14 members as follows: the chairmen of the House and Senate Committees for Courts of Justice or their designees who shall be members of the Courts of Justice committees; the chairman of the Virginia State Crime Commission or his designee; 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; three persons appointed by the Speaker of the House of Delegates; and three 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. If the chairman of the Virginia State Crime Commission is (i) the chairman of the House Committee for Courts of Justice, then the vice-chairman of the Committee shall serve in the position designated for the Committee chairman or (ii) the chairman of the Senate Committee for Courts of Justice, then the Senate Committee on Rules, upon the recommendation of the chairman of the Committee, shall appoint a member of the Committee to serve in the position designated for the Committee chairman. All other members shall be appointed for terms of three years and may be reappointed.

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
Stephen D. Benjamin term expires 6/30/14
Edward W. Hanson term expires 6/30/14
Alan E. Rosenblatt term expires 6/30/15

House Appointees
Maria D. Jankowski term expires 6/30/15
David D. Walker term expires 6/30/15
Carmen B. Williams term expires 6/30/15

Designated Members
Kristen Howard, Designee, Virginia State Crime Commission
Karl R. Hade, Executive Secretary of the Supreme Court
David Lett, Virginia State Bar
J. Randall Minchew, Designee, Chairman of House Committee for Courts of Justice
Richard H. Stuart, Designee, Chairman of Senate Committee for Courts of

VIRGINIA CRIMINAL SENTENCING COMMISSION

Location: 100 North 9th Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 225-4398
Internet: <http://www.vcsc.virginia.gov/>

Code Reference: § 17.1-802

Purpose, Powers and Duties: The Commission shall 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: A. The Commission shall be composed of 17 members as follows:

1. Six judges or justices, who may be judges of a circuit court who regularly hear criminal cases or judges or justices of the Supreme Court or the Court of Appeals, to be appointed by the Chief Justice of the Supreme Court of Virginia;
2. One person who is not an active member of the judiciary, to be appointed as Chairman by the Chief Justice of the Supreme Court of Virginia for a term of four years subject to confirmation by the General Assembly. The Chairman shall designate a vice-chairman from among the other members to serve a term commensurate with that of the Chairman;
3. The Chairman of the House Committee for Courts of Justice or his designee who shall be a member of the committee and two persons to be appointed by the Speaker of the House of Delegates;
4. The Chairman of the Senate Committee for Courts of Justice or his designee who shall be a member of the committee and one person to be appointed by the Senate Committee on Rules;
5. Four persons to be appointed by the Governor, at least one of whom shall be a representative of a crime victims' organization or a victim of crime as defined in subsection B of § 19.2-11.01; and
6. The Attorney General of Virginia or his designee for a term commensurate with his term of office.

All members shall be citizens of the Commonwealth.

Term: Except for legislative members and gubernatorial appointments, appointments to the Commission made on and after January 1, 2001, shall be for terms of four years. Legislative members shall serve terms coincident with their terms of office.

Director: Meredith Farrar-Owens

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 Tomas K. Norment, Jr., Williamsburg
Eric J. Finkbeiner, Richmond term expires 12/31/12

House Appointees

Benjamin L. Cline
Linda D. Curtis, Hampton..... term expires 12/31/15
Esther J. Windmueller, Richmond term expires 12/31/16

Supreme Court Appointees

J. Martin Bass
Robert J. Humphreys
Lisa Bondareff Kemler
Malfourd W. Trumbo
Bradley B. Cavedo
Michael Lee Moore

Designated Member

Kenneth T. Cuccinelli, II, Attorney General

MAGISTRATES

Location: Office of the Executive Secretary
Supreme Court of Virginia
Department of Judicial Services
100 North Ninth Street
Richmond, Virginia 23219
(804) 786-6455

Director: Paul F. DeLosh

District 1 – City of Chesapeake

Phillip J. Mann, *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 7C
Virginia Beach, Virginia 23456
757-385-4724

District 2A, District 3, & District 4 – Counties of Accomack and Northampton, City of Portsmouth, and 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

Maggie Jones, Acting *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, Greensville, Prince George, Surry and Sussex

Neill Collins Bradley, *Chief Magistrate*
100 East Broadway
Hopewell, Virginia 23860
804-541-2395

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

Christopher Alexander Salerno, *Chief Magistrate*
P.O. Box 357
Cumberland, Virginia 23040
804-492-3570

District 11 – City of Petersburg; Counties of Amelia, Dinwiddie, Nottoway and Powhatan

Victor R.H. Harrison, III, *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

Daniel John Holser, *Chief Magistrate*
P.O. Box 151
Lori and Ironbridge Roads
Chesterfield, Virginia 23832
804-748-1410

District 13 – City of Richmond

Vacant, *Chief Magistrate*

District 14 – County of Henrico

Yvette Ayala Via, *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

Faith Anne Baskerville, *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*

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 24073
540-382-6927

District 28 – City of Bristol; Counties of Smyth and Washington

Mary Johanna Hanzlik, *Chief Magistrate*
234 West Valley Street
P.O. Box 1127
Abingdon, Virginia 24210
276-525-4366

District 29 – Counties of Buchanan, Dickenson, Russell and Tazewell

Vacant, *Chief Magistrate*

District 30 – City of Norton; Counties of Lee, Scott and Wise

Jonathan Wayne Robbins, *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

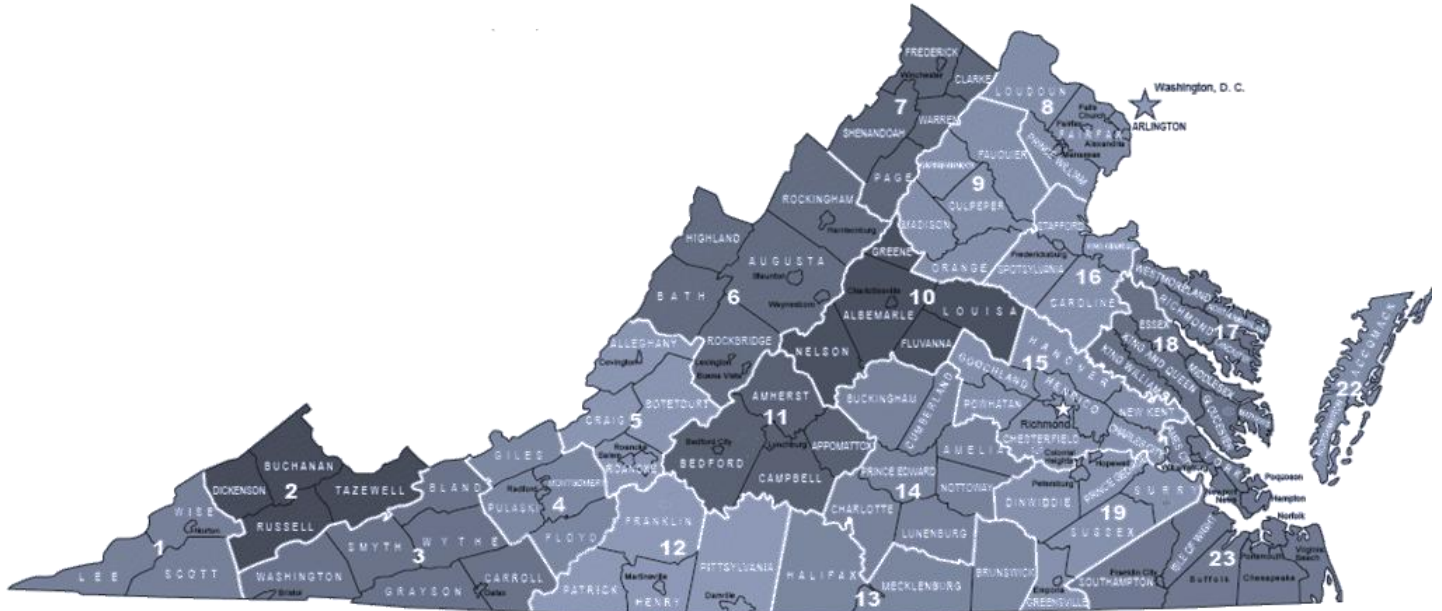
Stephanie A. Pease, Esquire
Post Office Box 1765
Wise, Virginia 24293
Tel. 276-328-2133

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: Larry Mosley

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: Michael Armbrister

Chairman: Brenda Thompson

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: Mike Patton

Chairman: Kevin Byrd

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: Billy Martin, Sr.

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.rrregion.org

Executive Director: Jeffrey P. Walker, AICP

Chairman: Sue D. Hansohn

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: Bill Guzek

Chairman: Bill Guzek

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: Albert K. "Buddy" Rawley, Jr.

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: D. Coleman Speece

Counties Served: Brunswick County
Halifax County
Mecklenburg County

DISTRICT 14—COMMONWEALTH REGIONAL

Location: One Mill Street, Suite 101
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: William G. "Bucky" Fore, Jr.

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.

Chairman: Faye O. Prichard

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: Robert H. Wilson

Chairman: Mark Dudenhefer

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: <http://www.nnpdc.org/>

Executive Director: Jerry W. Davis

Chairman: B. Wally Beauchamp

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

Chairman: Thomas Shepperd

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>



Timothy (Tim) Kaine (D), Richmond
term expires 2018

The United States Senate
248 Russell Senate Office Building
Washington, DC 20510
Tel. (202) 224-4024
Fax (202) 228-6363
Internet: <http://kaine.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.



