

Kelly Gee Secretary of the Commonwealth

December 31, 2024

## TO THE GENERAL ASSEMBLY OF VIRGINIA:

Pursuant to Section § 2.2-402 (C) of the *Code of Virginia*, it is my pleasure to submit the Annual Report of the Secretary of the Commonwealth for 2024.

In addition to this PDF report, the Bluebook is available on the Secretary of the Commonwealth's website.

Please do not hesitate to contact me if I can be of any assistance as you review this document.

Sincerely,

Kelly Gee

Secretary of the Commonwealth



# 2024 Report of the Secretary of the Commonwealth to the Governor and General Assembly of Virginia

Issued by:
The Honorable Kelly Gee
Secretary of the Commonwealth

Researched and edited by:

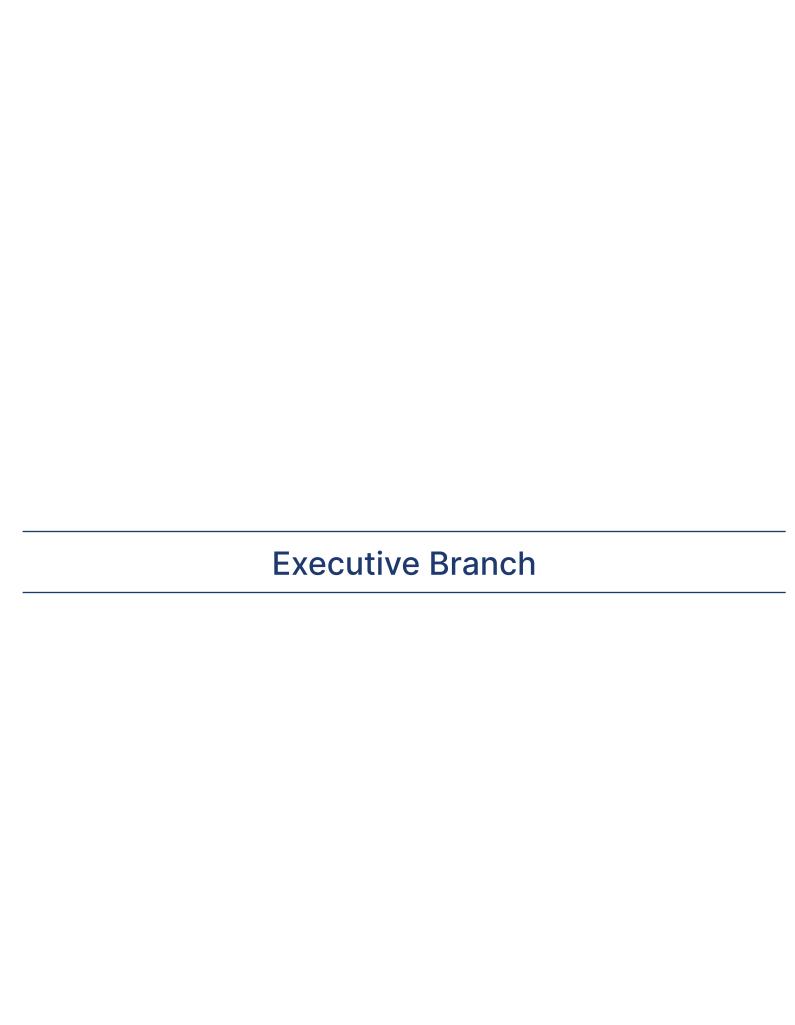
Laura Bilbrey

Office of the Secretary of the Commonwealth

Information current as of December 2024

For more information contact:

Office of the Secretary of the Commonwealth Post Office Box 1475 Richmond, Virginia 23218 804-786-2441



## Office of the Governor



## Governor Glenn Youngkin

#### Location:

Office of the Governor 1111 East Broad Street, 3rd Floor Richmond, Virginia 23219

#### Website:

https://www.governor.virginia.gov

## Office of the Governor

Governor	Glenn Youngkin
Chief of Staff	John Littel
Counselor to the Governor	Richard Cullen
Associate Counsel to the Governor	Adam Hade

#### Communications

Director of Communications	Robert Damschen
Press Secretary	Christian Martinez
Chief Speech Writer and Communications Advisor	Claire Standaert
Digital Content Manager	Austin Stevens
Press Assistant	Lauren Horan
Senior Advisor to the Governor	Ali Ahmad

## Operations

**Deputy Chief Diversity Officer** 

Deputy Chief of Staff	Justin Velez-Hagan
Director of Operations and Scheduler	Angie Youngen
Executive Assistant to Chief of Staff + Office Manager	Joanne Hansen
Executive Assistant to the Governor	Gigi Aiken
Executive Assistant to the Counselor to the Governor	Denise Burch
Assistant Deputy Chief of Staff and Executive Aide to the Governor	Brian Kelley
Assistant Deputy Chief of Staff	Nicole Butler
Assistant Deputy Chief of Staff	Kate Stockhausen
Special Assistant - Reception	Amy Stewart
Special Assistant to the Counselor to the Governor	Jack Holloway
Policy and Legislative Affairs	
Deputy Chief of Staff and Director of Policy and Legislative Affairs	Lindsay Fisher
Director of Legislative Affairs and Senior Advisor for Public Safety	Josh Humphries
Senior Policy Advisor	Conner Miller
Policy Advisor	Colby Andrews
Senior Advisor for Energy and Economic Policy	Ryan Welsh
Strategic Engagement  Deputy Chief of Staff and Director of Strategic Engagement	Nicole Ogburn
Deputy Director of Strategic Engagement	Amber Salter
Strategic Engagement Advisor	Calvin Hogg
Policy Advisor	Lanz Geisler
Office of Regulatory Management	
Director of the Office of Regulatory Management	Reeve Bull
Deputy Director for Office of Regulatory Management	Matthew Nolan
Policy Analyst	Carl Warf
Policy Analyst	Ariana He
Special Assistant	Kaitlyn DeHarde
Office of Diversity, Opportunity, and Inclusion	
Chief Diversity Officer	Martin Brown

Michael Perez

Special Assistant	Gabriella Tayco

## Office of the Children's Ombudsman

Director	Eric Reynolds
Policy Analyst	Jane Lissenden
Investigations Analyst	Destiny K. Allen
Intake Analyst	Denise Dickerson
Senior Investigations Analyst	Jamie Anderson
Investigations Analyst	Frank L. Green II

## Chief Transformation Office

Chief Transformation Officer	Robert Ward
Executive Assistant to the Chief Transformation Officer	Denise Burch
Chief Deputy Transformation Officer	Garrison Coward
Deputy Transformation Officer	Allison Youngblood
Assistant Deputy Transformation Officer	Christian Sansovich
Senior Advisor for Transformation	David Sena
Transformation Analyst	Meade Spotts, II
Transformation Analyst	Ellie Wess
Transformation Associate	Stacy Gilliar
Senior Advisor, Hurricane Helene Recovery	Shawn Talmadge

## Federal Affairs

Director of Federal Affairs	Elliot Guffin
Deputy Director of Federal Affairs	Kelsi Wilson

## Executive Mansion

Director of the Executive Mansion	Georgia Esposito
Assistant Director of the Executive Mansion	Rosa Woodring
Mansion Butler	Martin "Tutti" Townes
Deputy Mansion Butler	Martin Townes Jr.
Chef	Edward Gross
Sous Chef	Jonathan Henderlite
Assistant Chef	Alyne Hudson
Mansion Special Assistant	Ana Buenrostro
Mansion Special Assistant	Tania Suarez-Buerostro

Michael Westfall

## Governor's Cabinet



Chief of Staff
John Littel

The Chief of Staff serves as the senior aide to the Governor and is responsible for managing the day-to-day responsibilities of the Youngkin administration, ensuring that operations, staff, and activities are functioning efficiently and effectively.



# Secretary of the Commonwealth Kelly Gee

The Secretary of the Commonwealth assists the Governor in his appointments to boards and commissions; manages extraditions, clemency petitions, restoration of voting rights, and countless other certifications and filings of the Commonwealth.



# Secretary of Administration Margaret "Lyn" McDermid

The 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 oversee the Commonwealth's information technology.



# Secretary of Agriculture and Forestry Matthew Lohr

The Secretary of Agriculture And Forestry is the voice of two of Virginia's largest industries: Agriculture and Forestry. The combined industries provide nearly 490,295 jobs in the Commonwealth.



# Secretary of Commerce and Trade Caren Merrick

The Secretary of Commerce and Trade is dedicated to developing and growing an economy that works for all Virginians. Our 9 agencies are dedicated to assisting Virginians in a variety of ways, enabling them to actively contribute to our economy. We strive to utilize the great assets of Virginia to help sustain its status as the best place to live, work, and conduct business.



## Secretary of Education

## Aimee Rogstad Guidera

The Education Secretariat provides guidance to the Virginia Department of Education (VDOE), the Virginia Community College System (VCCS) and The State Council of Higher Education for Virginia (SCHEV), as well as Virginia's 16 public colleges and universities, 23 community colleges and five higher education and research centers. We also provide support to seven state-funded arts/cultural institutions.



## Secretary of Finance Stephen E. Cummings

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 and distributing aid to localities.



# Secretary of Health and Human Resources Janet Kelly

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.



# Secretary of Labor George "Bryan" Slater

The Secretary of Labor oversees a wide range of regional, state, and federal programs that connect Virginians to the skills, training, and opportunities they need to thrive in the 21st-century economy. In addition to public sector partners, Secretary Slater works closely with Virginia's labor and business communities to identify and fill vacant jobs in high-demand sectors, including IT, healthcare, and energy.



# Secretary of Natural and Historic Resources Travis A. Voyles

The Secretary of Natural and Historic Resources advises the Governor on natural resources issues and works to advance the Governor's top environmental priorities. The Secretary oversees five agencies that protect and restore the Commonwealth's natural and historic resources.



## Office of the Secretary of Public Safety and Homeland Security

## Terrance C. Cole

The Secretary of Public Safety And Homeland Security enhances the quality of Virginia's citizens, visitors and businesses of the Commonwealth through public awareness, education, training, emergency response, disaster preparedness, prevention, policy development, enforcement, response, recovery and reentry.



# Secretary of Transportation W. Sheppard Miller III

The Secretary of Transportation ensures our Commonwealth has a safe and efficient transportation system to support and improve every Virginian's quality of life.



# Secretary of Veterans and Defense Affairs Craig Crenshaw

The Secretary of Veterans And Defense Affairs distinguishes and elevates issues and opportunities for our veterans in the Commonwealth of Virginia. Secretary Crenshaw leads the Governor's initiatives focused on relationship building with and support of our military and defense installations and the communities surrounding them.



## Chief of Transformation

#### **Robert Ward**

The Chief Transformation Officer leads change efforts to bring business efficiency to government bureaucracy and make government more responsive, efficient and transparent for all Virginians.



## Counselor to the Governor

#### **Richard Cullen**

The Counselor to the Governor provides oversight and guidance for legal matters occurring within the Office of the Governor.



## Chief Diversity, Opportunity, and Inclusion Officer

#### **Martin Brown**

The shared goal of the Office of Diversity, Opportunity, and Inclusion is focused on promoting ideas, policies, and practices in coordination with the Secretary of Commerce and Trade to expand entrepreneurship and economic opportunities for disadvantaged Virginians, including Virginians living with disabilities.

## Secretary of the Commonwealth



## Kelly Gee

#### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-2441 Fax (804) 786-9549

#### Purpose:

The Secretary of the Commonwealth assists the Governor in his appointments to boards and commissions; manages extraditions, clemency petitions, restoration of voting rights, and countless other certifications and filings of the Commonwealth.

#### Website:

https://www.commonwealth.virginia.gov

## Office of the Secretary of the Commonwealth

Secretary of the Commonwealth	Kelly Gee
Deputy Secretary of the Commonwealth	Jenna Moon
Assistant Secretary of the Commonwealth & Director of Board Appointments	Brook Trible
Senior Executive Assistant & Program Manager	Jennifer Lovings
Director of Service of Process	Kari Ellis
Director of Extraditions	Chris Frink
Director of Clemency	Dianna Fortune
Director of Authentications and Notary	Demetria Garland
Director of Field Operations	Lee Jackson
Director of Advisory Board Administration	Emma Jensen
Director of Community Outreach and Engagement	Ashley (Traficant) Ledwith
Deputy Director of Board Appointments	Laura Bilbrey

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Deputy Director of Community Outreach and Engagement	Emily Evans
Ombudsman for Tribal Consultation	Kara Canaday
Special Assistant	Lauren Bray
Special Assistant	Luanne Brubaker
Special Assistant	Chloe Cunningham
Special Assistant	Bruce Groff
Special Assistant	Norma Johnson
Special Assistant	Sarah Leahey
Special Assistant	Maria Ochoa
Special Assistant	Isabel Olave
Special Assistant	Tawana Terry
Special Assistant	Gariel Wilkerson
Advisor for Community Outreach	Calvin Duncan

#### Office of Constituent Services

Director of Constituent Services	Cecilia Damian
Special Assistant	Leanne Carroll
Special Assistant	Denise Cosner
Special Assistant	Kim Cosner
Special Assistant	Amy McCreight
Special Assistant	Ellin McCulloch
Special Assistant	Sarah Mims
Special Assistant	Kim Tomlin

## Secretary of the Commonwealth

## Virginia Indian Advisory Board

## Location:

Secretary of the Commonwealth Post Office Box 2454 Richmond, Virginia 23218

#### Code:

§ 2.2-401.01

#### Purpose:

The Secretary of the Commonwealth may establish a Virginia Indian advisory board to assist the Secretary in reviewing applications seeking recognition as a Virginia Indian tribe and to make recommendations to the Secretary, the Governor, and the General Assembly on such applications and other matters relating to recognition as follows

1. The members of any such board shall be composed of no more than seven members to be appointed by the Secretary as follows: at least three of the members shall be members of Virginia recognized tribes to represent the Virginia Indian

community, and one nonlegislative citizen member shall represent the Commonwealth's scholarly community. The Librarian of Virginia, the Director of the Department of Historic Resources, and the Superintendent of Public Instruction, or their designees, shall serve ex officio with voting privileges. Nonlegislative citizen members of any such board shall be citizens of the Commonwealth. Ex officio members 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. All members may be reappointed. The Secretary of the Commonwealth shall appoint a chairperson from among the members for a two-year term. Members shall be reimbursed for reasonable and necessary expenses incurred in the performance of their duties as provided in §Â§ 2.2-2813 and 2.2-2825. 2. Any such board shall have the following powers and duties: a. Establish guidance for documentation required to meet the criteria for full recognition of the Virginia Indian tribes that is consistent with the principles and requirements of federal tribal recognition; b. Establish a process for accepting and reviewing all applications for full tribal recognition; c. Appoint and establish a workgroup on tribal recognition composed of nonlegislative citizens at large who have knowledge of Virginia Indian history and current status. Such workgroup (i) may be activated in any year in which an application for full tribal recognition has been submitted and in other years as deemed appropriate by any such board and (ii) shall include at a minimum a genealogist and at least two scholars with recognized familiarity with Virginia Indian tribes. No member of the workgroup shall be associated in any way with the applicant.

#### Composition:

The members of any such board shall be composed of no more than seven members to be appointed by the Secretary as follows: at least three of the members shall be members of Virginia recognized tribes to represent the Virginia Indian community, and one nonlegislative citizen member shall represent the Commonwealth's scholarly community. The Librarian of Virginia, the Director of the Department of Historic Resources, and the Superintendent of Public Instruction, or their designees, shall serve ex officio with voting privileges. Nonlegislative citizen members of any such board shall be citizens of the Commonwealth. Ex officio members 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. All members may be reappointed. The Secretary of the Commonwealth shall appoint a chairperson from among the members for a two-year term. Members shall be reimbursed for reasonable and necessary expenses incurred in the performance of their duties as provided in §Â§ 2.2-2813 and 2.2-2825.

#### **Gubernatorial Appointees:**

	Term Expires
Brandon Custalow	08/23/2026
Ashley Spivey	08/23/2026
Walt Brown	08/23/2026
Jana McKeag	08/23/2026
Lisa Coons	08/23/2026
Julie Langan	08/23/2026
Dennis Clark	08/23/2026

#### Virginia Asian Advisory Board

#### Location:

Virginia Asian Advisory Board Patrick Henry Building 1111 E. Broad Street Richmond, Virginia 23219

#### Code:

§ 2.2-2449

#### Purpose:

The Virginia-Asian Advisory Board (the Board) is hereby established as an advisory board within the meaning of § 2.2-2100 in the executive branch of state government. The purpose of the Board shall be 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, and on issues affecting the Asian-American communities in the Commonwealth.

#### Composition:

The Board shall consist of 26 members to be appointed by the Governor as follows: 21 citizen members who shall represent business, education, the arts, and government, at least 15 of whom shall be of Asian descent; and the Secretaries of Commerce and Trade, the Commonwealth, Education, Health and Human Resources, and Public Safety and Homeland Security, or their designees, to serve as ex officio members of the Board.

Following the initial staggering of terms, citizen members shall serve for terms of four years. Vacancies occurring other than by expiration of term shall be filled for the unexpired term. 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. The Secretaries of Commerce and Trade, the Commonwealth, Education, Health and Human Resources, and Public Safety and Homeland Security, or their designees, shall serve terms coincident with their terms of office.

#### Term:

Four year terms - limit two 4-year terms

#### **Gubernatorial Appointees:**

	Term Expires
Henry Yuan	06/29/2025
Harshad K. Barot	06/29/2025
Quan T. Schneider	06/29/2025
Marie A. Sankaran Raval	06/29/2025
Thomas O. Fitzpatrick	06/29/2025
Tony On-wing Yeh	06/29/2025
Mansoor Qureshi	06/29/2025
Shakira Khan	06/29/2027
Pepe Cabacoy	06/29/2027
Kamlesh N. Dave	06/29/2027
Minesh Patel	06/29/2027
Xiawei Lin	06/29/2027
Tian Olson	06/29/2027
Dokmai Webster	06/29/2027
GO EUN KANG	06/29/2028
Amel Ghani	06/29/2028
Goutam Gandhi	06/29/2028
Angelo Reyes	06/29/2028
My Lan Tran	06/29/2028
Srilekha Palle	06/29/2028
Srinivasa C. Bayireddy	06/29/2028

#### **Ex Officio Members:**

Aimee Guidera , Secretary of Education	
Caren Merrick , Secretary of Commerce and Trade	
Janet Kelly , Secretary of Health and Human Resources	

#### Virginia Latino Advisory Board

#### Location:

Virginia Latino Advisory Board 1111 East Broad Street, Suite 4041 Richmond, Virginia 23219

#### Code:

§ 2.2-2459

#### Purpose:

The Virginia Latino Advisory Board shall 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:

The Board shall be composed of twenty-one nonlegislative citizen members, at least fifteen 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.

After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies shall be for the unexpired terms. No member shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which a member was appointed to fill a vacancy, two additional terms may be served by such member if appointed thereto.

#### Term:

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

	Term Expires
Emilio J. Revilla	06/29/2026
Santos Orlando Munoz	06/29/2026
Ana M. Metzger	06/29/2026
Jennifer F. Kelly	06/29/2026
Astrid M. Gamez	06/29/2026
Wendy K. Clavijo	06/29/2026
Jo-Ann Chase	06/29/2026
Jonathan Avendano	06/29/2026
Leslie Sanchez	06/29/2027
Saul Hernandez	06/29/2027
Marcia Donovan	06/29/2027
Eduardo A. Gil Gomez	06/29/2027
Roberto Coquis	06/29/2027
GLADYS AGUERO TRUONG	06/29/2027
Kimberly Esperanza Kruskamp	06/29/2028
Charles Alexander Guzman	06/29/2028
Yenny P. Gutierrez	06/29/2028
Krista Lewie-Cepero	06/29/2028
Juan C C. Lopez	06/29/2028
Jennie Araujo Wood	06/29/2028

Alberto J. Calimano 06/29/2028

#### Ex Officio Members:

Aimee Guidera , Secretary of Education
Caren Merrick , Secretary of Commerce and Trade
Janet Kelly , Secretary of Health and Human Resources
Kelly Gee, Secretary of the Commonwealth
Sheppard Miller , Secretary of Transportation

Terrance Cole , Secretary of Public Safety and Homeland Security

#### Virginia Council on Women

#### Location:

Virginia Council on Women 1111 East Broad Street Richmond, Virginia 23219 Tel. (804) 786-2441

#### Code:

§ 2.2-2630

#### Purpose:

The Council on Women (the "Council") is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Council shall be to advise the Governor on matters pertaining to women and ways to improve their educational, professional, cultural, and governmental status within the Commonwealth.

#### Composition:

The Council shall consist of 21 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. Appointments shall be for terms of four years, except appointments to fill vacancies, which shall be for the unexpired terms. The ex officio member shall serve a term coincident with his term of office. A majority of the membership of the Council shall constitute a quorum.

#### Term:

Four year terms

	Term Expires
Kristina Hagen	06/29/2025
Marisol Morales-Diaz	06/29/2025
Courtney Hill	06/29/2025
Aisha Johnson	06/29/2025
Mary Kate Andris	06/29/2025
Karishma Merchant	06/29/2025
Erin K. Rayner	06/29/2025
Katrina L. Chase	06/29/2026
Valerie R. Coley	06/29/2026
Teresa Pregnall	06/29/2026

Joely K. Mauck	06/29/2026
Elizabeth J. Level	06/29/2026
Anh Tu T. Do	06/29/2026
Georganne W. Long	06/29/2026
Shawnrell Blackwell	06/29/2028
Cherry Dale	06/29/2028
Tracy Arlean Kessler-Keller	06/29/2028
Frances Lanzone	06/29/2028
Lauren M. Kivlighan	06/29/2028
Bershan Shaw	06/29/2028
Ellen Walter	06/29/2028

#### Virginia African American Advisory Board

#### Location:

1111 East Broad Street Richmond, Virginia 23219 Tel. (804) 786-2441

#### Code:

§ 2.2-2492.

#### Purpose:

The Virginia African American Advisory Board (the Board) is established as an advisory board in the executive branch of state government. The purpose of the Virginia African American Advisory Board is to advise the Governor on the development of economic, professional, cultural, educational, and governmental links between the Commonwealth of Virginia and the African American community in Virginia.

#### Composition:

The Board shall have a total membership of 26 members that shall consist of 21 nonlegislative citizen members and five ex officio members. Nonlegislative citizen members shall be appointed as follows: 21 members, at least 15 of whom shall be African American, to be appointed by the Governor, subject to confirmation by the General Assembly. The Secretaries of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, and Public Safety and Homeland Security or their designees shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Ex officio members of the Board 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 terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. 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. The Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

#### Term:

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

	Term Expires
Vacant	06/29/2024

Christopher B. Sanchez	06/29/2025
Keren C. Dongo	06/29/2025
Tamara W. Dias	06/29/2025
Sheila Dixon	06/29/2025
Tia L. Yancey	06/29/2025
Cozy E. Bailey	06/29/2025
Philomena Desmond-Ogugua	06/29/2026
Joseph A. Chase	06/29/2026
William C. Cleveland	06/29/2026
Clarence W. Neely	06/29/2026
Owen C. Cardwell	06/29/2027
Shannon LaVerne Kendrick	06/29/2027
Cheryl Ivey Green	06/29/2027
Monica Hall	06/29/2027
Deventae Terece Mooney	06/29/2027
Ernisha M. Hall	06/29/2028
Ronnie Dewayne Willis	06/29/2028
Ellen Victoria Luckey	06/29/2028
Gilbert W. Wilkerson	06/29/2028
Rosalind Mabry	06/29/2028

#### Virginia LGBTQ+ Advisory Board

#### Location:

Virginia LGBTQ+ Advisory Board Patrick Henry Building 1111 E. Broad Street Richmond, Virginia 23219

## Code:

§ 2.2-2499.1

#### Purpose:

The Board shall have the power and duty to:

1. Advise the Governor regarding the development of economic, professional, cultural, educational, and governmental links between the Commonwealth and the LGBTQ+ community in Virginia. 2. Undertake studies, sponsor symposiums, conduct research, and prepare factual reports in order to gather information to formulate and present recommendations to the Governor relating to issues of concern and importance to the LGBTQ+ community in the Commonwealth. 3. Advise the Governor as needed regarding any statutory, regulatory, or other issues of importance to the LGBTQ+ community in the Commonwealth. 4. Apply for, accept, and expend gifts, grants, or donations from public, quasi-public, or private sources, including any matching funds as may be designated in an appropriation act, to enable it to better carry out its objectives. 5. Submit an annual report to the Governor and the General Assembly for publication as a report document as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports.

#### Composition

The Board shall have a total membership of 26 members that shall consist of 21 nonlegislative citizen members and five ex officio members. Nonlegislative citizen members shall be appointed as follows: 21 members, at least 15 of whom shall identify as LGBTQ+, to be appointed by the Governor, subject to confirmation by the General Assembly. The Secretaries

of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, and Public Safety and Homeland Security, or their designees, shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Ex officio members of the Board 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 terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. 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. The Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

#### Term:

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

	Term Expires
Vacant	06/29/2024
Monica Motley	06/29/2025
Thomas N. Butler	06/29/2025
Kevin Han	06/29/2025
Carson Alexander Cox	06/29/2025
Demas E. Boudreaux	06/29/2025
Michael F. Berlucchi	06/29/2025
Teri C. Brown	06/29/2026
Thomas N. Turner	06/29/2026
Philip M. Kazmierczak	06/29/2026
Preston R. Main	06/29/2026
Rene C. Cooper	06/29/2026
Derrick Pitts	06/29/2027
Tuan Ho	06/29/2027
Jeffrey K. Hoeflich-Nickels	06/29/2027
Kerry Flynn	06/29/2027
Vacant	06/29/2027
John Spivey	06/29/2028
Jason C. Geske	06/29/2028
Alonzo Alexander Mable	06/29/2028
Clay Davis Hamner	06/29/2028

## Secretary of Administration



## Margaret "Lyn" McDermid

#### Location:

1111 East Broad Street, 3rd Floor Richmond, Virginia 23219 Tel. (804) 786-1201 | Fax (804) 692-2466

#### Purpose

The 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 manageremployee relations in state government, direct state funds to constitutional officers, and oversee the Commonwealth's information technology.

#### Website:

https://www.administration.virginia.gov/

## Office of the Secretary of Administration

Secretary of Administration	Margaret "Lyn" McDermid
Deputy Secretary of Administration	Bradley Phillips
Assistant Secretary of Administration	Gillian Richmond
Chief Data Officer	Ken Pfeil

## Compensation Board

#### Location:

Oliver Hill Building 102 Governor Street, Room 120 Richmond, Virginia 23219 Tel. (804) 786-0786 | Fax (804) 371-0235

#### **Code Reference:**

#### Purpose:

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.

#### Web Site:

https://www.scb.virginia.gov

#### **Compensation Board**

#### Location:

Oliver Hill Building
102 Governor Street, Room 120
Richmond, Virginia 23219
Tel. (804) 786-0786 | Fax (804) 371-0235
Mailing Address: Post Office Box 710
Richmond, Virginia 23218

#### Code:

§ 15.2-1636.5

#### Purpose:

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.

The mission of the Compensation Board is to determine a reasonable budget for the participation of the Commonwealth toward the total cost of office operations for Constitutional Officers, and to assist those officers and their staff through automation, training and other means, to improve efficiencies and to enhance the level of services provided to the citizens of Virginia.

#### Composition:

The Compensation Board shall consist of the Auditor of Public Accounts, the State Tax Commissioner, 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 and who shall hold office at the pleasure of the Governor. The ex officio members of the Board shall not receive any compensation for their services as such members. The member designated by the Governor as chairman shall receive such compensation as shall be fixed by law.

#### Term:

Pleasure of the Governor

	Term Expires
Jeff Palmore	
Ex Officio Members:	
James J. Alex, Tax Commissioner	

## Department of Elections

#### Location:

Washington Building 1100 Bank Street, First Floor Richmond, Virginia 23219 Phone (804) 864-8901 | Fax (804) 371-0194

#### **Code Reference:**

§ 24.2-404

#### Purpose:

The Department of Elections shall provide for the continuing operation and maintenance of a central record keeping system, the Virginia voter registration system, for all voters registered in the Commonwealth.

#### Web Site:

https://www.elections.virginia.gov

#### State Board of Elections

#### Location:

Washington Building 1100 Bank Street, First Floor Richmond, Virginia 23219 Tel. (804) 864-8901

Fax: (804) 371-0194

#### Code:

§ 24.2-102

#### Purpose:

The purpose of the State Board of Elections is 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. The Board makes rules and regulations and issues instructions and provides information consistent with the election laws to the electoral boards and registrars to promote the proper administration of election laws.

#### Composition:

The State Board of Elections is continued and shall consist of five members appointed by the Governor from the qualified voters of the Commonwealth, 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. Three Board members shall be of the political party that cast the highest number of votes for Governor at that election. When the Governor was not elected as the candidate of a political party, representation shall be given to each of the political parties having the highest and next highest number of members of the General Assembly at the time of the appointment and three Board members shall be of the political party having the highest number of members in the General Assembly. Each political party entitled to an appointment may make and file recommendations with the Governor for the appointment. Its recommendations shall contain the names of at least three qualified voters of the Commonwealth. Appointments shall be made with due consideration of geographical representation, and no two Board members shall reside in the same congressional district.

After the initial staggering of terms, Board members shall serve terms of four years, which shall begin on February 1 of the year of the appointment. Vacancies shall be filled for the unexpired terms. No member shall be eligible for more than two successive four-year terms. A member appointed for an unexpired term may be appointed for the two succeeding four-year terms. Each year the Governor shall designate one Board member to be the chair of the Board and one Board member to be the vice-chair. The chair and vice-chair shall be members of opposite political parties. No member of the

Board shall be eligible to offer for or hold an office to be filled in whole or in part by qualified voters in the Commonwealth. If a member resigns to offer for or hold such office, the vacancy shall be filled as provided in this section. No member of the Board shall serve as the chairman of a state, local, or district level political party committee or as a paid or volunteer worker in the campaign of a candidate for nomination or election to an office filled by election in whole or in part by qualified voters in the Commonwealth. The Governor shall appoint a Commissioner of Elections, subject to confirmation by the General Assembly, to head the Department of Elections and to act as its principal administrative officer. The Commissioner shall be appointed to a term of four years, which shall begin on July 1 of the year following a gubernatorial election. The Commissioner shall be a qualified voter of the Commonwealth. The Commissioner shall receive the salary fixed by law. He may employ the personnel required to carry out the duties required by law and imposed by the Board. The Commissioner shall not be eligible to offer for or hold an office to be filled in whole or in part by qualified voters in the Commonwealth. His candidacy for or election to such office shall vacate his position as Commissioner, and the Governor shall fill the vacancy for the unexpired term. The Governor shall not appoint as Commissioner (i) any person who is the spouse of a member of the Board or of a person seeking election to an office or holding an elective office that is filled in whole or in part by qualified voters in the Commonwealth; (ii) any person, or the spouse of any person, who is the grandparent, parent, sibling, child, or grandchild of a member of the Board; or (iii) any person, or the spouse of any person, who is the grandparent, parent, sibling, child, or grandchild of a person seeking election to an office or holding an elective office that is filled in whole or in part by qualified voters in the Commonwealth. The Commissioner shall submit his resignation to the Governor on the da

#### Term:

After the initial staggering of terms, Board members shall serve terms four years, which shall begin on February 1 of the year of the appointment. Vacancies shall be filled for the unexpired terms. No member shall be eligible for more than two successive four-year terms. A member appointed for an unexpired term may be appointed for the two succeeding four-year terms.

#### **Gubernatorial Appointees:**

	Term Expires
Donald W. Merricks	01/30/2025
Rosalyn Dance	01/30/2025
Georgia K. Alvis-Long	01/30/2027
John M. O'bannon	01/30/2027
Matthew J. Weinstein	01/30/2027

## Department of General Services

#### Location:

1100 Bank Street, Suite 420 Richmond, Virginia 23219

Tel. (804) 786-3311 | Fax (804) 371-8305

#### **Code Reference:**

§ 2.2-1100

#### Purpose:

The Department shall prescribe regulations necessary or incidental to the performance of duties or execution of powers conferred under this chapter; establish fee schedules that may be collectible from users when general fund appropriations are not applicable to the services rendered; and the department may operate or provide for the operation of hazardous waste management facilities.

#### Web Site:

https://dgs.virginia.gov/

#### Art and Architectural Review Board

#### Location:

Washington Building, 1100 Bank Street Richmond, Virginia 23219 Tel. (804) 786-3263

#### Code:

§ 2.2-2400

#### Purpose:

The Art and Architectural Review Board is established as an advisory board to review the acquisition and the design of buildings and structures by the Commonwealth and advise the Governor of the artistic and architectural property thereof.

#### Composition:

The Art and Architectural Review Board (the Board) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government. The Board shall consist of seven voting members as follows: the Director of the Department of Historic Resources, or his designee, serving as an ex officio member and six 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 three 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.

Beginning July 1, 2011, the Governor's appointments of the six citizen members shall be staggered as follows: two members for a term of one year, two members for a term of two years, and two members 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.

#### Term:

The Governor's appointments of the six citizen members shall be staggered as follows: two members for a term of one year, two members for a term of two years, and two members 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.

## **Gubernatorial Appointees:**

	Term Expires
Jill Nolt	06/29/2025
Lynden Garland	06/29/2025
Anne Smith	06/29/2026
Anca C. Lipan	06/29/2027
Gaby L. Rengifo	06/29/2028
Stanley Rayfield	06/29/2028

#### **Ex Officio Members:**

#### Citizens' Advisory Council on Furnishing and Interpreting the Executive Mansion

#### Location:

0 Capitol Square Richmond, Virginia 23219

#### Code:

§ 2.2-2614

#### Purpose:

The Citizens' Advisory Council on Furnishing and Interpreting the Executive Mansion (the Council) is established as an advisory council in the executive branch of state government to operate as a nonprofit charitable organization. No part of the Council's net earnings shall inure to the benefit of any private individual nor shall it carry on propaganda or otherwise attempt to influence legislation or participate in any political campaign on behalf of any candidate for public office.

#### Composition

The Council shall not exceed 30 members, who shall be appointed by the Governor. No employee of the Commonwealth or member of the General Assembly shall be eligible for appointment as a member of the Council. All members shall be deemed members-at-large charged with the responsibility of serving the best interests of the whole Commonwealth and no member shall act as representative of any particular region or of any particular agency or activity.

All appointments shall be for five-year terms. No member of the Council who serves a full five-year term shall be eligible for reappointment, provided that one year after the termination of his appointment, a member shall be eligible for reappointment. All vacancies shall be filled for the unexpired term in the same manner as the original appointments. The spouse of the Governor, if any, shall be the honorary chairperson of the Council. The Governor shall designate one member of the Council to serve as chairman of an executive group, such executive group to be determined by the Council, and to be composed of members of the Council. Other advisory and cooperative groups may be appointed by the chairman. After the chairman has served three years, the Council thereafter shall elect its chairman.

#### Term:

All appointments shall be for five-year terms. No member of the Council who serves a full five-year term shall be eligible for reappointment, provided that one year after the termination of his appointment, a member shall be eligible for reappointment. All vacancies shall be filled for the unexpired term in the same manner as the original appointments.

	Term Expires
Dorothy F. Boone	03/30/2026
Bryan C. Green	03/30/2026
Lindsey Renee Watson	03/30/2026
Caroline E. Corl	03/30/2026
Eucharia N. Jackson	03/30/2026
Patricia D. Coleman	03/30/2026
Leah Brown	03/30/2026
Kirsti Goodwin	03/30/2028
Lauren B. Woodson	03/30/2028
Sarah Scarbrough	03/30/2028
David B. Botkins	03/30/2028
Flora S. Cardwell	03/30/2028

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## Department of Human Resource Management

#### Location:

Department of Human Resource Management 101 North 14th Street, 12th Floor Richmond, Virginia 23219

#### **Code Reference:**

§ 2.2-1200

#### Purpose:

The Virginia Department of Human Resource Management is the central human resource agency for state government dedicated to providing a broad range of leadership, services and guidance to the Commonwealth and its stakeholders.

## Web Site:

http://www.dhrm.virginia.gov/index

## Virginia Information Technologies Agency

#### Location:

Commonwealth Enterprise Solutions Center 11751 Meadowville Lane

Chester, Virginia 23836

Tel. (804) 416-6100 | Fax (804) 416-6355

#### **Code Reference:**

§ 2.2-2005

#### Purpose:

The purpose of the Virginia Information Technologies Agency is to formulate policies, guidelines, standards, and specifications for the purchase, development, and maintenance of information technology and telecommunications for state

agencies; consolidate the procurement and operational functions of information technology, including but not limited to servers and networks, for state agencies in a single agency.

#### Web Site:

https://www.vita.virginia.gov/

#### Information Technology Advisory Council

#### Location:

Commonwealth Enterprise Solutions Center 11751 Meadowville Lane Chester, Virginia 23836 Tel. (804) 416-6002

Fax (804) 416-6355

vitacomms@vita.virginia.gov

#### Code:

§ 2.2-2699.5

#### Purpose:

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, and making recommendations to, the Chief Information Officer of the Commonwealth (CIO) and the Secretary of Administration regarding information technology in the Commonwealth, as detailed in § 2.2-2699.6.

#### Composition:

The ITAC shall consist of not more than 20 members as follows: (i) the Secretary of Administration, or his designee, the CIO, and another of the Governor's Secretaries as defined in subsection E of § 2.2-200, or his designee, all of whom shall serve ex officio with voting privileges; (ii) four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; (iii) three members of the Senate, to be appointed by the Senate Committee on Rules; and (iv) an even number, not to exceed 10, of nonlegislative citizen members to be appointed by the Governor and serve with voting privileges.

Legislative members and ex officio members of the ITAC shall serve terms coincident with their terms of office. Nonlegislative citizen members shall represent a diversity of appropriate experience and expertise and, after an initial staggering of terms, 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. Initial appointment terms of one year or two years and 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.

#### Term:

Four year terms; no more than two consecutive terms

#### Senate Members:

The Honorable Bill DeSteph
The Honorable Jennifer B. Boysko
The Honorable Saddam Azlan Salim

#### **House Members:**

The Honorable Kannan Srinivasan
The Honorable Josh Thomas

The Honorable Michael Feggans

## **Gubernatorial Appointees:**

	Term Expires
Timothy M. Tillman	06/29/2025
Constantina Kozanas	06/29/2025
Anthony T. Gitalado	06/29/2025
Robert I. Turner	06/29/2026
Adam S. Lee	06/29/2026
John A. Craft	06/29/2026
Phea Ram	06/29/2027
Cherif Kane	06/29/2027
James S. Kraemer	06/29/2028
Sam Nixon	06/29/2028

#### Ex Officio Members:

Robert Osmond , Chief Information Officer

## **Cybersecurity Planning Committee**

## Location:

cybercommittee@vita.virginia.gov

#### Term:

Four Years

	Term Expires
Wesley D. Williams	10/30/2026
Michael Watson	10/30/2026
Frances E. Waller	10/30/2026
Uma Balasubramanian Marques	10/30/2026
Derek M. Kestner	10/30/2026
Glendon Schmitz	10/30/2026
Charles Sidney Huntley	10/30/2026
Lisa Walbert	10/30/2026
Brenna R. Doherty	10/30/2026
Michael T. Dent	10/30/2026
Charles C. Dekeyser	10/30/2026
Troy Adkins	10/30/2026
Robert S. Coates	10/30/2026
Diane I. Carnohan	10/30/2026
Brandon Smith	10/30/2026
Ken Pfeil	10/30/2026

#### **Modeling and Simulation Advisory Council**

#### Location:

Virginia Modeling Analysis and Simulation Center Old Dominion University 1030 University Boulevard Suffolk, Virginia 23435 Tel. (757) 686-6200

#### Code:

§ 2.2-2698

#### Purpose:

The Modeling and Simulation Advisory Council (the Council) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Council shall be 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 15 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; and six citizen representatives of the modeling and simulation industry and two citizen members representing Virginia public institutions of higher education with modeling and simulation capabilities to be appointed by the Governor. Two Secretaries as defined in § 2.2-200 to be appointed by the Governor and the Executive Director of the Virginia Modeling, Analysis and Simulation Center shall serve ex officio.

Appointments by the Governor shall be for terms of four years, except an appointment to fill a vacancy, which shall be for the unexpired term. Ex officio members and legislative members shall serve terms coincident with their terms of office. All members shall be eligible for reappointment. Vacancies shall be filled in the manner of the original appointments. The Council shall elect a chairman and a vice-chairman annually from among its membership. A majority of the members shall constitute a quorum. The Council shall meet biannually and at such other times as may be called by the chairman or a majority of the Council. Staff to the Council shall be provided by the office of the Secretary of Administration.

#### Term:

Beginning July 1, 2012, the Governor's appointments shall be staggered as follows: two members for a term of two years, two members for a term of three years, and two members for a term of four years. Thereafter, appointments by the Governor shall be for terms of four years, except an appointment to fill a vacancy, which shall be for the unexpired term. Ex officio members and legislative members shall serve terms coincident with their terms of office. All members shall be eligible for reappointment. Vacancies shall be filled in the manner of the original appointments.

#### Senate Members:

The Honorable Aaron R. Rouse

#### House Members:

The Honorable Kelly K. Convirs-Fowler
The Honorable Bonita G. Anthony
The Honorable Thomas A. Garrett Jr.

	Term Expires
Jennifer H. Van Mullekom	06/29/2024
James A. Robb	06/29/2024
C Donald Combs	06/29/2024
Harry E. Johnson	06/29/2024

Leah R. Colvin	06/29/2024
Paul L. Gustavson	06/29/2025
Johnny J. Garcia	06/29/2025
Tracy Ann Gregorio	06/29/2027

## Ex Officio Members:

Caren Merrick , Secretary of Commerce and Trade

Eric Weisel, Executive Director of the Virginia Modeling, Analysis and Simulation Center

## Secretary of Agriculture and Forestry



## Matthew Lohr

#### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-2511

#### Purpose:

The Secretary of Agriculture And Forestry is the voice of two of Virginia's largest industries: Agriculture and Forestry. The combined industries provide nearly 490,295 jobs in the Commonwealth.

#### Website

https://ag-forestry.virginia.gov/

## Office of the Secretary of Agriculture and Forestry

	Secretary of Agriculture and Forestry	Matthew Lohr
****	Chief Deputy Secretary of Agriculture and Forestry	Beth Green
	Deputy Secretary of Agriculture and Forestry	Travis Rickman
	Executive Assistant and Program Manager	Elle Smith
	Special Projects Coordinator	Josie Rao

## Department of Agriculture and Consumer Services

#### Location:

102 Governor Street Richmond, Virginia 23219 Tel. (804) 786-3501

#### **Code Reference:**

#### Purpose:

To promote the broad economic development of Virginia's agricultural industry and the welfare of all consumers.

#### Web Site:

https://www.vdacs.virginia.gov

#### Virginia Agricultural Council

#### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: Post Office Box 1163 Richmond, Virginia 23218

Kendra Shifflett
Office: 804.786.7161

kendra.shifflett@vdacs.virginia.gov

#### Code:

§ 3.2-2901

#### **Purpose:**

The Virginia Agricultural Council 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. The Agricultural Council may expend funds to provide for programs of agricultural research and education and agricultural services, manage the fund so as to accumulate a reserve for contingencies, establish an office and employ such technical, professional, and other assistants as may be required, contract for research and other services, and take all such measures as will assist in strengthening and promoting the best interests of agriculture in the Commonwealth.

#### Composition:

The Agricultural Council is continued within the executive branch of state government. The Agricultural Council shall consist of 18 members to be appointed by the Governor. Insofar as practical, 15 members shall be actively engaged in farming and shall be primarily engaged in the production of a different agricultural commodity. The Commissioner, the dean of the College of Agriculture and Life Sciences of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia State University shall serve as members ex officio.

The terms for appointments to the Agricultural Council shall run concurrently with the term of the Governor making the appointment, but vacancies occurring before the expiration of term shall be filled for the unexpired term. The Agricultural Council shall elect from its membership a chairman, vice-chairman, and such other officers as it deems appropriate. Members of the Agricultural Council shall be paid their necessary traveling expenses incurred in connection with the performance of their duties. Such compensation and expenses shall be paid from the Virginia Agricultural Foundation Fund. The Agricultural Council shall have charge of the management and expenditure of the Virginia Agricultural Foundation Fund. The Agricultural Council may expend funds to provide for programs of agricultural research and education and agricultural services; manage the fund so as to accumulate a reserve for contingencies; establish an office and employ such technical, professional, and other assistants as may be required, subject to the provisions of the Virginia Personnel Act (§ 2.2-2900 et seq.); contract for research and other services; and take all such measures as will assist in strengthening and promoting the best interests of agriculture in the Commonwealth. The chairman shall submit an annual report to the members, the Governor, and the General Assembly on or before November 1 of each year. The report shall contain the annual financial statements of the Agricultural Council for the year ending the preceding June 30. There is hereby established in the state treasury a special nonreverting fund to be designated as the Virginia Agricultural

Foundation Fund, hereafter referred to as "the Fund." The Fund shall be established on the books of the Comptroller. All transfers made to the Fund under §Â§ 3.2-3617, 3.2-3710, 3.2-4004, 3.2-4814, 58.1-2259, and 58.1-2289, other moneys appropriated thereto, gifts and grants, and interest accruing thereon shall be paid into the state treasury and credited to the Fund. Interest earned on moneys in the Fund shall remain in the Fund and be credited to it. Any moneys remaining in the Fund, including interest thereon, at the end of each fiscal year shall not revert to the general fund but shall remain in the Fund. The Fund shall be expended in accordance with the directions of the Agricultural Council and drawn from the state treasury in the manner provided by law.

#### Term:

Pleasure of the Governor

#### **Gubernatorial Appointees:**

	Term Expires
Travis Croxton	
Kathy Grant Coffee	
George G. Grattan	
Cecil Edward Meyerhoeffer	
Mark Harry Newbill	
Sarah J. Thomsen	
Kimberley H. Nixon	
Ashley Elgin Hardesty	
Lynn Virginia St. Clair	
Tscharner DeGraffenried Watkins	
Rosalea R. Potter	
Keith M. Dunn	
Jason Oferal Bush	
Walter Alan Worrell	
Philip Boyd Glaize	

#### **Ex Officio Members:**

Alan Grant, Dean of the College of Life Sciences of Virginia Polytechnic Institute and State University

Joe Guthrie, Commissioner of the Virginia Department of Agriculture and Consumer Services

Robert Corley, III, Dean of the College of Agriculture of Virginia State University

#### **Board of Agriculture and Consumer Services**

#### Location:

Physical Address:

102 Governor Street

Richmond, Virginia 23219

Mailing Address:

Post Office Box 1163

Richmond, Virginia 23218

Kevin Schmidt

Secretary of the Board of Agriculture & Consumer Services

kevin.schmidt@vdacs.virginia.gov

#### Code:

§ 3.2-109

#### Purpose:

The Board of Agriculture and Consumer Services is established as a policy board, within the meaning of § 2.2-2100, in the executive branch of state government and may adopt regulations in accordance with the provisions of this title.

The purpose of the Board of Agriculture and Consumer Services is to promote the agricultural interests of the Commonwealth. The board advises the Governor on the state of the industry of agriculture and offers the Governor recommendations on action to be taken to promote the industry's development, works with members of the agricultural community and with federal and state agencies to develop and implement programs that will provide for a strong and viable industry of agriculture in the Commonwealth, represents the broad interests of the public for the development of a strong industry of agriculture and efficient and responsive programs for serving and protecting the consumer, has oversight of the programs of the state's commodity boards and commonwealth's Farmers' Market System, and receives periodic reports from these boards concerning their progress in promoting the industry of agriculture, has the authority to prescribe, adopt, and promulgate rules and regulations necessary to administer and enforce laws relating to agriculture, commerce, pesticide use, and the consumer, and is called upon from time to time by the Commissioner of Agriculture and Consumer Services for advice and support concerning the development of new agency programs, organizational changes, and other administrative matters.

#### 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. All members of the Board shall be citizens of the Commonwealth. No member of the Board, except the ex officio members, shall be eligible for more than two successive terms; provided that persons appointed to fill vacancies may serve two additional successive terms after the terms of the vacancies they were appointed to fill have expired. All vacancies in the membership of the Board shall be filled by the Governor for the unexpired term.

#### Term:

Four years; no more than two successive terms

	Term Expires
Cecil E. Shell	06/29/2025
James S. Huffard	06/29/2025
Donald H. Horsley	06/29/2025
Richard S. Sellers	06/29/2025
Brittany Faith Jones	06/29/2025
Jacquelin P. Easter	06/29/2025
Tyler Wegmeyer	06/29/2025
Margaret Ann Smith	06/29/2027
Raymond G. Keating	06/29/2027
Kailee M. Tkacz Buller	06/29/2027
Keith Harris	06/29/2027
Virginia P. Barnes	06/29/2028
Charles T. Church	06/29/2028

#### **Ex Officio Members:**

Makola M. Abdullah, President of Virginia State University

Timothy Sands, President of the Virginia Polytechnic Institute and State University

#### **Aquaculture Advisory Board**

#### Location:

**Physical Address:** 

102 Governor Street

Richmond, Virginia 23219

Mailing Address:

Post Office Box 1163

Richmond, Virginia 23218

**Butch Nottingham** 

757.787.5876

butch.nottinham@vdacs.virginia.gov

#### Code:

§ 3.2-2602

#### Purpose:

The Aquaculture Advisory Board is established as an advisory board in the executive branch of state government. The Aquaculture Advisory Board shall advise the Commissioner on policy matters related to aquaculture.

#### Composition:

The Governor shall appoint the Aquaculture Advisory Board, which shall be composed of seven members who are representative of the interests of the aquaculture industry. The Board shall meet at the call of the Commissioner.

Term length and dates were change per: The terms for appointments shall be for four years. Date of terms has been changed to July 1-June 30 of years serving. Chapter 577 S308 April 11, 2022 3.2-1701 (length of term was changed from three to four years as well).

#### Term:

Four year terms

	Term Expires
Michael H. Schwarz	06/29/2026
Ty Walker	06/29/2026
Kimberly Huskey	06/29/2026
Ann Arseniu Gallivan	06/29/2027
Travis Croxton	06/29/2027
Martin Gardner	06/29/2027
Douglas Kennedy McMinn	06/29/2028

#### **Charitable Gaming Board**

#### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: Post Office Box 1163 Richmond, Virginia 23218

#### Code:

§ 2.2-2455

#### Purpose:

The Charitable Gaming Board (the Board) is hereby established as a policy board within the meaning of  $\hat{A}$  2.2-2100 in the executive branch of state government. The purpose of the Board shall be 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 eleven members who shall be appointed in the following manner:

Six nonlegislative citizen 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 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 in good standing with the Department; one member who is a charitable gaming supplier registered and in good standing with the Department; one member who is an owner, lessor, or lessee of premises where charitable gaming is conducted; one member who is or has been a law-enforcement officer in Virginia but who (i) is not a charitable gaming supplier registered with the Department, (ii) is not a lessor of premises where charitable gaming is conducted, (iii) is not a member of a charitable organization, or (iv) does not have an interest in or is not affiliated with such supplier or charitable organization or owner, lessor, or lessee of premises where charitable gaming is conducted; and two members who do not have an interest in or are not affiliated with a charitable organization, charitable gaming supplier, or owner, lessor, or lessee of premises where charitable gaming is conducted; Three nonlegislative citizen members appointed by the Speaker of the House of Delegates as follows: two members who are members of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 in good standing with the Department and one member who does not have an interest in or is not affiliated with a charitable organization, charitable gaming supplier, or owner, lessor, or lessee of premises where charitable gaming is conducted; and Two nonlegislative citizen members appointed by the Senate Committee on Rules as follows: one member who is a member of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 in good standing with the Department and one member who does not have an interest in or is 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. Each member of the Board shall have been a resident of the Commonwealth for a period of at least three years next preceding his appointment, and his continued residency shall be a condition of his tenure in office. Members shall be appointed for four-year terms. Vacancies shall be filled by the appointing authority in the same manner as the original appointment for the unexpired portion of the term. Each Board member shall be eligible for reappointment for a second consecutive term at the discretion of the appointing authority. Persons who are first appointed to initial terms of less than four years shall thereafter be eligible for reappointment to two consecutive terms of four years each. No sitting member of the General Assembly shall be eligible for appointment to the Board. The members of the Board shall serve at the pleasure of the appointing authority. The Board shall elect from among its members a chairman who is a member of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2. The Board shall elect a vice-chairman from among its members. A quorum shall consist of five members. The decision of a majority of those members present and voting shall constitute a decision of the Board. For each day or part thereof spent in the performance of his duties, each member of the Board shall receive such compensation and reimbursement for his reasonable expenses as provided in § 2.2-2104. The Board shall adopt rules

and procedures for the conduct of its business, including a provision that Board members shall abstain or otherwise recuse themselves from voting on any matter in which they or a mem

#### Term:

Four years; no more than two successive terms

### **Gubernatorial Appointees:**

	Term Expires
Michael F. Kimlick	06/29/2025
Anthony C. Williams	06/29/2026
Mark Biladeau	06/29/2026
Joanne Roddie Smith	06/29/2026
Anthony Amos	06/29/2027
Dirksen Ivon Compton	06/29/2027
Bonnie Harris Whitlock	06/29/2027
Roger Tyrone Foster	06/29/2027
Rebecca Johnson	06/29/2028

### **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/356

### **Corn Board**

### Location:

102 Governor Street, Room 319 Richmond, Virginia 23219 Tel. (804) 371-6157

Fax: (804) 371-7786

### Code:

§ 3.2-1401

### Purpose:

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 Corn Board, established by the passage of a referendum held pursuant to Chapter 395 of the 1980 Acts of Assembly, is continued within the Department. The Corn Board shall be composed of 11 members appointed by the Governor and confirmed in accordance with § 2.2-107 from nominations by producer organizations representing corn producers. These organizations shall nominate at least two producers from each production area of corn as defined in § 3.2-1410 and such nominations shall be submitted at least 90 days before the expiration of the member's term for which the recommendations are provided. If said organizations fail to provide the nominations at least 90 days before the expiration of the term, the Governor may appoint other nominees that meet the criteria provided by this section. The Governor shall appoint at least one producer from each production area and the membership of the 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.

The terms for appointments to the Corn Board shall be three years. The Governor shall fill any vacancy occurring before

the expiration of any term for the unexpired term. If possible, vacancies shall be filled from the production area or classification from which the vacancy occurred from nominations as described in  $\hat{A}$ § 3.2-1410.

### Term:

Three year terms

### **Gubernatorial Appointees:**

	Term Expires
Virginia P. Barnes	06/29/2025
Lloyd H. Eicher	06/29/2025
David W. Coleman	06/29/2025
Wallick R. Harding	06/29/2025
Elizabeth P. Cooper	06/29/2026
Edward P. Hickman	06/29/2026
Wesley Steven Marshall	06/29/2026
Wanda Adkins Lambert	06/29/2027
Raymond G. Keating	06/29/2027
Shannon Tignor Ellis	06/29/2027
Savannah Engel McQuarrie	06/29/2027

#### **Ex Officio Members:**

Joe Guthrie, Commissioner of the Virginia Department of Agriculture and Consumer Services

### **Cotton Board**

### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: Post Office Box 1163 Richmond, Virginia 23218

Gail Moody Milteer, 757.653.2010, gail.moodymilteer@vdacs.virginia.gov

### Code:

§ 3.2-1501

### Purpose:

The Board has the authority to develop and implement program activities related to research, education, and the promotion and use of cotton. The Board, to help defray costs, may sell printed materials, rent exhibit space at meetings, and engage in any promotion of the growth and use of cotton.

# 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 be guided in his appointments from nominations made by the following agricultural organizations: (i) the Virginia Cotton Growers Association, Inc.; (ii) the Virginia Farm Bureau Federation; and (iii) any other organization within the Commonwealth that is recognized by the U.S. Department of Agriculture as a certified cotton grower organization representing Virginia producers pursuant to guidelines authorized by

the Cotton Research and Promotion Act (7 U.S.C. §Â§ 2101-2118). Each such agricultural organization may nominate producers from each production area. 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. Each agricultural organization shall submit nominations for each available position before the expiration of the member's term for which the nomination is being provided. If said agricultural organizations fail to provide the nominations, the Governor may appoint other nominees that meet the foregoing criteria. Five members of the Cotton Board shall constitute a quorum.

The terms for appointments to the Cotton Board shall be for three years. The Governor shall fill any vacancy occurring before the expiration of any term through appointment of a qualified producer for the unexpired term. If possible, such vacancies shall be filled from the production area from which the vacancy occurred. No person may serve more than two consecutive three-year terms.

#### Term:

Three years; no more than two consecutive terms

### **Gubernatorial Appointees:**

	Term Expires
Clayton Lowe	09/24/2025
Jason D. Hodges	09/24/2025
Jared Lowery Webb	09/24/2026
Robert C. Rogers	09/24/2026
David Long	09/24/2026
Michael Griffin	09/24/2027
James Babb	09/24/2027
Joey G. Doyle	09/24/2027

### **Egg Board**

### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: Post Office Box 1163 Richmond, Virginia 23218

Contact: Cecilia Glembocki, 703.790.1984, virginiaegg@cox.net

### Code:

§ 3.2-1604

### Purpose:

The Egg Board shall be in charge of the management and expenditures of the Virginia Egg Fund established in the state treasury, may expend funds to provide for programs of research, education, publicity, advertising, and other promotion of eggs that are the subject of the tax levy, manage the Virginia Egg Fund so as to accumulate a reserve for contingencies, establish an office and employ such technical, professional, and other assistants as may be required, contract for research, publicity, advertising, and other promotional services, and take measures to strengthen and promote the best interest of farmers producing eggs on which the tax has been levied in accordance with the provisions of this chapter. The Egg Board may establish an executive committee and charge it with such powers, duties, and functions as the Egg Board deems proper. The chairman of the Egg Board shall make a report at each annual meeting of the Egg Board and

furnish the members of the Egg Board with a statement of the total receipts and disbursements for the year. He shall file a copy of the report with the Commissioner and make copies of the report available for publication. The Auditor of Public Accounts shall audit the accounts of the Egg Board as provided for in § 30-133.

#### Composition

The Egg Board shall be composed of seven members appointed by the Governor and confirmed in accordance with § 2.2-107 from nominations submitted to him by the Virginia Egg Council or any other organization that represents persons who are involved in the commercial egg industry in the Commonwealth.

The Virginia Egg Council or other organization shall provide nominations for each available position before the expiration of the member's term for which the nominations are being provided. If the Virginia Egg Council fails to provide nominations for each available position, the Governor may appoint to such available position another person who is involved in the commercial egg industry.

#### Term:

Pleasure of the Governor for a term concurrent with the Governor

### **Gubernatorial Appointees:**

	Term Expires
Kenneth L. Underwood	01/13/2026
Rodney Y. Wagner	01/13/2026
Paul L. Ruszler	01/13/2026
William K. Sheets	01/13/2026
Hobart P. Bauhan	01/13/2026
William L. Wagner	01/13/2026
Kenneth S. Risser	01/13/2026

## **Horse Industry Board**

### Location:

102 Governor Street, Room 318 Richmond, Virginia 23219 Tel. (804) 786-5842

Fax: (804) 371-7786

# Code:

§ 3.2-1700

### Purpose:

The Horse Industry Board shall be responsible for the promotion and economic development of the equine industry in the Commonwealth. To accomplish this function, the Horse Industry Board is authorized to produce economic reports, develop a horse industry directory, provide funding for educational programs, provide funding for research, engage in media liaison, collect and analyze data on the horse industry, disseminate industry-related data, and enter into contract and agreements to accomplish the purposes of this chapter. The Chairman of the Horse Industry Board shall make an annual report to the Horse Industry Board including a statement of the total receipts and disbursements for the year and shall file a copy of such report with the Commissioner.

### Composition:

The Horse Industry Board shall consist of 12 members representing the horse industry, industry support services, education, and equine health. 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. Four members shall serve at large, to be appointed by the Governor from nominations made

by the remaining statewide horse breed or use organizations. The Governor shall also appoint two members from recommendations submitted by the Virginia horse industry: one shall be a representative of the horse industry support services or professional community (feed manufacturing or sales, pharmaceutical sales, horseshoeing, marketing, veterinary services, etc.) and the other shall be an individual commercially involved in the horse industry (manager, trainer, etc.). Each organization shall submit nominations or recommendations for each available position. If the organizations fail to provide the nominations, the Governor may appoint other nominees that meet the foregoing criteria.

An extension equine specialist from Virginia Polytechnic Institute and State University shall serve as a voting member of the Horse Industry Board. The Commissioner shall serve as a nonvoting member. Seven members shall constitute a quorum for the transaction of business. The presidents of the Virginia Horse Council, Inc., the Virginia Thoroughbred Association, the Virginia Horse Shows Association, and the Virginia Quarter Horse Association may each designate in writing a member of his organization as an alternate who may attend meetings in his place and be counted as a member of the Horse Industry Board for the purposes of a quorum and for voting. The terms for appointments to the Horse Industry Board shall be for four years, with no at-large member serving more than two consecutive terms. Date of terms has been changed to June 30--July 1 of years serving. Chapter 577 S308 April 11, 2022 3.2-1701

#### Term:

Four years; no more than two consecutive terms (changed to 4 years in 2022; https://lis.virginia.gov/cgi-bin/legp604.exe?221+ful+CHAP0577

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
David R. Lands	06/29/2024
Ernest M. Oare	06/29/2026
Amy N. Moore	06/29/2027
Sharon Molster	06/29/2028
Gail E. Rezendes-Dell	06/29/2028

### **Ex Officio Members:**

Walter Lee President of the Virginia Horse Shows Association	
Steve Escobar, President of the Virginia Horse Council, Inc.	
Services	
Joe Guthrie, Commissioner of the Virginia Department of Agriculture and Consumer	
Beth Smith, President of the Virginia Quarter Horse Association	
Amy Moore, President of the Virginia Thoroughbred Association	

### **Potato Board**

### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: Post Office Box 1163 Richmond, Virginia 23218

Butch Nottingham, 757.787.5876, butch.nottingham@vdacs.virginia.gov

#### Code:

§ 3.2-1801

### Purpose:

The Potato Board shall have charge of the management and expenditures of the Virginia Potato Fund established in the state treasury. The Board may expend funds to provide for programs of research, education, publicity, advertising, and other promotion, manage the fund so as to accumulate a reserve for contingencies, establish an office and employ such technical and professional assistants as may be required, contract for research, publicity, advertising and other promotional services, and take all actions as will assist in strengthening and promoting the best interest of producers of potatoes. In carrying out the purposes of this chapter, the Board may cooperate with other state, regional, and national agricultural organizations in research, education, publicity, advertising, and other promotional activities. The Board may establish an executive committee and charge it with those powers, duties, and functions as the Board deems proper. The chairman of the Board shall make an annual report to the Board including a statement of the total receipts and disbursements for the year and shall file a copy of the report and the audit required by § 3.2-1810 with the Commissioner. The Potato Board shall adopt regulations to establish standards for seed potatoes and to carry out the provisions of this chapter and, at the recommendation of the chairman, request that the Commissioner, the Dean of the College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University, the Chairman of the Certified Seed Board, and the Director of the Eastern Shore Agricultural Research and Extension Center at Painter appoint representatives to advise the Board.

### 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 nominations for each available position before the expiration of the member's term for which the nomination is being provided. If said organizations fail to provide nominations, the Governor may appoint other nominees that meet the criteria provided by this section.

The terms for appointments to the Potato Board shall be for four years, with no at-large member serving more than two consecutive terms. Date of terms has been changed to June 30--July 1 of years serving. Chapter 577 S308 April 11, 2022 3.2-1701

### Term:

Four year terms

# **Gubernatorial Appointees:**

	Term Expires
John P. Holland	06/29/2025
William Sinclair Floyd	06/29/2025
Ronald P. Bailey	06/29/2026
Mark A. Hickman	06/29/2026
H. Bruce Richardson	06/29/2026

### **Marine Products Board**

### Location:

554 Denbigh Boulevard, Suite B Newport News, Virginia 23608 Tel. (757) 874-3474

Fax: (757) 886-0671

### Code:

#### Purpose:

The Marine Products Board shall plan and conduct marketing, educational, and promotional campaigns and programs for Virginia marine products. The board may carry on research and testing programs and conduct activities relating to the catching, processing, conservation, and marketing of Virginia marine products. In addition, the Board may investigate, study, and formulate recommendations regarding regulation, conservation, and management of marine resources in the state. The board may also name contracts and expend money from the Virginia Marine Products Fund necessary to carry out the purposes of this chapter. The contracts, debts, and liabilities of the Marine Products Board shall not be an obligation of the Commonwealth, but shall be met utilizing the sums paid into the Virginia Marine Products Fund. The Marine Products Board may cooperate with other state, regional, and national seafood organizations in research, advertising, publicity, education, and other means of promoting the sale and use of seafood, and may expend moneys of the Virginia Marine Products Fund for such purposes.

#### Composition

The Marine Products Board shall consist of 11 members appointed by the Governor from among those persons who earn their livelihood from the seafood industry. One member of the Marine Products Board shall be involved in the Virginia menhaden fishery.

The terms for appointments to the Marine Products Board shall be for four years. No member shall be eligible for appointment to more than two consecutive terms. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms and made in the same manner as the original appointments.

#### Term:

Four year terms; no more than two consecutive terms

### **Gubernatorial Appointees:**

	Term Expires
Taylor H. Deihl	06/29/2026
Jonathan Hn Van Senten	06/29/2026
James R. Sowers	06/29/2026
Nathaniel J. Bussells	06/29/2026
Michael Congrove	06/29/2026
Terri Graham Wallace	06/29/2027
William Christopher Sexauer	06/29/2027
Daniel Knott	06/29/2027
Beverly Ludford	06/29/2028
Monica Schenemann	06/29/2028
Christopher Sopko	06/29/2028

### **Milk Commission**

### Location:

102 Governor Street Richmond, Virginia 23219 Tel. (804) 786-2013

Crafton O. Wilkes
Administrator, State Milk Commission

804.786.2013 milk@vdacs.virginia.gov

#### Code:

§ 3.2-3201

#### Purpose:

The Milk Commission shall be vested with the following powers: to confer and cooperate with the legally constituted authorities of other states and of the United States, with a view of securing a uniformity of milk control, with respect to milk coming into the Commonwealth and going out of the Commonwealth in interstate commerce, with a view of accomplishing the purposes of this chapter and to enter into a compact or compacts for such uniform system of milk control, to investigate all matters pertaining to the production, processing, storage, transportation, distribution, and sale of milk in the Commonwealth, to supervise, regulate, and control the production, transportation, processing, storage, distribution, delivery, and sale of milk for consumption within the Commonwealth, to act as mediator or arbiter in any controversial issue that may arise among or between milk producers and distributors, as between themselves, or that may arise between them as groups, to examine into the business, books, and accounts of any milk producer, association of producers, or milk distributors, their affiliates or subsidiaries, to issue subpoenas to milk producers, associations of producers, and milk distributors, and to require them to produce their records, books, and accounts, to subpoena any other person from whom information is desired, to take depositions of witnesses within, or without, the Commonwealth. Any member of the Commission, or any employee designated by the Commission, may administer oaths to witnesses and sign and issue subpoenas, and to make, adopt, and enforce all regulations or orders necessary to carry out the purposes of this chapter. Every order of the Commission shall be posted for inspection in the main office of the Commission, and a certified copy filed in the office of the Commissioner. An order, applying only to a person named therein, shall be served on the person affected. An order, that is required to be served, shall be served by personal delivery of a certified copy, or by mailing a certified copy in a sealed envelope, with postage prepaid, to each person affected, or, in the case of a corporation, to any officer or agent of the corporation upon whom legal process may be served. If an order is not required to be served, then it shall be posted in the main office of the Commission and filed in the office of the Commissioner, which shall constitute due and sufficient notice to any person affected by the order.

### Composition:

The Commission shall consist of an Administrator and seven members, all of whom shall be residents of the Commonwealth, appointed by the Governor, two of whom shall be producers, and five including the Administrator shall be consumers but none of such five latter members shall have any connection financially or otherwise with the production or distribution of milk or products derived therefrom. The remaining member of the Commission shall be a milk processor-distributor. The Administrator shall serve in an ex officio capacity without a vote. Any vacancies occurring shall be filled by appointment by the Governor. One member of the Commission shall act as chairman, who shall be elected annually by the membership of the Commission. No member shall serve as chairman and as Administrator and no chairman shall serve successive terms as chairman.

The Administrator shall devote full time to the duties of his office, which shall be located in the principal office of the Commission. The technical and other services for such Commission shall be performed, so far as practicable, by the Department, the Virginia Cooperative Extension Service, and the Virginia Agricultural Research and Experiment Station, without additional compensation. The Administrator may appoint a secretary and any such additional technical and other assistants and employees as may be necessary to carry out the provisions of this chapter, and prescribe their powers and duties. The Administrator shall supervise such personnel and shall prepare, approve, and submit all requests for appropriations and be responsible for all expenditures pursuant to appropriations. The Administrator of the Commission shall hold office at the pleasure of the Governor for a term concurrent with the term of the Governor making the appointment or until a successor to that Administrator is appointed by the next succeeding Governor. The remaining seven members shall be appointed by the Governor for a term of four years. No member except the Administrator may serve for more than two consecutive terms of four years each. Any member appointed to fill an interim vacancy may be appointed for two additional consecutive terms of four years each after the expiration of the term of the interim vacancy that the member filled. After an absence of two years from the Commission, any former member may be reappointed for a maximum of one additional term of four years.

# Term:

Four years; no more than two consecutive terms

### **Gubernatorial Appointees:**

	Term Expires
James D. Kerr	06/29/2025
Sandra Welsford	06/29/2025
Jessica M. Jones	06/29/2026
Dennis Sugumele	06/29/2026
Robert Watters	06/29/2027
Kevin Crist Craun	06/29/2027
Paula G. Martin	06/29/2028

### **Peanut Board**

#### Location:

102 Governor Street Richmond, Virginia 23219 Tel. (804) 786-2013

Dell Cotton, 757.569.0249, dcotton25@cs.com

#### Code:

§ 3.2-1901

## Purpose:

The Peanut Board is responsible for administering all funds levied and collected under this chapter. The Peanut Board shall plan and conduct campaigns for education, advertising, publicity, sales promotion, and research as to Virginia peanuts. The Peanut Board may make contracts, expend money and do whatever else may be necessary to effectuate the purposes of this chapter. The board may cooperate with other state, regional, and national agricultural and peanut organizations in research, advertising, publicity, education, and other means of promoting the sale and use of peanuts, and may expend moneys of the Peanut Fund for such purposes. The Peanut Board may enter into an agreement with the Federal Commodity Credit Corporation or its designee to collect and remit the specified assessment on all peanuts pledged as collateral for a marketing assistance or price support loan. The chairman shall make a report at the annual meeting of the Peanut Board and furnish the members of the Peanut Board with a statement of the total receipts and disbursements for the year. He shall file a copy of the report and the audit required by § 3.2-1906 with the Commissioner.

### Composition:

The Peanut Board shall consist of eight members representing as nearly as possible each peanut-producing section of the Commonwealth. Such members shall be appointed by the Governor, subject to confirmation by the General Assembly, and each of whom shall be a resident of the Commonwealth and engaged in producing peanuts in the Commonwealth. The Governor shall be guided in his appointments by the recommendations of the Virginia Peanut Growers Association or other organizations representing peanut growers in peanut-producing counties. If the Virginia Peanut Growers Association or other organizations representing peanut growers fail to provide nominations, the Governor may appoint other nominees that meet the foregoing criteria.

### Term:

four year term

Vacant	06/29/2024
Vacant	06/29/2024
Wayne C. Barnes	06/29/2025
Michael J. Marks	06/29/2025
Ernest L. Blount	06/29/2025
Donna Jones	06/29/2026
Robert C. Rogers	06/29/2026
James Andrew Darden	06/29/2028

### **Sheep Industry**

#### Location:

102 Governor Street Richmond, Virginia 23219 Tel. (804) 786-3501

Matthew Sponaugle, 540.383.7983, matthew.sponaugle@vdacs.virginia.gov

#### Code:

§ 3.2-2101

#### Purpose:

The Sheep Industry Board shall be responsible for the promotion and economic development of the sheep industry in the Commonwealth. To accomplish this function the Sheep Industry Board is authorized to provide funding for predator control, produce economic reports, develop a sheep industry directory, provide funding for educational programs, provide funding for research, engage in media liaison, collect and analyze data on the sheep industry, disseminate industry-related data, enter into contract and agreements to accomplish the purposes of this chapter, and establish, administer, manage, and make expenditures from the Virginia Sheep Industry Promotion and Development Fund as provided in § 3.2-2111. The Sheep Industry Board may increase the original assessment of 50 cents (\$0.50) for each sheep sold within the Commonwealth no more than 10 cents (\$0.10) per year, up to a maximum assessment of \$1 per head. The chairman of the Sheep Industry Board shall make a report at the annual meeting of the Sheep Industry Board including a statement of the total receipts and disbursements for the year, and shall file a copy of the report with the Commissioner.

# Composition:

The Sheep Industry Board shall consist of 12 members representing the sheep industry and industry support services. 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, for terms of four years. 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 in accordance with § 3.2-2110, with no more than one member appointed per locality: 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. In addition, the extension sheep specialist from Virginia Polytechnic Institute and State University and the Commissioner shall serve as nonvoting members.

Each association or organization shall submit nominations for each available position before the expiration of the member's term for which the nomination or recommendation is being provided. If the organizations fail to provide the nominations, the Governor may appoint other nominees that meet the foregoing criteria.

#### Term:

Four year terms

### **Gubernatorial Appointees:**

	Term Expires
James A. Thomas	06/29/2024
John L. Roberts	06/29/2025
Rosalea R. Potter	06/29/2025
Larry W. Weeks	06/29/2025
Amanda B. Fletcher	06/29/2028
Timothy Mize	06/29/2028
Jack Schutte	06/29/2028
Donald L. Wright	06/29/2028
Clinton Bell	06/29/2028
James A. Mumaw	06/29/2028
Carroll Swortzel	06/29/2028
Jason Shiflett	06/29/2028

### **Small Grains Board**

#### Location:

Physical Address: 102 Governor Street Richmond, Virginia 23219 Mailing Address: P.O. Box 1163 Richmond, Virginia 23218

Phil Hickman, 804.371.6157, phil.hickman@vdacs.virginia.gov

# Code:

§ 3.2-2201

# Purpose:

The Small Grains Board shall have charge of the management and expenditure of the Virginia Small Grains Fund established in the state treasury. The Small Grains Board may expend funds to provide for programs of market development, education, publicity, research, and the promotion of the sale and use of small grains; to manage the funds so as to accumulate a reserve for contingencies; to establish an office and employ such technical, professional, and other assistants as may be required; and to contract for market development, publicity, research, advertising, and other promotional services. The Small Grains Board may establish an executive committee and charge it with such powers, duties, and functions as deemed proper. The Small Grains Board shall not enter into an agreement with the Federal Commodity Credit Corporation to collect the specified assessment on all small grains pledged as collateral for a commodity credit corporation price support loan or purchase by the Federal Commodity Credit Corporation under its loan or purchase programs. The chairman of the Small Grains Board shall make a report at the annual meeting of the Virginia Grain Producers Association including a statement of the total receipts and disbursements for the year. He shall file a copy of the report with the Commissioner and the members of the Small Grains Board.

### Composition:

The Small Grains Board shall be composed of 11 members appointed by the Governor from nominations by the Virginia Grain Producers Association or other organizations representing small grain producers, the appointments to be subject to

confirmation by the General Assembly. The Virginia Grain Producers Association and any other organization submitting nominations shall nominate at least two producers from each production area of small grains. The Governor shall appoint at least one producer from each production area and the membership of the Small Grains 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.

Nominations shall be submitted at least 90 days before the expiration of the member's term for which the nomination is being provided. If the Virginia Grain Producers Association or any other organization submitting nominations 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. The terms for appointments to the Small Grains Board shall be for three years. The Governor shall fill any vacancy occurring before the expiration of any term for the unexpired term. If possible, such vacancies shall be filled from the production area or classification from which the vacancy occurred as described in § 3.2-2210.

#### Term:

Three year terms

### **Gubernatorial Appointees:**

	Term Expires
Dave Black	08/30/2024
Michael James Downing	08/30/2024
Vacant	08/30/2024
Hula David	08/30/2025
Ellen M. Davis	08/30/2025
Jay D. Jennings	08/30/2025
James H. Hundley	08/30/2025
Crystal Salmons	08/30/2026
Floyd S. Childress	08/30/2026
Lynn Poole Gayle	08/30/2027
Alicia Pence	08/30/2027

### Soybean Board

### Location:

Virginia Soybean Board 102 Governor Street Room 319 Richmond, Virginia 23219 Tel. (804) 371-6157

Fax: (804) 371-7786

### Code:

§ 3.2-2301

### Purpose:

The Soybean Board shall have charge of the management and expenditure of the Virginia Soybean Fund established in the state treasury. The Board may expend funds to provide for programs of research, education, publicity, and the promotion of the sale and use of soybeans; to manage the funds so as to accumulate a reserve for contingencies; to establish an office and employ such technical, professional, and other assistants as may be required; and to contract for research, publicity, advertising, and other promotional services. The Board may establish an executive committee and

charge it with powers, duties, and functions as is deemed proper. The Soybean Board may enter into an agreement with the Federal Commodity Credit Corporation to collect the specified assessment on all soybeans pledged as collateral for a commodity credit corporation price support loan or purchase by the Federal Commodity Credit Corporation under its loan or purchase program. The chairman of the Soybean Board shall make an annual report to the Soybean Board including a statement of the total receipts and disbursements for the year, and shall file a copy of such report with the Commissioner.

#### Composition:

The Soybean Board shall be composed of 11 members appointed by the Governor from nominations by the several producer organizations representing soybean producers, the appointments to be subject to confirmation by the General Assembly. The several producer organizations representing soybean producers shall nominate at least two producers from each production area of soybeans. The Governor shall appoint at least one producer from each production area as described in § 3.2-2310, and the membership of the Soybean 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. Such appointments shall be made from nominations from the several producer organizations representing soybean producers.

Each organization shall submit nominations at least 90 days before the expiration of the member's term for which the nomination or recommendation 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. The terms for appointments to the Soybean Board shall be for three years. The Governor shall fill any vacancy occurring before the expiration of any term for the unexpired term. If possible, vacancies shall be filled from the production area or classification from which the vacancy occurred from nominations as described § 3.2-2301.

#### Term:

Three year terms. no term limits specified

# **Gubernatorial Appointees:**

	Term Expires
Linda V. Smith	09/29/2025
Thomas R. Taliaferro	09/29/2025
Raymond Keating	09/29/2025
Robert W. White	09/29/2026
Harrison A. Moody	09/29/2026
John Colin Whittington	09/29/2026
Susan Watkins	09/29/2026
charles mcghee	09/29/2027
Lynn Poole Gayle	09/29/2027
Michael Lynn Bryant	09/29/2027
William Todd Henley	09/29/2027

### **Wine Board**

### Location:

600 East Main Street, Suite 308 Richmond, Virginia 23219 Tel. (804) 344-8200

### Code:

§ 3.2-3001

### Purpose:

The purpose of the Wine Board is to foster the development of the Virginia wine industry by expanding viticulture and enological research, increasing education, and promoting the production of grapes and 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.

Initial appointments of nonlegislative citizen members to the Wine Board shall be staggered as follows: six nonlegislative citizen members shall be owners or operators of wineries or farm wineries in Virginia, two of whom shall serve for terms of three years, two shall serve for terms of two years, and two shall serve a term of one year; and three nonlegislative citizen members shall be grape growers with no controlling financial interest in a winery or farm winery, one of whom shall serve a term of three years, one shall serve a term of two years, and one shall serve a term of one year. Thereafter, nonlegislative citizen members shall be appointed for a term of four years. The Commissioner shall serve a term coincident with his term of office. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. 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.

# 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.

### **Gubernatorial Appointees:**

	Term Expires
George Hodson	06/29/2025
Nathan Walsh	06/29/2025
Aubrey Rose	06/29/2025
James E. King	06/29/2026
Luca B. Paschina	06/29/2026
Stephen D. Barnard	06/29/2026
Kerem Baki	06/29/2027
Anne Whiting Shelton	06/29/2027
Megan Marie Seibel	06/29/2027

### **Tobacco Board**

### Location:

Physical Address:

102 Governor Street

Richmond, Virginia 23219
Mailing Address:
Post Office Box 1163
Richmond, Virginia 23218

Jennifer Atkins, 804.839.9003, Jennifer.Atkins@vdacs.virginia.gov

#### Code:

§ 3.2-2401

#### Purpose:

The purpose of the Tobacco Board is to administer funds and levies collected, plan and conduct campaigns of education, advertising, publicity, sales promotion, and research to increase the demand for, and the consumption of, type 11 Bright Flue-Cured and Type 21 Dark-Fired tobaccos, make contacts, expend moneys of the Bright Flue-Cured Tobacco Promotion Fund and the Dark-Fired Tobacco Promotion, cooperate with other state, regional, and national agricultural organizations in research, advertising, publicity, and other means of promoting the sale, use, and exportation of Bright-Flue-Cured and Type 21 Dark-Fired Tobacco. 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. 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 Virginia Farm Bureau Federation and other organizations representing bright flue-cured tobacco growers or type 21 dark-fired tobacco growers in tobacco-producing counties. Each member shall be a citizen of the Commonwealth and engaged in producing tobacco in the Commonwealth. If the organizations fail to provide nominations, the Governor may appoint other nominees that meet the foregoing criteria.

# Term:

Four year terms

### **Gubernatorial Appointees:**

	Term Expires
Darrell E. Jackson	06/29/2024
Kenney F. Barnard	06/29/2028
Richard Hite	06/29/2028
Cecil Shell	06/29/2028
Hugh Rogers	06/29/2028
Jay D. Jennings	06/29/2028
Blair Mw Hall	06/29/2028
Robert Mills	06/29/2028
Donald L. Moore	06/29/2028

# **Cattle Industry Board**

Location:

Physical Address:
Virginia Beef Industry Council
4466 Roanoke Road
Daleville Virginia, 24083
Mailing Address:
Virginia Beef Industry Council
Post Office Box 9
Daleville VA, 24083

#### Code:

§ 3.2-1301

#### Purpose:

The Cattle Industry Board shall be responsible for the promotion and economic development of the Virginia cattle industry and of beef products, including the improvement of the commercial value of cattle for Virginia producers. The Board may expend funds collected pursuant to § 3.2-1306 to provide for programs to serve the Virginia cattle industry for market development, education, publicity, research, and the promotion of the sale and use of cattle and beef products, to manage the funds so as to accumulate a reserve for contingencies, to establish an office and employ such technical, professional, and other assistants as may be required, and to contract for market development, publicity, research, advertising, and other promotional services. The Board shall establish a meeting place anywhere within the Commonwealth, but the selection of the location shall be guided by consideration for the convenience of the majority of those most likely to have business with the Board or to be affected by this chapter. An annual report shall be made by the Board to the Commissioner and shall be published as a public record to include a statement on receipts and itemized disbursements of the Virginia Cattle Industry Fund.

#### Composition:

A. The Board shall be composed of 11 members, each of whom shall be a citizen of the United States and a resident of the Commonwealth. Each member shall have been actively engaged in the type of production or business that he will represent on the Board for at least five years, shall derive a substantial proportion of his income from such production or business, and shall continue to be actively engaged in such production or business during his term.

B. The Governor shall appoint the members, who represent the cattle industry as follows: 1. Six beef cattle producers, one from each cattle production area of the Commonwealth. The six areas shall be designated by the Board in general accordance with census-based feeder cattle populations and updated every five years using USDA National Agricultural Statistics Service information. 2. Two producers doing business in any of the six cattle production areas. 3. One dairy producer. 4. Two handlers. C. Such appointments shall be made by the Governor and confirmed in accordance with Â\subsection. The Governor shall be guided in his appointments by nominations made by the Virginia Farm Bureau Federation, Virginia Cattlemen's Association, Virginia Livestock Markets Association, or other agricultural organizations representing Virginia cattle producers. Each such agricultural organization may nominate producers from each production area or for each Board position. The recommendations shall be submitted prior to the expiration of the member's term for which the nomination is being provided. If any such agricultural organization fails to provide its nominations, the Governor may appoint other nominees who meet the criteria set out in this subsection. However, no nomination shall be considered if the nominee currently serves on a board appointed pursuant to the USDA-approved collection and administration of the National Beef Checkoff in accordance with the federal 1985 National Beef Promotion Act and Order.