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;
- 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

GUBERNATORIAL DOCUMENTS

- 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.



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 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

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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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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 THROUGH 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 of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense

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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.

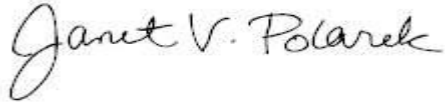


A handwritten signature in black ink that reads "Robert F. McDonnell".

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.



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 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.



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 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 potential for transportation difficulties and power outages. National Weather Service forecasts total

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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 evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

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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 "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.

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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.
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

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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 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 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 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 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

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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.

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;

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- 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 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

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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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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.

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.

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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.

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.

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

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- 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.
- 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.

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- 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.



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 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

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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 |
| Greenville County | Belfield Elementary School Greenville County High School Wyatt Middle School Greenville 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 |

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|---------------------|---|-------------|
| | 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 | |

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|---------------------|---|-------------|
| | 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.

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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 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.

Executive Order Number Eighty, *Declaration of a State of Emergency to Support the 56th Presidential Inauguration*, issued on January 13, 2009.

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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.



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 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.

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

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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.

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.

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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.

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

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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.

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.

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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.

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.

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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 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

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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 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:

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- 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.

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.

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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.

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,

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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.

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 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.
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

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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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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.

POLICY GOALS

State agencies having responsibility for the Commonwealth's coastal resources shall promote the Coastal Zone Management Program consistent with the following goals:

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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)

Point source water pollution management and nontidal wetlands management
Air pollution

Department of Conservation and Recreation (DCR)

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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 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.

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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.

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.

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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.

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.

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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.

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

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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 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.

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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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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 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.

GUBERNATORIAL DOCUMENTS

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.

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").

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.

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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 |
| 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.

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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 black ink.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in black ink.

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

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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.
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

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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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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

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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*.
- 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

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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.

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

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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 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*

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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:
 - 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

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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.



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 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

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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.

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,

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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.



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-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.

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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.

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.

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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.
- 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.



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 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.

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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.

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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:

- 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;

GUBERNATORIAL DOCUMENTS

- 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;

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.

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

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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.
- 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.



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 (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*.

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*.

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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 |

All overweight 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.

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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), 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:

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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:

(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.

GUBERNATORIAL DOCUMENTS

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.



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-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.

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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.

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

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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.



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-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

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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 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

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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.



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-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

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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. 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.

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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.

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.

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- 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 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.

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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 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.



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-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.

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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 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.

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The 2011-1 Awarded Localities and 2011-1 Awarded Projects:

| 2011-1 Awarded Locality | 2011-1 Awarded Project | Maximum Face Amount |
|--|--|------------------------------------|
| 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:

| Separate Awarded Locality | Separate Awarded Project | Maximum Face Amount |
|--------------------------------------|--|--------------------------------|
| 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

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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.



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-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

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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 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.

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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.

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 cursive.

Robert F. McDonnell, Governor

Attest:

Handwritten signature of Janet V. Polarek in cursive.

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.

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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 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.



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-EIGHT (2011)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A 5.8 MAGNITUDE EARTQUAKE 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 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 (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

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

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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 designated by the agency head, have completed the appropriate preparedness courses. These courses

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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 Security, in consultation with the Virginia Department of Emergency Management, is authorized to

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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.



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-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,

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- 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

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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.



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-FOUR (2012)

CONTINUING 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 these 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, 4,758 violent sex offenses, including rape, sodomy, and sexual assault with an object, were reported in 2011 in jurisdictions throughout the Commonwealth. These acts of violence resulted in 3,133 victims aged seventeen and under. 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 as long as instances of these acts of violence exist, Virginia must continue the fight against these heinous crimes.

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 events over the last several years, are not immune from these acts of campus violence.

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To make Virginia's citizens, families, and communities safer, it is appropriate that the Commonwealth dedicate resources to prevent, combat and reduce domestic violence in Virginia.

Establishment of the Domestic Violence Prevention and Response 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.

The Domestic Violence Prevention and Response Advisory Board, established on October 1, 2010, considered and endorsed nineteen recommendations. The recommendations are intended to provide an initial conceptual framework for improving services to children exposed to domestic violence, clarifying protective order processes, enhancing services and community response to traditionally underserved victims, and making Virginia's college campuses safer. The full report can be found at <http://www.publicsafety.virginia.gov/Initiatives/DV/DVPrevention-Response-2011-Report.pdf>

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 continue the Governor's Domestic Violence Prevention and Response Advisory Board. This Board will continue to work with state agencies, local agencies, and stakeholders to consider ways to implement the 2011 recommendations and where appropriate, make any other findings and recommendations for Improvement to our laws, policies and procedures to enhance Virginia's response to domestic violence at all levels.

This Advisory Board will continue to promote ongoing collaboration among relevant state and local agencies, as well as private sector and community partners involved in domestic violence prevention, enforcement, response and recovery 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 with varying 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;

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Virginia Sexual and Domestic Violence Action Alliance;
Virginia Association of Campus Law Enforcement Administrators, Inc.;
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:

Assisting with the implementation of adopted recommendations in the Board's 2011 Report;

Recommending strategies for improving services to children who have experienced, witnessed, or been exposed to the effects of domestic violence;

Continuing to make recommendations as necessary to improve Virginia's protective order process and providing input regarding how to further enhance the enforcement of protective orders;

Working with community partners and state agencies to enhance services and community response to victims of domestic violence who are traditionally underserved; and

Continuing to investigate ways to make Virginia's college campuses safer and reduce incidents of violence of all kinds, to include sexual assault on campuses.

The Advisory Board shall submit to the Governor its report regarding implementation activities relating to the 2011 recommendations and any additional findings and recommendations on matters potentially impacting the development of the Executive Budget no later than September 15, 2012. The Board shall submit a final report of its activities, no later than December 1, 2012. 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.

This Executive Order shall be effective April 25, 2012, 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 Seal of the Commonwealth of Virginia this 25th day of April, 2012.



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 FOURTY-FIVE (2012)

IMPLEMENTATION OF HOUSE BILL 9 AND SENATE BILL 1 RELATING TO IDENTIFICATION REQUIREMENTS FOR VOTERS AT THE POLLING PLACE ON ELECTION DAY

Importance of the Issue

Protecting the integrity and reliability of the electoral process in Virginia is a critical state interest. The state must ensure that the rule of “one person, one vote” applies for all citizens. For the citizens of the Commonwealth of Virginia to have faith in their government, they must have faith in their elections. This means that government must ensure open, honest, and secure elections. As such, Virginia has an interest in deterring and detecting voter fraud. Documented cases of voter fraud have occurred both in Virginia and in other parts of the United States. Virginia’s history of some close elections demonstrates that voter fraud could negatively affect an election decided by a very small number of votes.

Any effort in increasing the integrity and reliability of the electoral process must be non-discriminatory and take into account any potential burdens imposed on eligible voters in Virginia, especially on groups of voters that have, historically, faced difficulties in voting. These voters include the elderly, poor, racial minority groups, non-native English speakers, and the disabled. All eligible voters regardless of income, race, age, and other factors should be able to have equal access to the electoral process and should be made aware of any changes that may impact their ability to vote.

Enactment of House Bill 9 and Senate Bill 1

Virginia’s current laws already require voters to bring one of a number of identification cards or documents to the polling place on Election Day in order to cast a vote. If such identification is not produced, then the voter may cast the ballot after signing an affirmation of identity form, subject to felony penalties for false statements.

Today I have signed House Bill 9 and Senate Bill 1, bills that aim to increase the integrity and reliability of the voting process in Virginia. Senate Bill 1 was signed last to ensure any differences between it and House Bill 9 take legal effect. Those voters who arrive at the polling place without a valid form of identification shall be permitted to vote a provisional ballot which shall be counted so long as the voter provides a copy of one of the numerous and expanded types of acceptable forms of identification to their local electoral board within three days after the election. The identification can be provided by fax, e-mail, mail, commercial delivery, or in person. These bills also seek to increase access to the electoral process by adding to the current list of forms of identification allowed at the polls on Election Day including college IDs, utility bills, bank statements, and paychecks. With the enactment of House Bill 9 and Senate Bill 1, Virginia has taken steps towards protecting against voter fraud and increasing the public’s confidence in the election system.

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In implementing this legislation, my administration and local election officials will take all appropriate steps to implement this legislation without adding inconvenience, confusion, or hardship to the Commonwealth's voters. 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 §§ 2.2-103 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 direct the State Board of Elections and request that local election officials take several ameliorative steps described in this Executive Order.

Specifically, this Executive Order directs the State Board of Elections to take necessary steps to ensure that all eligible Virginia voters are made aware of the provisions of these new laws and are given the necessary information in order to provide an appropriate form of identification when voting. This Executive Order requests that local election officials cooperate in these efforts. This Executive Order also directs the State Board of Elections to provide all registered voters with a new voter registration card, one of the acceptable forms of identification for use at the polling place. Finally, this Executive Order requests that the State Board of Elections and local election officials report certain data to me following the November 6, 2012, and November 5, 2013, General Elections.

Availability and Issuance of Voter Registration Cards

The State Board of Elections shall take all necessary measures to ensure that all Virginia's voters are provided, free of charge, an acceptable form of identification for use at the polling place. By October 1, 2012, the State Board of Elections shall mail a new voter registration card to all Virginia voters. The instructions provided in the voter registration card mailing shall include an explanation of Virginia's new voter identification requirements and the need to bring the individual's voter registration card or other acceptable form of identification to the polls on Election Day. The instructions shall also explain that failure to provide an acceptable form of identification at the polls on Election Day will require the voter to vote a provisional ballot and thereafter provide a copy of an approved identification by fax, e-mail, in-person submission, or timely mail or commercial delivery by noon on the Friday immediately following the election.

I also request that the general registrars mail, free of charge, new voter registration cards to all registered voters who request them.

Voter Outreach Campaign

I also direct the State Board of Elections to engage in a voter outreach campaign between now and the November General Election to educate voters about the changes to Virginia's voter identification requirements. This outreach campaign will educate the Commonwealth's voters on the following issues:

That identification is required at the polling place and that voters who do not bring identification to the polling place or who refuse to provide identification at the polling place will be required to vote a provisional ballot;

The list of identification documents that are accepted at the polling place, including the additional forms of identification now allowed as a result the enactment of House Bill 9 and Senate Bill 1;

That those voting provisional ballots at the polling place because they failed to provide identification will have until noon the Friday after the election to provide a copy of their identification;

To explain to voters the means by which they may deliver an acceptable form of identification to the registrar, including by mail, fax, electronic mail, and in-person delivery;

To explain to voters how they may obtain a voter registration card, if needed; and

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Provide contact information of the State Board of Elections and local registrar offices for voters to receive answers to any additional questions.

I direct the State Board of Elections to utilize newspaper advertisements, the internet, social media, television and radio (including Public Service Announcements), direct mail, public notices in state and local buildings, voter registration offices, polling places and other means to communicate the information described above to Virginia voters.

I direct the State Board of Elections to coordinate with local election officials, interested third-party groups including, but not limited to, the League of Woman Voters, the NAACP, Virginia's political parties, and other organizations to help educate voters about Virginia's voter identification requirements.

I direct the State Board of Elections to ensure that its voter outreach efforts are directed at all regions of the Commonwealth and in all 134 localities.

I encourage local general registrars and electoral board members to conduct their own outreach efforts in coordination with the State Board Elections. General registrar and electoral board outreach at the local level should target local voters through local media, including radio and television, and print, making efforts to educate voters through outreach to various local community groups.

I direct the State Board of Elections to regularly report to me on the status of the outreach efforts from the date of implementation, July 1, 2012, through the November 6, 2012 General Election.

State Board of Elections Regulations

I request the State Board of Elections to promulgate a regulation that will provide that general registrars and electoral boards have the discretion to telephonically contact individuals voting provisional ballots for reason of lack of identification and remind those provisional voters that they are permitted to provide a copy of identification to the electoral board by noon on the Friday after the election.

Tracking of Provisional Ballot Statistics

I direct the State Board of Elections to coordinate reporting of all provisional ballots cast in the November 6, 2012, and November 5, 2013, General Elections. I hereby request that General Registrars and electoral boards track provisional votes by type, including provisional votes cast for reasons of a lack of identification. This information shall also include how many voters provided the necessary type of identification after casting a provisional ballot. Such reporting shall be tracked at the precinct level and timely reported to the State Board of Elections following the November 6, 2012, and November 5, 2013, General Elections.

I direct the State Board of Elections to report to me the statistics on the numbers of provisional ballots cast by category and the number of provisional ballots counted by category in the 2012 and 2013 General Elections by January 1, 2013, and January 1, 2014, respectively.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until February 1, 2014, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this the eighteenth day of May, 2012.



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 FOURTY-SIX (2012)

AUTHORITY OF SECRETARY OF TRANSPORTATION REGARDING VIRGINIA PPTA

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 2.2-103 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 Secretary of Transportation my powers and duties with regard to the Private - Public Transportation Act of 1995, Section 56-566 of the Code of Virginia, as amended specifically delegating the following duties that are otherwise retained by me or delegated to me by the Virginia Port Authority and that are enumerated below:

To receive and review on my behalf and the Commonwealth both solicited and unsolicited proposals involving Virginia Port Authority qualifying transportation facilities.

To act as the responsible public entity on behalf of the Commonwealth for both solicited and unsolicited proposals involving Virginia Port Authority qualifying transportation facilities.

To act, on my behalf and the Office of the Governor and the Commonwealth as a responsible public entity under the Private - Public Transportation Act of 1995 and to take all actions necessary with regard to both solicited and unsolicited proposals involving Virginia Port Authority qualifying transportation facilities.

All other actions that are necessary and appropriate to effect the purpose of Section 56-566 of the Code of Virginia as well the right to later rescind or modify the terms of this delegation are specifically reserved by me.

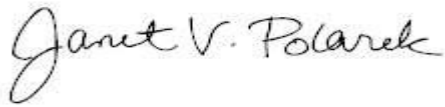
Given under my hand and under the Seal of the Commonwealth of Virginia this 30th day of May, 2012.



Handwritten signature of Robert F. McDonnell in black ink.

Robert F. McDonnell, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FOURTY-SEVEN (2012)

THE GOVERNOR'S ADVISORY BOARD ON VOLUNTEERING AND NATIONAL AND COMMUNITY SERVICE

Importance of the Issue

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 always to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Advisory Board on Volunteering and National 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:

To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, 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.

To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, 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.

To promote the importance of AmeriCorps programs in meeting Virginia's most pressing human, educational, environmental, and public safety needs.

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.

To promote volunteer and community service within the Commonwealth.

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.

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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.

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 June 30, 2012 and shall remain in force and effect until June 30, 2013, unless amended or rescinded by further executive order.

Given under my hand and under the seal of the Commonwealth of Virginia this 29 th day of June, 2012.



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 FOURTY-EIGHT (2012)

CONTINUING 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.”

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Each year, approximately over 13,000 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 return 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.

In 2010, I issued Executive Order 11, thereby establishing the Virginia Prisoner and Juvenile Offender Re-Entry Council. The Council's primary role was to develop collaborative re-entry strategies and to tie together re-entry initiative across state agencies, local agencies and community organizations. Through its work, the Council helped establish four year re-entry strategies for the Virginia Department of Corrections and the Virginia Department of Juvenile Justice. It issued over 60 recommendations to strengthen public safety, reduce recidivism, and improve collaboration among local and state agencies working on this important initiative. As a result of this important work of the Council, localities, state agencies, faith-based and community organizations, and other important stakeholders continue to aggressively move forward in their efforts to assist adult and juvenile offenders return to their communities better prepared to handle many of the challenges and barriers they face upon return from incarceration. Virginia has set forth an aggressive agenda on this initiative and continues to strive to be model for other states.

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 reconstitute the Virginia Prisoner and Juvenile Offender Re-entry Council. 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 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,

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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:

Receive and review reports from appropriate agencies and partners relevant to ongoing Council recommendations.

Upon identification, develop, implement and enhance procedures to overcome barriers to implementations of recommendations.

Encourage ongoing collaboration and partnership among local agencies, community-based social services providers, community organizations, faith-based organizations, as well as other stakeholders, in promoting and enhancing successful re-entry policies and programs to successfully promote and support the Council's recommendations. 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 November 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.

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 \$1,000.00 per year and estimated staff time is 100 hours.

Effective Date of the Executive Order

This Executive Order rescinds and supersedes Executive Order 11 (2010) issued on May 11, 2010. This Executive Order shall be 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 29 th day of June, 2012.



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 FOURTY-NINE (2012)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A SEVERE STORM EVENT THROUGHOUT THE COMONWEALTH

Importance of the Issue

On June 30, 2012 I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on a line of severe thunderstorms with winds surpassing 80 mph impacting the Commonwealth during the evening of June 29 and continuing into June 30, 2012. These series of storms caused loss of life, damage to personal property and significant 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, 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 a maximum of 300 members of 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:

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.

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.

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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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. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the Code of Virginia, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery, pursuant to § 44-146.17(1) of the Code of Virginia, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC shall determine. Violations of these orders to citizens shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

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.

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, conducting essential emergency response operations, 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. Such exemptions shall not be valid on posted structures for restricted weight.

The axle and gross weights shown below are the maximum allowed, unless otherwise posted.

| | |
|---------------------------------------|----------------|
| Single Unit (3 Axles) | 60,000 Pounds |
| Tractor - Semitrailer (4 Axles) | 70,000 Pounds |
| Tractor - Semitrailer (5 Axles) | 90,000 Pounds |
| Tractor - Twin Trailers (5 Axles) | 90,000 Pounds |
| Tractor-Semitrailer (6 or more Axles) | 100,000 Pounds |

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to the described over weight/over width 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.

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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 of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing over weight/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.

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.

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.

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.

The authorization of a maximum of \$350,000 in state sum sufficient funds for State and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act for gubernatorial and presidentially authorized events.