### Term:

Four years

	Term Expires
Perry J. Huffman	06/29/2026
Cecelia Moyer	06/29/2026
Julia B. Jones	06/29/2026
Walter H. Shelton	06/29/2026
Robert F. Threewitts	06/29/2026

Carl N. Mcneil	06/29/2026
William David Coleman	06/29/2028
John Smith	06/29/2028
Harry R. Lloyd	06/29/2028
William A. Tucker	06/29/2028
Matthew Christopher Hill	06/29/2028

# Virginia Spirits Board

#### Code:

§ 3.2-3008

### Purpose:

The Virginia Spirits Board is established within the Department. The purpose of the Board is to foster the development of the Virginia spirits industry by expanding spirits research, increasing education, and promoting the production of ingredients necessary for alcohol distillation and the production of spirits in the Commonwealth.

### Composition:

The Board shall consist of 11 members as follows: the Commissioner and the Chief Executive Officer of the Virginia Alcoholic Beverage Control Authority, both of whom shall serve ex officio without voting privileges, or their designees, and nine voting nonlegislative citizen members to be appointed by the Governor, three of whom shall be coopers or maltsters and six of whom shall be owners or operators of a distillery in the Commonwealth. Nonlegislative citizen members shall be citizens of the Commonwealth. The Governor shall make his appointments upon consideration of the recommendations made by any cooper or maltster or any owner or operator of a distillery. 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 such 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.

A majority of the members of the Board shall constitute a quorum, but a two-thirds vote of the members present shall be required for passage of items taken up by the Board. The Board shall meet at least four times each year. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

### Term:

Following the initial staggering of terms, nonlegislative citizen members shall serve terms of four years, which shall begin on July 1 of the year of the appointment. No nonlegislative citizen member shall serve more than two consecutive four-year terms.

	Term Expires
Andrew W. Yancey	06/29/2025
Vicki L. Haneberg	06/29/2025
Matthew Harris	06/29/2025
Thomas H. Nichols	06/29/2026
Scott E. Harris	06/29/2026
Joshua Chandler	06/29/2026
Kelly Gordon	06/29/2027
Thomas W. Murray	06/29/2027

Jeffrey Bloem 06/29/2027

# Department of Forestry

#### Location:

900 Natural Resources Drive, Suite 800 Charlottesville, Virginia 22903 Tel. (434) 977-6555 | Fax (434) 296-2369

#### **Code Reference:**

§ 10.1-1100

### Purpose:

To supervise and direct all forest interests and matters pertaining to forestry within the Commonwealth.

#### Web Site:

https://www.dof.virginia.gov

# Virginia Board of Forestry

#### Location:

900 Natural Resources Drive Charlottesville, Virginia 22903 Tel. (434) 977-6555

Fax: (434) 296-2369

# Code:

§ 10.1-1102

### Purpose:

The Board of Forestry shall be charged with matters relating to the management of forest resources in the Commonwealth. The Board shall advise the Governor and the Department on the state of forest resources within the Commonwealth and the management of forest resources. The Board shall encourage persons, agencies, organizations and industries to implement development programs for forest resource management and counsel them in such development. In addition, the Board shall recommend plans for improving the state system of forest protection, management and replacement, and shall prepare an annual report on the progress and conditions of state forest work. The Board shall formulate recommendations to the State Forester concerning regulations and other matters applicable to Article 10 (§ 10.1-1170 et seq.), including types of equipment to be purchased, rental rates for equipment, and reforestation practices.

# Composition:

The 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 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. After the initial staggering of terms, appointments shall be for four-year terms. The State Forester shall serve as executive officer of the Board.

No member of the Board, except the executive officer, shall be eligible for more than two successive terms; however,

persons subsequently appointed to fill vacancies may serve two additional successive terms after the terms of the vacancies they were appointed to fill have expired. All vacancies in the membership of the Board shall be filled by the Governor for the unexpired term.

#### Term:

Four year terms; no more than two successive terms, except the executive officer

# **Gubernatorial Appointees:**

	Term Expires
Ralph Sampson	06/29/2025
Carolyn M. Mulligan	06/29/2025
Chad Ev Shelton	06/29/2025
Jennifer L. Gagnon	06/29/2025
Heather Richards	06/29/2026
Ervin C. Bielmyer	06/29/2026
Clark Diehl	06/29/2026
William T. Godwin	06/29/2027
Andrew Brown	06/29/2027
Scott W. Shallenberger	06/29/2027
James Robert Coleman	06/29/2028
William F. Osl	06/29/2028
Michael Charles Harold	06/29/2028

### **Ex Officio Members:**

Rob Farrell, State Forester of Virginia

# Virginia Racing Commission

### Location:

5707 Huntsman Road Suite 201-B Richmond, Virginia 23250

Tel. (804) 966-7400

### **Code Reference:**

§ 59.1-366

# Purpose:

To promote, sustain, grow, and control a native horse racing industry with parimutuel wagering by prescribing regulations and conditions that command and promote excellence and complete honesty and integrity in racing and wagering.

### Web Site:

http://www.vrc.virginia.gov/

# **Racing Commission**

# Location:

5707 Huntsman Road Suite 201-B Richmond, Virginia 23250

#### Code:

§ 59.1-366

### Purpose:

To promote, sustain, grow, and control a native horse racing industry with parimutuel wagering by prescribing regulations and conditions that command and promote excellence and complete honesty and integrity in racing and wagering. The Commission is vested with jurisdiction and supervision over all horse racing licensed under the provisions of this chapter including all persons conducting, participating in, or attending any race meeting. It shall employ such persons to be present at race meetings as are necessary to ensure that they are conducted with order and the highest degree of integrity. It may eject or exclude from the enclosure or from any part thereof any person, whether or not he possesses a license or permit, whose conduct or reputation is such that his presence may, in the opinion of the Commission, reflect on the honesty and integrity of horse racing or interfere with the orderly conduct of horse racing.

### Composition:

The Commission shall be composed of 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 and his continued residency shall be a condition of his tenure in office. Thereafter, all appointments shall be for terms of five years. The commission appoints an Executive Secretary.

### Term:

Five year terms

	Term Expires
Stephanie B. Nixon	12/30/2024
Bette B. Brand	12/30/2025
Stuart Charles Siegel	12/30/2026
John F. Tanner	12/30/2027
Gillian Daintree Gordon-Moore	12/30/2028

# Secretary of Commerce and Trade



# Caren Merrick

### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-7831 Fax (804) 786-5602

# Purpose:

The Secretary of Commerce and Trade is dedicated to developing and growing an economy that works for all Virginians. Our 9 agencies are dedicated to assisting Virginians in a variety of ways, enabling them to actively contribute to our economy. We strive to utilize the great assets of Virginia to help sustain its status as the best place to live, work, and conduct business.

# Website:

https://www.commerce.virginia.gov

# Office of the Secretary of Commerce and Trade

Secretary of Commerce and Trade	Caren Merrick
Chief Deputy Secretary of Commerce and Trade	Juan Pablo Segura
Deputy Secretary of Commerce and Trade	Wyatt Toehlke
Deputy Secretary of Commerce and Trade	Maggie Beal
Project Manager	Tori Knachel

# Department of Energy

# Location:

1100 Bank Street, 8th Floor Richmond, Virginia 23219

# **Code Reference:**

§ 45.1-161.3

### Purpose:

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.

#### Web Site:

https://www.dmme.virginia.gov/

# Virginia Solar Energy Development and Energy Storage Authority

#### Location:

1100 Bank Street, 8th Floor Richmond, Virginia 23219

#### Code:

§ 67-1501

#### Purpose:

The Virginia Solar Energy Development Authority is continued as the Virginia Solar Energy Development and Energy Storage Authority. The Authority constitutes 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 (i) facilitating, coordinating, and supporting the development, either by the Authority or by other qualified entities, of the solar energy and energy storage industries and solar energy and energy storage projects by developing programs that increase the availability of financing for solar energy projects and energy storage projects; (ii) facilitating the increase of solar energy generation systems and energy storage projects on public and private sector facilities in the Commonwealth; (iii) promoting the growth of the Virginia solar and energy storage industries; (iv) providing a hub for collaboration between entities, both public and private, to partner on solar energy projects and energy storage projects; and (v) positioning the Commonwealth as a leader in research, development, commercialization, manufacturing, and deployment of energy storage technology. The Authority may also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate. The Authority shall have only those powers enumerated in this chapter.

### Composition:

The Authority shall be composed of fifteen nonlegislative citizen members appointed as follows: eight members shall be appointed by the Governor; four members shall be appointed by the Speaker of the House of Delegates; and three members shall be appointed by the Senate Committee on Rules. All members of the Authority shall reside in the Commonwealth. Members may include representatives of solar businesses, solar customers, renewable energy financiers, state and local government solar customers, institutions of higher education who have expertise in energy technology, and solar research academics. Except as otherwise provided herein, all appointments shall be for terms of four years each. No member shall be eligible to serve more than two successive four-year terms. After expiration of an initial term of three years or less, two additional four-year terms may be served by such member if appointed thereto. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Any appointment to fill a vacancy shall be made in the same manner as the original appointment. 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. The initial appointments of members by the Governor made pursuant to Chapters 90 and 398 of the Acts of Assembly of 2015 shall be as follows: two members shall be appointed for terms of four years, two members shall be appointed for terms of three years, and two members shall be appointed for terms of two years. The initial appointments of members by the Speaker of the House of Delegates made pursuant to Chapters 90 and 398 of the Acts of Assembly of 2015 shall be as follows: one member shall be appointed for a term of four years, one member shall be appointed for a term of three years, and one member shall be appointed for a term of two years. The initial appointments of members by the Senate Committee on Rules made pursuant to Chapters 90 and 398 of the Acts of Assembly of 2015 shall be as follows: one member shall be appointed for a term of four years, and one member shall be appointed for a term of three years. Thereafter all appointments shall be for terms of four years. The Authority shall appoint from its membership a chairman and a vice-chairman, both of whom shall serve in such capacities at the pleasure of the Authority. The chairman, or in his absence the vice-chairman, shall preside at all meetings of the Authority. The meetings of the Authority shall be held on the call of the chairman or whenever a majority of the members so request. A majority of

members of the Authority serving at any one time shall constitute a quorum for the transaction of business. Members shall serve without compensation. However, all members may be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in §Â§ 2.2-2813 and 2.2-2825. Such expenses shall be paid from such funds as may be appropriated to the Authority by the General Assembly. Members of the Authority shall be subject to the standards of conduct set forth in the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.) and may be removed from office for misfeasance, malfeasance, nonfeasance, neglect of duty, or misconduct in the manner set forth therein. Except as otherwise provided in this chapter, members of the Authority shall be subject to the provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.).

#### Term:

Four year terms; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Michael J. Walsh	06/29/2025
Paul G. Duncan	06/29/2025
Rumy J. Mohta	06/29/2025
Jo Anne S. Webb	06/29/2026
Skyler T. Zunk	06/29/2026
Brad Viator	06/29/2027
Robert Birdsey	06/29/2027
Colin M. Kelly	06/29/2028

# **Southern States Energy Board**

### Code:

§ 2.2-5601

### Purpose:

The Commonwealth's representatives to the Southern States Energy Board shall be appointed in compliance with Article II of the Southern States Energy Compact as follows: three members of the House of Delegates, of whom two shall serve as alternates, to be appointed by the Speaker of the House of Delegates; three members of the Senate, of whom two shall serve as alternates, to be appointed by the Senate Committee on Rules; and one nonlegislative citizen member to be appointed by the Governor. Alternate legislative members appointed by the Speaker of the House and the Senate Committee on Rules shall meet the same qualifications as the principal legislative members appointed to serve. Legislative members shall serve terms coincident with their terms of office and shall not have the authority to designate an alternate in accordance with Article II of the compact. The gubernatorial appointee shall serve at the pleasure of the Governor. If any member appointed is the head of a department or agency of the Commonwealth, he may designate a subordinate officer or employee of his department or agency to serve in his stead as permitted by Article II A of the compact and in conformity with any applicable bylaws of the Board. All members may be reappointed for successive terms.

### Term:

Pleasure of the Governor

### Senate Members:

The Honorable Bill DeSteph
The Honorable Ryan T. McDougle, Alternate

The Honorable Aaron R. Rouse, Alternate

#### **House Members:**

The Honorable Irene Shin
The Honorable James W. (Will) Morefield, Alternate

The Honorable Kannan Srinivasan, Alternate

### **Gubernatorial Appointees:**

Term Expires

Glenn Davis

### **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/158

### Virginia Coal Mine Safety Board

#### Location:

3405 Mountain Empire Road Big Stone Gap, Virginia 24219 Tel. (276) 523-8225 OR (276) 523-8229

#### Code:

§ 45.1-161.98

### Purpose:

The purpose of the Virginia Coal Mine Safety Board is 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:

The Board shall be composed of nine members appointed by the Governor, subject to the confirmation of the General Assembly, as follows: three shall be appointed from a list of individuals nominated by the Virginia Coal and Energy Alliance, three shall be appointed from a list of individuals nominated by the United Mine Workers of America, and three shall be appointed from the Commonwealth at large. All members of the Board shall serve at the pleasure of the Governor and shall be residents of the Commonwealth.

The members of the Board shall elect its chairman. Members shall serve for terms of four years and their successors shall be appointed for terms of the same length, but vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Any member may be reappointed for successive terms.

# Term:

four year terms

	Term Expires
Keith Sigmon	01/16/2027
Victoria Ratliff	01/16/2027
Ron Jefferson	01/16/2027
Christopher David Lester	01/16/2027
Michael Gary Prater	01/16/2027

Joshua Paul West	01/16/2027
Harless Mullins	01/16/2027
David Lyle Dillon	01/16/2027
Danny P. Mann	01/16/2027

### **Board of Coal Mining Examiners**

### Location:

3405 Mountain Empire Road Big Stone Gap, Virginia 24219 Tel. (276) 523-8100

#### Code:

§ 45.1-161.24

### Purpose:

The Board of Coal Mining Examiners shall 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:

There is hereby created the Board of Coal Mining Examiners which shall consist of five members. One member shall be the Chief, and four members shall be appointed by the Governor. One appointed member shall be a miner holding a first class mine foreman's certificate with at least five years of experience in underground coal mining and who is employed at an underground coal mine in the Commonwealth in a nonmanagerial, nonsupervisory capacity at the time of appointment. One appointed member shall be a miner with at least five years of experience in surface coal mining and who is employed at a surface coal mine in the Commonwealth in a nonmanagerial, nonsupervisory capacity at the time of appointment. One appointed member shall be an individual holding a first class mine foreman's certificate with at least five years of experience in the operation of underground coal mines, who is (i) an operator of an underground coal mine, (ii) an officer or director of a corporation operating an underground coal mine, (iii) a general partner of a partnership operating an underground coal mine in the Commonwealth at the time of appointment. One appointed member shall be an individual with at least five years of experience in the operation of surface coal mines, who is (i) an operator of a surface coal mine, (ii) an officer or director of a corporation operating a surface coal mines, who is (i) an operator of a partnership operating a surface coal mine, or (iv) an employee in a managerial or supervisory capacity of an operator of a partnership operating a surface coal mine, or (iv) an employee in a managerial or supervisory capacity of an operator of a surface coal mine in the Commonwealth at the time of appointment. All appointed members shall be residents of the Commonwealth.

The terms of office of the appointed members of the Board shall be as follows: one shall be appointed for an initial term of one year; one shall be appointed for an initial term of two years; one shall be appointed for an initial term of three years; and one shall be appointed for an initial term of four years. Thereafter, the members shall be appointed for terms of four years. Vacancies occurring on the Board among appointed members shall be filled by the Governor for the unexpired term. The Chief shall serve as chairman of the Board.

# Term:

Four year terms

	Term Expires
Quintin Justice	06/29/2025
Casey Lee Mooneyhan	06/29/2026
Phillip W. Hale	06/29/2027

Michael Stiltner	06/29/2028
x Officio Members:	

# **Coal Surface Mining Reclamation Fund Advisory Board**

Randy Moore, Division of Mines Chief

#### Location:

3405 Mountain Empire Road Big Stone Gap, Virginia 24219 Tel. (276) 523-8100

### Code:

§ 45.1-270.7

### Purpose:

The Coal Surface Mining Reclamation Fund Advisory Board shall oversee the general operation of the Fund and recommend any necessary regulations or changes for administration or operation of the Fund.

### Composition:

The Reclamation Fund Advisory Board shall consist of seven members appointed by the Governor subject to confirmation by the General Assembly, at least four of whom shall represent the coal industry, one of whom shall be a representative of the Director, and two of whom shall represent conservation interests and such other public and private interests as may be appropriate in accordance with Article V of the Interstate Mining Compact (§ 45.1-271). The Director of the Division shall be a continuing ex officio nonvoting member of the Reclamation Fund Advisory Board and shall serve as Secretary thereto.

The voting members of the Reclamation Fund Advisory Board shall initially be appointed for terms of one, two, three, four, and five years, such terms to be assigned by lot. Thereafter, all members shall be appointed for five-year terms. No person shall serve more than two consecutive terms. The Reclamation Fund Advisory Board shall annually elect a chairman and shall formulate rules for its organization and procedure.

### Term:

Five years; no more than two consecutive terms

	Term Expires
Timothy R. Browning	06/29/2025
Gregory F. Baker	06/29/2027
Richard Victor Davis	06/29/2028
Justin Bentley	06/29/2028
Barbara Altizer	06/29/2028
Christopher James Stanley	06/29/2028
Jackie Walker Ball	06/29/2029

### Location:

Russell County Government Center Post Office Box 159 135 Highland Drive Lebanon, Virginia 24266-0159 Tel. (276) 415-9700

### Code:

§ 45.1-361.13

### Purpose:

The Virginia Gas and Oil Board shall 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 Board shall be composed of seven members and shall have the powers and duties as specified under this chapter. The Governor shall appoint, subject to confirmation by the General Assembly, the chairman and six additional members of the Board...the members shall be appointed for terms of six years. At all times, the Board shall consist of the following qualified 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 individual who is a representative of the coal industry; and four other individuals who are not representatives of the gas, oil or coal industry. All vacancies occurring on the Board shall be filled by the Governor, subject to confirmation by the General Assembly, for the unexpired term within sixty days of the occurrence of the vacancy. As the terms of office, respectively, of the members expire, the Governor shall appoint, subject to confirmation by the General Assembly, to fill the vacancies so occasioned, qualified persons whose terms shall be for six years from the day on which that of their immediate predecessor expired. The Governor shall seek to appoint persons who reside in localities with significant oil or gas production or storage.

### Term:

Six year terms

# **Gubernatorial Appointees:**

	Term Expires
William S. Harris	06/29/2026
Bruce A. Prather	06/29/2026
Donald L. Ratliff	06/29/2026
Willart Cochran	06/29/2028
Gus W. Janson	06/29/2028
Mary Ruth Gibson	06/29/2030
William P. Owens	06/29/2030

# **Virginia Offshore Wind Development Authority**

### Location:

3405 Mountain Empire Road Big Stone Gap, Virginia 24219 Tel. (276) 523-8100

### Code:

§ 67-1201

### Purpose:

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 nine non legislative citizen members appointed by the Governor, one of whom shall be a representative of the Virginia Commercial Space Flight Authority. In addition, one ex officio member without voting privileges shall be selected by the Governor after consideration of the persons nominated by the Secretary of the Navy. With the exception of the representative of the Virginia Commercial Space Flight Authority, all members of the Authority shall reside in the Commonwealth.

#### Term:

Four years; no more than two full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
James D. Mcarthur	06/29/2024
Eileen Woll	06/29/2025
William J. Fediw	06/29/2025
Ashley K. Mcleod	06/29/2025
Howard H. Shafferman	06/29/2026
Bryan K. Stephens	06/29/2026
Kathleen Owens	06/29/2026
Joseph H. Nash	06/29/2028
Chris Gullickson	06/29/2028

# **Virginia Nuclear Energy Consortium Authority**

# Location:

1100 Bank Street, 8th Floor Richmond, Virginia 23219 Tel. (804) 692-3212

### Code:

§ 67-1401

### Purpose:

The Virginia Nuclear Energy Consortium Authority (VNECA) has been established for the purposes of making the Commonwealth a national and global leader in nuclear energy and serving as an interdisciplinary study, research, and

information resource for the Commonwealth on nuclear energy issues.

#### Composition:

The Authority shall be governed by a board of directors consisting of seventeen members appointed as follows:the Director of the Department of Mines, Minerals and Energy or his designee; the President and Chief Executive Officer of the Virginia Economic Development Partnership or his designee; the Chancellor of the Virginia Community College System or his designee; the President of Virginia Commonwealth University or his designee; 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 George Mason University or his designee; two individuals to represent an institution of higher education in the Commonwealth not already represented on the Board, at least one of which shall be a private institution of higher education; six individuals, each to represent a single business entity located in the Commonwealth that is engaged in activities directly related to the nuclear energy industry; one individual to represent a nuclear energy-related nonprofit organization; and one individual to represent a Virginia-based federal research laboratory.

#### Term:

Four year terms

#### **Gubernatorial Appointees:**

	Term Expires
Eric S. Carr	06/29/2025
Eugene S. Grecheck	06/29/2025
Andrew M. Hutton	06/29/2025
Richard Le Diddams	06/29/2025
Scott A. Kopple	06/29/2025
Rhonnie L. Smith	06/29/2027
Mary B. Neumayr	06/29/2027
Tom DePonty	06/29/2027
Calvin Lowe	06/29/2027
Brian James Vella	06/29/2027

### **Ex Officio Members:**

David Dore, Chancellor
Dr. Gregory Washington , President of George Mason University
James E. Ryan, President of the University of Virginia
Jason El Koubi , Chief Executive Officer of the Economic Development Partnership
Authority

Michael Rao, President of the Virginia Commonwealth University

# Southwest Virginia Energy Research and Development Authority

### Code:

§ 67-1601

### Purpose:

The Southwest Virginia Energy Research and 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 promoting opportunities for energy development in Southwest Virginia, to create jobs and economic activity in Southwest Virginia consistent with the Virginia Energy Plan prepared pursuant to Chapter 2 (§ 67-200 et seq.), and to position Southwest Virginia and the Commonwealth as a leader in energy workforce and energy technology research and development. The Authority may

also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate. The Authority shall have only those powers enumerated in this chapter.

### Composition:

The Authority shall be composed of 11 nonlegislative citizen members appointed as follows: Four members shall be appointed by the Governor, four members shall be appointed by the Speaker of the House of Delegates, and three members shall be appointed by the Senate Committee on Rules. All members of the Authority shall reside in the Commonwealth.

#### Term:

4 Years - No member shall be eligible to serve more than two successive four-year terms. After expiration of an initial term of three years or less, two additional four-year terms may be served by such member if appointed thereto.

### **Gubernatorial Appointees:**

	Term Expires
Lydia Sinemus	06/29/2025
Michael E. Karmis	06/29/2026
Brad J. Kreps	06/29/2027
Kristen A. Westover	06/29/2028

### **Legislative Appointees:**

Steve Breeding
Dr. Marcy Hernick
Amanda Cox
Mr. Dan Poteet
Michael Quillen
Jasen Eige
Duane Miller

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/488

### **Clean Energy Advisory Board**

### Code:

§ 45.1-395

# **Purpose:**

The Clean Energy Advisory Board (the Board) is established as an advisory board in the executive branch of state government. The purpose of the Board is to establish a pilot program for disbursing loans or rebates for the installation of solar energy infrastructure in low-income and moderate-income households.

# Composition:

The Board shall have a total membership of 17 members that shall consist of 16 nonlegislative citizen members and one ex officio member. Members may reside within or without the Commonwealth. Nonlegislative citizen members shall be appointed as follows:

1. Six nonlegislative citizen members to be appointed by the Speaker of the House of Delegates upon consideration of the recommendations of the Board of Directors of the Maryland-DC-Delaware-Virginia Solar Energy Industries Association (the MDV-SEIA Board) and the Governor's Advisory Council on Environmental Justice (the Council), one of whom shall be a designee of the Virginia Housing Development Authority, created pursuant to the provisions of Chapter 1.2 (§ 36-

55.24 et seq.) of Title 36; one of whom shall be a rooftop solar energy professional or employer or representative of rooftop solar energy professionals; one of whom shall be a current or former member of the Council; one of whom shall be a member or representative of the Virginia, Maryland and Delaware Association of Electric Cooperatives (VMDAEC); one of whom shall be an expert with experience developing low-income or moderate-income incentive and loan programs for distributed renewable energy resources; and one of whom shall be an attorney who is licensed to practice in the Commonwealth and maintains a legal practice dedicated to rural development, rural electrification, and energy policy; 2. Three nonlegislative citizen members to be appointed by the Senate Committee on Rules upon consideration of the recommendations of the MDV-SEIA Board, one of whom shall be a solar energy professional or employer or representative of solar energy professionals, one of whom shall work for or with a Virginia-based investor-owned electric utility company, and one of whom shall be a member or representative of VMDAEC; and 3. Seven nonlegislative citizen members to be appointed by the Governor upon consideration of the recommendations of the MDV-SEIA Board and the Council and subject to confirmation by the General Assembly, one of whom shall be an attorney who is licensed to practice in the Commonwealth and maintains a legal practice in renewable energy law and transactions, one of whom shall be an attorney who is licensed to practice in the Commonwealth and specializes in tax law and energy transactions, one of whom shall be an attorney with the Division of Consumer Counsel created pursuant to the provisions of § 2.2-517, one of whom shall be an employee of a community development financial institution who specializes in impact investing, one of whom shall be a member of a Virginia environmental organization, and two of whom shall be designees of the Department of Housing and Community Development, created pursuant to the provisions of Chapter 8 (§ 36-131 et seq.) of Title 36. The Director or his designee shall serve ex officio with voting privileges and shall assist in convening the meetings of the Board. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth. The ex officio member of the Board shall serve a term coincident with his term of office. Nonlegislative citizen members shall be appointed for a term of three 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. The Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

### Term:

3 Years

### **Gubernatorial Appointees:**

	Term Expires
William Reisinger	06/29/2022
Samuel Taylor Williams	06/29/2025
Kwasi Fraser	06/29/2025
Thomas N. Turner	06/29/2025
Amir Kirkwood	06/29/2025
Meade Browder	06/29/2025
Douglas Lamb	06/29/2025

### **Legislative Appointees:**

Mr. Taylor Brown
Katharine Bond
Will Claveland
Will Cleveland
Samuel Brumberg
Dana Wiggins
Palash Sagarkar
Dr. Ronald Howell Jr.
District Operation to the second

Phillip Cunningham

### **Legislative Details:**

# **Interstate Mining Compact Commission**

### Location:

445-A Carlisle Drive Herndon, Virginia 20170 Tel. (703) 709-8654 Fax (703) 709-865

#### Code:

§ 45.1-271

### Purpose:

The purpose of the Interstate Mining Compact Commission is to advance the protection and restoration of land, water and other resources affected by mining; Assist in the reduction or elimination or counteracting of pollution or deterioration of land, water and air attributable to mining and ssist 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. Pursuant to the laws of his party State, each Governor shall have the assistance of any advisory body (including membership from mining industries, conservation interests, and such other public and private interests as may be appropriate) in considering problems relating to mining and in discharging his responsibilities as the commissioner of his State on the Commission.

# Ex Officio Members:

Glenn Youngkin, Governor

# **Interstate Oil Compact Commission**

# Location:

Post Office Box 53127 Oklahoma City, Oklahoma 73152 Tel. (405) 525-8380 Fax (405) 525-3592

### Code:

§ 45.1-381

### Purpose:

The purpose of the Interstate Oil and Gas Compact Commission is 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.

#### Term:

Pleasure of the Governor

### **Gubernatorial Appointees:**

Term Expires

O. Gene Dishner

Benny R. Wampler

# Department of Housing and Community Development

### Location:

600 East Main Street, Suite 300 Richmond, Virginia 23219

Tel. (804) 371-7000 Fax (804) 371-7090

#### **Code Reference:**

§ 36-132

### Purpose:

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.

#### Web Site:

http://www.dhcd.virginia.gov/

### **Broadband Advisory Council**

### Location:

1111 East Broad Street, 4th Floor Patrick Henry Building Richmond, Virginia 23219 Tel. (804) 786-9579

### Code:

§ 2.2-2699.3

# Purpose:

The purpose of the Broadband Advisory Council is to advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of broadband access in the Commonwealth.

# Composition:

The Council shall have a total membership of 17 members that shall consist of seven legislative members, six nonlegislative citizen members, and four ex officio members. Members shall 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; three members of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members to be appointed by the Governor, of whom one shall be a representative of the Virginia Cable Telecommunications Association, one shall be a representative of the Virginia Telecommunications Industry Association, one shall be a representative from local government recommended by the Virginia Municipal League and Virginia Association of Counties, one shall be a representative of the Virginia Wireless Internet Service Providers Association, one shall be a representative of a wireless service authority, and

one shall be a representative of the Virginia, Maryland and Delaware Association of Electric Cooperatives. The executive director of the Center for Rural Virginia and three Secretaries as defined in § 2.2-200 to be appointed by the Governor shall serve ex officio. Legislative 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.

### Term:

Two year terms

### **Senate Members:**

The Honorable Jennifer B. Boysko
The Honorable Ghazala F. Hashmi
The Honorable T. Travis Hackworth

### **House Members:**

The Honorable James A. (Jay) Leftwich Jr.
The Honorable Charniele L. Herring
The Honorable Rodney T. Willett
The Honorable Kannan Srinivasan

### **Gubernatorial Appointees:**

	Term Expires
Christian R. Goodwin	06/29/2025
Cary Logan	06/29/2025
James G. Carr	06/29/2025
Steven Sandy	06/29/2025
Raphael C. LaMura	06/29/2025
Richard A. Schollmann	06/29/2025

### **Ex Officio Members:**

Caren Merrick , Secretary of Co	ommerce and Trade			
Kristie Helmick Proctor, Executive Director of the Center for Rural Virginia				
Matthew Lohr . Secretary of Ag	riculture			

# **Board of Housing and Community Development**

### Location:

Virginia Department of Housing and Community Development Main Street Centre 600 East Main Street Suite 300 Richmond, VA 23219 Tel. (804) 371-7000

# Code:

§ 36-135

#### Purpose:

The purpose of the Board of Housing and Community Development is to ensure the public's health and safety in buildings and structures in the Commonwealth; and to advise the Governor, the Director of the Department of Housing and Community Development, and the Director of the Center for Housing Research on housing and community development issues.

### Composition:

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. Members shall serve for four-year terms and no member shall serve for more than two full successive terms. A chairman of the Board shall be elected annually by the Board.

#### Term

Four year terms; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Abigail "Abby" C. Johnson	06/29/2025
Louis F. Berbert	06/29/2026
Joseph M. Snell	06/29/2026
Mark D. Trostle	06/29/2026
Lynne Michelle Goldberg	06/29/2027
Roger W. Jones	06/29/2027
Sylvia M. Bryant	06/29/2028
Scott Alan Stosser	06/29/2028
Aaron Gerard Osleger	06/29/2028
William Garrett	06/29/2028
Cindy L. Davis	06/29/2028

# Ex Officio Members:

Tammy Neale, Chief Executive Officer, Virginia Housing

# **Commission on Local Government**

# Location:

Virginia Department of Housing and Community Development Main Street Centre 600 East Main Street Suite 300 Richmond, VA 23219 Tel. (804) 371-7000

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§Â§ 15.2-2901 and 15.2-2903

Purpose:

It is the purpose and intent of the General Assembly 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. To carry out this purpose and intent, there is hereby established the Commission on Local Government.

#### Composition

The Commission shall consist of five members appointed by the Governor subject to confirmation by the General Assembly. The members' terms of office shall be for five years except that original appointments shall be made for such terms that the term of one member shall expire each year. Members initially appointed shall take office on January 1, 1980; thereafter, the members appointed for regular terms shall take office at the beginning of the term for which appointed and those appointed to fill vacancies shall take office immediately upon their appointment. Members shall be eligible for reappointment.

Each member shall, at the time of appointment and during his term of office, be a qualified voter under the Constitution and laws of the Commonwealth and shall further be a person qualified by knowledge and experience in local government. No member of the Commission shall hold any other elective or appointive public office. Notwithstanding any provision of law to the contrary, no person shall be disqualified from membership on the Commission by virtue of any employment held by him with the United States or a public institution of higher education. Any vacancy in the membership of the Commission shall be filled for the unexpired term in the same manner in which the original appointment was made. The Director of the Department of Housing and Community Development shall also serve as the Executive Director of the Commission, who shall employ such personnel as may be required to carry out the purposes of this chapter. The Executive Director shall also (i) make and enter into contracts as necessary or incidental to the performance of the Commission's duties; (ii) accept grants from the United States or other sources; (iii) exercise supervision of the administration of Commission affairs; and (iv) prepare and submit a budget to the Governor as requested.

### Term:

Five year terms

### **Gubernatorial Appointees:**

	Term Expires
Ceasor T. Johnson	12/30/2025
Edwin S. Rosado	12/30/2026
Robert W. Lauterberg	12/30/2027
TERRY ANTHONY PAYNE	12/30/2028
Vacant	12/30/2029

# Virginia Manufactured Housing Board

### Location:

Virginia Department of Housing and Community Development Main Street Centre 600 East Main Street Suite 300 Richmond, Virginia 23219

### Code:

§ 36-85.17

Tel. (804) 371-7000

### Purpose:

The Virginia Manufactured Housing Board shall have the following powers and duties: to 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:

The Board shall be composed of nine members, eight of whom shall be nonlegislative citizen members appointed by the Governor subject to confirmation by the General Assembly and one of whom shall be the Director, who shall serve ex officio. The appointed members shall include two manufactured home manufacturers, two manufactured home dealers, and four members representing the public who have knowledge of the industry.

#### Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Carey L. Allen	03/30/2026
Daniel J. Mccormick	03/30/2026
Michael J. Sandkuhler	03/30/2026
Robbie B. Rutherford	03/30/2026
Stephan Jon Geiser	03/30/2028
Mark A. Pressley	03/30/2028
Jamey Lee Young	03/30/2028
Keith Winslow Hicks	03/30/2028

# **State Building Code Technical Review Board**

### Location:

Virginia Department of Housing and Community Development Main Street Centre 600 East Main Street Suite 300 Richmond, Virginia 23219 Tel. (804) 371-7000

# Code:

§ 36-108

## Purpose:

The purpose of the State Building Code Technical Review Board is 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, and the Virginia Industrialized Building Safety Regulations, 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:

There is hereby continued, in the Department, the State Building Code Technical Review Board, consisting of 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 and Code Officials Association; 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. The members shall serve at the pleasure of the Governor.

#### Term:

Pleasure of the Governor

#### **Gubernatorial Appointees:**

	erm Expires
oanne D. Monday	
Christina D. Jackson	
ames S. Moss	
ric M. Mays	
oseph A. Kessler	
ames R. Dawson	
obert J. Margarella	
aron Lee Zdinak	
'ince Butler	
Pavid V. Hutchins	
lizabeth C. White	
Villiam Shaun Pharr	
. Daniel Crigler	
olan D. Givens	

# Virginia Growth and Opportunity Board

## Location:

1108 East Main Street Suite 1100 Richmond, Virginia 23219

## Code:

§ 2.2-2485

### Purpose

The Virginia Growth and Opportunity Board is established as a policy board in the executive branch of state government. The purpose of the Board is to promote collaborative regional economic and workforce development opportunities and activities.

### Composition:

The Board shall have a total membership of 24 members that shall consist of seven legislative members, 14 nonlegislative citizen members, and three ex officio members. Members shall be appointed as follows: four members of the House of Delegates, consisting of the Chairman of the House Committee on Appropriations and three members appointed by the Speaker of the House of Delegates; three members of the Senate, consisting of the Chairman of the Senate Committee on Finance and Appropriations and two members appointed by the Senate Committee on Rules; two nonlegislative citizen members to be appointed by the Speaker of the House of Delegates, who shall be from different regions of the Commonwealth and have significant private-sector business experience; two nonlegislative citizen members to be appointed by the Senate Committee on Rules, who shall be from different regions of the Commonwealth and have significant private-sector business experience; two nonlegislative citizen members to be appointed by the Governor, who shall be from different regions of the Commonwealth and have significant private-sector business experience; and eight nonlegislative citizen members to be appointed by the Governor, subject to the confirmation of the General Assembly, who shall have significant private-sector business experience. Of the Governor's nonlegislative citizen appointments subject to General Assembly confirmation, no more than two appointees may be from any one region of the Commonwealth. The Speaker of the House of Delegates and the Senate Committee on Rules shall submit a list of recommended nonlegislative citizens with significant private-sector business experience for the Governor to consider in making his nonlegislative citizen appointments. The Governor shall also appoint three Secretaries from the following, who shall serve ex officio with voting privileges: the Secretary of Agriculture and Forestry, the Secretary of Commerce and Trade, the Secretary of Education, and the Secretary of Finance. Nonlegislative citizen members shall be citizens of the Commonwealth.

C. Legislative members and ex officio members of the Board 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 four 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. No House member appointed by the Speaker of the House shall serve more than four consecutive two-year terms, no Senate member appointed by the Senate Committee on Rules shall serve more than two consecutive four-year terms, and 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.

# Term:

Legislative members and ex officio members of the Board 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 four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms.

### Senate Members:

The Honorable L. Louise Lucas, Chair, Senate Committee on Finance and
Appropriations
The Honorable R. Creigh Deeds
The Honorable Ryan T. McDougle

### House Members:

The Honorable Luke E. Torian, Chair, House Appropriations Committee	
The Honorable Don Scott	
The Honorable Terry G. Kilgore	
The Honorable Michelle Lopes Maldonado	

	Term Expires
Todd Andrew Stottlemyer	06/29/2025
Leah Fremouw	06/29/2025
Kenneth Johnson	06/29/2026
John A. King	06/29/2026

Nancy Agee	06/29/2027
Cliff Fleet	06/29/2027
Emily O'Quinn	06/29/2027
James Cheng	06/29/2028
Fouad Qreitem	06/29/2028
Rajeev Kumar Aggarwal	06/29/2028

# Legislative Appointees:

Ben Davenport
W. Heywood Fralin
Jonathan M. Peterson

# **Ex Officio Members:**

Aimee Guidera , Secretary of Education
Caren Merrick , Secretary of Commerce and Trade
G. Bryan Slater, Secretary of Labor
Stephen Cummings , Secretary of Finance

# Department of Small Business and Supplier Diversity

# Location:

101 North 14th Street 11th Floor Richmond, Virginia 23219 Tel. (804) 786-6585 | Fax (804) 786-9736

## **Code Reference:**

§ 2.2-1603

# Purpose:

To promote small, women-owned, and minority-owned businesses; coordinate the state government programs that affect the establishment, preservation, and strengthening of these businesses; and serve as the liaison between the Commonwealth's existing business and state government in order to promote the development of Virginia's economy.

# Web Site:

https://www.sbsd.virginia.gov

# Virginia Small Business Financing Authority

## Location:

Small Business Finance Authority 101 N. 14th ST., 11th Floor Richmond, Virginia 23219

Tel. (804) 643-7469

# Code:

§ 2.2-2280

#### Purpose:

The General Assembly finds and determines that (i) there exists in the Commonwealth a need to assist small and other eligible businesses in the Commonwealth in obtaining financing for new business or in the expansion of existing business in order to promote and develop industrial development and to further the long-term economic development of the Commonwealth through the improvement of its tax base and the promotion of employment and (ii) it is necessary to create a governmental body to provide financial assistance to small and other eligible businesses in the Commonwealth by providing loans, guarantees, insurance and other assistance to small and other eligible businesses, thereby encouraging the investment of private capital in small and other eligible businesses in the Commonwealth. The creation of this governmental body to assist in such matters is essential to the industrial development of the Commonwealth. In making these determinations, the General Assembly has considered and affirmatively expresses its policy to assist small and other eligible businesses in Virginia, acknowledging that this determination has and will affect competition.

It is further declared that all of the foregoing are public purposes and that the activities of the Authority will serve a public purpose in that they will promote industry, develop trade and increase employment opportunities for the benefit of the inhabitants of the Commonwealth, either through the increase of commerce or through the promotion of safety, health, welfare, convenience or prosperity; and that the necessity of enacting the provisions herein set forth is in the public interest and is so declared as a matter of express legislative determination.

## Composition:

The Board shall consist of the State Treasurer or his designee, the Director of the Department of Small Business and Supplier Diversity, 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 and at least five of whom shall have experience in small business lending. The appointment of members of the Board by the Governor shall be subject to confirmation by the General Assembly. All members of the Board shall be residents of the Commonwealth and shall have full voting privileges. 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. The members of the Board shall receive no salaries but shall be paid travel and other expenses incurred to attend meetings or while otherwise engaged in the discharge of their duties, all as may be deemed appropriate by the Board.

# 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

# **Gubernatorial Appointees:**

	Term Expires
John G. Dane	06/29/2025
Victoria Vasques	06/29/2026
Mary Margaret Kastelberg	06/29/2026
Kwesi Robotham	06/29/2027
Myron Nahra	06/29/2027
Vanitha Khera	06/29/2027
Duc Minh Truong	06/29/2028
Tarick Gamay	06/29/2028
Juan Jose Ortuno Reintsch	06/29/2028

# **Ex Officio Members:**

David L. Richardson , State Treasurer

Willis Morris , Director of the Virginia Department of Small Business and Supplier Diversity

# Virginia Economic Development Partnership

#### Location:

901 East Cary Street Post Office Box 798 Richmond, Virginia 23219 Tel. (804) 545-5600 Fax (804) 545-5611

#### **Code Reference:**

§ 2.2-2234

#### Purpose:

The Virginia Economic Development Partnership (VEDP) was created by the Virginia General Assembly in 1995 to encourage, stimulate, and support development and expansion of the Commonwealth's economy. To accomplish these objectives, the Partnership focuses on business recruitment, expansion, and international trade. VEDP has offices in Virginia, Germany, Japan, and South Korea.