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.

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.

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.

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The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

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.

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.

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.

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:

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,

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.

The following conditions apply to service by the Virginia Defense Force:

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;

Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

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

GUBERNATORIAL DOCUMENTS

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 retroactively to June 30, 2012 and shall remain in full force and effect until June 30, 2013 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 Third Day of July, 2012.



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 FIFTY (2012)

PROMULGATION OF THE 2012 COMMONWEALTH OF VIRGINIA EMERGENCY OPERATIONS PLAN

Importance of the Issue

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, I hereby promulgate and issue the Commonwealth of Virginia Emergency Operations Plan ("the Plan") dated August 2012, thereby superseding all previous versions of the Plan. The Plan provides a solid foundation for emergency planning and preparedness, establishes the organizational framework and operational concepts and procedures designed to minimize the loss of life and property, and expedites the restoration of essential services following an emergency or disaster.

The Plan is consistent 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 Response Framework adopted January 2008, and the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288, as amended) with its implementing regulations.

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The State Coordinator of Emergency Management, on behalf of the Governor, is hereby authorized to activate the Plan, as well as the Commonwealth of Virginia Emergency Operations Center ("Virginia EOC"), in order to direct and coordinate state government emergency operations.

Furthermore, the State Coordinator of Emergency Management is hereby authorized, in coordination with the Office of the Governor, to amend the Plan as necessary in order to achieve Preparedness Goals and Initiatives of the Nation and this Commonwealth and 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).

Recognizing that the Plan adopted herein is in effect and supersedes previous versions of the Plan, Executive Order 41 (2011) is hereby amended to delete the section entitled, "Commonwealth of Virginia Emergency Operations Plan."

This Executive Order shall be 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 20th day of August 2012.



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 FIFTY-ONE (2012)

ALLOCATION OF THE REMAINING 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 the calendar years 2009 and 2010, with a provision allowing carryforwards of any unused

GUBERNATORIAL DOCUMENTS

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 share of the calendar year 2009 national limitation allocated to the Commonwealth of Virginia (the "Commonwealth" or "Virginia") was \$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 was \$172,249,000 (the "2010 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 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"), and Executive Order 42 (2011), issued November 22, 2011 ("Executive Order 42"), for the prior applications of the 2009 and 2010 Commonwealth Shares and the determination of the basis on which a portion of the below-described allocations are being made.

As of the date of this Executive Order, the Volume Cap Allocation remaining (the "Carryforward Amount") from the 2010 Commonwealth Share is \$21,252,015.50 and there is no Volume Cap Allocation remaining from the 2009 Commonwealth Share.

As of the date of this Executive Order, \$16,910,000 of the Carryforward Amount has been allocated pursuant to Executive Order 42 and Executive Order 34. It was anticipated in such Executive Orders that the Virginia Public School Authority ("VPSA") would provide another opportunity for such localities to participate in a future sale of QSCBs by VPSA. VPSA has postponed issuing another series of QSCBs for these localities in order to provide the Virginia Department of Education ("VDOE") with an opportunity to allocate the remaining \$4,342,015.50 of Carryforward Amount so that all of the Carryforward Amount could be issued in the next series of QSCBs issued by VPSA.

On March 20, 2012, the Virginia Department of Education ("VDOE") surveyed the localities with projects on the First Priority Waiting List for assistance from the Literary Fund ("FPWL") to determine which FPWL localities were interested in pursuing, and could qualify for, QSCB financing through a VPSA pooled QSCB issue in the late summer of 2012.

VPSA is scheduled to issue the next series of QSCBs in the fall of 2012 (the "2012-1 QSCBs").

On March 2, 2011, VDOE announced the allocation of the then 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." VDOE has advised me that Richmond County, Virginia, and Buena Vista, Virginia, received QSCB allocations pursuant to the VDOE Announcement. VDOE has also advised me that pursuant to the authorization in Executive Order No. 42, VDOE reallocated some of the Volume Cap Allocation waived by the awarded localities to Gloucester County and Louisa County, to address emergencies in certain school divisions arising from 5.8 magnitude earthquake that occurred on August 23, 2011, Hurricane Irene, and other bonafide emergency situations significantly affecting the conditions of a public school building. These allocations from Executive Order 42 and Executive Order 34 expired June 30, 2012, before VPSA was able to have their next QSCBs sale. Furthermore, VDOE has determined which FPWL localities are interested in pursuing, and have qualifying projects for, QSCB financing.

The VDOE has advised me of these qualifying projects and maximum face amounts of QSCBs for each such project proposed to be included in the 2012-1 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."

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Accordingly, by virtue of the powers invested in me by Article V of the Constitution of Virginia and Â§ 2.2-103 of the Code of Virginia as Governor of the Commonwealth of Virginia, I hereby (i) reissue to VPSA the Volume Cap Allocation previously-issued pursuant to Executive Order 42 and Executive Order 34 for the purpose of issuing QSCBs for the benefit of Buena Vista, Gloucester County, Louisa County, and Richmond County, as listed below in an aggregate face amount up to the respective maximum face amount listed below and (ii) 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 Caroline County, Richmond County, and Smyth County 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 2012-1 QSCBs sale, if any Awarded Locality determines not to participate in VPSA's 2012-1 QSCBs sale or determines not to utilize the maximum amount of its Volume Cap Allocation, in either case such determination being made by such date set forth by VPSA, such portion of the Volume Cap Allocation not to be used by such Awarded Locality will be deemed waived and VDOE is authorized, at its discretion, to reallocate such Volume Cap Allocation to any other Awarded Locality participating in VPSA's 2012-1 QSCBs sale. 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, as listed below.

| The Awarded Localities and Awarded Projects: | | |
|---|--|------------------------------------|
| Awarded Locality | Awarded Project | Maximum Face Amount |
| Re-issued Allocations | | |
| Buena Vista | Renovation of Parry McCluer Middle School | \$510,000.00 |
| Gloucester County | Rebuilding Page Middle School | 6,000,000.00 |
| Louisa County | Repairing or rebuilding schools in Louisa County | 5,400,000.00 |
| Richmond County | Additions and renovations to the existing Rappahannock High School | 5,000,000.00 |
| FPWL localities | | |
| Caroline County | Construction of a new Bowling Green Elementary School | 1,085,504.00 |
| Richmond County | Additions and renovations to the existing Rappahannock High School | 1,085,504.00 |
| Smyth County | Construction of a new elementary school and renovations to Marion Primary School | 2,171,007.50 |

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 December 31, 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 December 31, 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.

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I hereby authorize the Superintendent of Public Instruction to provide certificates of compliance with IRC Section 54F(c) as may be requested by VPSA.

This Executive Order shall be effective as of October 4, 2012, without any further act or filing.

Given under my hand and under the Seal of the Commonwealth of Virginia this 4th day of October, 2012.



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 FIFTY-TWO (2012)

STATE FRAUD, WASTE, AND ABUSE HOTLINE

Importance of the Initiative

Efficiency and economy in government and wise stewardship of taxpayer dollars demand constant vigilance to prevent fraud, waste, and abuse in the operation of state government.

The State Fraud, Waste, and Abuse Hotline (formerly known as the State Employee Fraud, Waste, and Abuse Hotline) was previously available only to state employees. Because of its usefulness in helping to ensure efficiency in state government, the hotline will now be expanded and available to all citizens of the Commonwealth.

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 Inspector General to continue the anonymous State Fraud, Waste, and Abuse Hotline (hereinafter referred to as the "Hotline") to encourage the state's employees and its citizens to report situations where fraud, waste, or abuse may be occurring in Virginia's executive branch agencies and institutions, including institutions of higher education.

All citizens of the Commonwealth, including state employees, now have the opportunity to report possible instances of fraud, waste, or abuse anonymously and without fear of retribution by using the Hotline. The State Inspector General shall be responsible for administering the Hotline. Through the Hotline, the State Inspector General 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 and all citizens of the Commonwealth 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, fax, and the Internet.

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Make appropriate efforts to publicize the availability of the hotline and ways of accessing it.

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 Inspector General shall e-mail all State employees at least annually to advise them of the Hotline and other means of reporting such problems.

The State Inspector General, 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 Inspector General 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 Inspector General 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 Inspector General 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 Inspector General will conduct such follow-up as may be necessary to ensure that acceptable corrective actions are developed.

The State Inspector General 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 Inspector General 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 (Code of Virginia 2.2-310). 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.

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

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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 Fifteen (2010), State Employee Fraud, Waste, and Abuse Hotline.

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 9th day of October 2012.



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 FIFTY-THREE (2012)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO THE THREAT HURRICAN SANDY IMPACTING VIRGINIA

Importance of the Initiative

On October 26, 2012, 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 Sandy that could cause damaging high winds, periods of heavy rainfall, and coastal and lowland flooding 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 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 this date, whereby I proclaimed 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

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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 a maximum of 750 members of 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 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:

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.

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.

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.

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. I issued a mandatory evacuation order for low-lying areas along the Virginia coast and Chesapeake Bay, which grants local government officials authority to determine locations for evacuation and start times, based on local conditions. Specific evacuation orders will be issued by local governments. 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. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the Code of Virginia, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery, pursuant to § 44-146.17(1) of the Code of Virginia, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC shall determine. Violations of these orders shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

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.

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, conducting essential emergency response operations 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. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 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 of service 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, §§ 390.23 and 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.

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.

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.

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.

The authorization of a maximum of \$500,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act for gubernatorial and presidentially authorized events.

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), Community 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

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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.

The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris and refuse collection and 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.

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.

Pursuant to the authority granted to me under §§ 46.2-330, 46.2-345, and 44-146.24 of the Code of Virginia, I hereby order the Department of Motor Vehicles, and such other executive branch agencies as deem appropriate in their discretion, to extend the validity period of Virginia driver's licenses, special identification cards, permits, and other licenses or credentials issued by the Commonwealth that expire during the period from October 29th through November 8th of 2012 until November 9, 2012. I request that the Department of Motor Vehicles, and such other executive branch agencies as deem appropriate in their discretion, to waive any late fees associated with October registrations, licenses, permits, or credential renewals that are submitted on or before November 9, 2012. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any other pending deadlines or expirations affected by or attributable to Hurricane Sandy.

The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

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.

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.

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.

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:

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,

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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.

The following conditions apply to service by the Virginia Defense Force:

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;

Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

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

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 pertaining to 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 retroactively to October 26, 2012, and shall remain in full force and effect until June 30, 2013, 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.

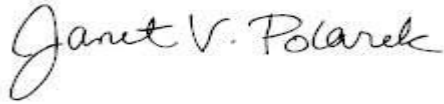
Given under my hand and under the Seal of the Commonwealth of Virginia, this 30th day of October, 2012.



A handwritten signature in black ink that reads "Robert F. McDonnell".

Robert F. McDonnell, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY-FOUR (2012)

DESIGNATION OF THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AS THE DELEGATE OF THE GOVERNOR TO MAKE THE CERTIFICATIONS REQUIRED BY SECTION 1.25-4T(D) OF THE REGULATIONS OF THE U.S. DEPARTMENT OF THE TREASURY

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 Chapter 1 of Title 2.2 of the Code of Virginia, and under Title 26 Code of Federal Regulations Section 1.25-4T(d) and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby designate the Director of the Department of Housing and Community Development as the delegate of the Governor for the purpose of making the certifications required by Title 26 Code of Federal Regulations Section 1.25-4T(d) that the issues of Mortgage Credit Certificates (as defined in Section 25 of the Internal Revenue Code of 1986, as amended) meet the requirements of Section 146 of the Internal Revenue Code of 1986, as amended, and the regulations thereunder relating to volume limitation.

Effective Date of the Executive Order

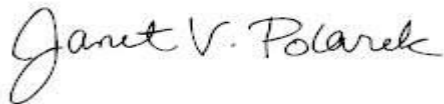
This Executive Order shall be effective November 14, 2012 and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 14th day of November, 2012.



Robert F. McDonnell, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY-FIVE (2012)

**SUPPORTING VIRGINIANS WITH DISABILITIES IN THE COMMONWEALTH'S
WORKFORCE IMPORTANCE OF EMPLOYMENT FOR VIRGINIANS WITH
DISABILITIES**

Importance of the Initiative

The last United States Census concluded that out of 3.6 million Virginia residents who were employed, 154,985 Virginians with disabilities were included in that total. These numbers indicate an under representation of people with disabilities among the gainfully employed. The Commonwealth of Virginia should work to provide a Commonwealth of Opportunity for all Virginians; therefore it is appropriate to initiate steps in order to expand employment opportunities for its citizens who are disabled.

Directives for the Employment of Virginians with Disabilities

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 Section 51.5-1 of the Code of Virginia which states that it is the policy of the Commonwealth to encourage and enable persons with disabilities, including our wounded soldiers, to participate fully and equally in the social and economic life of the Commonwealth and to engage in remunerative employment, with the goal of enhancing the employment opportunities for Virginians with disabilities.

I hereby call upon the Department for Aging and Rehabilitative Services and the Department for the Blind and Vision Impaired to increase coordination in the provision of information and support to both public and private sector employers particularly in efforts to use assistive technology to support individuals with disabilities in the Commonwealth's workforce.

I hereby call upon relevant agencies to work together in order to better promote the value and benefit of employing individuals with disabilities.

I hereby call upon the Departments of Education, Medical Assistance Services, and Behavioral Health and Developmental Services to review all of their programs to assure that vocational opportunities are supported in addition to non vocational programs

I hereby call upon all state agencies to work with the Department For Aging and Rehabilitative Services and the Department for the Blind and Vision Impaired vocational rehabilitation programs to provide a range of career building opportunities for these clients to include, but not be limited to: internships, mentoring opportunities, unpaid work experiences, and situational assessments.

I hereby call upon the Department for Behavioral Health and Developmental Services to build on the findings of the annual Employment First Summits promoting Employment First Initiatives which will lead to increased employment opportunities for individuals with disabilities, resulting in immeasurable benefits for individuals, families, employers, and communities across the Commonwealth.

I hereby call upon all state agencies to collaborate with the Virginia Values Veterans Initiative of the Department of Veterans Services in developing and supporting additional employers committed to hiring veterans with disabilities. Veteran specific resources, such as the Virginia Wounded Warrior Program and the DVS Jobs Board, should be utilized to the fullest extent possible.

I hereby call upon the Department of Human Resource Management to publicly disseminate on a periodic basis the guidelines for hiring veterans with a service-connected disability rating. This information should also be displayed on the Department of Human Resource Management website and listing of state job openings.

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Within 120 days of the signing of this order, I call upon the Virginia Workforce Council to work in conjunction with the Virginia Employment Commission and with the Workforce Development Services Division of the Virginia Community College system in order to convene a workgroup to identify and develop strategies for expanding the employment of individuals with disabilities in the private sector in the Commonwealth. The workgroup should include representatives of the Departments for Aging and Rehabilitative Services, Blind and Vision Impaired, Veterans Services, Behavioral Health and Developmental Services, and other experts in the employment of persons with disabilities along with decision makers from large, small and mid-sized businesses from throughout the Commonwealth.

Effective Date of the Executive Order

This Executive Order shall be effective November 16, 2012 and shall remain in 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 November, 2012.

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 FIFTY-SIX (2012)

GOVERNOR'S TASKFORCE ON SCHOOL AND CAMPUS SAFETY

Importance of the Initiative

In the aftermath of the heartbreaking tragedy that devastated Newtown, Connecticut, and the nation, Virginians stand united behind the families and friends of those affected by the loss of so many innocent lives. Indeed, the similarities between this horrific attack and the tragic 2007 shootings at Virginia Tech have left many in the Commonwealth searching for understanding, solutions, and ideas on how to prevent such violence in our country.

The impact of this recent event is not confined to Connecticut. Nor is the grief and outrage confined to Colorado, Arizona, Virginia, or to any other state that shares the burden of grieving for innocent victims lost at the hands of a depraved gunman or group that inexplicably chooses to take human lives en masse in a school, on a campus, or in a public forum.

Public safety is a primary responsibility of government - whether it is at the federal, state, or local level. In the aftermath of the shocking and senseless shootings at Sandy Hook Elementary School, I have asked all local and state leaders that play a role in school or campus safety to review the procedures, plans, policies, and resources dedicated to the safety of students, faculty, and the public. We owe it to our children and young people to provide safe and secure learning environments, and the recent tragedy highlights the timeliness of conducting another comprehensive review. Accordingly, this past Monday, I announced the formation of a plan to review school safety at all levels, and to

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identify gaps and critical resource needs at the state, local, school division, and college/university levels to ensure that we are doing everything humanly possible to keep our children, young people, educators, and administrators safe while they are in the classroom and on our campuses.

Virginia has already put into place many significant measures to combat violence in schools and to promote a safe learning environment. Sections 22.1-279.8 and 9.1-184 of the Code of Virginia establish the Virginia Center for School Safety (VCSS) and set forth specific requirements for training, crisis management, emergency response, and other preventative measures for situations that pose a threat of harm to students or school personnel. VCSS annually collects, analyzes, and publishes school safety data, including information from annual school safety audits. Moreover, the Department of Education regularly monitors data on violence and criminal acts in schools to identify those schools needing assistance to improve safety. Templates are provided for development of plans and technical assistance is available at the state level. We have also conducted extensive reviews of campus safety and our mental health system in 2007 and 2008 in the wake of the Virginia Tech shootings, resulting in legislative reforms, administrative changes, and additional mental health funding. As Attorney General, I worked with Governor Kaine to develop these needed reforms.

We have seen the devastating effects that an individual with criminal intent or mental health problems can have on our citizens. Though the majority of individuals with mental illness are more likely to be victims of violence than the perpetrators, we must improve our ability to minimize any risk of harm to oneself or others resulting from serious mental illness and utilize mental health services to prevent violence before danger arises. This is an area that cannot be overlooked when addressing school and campus safety.

We have an obligation to all students, parents, educators, administrators, support staff, and every citizen of the Commonwealth of Virginia to provide the safest possible learning environment.