#### Web Site:

https://www.vedp.org

# **Virginia Economic Development Partnership Authority**

#### Location:

901 East Cary Street
Post Office Box 798
Richmond, Virginia 23219
Tel. (804) 545-5600 Fax (804) 545-5611

## Code:

§ 2.2-2234

### Purpose

The purpose of the Virginia Economic Development Partnership Authority shall be 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 (the Board) consisting of the Secretary of Commerce and Trade, the Secretary of Finance, the Chairman of the Virginia Growth and Opportunity Board, the Executive Director of the Virginia Port Authority, and the Staff Directors of the House Committee on Appropriations and the Senate Committee on Finance, serving as ex officio, voting members, and 11 members to be appointed as follows: seven non legislative citizen members appointed by the Governor; and four non legislative citizen members appointed by the Joint Rules Committee. Each of the non legislative citizen members appointed by the Governor and the Joint Rules Committee shall possess expertise in at least one of the following areas: marketing; international commerce; finance or grant administration; state, regional, or local economic development; measuring the effectiveness of incentive programs; law; information technology; transportation; workforce development; manufacturing; biotechnology; cyber security; defense; energy; or any other industry identified in the comprehensive economic development policy developed pursuant to § 2.2-205. Each of the nine regions defined by the Virginia Growth and Opportunity Board pursuant to subdivision 1 of § 2.2- 2486 shall be represented by at least one member of the Board. In determining such geographical representation, ex officio members of the Board may be considered to represent the region in which they serve in their official capacity.

### Term:

Four years; no more than two successive full terms

#### **Gubernatorial Appointees:**

	Term Expires
William H. Hayter	06/29/2026
William Sessoms	06/29/2026
Mary R. Coles	06/29/2026
John Da Hewa	06/29/2026
Susan P. Lochte	06/29/2026
Connie S. Loughhead	06/29/2028
Sonya Rolene Montgomery	06/29/2028

# Legislative Appointees:

Richard Harrell	
Steven Stone	
The Honorable L. Nick Rush	
Todd R. House	

#### **Ex Officio Members:**

Anne Oman, Staff Director of the House Committee on Appropriations
April Kees, Staff Director of the Senate Committee on Finance
April Kees, Staff Director of the Senate Committee on Finance
Caren Merrick , Secretary of Commerce and Trade
Nancy Agee, Chair of the Virginia Growth and Opportunity Board
Stephen Cummings , Secretary of Finance
Stephen Edwards , Chief Executive Officer and Executive Director of the Virginia
Port Authority

# **Committee on Business Development and Marketing, VEDP**

# Location:

901 East Cary Street Richmond, Virginia 23219 Tel. (804) 545-5600

## Code:

§ 2.2-2239.1.

### Purpose:

The Committee on Business Development and Marketing shall advise the Board on all matters relating to business development and marketing and shall make recommendations upon request of the Board.

# Composition:

The Board shall establish an Advisory Committee on Business Development and Marketing (the Committee) consisting of 10 nonlegislative citizen members representing local or regional economic development entities from each of the regions designated by the Virginia Growth and Opportunity Board in accordance with § 2.2-2486 as follows: four nonlegislative citizen members, at least one of whom shall be from Northern Virginia, one of whom shall be from Hampton Roads, and one of whom shall be from Richmond, to be appointed by the Governor and approved by the General Assembly; five

nonlegislative citizen members appointed by the Joint Rules Committee; and one nonlegislative citizen member of the Board appointed by the Chairman of the Board.

#### Term:

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

#### **Gubernatorial Appointees:**

	Term Expires
Emily Lampkin	06/29/2026
Christopher Mark Winslow	06/29/2027
Shannon DS Kane	06/29/2027
Jared Matthew Chalk	06/29/2028

# **Committee on International Trade, VEDP**

#### Location:

901 East Cary Street Richmond, Virginia 23219 Tel. (804) 545-5600

#### Code:

§ 2.2-2239.2.

# Purpose:

The Committee on International Trade shall advise the Board on all matters relating to international trade and trade promotion and shall make recommendations upon request of the Board.

## Composition:

The Board shall establish a Committee on International Trade (the Committee) consisting of the Secretary of Agriculture and Forestry, serving as an ex officio member with voting privileges and whose term is coincident with his term of office, and eight nonlegislative citizen members as follows: one member who is a member of the Board of Commissioners of the Virginia Port Authority and two nonlegislative citizen members possessing experience or expertise in international trade or trade promotion appointed by the Governor and approved by the General Assembly; and five nonlegislative citizen members possessing experience or expertise in international trade or trade promotion appointed by the Joint Rules Committee. The Virginia Manufacturing Association shall submit to the Governor and the Joint Rules Committee a list of 12 recommendations for appointments to the Committee. One of the Governor's appointments pursuant to subdivision 1 shall be made from such list, and two of the Joint Rules Committee's 4 of 13 appointments pursuant to subdivision 2 shall be made from such list.

# Term:

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

# **Gubernatorial Appointees:**

	Term Expires
Michael Allen Coleman	06/29/2025
Anne Marie Lacourse	06/29/2027
John Michael Huddle	06/29/2028

### **Ex Officio Members:**

# Virginia Housing Development Authority

#### Location:

601 South Belvidere Street Richmond, Virginia 23220

#### **Code Reference:**

§ 36-55.27

#### Purpose:

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.

#### Web Site:

https://www.vhda.com

# **Virginia Housing Development Authority**

## Location:

601 South Belvidere Street Richmond, Virginia 23220 Tel. (804) 782-1986 Fax (804) 783-6704

# Code:

§ 36-55.27

## Purpose:

The purpose of the Virginia Housing Development Authority is 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 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 year terms; no more than two full successive terms

	Term Expires
William C. Shelton	06/29/2025

Donald E. Scoggins	06/29/2026
Dominique Hicks Whitaker	06/29/2026
Sarah B. Stedfast	06/29/2027
Davon A. Gray	06/29/2027
Matthew Alexander Fields	06/29/2028
Michael Olivieri	06/29/2028
Dare Marie Ruffin	06/29/2028

#### **Ex Officio Members:**

David L. Richardson , State Treasurer

Tammy Neale, Chief Executive Officer, Virginia Housing

# Virginia Innovation Partnership Corporation

## Location:

313 East Broad St. Richmond, VA 23219

#### Purpose:

The Virginia Innovation Partnership Corporation (VIPC) was formed to support the Commonwealth's vision for the expansion of innovation, opportunity, and job creation here in Virginia.

VIPC creates technology-based economic development strategies to accelerate innovation, imagination, and the next generation of technology and technology companies. VIPC, a non-profit corporation, bridges gaps at the earliest stages of the Innovation Continuum. Through commercialization and seed funding VIPC helps entrepreneurs launch and grow highgrowth technology companies and create high-paying jobs for the future. VIPC helps facilitate national innovation leadership and an accelerated rate of technology adoption through partnerships with innovative technology start-up companies, ecosystems, and advanced technology consumers. The Virginia Innovation Partnership Corporation (VIPC) is the operating non-profit of the Virginia Innovation Partnership Authority (VIPA).

## Web Site:

https://vipc.org/

# **Virginia Innovation Partnership Authority**

### Location:

Contact Us | Phone: 703.689.3000 | Fax: 703.689.3001 | info@VirginialPC.org

# Code:

§ 2.2-2353

# Purpose:

B. It is found and determined by the General Assembly that there exists in the Commonwealth a need to support the life cycle of innovation, from translational research; to entrepreneurship; to pre-seed and seed stage funding; and to acceleration, growth, and commercialization, resulting in the creation of new jobs and company formation. A collaborative, consistent, and consolidated approach will assist the Commonwealth in identifying its entrepreneurial strengths, including the identification of talents and resources that make the Commonwealth a unique place to grow and attract technology-based businesses. It is also found and determined by the General Assembly that there exists in the Commonwealth of Virginia a need to (i) promote the technology-based economic development of the Commonwealth by building, attracting, and retaining innovation and high-technology jobs and businesses in Virginia; (ii) increase industry

competitiveness by supporting the application of innovative technologies that improve productivity and efficiency; (iii) attract and provide additional private and public funding in the Commonwealth to enhance and expand the scientific and technological research and commercialization at state and federal research institutions and facilities, including by supporting and working with technology transfer offices to advance research from proof-of-concept to commercialization resulting in new business and job creation; (iv) attract and provide additional private and public funding to support and enhance innovation-led entrepreneurship ecosystems and coordination of existing activities and programs throughout the Commonwealth to create new job opportunities and diversify the economy; (v) ensure promotion and marketing of Virginia's statewide innovation economy and support and coordinate regional marketing efforts to align local and statewide objectives; and (vi) close the Commonwealth's support gap through pre-seed and seed stage investments, coordination of private investor networks, and shared due diligence research.

C. To achieve the objectives set forth in subsection B, there is created and constituted a political subdivision of the Commonwealth to be known as the Commonwealth of Virginia Innovation Partnership 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. Nothing in this article shall be construed to diminish or limit the powers and responsibilities of institutions of higher education or other educational or cultural institutions set forth in Title 23.1, including but not limited to such institution's authority to establish its own independent policies and technology transfer offices.

#### Composition:

A. The Authority shall be governed by a board of directors consisting of 11 voting members as follows: (i) the Secretary of Commerce and Trade, or his designee; (ii) six nonlegislative citizen members appointed by the Governor; (iii) three nonlegislative citizen members appointed by the Joint Rules Committee; and (iv) one director of technology transfer office or equivalent position from a major research public institution of higher education, appointed by the Joint Rules Committee.

B. Of the nonlegislative citizen members appointed by the Governor, (i) two nonlegislative citizen members shall be from the investor community with experience as a partner in a venture capital fund with a minimum of \$35 million under management or experience qualifying as an accredited investor, as defined by the federal Securities and Exchange Commission, who have experience investing, as an individual or as part of an angel group, in 10 or more early stage companies; (ii) two nonlegislative citizen members shall be from the technology sector with experience (a) as a founder of a science-based or technology-based business and who have raised equity capital or (b) as a senior executive in a science or technology company with operations in Virginia and with annual revenues in excess of \$100 million; and (iii) two nonlegislative citizen members shall have experience acquiring or commercializing intellectual property through private research or experience acquiring or commercializing intellectual property from a university or other research institution. Of the nonlegislative citizen members appointed by the Joint Rules Committee, two nonlegislative citizen members shall have experience in entrepreneurial development or entrepreneurial community and network development. In making the appointments, the Governor and the Joint Rules Committee shall consider the geographic and demographic diversity of the Board.

### Term:

After an initial staggering of terms, members of the Board shall serve terms of four years. No member shall be eligible to serve more than two terms. Any appointment to fill a vacancy shall be for the unexpired term. A person appointed to fill a vacancy may be appointed to serve two additional terms. Nonlegislative citizen members shall be citizens of the Commonwealth.

	Term Expires
Richard W. Hall	06/29/2025
Kelley Powell Williamson	06/29/2026
Rita T. Roy	06/29/2027
Mark Bishof	06/29/2028
Lindsay Berry Winter	06/29/2028

Marilyn Perkins 06/29/2028

# Virginia Tobacco Region Revitalization Commission

#### Location:

Tobacco Region Revitalization Commission 701 East Franklin Street Suite 501 Richmond, Virginia 23219

Tel. (804) 225-2027 Fax: (804) 786-3210

#### **Code Reference:**

§ 3.2-3101

#### Purpose:

The Tobacco Region Revitalization Commission was 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 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 revitalize tobacco dependent communities.

#### Web Site:

https://www.revitalizeva.org/

# **Tobacco Region 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

### Code:

§ 3.2-3102

# **Purpose:**

The Tobacco Region Revitalization Commission 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 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 for the purposes provided in this chapter, including using moneys in the Fund 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. The Commission shall have only those powers enumerated in § 3.2-3103.

# Composition:

The Commission shall be composed of 28 members as follows:

1. Six members of the House of Delegates appointed by the Speaker of the House of Delegates; 2. Four members of the Senate appointed by the Senate Committee on Rules; 3. The Secretary of Commerce and Trade or his designee; 4. The Secretary of Finance or his designee; 5. The Secretary of Agriculture and Forestry or his designee; 6. Five nonlegislative citizen members who shall be active flue-cured or burley tobacco producers or active farmers appointed by the Governor

from a list of seven persons provided by the members of the General Assembly appointed to the Commission. Three of the tobacco producers or active farmers shall reside in the Southside region and two shall reside in the Southwest region; 7. One nonlegislative citizen member who shall be a representative of the Virginia Farm Bureau Federation appointed by the Governor from a list of at least three persons provided by Virginia Farm Bureau Federation; and 8. Nine members shall be nonlegislative citizens appointed by the Governor. Of the nine nonlegislative citizen members, three shall be appointed by the Governor from a list of six provided by the members of the General Assembly appointed to the Commission. With the exception of the Secretary of Commerce and Trade or his designee, the Secretary of Finance or his designee and the Secretary of Agriculture and Forestry or his designee, 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. Thirteen of the 28 members shall have experience in business, economic development, investment banking, finance, or education. Except as otherwise provided herein, all appointments shall be for terms of four years each. Legislative members, the Secretary of Commerce and Trade, the Secretary of Finance, and the Secretary of Agriculture and Forestry or his designee shall serve terms coincident with their terms of office. No nonlegislative citizen member shall be eligible to serve more than two successive four-year terms. After expiration of a term of three years or less, two additional four-year terms may be served by such member if appointed thereto. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Any appointment to fill a vacancy shall be made in the same manner as the original appointment. 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.

#### Term:

Four year terms, not more than two consecutive four year terms

#### Senate Members:

The Honorable L. Louise Lucas
The Honorable Todd E. Pillion
The Honorable T. Travis Hackworth
The Honorable Lashrecse D. Aird

# House Members:

The Honorable Jonathan E. Arnold
The Honorable Thomas A. Garrett Jr.
The Honorable Terry G. Kilgore
The Honorable Daniel W. Marshall III
The Honorable James W. (Will) Morefield
The Honorable Israel D. O'Quinn

	Term Expires
Joel C. Cunningham	06/29/2025
Charles Edward Blevins	06/29/2025
Walter H. Shelton	06/29/2025
Vacant	06/29/2025
Vacant	06/29/2025
Gretchen Blair Clark	06/29/2025
Vacant	06/29/2026
Sarah L. Wilson	06/29/2026
Jay D. Jennings	06/29/2026
Amanda C. Cox	06/29/2026
William A. Pace	06/29/2026
Watt R. Foster	06/29/2026

Randy Everett	06/29/2027
Richard Hite	06/29/2027
Arthur Dale Moore	06/29/2027

#### **Ex Officio Members:**

Matthew Lohr , Secretary of Agriculture	
Stephen Cummings , Secretary of Finance	

# Virginia Tourism Corporation

#### Location:

901 East Byrd Street, 19th Floor Richmond, Virginia 23219

#### **Code Reference:**

§ 2.2-2315

#### Purpose:

The Virginia Tourism Authority (VTA) serves the broader interests of the Virginia economy by supporting, maintaining, and expanding the Commonwealth's domestic and international travel markets and motion picture production, thereby generating increased visitor expenditures, tax revenues, and employment. The VTA develops and implements programs beneficial to Virginia travel-related and motion picture production-related businesses and consumers.

# Web Site:

https://www.vatc.org/

# **Virginia Tourism Authority**

# Location:

901 E. Cary Street, Suite 900 Richmond, Virginia 23219 Tel. (804) 545-5500 Fax (804) 545-5501

## Code:

§ 2.2-2315

## Purpose:

The Virginia Tourism Authority (VTA) serves the broader interests of the Virginia economy by supporting, maintaining, and expanding the Commonwealth's domestic and international travel markets and motion picture production, thereby generating increased visitor expenditures, tax revenues, and employment. The VTA develops and implements programs beneficial to Virginia travel-related and motion picture production-related businesses and consumers.

# Composition:

The Board of Directors shall consist of the Secretary of Agriculture and Forestry, the Secretary of Commerce and Trade, the Secretary of Finance, the Secretary of Natural Resources, the Lieutenant Governor, and 12 members appointed by the Governor, subject to confirmation by the General Assembly. The members of the Board appointed by the Governor shall serve terms of six years. Any appointment to fill a vacancy on the Board shall be made for the unexpired term of the member whose death, resignation or removal created the vacancy. All members of the Board shall be residents of the Commonwealth. Members may be appointed to successive terms on the Board of Directors. The Governor shall make

appointments in such a manner as to ensure the widest possible geographical representation of all parts of the Commonwealth.

#### Term:

6 years

# **Gubernatorial Appointees:**

	Term Expires
Jill Mills	
Justin G. Reid	06/29/2025
Eric Jones	06/29/2025
Susan K. Payne	06/29/2025
Justin Beale	06/29/2025
Alethea J. Jeffries Robinson	06/29/2026
Terry L. Stroud	06/29/2026
Damian Dajcz	06/29/2026
Lori Collier Waran	06/29/2028
Christian Pinkston	06/29/2030
Jill Mills	06/29/2030
Lisa Kennedy Meriwether	06/29/2030
Moses Foster	06/29/2030

#### **Ex Officio Members:**

Winsome Earle Sears , Lieutenant Governor

Caren Merrick , Secretary of Commerce and Trade
Matthew Lohr , Secretary of Agriculture
Stephen Cummings , Secretary of Finance
Travis Voyles , Secretary of Natural Resources

Board of Trustees of the Senator Frank M. Ruff Center for Rural Virginia

# Location:

Virginia Rural Center 600 East Main Street Third Floor

Richmond, Virginia 23219

# Code:

§ 2.2-2721

# Purpose:

The Board of Trustees of the Center for Rural Virginia shall 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 21 members that include six legislative members, 12 nonlegislative citizen members, and three 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, the Secretary of Commerce and Trade, or his designee, and the Secretary of Agriculture and Forestry, or his designee, shall serve ex officio with voting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth of Virginia.

Legislative members and ex officio 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. 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 appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall serve more than four consecutive two-year terms, and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms. 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.

#### Term:

Legislative members and ex officio 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. 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 appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall serve more than four consecutive two-year terms, and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms. 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.

# **Gubernatorial Appointees:**

	Term Expires
Marshall Pattie	06/29/2026
Elizabeth Gerke Povar	06/29/2028

# **Southwest Virginia Cultural Heritage Foundation**

### Location:

Southwest Virginia Cultural Heritage Foundation One Heartwood Circle Abingdon, VA 24210

Phone: (276) 492-2420

### Code:

§ 2.2-2734

### Purpose

The Southwest Virginia Cultural Heritage Foundation shall encourage the economic development of Southwest Virginia through the expansion of cultural and natural heritage ventures and initiatives related to tourism and other asset-based

enterprises, including the Heartwood: Southwest Virginia's Artisan Center, The Crooked Road, 'Round the Mountain, and other related cultural and natural heritage organizations and venues that promote entrepreneurial and employment opportunities.

#### Composition:

The Foundation shall be administered by a board of trustees, consisting of 23 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 Chairman of the Friends of Southwest Virginia, 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. 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:

Four Year Terms. 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.

### Senate Members:

The Honorable Todd E. Pillion
The Honorable T. Travis Hackworth

# House Members:

The Honorable Sam Rasoul
The Honorable James W. (Will) Morefield
The Honorable Amy J. Laufer

	Term Expires
Julie W. Steele	06/29/2027
Sharon Buchanan	06/29/2027
Deborah Cordelia Milton	06/29/2027
Amanda L. Pillion	06/29/2027
Scott Wampler	06/29/2027
Kevin Byrd	06/29/2027
Michael A. Cochran	06/29/2027
Saul Hernandez	06/29/2027
Sandy J. Ratliff	06/29/2027

Ruby Rogers	06/29/2027
Joshua R. Hess	06/29/2027

#### **Legislative Appointees:**

7 Citizens

# Ex Officio Members:

Adam Hutchison , President of Virginia Highlands Community College John Kilgore, Chairman of Friends of Southwest Virginia

Tammy Neale, Chief Executive Officer, Virginia Housing

# **Identity Management Standards Advisory Council**

#### Location:

Identity Management Standards Advisory Council 11751 Meadowville Lane Chester, Virginia 23836

vitacomms@vita.virginia.gov

#### Code:

§ 2.2-437

# Purpose:

The Identity Management Standards Advisory Council is established to advise the Governor on the adoption of identity management standards and the creation of guidance documents pursuant to § 2.2-436.

## Composition:

The Advisory Council shall consist of seven members, to be appointed by and serve at the pleasure of the Governor, with expertise in electronic identity management and information technology. Members shall include a representative of the Department of Motor Vehicles, a representative of the Virginia Information Technologies Agency, and five representatives of the business community with appropriate experience and expertise. In addition to the seven appointed members, the Chief Information Officer of the Commonwealth, or his designee, may also serve as an ex officio member of the Advisory Council. Beginning July 1, 2019, appointments shall be staggered as follows: one member for a term of one year, two members for a term of two years, two members for a term of three years, and two members for a term of four years. After the initial staggering of terms, members shall be appointed for terms of four years. Members may be reappointed.

The Advisory Council shall designate one of its members as chairman.

# Term:

Four year terms

	Term Expires
Nelson Moe	06/29/2019
Jeffrey Ryan Zubricki	06/29/2019
Thomas Craig Moran	06/29/2019
Lisa Ellen Kimball	06/29/2019
Jeremy Grant	06/29/2019
Catherine (Katie) Crepps	06/29/2019

Whender Watson	00/20/2010
Lana S. Shelley	06/29/2019
Ex Officio Members:	
Robert Osmond , Chief Informati	on Officer

# **Research and Technology Investment Advisory Committee**

#### Location:

Center for Innovative Technology 2214 Rock Hill Road, Suite 600 Herndon, Virginia 20170-4228 Tel. (703) 689-3000

Fax: (703) 689-3041

Michael Watson

#### Code:

§ 2.2-2220.1

#### Purpose:

The Research and Technology Investment Advisory Committee shall assist the Authority in reviewing applications for awards from the Commonwealth Research Commercialization Fund pursuant to § 2.2-2233.1 and make recommendations to the Authority concerning the awards. In reviewing the applications, the Advisory Committee shall only recommend for award those applications that, based upon the Commonwealth Research and Technology Strategic Roadmap and in the opinion of the Advisory Committee, are based upon sound scientific principles and present an opportunity for valid research, relate to a key industry sector identified in the Commonwealth Research and Technology Strategic Roadmap as an area of focus for technology investment in the Commonwealth, and present a significant potential for commercialization in the Commonwealth. In the case of an application for an award from the eminent researcher recruitment program pursuant to subdivision D 5 of § 2.2-2233.1, the Advisory Committee shall only consider researchers who conduct viable research with significant potential for commercialization in an area related to a key industry sector identified in the Strategic Roadmap as an area of focus for technology investment in the Commonwealth.

# Composition:

The Research and Technology Investment Advisory Committee shall be administered by the Authority and consist of ten members as follows: the four vice-provosts of research at major state institutions of higher education from the state institutions of higher education not represented on the Authority, the president and chief executive officer of the Virginia Economic Development Partnership, and five citizen members appointed as follows: the Speaker of the House of Delegates shall appoint one citizen who shall have experience in financing emerging technology businesses and one citizen who shall be a representative of an engineering firm, the Senate Committee on Rules shall appoint one citizen who shall be a representative of an engineering firm and one citizen who shall represent an independent or federal research facility in the Commonwealth, and the Governor shall appoint one citizen who shall represent a technology company with significant operations in the Commonwealth. A vice-provost of a state institution shall serve until the president of the institution that he represents is appointed to serve on the Authority, at which time the vice-provost of the state institution no longer represented on the Authority shall become a member of the Advisory Committee. Citizen members shall be appointed for terms of four years. A citizen member may be appointed for successive terms.

# Term:

Four year terms

# **Gubernatorial Appointees:**

06/20/2010

Jay Scott Tolleson 06/29/2023

# Ex Officio Members:

Jason El Koubi , Chief Executive Officer of the Economic Development Partnership Authority

# Secretary of Education



# Aimee Rogstad Guidera

#### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-1151

### Purpose:

The Education Secretariat provides guidance to the Virginia Department of Education (VDOE), the Virginia Community College System (VCCS) and The State Council of Higher Education for Virginia (SCHEV), as well as Virginia's 16 public colleges and universities, 23 community colleges and five higher education and research centers. We also provide support to seven state-funded arts/cultural institutions.

# Website:

https://www.education.virginia.gov/

# Office of the Secretary of Education

Secretary of Education	Aimee Rogstad Guidera
Deputy Secretary of Education	Dr. Emily Anne Gullickson
Deputy Secretary of Education	Nicholas Kent
Assistant Secretary of Education	Zach Jacobs
Executive Assistant	Tammy Babbs
Senior Policy Analyst	Alyson Buckner
Policy Assistant	Ethan Good
Policy Associate	Cody Roane

# Christopher Newport University

# Location:

1 Avenue of the Arts

Newport News, Virginia 23606-3072

Tel. (757) 594-7000 | Fax (757) 594-7804

#### **Code Reference:**

§ 23.1-1400

# Purpose:

The mission of Christopher Newport University is to provide educational and cultural opportunities that benefit CNU students, the residents of the Commonwealth of Virginia and the nation.

#### Web Site:

http://cnu.edu/

# **Board of Visitors of Christopher Newport University**

#### Location:

1 Avenue of the Arts

Newport News, Virginia 23606-3072

Tel. (757) 594-7000 â", Fax (757) 594-7804

# Code:

§ 23.1-1400

# Purpose:

The Board of Visitors shall appoint all teachers and fix their salaries, provide for the employment of other personnel as required, and generally direct the affairs of the University. The Board may confer degrees and, subject to the provisions of § 23.1-203, approve new academic programs and discontinue academic programs offered by the University.

# Composition:

The Board shall consist of fourteen members appointed by the Governor, of whom at least six shall be alumni of the University. The Board elects a rector, vice rector, and secretary every two years.

### Term

Four years; no more than two full successive terms

	Term Expires
Daniel Gade	06/29/2025
Lee Vreeland	06/29/2025
Sean D. Miller	06/29/2025
Kelli Meadows	06/29/2026
Charles L. Pope	06/29/2026
John R. Lawson	06/29/2026
Boris G. Robinson	06/29/2026
Ronald L. Tillett	06/29/2026
Brentley K. Archer	06/29/2027
Christy T. Morton	06/29/2027
William A. Estrada	06/29/2027
Kevin J. Callanan	06/29/2028
Jennifer Dunn	06/29/2028

William K. Windle 06/29/2028

# Department of Education

#### Location:

Physical Address
James Monroe Building
101 North 14th Street
Richmond, Virginia 23219
Mailing Address
P.O. Box 2120
Richmond, Virginia 23218
Tel. (804) 225-2023

#### **Code Reference:**

§ 22.1-2

#### Purpose:

To provide leadership and supervision for a system of quality education appropriate to the individual needs of students.

#### Web Site:

http://www.doe.virginia.gov/

# **Commonwealth Health Research Board**

# Location:

101 North 14th Street, 2nd floor P.O. Box 1971 Richmond, Virginia 23218 Tel. (804) 371-7799 Fax (804) 692-0222

### Code:

§ 32.1-162.23 and § 51.1-124.36

# **Purpose:**

The purpose of the Commonwealth Health Research Board shall be 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. Research efforts eligible for support by the Board shall include traditional medical and biomedical research relating to the causes and cures of diseases as well as research related to health services and the delivery of health care. The Board shall have the full power to invest, reinvest, and manage the assets of the Commonwealth Health Research Fund. The Board shall maintain a separate accounting for the assets of the Commonwealth Health Research Fund.

# Composition:

The Board shall be composed of 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.

No member shall serve more than two consecutive five-year terms; however, a member appointed to serve an unexpired term is eligible to serve two additional consecutive five-year terms immediately succeeding such unexpired term.

#### Term:

Five year terms; no member shall serve more than two full successive five-year terms; however, a member appointed to serve an unexpired term is eligible to serve two additional consecutive five-year terms immediately succeeding such unexpired term

#### **Gubernatorial Appointees:**

	Term Expires
Robert Woodward Downs	03/31/2025
Andrew Kohler	03/31/2027
Neelam Azad	03/31/2028

# **Legislative Appointees:**

Dr. Francis Xavier Farrell
Dr. Thomas W. Eppes, Jr.
Ethlyn McQueen-Gibson DNP
Rawle A. Seupaul MD

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/251

## **Board of Education**

## Location:

Mailing Address: Post Office Box 2120 Richmond, Virginia 23218

Physical Address: James Monroe Building 101 North 14th Street Richmond, Virginia 23219

# Code:

§ 22.1-8

### **Purpose**

The Board of Education shall prescribe standards and regulations for public education provided by local school divisions.

# Composition:

The Board of Education shall consist of nine members appointed by the Governor, at least two of whom shall represent business and industry in the private sector in the Commonwealth and of the nine members at least five shall reside in different superintendent's regions in the Commonwealth. Every appointment to the Board shall be for a term of four years, except that appointments to fill vacancies other than by expiration of term shall be for the unexpired terms. All appointments, including those to fill vacancies, shall be subject to confirmation by the General Assembly, and any appointment made during the recess of the General Assembly shall expire at the end of 30 days after the commencement

of the next session of the General Assembly. No member of the Board shall be appointed to more than two consecutive four-year terms.

#### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Andrew J. Rotherham	06/29/2025
Anne Holton	06/29/2025
William D. Hansen	06/29/2026
Grace T. Creasey	06/29/2026
Amber M. Northern	06/29/2027
Mashea Ashton	06/29/2027
Debbie Kilgore	06/29/2027
Margaret Scalia Bryce	06/29/2028
Ida McPherson	06/29/2028

# **Ex Officio Members:**

Lisa Coons, Superintendent of Public Instruction

# **Student Advisory Board**

# Location:

Mckenzie Snow

Deputy Secretary of Education

Ph: 804-217-2069

mckenzie.snow@governor.virginia.gov

## Code:

§ 22.1-9.1

# Purpose:

There is hereby established the Student Advisory Board (the Advisory Board) for the purpose of providing student perspectives on matters before the Board.

# Composition:

The Advisory Board shall consist of eight members appointed by the Governor, each of whom shall be a high school student who will enter senior year during the following school year and each of whom shall reside in a different Superintendent's region. Each member shall serve for a term of one year, and no member is eligible to be reappointed.

# Term:

One year Term

	Term Expires
Nicole Ballagh	06/29/2025
Clint Wilson	06/29/2025
Landrie Bell	06/29/2025
Conner Mattox	06/29/2025
Izabella Piatkowski	06/29/2025

Kainat Ali	06/29/2025
Razvan Verde	06/29/2025
Tenaj Williams	06/29/2025

# Eastern Virginia Health Sciences Center at Old Dominion University

#### Location:

714 Woodis Avenue Norfolk, Virginia 23510 Tel. (757) 446-5800

#### **Code Reference:**

§ 23.1-3001

#### Purpose:

Board of directors of Eastern Virginia Health Sciences Center at Old Dominion University; membership; meetings; removal. Adjusts the membership and terms of the standing committee of the Old Dominion Board of Visitors that is established to serve as the board of directors of the Eastern Virginia Health Sciences Center at Old Dominion University by (i) adding the president of the University and the executive vice president for health sciences at the University to serve as ex officio nonvoting members, (ii) removing the nonlegislative citizen member to be appointed by the primary teaching hospital affiliated with the University, (iii) increasing from one to two the number of nonlegislative citizen members to be appointed by the Governor, (iv) decreasing from nine to seven the number of nonlegislative citizen members appointed by the Eastern Virginia Medical School Foundation or any successor foundation and establishing certain qualifications for such members, and (v) staggering the initial appointments of members. The bill permits the primary teaching hospital affiliated with the University to submit to the Governor a list of at least three nominees with certain qualifications for any vacancy on the standing committee that is to be filled by the Governor. The bill requires the standing committee to meet four times per year and at such other times as it determines. The effective date of the establishment of the Eastern Virginia Health Sciences Center at Old Dominion University and its board of directors, and by extension the effective date of the foregoing provisions of this bill, is delayed until the date on which the Governor and the Chairmen of the House Committee on Appropriations and the Senate Committee on Finance and Appropriations provide written approval for Old Dominion University and Eastern Virginia Medical School to complete a merger to create the Eastern Virginia Health Sciences Center at Old Dominion University. The bill finally requires, by January 1, 2

# Web Site:

https://www.evms.edu/

# Eastern Virginia Health Sciences Center at Old Dominion University, Board of Directors

### Location:

714 Woodis Avenue Norfolk, Virginia 23510 Tel. (757) 446-5800

# Code:

§ 23.1-3002

# Purpose:

Board of directors of Eastern Virginia Health Sciences Center at Old Dominion University; membership; meetings; removal. Adjusts the membership and terms of the standing committee of the Old Dominion Board of Visitors that is established to serve as the board of directors of the Eastern Virginia Health Sciences Center at Old Dominion University

by (i) adding the president of the University and the executive vice president for health sciences at the University to serve as ex officio nonvoting members, (ii) removing the nonlegislative citizen member to be appointed by the primary teaching hospital affiliated with the University, (iii) increasing from one to two the number of nonlegislative citizen members to be appointed by the Governor, (iv) decreasing from nine to seven the number of nonlegislative citizen members appointed by the Eastern Virginia Medical School Foundation or any successor foundation and establishing certain qualifications for such members, and (v) staggering the initial appointments of members. The bill permits the primary teaching hospital affiliated with the University to submit to the Governor a list of at least three nominees with certain qualifications for any vacancy on the standing committee that is to be filled by the Governor. The bill requires the standing committee to meet four times per year and at such other times as it determines. The effective date of the establishment of the Eastern Virginia Health Sciences Center at Old Dominion University and its board of directors, and by extension the effective date of the foregoing provisions of this bill, is delayed until the date on which the Governor and the Chairmen of the House Committee on Appropriations and the Senate Committee on Finance and Appropriations provide written approval for Old Dominion University and Eastern Virginia Medical School to complete a merger to create the Eastern Virginia Health Sciences Center at Old Dominion University. The bill finally requires, by January 1, 2029, the Old Dominion University Board of Visitors, the standing committee of the Eastern Virginia Health Sciences Center at Old Dominion University, the Governor, and the Chairmen of the House Committee on Appropriations and the Senate Committee on Finance and Appropriations to provide written input to one another on whether the standing committee governance provisions contained in the bill should be revised.

# **Gubernatorial Appointees:**

	Term Expires
Ted Chambers	06/29/2028
Robert Aston	06/29/2028

# Frontier Culture Museum of Virginia

# Location:

1290 Richmond Avenue P.O. Box 810 Staunton, Virginia 2440 Tel. (540) 332-7850 Fax (540) 332-9989

# Code Reference:

§ 23.1-3201

## Purpose:

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.

# Web Site:

http://www.frontiermuseum.org/

# **Board of Trustees for the Frontier Culture Museum of Virginia**

## Location:

1290 Richmond Avenue P.O. Box 810 Staunton, Virginia 24401

Tel. (540) 332-7850 Fax (540) 332-9989

#### Code:

§ 23.1-3202.

#### Purpose:

The purpose of the Board of Trustees is 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 twenty-five 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 non legislative citizen members shall be appointed by the Governor. The Governor may appoint, upon recommendation of the Board of Trustees, eight additional non legislative members for four-year terms who may be nonresidents of the Commonwealth and who shall serve at no expense to the Commonwealth.

#### Term:

Four year terms

# **Gubernatorial Appointees:**

	Term Expires
William F. Sibert	06/29/2025
Ronald Capps	06/29/2025
Pamela R. Fox	06/29/2025
Eric Weston Bond	06/29/2025
Joan Barnhart Hughes	06/29/2026
G. John Avoli	06/29/2026
Robert A. Orrison	06/29/2026
Mona Kay G. Huffer	06/29/2026
R. S. Landes	06/29/2026
Peter A. Lipsett	06/29/2026
Emmett W. Toms	06/29/2026
Milton Franklin	06/29/2027
Timothy M. Simmons	06/29/2027
Peggy B. Sheets	06/29/2027
Ned Ruby	06/29/2027
Ashlie Kiracofe Howell	06/29/2028
Paul P. Vames	06/29/2028

# George Mason University

# Location:

4400 University Drive Fairfax, Virginia 22030-4444 Tel. (703) 993-1000

# Code Reference:

§ 23.1-1500

# Purpose:

George Mason University (GMU) is Virginia's largest public research university with 34,000 students from all 50 states and 130 countries and a residential population of more than 6,000 students.

#### Web Site:

https://www2.gmu.edu/

# **Board of Visitors of George Mason University**

#### Location:

4400 University Drive Fairfax, Virginia 22030-4444 Tel. (703) 993-1000

#### Code:

§ 23.1-1500

#### Purpose:

The Board shall appoint all teachers, staff members, and agents and fix their salaries and generally direct the affairs of the University. The Board may confer degrees and, subject to the provisions of § 23.1-203, approve new academic programs and discontinue academic programs offered by the University.

# Composition:

The Board shall consist of sixteen members appointed by the Governor. At least one member appointed each year shall be an alumnus of the University. The alumni association of the University and the board may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

## Term:

Four years; no more than two full successive terms

	Term Expires
Horace L. Blackman	06/29/2025
Nancy G. Prowitt	06/29/2025
Anjan Chimaladinne	06/29/2025
Dolly Oberoi	06/29/2025
Michael J. Meese	06/29/2026
Reginald J. Brown	06/29/2026
Robert F. Pence	06/29/2026
Lindsey E. Burke	06/29/2026
Armand B. Alacbay	06/29/2027
Jeffrey A. Rosen	06/29/2027
Charles D. Stimson	06/29/2027
Farnaz Farkish Thompson	06/29/2027
Kenneth L. Marcus	06/29/2028
Jon M. Peterson	06/29/2028
Nina Rees	06/29/2028
Marc Short	06/29/2028

# **Gunston Hall Plantation**

# Location:

10709 Gunston Road Mason Neck, Virginia 22079

Tel. (703) 550-9220 Fax (703) 550-9480

#### **Code Reference:**

§ 23.1-3204

# Purpose:

Gunston Hall on the Potomac is the former home of George Mason, author of the Virginia Declaration of Rights.

# Web Site:

http://www.gunstonhall.org/

# **Board of Visitors for Gunston Hall**

# Location:

10709 Gunston Road Mason Neck, Virginia 22079 Tel. (703) 550-9220 Fax (703) 550-9480

#### Code:

§ 23.1-3204

# Purpose:

The purpose of the Board of Visitors for Gunston Hall is 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:

The Board shall be composed of three members appointed by the Governor.

## Term:

One year terms

# **Gubernatorial Appointees:**

	Term Expires
Charles Hurt	09/29/2026
James Burnham	09/29/2026
D'andrea M. Wooten	09/29/2026

# **Board of Regents of Gunston Hall**

## Location:

10709 Gunston Road Mason Neck, Virginia 22079 Tel. (703) 550-9220 Fax (703) 550-9480

# Code:

§ 23.1-3204, 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:

The Board of Regents of Gunston Hall 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:

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

# Term:

Five year terms, no more than two full successive terms

	Term Expires
Vacant	10/24/2017
Vacant	10/24/2019
Margaret (Mrs. George) Crockett	10/24/2019
Phoebe Randolph Levering	10/24/2020
Emma White Seymour	10/24/2020
Helen-Bragg Curtin Cleary	10/24/2021
Stephanie Duke Hockensmith	10/24/2021
Homoiselle Sadler Bujosa	10/24/2021
Vacant	10/24/2021
Ann O. Rea	10/24/2021
Karen Lynne Parker	10/24/2021
Mary Penelope Payne	10/24/2021
Susan B. Robertson	10/24/2022
Vacant	10/24/2024
Katherine B. Shutkin	10/24/2024
Margaret Schutrumpf	10/24/2024
Cynthia H. Lafferty	10/24/2024
Vacant	10/24/2024
Margo D. Caylor	10/24/2024
Elizabeth Field	10/24/2024
Carol Stephenson	10/24/2025
Dorothy ( Mrs. Alexander) McLeod	10/24/2025
Mary Christine "Christy" Love	10/24/2025
Anne Steele M. Bavin	10/24/2025
Susan Paige Trace	10/24/2025
Kristen Ferate	10/24/2025
Charlotte L. Perry	10/24/2025
Catherine M. Strauch	10/24/2025
Miriam M. Hundley	10/24/2025
Jeanne D. Goodwin	10/24/2027
Kathleen R. Ray	10/24/2027
Carol Rush	10/24/2027
Virginia Nicholson	10/24/2028
Claudia Stewart Lane	10/24/2028

susan aselage	10/24/2028
Jane Hart Lewis	10/24/2028
Diana Davis Madsen	10/24/2028
Elizabeth Sackson	10/24/2028
Nancy Kelly White	10/24/2028
Betsy Holtzmuller Wilson	10/24/2028
Nancy Lamb	10/24/2028
Virginia Doughton Finley	10/24/2028
Ashley Manning Merrill	10/24/2028
Susan Tempero	10/24/2029
Nancy Everson Lindley	10/24/2029
Lynda Hamilton Potter	10/24/2029
Susan McClellan	10/24/2029
Ann Fleming	10/24/2029
Hayley Lewis Van Antwerp	10/24/2029

# Institute for Advanced Learning and Research

# Location:

Institute for Advanced Learning and Research 150 Slayton Avenue Danville, Virginia 24540 Tel. (434) 766-6700

# **Code Reference:**

§ 23.1-3107

# Purpose:

The Institute for Advanced Learning and Research (IALR) serves as a regional catalyst for economic transformation. The mission will be accomplished through applied research, advanced learning, and economic development.

## Web Site:

http://www.ialr.org/

# **Institute for Advanced Learning and Research**

# Location:

150 Slayton Avenue

Danville, Virginia 24540

Tel. (434) 766-6700 | Fax (434) 791-3279

# Code:

§ 23.1-3107

# Purpose:

The Institute for Advanced Learning and Research seeks 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 that shall consist of eleven non legislative citizen members and four ex officio members. Non legislative citizen members shall be appointed as follows: 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 non legislative citizen members representing business and industry who reside in Southside Virginia, own a business headquartered or otherwise operating in Southside Virginia, or serve as a member of either the board of directors or senior management of a business headquartered or otherwise operating in Southside Virginia, of whom three shall be appointed by the Governor, three shall be appointed by the Senate Committee on Rules, and three shall be appointed by the Speaker of the House of Delegates. The presidents of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University or their designees and the chairman of the Board of the Future of the Piedmont Foundation or his designee shall serve ex officio with voting privileges. Non legislative citizen members of the board shall be non elected citizens of the Commonwealth.