To accomplish this, in accordance with the authority vested in me by Article V of the Constitution of Virginia and by § 2.2-134 of the Code of Virginia, I hereby create the Governor's Task Force on School and Campus Safety.

Governor's Task Force on School and Campus Safety

The Task Force's responsibilities shall include the following:

Evaluate school safety audits that have already been conducted and identify best practices that schools or divisions have implemented that would be helpful to all and review any audit findings that have not been addressed.

Recommend improvements to K-12 school safety protocols and procedures to ensure an even safer learning environment.

Identify ways to improve and expand the use of School Resource Officers and School Security Officers in Virginia's public schools.

Recommend a mechanism for schools and localities to identify and share the best practices for improved school safety on an ongoing and continuing basis.

Suggest additional resources, programs, or tools that the Virginia Center for School Safety or the Department of Education could make available to Virginia's local school divisions and schools.

Identify any needed improvements to the school safety audit program to allow for better information gathering and sharing.

Recommend needed improvements to campus safety policies or procedures at Virginia's public and private colleges, community colleges, and universities.

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Coordinate with the Mental Health Workgroup of the Task Force, described below, and review the Workgroup's recommendations.

Examine current laws and regulations to identify gaps relating to school and campus safety and provide timely recommendations for legislative or budget amendments.

Review the recommendations set forth in previous state and national reports and studies and provide strategies for implementation of relevant, realistic recommendations that would enhance school or campus safety.

Task Force Membership

The Task Force will be co-chaired by the Secretary of Education, the Secretary of Public Safety, and the Secretary of Health and Human Resources. The membership will include representatives from state agencies, law enforcement, other public safety professionals, public and private education leaders, health care leaders, and the private sector to collaborate on how to best provide a safer learning environment for our students. Members shall be appointed by and serve at the pleasure of the Governor.

Membership shall include the following individuals or their designees:

Superintendent of Public Instruction;
Director of the Virginia Center for School Safety;
Superintendent of the Virginia Department of State Police;
Director of the Department of Criminal Justice Services;
Director of the Department of Juvenile Justice;
Director of the Department of Emergency Management;
The Attorney General of Virginia;
The Commissioner of the Department of Behavioral Health and Developmental Services;
The Commissioner of the Department of Health;
Director of the State Council on Higher Education;
At least six representatives of law enforcement or other first responders, to include a representative of School Resource Officers;
A member of the Secure Commonwealth Panel;
At least six representatives of elementary, secondary, and higher education, representing administrators, educators, counselors, and security personnel;
One high school student at a Virginia school;
One student attending a Virginia college or university;
Two parents with at least one child currently in a Virginia school; and
Two members of the House of Delegates and the Senate of Virginia.
The Governor may appoint other members as he deems necessary.
Mental Health Workgroup

I direct the Secretary of Health and Human Resources to convene a Mental Health Workgroup to evaluate Virginia's mental health system to recommend improvements for identification, intervention, and treatment of behavioral and mental disabilities with a focus on ways to prevent acts of violence. Given the significant medical and legal complexities associated with this law, the Attorney General of Virginia and the Secretary of Health and Human Resources shall co-chair this workgroup. Members of the workgroup shall be named by the Secretary of Health and Human Resources, bringing together experts from the mental health community. The work plan shall be devised by the Secretary of Health and Human Resources and presented at its first meeting. The workgroup shall make recommendations to the Task Force and present a copy of its recommendations to the Governor.

Task Force Staffing and Funding

Necessary staff support for the Task Force's work during its existence shall be furnished by the Office of the Governor, the Office of the Attorney General, and the Offices of the Secretary of Public Safety, Secretary of Education, and the Secretary of Health and Human Resources, as well as such other

GUBERNATORIAL DOCUMENTS

agencies and offices as designated by the Governor. An estimated 250 hours of staff time will be required to support the work of the Interagency Task Force.

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 Task Force, 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 \$1,000.00 per year.

The Task Force shall commence its work promptly and send initial recommendations no later than January 31, 2013. The Task Force shall make additional recommendations on an ongoing basis and shall provide a final report to the Governor no later than June 30, 2013. The Task Force shall issue such other reports and recommendations as necessary or as requested by the Governor. Due to the complex nature of the charge and the need for significant analysis, the Mental Health Workgroup, along with any other Workgroups of the Task Force, shall provide their recommendations no later than June 30, 2013.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and pursuant to § 2.2-135 of the Code of Virginia shall remain in force and

Given under my hand and under the Seal of the Commonwealth of Virginia, this twentieth day of December, 2012.



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 FIFTY-SEVEN (2012)

ESTABLISHING THE GOVERNOR'S RURAL JOBS COUNCIL

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, giving rise to the entrepreneurial spirit evident throughout this great Commonwealth. However, in light of the unprecedented economic difficulties facing Virginia families and businesses, and the ever increasing competitiveness of the global economy, bold and innovative ideas are necessary for the Commonwealth to continue to succeed.

Virginia's rural communities are some of the most naturally abundant regions in the Commonwealth. From the Eastern Shore to the highlands of southwest Virginia, it is clear that Virginia is blessed with

GUBERNATORIAL DOCUMENTS

a wealth of natural beauty and resources. These many opportunities make Rural Virginia a destination for major companies, home to two Virginia's two largest industries, Agriculture and Forestry, and an inviting place to start and grow a small business. The entrepreneurial spirit is strong in our rural communities and generated much prosperity over many generations.

The Commonwealth is fortunate to benefit from pro-growth policies that continue to spur economic development and job creation and Virginia's unemployment rate continues to remain low, second lowest east of the Mississippi. While that news is welcomed, we must continue to do everything possible to support our rural communities that have not experienced the job growth seen in some other regions of the state.

The following measures are crucial steps to continue promoting economic recovery and job creation in Virginia with a focus on our rural communities.

Establishment of the Council

Building on the success of the Governor's Commission on Job Creation and Economic Development and the rural policy agenda, we must harness the unlimited potential in rural Virginia, to create greater opportunities. 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 135 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 Rural Jobs Council.

Composition of the Council

The Governor's Rural Jobs Council shall receive the full staff support of the Chief Jobs Creation Office, the Deputy Secretary of Commerce and Trade for Rural Economic Development, the Secretaries of Commerce and Trade, Agriculture and Forestry, Natural Resources, Transportation, Technology, Finance, Education and Administration. The Council shall also include up to 15 legislative and non-legislative citizen members representing a cross segment of industry and business sectors. All agencies, as deemed necessary by the Secretaries of Commerce and Trade and Agriculture and Forestry, shall participate and provide assistance as requested. In addition, each executive branch agency and state entity that has a significant impact on rural Virginia shall designate one person to serve as a liaison to the Council. Further, I reserve the authority to designate any other such citizens as I deem appropriate to serve on the Council. The Virginia Economic Development Partnership and the Center for Rural Virginia shall provide staff support for the Council. The Governor shall appoint the chair and vice chair(s) of the Council.

Members of the Council shall serve without compensation.

Charge for the Council

The Council shall have the following responsibilities:

1. Identify impediments to and opportunities for job creation in Rural Virginia
2. Recommend strategies to improve the K-12 education and the workforce pipeline
3. Produce a comprehensive and meaningful Economic and Infrastructure Policy for Rural Virginia; and
4. Make recommendations to improve 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 States of America.

GUBERNATORIAL DOCUMENTS

An estimated 500 hours of staff time will be required to support the council. An estimated \$2,000.00 in office materials is expected to fund the council. Such funding as is necessary for the term of the council's existence shall be provided from sources, including both private and appropriated funds, contributed or appropriated for purposes related to the work of the Council, as authorized by § 2.2-135(B) of the Code of Virginia.

The Council shall provide its first report of recommendations and action items to the Governor no later than April 1, 2013. The Council shall thereafter provide periodic supplemental reports setting forth additional recommendations and actions items, and reporting on agency progress implementing the Council's recommendations adopted by the Governor.

Pursuant to § 2.2-135 of the Code of Virginia, the Council shall remain in effect for a period of one year.

Given under my hand and under the Seal of the Commonwealth of Virginia this 2nd day of January, 2013.



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 FIFTY**

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.



Handwritten signature of Robert F. McDonnell in blue ink.

Robert F. McDonnell
Governor of Virginia

By the Governor of Virginia

Handwritten signature of Janet V. Polarek in blue ink.

Janet V. Polarek
Secretary of the Commonwealth



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 cursive script.

Robert F. McDonnell
Governor of Virginia

By the Governor of Virginia

Handwritten signature of Janet V. Polarek in cursive script.

Janet V. Polarek
Secretary of the Commonwealth



COMMONWEALTH of VIRGINIA
Executive Department

**TO THE SECRETARY OF THE ELECTORAL BOARDS OF THE CITIES OF
CHESAPEAKE AND NORFOLK, VIRGINIA:**

WHEREAS, a vacancy has occurred in the Senate of Virginia from the Fifth Senate District, composed of part of the City of Chesapeake and part of the City of Norfolk, occasioned by the death of The Honorable Yvonne B. Miller;

NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on Tuesday, September 4, 2012, for a member of the Senate of Virginia to fill the vacancy. Pursuant to § 24.2-510 of the *Code of Virginia*, the last day for filing as a candidate for such office in said election shall be Monday, August 6, 2012, at 5:00 p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 30th day of July, two thousand and twelve and in the 237th year of the Commonwealth.




Robert F. McDonnell
Governor, Commonwealth of Virginia


Janet Vestal Kelly
Secretary of the Commonwealth



COMMONWEALTH of VIRGINIA
Executive Department

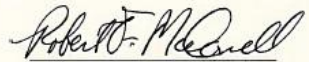
TO THE SECRETARY OF THE ELECTORAL BOARDS OF THE COUNTIES OF ARLINGTON AND FAIRFAX AND THE CITY OF ALEXANDRIA, VIRGINIA:

WHEREAS, a vacancy will occur in the House of Delegates of Virginia from the Forty-Fifth House District, composed of part of the County of Fairfax, part of the County of Arlington and part of the City of Alexandria, occasioned by the resignation of The Honorable David L. Englin;

NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on Tuesday, September 4, 2012, for a member of the House of Delegates to fill the vacancy. Pursuant to § 24.2-510 of the *Code of Virginia*, the last day for filing as a candidate for such office in said election shall be Monday, August 6, 2012, at 5:00 p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 30th day of July, two thousand and twelve and in the 237th year of the Commonwealth.




Robert F. McDonnell
Governor, Commonwealth of Virginia


Janet Vestal Kelly
Secretary of the Commonwealth

GUBERNATORIAL DOCUMENTS



COMMONWEALTH of VIRGINIA
Executive Department

TO THE SECRETARY OF THE ELECTORAL BOARD IN THE CITY OF NORFOLK,
VIRGINIA:

WHEREAS, a vacancy has occurred in the House of Delegates of Virginia from the Eighty-Ninth House District, composed of part of the City of Norfolk, occasioned by the resignation of The Honorable Kenneth C. Alexander;

NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on Tuesday, December 18th, 2012, 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 Friday, October 19th, 2012 at 5:00 p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 28th day of September, two thousand and twelve and in the 237th year of the Commonwealth.



Robert F. McDonnell
Robert F. McDonnell
Governor, Commonwealth of Virginia

Janet Vestal Kelly
Janet Vestal Kelly
Secretary of the Commonwealth

General Information

GENERAL INFORMATION

GOVERNORS OF VIRGINIA

I. Virginia Under the London Company, 1606-1624

| | |
|---|-----------------------------------|
| Edward Maria, Wingfield, President of the Council | May 14-September 10, 1607 |
| John Ratcliffe, President of the Council..... | September 10, 1607-July 22, 1608 |
| Matthew Scrivener, President of the Council..... | July 22-September 10, 1608 |
| John Smith, President of the Council..... | September 10, 1608-September 1609 |
| George Percy, President of the Council | September 1609-May 23, 1610 |
| Thomas West, Baron De La Warr, Governor..... | 1609-1618 |
| “Held title until his death, June 7, 1618; represented for most of his term by deputies”: | |
| Sir Thomas Gates, Governor | May 23-June 10, 1610 |
| Thomas West, Baron De La Warr, Governor in Virginia | June 10, 1610-March 28, 1611 |
| George Percy, Deputy Governor | March 28-May 19, 1611 |
| Sir Thomas Dale, Deputy Governor | May 19- August 16, 1611 |
| Sir Thomas Gates, Lieutenant Governor | August 1611-March 1614 |
| Sir Thomas Dale, Lieutenant Governor | March 1614-April 1616 |
| George Yeardley, Deputy Governor | April 1616-May 15, 1617 |
| Samuel Argall, Deputy | May 1617-April 1619 |
| Sir George Yeardley, Governor | April 18, 1619-November 18, 1621 |
| Sir Francis Wyatt, Governor | November 18, 1621-May 1624 |

II. Virginia Under the King, 1624-1652

| | |
|--|-----------|
| Sir Francis Wyatt, Governor and Captain General..... | 1624-1626 |
| Sir George Yeardley, Governor and Captain General..... | 1626-1627 |
| Francis West, President of the Council and Acting Governor..... | 1627-1629 |
| John Pott, President of the Council and Acting Governor..... | 1629-1630 |
| Sir John Harvey, Governor and Captain General, resided in Virginia | 1630-1635 |
| John West, President of the Council and Acting Governor..... | 1635-1637 |
| Sir John Harvey, Governor and Captain General, resided in Virginia | 1637-1639 |
| Sir Francis Wyatt, Governor and Captain General..... | 1639-1642 |
| Sir William Berkley, Governor and Captain General..... | 1642-1644 |
| Richard Kemp (Kempe), President of the Council and Acting Governor | 1644-1645 |
| Sir William Berkley, Governor | 1645-1652 |

III. Virginia Under the Commonwealth of England, 1652-1660

| | |
|--|-----------|
| Richard Bennett, Governor, elected by the General Assembly | 1652-1655 |
| Edward Digges (Diggs), Governor, elected by the General Assembly | 1655-1656 |
| Samuel Matthews, Jr., Governor, elected by the General Assembly..... | 1656-1660 |
| Sir William Berkley, Governor, elected by the General Assembly..... | 1660 |

IV. Virginia Again a Royal Province, 1660-1776

| | |
|--|---------------------------|
| Sir William Berkeley, Governor | 1660-1661 |
| Francis Morrison (Moryson), Lieutenant Governor | 1661-1662 |
| Sir William Berkeley, Governor | 1662-1677 |
| Thomas Culpeper, Governor..... | 1677-1683 |
| Represented by duties during his absence for the following terms: | |
| Sir Herbert Jeffreys (Jeffries), Lieutenant Governor | 1677-1678 |
| Sir Henry Chicheley, Deputy Governor..... | 1678-1680 |
| Thomas Culpeper, Governor, resided in Virginia | May-August 1680 |
| Sir Henry Chicheley, Deputy Governor..... | August 1680-December 1682 |
| Thomas Culpeper, Governor..... | December 1682-May 1683 |
| Nicholas Spencer, President of the Council | 1683-1684 |
| Francis Howard, Baron of Effingham, Governor resided in Virginia | 1684-1689 |
| Represented by the following individuals in his absence: | |
| Nathaniel Bacon, President of the Council | June-September 1684 |
| | July-September 1687 |
| | February 1689-June 1690 |
| Colonel Francis Nicholson, Lieutenant Governor | June 1690-September 1692 |

GENERAL INFORMATION

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|--|------------------------------|
| 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 |
| George William Smith, Governor | December 6-26, 1811 |

GENERAL INFORMATION

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|--|-----------------------------------|
| 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. Kelly..... | 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 | Lolo Matasi Moliga (I) | 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 | Mike Pence (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 | Steve Bullock (D) | Helena |
| Nebraska | Dave Heineman (R) | Lincoln |
| Nevada | Brian Sandoval (R) | Carson City |
| New Hampshire | Maggie Hassan (D) | Concord |
| New Jersey | Chris Christie (R) | Trenton |
| New Mexico | Susanna Martinez (R) | Santa Fe |
| New York | Andrew Cuomo (D) | Albany |
| North Carolina | Pat McCrory (R) | 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 | Alejandro Garcia Padilla (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 | Jay Inslee (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.



COMMONWEALTH OF VIRGINIA

Organization of State Government

This publication illustrates the overall organization of state government as of January 1, 2013, including the reporting relationship of the agencies and entities with the three separate branches of the government. Seven independent agencies are displayed as well.

Public service telephone numbers are listed. As indicated, several agencies provide telecommunications for the hearing impaired. Information concerning agencies not listed may be obtained from the state operator at 1-800-422-2319.

EXECUTIVE BRANCH

| |
|-----------------------------------|
| Office of the Governor |
| Office of the Lieutenant Governor |
| Office of the Attorney General |

LEGISLATIVE BRANCH

| | |
|---|---|
| General Assembly | |
| Auditor of Public Accounts | D |
| Division of Capitol Police | D |
| Joint Legislative Audit & Review Commission | J |
| Division of Legislative Automated Systems | D |
| Division of Legislative Services | D |
| Legislative Support Commission | D |

JUDICIAL BRANCH

| | |
|---|---|
| Supreme Court | C |
| Court of Appeals | C |
| Circuit Courts | C |
| District Courts | C |
| Virginia State Bar | E |
| Board of Bar Examiners | E |
| Virginia Criminal Sentencing Commission | L |
| Indigent Defense Commission | D |

INDEPENDENT AGENCIES

| | |
|---|---|
| Virginia College Savings Plan | J |
| State Lottery Department | H |
| Virginia Retirement System | G |
| State Corporation Commission | C |
| Virginia Commonwealth University Health Systems Authority | G |
| Virginia Office for Protection & Advocacy | K |
| Virginia Workers Compensation Commission | C |