#### Term:

Three year terms

## **Gubernatorial Appointees:**

	Term Expires
Betty Jo Foster	06/29/2025
Ben Johnston Davenport	06/29/2026
Connie Nyholm	06/29/2027

#### Ex Officio Members:

Dr. Tiffany McKillip Franks, President of Averett University		
Jerry Wallace, President of Danville Community College		
Timothy Sands, President of the Virginia Polytechnic Institute and State University		

# James Madison University

# Location:

800 South Main Street Harrisonburg, Virginia 22807 Tel. (540) 568-3705

# Code Reference:

§ 23.1-1600

### Purpose:

James Madison University is a comprehensive university offering programs on the bachelor's, master's and doctoral levels.

### Web Site:

https://www.jmu.edu/

# **Board of Visitors of James Madison University**

# Location:

800 South Main Street Harrisonburg, Virginia 22807 Tel. (540) 568-3705

### Code:

#### Purpose:

The Board of Visitors shall appoint all teachers and agents and fix their salaries and generally direct the affairs of the University. The Board may confer degrees.

#### Composition:

The Board shall consist of fifteen members appointed by the Governor, of whom at least thirteen shall be residents of the Commonwealth. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees. The Governor is not limited in his appointments to the individuals so nominated.

#### Term:

Four year terms; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Suzanne S. Obenshain	06/29/2026
Michael A. Stoltzfus	06/29/2026
Richard P. Bell	06/29/2026
Teresa L. Edwards	06/29/2026
Jackie L. White	06/29/2026
Carly Fiorina	06/29/2027
Nicole P. Wood	06/29/2027
Steven C. Smith	06/29/2027
Jeff Bolander	06/29/2027
Kay Coles James	06/29/2027
Larry Wayne Caudle	06/29/2028
Joanie Eiland	06/29/2028
Thomas Galati	06/29/2028
David A. Rexrode	06/29/2028
Nikki Thacker	06/29/2028

# Jamestown-Yorktown Foundation

## Location:

P.O. Box 1607

Williamsburg, Virginia 23187

# **Code Reference:**

§ 23.1-3206

# **Purpose:**

The Jamestown-Yorktown Foundation (the Foundation) is established as an educational institution to administer certain historical museums and such related programs as may be established by the board of trustees.

# Web Site:

https://www.historyisfun.org/

#### Location:

P.O. Box 1607 Williamsburg, Virginia 23187 Tel. (757) 253-4838 Fax (757) 253-5299

#### Code:

§ 23.1-3206

#### Purpose:

The Board of Trustees of the Jamestown-Yorktown Foundation shall 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:

A. The Jamestown-Yorktown Foundation, hereinafter referred to as the Foundation, is hereby continued and shall be deemed to be an institution of higher education within the meaning of ?? 23-3.1 and 23-9.2. 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.

The Board of Trustees shall elect a chairman, vice-chairman and such other officers as are deemed necessary. The chairman shall appoint seven or more members of the Board to constitute an executive committee, the membership of which shall include the chairman and vice-chairman.

### Term:

Four year terms

# **Gubernatorial Appointees:**

	Term Expires
Cassandra L. Newby-Alexander	06/29/2025
A. E. Dick Howard	06/29/2025
Stephen R. Adkins	06/29/2025
Charles E. James	06/29/2026
Gloria M. Marrero Chambers	06/29/2026
Jamie T. Burke	06/29/2026
Victoria Vasques	06/29/2027
Julie Dime	06/29/2027
Leslie Sanchez	06/29/2027
David B. Botkins	06/29/2028
Laura W. Bailey	06/29/2028
Phillip Thomas DiStanislao	06/29/2028

### Ex Officio Members:

Don Scott , Speaker of the House of Delegates
Glenn Youngkin, Governor
Jason Miyares, Attorney General of the Commonwealth
Louise Lucas , Chair of the Senate Finance Committee
Louise Lucas , Chair of the Senate Finance Committee
Louise Lucas , President Pro Tempore of the Virginia Senate
Luke Torian , Chair of the House Appropriations Committee
Winsome Earle Sears , Lieutenant Governor

# Library of Virginia

#### Location:

800 East Broad Street Richmond, Virginia 23219-8000 Tel. (804) 692-3500

#### **Code Reference:**

§ 42.1-1

#### Purpose:

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.

# Web Site:

http://www.lva.virginia.gov/

# **The Library Board**

# Location:

Library of Virginia 800 East Broad Street Richmond, Virginia 23219-8000

## Code:

§ 42.1-2

# **Purpose:**

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

# Composition:

The Library of Virginia shall be directed by a board, consisting of fifteen members, to be appointed by the Governor, which shall be and remain a corporation under the style of "The Library Board," sometimes in this chapter called the Board. Prior to such appointments 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 welfare of the Commonwealth. In no case shall the Governor be bound to make any appointment from among the nominees of the Board. The Board shall meet and organize by electing from its number a chairman and vice-chairman. It shall have the power to appoint such committees and advisory bodies as it deems advisable.

#### Term:

Five years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Alanah T. Real	06/29/2025
Barbara V. Little	06/29/2025
Robert L. Canida	06/29/2025
Suzette Denslow	06/29/2026
Shelley V. Murphy	06/29/2026
L Preston Bryant	06/29/2026
Christopher P. Brockwell	06/29/2027
Peter E. Broadbent	06/29/2027
Carol G. Finerty	06/29/2027
Mary S. Prentice	06/29/2028
Malfourd Whitney Trumbo	06/29/2028
Blythe Scott	06/29/2028
Chelle Davis	06/29/2029
Samuel Hayes	06/29/2029
Elizabeth B. Fowler	06/29/2029

# **State Historical Records Advisory Board**

## Location:

800 East Broad Street Richmond, Virginia 23219-8000 Tel. (804) 692-3500

#### Code

§ 105-65.203-2 Federal Code

### Purpose:

The purpose of the State Historical Records Advisory Board is 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 year terms

## **Gubernatorial Appointees:**

	Term Expires
Brittany Jones	10/30/2024
Vacant	10/30/2024
R. S. Landes	10/30/2025
Heather Bollinger	10/30/2026
Ruth Ann Welch	10/30/2026
Zachary L. Hottel	10/30/2026
Bernadette Battle	10/30/2026
Ervin L. Jordan	10/30/2026
Christopher J. Bissex	10/30/2026
Heidi Barshinger	10/30/2026
Deborah R. Harvey	10/30/2027

#### **Ex Officio Members:**

Dennis Clark , State Historical Records Coordinator

# Longwood University

### Location:

201 High Street

Farmville, Virginia 23909-1800

Tel. (434) 395-2000

# Code Reference:

§ 23.1-1700

## Purpose:

Longwood University is a coeducational public institution offeringmore than 100 majors, minors and concentrations. Graduate programs include business, education, English, sociology and communication sciences & disorders.

# Web Site:

http://www.longwood.edu/

# **Board of Visitors of Longwood University**

#### Location:

201 High Street

Farmville, Virginia 23909-1800

Tel. (434) 395-2000

## Code:

§ 23.1-1700

## Purpose:

The Board shall appoint all teachers and agents and fix their salaries and generally direct the affairs of the University. The Board may also confer degrees.

## Composition:

The Board of Visitors shall consist of thirteen members appointed by the Governor, of whom at least two shall be alumni of the University and at least eleven shall be residents of the Commonwealth. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees

#### Term:

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

#### **Gubernatorial Appointees:**

	Term Expires
Shawn L. Smith	06/29/2025
Nadine Marsh-Carter	06/29/2025
Elia F. Carter	06/29/2025
Ricshawn A. Roane	06/29/2025
Ronald O. White	06/29/2026
Kristie H. Proctor	06/29/2026
Vellie Sandalo Dietrich-Hall	06/29/2026
Brian D. Schmalzbach	06/29/2027
Jeffrey Nottingham	06/29/2027
Kathryn F. Roberts	06/29/2027
Kathleen Early	06/29/2028
Charles E. Fagan	06/29/2028
David Rose	06/29/2028

# New College Institute

## Location:

191 Fayette St. Martinsville, Virginia 24112 Tel. (276) 403-5600

#### **Code Reference:**

§ 23.1-3111

# Purpose:

New College Institute (NCI) is a state-funded educational entity that provides access to bachelor's degree completion programs, master's degrees, teacher endorsement programs, teacher recertification courses, and more through partnerships with colleges and universities. NCI strives to be accessible and convenient for students of all ages. Our staff, faculty, and board members are all committed to making NCI a premier educational facility for students, businesses, and the community at large.

# Web Site:

http://www.newcollegeinstitute.org/

## **Board of Directors, New College Institute**

## Location:

191 Fayette St.

Martinsville, Virginia 24112

#### Code:

§ 23.1-3111

#### Purpose:

The Board of Directors shall 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 15-member board of directors (the board) that shall consist of five legislative members and 10 nonlegislative citizen 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 rules 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; and 10 nonlegislative citizen members, three of whom shall be representatives of business and industry from the Commonwealth, to be appointed by the Governor, subject to confirmation by the General Assembly. At least 13 members shall be residents of the Commonwealth.

#### Term:

Nonlegislative citizen members shall be appointed for terms of four years; legislative members shall serve terms coincident with their terms of office

# **Gubernatorial Appointees:**

	Term Expires
Eric D. Jones	06/29/2024
Rebecca Horner	06/29/2026
Vacant	06/29/2026
Vacant	06/29/2026
Ashley Parke Lockhart	06/29/2027
Leeland Prillaman	06/29/2027
Kevin Barrett Laine	06/29/2027
William Marcus Stone	06/29/2028
Valerie Crummie Johnson	06/29/2028
Michael Thomas Lundsgaard	06/29/2028

# Norfolk State University

#### Location:

700 Park Avenue Norfolk, Virginia 23504 Tel. (757) 823-8600

## **Code Reference:**

#### Purpose:

Norfolk State University (NSU) is committed to transforming students' lives through exemplary teaching, research and service.

#### Web Site:

https://www.nsu.edu/

# **Board of Visitors of Norfolk State University**

#### Location:

700 Park Avenue Norfolk, Virginia 23504 Tel. (757) 823-8600

#### Code:

§ 23.1-1900

#### Purpose:

The Board shall make all provisions for teachers, staff members, and agents, fix their salaries, and prescribe their duties and generally direct the affairs of the University. The Board may take, hold, receive, and enjoy any gift, grant, devise, or bequest to the University for the uses and purposes designated by the donor, or if not so designated, for the general purposes of the Board. The Board may also confer degrees.

## Composition:

The board of visitors shall consist of 13 members appointed by the Governor, of whom at least four shall be alumni of the University. Of the alumni appointed, at least one shall be a resident of the Commonwealth.

#### Term:

Four years; no more than two full consecutive terms

## **Gubernatorial Appointees:**

	Term Expires
Harold L. Watkins	06/29/2025
James W. Dyke	06/29/2025
James J. Jamison	06/29/2025
Katrina L. Chase	06/29/2026
Delbert H. Parks	06/29/2026
Conrad Hall	06/29/2026
Gilbert Bland	06/29/2026
Dwayne Blake	06/29/2026
Kim W. Brown	06/29/2027
Terrence M. Andrews	06/29/2027
Heidi W. Abbott	06/29/2027
Edward Sanders	06/29/2028
Lionell Spruill	06/29/2028

# Old Dominion University

511 Hampton Boulevard Norfolk, Virginia 23529-0015

Tel. (757) 683-3000

#### **Code Reference:**

§ 23.1-2000

#### Purpose:

Old Dominion University (ODU), located in the City of Norfolk in the metropolitan Hampton Roads region of coastal Virginia, is a dynamic public research institution that serves its students and enriches the Commonwealth of Virginia, the nation and the world through rigorous academic programs, strategic partnerships, and active civic engagement.

#### Web Site:

https://www.odu.edu/

## **Board of Visitors of Old Dominion University**

#### Location:

5115 Hampton Boulevard Norfolk, Virginia 23529-0015 Tel. (757) 683-3000

#### Code:

§ 23.1-2000

#### Purpose:

The Board shall appoint all teachers, staff members, and agents and fix their salaries and generally direct the affairs of the University. The Board may confer degrees. The Board may take, hold, and enjoy any gift, grant, devise, or bequest made to the University for any use or purpose designated by the donor or for the general purposes of the Board when no use or purpose is designated, whether such gift, grant, devise, or bequest is made directly to the corporation or to trustees for its benefit.

## Composition:

The Board shall consist of seventeen members appointed by the Governor, of whom at least fourteen shall be residents of the Commonwealth and at least three shall be alumni of the University. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

#### Term:

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

	Term Expires
Maurice D. Slaughter	06/29/2025
Jerri Fuller Dickseski	06/29/2025
Ross A. Mugler	06/29/2025
Robert S. Corn	06/29/2025
Brian K. Holland	06/29/2026
Murry Pitts	06/29/2026
Dennis M. Ellmer	06/29/2026
Erby G. Middleton	06/29/2026
Elza H. Mitchum	06/29/2026
Andrew Hodge	06/29/2027
Susan Allen	06/29/2027
Rick Wyatt	06/29/2027

Juan Montero	06/29/2027
Brian E. Campbell	06/29/2028
Stan Goldfarb	06/29/2028
Bruce Thompson	06/29/2028
Claire W. Winiarek	06/29/2028

# Radford University

## Location:

Post Office Box 6910 Radford, Virginia 24142 Tel. (540) 831-5401

#### **Code Reference:**

§ 23.1-2100

#### Purpose:

Radford University offers 67 degree programs in 38 disciplines and two certificates at the undergraduate level; 22 master's programs in 17 disciplines and three doctoral programs at the graduate level; 10 post-baccalaureate certificates and one post-master's certificate.

#### Web Site:

https://www.radford.edu/content/radfordcore/home.html

# **Board of Visitors of Radford University**

#### Location:

Post Office Box 6910 Radford, Virginia 24142 Tel. (540) 831-5401

## Code:

§ 23.1-2100

# Purpose:

The Board shall provide for the employment of personnel as required and fix their salaries and generally direct the affairs of the University. The Board may confer degrees.

#### Composition:

The Board shall consist of fifteen members appointed by the Governor, of whom at least eleven shall be residents of the Commonwealth. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

### Term:

Four years; no more than two full successive terms

	Term Expires
Tyler W. Lester	06/29/2025
Lisa W. Pompa	06/29/2025
Marquett B. Smith	06/29/2025

James C. Turk	06/29/2026
Jennifer Gilbert	06/29/2026
Jeanne Armentrout	06/29/2026
George Mendiola	06/29/2026
David Smith	06/29/2027
Joann S. Craig	06/29/2027
Betty Jo Foster	06/29/2027
Dale S. Ardizzone	06/29/2028
Callie Dalton	06/29/2028
William C. Davis	06/29/2028
Betsy D. Beamer	06/29/2028
Jonathan D. Sweet	06/29/2028

# Richard Bland College

#### Location:

11301 Johnson Road South Prince George, Virginia 23805 Tel. (804) 862-6100

#### **Code Reference:**

§ 23.1-2806

## Purpose:

As an extension of William & Mary, Richard Bland College is in the vanguard of learning-outcomes based liberal arts education for university transfer and a model for testing and applying outcomes-driven solutions in higher education.

### Web Site:

https://www.rbc.edu

# State Council of Higher Education for Virginia

#### Location:

James Monroe Building
101 North 14th Street 10th Floor
Richmond, Virginia 23219
Tel. (2001) 235, 2600

Tel. (804) 225-2600

### **Code Reference:**

§ 23.1-200

## Purpose:

State Council of Higher Education for Virginia (SCHEV) helps policymakers, college administrators, and other concerned leaders work cooperatively and constructively to advance educational excellence.

#### Web Site:

http://www.schev.edu/

## State Council of Higher Education for Virginia

#### Location:

James Monroe Building 101 North 14th Street, 10th Floor Richmond, Virginia 23219 Tel. (804) 225-2600 â", Fax (804) 225-2604

#### Code:

§ 23.1-200

#### Purpose:

The purpose of the Council shall be to promote the development and operation of an educationally and economically sound, vigorous, progressive, and coordinated system of higher education.

#### Composition:

The Council shall consist of 13 members: 12 nonlegislative citizen members appointed by the Governor and one ex officio member. At least one nonlegislative citizen member shall have served as a chief executive officer of a public institution of higher education. At least one nonlegislative citizen member shall be a division superintendent or the Superintendent of Public Instruction. The President of the Virginia Economic Development Partnership Authority shall serve ex officio with voting privileges.

The Council shall be composed of individuals selected from the Commonwealth at large without regard to political affiliation but with due consideration of geographical representation. Nonlegislative citizen members shall have demonstrated experience, knowledge, and understanding of higher education and workforce needs. Nonlegislative citizen members shall be selected for their ability and all appointments shall be of such nature as to aid the work of the Council and inspire the highest degree of cooperation and confidence. No officer, employee, trustee, or member of the governing board of any institution of higher education, employee of the Commonwealth, member of the General Assembly, or member of the Board of Education is eligible for appointment to the Council except as specified in this section. All members of the Council are members at large who shall serve the best interests of the whole Commonwealth. No member shall act as the representative of any particular region or of any particular institution of higher education.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
J. Douglas Straley	06/29/2025
Micah Edmond	06/29/2025
Berkley C. Ramsey	06/29/2025
Jennie O'holleran	06/29/2025
William R. Harvey	06/29/2026
Cheryl A. Oldham	06/29/2026
Walter M. Curt	06/29/2026
John Phillip Jumper	06/29/2027
John Olsen	06/29/2027
Lindsay Fryer	06/29/2028
Steven Taylor	06/29/2028
Delceno C. Miles	06/29/2028

### **Ex Officio Members:**

# The College of William & Mary

#### Location:

Sadler Center 200 Stadium Drive Williamsburg, Virginia 23185

#### **Code Reference:**

§ 23.1-2800

#### Purpose:

Founded in 1693, The College of William and Mary is the second oldest continuously operating college in the United States.

#### Web Site:

https://www.wm.edu/

# The College of William & Mary Board of Visitors

#### Location:

Sadler Center 200 Stadium Drive Williamsburg, Virginia 23185

#### Code:

§ 23.1-2801

## Purpose:

The Board of Visitors is the governing authority of the College of William and Mary, including the Virginia Institute of Marine Science and Richard Bland College. In executing its duties, the Board will be guided by the laws and policies of the Commonwealth of Virginia. It will strive to preserve the ideals and traditions of the institutions under its jurisdiction, including the student-administered Honor System that originated in the earliest years of the College of William and Mary. The Board appoints Presidents for both the College of William and Mary and Richard Bland College; and it appoints academic officers, faculties, and other employees essential to the effective operation of all the institutions under its control.

## Composition:

The Board shall consist of seventeen members appointed by the Governor, of whom at least thirteen shall be residents of the Commonwealth.

## Term:

Four year terms

	Term Expires
Ardine Williams	06/29/2025
John P. Rathbone	06/29/2025
Barbara Johnson	06/29/2025
J. E. Lincoln Saunders	06/29/2025
Laura Rigas	06/29/2026
Clement M. Petters	06/29/2026

Stephen J. Huebner	06/29/2026
Kendrick F. Ashton	06/29/2026
Courtney M. Malveaux	06/29/2027
Annamaria Desalva	06/29/2027
Thomas Norment	06/29/2027
Charles E. Poston	06/29/2027
John L. Brownlee	06/29/2028
Robey W. Estes	06/29/2028
Wendell T. Franklin	06/29/2028
Jennifer Tepper Mackesy	06/29/2028
Jill Vogel	06/29/2028

# The Science Museum of Virginia

#### Location:

2500 West Broad Street Richmond, Virginia 23220 Tel. (804) 864-1400

#### **Code Reference:**

§ 23.1-3210

#### Purpose

The purpose of the Science Museum of Virginia is to improve the public understanding and application of science and technology.

# Web Site:

https://www.smv.org/

## Board of Trustees of the Science Museum of Virginia

## Location:

2500 West Broad Street Richmond, Virginia 23220 Tel. (804) 864-1400

### Code:

§ 23.1-3211

## Purpose:

The Board of Trustees 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:

The Museum shall be governed by a Board of Trustees consisting of fifteen members who shall be appointed by the Governor. At least one of the members shall be a member of the Virginia Academy of Science. All appointments are subject to confirmation by the General Assembly.

Members shall be appointed for terms of five years. Appointments to fill vacancies, other than by expiration of a term,

shall be for the unexpired terms. No member is eligible to serve more than two consecutive five-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive five-year terms immediately succeeding such unexpired term.

#### Term:

Five years; no more than two successive full terms

## **Gubernatorial Appointees:**

	Term Expires
David J. Mills	06/29/2025
Irma Becerra	06/29/2025
Cristina D. Ramirez	06/29/2025
Gina M. Burgin	06/29/2026
Patricia Nicoson	06/29/2026
Frances C. Bradford	06/29/2026
Elsa Q. Falls	06/29/2026
Amishi Amin	06/29/2027
Denise L. Walters	06/29/2027
Karey Malyszko	06/29/2028
Robert Andrew Winn	06/29/2028
Thomas Gottwald	06/29/2028
Jeffery Bentley	06/29/2029
Katherine Hight	06/29/2029
RAMACHANDRAN Venkatachalam	06/29/2029

# University of Mary Washington

# Location:

1301 College Avenue Fredericksburg, Virginia 22401-5358 Tel. (540) 654-1000

## **Code Reference:**

§ 23.1-1800

### Purpose:

The University of Mary Washington (UMW) is one of Virginia's public liberal arts universities, providing an education that inspires and enables our students to make positive changes in the world.

## Web Site:

https://www.umw.edu/

## **Board of Visitors of University of Mary Washington**

#### Location:

1301 College Avenue Fredericksburg, Virginia 22401-5358 Tel. (540) 654-1000

## Code:

#### Purpose:

The Board of Visitors shall appoint all teachers and fix their salaries, provide for the employment of other personnel as required, and generally direct the affairs of the University. The board may confer degrees and, subject to the provisions of § 23.1-203, approve new academic programs and discontinue academic programs offered by the University.

## Composition:

The Board shall consist of twelve members appointed by the Governor, of whom at least nine shall be residents of the Commonwealth and at least six shall be alumni of the University. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

#### Term:

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

## **Gubernatorial Appointees:**

	Term Expires
Rachel Greszler	06/29/2025
Terrie L. Suit	06/29/2025
Devon W. Cushman	06/29/2025
Davis C. Rennolds	06/29/2026
Andrew T. Lamar	06/29/2026
William L. Murray	06/29/2026
Nicole Neily	06/29/2027
John C. Anstey	06/29/2027
Christopher Newman	06/29/2027
Virginia Gentles	06/29/2028
TIMOTHY Scott POHANKA	06/29/2028
Terris Eugene Todd	06/29/2028

# University of Virginia

#### Location:

Post Office Box 400222 Charlottesville, Virginia 22904-4222 Tel. (434) 924-0311

# Code Reference:

§ 23.1-2200

#### Purpose:

The University of Virginia (UVA) is a public institution of higher learning founded by Thomas Jefferson and guided by his founding vision of discovery and innovation and the development of the full potential of talented students from all walks of life. The University serves the Commonwealth of Virginia, the nation and the world by developing responsible citizen leaders and professionals, advancing, preserving and disseminating knowledge and providing world-class patient care.

#### Web Site:

http://www.virginia.edu/

## **Board of Visitors of University of Virginia and Affiliated Schools**

#### Location:

Post Office Box 400222 Charlottesville, Virginia 22904-4222 Tel. (434) 924-0311

#### Code:

§ 23.1-2200

#### Purpose:

The board shall care for and preserve all property belonging to the University, grant to the president of the University supreme administrative direction over all the schools, colleges, divisions, and branches of the University, and examine the progress of the students in each year and give to those who excel in any course of study such honors as it deems proper. The Board may remove the president of the University or any professor with the assent of two-thirds of its members, prescribe the duties of each professor and the course and mode of instruction, appoint a comptroller and proctor and employ any other agent or servant, regulate the renting of the rooms and dormitories, and (v) to enable the board to procure a supply of water and construct and maintain a system of waterworks, drainage, and sewerage for the University, acquire such springs, lands, and rights-of-way as may be necessary, according to the provisions of Title 25.1.

#### Composition:

The Board shall consist of seventeen members appointed by the Governor, of whom at least twelve shall be appointed from the Commonwealth at large, twelve shall be alumni of the University, and one shall be a physician with administrative and clinical experience in an academic medical center. The alumni association of the University may submit to the Governor a list of at least three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint members from the list of nominees.

#### Term:

Four years; no more than two full successive terms

	Term Expires
LF Payne	06/29/2025
Carlos M. Brown	06/29/2025
Robert M. Blue	06/29/2025
Robert D. Hardie	06/29/2025
Amanda L. Pillion	06/29/2026
Stephen P. Long	06/29/2026
Urchie B. Elis	06/29/2026
Doug Wetmore	06/29/2026
Paul B. Manning	06/29/2027
John Nau	06/29/2027
Rachel W. Sheridan	06/29/2027
Paul C. Harris	06/29/2027
Daniel M. Brody	06/29/2028
Marvin W. Gilliam	06/29/2028
David Okwudi Okonkwo	06/29/2028
David F. Webb	06/29/2028

Porter N. Wilkinson 06/29/2028

# Virginia Commission for the Arts

#### Location:

Virginia Commission for the Arts Main Street Centre 600 East Main Street, Suite 330 Richmond, Virginia 23219 Tel. (804) 225-3132

#### **Code Reference:**

§ 23.1-3222

#### Purpose:

The Virginia Commission for the Arts is the state agency that supports the arts through funding from the Virginia General Assembly and the National Endowment for the Arts.

#### Web Site:

http://www.arts.virginia.gov/

# Virginia Commission for the Arts

#### Location:

600 East Main Street, Suite 330 Richmond, Virginia 23219
Tel. (804) 225-3132

## Code:

§ 23.1-3222

#### Purpose:

The purpose of the Virginia Commission for the Arts is to support and stimulate excellence in the arts through public awareness, interest and participation in all parts of the State.

### Composition:

The Commission shall consist of thirteen members appointed by the Governor subject to confirmation by the General Assembly. No employee of the Commonwealth or member of the General Assembly is eligible for appointment as a member of the Commission. At least one but no more than two members shall be appointed from each congressional district in the Commonwealth

Date of terms has been changed to July1--June 30 of years serving. Chapter 577 S308 April 11, 2022 3.2-1701 with three members serving an additional year to achieve staggering.

#### Term:

Five year terms

	Term Expires
Jan P. Monroe	06/29/2025
Amanda L. Pillion	06/29/2025
Debbie Garrett	06/29/2025

Frazier M. Armstrong	06/29/2026
Barbara B. Parker	06/29/2026
Lou Flowers	06/29/2028
Vanessa Thaxton-Ward	06/29/2028
Yan Zhao	06/29/2029
Alexander Michael Grabiec	06/29/2029

# Virginia Commonwealth University

#### Location:

910 West Franklin Street
Richmond, Virginia 23284-2512

Tel. (804) 828-0100

#### **Code Reference:**

§ 23.1-2300

#### Purpose:

Virginia Commonwealth University (VCU) is a public research university located in Richmond, Virginia.

#### Web Site:

https://www.vcu.edu/

# **Board of Visitors of Virginia Commonwealth University**

### Location:

910 West Franklin Street Richmond, Virginia 23284-2512 Tel. (804) 828-0100

#### Code:

§ 23.1-2300

# Purpose:

The Board of Visitors shall appoint all teachers, staff members, and agents, fix their salaries, and prescribe their duties. The Board shall generally direct the affairs and business of the University. The Board may confer degrees, including honorary degrees. The Board may take, hold, receive, and enjoy any gift, grant, devise, or bequest to the University or its predecessors for the uses and purposes designated by the donor, or if not so designated, for the general purposes of the corporation, whether given directly or indirectly, and accept, execute, and administer any trust in which it may have an interest under the terms of the instrument creating the trust.

## Composition:

The Board shall be composed of sixteen members appointed by the Governor, subject to confirmation by the General Assembly.

Notwithstanding § 23.1-1300, members are eligible to serve for a total of two four-year terms which may be served consecutively; however, a member appointed by the Governor to serve an unexpired term is eligible to serve two additional four-year terms.

### Term:

Four years; no more than two consecutive terms

#### **Gubernatorial Appointees:**

	Term Expires
Andrew C. Florance	06/29/2025
Tyrone E. Nelson	06/29/2025
Todd P. Haymore	06/29/2025
Edward L. McCoy	06/29/2025
Vernon D. Jones	06/29/2026
Clifton Peay	06/29/2026
Peter Farrell	06/29/2026
Ellen Fitzsimmons	06/29/2026
Anthony Ro Bedell	06/29/2027
Rooz Dadabhoy	06/29/2027
Steven A. Deluca	06/29/2027
Gurpreet S. Sandhu	06/29/2027
Siobhan Dunnavant	06/29/2028
Kenneth Lipstock	06/29/2028
Randolph N. Reynolds	06/29/2028
C.J. Sailor	06/29/2028

# Virginia Community College System

### Location:

Virginia Community College System 300 Arboretum Place, Suite 200 Richmond, VA 23236 Tel. (804) 819-4901

## **Code Reference:**

§ 23.1-2901

#### Purpose:

Virginia's Community Colleges have a 50-year track record of educational excellence and innovation to serve the needs of our citizens and strengthen the commonwealth's economy. When Virginia's General Assembly established the Virginia Community College System in 1966, the need for a comprehensive system was well known. Over the two decades after the end of World War II, leaders in government, business, professional sectors, and academia had called for a new approach to providing educational opportunity.

Community Colleges: Blue Ridge Community College Central Virginia Community College Dabney S. Lancaster Community College Danville Community College Eastern Shore Community College Germanna Community College Reynolds Community College John Tyler Community College Lord Fairfax Community College Mountain Empire Community College New River Community College Northern Virginia Community College Patrick Henry Community College Paul D. Camp Community College Piedmont Community College Rappahannock Community College Southside Virginia Community College Southwest Virginia Community College Thomas Nelson Community College Tidewater Community College Virginia Highlands Community College Virginia Western Community College Wytheville Community College

## Web Site:

http://www.vccs.edu

#### Location:

Virginia Community College System 300 Arboretum Place, Suite 200 Richmond, Virginia 23236 Tel. (804) 819-4901

#### Code:

§ 23.1-2901

#### Purpose:

The State Board for Community Colleges shall be responsible for the establishment, control, and administration of

a statewide system of publicly supported comprehensive community colleges.

#### Composition:

The Governor shall appoint fifteen members, subject to confirmation by the General Assembly and residents of the Commonwealth at large. The board elects a chairman from its membership and may elect a vice chairman.

Each member shall be a resident of the Commonwealth. No officer, employee, or member of the governing board of any public institution of higher education or of any school subject to the control of the State Board and no member of the Board of Education is eligible for appointment to the State Board. All members of the State Board are members at large charged with the responsibility of serving the best interests of the whole Commonwealth, and no member shall act as the representative of any particular region or institution of higher education.

#### Term:

Four years; no more than two full successive four year terms

## **Gubernatorial Appointees:**

	Term Expires
Edward C. Dalrymple	06/29/2025
Peggy Layne	06/29/2025
Maurice A. Jones	06/29/2025
Terri A. Thompson	06/29/2025
Jeff V. Haley	06/29/2026
Bruce J. Meyer	06/29/2026
Michael E. Wooten	06/29/2026
Wiley V. Johnson	06/29/2027
Sasha Gong	06/29/2027
Michel Zajur	06/29/2027
Mark Hourigan	06/29/2027
Alethea Jeffries Robinson	06/29/2028
Jeremy Satterfield	06/29/2028
David Elmore	06/29/2028
Mark A. Miller	06/29/2028

# Virginia Military Institute

## Location:

319 Letcher Avenue Lexington, Virginia 24450 Tel. (540) 464-7000

#### **Code Reference:**

§ 23.1-2500

#### Purpose:

Virginia Military Institute (VMI) operates under the philosophy that the measure of a college lies in the quality and performance of its graduates and their contributions to society.

#### Web Site:

https://www.vmi.edu/

# **Board of Visitors of Virginia Military Institute**

#### Location:

201 Smith Hall Virginia Military Institute Lexington, Virginia 24450

#### Code:

§ 23.1-2500

## Purpose:

The Board shall define the mission of the Virginia Military Institute, as a public institution of higher education in the Commonwealth, and oversee the development, revision and implementation of a strategic plan for the accomplishment of that mission.

## Composition:

The Board shall consist of seventeen members, of whom sixteen shall be appointed by the Governor and one shall be the Adjutant General, who shall serve ex officio. Of the sixteen members appointed by the Governor, twelve shall be alumni of the Institute, of whom eight shall be residents of the Commonwealth and four shall be nonresidents, and four shall be non-alumni residents of the Commonwealth. The alumni association of the Institute may submit to the Governor a list of not more than three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

#### Term:

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

	Term Expires
Thomas R. Watjen	06/29/2025
Hugh M. Fain	06/29/2025
conrad garcia	06/29/2025
Allen D. Williams	06/29/2025
Meaghan Mobbs	06/29/2026
John Adams	06/29/2026
C.E. Edgar	06/29/2026
Thomas E. Gottwald	06/29/2026
Nancy Williams Phillips	06/29/2027
Jim Joustra	06/29/2027
James P. Inman	06/29/2027
Terence E. Mcknight	06/29/2027
Quintin D. Elliott	06/29/2028
John C. Foster	06/29/2028
William R. Janis	06/29/2028

Kathryn Todd 06/29/2028

# Virginia Museum of Fine Arts

#### Location:

200 North Boulevard Richmond, Virginia 23220 Tel. (804) 340-1405

#### **Code Reference:**

§ 23.1-3217

#### Purpose:

The Virginia Museum of Fine Arts (VMFA) is a state-supported, privately endowed educational institution created for the benefit of the citizens of the Commonwealth of Virginia. Its purpose is to collect, preserve, exhibit, and interpret art, to encourage the study of the arts, and thus to enrich the lives of all.

#### Web Site:

https://www.vmfa.museum/

## **Board of Trustees of the Virginia Museum of Fine Arts**

#### Location:

200 North Boulevard Richmond, Virginia 23220 Tel. (804) 340-1405

## Code:

§ 23.1-3217

#### Purpose:

The purpose of the Board of Trustees of the Virginia Museum of Fine Arts is to manage, control, maintain, and operate the museum.

### Composition:

The management and control of the Virginia Museum of Fine Arts and its building, contents, furnishings, grounds, and other properties is vested in a board of trustees (the board) composed of (i) the Governor, the Speaker of the House of Delegates, and the mayor of the City of Richmond, who shall serve ex officio, and (ii) at least 25 but not more than 35 nonlegislative citizen members. Nonlegislative citizen members shall be appointed by the Governor after consideration of a list of nominees from the Museum submitted at least 60 days before the expiration of the member's term for which the nominations are being made.

Nonlegislative citizen members shall be appointed for terms of five years. No nonlegislative citizen member is eligible to serve more than two consecutive five-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive five-year terms immediately succeeding such unexpired term. Nine members shall constitute a quorum at any meeting and a majority vote of those members present shall control in all matters. The board shall adopt bylaws governing its organization and procedure and may alter and amend the bylaws. The board shall elect one of its members president of the Museum. The board may provide for an executive committee composed of at least three members that may exercise the powers vested in it and perform the duties imposed upon it by the board.

## Term:

Five years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Cynthia H. Conner	06/29/2025
Janet T. Geldzahler	06/29/2025
Sara Elaine O'Keefe	06/29/2025
Betty Neal Crutcher	06/29/2025
Jim Cheng	06/29/2025
Kenneth M. Dye	06/29/2025
Matthew W. Cooper	06/29/2025
Lynette L. Allston	06/29/2026
Robert B. Ball	06/29/2026
Marcia Gilliam	06/29/2026
Anne Noland Edwards	06/29/2026
Rupa Tak	06/29/2026
Jil Womack Harris	06/29/2026
Thomas William Papa	06/29/2026
Kirsti Goodwin	06/29/2027
Rooz Dadabhoy	06/29/2027
Ann H. Goettman	06/29/2027
Melinda C. Hardy	06/29/2027
William A. Keyes	06/29/2027
Anne Smith	06/29/2027
Marianne Littel	06/29/2027
Loran Brueggen	06/29/2028
Pamela J. Royal	06/29/2028
Gilbert Bland	06/29/2028
Emily Ann Franklin	06/29/2028
Whitney Murphy	06/29/2028
Christina Shin	06/29/2028
Amanda C. Qreitem	06/29/2028
Sally C. Marvin	06/29/2029
Marie ThÃ@rèse Porter Royce	06/29/2029
Roxana C. Jordan	06/29/2029
Dayal Baxani	06/29/2029
Michel Zajur	06/29/2029
Emily Weinstein	06/29/2029
Margaret Hancock	06/29/2029

# Ex Officio Members:

Don Scott , Speaker of the House of Delegates
Glenn Youngkin, Governor
Levar Stoney, Mayor of the City of Richmond
Winsome Earle Sears , Lieutenant Governor

#### Location:

21 Starling Drive

Martinsville, Virginia 24112

Tel. (276) 634-4141 | Fax (276) 634-4199

#### **Code Reference:**

§ 10.1-2000

#### Purpose:

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, cataloged, 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.

#### Web Site:

https://www.vmnh.net/

## Board of Trustees of the Virginia Museum of Natural History

#### Location:

Virginia Museum of Natural History 21 Starling Avenue Martinsville, Virginia 24112

#### Code:

§ 10.1-2002

## Purpose:

The Board of Trustees of the Virginia Museum of Natural History 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 Board will consist of fifteen 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.

## Term:

Five years; no more than two successive terms

	Term Expires
Vacant	06/29/2024
Melany R. Stowe	06/29/2025
Vacant	06/29/2025
Cord Lonnie Cothren	06/29/2025
Anne Axton Burnett	06/29/2025
Mark Buss	06/29/2025
Jennifer Harris Burnett	06/29/2025
Emma T. Ito	06/29/2026
Arthur V. Evans	06/29/2026
Lisa L. Carter	06/29/2026
Lauren B. Woodson	06/29/2027

Thomas Benzing	06/29/2027
Nathan T. Sanford	06/29/2027
Cathleen Hincker	06/29/2029
Carole Lynn Nash	06/29/2029

# Virginia Polytechnic Institute and State University

#### Location:

210 Burruss Hall Blacksburg, Virginia 24061-0132 Tel. (540) 231-6000 TDD (540) 231-3749

#### **Code Reference:**

§ 23.1-2600

#### Purpose:

Virginia Polytechnic Institute and State University (VT) is a public, land-grant, research university with a main campus in Blacksburg, Virginia, educational facilities in six regions statewide, and study-abroad programs.

#### Web Site:

https://vt.edu/

## Board of Visitors of Virginia Polytechnic Institute and State University

## Location:

210 Burruss HallBlacksburg, Virginia 24061-0132Tel. (540) 231-6000 TDD (540) 231-3749

## Code:

§ 23.1-2600

### Purpose:

The Board of Visitors is charged with the care, preservation, and improvement of the property belonging to the University and with the protection and safety of students and other persons residing on such property. Pursuant to such duties, the board may change roads or driveways on the property belonging to the University or entrances to such property, close temporarily or permanently the roads and driveways on such property and entrances to such property, prohibit undesirable and disorderly persons from entering such property, eject such persons from such property, and prosecute under state law trespassers and persons committing offenses on such property.

#### Composition

The Board shall consist of fourteen members, of whom thirteen shall be appointed by the Governor and one shall be the president of the Board of Agriculture and Consumer Services, who shall serve ex officio. Of the thirteen members appointed by the Governor, at least ten members shall be residents of the Commonwealth and at least six members shall be alumni of the University. All appointments by the Governor are subject to confirmation by the Senate. The alumni association of the University may submit to the Governor a list of three nominees for each vacancy on the board, whether it occurs by expired term or otherwise. The Governor may appoint a member from the list of nominees.

#### Term:

Four years; no more than two full successive term

	Term Expires
Letitia A. Long	06/29/2025
Anna H. James	06/29/2025
David L. Calhoun	06/29/2026
Edward H. Baine	06/29/2026
Sandra C. Davis	06/29/2026
Ryan McCarthy	06/29/2026
Nancy V. Dye	06/29/2027
John G. Rocovich	06/29/2027
William B. Holtzman	06/29/2027
Starlette B. Johnson	06/29/2028
James E. Miller	06/29/2028
James A. Pearson	06/29/2028
Jeanne H. Stosser	06/29/2028

# Ex Officio Members:

Donald Horsley, President of the Board of Agriculture and Consumer Services

# Virginia School for the Deaf and Blind

#### Location:

104 VSDB Drive Post Office Box 2069 Staunton, Virginia 24402

Tel. (540) 332-9000 | Fax (540) 332-9042

#### **Code Reference:**

§ 22.1-346.2

# Purpose:

The Virginia School for the Deaf and the Blind (VSDB) is a state agency that serves students whose primary disability involves vision or hearing loss including those students who are deaf/hard of hearing, blind/vision impaired, deaf-blind, and/or sensory impaired with other disabilities. VSDB is dually accredited by the Southern Association of Colleges and Schools (SACS) and Conference of Educational Administrators of Schools and Programs for the Deaf (CEASD).

## Web Site:

https://www.vsdb.k12.va.us/vsdb/

# Board of Visitors of the Virginia School for the Deaf and Blind

## Location:

104 VSDB Drive
Post Office Box 2069
Staunton, Virginia 24402
Tel. (540) 332-9000â", Fax (540) 332-9042

## Code:

§ 22.1-346.2

## Purpose:

The Board of Visitors 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:

The Board shall have a total membership of 11 members that shall consist of four legislative members and seven nonlegislative citizen members. Members shall 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; two members of the Senate, to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members, of whom one shall be a parent of a child who is deaf or blind representing the Eastern region of the Commonwealth, one shall be a parent of a child who is deaf or blind representing the Western region of the Commonwealth, and one shall be a representative of the Virginia School for the Deaf and the Blind Alumni Association, to be appointed by the Governor, subject to confirmation by the General Assembly. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth. Legislative members of the Board shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative members appointed shall serve for four-year 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. 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 member appointed by the Governor 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.