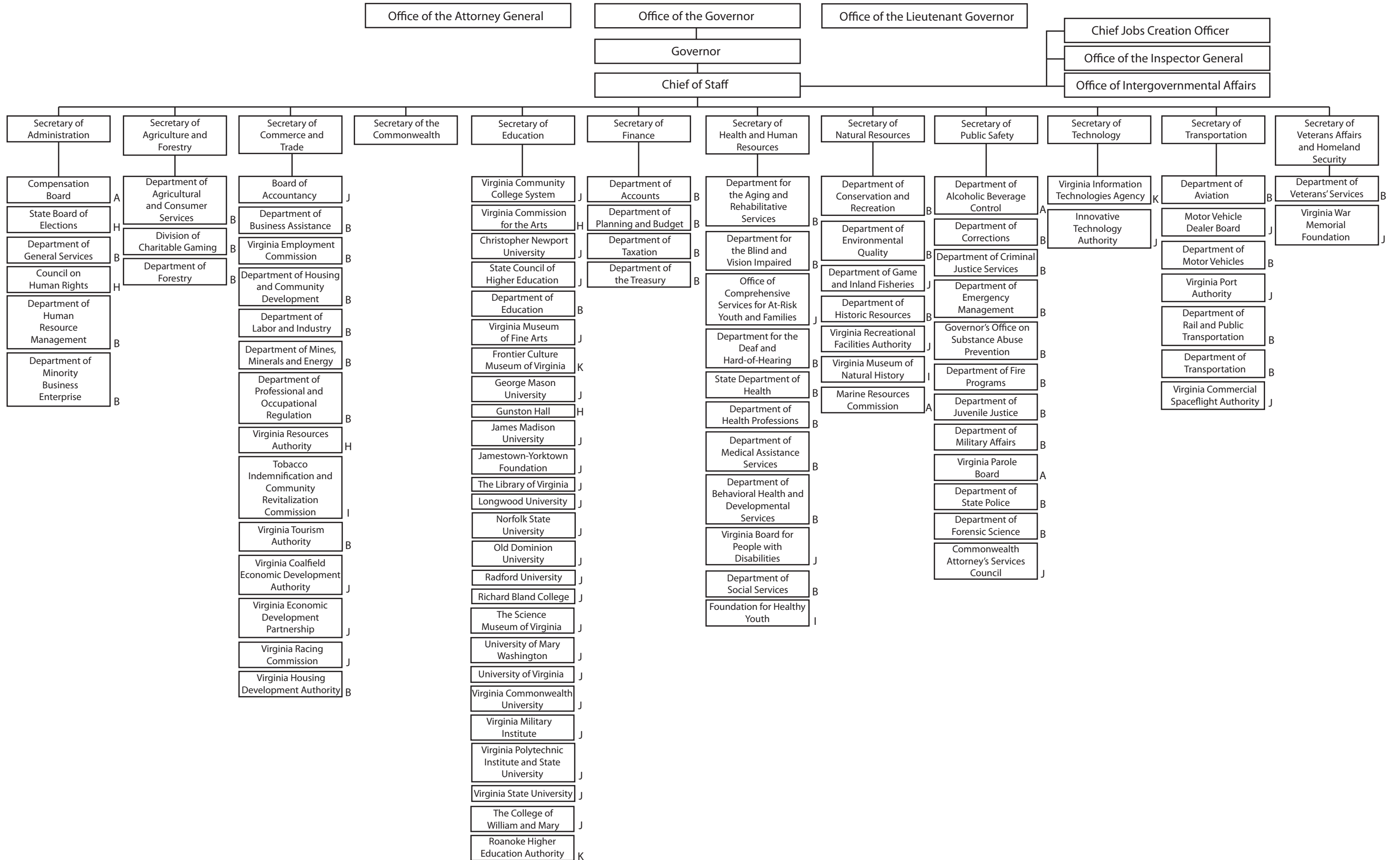
Notes

- A Board, Commission, or Council appointed by the Governor and confirmed by the General Assembly
- B Administrative Head appointed by the Governor and confirmed by the General Assembly
- C Court or Commission with administrative power elected by the General Assembly
- D Court, Commission, or Administrative Head appointed by the General Assembly

- E Appointed by the Supreme Court
- F Administrative Head appointed by the Governor, not subject to confirmation by the General Assembly
- G Board, Court, or Commission whose members are appointed in part by the Governor and the General Assembly
- H Board, Commission, or Council and Administrative Head appointed by the Governor and confirmed by the General Assembly

- I Commission whose members are appointed by both the Governor and the General Assembly, subject to confirmation by the General Assembly, and whose Administrative Head is appointed by the Governor and confirmed by the General Assembly
- J Administrative Head appointed by the Board, Council or Commission, which is appointed by the Governor, not subject to confirmation by the General Assembly
- K Administrative Head appointed by the Board, Commission, or Council, which is appointed by both the Governor and the General Assembly, not subject to Confirmation by the General Assembly
- L Commission whose members are appointed in part by the Governor, the General Assembly and the Supreme Court

EXECUTIVE BRANCH



STATE DIRECTORY

State Operator: 1-800-422-2319

| | | | |
|---------------------|---|--|---|
| Aging | Department for the Aging (Voice/TTY).....800-552-3402 | Attorney General, Office of the Central Region Voice/TDD.....804-786-2071 Northern Region703-277-3540 Southwestern Region.....276-628-2759 Western Region.....540-562-3570 | Senate of Virginia Clerks Office.....804-698-7400 Voice.....804-698-7410 Voice/TDD.....804-698-7419 |
| Alcohol and Drug | ABC Violations.....800-552-3200 ABC CRIMELINE.....866-437-3155 CADRE--Alcohol and Drug Info.....800-451-5544 Drug Violation Hotline.....800-553-3673 | Corporation Commission, State Information.....800-552-7945 TDD.....804-371-9206 Consumer Inquiries.....800-552-7945 Financial Instructions.....804-371-9657 Insurance, Bureau of.....804-371-9741 Securities and Retail.....804-371-9187 | Social Services, Department of Adult Protective Services.....888-832-3858 Family Violence Hotline.....800-838-8238 Food Stamp Hotline.....800-552-3431 Information and Referral Services.....800-230-6977 |
| Children's Services | Department of Social Services.....804-726-7000 Child Abuse and Neglect Hotline.....800-552-7096 Child Support Enforcement.....800-468-8894 Virginia Missing Children Info Clearinghouse.....800-822-4453 Comprehensive Family Services.....804-662-9815 | Governor, Office of the Voice.....804-786-2211 TDD.....800-828-1120 Intergovernmental Affairs, Office of.....202-783-1769 | State Police, Department of Information.....804-674-2000 TDD.....800-553-3144 Division 1-Richmond.....800-552-9965 Division 2-Culpeper.....888-300-0156 Division 3-Appomattox.....800-552-0962 Division 4-Wytheville.....800-542-8716 Division 5-Chesapeake.....800-582-8350 Division 6-Salem.....800-542-5959 Division 7-Fairfax.....800-572-4510 |
| Consumer Services | Consumer Affairs.....800-552-9963 Consume Inquiries/Office of Attorney General.....800-451-1525 | Governor's Office for Substance Abuse Prevention Voice.....804-786-9072 | Supreme Court of Virginia Information.....804-786-2251 Voice/TDD.....804-692-0767 |
| Education | Department of Education.....800-292-3820 Office of Teacher Education and Professional Licensure.....804-225-2022 | House of Delegates Voice/TDD.....804-698-1619 Legislative Information.....804-698-1500 | Taxation, Department of Information.....804-367-8031 Voice/TDD.....804-367-8329 |
| Elections | State Board of Elections.....800-552-9745 | Legislative Services.....804-786-3591 | Transportation, Department of Highway Help line Voice.....800-367-7623 TDD.....800-432-1843 |
| Employment | Equal Employment Opportunity Hotline.....800-533-1414 Virginia Employment Commission.....804-786-1485 | Library of Virginia Information.....804-692-3500 Voice/TDD.....804-692-3976 Archives.....804-692-3888 Reference.....804-692-3777 | Veterans Services, Department of Information.....804-786-0286 Accomac.....757-787-5862 Amelia.....804-561-1475 Big Stone Gap.....276-523-1411 Bristol.....276-466-2212 Cedar Bluff.....276-963-5054 Charlottesville.....434-295-2782 Front Royal.....540-635-4201 Hampton.....757-825-7893 Lynchburg.....434-947-6727 Norfolk.....757-455-0814 Office of the Commissioner.....804-786-0286 Quantico.....703-630-2811 Richmond.....804-786-2261 Roanoke (Dept. Offices).....540-857-7104 South Hill.....434-447-3231 Staunton.....540-332-7840 Wytheville.....276-228-5211 |
| Health Care | HIV/STD Hotline.....800-533-4148 Immunization Hotline.....800-568-1929 Department of Health Professions Voice/TDD.....804-662-7197 Complaint Hotline.....800-533-1560 License Information.....804-270-6836 | Lieutenant Governor, Office of the Voice.....804-786-2078 TDD (VA Relay).....800-828-1120 | |
| Legal Services | Virginia Lawyer Referral Service.....800-552-7977 | Lottery, Department of Information.....804-692-7000 TDD.....804-692-7115 | |
| Vital Records | Birth, Death, Divorce Records.....804-662-6200 | Medical Assistance Services, Department of Information.....804-786-7933 | |
| | | Military Affairs, Department of.....434-298-6100 | |
| | | Minority Business Enterprise, Department of Information.....804-786-6585 | |
| | | Motor Vehicles, Department of Voice.....804-497-7100 TDD.....800-272-9268 | |