The Board shall elect a chairman and vice-chairman from among its membership. The Board shall elect a secretary, who shall keep an accurate record of the proceedings of the Board and of the executive committee if one is created by the Board, and such other officers as the Board deems appropriate. A majority of the members shall constitute a quorum. The Board shall meet no more than four times each year. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

#### Term:

Four years, no more than two full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
Scott C. Alleman	06/29/2025
Daphne E. Cox	06/29/2025
Vera G. Wilson	06/29/2026
Ronald L. Lanier	06/29/2026
J H Cline	06/29/2027
Carolyn Berry	06/29/2027
Vacant	06/29/2028
Christine E. Ogden	06/29/2028
Kathryn E. Campbell	06/29/2028
Vacant	06/29/2028
Vacant	06/29/2028

# Virginia State University

#### Location:

1 Hayden Drive Petersburg, Virginia 23806 Tel. (804) 524-5000

### Code Reference:

#### Purpose:

Virginia State University, a public, comprehensive 1890 Land Grant institution and historically black college/university, is committed to the preparation of a diverse population of men and women through the advancement of academic programs and services that integrate instruction, research, extension, and outreach.

#### Web Site:

http://www.vsu.edu/

## **Board of Visitors of Virginia State University**

#### Location:

1 Hayden Drive Petersburg, Virginia 23806 Tel. (804) 524-5000

#### Code:

§ 23.1-2700

#### Purpose:

The Board of Visitors shall be vested with all the rights and powers conferred by the provisions of this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The Board shall appoint all professors, teachers, and agents and fix their salaries and generally direct the affairs of the University.

## Composition:

The Board shall consist of fifteen members appointed by the Governor, of whom at least three shall be alumni of the University and at least ten shall be residents of the Commonwealth. The alumni association of the University may submit to the Governor a list of three nominees for each vacancy on the board, whether the vacancy occurs by expiration of a term or otherwise. The Governor may appoint a member from the list of nominees.

#### Term

Four years; no more than two full successive terms

	Term Expires
Jon D. Moore	06/29/2025
Ed Owens	06/29/2025
Thomas J. Cosgrove	06/29/2026
Leonard L. Haynes	06/29/2026
Harold T. Green	06/29/2026
Valerie K. Brown	06/29/2026
Victor K. Branch	06/29/2026
Daphne Lanette Meeks	06/29/2027
Joseph A. Chase	06/29/2027
Kishore Thota	06/29/2027
Melville P. Mcpherson	06/29/2028
Verndell Charlotte Robinson	06/29/2028
Robert E. Denton	06/29/2028
Dennis L. Via	06/29/2028

## A. L. Philpott Manufacturing Extension Partnership, Board of Trustees (dba GENEDGE)

#### Location:

32 Bridge Street, Suite 200 Martinsville, Virginia 24112 Tel. (276) 666-8890

#### Code:

§ 23.1-3101

#### Purpose:

A. The A.L. Philpott Manufacturing Extension Partnership (the Extension Partnership), doing business as Genedge Alliance, is established as a political subdivision of the Commonwealth to help create and maintain industrial and manufacturing jobs. The Extension Partnership shall:

1. Develop, demonstrate, test, and assist in the implementation of advanced manufacturing technologies; 2. Promote industrial expansion by providing manufacturing technology consulting services to manufacturers in the Commonwealth; 3. Foster the creation of manufacturing networks and the development of buyer and supplier relationships in the region and throughout the Commonwealth; 4. Serve as a resource center for industrial training and technology transfer programs for the renewal, enhancement, and expansion of existing manufacturing enterprises and manufacturing modernization outreach; 5. Be available as a federal demonstration center for the training of displaced workers in any manufacturing area; and 6. Receive and accept any available grants from any federal, state, or private agency, corporation, association, or person to be expended in fulfilling the duties enumerated in this subsection. B. The Extension Partnership is a local or regional industrial or economic development authority or organization for purposes of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.).

#### Composition:

A. The Extension Partnership shall be governed by a 24-member board of trustees (the board) appointed by the Governor, consisting of three presidents of comprehensive community colleges, or their designees; two presidents of baccalaureate public institutions of higher education, or their designees; one president of a baccalaureate private institution of higher education, or his designee; and 15 nonlegislative citizen members representing manufacturing industries. The director of the Center for Innovative Technology, the Secretary of Education, and the Secretary of Labor shall also sit on the board of trustees, to serve ex officio with voting privileges.

B. Appointments shall be for terms of four years. Ex officio members of the board 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 terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. No member shall serve more than two consecutive four-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms immediately succeeding such unexpired term. C. The board shall elect a chairman and a vice-chairman from among its membership. The board shall elect a secretary and a treasurer who need not be members of the board. The board may elect other subordinate officers who need not be members of the board. D. Eight members shall constitute a quorum. The meetings of the board shall be held at the call of the chairman or whenever the majority of the members so request. E. The board may adopt, alter, or repeal its own bylaws that govern the manner in which its business may be transacted and may form committees and advisory councils, which may include representatives who are not board members. 1992, cc. 217, 668, § 23-231.9; 1994, cc. 31, 383; 1997, c. 324; 2004, c. 989; 2016, c. 588; 2020, c. 738; 2022, cc. 576, 577.

## Term:

Four years, no more than two successive full terms

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Makola M. Abdullah	06/29/2024
Richard J. Gagliano	06/29/2025
Vacant	06/29/2025
Lisa D. Papini	06/29/2025
Kaushikkumar Vashee	06/29/2025
Abdelkarim I. Moharram	06/29/2026
Eileen M. Van Aken	06/29/2026
Vacant	06/29/2026
Wesley V. Reid	06/29/2026
Alexander C. Marcus	06/29/2026
John Gaskins	06/29/2027
Matthew James Clarke	06/29/2027
Cathy Knowles Roberts	06/29/2027
Quentin R. Johnson	06/29/2027
Tracy Fitzsimmons	06/29/2027
Gabriel LaMois	06/29/2028
Dennis McDermott	06/29/2028
Jeffrey Manufacturing Co. Jaycox	06/29/2028
Marcia Conston	06/29/2028
Karen D. Sorber	06/29/2028

## **Ex Officio Members:**

Caren Merrick , Secretary of Commerce and Trade

## Virginia Commission on Higher Education Board Appointments

#### Code:

§ 2.2-2518

# Purpose:

The Virginia Commission on Higher Education Board Appointments 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 eight members that shall consist of six non legislative citizen members and two ex officio members. Non legislative citizen members shall be appointed by the Governor as follows: two 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 who shall be either a former president, provost, or executive vice-president of a public institution of higher education; one who shall be a faculty member of a public institution of higher education; and two who shall be citizens at large. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve as ex officio members of the Commission with non voting privileges. The non legislative citizen member appointed who is a faculty member of a public institution of higher education shall serve without voting privileges. Non legislative citizen members of the Commission shall be citizens of the Commonwealth.

#### Term:

Nonlegislative citizen members shall serve at the pleasure of the Governor, and ex officio members of the Commission shall serve terms coincident with their terms of office

#### **Gubernatorial Appointees:**

	Term Expires
Douglas N. Smith	
Edwin J. Feulner	
Deborah L. Petrine	
Lisa M. Hicks-Thomas	
Elizabeth Ann Cline	
Berkley C. Ramsey	

## **Ex Officio Members:**

Aimee Guidera , Secretary of Education

Kelly Gee, Secretary of the Commonwealth

## Board of Regents of the James Monroe Law Office-Museum and Memorial Library

#### Location:

908 Charles Street Fredericksburg, Virginia 22401 Tel. (540) 654-1043

### Code:

Acts of Assembly, 1964, Chapter 641

#### Purpose:

The purpose of the Board of Regents of the James Monroe Law Office-Museum and Memorial Library is 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 terms

	Term Expires
Daniel K. Steen	06/29/2025
Erma Baker	06/29/2025
Patrick M. McSweeney	06/29/2025
Paige Ag Backus	06/29/2025
Susan C. Henderson	06/29/2025
Shelby L. Chandler Gonzalez	06/29/2025

Sara E. Cox	06/29/2025
Lee A. Langston-Harrison	06/29/2025
Jeffrey W. Mcclurken	06/29/2025
Cristina Turdean	06/29/2025
Vincent A. Di Benedetto	06/29/2025
Casper L. Sigmon	06/29/2025
Mary Anna T. Broadbent	06/29/2025
Ronald O. White	06/29/2025

#### **Ex Officio Members:**

Devon W. Cushman, Rector of the University of Mary Washington
Dr. Troy D. Paino, President of the University of Mary Washington
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G. William Thomas Jr., President of the James Monroe Memorial Foundation

## **Board of Trustees of the Roanoke Higher Education Authority**

#### Location:

108 North Jefferson Street, Suite 208 Roanoke, Virginia 24016 Tel. (540) 767-6161

#### Code:

§ 23.1-3115

#### Purpose:

The Board of Trustees of the Roanoke Higher Education Authority shall expand access to higher education in the Roanoke Valley by providing for adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with the Commonwealth's public and private institutions of higher education.

## Composition:

The Authority shall be governed by a 20-member board of trustees (the board) 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; the Director of the Council or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents of Averett University, James Madison University, Mary Baldwin College, Old Dominion University, Radford University, the University of Virginia, Virginia Commonwealth University, Virginia Polytechnic Institute and State University, and Virginia Western Community College or their designees; the Director of Total Action for Progress (TAP) This Valley Works; 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:

Four year terms

	Term Expires
Elda J. Stanco Downey	06/29/2025
Katherin Elam	06/29/2025
Tracy H. Nester	06/05/2026
G. L. Hayth	06/05/2026

Shatenita Horton 06/05/2026

#### Ex Officio Members:

Bret Danilowicz, President of Radford University David Dore, Chancellor Dr. Brian O. Hemphill, President of Old Dominion University Dr. Jeff Stein, President of Mary Baldwin College Dr. Robert H. Sandel, President of Virginia Western Community College Dr. Tiffany McKillip Franks, President of Averett University Frank Shushok, Jr., President of Roanoke College James E. Ryan, President of the University of Virginia Mary Dana Hinton, President of Hollins University Timothy Sands, President of the Virginia Polytechnic Institute and State University

Charlie King, President of James Madison University

## **Board of Trustees of the Southern Virginia Higher Education Center**

#### Location:

820 Bruce Street South Boston, Virginia 24592 Tel. (434) 572-5440 â", Fax 434-572-5462

#### Code:

§ 23.1-3120

# Purpose:

The purpose of the Board of Trustees of the Southern Virginia Higher Education Center is 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 Board of Trustees consisting of fifteen members 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; the Director of the Council or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents of Longwood University, Danville Community College, and Southside Virginia Community College or their designees; and seven non legislative citizen members to be appointed by the Governor, including two members of the Southern Virginia Higher Education Foundation, one superintendent of a local school division located in the Southside region, and four representatives of business and industry. The Speaker of the House of Delegates may appoint an alternate for one delegate appointed to the board. The alternate shall serve a term coincident with the term of the delegate and has the power to act in his absence. The Senate Committee on Rules may appoint an alternate for the senator appointed to the board. The alternate shall serve a term coincident with the term of the senator and may act in his absence.

No nonlegislative citizen member is eliqible to serve more than two consecutive four-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms immediately succeeding such unexpired term.

# Term:

Nonlegislative citizen members shall be appointed for terms of four years; legislative members shall serve terms coincident with their terms of office. No nonlegislative citizen member is eligible to serve more than two consecutive four-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms immediately succeeding such unexpired term.

#### **Gubernatorial Appointees:**

	Term Expires
Angela S. Hairston	06/29/2025
Stanley L. Jeffress	06/29/2026
Kathryn P. Watson	06/29/2026
Annie P. Wimbish	06/29/2027
Dennis Graham Witt	06/29/2027
Ryland Clark	06/29/2028
Jeffrey Davis	06/29/2028

#### **Ex Officio Members:**

David Dore, Chancellor
Jerry Wallace , President of Danville Community College
Quentin Johnson , President of Southside Virginia Community College
W. Taylor Reveley IV, President of Longwood University

## **Board of Trustees of the Southwest Virginia Higher Education Center**

#### Location:

Post Office Box 1987 Abingdon, Virginia 24212 Tel. (276) 619-4300

## Code:

§ 23.1-3125

#### Purpose:

The purpose of the Board of Trustees of the Southwest Virginia Higher Education Center is 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 Board of Trustees, consisting of twenty-three members 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; the Director of the Council or his designee; the Chancellor of the Virginia Community College System or his designee; the chief executive officers 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 Commonwealth University, and Virginia Highlands Community College or their designees; and seven non legislative citizen members to be appointed by the Governor who represent Southwest Virginia public education and area business and industry, including one division superintendent, one public school teacher, two business and industry leaders, one representative of the technology industry, one representative of the tourism industry, and one representative of the

healthcare industry. Non legislative 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:

Nonlegislative citizen members shall be appointed for terms of four years; legislative members shall serve terms coincident with their terms of office

## **Gubernatorial Appointees:**

	Term Expires
Karen E. Shelton	06/29/2025
Esther Wj Bolling	06/29/2025
Sophia Chafin Vance	06/29/2026
Keith S. Perrigan	06/29/2026
April Hamby Crabtree	06/29/2027
Olivia Bailey	06/29/2027
Steve Philip Ahn	06/29/2027

## Virginia Water Resources Research Center Statewide Advisory Board

#### Location:

Virginia Tech 210 Cheatham Hall (0444) Blacksburg, Virginia 24061 Tel. (540) 231 5624

Fax: (540) 231 6673

#### Code:

§ 23.1-2632

#### Purpose:

The purpose of the Virginia Water Resources Research Center Statewide Advisory Board is 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

	Term Expires
Melanie D. Davenport	
Troy Hartley	
Lazaro E. Gonzalez	
Virginia G. Snead	
Russell W. Baxter	
Brian Douglass Richter	
Mark Bennett	
Mitchell Smiley	

Wayne M. Kirkpatrick	
Edwin Martinez Martinez	
Patrick L. Calvert	
Joseph H. Maroon	
Whitney Katchmark	
Hope Cupit	
Christopher J. Mcdonald	
Carlton Hershner	
Stephen Silberstein	
Raina A. Rosado	
David L. Bulova	
Kendall E. Tyree Covington	

#### **School Readiness Committee**

#### Location:

Secretary of Education Post Office Box 1475 Richmond, Virginia 23218 Tel. (804) 786-1151

#### Code:

§ 2.2-208.1.

## Purpose:

In recognition of the fact that early care and education of young children is linked to academic success and workforce readiness, the Secretary of Education, in consultation with the Secretary of Health and Human Resources, and upon receiving recommendations for appointments from the Virginia Education Association, the Virginia School Boards Association, the Virginia Association of Elementary School Principals, the Virginia Council for Private Education, the Virginia Child Care Association, the Virginia Association for Early Childhood Education, and the Virginia Chamber of Commerce, shall establish and appoint members to the School Readiness Committee (the Committee).

### Composition:

The Committee shall have a total membership of no fewer than twenty-seven members that shall consist of seven legislative members, no fewer than sixteen nonlegislative citizen members, and four ex officio members. Members shall 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; three members of the Senate to be appointed by the Senate Committee on Rules on the recommendation of the Chair of the Senate Committee on Education and Health; and no fewer than sixteen nonlegislative citizen members to be appointed by the Secretary of Education. Nonlegislative citizen members shall include at least three representatives of the office of the Secretary of Education, one representative of the State Council of Higher Education for Virginia, one representative of a baccalaureate public institution of higher education in the Commonwealth with a teacher education program, one representative of an associate-degree-granting public institution of higher education in the Commonwealth with a teacher education program, one representative of the Virginia Early Childhood Foundation, one representative of the Virginia Association of School Superintendents, four representatives of the private business sector, one early childhood education teacher from a public early childhood education program, one early childhood education teacher from a private early childhood education program, one administrator from a public early childhood education program, and one administrator from a private early childhood education program. The Commissioner of Social Services or his designee, the Secretary of Education or his designee, the Secretary of Health and Human Resources or his designee, and the Superintendent of Public Instruction or his designee shall serve ex officio with voting privileges.

#### Term:

After the initial staggering of terms, legislative members and nonlegislative citizen members shall be appointed for terms of three years

## **Online Virginia Network Authority**

#### Location:

Office of the Vice President SEES
Old Dominion University
Norfolk, Virginia 23529
1026B Koch Hall
Tel. (757) 683-5032

#### Code:

§ 23.1-3135

#### Purpose:

The Online Virginia Network Authority (the Authority) is established as a political subdivision of the Commonwealth for the purpose of providing a means for individuals to earn degrees and postsecondary education credentials by improving the quality of and expanding access to online degree and credential programs that are beneficial to citizens, public institutions of higher education, and employers in the Commonwealth.

#### Composition:

The Authority shall be governed by a Board of Trustees (the Board) that has a total membership of 19 members that shall consist of 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; three members of the Senate to be appointed by the Senate Committee on Rules; three nonlegislative citizen members to be appointed by the Governor; one nonlegislative citizen member to be appointed by the board of visitors of George Mason University; one nonlegislative citizen member to be appointed by the board of visitors of Old Dominion University; one nonlegislative citizen member to be appointed by the State Board; one nonlegislative citizen member to be appointed by the board of visitors of James Madison University, and five members who shall serve ex officio with voting privileges, consisting of the President of George Mason University or his designee, the President of Old Dominion University or his designee, the President of James Madison University or his designee, the Chancellor of the Virginia Community College System or his designee, and the Director of the Council. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.

Legislative and ex officio members of the Board 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 terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. 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 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. The Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

#### Term:

After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years; legislative and ex officio members of the Board shall serve terms coincident with their terms of office

## Senate Members:

The Honorable Ghazala F. Hashmi

The Honorable Emily M. Jordan

The Honorable Stella G. Pekarsky

#### House Members:

The Honorable Alex Q. Askew
The Honorable Carrie E. Coyner
The Honorable Kannan Srinivasan
The Honorable Destiny L. LeVere Bolling

## **Gubernatorial Appointees:**

	Term Expires
Susan A. Moyer	06/29/2024
Karen R. Jackson	06/29/2025
Taneisha Brown	06/29/2027

#### Ex Officio Members:

Dr. Brian O. Hemphill, President of Old Dominion University
Dr. Gregory Washington , President of George Mason University

# Virginia American Revolution 250 Commission

#### Code:

§ 2.2-2544

#### Purpose:

The American Revolution 250 Commission (the Commission) is established as an advisory commission within the executive branch of state government. The purpose of the Commission is to commemorate the 250th anniversary of the American Revolution, the Revolutionary War, and the independence of the United States.

This article shall expire on July 1, 2027.

#### Composition:

The Commission shall have a total membership of 22 members that shall consist of 17 nonlegislative citizen members and five ex officio members. Members shall be appointed as follows:

1. One representative from each of the lead commemoration partners: the Jamestown-Yorktown Foundation, the primary state agency and fiscal agent; the Virginia Museum of History & Culture, the primary nonstate agency; and Gunston Hall, the primary representative of Virginia's historic homes and related sites; 2. One representative from the American Battlefield Trust, the secretariat of the United States Semiquincentennial Commission, and one representative from the Virginia Bar Association; 5. Six members appointed by the Governor from a list of 10 provided by the Jamestown-Yorktown Foundation; and 6. Six members appointed by the Governor from a list of 10 provided by the Virginia Museum of History & Culture. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

#### Term:

Pleasure of the Governor

	Term Expires
Jacquelyn E. Stone	06/30/2027
Gloria M. Marrero Chambers	06/30/2027

Katherine C. Rowe	06/30/2027
Gretchen M. Bulova	06/30/2027
Elizabeth A. Mcclanahan	06/30/2027
Stephen R. Adkins	06/30/2027
Jean Ann Bolling	06/30/2027
Sue Gerdelman	06/30/2027
Clifford B. Fleet	06/30/2027
H. Benson Dendy	06/30/2027
Anne Richardson	06/30/2027
Edward H. Baine	06/30/2027

## **Virginia STEM Education Advisory Board**

#### Location:

The Virginia STEM Coordinator at the Science Museum of Virginia shall serve as staff to the Board. All agencies of the Commonwealth shall assist the Board upon request.

#### Code:

§ 22.1-364.

#### Purpose:

The Virginia Science, Technology, Engineering, and Mathematics (STEM) Education Advisory Board (the Board) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Board is to advise the Governor, Cabinet members, and the General Assembly on strategies to align STEM education efforts and report STEM education challenges, goals, and successes across the Commonwealth.

## Composition:

The Board shall have a total membership of 16 members that shall consist of 10 nonlegislative citizen members and six ex officio members. Nonlegislative citizen members to be appointed by the Governor shall represent or have STEM experience with the public and private sector, industry partners, environmental organizations, and both formal and informal STEM educational organizations. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

The Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum.

## Term:

No nonlegislative citizen member shall serve more than two consecutive four-year terms.

	Term Expires
Padhu Seshaiyer	06/29/2025
Amy E. Sabarre	06/29/2025
Christopher P. Dovi	06/29/2025
Victoria Chuah	06/29/2026
Edward W. Monroe	06/29/2026
Rashid E. Farrell	06/29/2027
Amy Thompson	06/29/2027
Terry L. Whipple	06/29/2028
Amy White	06/29/2028

Rajbans Joshi 06/29/2028

# Secretary of Finance



# Stephen E. Cummings

## Location:

1111 East Broad Street, 3rd Floor Richmond, Virginia 23219 Tel. (804) 786-1148

# Purpose:

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 and distributing aid to localities.

# Website:

https://finance.virginia.gov/

# Office of the Secretary of Finance

Secretary of Finance	Stephen Cummings
Deputy Secretary of Finance	John Markovitz
Deputy Secretary of Finance	Jason Powell
Executive Assistant to the Secretary of Finance	Karen Aho

# **Board of Accountancy**

## Location:

Virginia Board of Accountancy 9960 Mayland Drive, Suite 402 Henrico, Virginia 23233 Tel. (804) 367-8505

# **Code Reference:**

§ 54.1-4405

#### Purpose:

The Virginia Board of Accountancy (BOA) regulates certified public accountants in Virginia through a program of examination, licensure of individuals and CPA firms, consumer protection through enforcement of VBOA statutes and regulations, continuing professional education and peer review oversight.

#### Web Site:

http://www.boa.virginia.gov/Home/AboutUs.shtml

## **Board of Accountancy**

#### Location:

Virginia Board of Accountancy 9960 Mayland Drive, Suite 402 Henrico, Virginia 23233 Tel. (804) 367-8505

#### Code:

§ 54.1-4402

#### Purpose:

The Board of Accountancy shall have the power and duty to establish the qualifications of applicants for licensure, provided that all qualifications shall be necessary to ensure competence and integrity, examine, or cause to be examined, the qualifications of each applicant for licensure, including the preparation, administration and grading of the CPA examination, 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, 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, and levy on holders of Virginia licenses special assessments necessary to cover expenses of the Board. The Board of Accountancy shall also 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, 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, compilation services, or financial statement preparation 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, 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, compilation services, or financial statement preparation 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, revoke, suspend, or refuse to renew or reinstate a Virginia license for just causes as prescribed by the Board, 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, compilation services, or financial statement preparation services to persons or entities located in Virginia under the provisions of subsection C of § 54.1-4412.1. The Board shall establish requirements for peer reviews, establish continuing professional educational requirements as a condition for issuance, renewal, or reinstatement of a Virginia license, expand or interpret the standards of conduct and practice in § 54.1-4413.3, enter into contracts necessary or convenient for carrying out the provisions of this chapter or the functions of the Board, and do all things necessary and convenient for carrying into effect this chapter and regulations promulgated by the Board of Accountancy.

#### Composition:

The Board of Accountancy 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 been actively engaged in providing services to the public 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 or in providing services to or on behalf of an employer in government or industry. Members of the Board shall serve for terms of four years. The Governor may remove any member as provided in subsection A of § 2.2-108. Any member of the Board whose Virginia license is revoked or suspended shall automatically cease to be a member of the Board.

Members of the Board shall serve for terms of four years. The Governor may remove any member as provided in subsection A of  $\hat{A}$ § 2.2-108. Any member of the Board whose Virginia license is revoked or suspended shall automatically cease to be a member of the Board.

#### Term:

Four years; no more than two successive full terms

## **Gubernatorial Appointees:**

	Term Expires
Guy A. Davis	06/29/2025
David L. Cotton	06/29/2026
Nadia Rogers	06/29/2027
Angela L. Rudolph-Wiseman	06/29/2027
Dale G. Mullen	06/29/2028
Wendy Pace Lewis	06/29/2028
Anne Baughn Hagen	06/29/2028

# Department of Accounts

## Location:

Department of Accounts
James Monroe Building
101 North 14th Street, 2nd Floor
Richmond Virginia 23219-3638

Tel. (804) 225-3038 Fax: (804) 371-8587

# **Code Reference:**

§ 2.2-800

#### Purpose:

The Department of Accounts (DOA) is a central service agency providing a uniform system of accounting, financial reporting, and internal controls to protect and account for the Commonwealth's financial resources.

## Web Site:

https://www.doa.virginia.gov/

# 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

## **Code Reference:**

#### Purpose:

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.

#### Web Site:

https://www.dpb.virginia.gov

## **Joint Advisory Board of Economists**

## Location:

Virginia Department of Planning and Budget 1111 East Broad Street Room 5040 Richmond, Virginia 23219-1922

#### Code:

§ 2.2-1503

#### Purpose:

The Joint Advisory Board of Economists is responsible for reviewing and making recommendations regarding economic assumptions and the general economic climate of the Commonwealth, to evaluate the validity of the economic forecast, to prepare the Governor's annual six year estimates of anticipated general fund revenues, and to project general fund revenues for the current and future biennial.

#### Composition:

The Joint Advisory Board of Economists is established as an advisory board, within the meaning of ŧ2.2-2100, 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 fifteen non legislative citizen members, twelve 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

	Term Expires
David Brat	
Danushka Nanayakkara-Skillington	
Kenneth D. Simonson	
Alan F. Mangum	
Mark P. Vitner	
Sonya R. Waddell	
Michelle A. Vachris	
Vacant	
Edwin Burton, III	
Chris Chmura	
David M. Kohl	
Ryan Price	

#### **Legislative Appointees:**

Harley T. Duncan
Terry L. Clower Ph.D.
Eric Scorsone

#### **Ex Officio Members:**

Anne Oman, Staff Director of the House Committee on Appropriations

April Kees, Staff Director of the Senate Committee on Finance

April Kees, Staff Director of the Senate Committee on Finance

Stephen Cummings , Secretary of Finance

## **Advisory Council on Revenue Estimates**

#### Location:

Virginia Department of Planning and Budget 1111 East Broad Street Room 5040 Richmond, Virginia 23219-1922

#### Code:

§ 2.2-1503

## Purpose:

The Advisory Council on Revenue Estimates shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the revenue forecast.

# 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. 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 Appropriations, and 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. The 15 nonlegislative citizen members of the Board shall (i) be economists from either the public or private sector; (ii) serve at the pleasure of the appointing authority; (iii) be citizens of the United States with at least 10 being citizens of the Commonwealth; (iv) have their vacancies filled in the same manner as the original appointments; and (v) not receive compensation for their services, but shall be reimbursed for all reasonable and necessary expenses for the performance of their duties as provided in §Â§ 2.2-2813 and 2.2-2825. Funding for the costs of expenses of the members shall be provided by the Department of Taxation. The Department of Taxation shall provide staff support. A majority of the members of the Board shall constitute a quorum. Meetings of the Board shall be held upon the call of the chairman or whenever a majority of the members so request.

#### Term:

Pleasure of the Governor; legislative members shall serve terms coincident with their terms of office

	Term Expires
Chad M. Eisele	
Dennis Matheis	
Warren M. Thompson	

Neil Amin
Nancy Howell Agee
William G. Crutchfield
Kathy J. Warden
William I. Foster
Thomas Ransom
Jason Greene
Robey W. Estes
Brian K. Fulton
Bill Kirk
Mark Hourigan
Shane S. Mccullar
Thomas I. Barkin
Steven C. Smith
Bryan H. Fairbanks
Thomas Sinnickson Gayner
Holly Sullivan 06/29/2026

## **Ex Officio Members:**

Charniele Herring, Majority Leader of the House of Delegates
Don Scott , Speaker of the House of Delegates
Glenn Youngkin, Governor
Louise Lucas , Chair of the Senate Finance Committee
Louise Lucas , Chair of the Senate Finance Committee
Louise Lucas , President Pro Tempore of the Virginia Senate
Luke Torian , Chair of the House Appropriations Committee
Scott Surovell, Majority Leader of the Senate
Vivian Watts, Chair of the House Committee on Finance

# Department of Taxation

## Location:

Virginia Department of Taxation 1957 Westmoreland Street Richmond, Virginia 23230

# Purpose:

The mission of the Virginia Department of Taxation (TAX) is to administer the tax laws of the Commonwealth with integrity and efficiency to support funding of government services for Virginia's citizens.

## Web Site:

https://tax.virginia.gov/

# Department of the Treasury

## Location:

James Monroe Building 101 North 14th Street, 3rd Floor Richmond, Virginia 23219 Tel. (804) 225-2142

#### Code Reference:

§ 2.2-1800

#### Purpose:

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.

#### Web Site:

https://www.trs.virginia.gov/

## **Debt Capacity Advisory Committee**

#### Location:

Virginia Department of the Treasury 101 North 14th Street Richmond, Virginia 23219 Tel. (804) 225-2142

#### Code:

§ 2.2-2712

#### Purpose:

The Debt Capacity Advisory Committee shall have the power and duty to annually review the size and condition of the Commonwealth's tax-supported debt and submit to the Governor and to the General Assembly an estimate of the maximum amount of new tax-supported debt that prudently may be authorized for the next biennium. The estimate shall be advisory and in no way bind the Governor or the General Assembly. The Committee shall also annually review the amount and condition of bonds, notes, and other security obligations of the Commonwealth's agencies, institutions, boards, and authorities, for which the Commonwealth has a contingent or limited liability or General Assembly is permitted to replenish reserve funds if deficiencies occur, and submit to the Governor and the General Assembly an annual report with the Committee's recommendation to ensure the prudent use of such obligations. Such review shall be submitted on or before January 1 of each year, and conduct ongoing reviews of the amount and condition of bonds, notes, and other security obligations of the Commonwealth's agencies, institutions, boards, and authorities not secured by the full faith and credit of the Commonwealth or for which the General Assembly is not permitted to replenish reserve funds, and when appropriate, shall recommend limits on such additional obligations to the Governor and to the General Assembly.

## Composition:

The Committee shall consist of the Secretary of Finance; the State Treasurer; the Director of the Department of Planning and Budget; State Comptroller; the Auditor of Public Accounts; the Director of the Joint Legislative Audit and Review Commission; the Staff Director of the House Committee on Appropriations; the Staff Director of the Senate Committee on Finance; and two citizen members who have expertise in financial matters to be appointed by the Governor.

Of the citizen members appointed for terms beginning July 1, 1994, one shall be appointed for an initial term of three years and the other for an initial term of five years. Successors shall be appointed to serve for terms of four years each. Vacancies occurring other than by expiration of term shall be filled by appointment of the Governor for the remainder of the unexpired term. All appointments shall be subject to confirmation by the General Assembly. Members shall continue to hold office until their successors have been appointed and qualified.

#### Term:

Four year terms

#### **Gubernatorial Appointees:**

	Term Expires
Ronald L. Tillett	06/29/2026
Harold L. Hughey	06/29/2027

#### Ex Officio Members:

Anne Oman, Staff Director of the House Committee on Appropriations
April Kees, Staff Director of the Senate Committee on Finance
April Kees, Staff Director of the Senate Committee on Finance
David L. Richardson , State Treasurer
Hal E. Greer, Director of the Joint Legislative Audit and Review Commission
Lewis McCabe, State Comptroller
Michael Maul , Director of the Department of Planning and Budget
Staci Henshaw, Auditor of Public Accounts
Stephen Cummings , Secretary of Finance

## Virginia Public School Authority, Board of Commissioners

#### Location:

Virginia Department of the Treasury 101 North 14th Street Richmond, Virginia 23219 Tel. (804) 225-2142

#### Code:

§ 22.1-164

#### Purpose:

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:

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 Public School Authority. 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, who shall serve at the pleasure of the Governor for terms of six years each. Appointments to fill vacancies other than by expiration of term shall be made for the unexpired terms. The chairman and members of the Board of Commissioners shall receive such compensation as provided for by law.

The Governor shall designate one member of the Board of Commissioners as chairman who shall serve a two-year term. No member shall be eligible to serve more than two consecutive terms as chairman. The chairman shall be the chief executive officer of the Authority and shall receive such compensation as the Governor shall fix. The State Treasurer, the State Comptroller, the Superintendent of Public Instruction and his designee shall be ineligible to serve as chairman. The chairman shall sign and execute all vouchers for the disbursement of funds belonging to the Authority upon authorization by the Board. Five members of the Board of Commissioners shall constitute a quorum for the transaction of all business of the Authority. The Board of Commissioners shall elect one of its members as vice-chairman, who shall exercise the

powers of the chairman when so directed by the chairman. The Board of Commissioners may employ or retain such employees, agents, financial advisers and attorneys as it may deem necessary and fix their compensation.

#### Term:

Six year terms

## **Gubernatorial Appointees:**

	Term Expires
Michael Nguyen	06/29/2026
Cardell C. Patillo	06/29/2026
John R. Riley	06/29/2028
Maria J. Perrotte	06/29/2028
Karen Louise Spence	06/29/2030

#### **Ex Officio Members:**

David L. Richardson , State Treasurer
Lewis McCabe, State Comptroller
·

Lisa Coons, Superintendent of Public Instruction

## **The Treasury Board**

#### Location:

Virginia Department of the Treasury 101 North 14th Street Richmond, Virginia 23219 Tel. (804) 225-2142

## Code:

§ 2.2-2415

#### Purpose:

The Treasury 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 Board shall consist of seven members to be appointed as follows: four members to be appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor; the State Treasurer, the Comptroller, and the Tax Commissioner. The members appointed by the Governor should have a background and experience in financial management and investments. The State Treasurer, the Comptroller, and the Tax Commissioner shall serve terms coincident with their terms of office. Vacancies shall be filled in the manner of the original appointment.

#### Term:

Pleasure of the Governor

	Term Expires
Joshua C. Weed	04/18/2026
Neil Amin	04/18/2026
Henry Charles Eickelberg	04/18/2026

James P. Carney 04/18/2026

#### Ex Officio Members:

James J. Alex, Tax Commissioner

David L. Richardson, State Treasurer

Lewis McCabe, State Comptroller

## **Board of the Virginia College Building Authority**

#### Location:

Virginia Department of the Treasury 101 North 14th Street Richmond, Virginia 23219

Tel. (804) 225-2142

#### Code:

§ 23.1-1201

#### Purpose:

The purpose of the Board of the Virginia College Building Authority is 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:

The Board of the Virginia College Building Authority consist of the State Treasurer, the State Comptroller, the Director of the Department of Planning and Budget, and the Director of the Council, all of whom shall serve ex officio, and seven additional members appointed by the Governor, subject to confirmation by the General Assembly. Each member shall serve at the pleasure of the Governor. Appointed members shall serve for a term of four years. Ex officio members shall serve terms coincident with their terms of office. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. No appointed member shall serve more than two consecutive terms.

The Governor shall appoint one member as chairman who shall serve a two-year term. No member is eligible to serve more than two consecutive terms as chairman. The chairman shall be the chief executive officer of the Authority and shall receive such compensation as the Governor determines. No ex officio member is eligible to serve as chairman. The Governor shall appoint one member as chairman who shall serve a two-year term. No member is eligible to serve more than two consecutive terms as chairman. The chairman shall be the chief executive officer of the Authority and shall receive such compensation as the Governor determines. No ex officio member is eligible to serve as chairman. The Authority shall elect one appointed member as vice-chairman, who shall exercise the powers of the chairman in the absence of the chairman. The Authority shall elect a treasurer, a secretary, and an assistant secretary to perform the duties and functions commonly performed by such officers. All such officers, except the secretary and the assistant secretary, shall be selected from members of the Authority. The secretary and the assistant secretary may receive such compensation as the Authority provides. Each appointed member of the Authority and the secretary and the assistant secretary shall execute a surety bond in such penal sum as shall be determined by the Attorney General to be (i) conditioned upon the faithful performance of the duties of his office, (ii) executed by a surety company authorized to transact business in the Commonwealth as surety, (iii) approved by the Attorney General, and (iv) filed in the office of the Secretary of the Commonwealth.

#### Term:

Four years; no more than two full successive terms

	Term Expires
Barry R. Green	06/29/2025
Gary D. Ometer	06/29/2026
Craig A. Robinson	06/29/2026
William T. Clarke	06/29/2026
Christine M. Mcintyre	06/29/2026
Phyllis Palmiero	06/29/2028
Patrick K. Dixon	06/29/2028

#### **Ex Officio Members:**

David L. Richardson , State Treasurer	
Lewis McCabe, State Comptroller	
Michael Maul, Director of the Department of Planning and Budget	

## **Board of the Virginia Public Building Authority**

#### Location:

Virginia Department of the Treasury 101 North 14th Street Richmond, Virginia 23219 Tel. (804) 225-2142

#### Code:

§ 2.2-2261

#### Purpose:

The Virginia Public Building Authority is created for the purpose of constructing, improving, furnishing, maintaining, acquiring, financing, refinancing, and operating public buildings for the use of the Commonwealth (heretofore or hereafter constructed), state arsenals, armories, and military reserves, state institutions of every kind and character (heretofore and hereafter constructed), additions and improvements to public institutions of higher education, including land grant colleges and medical colleges, and the purchase of lands for rehabilitation purposes in connection with state institutions and for use of state colleges, and museum facilities for a trust instrumentality of the United States, and the purchase of lands for the development of public buildings that may be authorized by the General Assembly in the future, the acquisition of items of personal property for the use of the Commonwealth, the constructing, improving, maintaining, acquiring, financing, and refinancing of major information technology projects as defined in § 2.2-2006, the financing or refinancing of capital projects that benefit the Commonwealth and any of its agencies, authorities, boards, departments, instrumentalities, institutions, or regional or local authorities, the provision of financing on behalf of any of the Commonwealth's agencies, authorities, boards, departments, instrumentalities, institutions, or regional or local authorities or governments of land, buildings, infrastructure, and improvements for the benefit of an MEI project incentive package endorsed by the MEI Project Approval Commission created pursuant to § 30-309, and the financing or refinancing of reimbursements to localities or governmental entities of all or any portion of the Commonwealth's share of the costs for capital projects made pursuant to other applicable provisions of Virginia law, and the refinancing of obligations issued by other state and local authorities or political subdivisions of the Commonwealth where such obligations are secured by a lease or other payment agreement with the Commonwealth or the Commonwealth's obligations under such leases or payment agreements, the purpose and intent of this article being to benefit the people of the Commonwealth by, among other things, increasing their commerce and prosperity.

#### Composition:

The Authority shall be comprised of the State Treasurer or his designee, the State Comptroller, and five additional members appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor. Unconfirmed appointments shall expire 30 days after the convening of the General Assembly. Members of the Authority shall be entitled to no compensation for their services as members, but shall be reimbursed for all reasonable and necessary expenses incurred in the discharge of their duties as provided in § 2.2-2825. The term of each member appointed by the Governor shall be five years.

Vacancies in the membership of the Authority shall be filled by appointment for the unexpired portion of the term. The Governor shall designate one member of the Authority as chairman who shall serve a two-year term. No member shall be eligible to serve more than two consecutive terms as chairman. The Department of the Treasury shall serve as staff to the Authority.

#### Term:

Five years, Pleasure of the Governor

## **Gubernatorial Appointees:**

	Term Expires
Suzanne S. Long	06/29/2025
John A. Mahone	06/29/2026
Sarah Williams	06/29/2027
Michelle L. Attreed	06/29/2028
Carolyn Bishop	06/29/2029

#### **Ex Officio Members:**

David L. Richardson , State Treasurer

Lewis McCabe, State Comptroller

# Virginia Resources Authority

## Location:

Virginia Resources Authority 1111 East Main Street, Suite 1920 Richmond, Virginia 23219

Tel. (804) 644-3100 | Fax: (804) 644-3109

## Code Reference:

§ 62.1-197

#### Purpose:

The Virginia Resources Authority, working with its state agency partners, provides Virginia localities access to cost-effective, sustainable, and innovative financial solutions for projects that support vibrant and healthy Virginia communities.

### Web Site:

https://www.virginiaresources.gov/

## Virginia Resources Authority, Board of Directors

## Location:

1111 East Main Street, Suite 1920 Richmond, Virginia 23219

Tel. (804) 644-3100 | Fax: (804) 644-3109

#### Code:

§ 62.1-201

#### Purpose:

The Board of Directors shall 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:

a board of directors consisting of the State Treasurer or his designee, the State Health Commissioner or his designee, the Director of the Department of Environmental Quality or his designee, the Director of the Department of Aviation or his designee, and seven members appointed by the Governor, subject to confirmation by the General Assembly. The members of the Board of Directors appointed by the Governor shall serve terms of four years each, except that the original terms of three members appointed by the Governor shall end on June 30, 1985, 1986, and 1987, respectively, as designated by the Governor. Any appointment to fill a vacancy on the Board of Directors shall be made for the unexpired term of the member whose death, resignation or removal created the vacancy. All members of the Board of Directors shall be residents of the Commonwealth. Members may be appointed to successive terms on the Board of Directors. Each member of the Board of Directors shall be reimbursed for his or her reasonable expenses incurred in attendance at meetings or when otherwise engaged in the business of the Authority and shall be compensated at the rate provided in § 2.2-2813 for each day or portion thereof in which the member is engaged in the business of the Authority.

B. The Governor shall designate one member of the Board of Directors as chairman; he shall be the chief executive officer of the Authority. The Board of Directors may elect one member as vice-chairman; he shall exercise the powers of chairman in the absence of the chairman or as directed by the chairman. The State Treasurer or his designee, the Director of the Department of Environmental Quality or his designee, the Director of the Department of Aviation or his designee, and the State Health Commissioner or his designee shall not be eligible to serve as chairman or vice-chairman.

#### Term:

Four year terms

#### **Gubernatorial Appointees:**

	Term Expires
Barbara M. Donnellan	06/29/2025
David J. Branscome	06/29/2026
Maria P. Tedesco	06/29/2027
Daniel Featherly	06/29/2028
Charlette T. Woolridge	06/29/2028
Scott Mayausky	06/29/2028
Cecil Rudelle Harris	06/29/2028

#### **Ex Officio Members:**

David L. Richardson , State Treasurer		
Gregory Campbell , Director of Department of Aviation		
Mike Rolband , Director of the Virginia Department of Environmental Quality (DEQ)		

# Secretary of Health and Human Resources



# Janet Kelly

#### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-7765

#### Purpose

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.

## Website:

https://www.hhr.virginia.gov

# Office of the Secretary of Health and Human Resources

Secretary of Health and Human Resources	Janet Kelly
Deputy Secretary of Health and Human Resources	Leah Mills
Chief Financial Officer + Deputy Secretary of Health and Human Resources	Lanette Walker
Assistant Secretary of Health and Human Resources	Craig Markva
Assistant Secretary of Health and Human Resources	Jesse Settle
Assistant Secretary of Health and Human Resources	Jona Roka
Executive Director of Right Help, Right Now	Hallie Pence
Communications Advisor, Right Help, Right Now	Pamela Walters
Right Help, Right Now, Senior Clinical Advisor	Dr. Alexis Aplasca

Executive Assistant	Julie Hammel
Special Assistant	Mindy Diaz
Special Assistant	Anjali Jarral
Special Assistant	Virginia "Ren" Spotts
Special Advisor	Molly Shepherd

# Assistive Technology Loan Fund Authority

#### Location:

1602 Rolling Hills Drive, Suite 107 Richmond, Virginia 23229 Tel. (866) 835-5976 Fax (804) 662-9533

#### Code Reference:

§ 51.5-57

#### Purpose:

To administer and manage the 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.

#### Web Site:

https://atlfa.org/

## **Board of Directors of the Assistive Technology Loan Fund Authority**

## Location:

1602 Rolling Hills Drive, Suite 107 Richmond, Virginia 23229 Tel. (866) 835-5976 Fax (804) 662-9533

#### Code:

§ 51.5-55

#### Purpose:

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 Wilson Workforce and 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.

#### **Gubernatorial Appointees:**

	Term Expires
Michael E. Vandyke	06/29/2025
Christopher O. Grandle	06/29/2025
Monique V. Ford	06/29/2026
Vanessa S. Rakestraw	06/29/2026
Jesse Ryan Monroe	06/29/2027
Tyler M. Pieron	06/29/2027
Douglas Ashley Bierly	06/29/2028
JUSTIN SPURLOCK	06/29/2028
LeaAnn G. Pauli	06/29/2028
LaMont Henry	06/29/2028

#### **Ex Officio Members:**

Janet Kelly, Secretary of Health and Human Resources

# Department for Aging and Rehabilitative Services

## Location:

8004 Franklin Farms Drive Henrico, Virginia 23229 Tel. (804) 662-7000

## **Code Reference:**

§ 51.5-117

## Purpose:

To ensure effective programs and services, and to improve coordination of these programs and services, for citizens of the Commonwealth who, for reasons of age, disability, or other physical factors, face challenges in living independently in the community and accessing the full range of programs and services to help them achieve independence and an improved quality of life

#### Web Site:

https://: https://vadars.org/

## **State Rehabilitation Advisory Council**

## Location:

Department of Rehabilitative Services 8004 Franklin Farms Drive Richmond, Virginia 23229 Tel. (804) 662-6625 â", Fax (804) 662-7663 TTY in Virginia (800) 464-9950

#### Code

§ 51.5-129; 29 U.S.C. § 701 et seq.; 29 U.S.C. § 795 et seq.; 29 U.S.C. § 725

#### Purpose:

The State Rehabilitation Advisory Council shall 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: at least one representative of the Statewide Independent Living Council established under section 796d of Title 29 of the United States Code, which representative may be the chairperson or other designee of the Council; at least one representative of a parent training and information center established pursuant to section 671 of the Individuals with Disabilities Education Act; at least one representative of the client assistance program established under section 732 of Title 29 of the United States Code; at least one qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member of the Council if the counselor is an employee of the designated State agency; at least one representative of community rehabilitation program service 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 and individuals representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves; current or former applicants for, or recipients of, vocational rehabilitation services; in a State in which one or more projects are funded under section 741 of Title 29 of the United States Code, at least one representative of the directors of the projects located in such State; at least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this subchapter and part B of the Individuals with Disabilities Education Act; and at least one representative of the State workforce development board.

#### Term:

Three year terms

	Term Expires
Ryan Douglas Mauzy	09/29/2025
Talisha Mcauley-Davis	09/29/2025
Heidi L. Lawyer	09/29/2025
Joliefawn Liddell	09/29/2025
Arthur Talley	09/29/2025
Brandy Schantz	09/29/2025
William Christopher Martin	09/29/2026
Marianne Moore	09/29/2026
Travis Watson Staton	09/29/2026
Nicholas West Zweerink	09/29/2026
Becky Alwood	09/29/2026
Kathryn Hayfield	09/29/2027
Gayl Brunk	09/29/2027
Ryan Grant Haywood	09/29/2027
Lillian Garland	09/29/2027
Marco M. Callender	09/29/2027
Frederick Carter Foard	09/29/2027

#### Location:

Department of Rehabilitative Services 8004 Franklin Farms Drive Richmond, Virginia 23229 Tel. (804) 662-6625 â", Fax (804) 662-7663 TTY in Virginia (800) 464-9950

#### Code:

USC Title 29, Chapter 16, Section 796c; § 51.5-164

#### Purpose:

The purpose of the Statewide Independent Living Council is 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:

The Governor appoints members. The Council shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. Ex officio members are non-voting representatives from other state agencies that provide services for individuals with disabilities.

#### Term

Three years; no more than two consecutive terms

## **Gubernatorial Appointees:**

	Term Expires
Vacant	09/29/2024
Vacant	09/29/2024
Vacant	09/29/2024
Wilfredo A. Benavides Medrano	09/29/2025
Vacant	09/29/2025
Garrett Brumfield	09/29/2025
CHRISTOPHE Owen GRANDLE	09/29/2025
Karen Michalski-Karney	09/29/2025
Sarah A. Liddle	09/29/2025
Ken Jessup	09/29/2025
Daniel Aranda	09/29/2026
Gary W. Talley	09/29/2026
Harry G. Henderson	09/29/2026
David B. Fuller	09/29/2027
Gayl Brunk	09/29/2027
Cynthia Nichole Davis	09/29/2027

## **Alzheimer's Disease and Related Disorders Commission**

# Location:

8004 Franklin Farms Drive Henrico, Virginia 23229 Tel. (804) 662-7000

#### Code:

#### Purpose:

The Alzheimer's Disease and Related Disorders Commission is established as an advisory commission. The purpose of the entity is to assist people with Alzheimer's disease and related disorders and their caregivers.

#### Composition:

The Commission shall consist of fifteen 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 ten 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.

All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Lana J. Sargent	06/29/2024
Vacant	06/29/2024
Vanessa R. Crawford	06/29/2025
Bonnie Bradshaw	06/29/2025
James Benjamin Stovall	06/29/2027
Michael Wallace Watson	06/29/2027
Leslie Bowie	06/29/2027
Steph Gregory LaPrade	06/29/2028
Jamie Towey	06/29/2028
Margie Ann-Campbell Shaver	06/29/2028

# Legislative Appointees:

Ms. Ishan Williams
Dr. Faika Zanjani
Bea Gonzalez
Zachary Wood
Jennie Wood

## Legislative Details:

https://studies.virginiageneralassembly.gov/studies/196

# **Commonwealth Council on Aging**

#### Location:

7501 Boulders View Drive, Suite 630 North Chesterfield, Virginia 23225 Tel. (804) 525-7728 Toll Free (866) 393-0957

#### Code:

§ 51.5-127

#### Purpose:

The Commonwealth Council on Aging shall promote an effective, coordinated approach to meeting the needs of older Virginians.

#### Composition:

2023 New Legislation: https://lis.virginia.gov/cgi-bin/legp604.exe?231+ful+CHAP0583+pdf - takes the membership down to 18 members

The Commonwealth Council on Aging shall consist of twenty four members as follows: one member from each of the eleven 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 atlarge 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. After the initial staggering of terms, all appointments shall be for four-year terms. Appointments to fill vacancies shall be for the unexpired term. No person having served on the Commonwealth Council on Aging for two full consecutive terms shall be eligible for reappointment to the Commonwealth Council on Aging for two years thereafter. 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 to serve.

#### Term:

Four years; no more than two full successive terms

#### Senate Members:

The Honorable Christopher T. Head

# **House Members:**

The Honorable Patrick A. Hope

#### **Gubernatorial Appointees:**

	Term Expires
Cleopatra Kitt	06/29/2025
Tresserlyn L. Kelly	06/29/2025
Amy R. Duncan	06/29/2025
Ellen M. Nau	06/29/2026
Carla V. Hesseltine	06/29/2026
Paige H. Wilson	06/29/2026
Andrea Buck	06/29/2026
Jo-Ann Chase	06/29/2026

## Legislative Appointees:

Joshua L. Myers

Yolanda Stevens

#### **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/151

## **Public Guardian and Conservator Advisory Board**

#### Location:

8004 Franklin Farms Drive Henrico, Virginia 23229 Tel. (804) 662-7000

#### Code:

§ 51.5-149.1

#### Purpose:

The purpose of the Public Guardian and Conservator Advisory 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:

The Board shall consist of no more than fifteen members who shall be appointed by the Governor as follows: one representative of the Virginia Association of 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 ARC of Virginia; one representative of the National Alliance on Mental Illness of Virginia; one representative of the Virginia League of Social Service Executives; one representative of the Virginia Association of Community Services Boards; the Commissioner of Social Services or his designee; the Commissioner of Behavioral Health and Developmental Services or his designee; and one person who is a member of the Commonwealth Council on Aging and such other individuals who may be qualified to assist in the duties of the Board, who may include a representative of the Commonwealth's designated protection and advocacy system.

## Term:

Five appointees serve four years; the remainders serve three years; no more than two successive terms

	Term Expires
Susan A. Elmore	06/29/2026
Angela Phelon	06/29/2026
Lucy Beadnell	06/29/2026
Reynold W. Jordan	06/29/2026
Cristen C. Zedd	06/29/2026
Saundra Davis	06/29/2026
Mackay M. Boyer	06/29/2026
Maryjane Ja Hall	06/29/2026
Katherine Harkey	06/29/2026
Lindsay M. Pickral	06/29/2027
Susan Alexander Jenkins	06/29/2028
Ellen M. Nau	06/29/2028
Donna Fay Smith	06/29/2028

#### **Ex Officio Members:**

James Williams , Commissioner of the Virginia Department of Social Services

Nelson Smith , Commissioner of the Department of Behavioral Health and

Developmental Services

## **Employment Service Organization Steering Committee**

#### Code:

§ 51.5-169.2.

#### Purpose:

The Employment Service Organization Steering Committee (the Committee) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Committee shall be to report to and advise the Commissioner on policy, funding, and the allocation of funds to employment services organizations for Long-Term Employment Support Services and Extended Employment Services pursuant to § 51.5-169.1.

#### Composition:

The Committee shall consist of 11 nonlegislative citizen members who shall be appointed as follows: four members to be appointed by the Senate Committee on Rules, two of whom shall be representatives of the Virginia Association of Community Rehabilitation Programs, one of whom shall be a representative of the Virginia Goodwill Network, and one of whom shall be a representative of the Virginia Association of People Supporting Employment First; five members to be appointed by the Speaker of the House of Delegates, two of whom shall be representatives of the Virginia Association of Community Rehabilitation Programs, one of whom shall be a representative of the Virginia Goodwill Network, one of whom shall be a representative of the Virginia Association of People Supporting Employment First, and one of whom shall be an individual who has a family member receiving services in an employment services organization that is eligible to receive funding pursuant to § 51.5-169.1; and two at-large members to be appointed by the Governor. No employee, agent, or representative of the Commonwealth may serve as a member of the Committee.

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. No member shall serve more than two consecutive three-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. Each year, the Committee shall elect a chairman and a vice-chairman from among its members. Five members of the Committee shall constitute a quorum. The Committee shall meet no more than four times per year.

#### Term:

No member shall serve more than two consecutive three-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.

## **Gubernatorial Appointees:**

	Term Expires
Alan S. Hargraves	06/29/2025
James W. Fenerty	06/29/2025

## **Legislative Appointees:**

Charles J. McElroy
Jason B. Harper
Ms. Joanne Aceto

Stephanie Porter-Lopez

Ms. Shirley Lyons	
Chris Lavach	
Chris Martin	
Shannon R. Boutchyard	
Greta Harrison	

#### Legislative Details:

https://studies.virginiageneralassembly.gov/studies/489

# Department for the Blind and Vision Impaired

#### Location:

397 Azalea Avenue Richmond, Virginia 23227 Tel. (804) 371-3140 | Fax (804) 371-3157

#### **Code Reference:**

§ 51.5-118

#### Purpose:

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.

#### Web Site:

https://www.vdbvi.org/

## State Rehabilitation Council for the Blind and Vision Impaired

#### Location:

397 Azalea Avenue Richmond, Virginia 23227 Tel. (804) 371-3140 â", Fax (804) 371-3157

## Code:

USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

#### Purpose

The purpose of the State Rehabilitation Council for the Blind and Vision Impaired is 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 at least one representative of the following: at least one representative of the Statewide Independent Living Council established under section 796d of Title 29 of the United States Code, which representative may be the chairperson or other designee of the Council; at least one representative of a parent training and information center established pursuant to section 671 of the Individuals with Disabilities Education Act; at least one representative of the client assistance program established under section 732 of Title 29 of the United States Code; at least one qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member of the Council if the counselor is an employee of the designated State agency;

at least one representative of community rehabilitation program service providers; four representatives of business, industry, and labor; at least one representative of a disability advocacy group representing individuals who are blind; at least one individual's representative, of an individual who is an individual who is blind and has multiple disabilities and has difficulty in representing himself or herself or is unable due to disabilities to represent himself or herself; current or former applicants for, or recipients of, vocational rehabilitation services; in a State in which one or more projects are funded under section 741 of Title 29 of the United States Code, at least one representative of the directors of the projects located in such State; at least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this subchapter and part B of the Individuals with Disabilities Education Act; and at least one representative of the State workforce development board.

#### Term:

Three year terms

#### **Gubernatorial Appointees:**

	Term Expires
Mark Roane	09/29/2025
Jennifer Beth Sellers	09/29/2025
Amaan Karim	09/29/2025
Chanthen Nene	09/29/2025
David Andrews	09/29/2025
LaSonya Jackson	09/29/2026
Susan Bowmaster	09/29/2026
Rebecca Ceja	09/29/2026
Vacant	09/29/2026
Christine Louise Appert	09/29/2026
John Leopold	09/29/2026
Vacant	09/29/2026
Gerald Meredith	09/29/2026
Heidi L. Lawyer	09/29/2027
Gary W. Talley	09/29/2027
Elizabeth Bonbrake Klein	09/29/2027
Rachael Rounds	09/29/2027

## **Board for the Blind and Vision Impaired**

## Location:

401 Azalea Avenue Richmond, Virginia 23227 Tel. (804) 371-3151

#### Code:

§ 51.5-61

#### Purpose:

The Virginia Board for the Blind and Vision Impaired shall 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:

The 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 full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Robert J. Bartolotta	06/29/2025
Mazen M. Basrawi	06/29/2025
Paul W. D'addario	06/29/2026
Michael Kasey	06/29/2026
Joseph Ashley	06/29/2027
Frances Christine Egge	06/29/2028
Kathryn E. Campbell	06/29/2028

# 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

## **Code Reference:**

§ 51.5-108

## Purpose:

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.

#### Web Site:

https://www.vddhh.org/

# Advisory Board for the Virginia Department for the Deaf and Hard-of-Hearing

## Location:

1602 Rolling Hills Drive, Suite 203 Henrico, Virginia 23229-5012 Tel. (804) 662-9502

#### Code:

§ 51.5-106

#### Purpose

The Advisory Board for the Virginia Department for the Deaf and Hard-of-Hearing shall 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.

Appointments shall be for terms of four years. No person shall be eligible to serve more than two successive terms, except that a person appointed to fill a vacancy may serve two additional successive four-year terms.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Carl T. Cline	06/29/2026
Kristin Karmon	06/29/2026
Traci Branch	06/29/2027
Chris O. Gregory	06/29/2027
Cathee Wolford	06/29/2027
Andrew J. Nash	06/29/2027
Aubrey Lipscomb	06/29/2028
John Winstead	06/29/2028
Karen Engelhardt	06/29/2028

# Department of Behavioral Health and Developmental Services

## Location:

Thomas Jefferson Building 1220 Bank Street, 13th Floor Richmond, Virginia 23219 Tel. (804) 786-3921

#### **Code Reference:**

§ 37.2-300

#### Purpose:

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.

## Web Site:

http://www.dbhds.virginia.gov/

## State Board of Behavioral Health and Developmental Services

#### Location:

State BHDS Board Post Office Box 1797 Richmond Virginia 23218-1797 Tel. (804) 786-3921

#### Code:

§ 37.2-200

#### Purpose:

The purpose of the State Board of Behavioral Health and Developmental Services is 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.

Appointments shall be made for terms of four years each, except appointments to fill vacancies that shall be for the unexpired terms of vacated appointments. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. However, no member shall be eligible to serve more than two 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. No person shall serve more than a total of 12 years. Members of the Board may be suspended or removed by the Governor at his pleasure.

#### Composition:

The Board shall consist of nine nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly. The nine members shall consist of one individual who is receiving or who has received services, one family member of an individual who is receiving or who has received services, one individual who is receiving or who has received services or family member of such individual, one elected local government official, one psychiatrist licensed to practice in Virginia, and four citizens of the Commonwealth at large. The Governor, in appointing the psychiatrist member, may make his selection from nominations submitted by the Medical Society of Virginia in collaboration with the Psychiatric Society of Virginia and the Northern Virginia Chapter of the Washington Psychiatric Society.

#### Term

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Moira C. Mazzi	06/29/2025
Sandra F. Price-Stroble	06/29/2025
Randall B. Andis	06/29/2026
Cindy Lamb	06/29/2027
Varun Choudhary	06/29/2027
Jane McDonald	06/29/2028
Sandy Chung	06/29/2028
Rebecca Crow Graser	06/29/2028
Tony Vadella	06/29/2028

## **Commonwealth Neurotrauma Initiative Advisory Board**

#### Location:

Department for Aging and Rehabilitative Services 8004 Franklin Farms Drive Richmond, Virginia 23229

### Code:

#### **Purpose:**

The Commonwealth Neurotrauma Initiative Advisory Board shall 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:

The Board shall consist of 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 atlarge who shall not be an elected or appointed public official; the State Health Commissioner; and the Commissioner of Rehabilitative Services.

#### Term:

Four years; no more than two full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
Karen Shelton	
Kathryn Hayfield	
Raighne C. Delaney	06/29/2024
David B. Reid	06/29/2025
Richard M. Bagby	06/29/2025
Joshua B. Sloan	06/29/2025
Joseph Robert Svoboda	06/29/2028

## Virginia Addiction and Recovery Council

#### Location:

Thomas Jefferson Building 1220 Bank Street, 13th Floor Richmond, Virginia 23219 Tel. (804) 786-3921

#### Code:

§ 2.2-2696

## Purpose:

The purpose of the Governor's Substance Abuse Services Council is to 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 twenty-nine members. Four members of the House of Delegates shall be appointed by the Speaker of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, and two members of the Senate shall be appointed by the Senate Committee on Rules. The Governor shall appoint one member representing the Virginia Sheriffs' Association, one member representing the Virginia Drug Courts Association, one member representing the Substance Abuse Certification Alliance of Virginia, two members representing the Virginia Association of Community Services Boards, and two members representing statewide consumer and advocacy organizations. The Council shall also include the Commissioner of 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.

## **Gubernatorial Appointees:**

	Term Expires
Mary Gresham McMasters	06/29/2020
Madeline M. Berry	06/29/2023
Lisa Bullard Sedjat	06/29/2025
Kevin W. Hall	06/29/2026
Vacant	06/29/2026
Jill M. Cichowicz	06/29/2026
Denise Thomas-Brown	06/29/2026

# Department of Health Professions

## Location:

Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4400 | Fax (804) 527-4475

# Code Reference:

§ 54.1-2501

#### Purpose:

To ensure competent and qualified health practitioners delivering services to citizens in the Commonwealth

## Web Site:

https://www.dhp.virginia.gov/

## **Advisory Board on Acupuncture**

#### Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

#### Code:

§ 54.1-2956.11

#### Purpose:

The Advisory Board on Acupuncture shall assist the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, licensure, and regulation of acupuncturists.

#### Composition:

The Board shall consist of 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. Beginning July 1, 2011, the Governor's appointments 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, appointments shall be for four-year terms. Any vacancy occurring during a member's term shall be filled for the unexpired balance of that term. No person shall be eligible to serve on the Advisory Board for more than two successive terms.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2022
Luke Robinson	06/29/2026
Vacant	06/29/2026
Yong Kyun Shin	06/29/2026
Haley M. Parker	06/29/2026

## **Advisory Board on Athletic Training**

## Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

## Code:

§ 54.1-2957.5

#### Purpose:

The Advisory Board on Athletic Training shall 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

The Advisory Board shall consist of five members appointed by the Governor for four-year terms. The first appointments shall provide for staggered terms with two members being appointed for a two-year term, two members being appointed for a three-year term and one member being appointed for a four-year term. Three members shall be at the time of appointment athletic trainers who are currently licensed by the Board and who have practiced in Virginia for not less than three years, including one athletic trainer employed at a secondary school, one employed at an institution of higher education, and one employed in the public or private sector; one member shall be a physician licensed to practice

medicine in the Commonwealth; and one member shall be a citizen appointed by the Governor from the Commonwealth at large.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Michael W. Goforth	06/29/2026
William S. Powers	06/29/2026
Larry D. Wright	06/29/2027
David Francis Pawlowski	06/29/2027
Virginia Denise Wells	06/29/2027

# **Board of Audiology and Speech-Language Pathology**

#### Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4630

#### Code:

§ 54.1-2602

## Purpose:

The Board of Audiology and Speech-Language Pathology shall promulgate canons of ethics under which the professional activities of the persons regulated shall be conducted.

## Composition:

The Board of Audiology and Speech-Language Pathology shall consist of seven members as follows: two licensed audiologists, two licensed speech-language pathologists, one otolaryngologist, and two citizen members. The terms of Board members shall be four years. All professional members of the Board shall have actively practiced their professions for at least two years prior to their appointments.

#### Term

Four years; no more than two full successive terms

	Term Expires
Laura H. Vencill	06/29/2026
Melissa A. Mcnichol	06/29/2026
Jennifer Radford Gay	06/29/2026
James S. Wells	06/29/2027
Lisa Wallace-Davis	06/29/2027
Bethany Rose	06/29/2028
Wayne Thomas Shaia	06/29/2028

# **Board of Counseling**

#### Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4610

#### Code:

§ 54.1-3503

## Purpose:

The Board of Counseling shall regulate the practice of counseling, substance abuse treatment, art therapy, and marriage and family therapy.

## Composition:

The Board shall consist of 12 members to be appointed by the Governor, subject to confirmation by the General Assembly. Ten members shall be professionals licensed in the Commonwealth, who shall represent the various specialties recognized in the profession, and two shall be nonlegislative citizen members. Of the 10 professional members, six shall be professional counselors, three shall be licensed marriage and family therapists who have passed the examination for licensure as a marriage and family therapist, and one shall be a licensed substance abuse treatment practitioner.

#### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Maria Baggot	06/29/2025
Tiffinee S. Yancey	06/29/2025
Maria Anastasiou	06/29/2025
Matthew L. Scott	06/29/2026
Benjamin Allison	06/29/2026
Terry R. Tinsley	06/29/2026
Nakeisha Gordon	06/29/2027
L. Paul Bernard	06/29/2027
Gerard Lawson	06/29/2027
Luanne Griffin	06/29/2027
Shannon Geneva Kuschel	06/29/2028
Marlo Linn Burdge	06/29/2028

# **Board of Dentistry**

## Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

#### Code:

§ 54.1-2702

#### Purpose:

The purpose of the Board of Dentistry shall be 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

#### **Gubernatorial Appointees:**

	Term Expires
Jamiah K. Dawson	06/29/2025
Sidra Butt	06/29/2025
Alf R. Hendricksen	06/29/2025
William C. Bigelow	06/29/2026
Emelia H. Mclennan	06/29/2026
Jennifer Szakaly	06/29/2027
J Michael Martinez De Andino	06/29/2027
Surya Dhakar	06/29/2028
Margaret (Meg) Lemaster	06/29/2028
Sultan Elahi Chaudhry	06/29/2028

## **Board of Funeral Directors and Embalmers**

## Location:

Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4479

#### Code:

§ 54.1-2802

## Purpose:

The purpose of the Board of Funeral Directors and Embalmers is 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 Board of Funeral Directors and Embalmers shall consist of 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 nonlegislative citizen members. The terms of office shall be for four years from July 1.

Appointments shall be made annually on or before June 30 as the terms of the members respectively expire.

Appointments to the Board should generally represent the geographical areas of the Commonwealth. The Board shall annually elect a president, a vice-president, and a secretary-treasurer.

#### Term<sup>\*</sup>

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Lacyn Barton	06/29/2025
Muhammad Hanif	06/29/2025
Sergio Hines	06/29/2026
Kenneth S. Hickey	06/29/2026
Eric V. Wray	06/29/2027
Robert T. Slusser	06/29/2027
Jason S. Graves	06/29/2027
John Edward Piotrowski	06/29/2028
Blair Hearn Nelsen	06/29/2028

#### **Board of Health Professions**

## Location:

Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

#### Code:

§ 54.1-2507

## Purpose:

The purpose of the Board of Health Professions is to evaluate the need for coordination among the health regulatory boards; evaluate all healthcare 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.

The Board of Health Professions shall have the following powers and duties: 1. To evaluate the need for coordination among the health regulatory boards and their staffs and report its findings and recommendations to the Director and the boards; 2. To evaluate all health care professions and occupations in the Commonwealth, including those regulated and those not regulated by other provisions of this title, to consider whether each such profession or occupation should be regulated and the degree of regulation to be imposed. Whenever the Board determines that the public interest requires that a health care profession or occupation which is not regulated by law should be regulated, the Board shall recommend to the General Assembly a regulatory system to establish the appropriate degree of regulation; 3. To review and comment on the budget for the Department; 4. To provide a means of citizen access to the Department; 5. To provide a means of publicizing the policies and programs of the Department in order to educate the public and elicit public support for Department activities; 6. To monitor the policies and activities of the Department, serve as a forum for resolving conflicts among the health regulatory boards and between the health regulatory boards and the Department and have access to departmental information; 7. To advise the Governor, the General Assembly and the Director on matters relating to the regulation or deregulation of health care professions and occupations; 8. To make bylaws for the government of the Board of Health Professions and the proper fulfillment of its duties under this chapter; 9. To promote

the development of standards to evaluate the competency of the professions and occupations represented on the Board; 10. To review and comment, as it deems appropriate, on all regulations promulgated or proposed for issuance by the health regulatory boards under the auspices of the Department. At least one member of the relevant board shall be invited to be present during any comments by the Board on proposed board regulations; 11. To review periodically the investigatory, disciplinary and enforcement processes of the Department and the individual boards to ensure the protection of the public and the fair and equitable treatment of health professionals; 12. To examine scope of practice conflicts involving regulated and unregulated professions and advise the health regulatory boards and the General Assembly of the nature and degree of such conflicts; 13. To receive, review, and forward to the appropriate health regulatory board any departmental investigative reports relating to complaints of violations by practitioners of Chapter 24.1 (§ 54.1-2410 et seq.) of this subtitle; 14. To determine compliance with and violations of and grant exceptions to the prohibitions set forth in Chapter 24.1 of this subtitle; and 15. To take appropriate actions against entities, other than practitioners, for violations of Chapter 24.1 of this subtitle.

### Composition:

The Board shall consist of 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 full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Michael E. Hayter	06/29/2022
Susan B. Wallace	06/29/2023
James Steven Wells	06/29/2023
Krishna P. Madiraju	06/29/2024
Steve B. Karras	06/29/2024
Carmina . Teresa V Bautista	06/29/2024
A. Tucker Gleason	06/29/2024
Margaret F. Lemaster	06/29/2024
Sarah T. Melton	06/29/2024
Sheila E. Battle	06/29/2025
Barry J. Alvarez	06/29/2025
Rebecca J. Duff	06/29/2026
Claire W. Winiarek	06/29/2026
Karen E. Kimsey	06/29/2026
Laura H. Vencill	06/29/2026
Sergio Hines	06/29/2026
Latonya Dickerson Hughes	06/29/2027
Gerald R. Neidigh	06/29/2027

# **Board of Long Term Care Administrators**

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

### Code:

§ 54.1-3101

### Purpose:

The purpose of the Board of Long Term Care Administrators is to promulgate canons of ethics under which the professional activities of persons regulated shall be conducted.

### Composition:

The Board of Long-Term Care Administrators shall consist of nine nonlegislative citizen members to be appointed by the Governor. Nonlegislative citizen members shall be appointed 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. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

After the initial staggering of terms, the terms of Board members shall be four 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 consistent with § 54.1-107.

### Term:

Four years; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Ann L. Williams	06/29/2024
Kimberly R. Searcy	06/29/2025
Pamela M. Dukes	06/29/2025
Lisa A. Kirby	06/29/2025
Latonya Dickerson Hughes	06/29/2027
Lynn H. Campbell	06/29/2027
Felita Creekmore	06/29/2027
Dennis Pregent	06/29/2028
Jasmine Alise Montgomery	06/29/2028

# **Advisory Board on Massage Therapy**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

Tel. (804) 367-4400 â", Fax (804) 527-4475

### Code:

§ 54.1-3029.1

## Purpose:

The Advisory Board on Massage Therapy 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:

The Board shall be composed of five members to be appointed by the Governor as follows: three members shall be licensed 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 full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Dawn M. Hogue	06/29/2024
Lisa Speller	06/29/2025
Ann K. Lively	06/29/2027
Shawnte L. Peterson	06/29/2027
Candice Merrick	06/29/2028

### **Board of Medicine**

### Location:

Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

## Code:

§ 54.1-2911

# Purpose:

The Board of Medicine shall 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.

The officers of the Board shall be a president, vice-president and a secretary, who shall also act as treasurer, who shall be members of and selected by the Board.

### Term:

Four years; no more than two full successive terms

	Term Expires
Oliver J. Kim	06/29/2025
Pradeep K. Pradhan	06/29/2025
Jennifer M. Rathmann	06/29/2025
Lindsey B. Marchese	06/29/2025
William Hutchens	06/29/2026
Hazem A. Elariny	06/29/2026

Krishna P. Madiraju	06/29/2026
Peter J. Apel	06/29/2026
John R. Clements	06/29/2026
Elliott Warrick Lucas	06/29/2027
Patrick McManus	06/29/2027
Deborah D. Fonseca	06/29/2027
Thomas Corry	06/29/2027
Bo Vaughan	06/29/2028
Kamlesh N. Dave	06/29/2028
Michele Anne Nedelka	06/29/2028
Mark Simcox	06/29/2028
Kenneth Michael McDowell	06/29/2028

# **Advisory Board on Midwifery**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

### Code:

§ 54.1-2957.10

### Purpose:

The Advisory Board on Midwifery shall assist the Board of Medicine in formulating regulations pertaining to the practice of midwifery.

# Composition:

The initial appointments shall provide for staggered terms with two members being appointed for two-year terms, two members being appointed for three-year terms, and one member being appointed for a four-year term. Thereafter, 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. 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.

The Advisory Board shall elect a chairman and vice-chairman from among its membership. A majority of the members shall constitute a quorum. The meetings of the Advisory Board shall be held at the call of the chairman or whenever the majority of the members so request.

### Term:

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

	Term Expires
Rebecca R. Banks	06/29/2023
Ami Hiatt Keatts	06/29/2023
Ildiko L. Baugus	06/29/2025
Katie Greene	06/29/2027

Jennifer Green 06/29/2028

# **Board of Nursing**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4515

### Code:

§ 54.1-3002

# Purpose:

The purpose of the Board of Nursing is 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 Board of Nursing shall consist of 14 members as follows: eight registered nurses, at least two of whom are licensed nurse practitioners; two licensed practical nurses; three citizen members; and one member who shall be a registered nurse or a licensed practical nurse. The terms of office of the Board shall be four years.

### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Shelly P. Smith	06/29/2025
SHANTELL Lipscomb Kinchen	06/29/2025
Margaret J. Friedenberg	06/29/2025
Cynthia M. Swineford	06/29/2025
Carol A. Cartte	06/29/2026
Helen M. Parke	06/29/2026
Paul F. Hogan	06/29/2026
Robert Scott	06/29/2027
Victoria Cox	06/29/2027
Pamela R. Davis	06/29/2027
Delia Esther Acuna	06/29/2027
Lila Ann Peake	06/29/2028
Jodi Zehr	06/29/2028
Cleopatra Kitt	06/29/2028

# **Advisory Board on Occupational Therapy**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

Tel. (804) 367-4600

### Code:

§ 54.1-2956.2

### Purpose:

The purpose of the Advisory Board of Occupational Therapy is 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:

The Board shall be composed of 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 year terms

## **Gubernatorial Appointees:**

	Term Expires
Raziuddin Ali	06/29/2025
Robert Blair	06/29/2027
Leah Nadine Savelyev	06/29/2027
Dennis W. Lites	06/29/2028
Caroline Barnes	06/29/2028

# **Board of Optometry**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4630

# Code:

§ 54.1-3207

### Purpose:

The Board of Optometry shall regulate the practice of optometry.

# Composition:

The Board shall be composed of six members as follows: five licensed optometrists and one citizen member. Licensed optometrists appointed to the Board shall be individuals who, at the time of appointment, (i) have been engaged in the practice of optometry for at least five years, (ii) have met all requirements for practice as an optometrist set forth in this chapter and are qualified to engage in the full scope of the practice of optometry, and (iii) are actively engaged in the delivery of clinical care to patients. The terms of office of the members shall be four years.

## Term:

Four years; no more than two full successive terms

Evan J. Kaufman	06/29/2025
Gerald R. Neidigh	06/29/2026
Corliss V. Booker	06/29/2027
Shawn Hosea Hobbs	06/29/2027
Lisa Wallace-Davis	06/29/2028
Jeffrey C. Michaels	06/29/2028

# **Board of Pharmacy**

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4456

### Code:

§ 54.1-3305

### Purpose:

The purpose of the Board of Pharmacy is 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 Board of Pharmacy shall consist of ten members, as follows: eight licensed pharmacists who are graduates of an approved school or college of pharmacy and two citizen members. The terms of office of the members shall be four years.

The Board shall annually elect from its members a chairman. There shall be an executive director for the Board of Pharmacy who shall be licensed or eligible for licensure in the Commonwealth as a pharmacist.

# Term:

Four years; no more than two full successive terms

	Term Expires
Cheryl L. Garvin	06/29/2025
Wendy C. Nash	06/29/2025
S. Lawrence Kocot	06/29/2025
Kristopher S. Ratliff	06/29/2026
Yeh Ling Yuan Lee	06/29/2026
Patricia Ly Richards-Spruill	06/29/2026
Michelle Elizabeth Hoffer	06/29/2027
Shannon Dowdy	06/29/2027
Derek Webb	06/29/2028
Kelly Hasty Kale	06/29/2028

# **Board of Physical Therapy**

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4674

### Code:

§ 54.1-3475

### Purpose:

The purpose of the Board of Physical Therapy is to regulate the practice of physical therapy regarding the qualifications, examination, licensure and regulation of physical therapists and physical therapist assistants.

### Composition:

The Board shall be composed of 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 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.

Members shall be appointed for terms of four years and shall serve until their successors are appointed. The initial appointments shall provide for staggered terms with two members being appointed for a one-year term, two members being appointed for a two-year term, two members being appointed for a three-year term, and one member being appointed for a four-year term. Vacancies occurring other than by expiration of term shall be filled for the unexpired term. No person shall be eligible to serve on the Board for more than two successive full terms.

### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Elizabeth Locke	06/29/2025
Mira H. Mariano	06/29/2025
Susan S. Palmer	06/29/2025
Melissa Fox	06/29/2026
Rebecca J. Duff	06/29/2026
Srilekha Palle	06/29/2027
Megan Bureau	06/29/2027

# **Advisory Board on Physician Assistants**

# Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

# Code:

§ 54.1-2950.1

### Purpose:

The purpose of the Advisory Board on Physician Assistants is to advise the Board of Medicine on matters related to the

practice of physician assistants.

### Composition:

The Advisory Board on Physician Assistants shall consist of five members to be appointed by the Governor as follows: 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 collaborates with at least one physician assistant; and one shall be a citizen member appointed from the Commonwealth at large. Appointments shall be for four-year terms. Vacancies occurring other than by expiration of term shall be filled for the unexpired term. No person shall be eligible to serve on the Advisory Board for more than two successive terms.

### Term:

Four years; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Brian Hanrahan	06/29/2026
Lucy D. Treene	06/29/2026
Tracey Dunn	06/29/2026
Erin Myers	06/29/2026
Justin Hepner	06/29/2026

# **Board of Psychology**

# Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4697

### Code:

§ 54.1-3603

### **Purpose**

The purpose of the Board of Psychology is to regulate the private practice of psychology and school psychology.

# Composition:

The membership of the Board shall be representative of the practices of psychology and shall consist of nine members as follows: five persons who are licensed as clinical psychologists, one person licensed as a school psychologist, one person licensed in any category of psychology, and two citizen members. At least one of the seven psychologist members of the Board shall be a member of the faculty at an accredited institution of higher education in the Commonwealth actively engaged in teaching psychology. The terms of the members of the Board shall be four years.

# Term:

Four years; no more than two full successive terms

	Term Expires
Norma H. Murdoch-Kitt	06/29/2025
Aliya R. Chapman	06/29/2025
Cheryl A. Snyder	06/29/2026
William L. Hathaway	06/29/2026
Gary A. Sibcy II	06/29/2026
Karen Ellen Trump	06/29/2027

Madeline Torres	06/29/2027
Danielle Spearman-Camblard	06/29/2027
Sonal Kishor Pancholi Doran	06/29/2028

# **Advisory Board on Radiological Technology**

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

### Code:

§ 54.1-2956.8

### Purpose:

The Advisory Board on Radiological Technology 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:

The Advisory Board shall consist of five members to be appointed by the Governor as follows: 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. Beginning July 1, 2011, the Governor's appointments shall be staggered as follows: two members for a term of one year, one member for a term of two years, and two members for a term of three years. Thereafter, appointments shall be for four-year terms.

Vacancies occurring other than by expiration of term shall be filled for the unexpired term. No person shall be eligible to serve on the Advisory Board for more than two consecutive terms.

### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Cheryl Viliborghi Cunningham	06/29/2026
David L. Roberts	06/29/2026
Angela C. Dunn	06/29/2026
Uma Prasad	06/29/2026
Sandra J. Catchings	06/29/2026

## **Advisory Board on Respiratory Care**

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600

### Code:

§ 54.1-2956

### Purpose:

The Advisory Board on Respiratory Care shall advise the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, registration, and regulation of licensed respiratory therapists.

### Composition:

The Advisory Board shall consist of five members appointed by the Governor as follows: three members shall be at the time of appointment respiratory therapists 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 by the Governor from the Commonwealth at large. Beginning July 1, 2011, the Governor's appointments shall be staggered as follows: two members for a term of one year, one member for a term of two years, and two members for a term of three years. Thereafter, appointments shall be for four-year terms.

Vacancies occurring other than by expiration of term shall be filled for the unexpired term. No person shall be eligible to serve on the Advisory Board for more than two consecutive terms.

### Term:

Four years; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Denver B. Supinger	06/29/2022
Santiera Brown-Yearling	06/29/2026
Daniel C. Grinnan	06/29/2026
Shari A. Toomey, Mba, Rrt, Rrt-Nps, Fccm	06/29/2026
Todd Lincoln Zischke	06/29/2026

# **Board of Social Work**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4441

# Code:

§ 54.1-3703

### Purpose:

The Board of Social Work shall regulate the practice of social work. In addition to the powers granted in ŧ 54.1-2400, the Board shall have the following specific powers and duties: to cooperate with and maintain a close liaison with other professional boards and the community to ensure that regulatory systems stay abreast of community and professional needs, to conduct inspections to ensure that licensees conduct their practices in a competent manner and in conformance with the relevant regulations, to designate specialties within the profession, to license baccalaureate social workers, master's social workers, and clinical social workers to practice consistent with the requirements of the chapter and regulations of the Board and to register persons proposing to obtain supervised post-degree experience in the practice of social work required by the Board for licensure as a clinical social worker.

# Composition:

The Board shall be composed of nine nonlegislative citizen members appointed by the Governor, seven of whom shall be licensed social workers who have been in active practice of social work for at least five years prior to appointment and two of whom shall be nonlegislative citizen members at large. The terms of the members of the Board shall be four years.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Victoria Cartagena	06/29/2025
Denise M. Purgold	06/29/2026
Elke E. Cox	06/29/2026
Sherwood A. Randolph	06/29/2026
Martha A. Meadows	06/29/2027
Vacant	06/29/2027
Kimberly Jackson	06/29/2028
Joan Reilly Landolt	06/29/2028
Teresa Bowles Reynolds	06/29/2028

# **Board of Veterinary Medicine**

## Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4468

## Code:

§ 54.1-3802

# Purpose:

The purpose of the Board of Veterinary Medicine is to regulate the profession of veterinary medicine and veterinary technicians and regulate animal facilities.

## Composition:

The Board of Veterinary Medicine shall consist of seven members as follows: five licensed veterinarians, one licensed veterinary technician and one citizen member. The terms of the members of the Board shall be for four years.

The Board shall annually elect a president, vice-president and secretary.

## Term:

Four years; no more than two full successive terms

	Term Expires
Thomas B. Massie	06/29/2025
Steven A. Linas	06/29/2026
Richard G. Bailey	06/29/2026
Patricia A. Seeger	06/29/2027
Jeffery B. Newman	06/29/2027
Margaret J. Rucker	06/29/2028

# Polysomnographic Technology, Advisory Board on

### Location:

9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463 Tel. (804) 367-4600 8042740609 mobile

### Code

§ 54.1-2957.14

### Purpose:

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 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.

Vacancies occurring other than by expiration of term shall be filled for the unexpired term. No person shall be eligible to serve on the Advisory Board for more than two consecutive terms.

### Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Raid Mohaidat	06/29/2022
Abdul Amir	06/29/2022
Neil B. Widrick	06/29/2026
Hannah A. Tyler	06/29/2026
Ronnie Hayes	06/29/2026

# **Advisory Board on Behavior Analysis**

# Location:

Virginia Board Of Medicine Perimeter Center 9960 Mayland Drive, Suite 300 Henrico Virginia 23233-1463 Tel. (804) 367-4600

## Code:

### Purpose:

The Advisory Board on Behavior Analysis (Advisory Board) shall assist the Board in carrying out the provisions of this chapter regarding the qualifications, examination, and regulation of licensed behavior analysts and licensed assistant behavior analysts.

### Composition:

The Advisory Board shall consist of five members appointed by the Governor for four-year terms as follows: two members shall be, at the time of appointment, licensed behavior analysts who have practiced for at least three years; one member shall be, at the time of appointment, a licensed assistant behavior analyst who has practiced for not less than three years; one member shall be a physician licensed by the Board who is familiar with the principles of behavior analysis; and one member shall be a consumer of applied behavior analysis who does not hold a license as a behavior analyst or assistant behavior analyst who is appointed by the Governor from the Commonwealth at large. Vacancies occurring other than by expiration of terms shall be filled for the unexpired term.

### Term:

Four year terms

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Christina N. Giuliano	06/29/2025
Mark W. Llobell	06/29/2027
Emily R. Wilson	06/29/2027
John W. Harrington	06/29/2028

# **Advisory Board on Genetic Counseling**

# Location:

Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

### Code:

§ 54.1-2957.22

### Purpose:

The Advisory Board on Genetic Counseling (Advisory Board) is established as an advisory board in the executive branch of state government. The Advisory Board shall assist the Board of Medicine in formulating regulations related to the practice of genetic counseling. The Advisory Board shall also assist in such other matters relating to the practice of genetic counseling as the Board may require.

# Composition:

The Advisory Board shall consist of five nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly, and shall include three licensed genetic counselors, one doctor of medicine or osteopathy who has experience with genetic counseling services, and one nonlegislative citizen member who has used genetic counseling services. Members of the Advisory Board shall be citizens of the Commonwealth.

After the initial staggering of terms, 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 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.

### Term:

After the initial staggering of terms, members shall be appointed for a term of four years; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Lori A. Swain	06/29/2022
Richard S. Lucidi	06/29/2025
Martha Thomas	06/29/2028
Lydia Katherine Higgs	06/29/2028
Tifany Lewis	06/29/2028

# **Advisory Board on Music Therapy**

### Code:

§ 54.1-3709.3

### Purpose:

The Advisory Board on Music Therapy (Advisory Board) is hereby established to assist the Board in formulating regulations related to the practice of music therapy. The Advisory Board shall also assist in such other matters relating to the practice of music therapy as the Board may require.

### Composition:

The Advisory Board shall have a total membership of five nonlegislative citizen members to be appointed by the Governor as follows: three members shall be licensed music therapists, one member shall be a licensed health care provider other than a music therapist, and one member shall be a citizen at large.

After the initial staggering of terms, 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 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.

### Term:

After the initial staggering of terms, 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 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.

	Term Expires
Gary L. Verhagen	06/29/2025
Miriam K. Smith	06/29/2026
Anna McChesney	06/29/2027
Michelle N. Westfall	06/29/2028

## **Advisory Board on Art Therapy**

### Location:

Department of Health Professions

### Code:

§ 54.1-3516

## Purpose:

The Advisory Board on Art Therapy (the Advisory Board) is hereby established to assist the Board in formulating regulations related to the practice of art therapy. The Advisory Board shall also assist in such other matters relating to the practice of art therapy as the Board may require.

### Composition:

The Advisory Board shall have a total membership of five nonlegislative citizen members to be appointed by the Governor as follows: three members shall be licensed art therapists, one member shall be a licensed health care provider other than an art therapist, and one member shall be a citizen at large.

After the initial staggering of terms, 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 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.

### Term:

After the initial staggering of terms, 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 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.

## **Gubernatorial Appointees:**

	Term Expires
Holly Zajur	06/29/2024
Elizabeth A. Mills	06/29/2025
Danica A. Henrich	06/29/2026
Ashley Wiley	06/29/2027
Leila Saadeh	06/29/2027

# **Advisory Board on Surgical Assisting**

Code:

§ 54.1-2956.14

Purpose:

The Advisory Board shall, under the authority of the Board, recommend to the Board for its enactment into regulations (i) standards for continued licensure of surgical assistants, including continuing education requirements, and (ii) standards relating to the professional conduct, termination and reinstatement and renewal of licenses of surgical assistants.

### Composition

The Advisory Board shall consist of five members appointed by the Governor for four-year terms. Three members of the Board shall be, at the time of appointment, surgical assistants who have practiced in the Commonwealth for not less than three years; one member shall be a doctor of medicine, osteopathy, or podiatry whose practice shall include surgery; and one member shall be a citizen member appointed from the Commonwealth at large. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. No person shall be eligible to serve on the Advisory Board for more than two consecutive terms.

### Term:

No person shall be eliqible to serve on the Advisory Board for more than two consecutive terms.

### **Gubernatorial Appointees:**

	Term Expires
Nicole Meredith	06/29/2025
Thomas H. Gochenour	06/29/2026
Jessica Wilhelm	06/29/2027
Srikanth Mahavadi	06/29/2028
Deborah Redmond	06/29/2028

# Department of Medical Assistance Services

## Location:

600 East Broad Street Richmond, Virginia 23219 Tel. (804) 786-7933

### **Code Reference:**

§ 32.1-323

# Purpose:

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

## Web Site:

http://www.dmas.virginia.gov/#/index

# **Board of Medical Assistance Services**

## Location:

Virginia Department of Medical Assistance Services 600 East Broad Street Richmond, Virginia 23219 Tel. (804) 786-7933

## Code:

§ 32.1-324

## Purpose:

The purpose of the Board of medical Assistance Services is 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:

The Board shall consist of eleven residents of the Commonwealth to be appointed by the Governor as follows: five of whom shall be health care providers and six of whom shall not; of these six, at least two shall be individuals with significant professional experience in the detection, investigation, or prosecution of health care fraud. Any vacancy on the Board, other than by expiration of term, shall be filled by the Governor for the unexpired portion of the term. No person shall be eligible to serve on the Board for more than two full consecutive terms. Appointments shall be made for terms of four years each, except that appointments to fill vacancies shall be made for the unexpired terms. The Board shall meet at such times and places as it shall determine. It shall elect from its members a chairman who shall perform the usual duties of such office. The Board shall submit biennially a written report to the Governor and the General Assembly.

The Director shall be the executive officer of the Board but shall not be a member thereof.

#### Term

Four years; no more than two full successive terms

### **Gubernatorial Appointees:**

	Term Expires
Patricia Taylor Cook	03/06/2025
Joye B. Moore	03/06/2025
Ashish Kachru	03/06/2025
Timothy Hanold	03/06/2026
Paul F. Hogan	03/06/2026
Jason A. Brewster	03/06/2027
Elwood Bernard Boone	03/06/2027
Basim Khan	03/06/2027
Vienne M. Murray	03/06/2028
Jennifer Luong Clarke	03/06/2028
Margaret M. Roomsberg	03/06/2028

# Department of Social Services

### Location:

801 East Main Street Richmond, Virginia 23219 Tel. (804) 726-7000 SNAP Hotline (800) 552-3431

## Code Reference:

§ 63.2-200

## Purpose:

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.

## Web Site:

http://www.dss.virginia.gov/

## **Child Support Guidelines Review Panel**

### Location:

801 East Main Street Richmond, Virginia 23219

### Code:

§ 20-108.2

### Purpose:

The purpose of the Child Support Guidelines Review Panel is 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

The Panel shall consist of 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

## Senate Members:

The Honorable Scott A. Surovell

## **House Members:**

The Honorable Karrie K. Delaney, Member of House Courts of Justice Committee

The Honorable James A. (Jay) Leftwich Jr., Member of House Courts of Justice

Committee

The Honorable Katrina E. Callsen, Member of House Courts of Justice Committee

	Term Expires
Nupur S. Bal	
H. Van Smith	
Jennifer L. Miller	
Bryan K. Meals	
Christian R. Paasch	
Lindsay Hartz	
Tanya Bullock	
Erica Giovanni Baez	
Shawn Edwards	
Alana Tucker	

### **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/320

## **Board of Trustees of the Family and Children's Trust Fund**

### Location:

801 East Main Street, 15th Floor Richmond, Virginia 23219 Tel. (804) 726-7604 Fax (804) 726-7088

### Code:

§ 63.2-2101

## Purpose:

The purpose of the Board of Trustees is to provide for the support and development of services for the prevention and treatment of violence within families accomplished through fundraising 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:

The Board shall be composed of 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.

Initially, five appointments to the Board shall be for a term of four years, five appointments shall be for a term of three years, and five appointments shall be for a term of two years; thereafter, all appointments shall be for terms of four years. Appointments to fill vacancies other than by expiration of term shall be for the unexpired term. No member shall be eligible to serve more than two successive four-year terms.

### Term:

Four years; no more than two full successive terms

	Term Expires
Linda D. Wilkinson	06/29/2024
Tavares Floyd	06/29/2024
Tarina D. Keene	06/29/2025
Virginia A. Powell	06/29/2025
Maureen Coffey	06/29/2025
Beverly T. Crowder	06/29/2025
Allison Lawrence	06/29/2025
James T. Hart	06/29/2026
Cindy D. Han	06/29/2026
Abigail Wescott	06/29/2026
Cherie N. Short	06/29/2026
Season R. Roberts	06/29/2026

James Williams, Commissioner of the Virginia Department of Social Services

## **Advisory Board on Service and Volunteerism**

### Location:

Virginia Office on Volunteerism and Community Services 801 East Main Street Richmond, Virginia 23219 Tel. (804) 726-7065

### Code:

§ 2.2-2478

### Purpose:

The Advisory Board on Service and Volunteerism (the Board) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government to advise the Governor and Cabinet Secretaries on matters related to promotion and development of national service in the Commonwealth and to meet the provisions of the federal National and Community Service Trust Act of 1993.

## Composition:

The Board shall consist of no more than twenty nonlegislative citizen members, to be appointed by the Governor from the Commonwealth at large. Nonlegislative citizen members appointed to the Board shall be selected for their knowledge of, background in, or experience with the community and volunteer services sector and in accordance with guidelines provided in the National and Community Service Trust Act of 1993. The Governor may appoint additional persons, at his discretion, as nonvoting members.

## Term:

Nonlegislative citizen members shall be appointed for terms of three years. Appointments to fill vacancies shall be for the unexpired terms. No nonlegislative citizen member shall be eligible to serve more than two successive three-year terms; however, after the expiration of the remainder of a term to which a member was appointed to fill a vacancy, two additional terms may be served by such member if appointed thereto.

	Term Expires
Reagan E. Polarek	06/29/2025
Dominick A. Rascona	06/29/2026
Shane Roberts-Thomas	06/29/2026
Clifford Yee	06/29/2026
Jason Seth Ascher	06/29/2026
Samuel Derick Parham	06/29/2026
carl Street	06/29/2027
Adria Merritt	06/29/2027
Joy S. Parker	06/29/2027
Mark Louis Creason	06/29/2027
Victoria Proffitt	06/29/2027
Amanda Latimer Gannon	06/29/2027
Clovia Lawrence	06/29/2027

Joel Robert Morgan	06/29/2027
Debra G. Rapone	06/29/2027
Veronica Vucho Evans	06/29/2027
Kimberly Luckabaugh	06/29/2027
Linda Malone-Colon	06/29/2027
Aaron L. McClung	06/29/2027
Kimberley Martin	06/29/2027

### State Board of Social Services

### Location:

801 East Main Street Richmond, Virginia 23219

### Code:

§ 63.2-215

### Purpose:

The State Board of Social Services shall act in an advisory capacity to the Commissioner and, when requested, may confer and advise on matters in the performance of his duties. When requested by the Governor or the Commissioner, the board shall investigate questions and problems and report findings and conclusions.

### Composition:

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. The appointments shall be subject to confirmation by the General Assembly if in session and, if not, then at its next succeeding session.

The members of the Board shall be appointed for four-year terms, except that appointments to fill vacancies shall be for the unexpired term. No person shall be eligible to serve for or during more than two successive terms; however, any person appointed to fill a vacancy may be eligible for two additional successive terms after the term of the vacancy for which he was appointed has expired. Members of the Board may be suspended or removed by the Governor at his pleasure. The Board shall select a chairman from its membership, and under rules adopted by itself may elect one of its members as vice-chairman. It shall elect one of its members as secretary.

https://www.dss.virginia.gov/division/regional\_offices/

### Term:

Four years; no more than two full successive terms

	Term Expires
Zulma Santos	06/29/2025
Sheryl L. Garland	06/29/2025
William B. Boone	06/29/2025
Don J. Carey	06/29/2026
Deronda M. Short	06/29/2026
Leslie A. Ford	06/29/2026
Maria D. Benjamin	06/29/2026

Coke Morgan Stewart	06/29/2028
April R. Morefield	06/29/2028
Sarah Owen	06/29/2028
Matthew Melvin	06/29/2028

# **Virginia Interagency Coordinating Council**

### Location:

Virginia Department of Behavioral Health and Developmental Services 1220 Bank Street, 9th Floor Post Office Box 1797 Richmond, Virginia 23219-1797 Tel. (804) 786-3710

# Code:

§ 2.2-2664

Fax (804) 371-7959

### Purpose:

The State Interagency Coordinating Council shall 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:

The Council shall be composed of 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.

https://uscode.house.gov/view.xhtml?path=/prelim@title20/chapter33/subchapter3&edition=prelim

### Term:

Three year terms

	Term Expires
Heather R. Rogers	09/29/2024
Teddi R. Kenyear	09/29/2025
Mary A. Bishop	09/29/2025
Vacant	09/29/2025
Katie Vance	09/29/2025
Florije Shala	09/29/2026
Leann White	09/29/2026
Nyesha Nicholas	09/29/2026
Dana Childress	09/29/2026
Kirsten Carlson Hodge	09/29/2026
Dawn P. Ault	09/29/2026
Christina Harrison	09/29/2026

Stephanie Tharp	09/29/2026
Tracey Deal	09/29/2026
Victoria Bhardwaj	09/29/2026
TRICIA M. PENY	09/29/2026
Sheila Tillet-Holas	09/29/2026
Kristen Heinan	09/29/2026
Jill Yates	09/29/2027
Emily Jordan	09/29/2027

# Office of New Americans Advisory Board

### Code:

§ 2.2-2496

### Purpose:

The Office of New Americans Advisory Board (the Board) is established as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Board is to advise the Governor, cabinet members, and the General Assembly on strategies to improve state policies and programs to support the economic, linguistic, and civic integration of new Americans throughout the Commonwealth.

### Composition:

The Board shall consist of 18 nonlegislative citizen members appointed by the Governor who represent or have experience with the faith community; local government; the U.S. Citizenship and Immigration Service; law-enforcement agencies; health, mental health, housing and workforce development organizations; organizations serving youth and the elderly; organizations providing legal services for immigrants; and educational institutions and institutions of higher education. In addition, the Director of Diversity, Equity and Inclusion for the Commonwealth and the Chairmen of the Virginia-Asian Advisory Board, the Latino Advisory Board, the Virginia African American Advisory Board, and the Council on Women, or their designees, shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Board shall be residents of the Commonwealth.

Ex officio members shall serve terms consistent with their terms of office.

### Term:

No nonlegislative citizen member shall serve more than two consecutive four-year terms; however, 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.

	Term Expires
Michael D. Hoefer	06/29/2025
Martha Cohen	06/29/2025
Milton D. Vickerman	06/29/2025
Sarah Basha	06/29/2025
Andrei Lipan	06/29/2026
Eric-Michel S. Sossou-Gloh	06/29/2026
Krishendeo Ramsingh	06/29/2026
James Albert Gordon	06/29/2026
Zarmina Yusufi	06/29/2027
Karina Martich	06/29/2027
Manoj Mathai	06/29/2027

Cuong Phu Nguyen	06/29/2027
Karina Lipsman	06/29/2027
Chris A. Mitchell	06/29/2028
Panayiotis Ibrahim Jabri	06/29/2028
Sasha Taylor	06/29/2028
Elizabeth W. Njuguna	06/29/2028
Fakhri Yacoub	06/29/2028

# Office of Children's Services

### Location:

1604 Santa Rosa Road Suite 137 Richmond, Virginia 23229 Tel. (804) 662-9815

Fax (804) 662-9831

### **Code Reference:**

§ 2.2-2649

### Purpose:

The Children's Services Act (CSA) is now the name for a law enacted in 1993 that establishes a single state pool of funds to purchase services for at- risk youth and their families. The state funds, combined with local community funds, are managed by local interagency teams who plan and oversee services to youth. The mission of the CSA is to create a collaborative system of services and funding that is child-centered, family-focused and community-based when addressing the strengths and needs of troubled and at-risk youth and their families in the Commonwealth.

## Web Site:

https://www.csa.virginia.gov/

## **State Executive Council for Children's Services**

### Location:

The Office of Children's Services 1604 Santa Rosa Road Suite 137 Richmond, Virginia 23229 Tel. (804) 662-9815 Fax (804) 662-9831

## Code:

§ 2.2-2648

## Purpose:

The purpose of the State Executive Council for Children's Services is 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 Behavioral Health and Developmental Services, and of Social Services; the Superintendent of Public Instruction; the Executive Secretary of the Virginia Supreme Court; the Director of the Department of Juvenile Justice; the Director of the Department of Medical Assistance Services; a juvenile and domestic relations district court judge, to be appointed by the Governor and serve as an ex officio nonvoting member; the chairman of the state and local advisory team established in § 2.2-5201; five local government representatives chosen from members of a county board of supervisors or a city council and a county administrator or city manager, to be appointed by the Governor; 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 Children's 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; a representative who has previously received services through the Children's Services Act, to be appointed by the Governor with recommendations from entities including the Departments of Education and Social Services and the Virginia Chapter of the National Alliance on Mental Illness; and two parent representatives.

### Term:

a term not to exceed three years and neither shall 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. Legislative members and ex officio members of the Council 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 terms. Vacancies shall be filled in the same manner as the original appointments. Legislative members shall not be included for the purposes of constituting a quorum.

### **Gubernatorial Appointees:**

	Term Expires
Dalia Palchik	06/29/2024
Anahita N. Renner	06/29/2025
Nancy J. Robbins	06/29/2025
Melvin Roy	06/29/2026
Chad A. Logan	06/29/2026
Kevin Carroll	06/29/2027
Amelia Ross-Hammond	06/29/2027
Natalie E. Handy	06/29/2027
John Budesky	06/29/2027
Ronald K. Spears	06/29/2027
Jacob Holmes	06/29/2027

## **Ex Officio Members:**

Amy Floriano , Director of the Virginia Department of Juvenile Justice
Cheryl Roberts , Director of the Department of Medical Assistance Services
James Williams , Commissioner of the Virginia Department of Social Services
Karen Shelton , State Health Commissioner
Karl R. Hade, Executive Secretary of the Virginia Supreme Court
Lisa Coons, Superintendent of Public Instruction
Nelson Smith , Commissioner of the Department of Behavioral Health and
Developmental Services

# Virginia Board for People With Disabilities

Washington Building 1100 Bank Street, 7th Floor Richmond, Virginia 23219 Tel. (804) 786-0016 TTY (800) 846-4464

### Code Reference:

§ 51.5-31

### Purpose:

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.

### Web Site:

https://www.vaboard.org/

# Virginia Board for People with Disabilities

### Location:

Washington Building 1100 Bank Street, 7th Floor Richmond, Virginia 23219 Tel. (804) 786-0016 TTY (800) 846-4464

## Code:

§ 51.5-31

### Purpose:

The Virginia Board for People with Disabilities shall 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:

The Board shall consist of thirty-nine members, to include the head or a person designated by the head of the Department for Aging and Rehabilitative Services, Department for the Deaf and Hard-of-Hearing, Department of Education, Department of Medical Assistance Services, Department of Behavioral Health and Developmental Services, and the Department for the Blind and Vision Impaired; one representative of the protection and advocacy entity; one representative of the university center for excellence in developmental disabilities; 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 concerned with services for persons with developmental disabilities; a banking executive; one person with disabilities other than developmental disabilities; and 24 persons with developmental disabilities, parents or guardians of children with developmental disabilities, or immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves. Of the last twenty-four persons, one-third shall be persons with developmental disabilities; one-third shall be a combination of parents or guardians of children with developmental disabilities and immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves; and one-third shall be a combination of persons with developmental disabilities, parents or guardians of children with developmental disabilities, and immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves. At least one person shall be either an immediate relative or guardian of a person who resides in or previously resided in an institution or a person with a developmental disability who previously resided in an institution.

Each member appointed by the Governor shall be appointed for a four-year term. Members so appointed shall be subject

to removal at the pleasure of the Governor. Any vacancy other than by expiration of a term shall be filled for the unexpired term. No person appointed by the Governor shall serve for more than two successive terms. The Board shall elect its chairman.

#### Term<sup>\*</sup>

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Brandon V. Cassady	06/29/2025
Sarah G. Taylor	06/29/2025
Robert Matuszak	06/29/2025
Dennis Findley	06/29/2025
Kyle Jones	06/29/2025
Olivia B. Price	06/29/2025
Nicholas G. Sladic	06/29/2026
Jennifer Greene	06/29/2026
Amber Lee	06/29/2026
Nadia C. Rauhala	06/29/2026
Mary Vought	06/29/2026
Karen Grizzard	06/29/2026
Jennifer F. Kelly	06/29/2026
Adrian Brian Frierson	06/29/2026
Cesar Ricardo Dulanto	06/29/2027
Melinda Hanko	06/29/2027
Allison K. Coles-Johnson	06/29/2027
Conner Cummings	06/29/2027
Matthew Aaron Shapiro	06/29/2027
Cathy Edwards	06/29/2027
Lindsay Pearse	06/29/2027
Melanie Rice	06/29/2027
Erika Rogers	06/29/2028
James Emerson Hall	06/29/2028
Shay Nicole Ruff	06/29/2028
Jeffrey Adam Katz	06/29/2028
Thomas J. Leach	06/29/2028
Timothy Capoldo	06/29/2028
Cynthia Pettus	06/29/2028
Kristie A. Bowie-Young	06/29/2028
Amaan Karim	06/29/2028

# Ex Officio Members:

Impaired

Aimee Guidera , Secretary of Education
Cheryl Roberts , Director of the Department of Medical Assistance Services
Nelson Smith , Commissioner of the Department of Behavioral Health and
Developmental Services
Rick Mitchell , Commissioner of the Virginia Department for the Blind and Vision

# Virginia Department of Health

## Location:

109 Governor's Street Post Office Box 2448 Richmond, Virginia 23218 Tel. (804) 864-7001

### **Code Reference:**

§ 32.1-16

### Purpose:

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.

### Web Site:

http://www.vdh.virginia.gov/

## State Health Department Sewage Handling and Disposal Appeal Review Board

### Location:

Virginia Department of Health 109 Governor Street, Fifth Floor Richmond, Virginia 23219

## Code:

§ 32.1-166.1

## Purpose:

The Sewage Handling and Disposal Appeal Review Board shall hear all administrative appeals of denials of onsite sewage disposal system permits and render its decision, and may develop recommendations for alternative solutions to the conditions resulting in the denial of the permit and refer the case to the Department of Health for reconsideration.

# Composition:

There is hereby established, in the Department of Health, the State Health Department Sewage Handling and Disposal Appeal Review Board, consisting of seven members, appointed by the Governor subject to confirmation by the General Assembly. The members shall include one member who is a soil scientist; one member who is a professional engineer in private practice; one member who is a residential builder; one member who is an academic professional engaged in research and teaching in a soils-related discipline; one member who has had experience in the field of enforcement of onsite sewage disposal regulations; one member who is engaged in private soils analysis work related to the installation of onsite sewage systems; and one member from the public at large who may have experience in the installation of onsite sewage systems. The members shall serve at the pleasure of the Governor.

### Term:

Pleasure of the Governor

	Term Expires
Joshua Allen Hepner	
Philip Brown	
Pamela M. Pruett	
Bryan J. Allen	
Sandra H. Gentry	

Jeanne Hockaday
David B. Beahm

## **Radiation Advisory Board**

### Location:

Office of Radiological Health 109 Governor Street, 7th Floor Richmond, Virginia 23219 Tel. (804) 864-8150

Fax: (804) 864-8155

### Code:

§ 32.1-233

### Purpose:

The purpose of the Radiation Advisory Board is 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:

The Radiation Advisory Board shall consist of ten appointive members and the six ex officio members specified below. The Governor shall appoint to the Advisory Board individuals from 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. Members of the Advisory Board shall serve at the pleasure of the Governor. The 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

The Board shall have an administrative officer who shall be a registered nurse.

### Term:

Pleasure of the Governor

	Term Expires
Muhammad R. Khan	
Gregory B. Daniel	
Jeffrey Vincent Siebers	
Felix Jaetae Seo	
Drexel Nelson Harris	
Leslie P. Foldesi	
Roy F. Heltzel	
James P. Nunn	
Allen R. Goode	
Christopher C. Kondorossy	

### **Ex Officio Members:**

D. Derek Aday , Director of the Virginia Institute of Marine Science

Gary Pan , Commissioner of the Department of Labor and Industry

Joe Guthrie, Commissioner of the Virginia Department of Agriculture and Consumer Services

Karen Shelton, State Health Commissioner

Mike Rolband, Director of the Virginia Department of Environmental Quality (DEQ)

Shawn Talmadge, State Coordinator of Emergency Management

## **State Child Fatality Review Team**

### Location:

109 Governor's Street Post Office Box 2448 Richmond, Virginia 23218 Tel. (804) 864-7001

### Code:

§ 32.1-283.1

### Purpose:

The State Child Fatality Review Team shall develop and implement procedures to ensure that child deaths occurring in Virginia are analyzed in a systematic way.

## Composition:

The Board shall be composed of 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 year terms

# **Gubernatorial Appointees:**

	Term Expires
Joshua Easter	06/29/2025
Robert Matthew Dumas	06/29/2025
Lisa M. Beitz	06/29/2025
Joseph R. Hilbish	06/29/2025
Kimberly D. Ayers	06/29/2025
Andre L. Beaulieu	06/29/2025
Jonathan Swanson	06/29/2025
Jonathan Minter	06/29/2025
Susan O. Fierro	06/29/2025

# **Ex Officio Members:**

Jackson Miller, Director Virginia Department of Criminal Justice Services

Lisa Coons, Superintendent of Public Instruction

Nelson Smith , Commissioner of the Department of Behavioral Health and Developmental Services

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William T. Gormley , Chief Medical Examiner

# **State Emergency Medical Services Advisory Board**

### Location:

109 Governor's Street Post Office Box 2448 Richmond, Virginia 23218 Tel. (804) 864-7001

### Code:

§ 32.1-111.4:1

### Purpose:

The purpose of the State Emergency Medical Services Advisory Board is 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:

The Advisory Board shall be composed of 28 members appointed by the Governor as follows: one representative each from 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 Chiefs Association, 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.; one Virginia professional firefighter; 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. To ensure diversity in the organizations and groups represented on the Advisory Board, the Governor may request additional nominees from the applicable organizations and groups. However, the Governor shall not be bound to make any appointment from among any nominees recommended by such organizations and groups.

Appointments shall be staggered as follows: nine members for a term of two years, nine members for a term of three years, and 10 members for a term of four years. Thereafter, appointments shall be for terms of three years, except an appointment to fill a vacancy, which shall be for the unexpired term. Appointments shall be in a manner to preserve insofar as possible the representation of the specified groups. No member shall serve more than two successive terms. No person representing any organization or group named in subsection A who has served as a member of the Advisory Board for two or more successive terms for any period or for six or more consecutive years shall be nominated for appointment or appointed to the Advisory Board unless at least three consecutive years have elapsed since the person has served on the Advisory Board. The chairman shall be elected from the membership of the Advisory Board for a term

of one year and shall be eligible for reelection. The Advisory Board shall meet at least four times annually at the call of the chairman or the Commissioner.

### Term:

Three years; no more than two successive terms

# **Gubernatorial Appointees:**

	Term Expires
Beth L. Adams	06/29/2024
Matthew W. Lawler	06/29/2025
John C. Bolling	06/29/2025
James Reynolds	06/29/2025
Benjamin D. Nicholson	06/29/2025
Kim W. Craig	06/29/2025
Kevin Dillard	06/29/2025
Sadie Thurman	06/29/2025
Daniel A. Norville	06/29/2025
Gary W. Tanner	06/29/2025
Melissa Meador	06/29/2026
Brian J. Frankel	06/29/2026
Elizabeth L. Matish	06/29/2026
Robert (Bruce) Stratton	06/29/2026
Rebecca Branch Griffin	06/29/2026
Victoria Smith	06/29/2026
Marlon Rickman	06/29/2026
Robert Edward Lipscomb	06/29/2026
Patrick Mclaughlin	06/29/2026
William J. Streett	06/29/2027
Joseph Adam Williams	06/29/2027
Lisa Gail Baber	06/29/2027
Joseph Lang	06/29/2027
Paula Ferrada	06/29/2027
ERNEST RUSH	06/29/2027
Walter Bailey	06/29/2027
Madison Blaska	06/29/2027
David Lee Hupp	06/29/2027

# **State Board of Health**

# Location:

109 Governor's Street Post Office Box 2448 Richmond, Virginia 23218 Tel. (804) 864-7001

# Code:

§ 32.1-5

# Purpose:

The State Board of Health 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:

There shall be a State Board of Health which shall consist of 15 residents of the Commonwealth appointed by the Governor for terms of four years each. Two members of the Board shall be members of the Medical Society of Virginia, one member shall be a member of the Virginia Pharmaceutical Association, one member shall be a member of the State Dental Association, one member shall be a member of the Virginia Nurses' Association, one member shall be a member of the Virginia Veterinary Medical Association, one member shall be a representative of local government, one member shall be a representative of the hospital industry, one member shall be a representative of the nursing home industry, one member shall be a representative of the licensed health carriers responsible under Title 38.2 for a managed care health insurance plan, one member shall be a corporate purchaser of health care, two members shall be consumers, one member shall have public environmental health expertise, and one member shall be a representative of the emergency medical services community recommended by the State Emergency Medical Services Advisory Board. A vacancy other than by expiration of term shall be filled by the Governor for the unexpired term.

No person shall be eligible to serve more than two full consecutive four-year terms.

### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Elizabeth "Lisa" Harrison	06/29/2025
Patricia A. Kinser	06/29/2025
Gary P. Critzer	06/29/2025
Anna C. Jeng	06/29/2025
Vickie P. Runk	06/29/2025
Maribel E. Ramos	06/29/2025
Yesli Vega	06/29/2026
Michael Desjadon	06/29/2026
Ann Br Vaughters	06/29/2026
Lee R. Jones	06/29/2026
Melissa B. Nelson	06/29/2027
Douglas K. Daniels	06/29/2027
James Bennett Cole	06/29/2028
Walter E. Vest	06/29/2028
Cynthia L W Warriner	06/29/2028

## **Virginia Health Workforce Development Authority**

## Location:

Virginia Health Workforce Development Authority 3831 Westerre Parkway Henrico, Virginia 23233

Tel. (804) 562-4928 Fax: (804) 658-4193

### Code:

§ 32.1-122.7

### Purpose:

There is hereby created as a public body corporate and as a political subdivision of the Commonwealth the Virginia Health Workforce Development 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 of Directors shall have a total membership of 15 members that shall consist of three legislative members, nine nonlegislative citizen members, and three ex officio members. Members shall 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; and nine nonlegislative citizen members, three of whom shall be representatives of health professional educational or training programs, five 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. 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 shall serve ex officio with voting privileges. Members appointed by the Governor shall be citizens of the Commonwealth.

Legislative members and ex officio members 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. 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 four consecutive 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 term limit. Vacancies shall be filled in the same manner as the original appointments. The Board of Directors shall elect a chairman and vice-chairman annually from among its members. A majority of the members of the Board of Directors shall constitute a quorum.

### 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

### Senate Members:

The Honorable Ghazala F. Hashmi
The Honorable L. Louise Lucas, Chair, Senate Committee on Finance and
Appropriations

# House Members:

The Honorable Rodney T. Willett
The Honorable Eric Zehr

	Term Expires
Sharon Alexander	06/29/2025
Alexis C. Gerdes	06/29/2025
Karen A. Faison	06/29/2025
Tiffany C. Covarrubias-Lyttle	06/29/2025

Jesse Goodrich	06/29/2025
Yvette Dorsey	06/29/2026
David R. Abraham	06/29/2026
Shannon Showalter	06/29/2026
Brian Yates	06/29/2026

### **Ex Officio Members:**

Arne Owens , Director of the Virginia Department of Health Pro
David Dore, Chancellor
Karen Shelton , State Health Commissioner

# **Advisory Council on PANDAS & PANS**

### Location:

Virginia Department of Health 109 Governor Street Richmond, Virginia 23219 Tel. (804) 864-7000

### Code:

§ 32.1-73.9

### Purpose:

here is hereby created in the executive branch of state government the Advisory Council on Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections and Pediatric Acute-onset Neuropsychiatric Syndrome (the Advisory Council), for the purpose of advising the Commissioner of Health on research, diagnosis, treatment, and education relating to pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome.

## Composition:

The Advisory Council shall have a total membership of sixteen members that shall consist of six legislative members, nine nonlegislative citizen members, and one ex officio member. Members shall 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; and the following nine nonlegislative citizen members to be appointed by the Governor: one licensed health care provider who has expertise in treating persons with pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome and autism; one pediatrician who has experience treating persons with pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome; one child psychiatrist who has experience treating persons with pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome; one immunologist with experience in treating persons with pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome and the use of intravenous immunoglobulin; one medical researcher with experience conducting research concerning pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome, obsessive-compulsive disorder, tic disorder, and other neurological disorders; one representative of a professional organization for school nurses in the Commonwealth; one representative of an advocacy and support group for individuals affected by pediatric autoimmune neuropsychiatric disorders associated with streptococcal infections and pediatric acute-onset neuropsychiatric syndrome; one representative of an advocacy and support group for individuals affected by autism; and one parent of a child who has been diagnosed with pediatric autoimmune neuropsychiatric disorders associated with streptococcal

infections and pediatric acute-onset neuropsychiatric syndrome and autism. The Commissioner of Health or his designee shall serve ex officio without voting privileges. Nonlegislative members shall be citizens of the Commonwealth.

#### Term:

Legislative members and the ex officio member of the Advisory Council shall serve terms coincident with their terms of office. Nonlegislative 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.

#### **Gubernatorial Appointees:**

	Term Expires
Wei Zhao	06/29/2023
Brian Gottstein	06/29/2025
Ann Flippin	06/29/2025
Kristina Renn Nunnally	06/29/2025
Terry Thompson Woody	06/29/2025
Susan Elizabeth Swedo	06/29/2025
ARADHANA SOOD	06/29/2025
Galam Asheaque Khan	06/29/2025
David J. Jaffe	06/29/2025

#### **Ex Officio Members:**

Karen Shelton, State Health Commissioner

## **Maternal Mortality Review Team**

## Location:

P.O. Box 2448 Richmond, Virginia 23218-2448 109 Governor Street Richmond, Virginia 23219

## Code:

§ 32.1-283.8.

## Purpose:

The Maternal Death Review Team (the Team) shall develop and implement procedures to ensure that maternal deaths occurring in the Commonwealth are analyzed in a systematic way.

## Composition:

The Team shall consist of the following persons or their designees: the Chief Medical Examiner, the Director of the Office of Family Health of the Department of Health, the State Registrar of Vital Records, and the Commissioner of Behavioral Health and Developmental Services. In addition, the Governor shall appoint one representative of each of the following entities: local law enforcement, local fire departments, local emergency medical services providers, local departments of social services, community services boards, attorneys for the Commonwealth, the Medical Society of Virginia, the Virginia Hospital and Healthcare Association, the Virginia College of Emergency Physicians, the Virginia Section of the American College of Obstetricians and Gynecologists, the Virginia Affiliate of the American College of Nurse-Midwives, the Virginia Chapter of the Association of Women's Health, Obstetric and Neonatal Nurses, the Virginia Neonatal Perinatal Collaborative, the Virginia Midwives Alliance, and the Virginia Academy of Nutrition and Dietetics. The Chief Medical Examiner and the Director of the Office of Family Health of the Department of Health shall serve as co-chairs of the Team

and may appoint additional members of the Team as may be needed to complete maternal death reviews pursuant to this section.

#### Term:

three year terms

## **Gubernatorial Appointees:**

	Term Expires
Donald J. Dudley	06/29/2023
Elizabeth G. Uzzle	06/29/2024
Kim Pekin	06/29/2025
Susan Murphy	06/29/2025
Shannon J. Walsh	06/29/2025
Caroline Bones	06/29/2025
Deanna W. Lester	06/29/2025
Cynthia Romero	06/29/2026
Lisa Linthicum	06/29/2026
Angela McKenzie Greene	06/29/2026
Anita M. Maybach	06/29/2027
Vacant	06/29/2027
Meghan Sylvester	06/29/2027
George Saade	06/29/2027
Hannah Coley	06/29/2027
Kelly Austin Fried	06/29/2027
Jason T. Williams	06/29/2027

## Task Force on Services for Survivors of Sexual Assault

Code:

§ 32.1-162.15:11

## Purpose:

The Task Force shall:

1. Develop model treatment and transfer plans for use by transfer hospitals, treatment hospitals, and pediatric health care facilities and work with hospitals and pediatric health care facilities to facilitate the development of treatment and transfer plans in accordance with the requirements of this article; 2. Develop model written transfer agreements for use by treatment hospitals, transfer hospitals, and pediatric health care facilities and work with treatment hospitals, transfer hospitals, and pediatric health care facilities to facilitate the development of transfer agreements in accordance with the requirements of this article; 3. Develop model written agreements for use by treatment hospitals and approved pediatric health care facilities required to enter into agreements with rape crisis centers pursuant to subsection D of ŧ 32.1-162.15:4; 4. Work with treatment hospitals and approved pediatric health care facilities to develop plans to employ or contract with sexual assault forensic examiners to ensure the provision of treatment services to survivors of sexual assault by sexual assault forensic examiners, including plans for implementation of on-call systems to ensure availability of sexual assault forensic examiners; 5. Work with treatment hospitals and approved pediatric health care facilities to identify and recommend processes to ensure compliance with the provisions of this article related to creation, storage, and retention of photographic and other documentation and evidence; 6. Develop and distribute educational materials regarding implementation of the provisions of this article to hospitals, health care providers, rape crisis centers, children's advocacy centers, and others; 7. Study and provide recommendations to the Department for the use of

telemedicine in meeting the requirements of this article; and 8. Report to the Governor and the General Assembly by December 1 of each year regarding its activities and the status of implementation of the provisions of this article.

#### Composition:

There is hereby created the Task Force on Services for Survivors of Sexual Assault (the Task Force), which shall consist of (i) two members of the House of Delegates appointed by the Speaker of the House of Delegates; (ii) one member of the Senate appointed by the Senate Committee on Rules; (iii) the Attorney General, or his designee; (iv) the Commissioners of Health and Social Services, or their designees; (v) the Director of the Department of State Police; (vi) two representatives of hospitals licensed by the Department of Health appointed by the Governor; (vii) three physicians licensed by the Board of Medicine to practice medicine or osteopathy appointed by the Governor, each of whom is a practitioner of emergency medicine and at least one of whom is a pediatrician; (viii) three nurses licensed to practice in the Commonwealth appointed by the Governor, each of whom is a sexual assault nurse examiner; (ix) two representatives of organizations providing advocacy on behalf of survivors of sexual assault appointed by the Governor. The Commissioner of Health or his designee shall serve as chairman of the Task Force. Staff support for the Task Force shall be provided by the Department of Health.

#### Term:

4 years

#### Senate Members:

The Honorable Jennifer B. Boysko

#### **House Members:**

The Honorable Karrie K. Delaney

The Honorable Jackie Hope Glass

## **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2022
Lindsey Caley Gorman	06/29/2025
Brooke B. Thomas	06/29/2025
Caitlin Yerkes	06/29/2026
Ariel Ward	06/29/2026
Genevieve Lohr	06/29/2027
Michele Laaksonen	06/29/2027
Ashley Balcombe	06/29/2027
Leah Williams-Rumbley	06/29/2028
Bonnie Price	06/29/2028
Robin Foster	06/29/2028

## Legislative Details:

https://studies.virginiageneralassembly.gov/studies/542

## **Rare Disease Council**

### Code:

§ 32.1-73.14

#### Purpose:

There is hereby created in the executive branch of state government the Rare Disease Council (the Council) for the purpose of (i) advising the Governor and the General Assembly on the needs of individuals with rare diseases in the Commonwealth; (ii) identifying challenges that such individuals face, including delays in obtaining a diagnosis or the receipt of a misdiagnosis, shortages of medical specialists who can provide treatment, and lack of access to therapies and medication used to treat rare diseases; (iii) funding research related to rare diseases and the development of new treatments for rare diseases; and (iv) funding for supports for persons with rare diseases in the Commonwealth.

#### Composition:

The Council shall have a total membership of 21 members that shall consist of 18 nonlegislative citizen members and three ex officio members. The Governor shall appoint a chairman and vice-chairman who shall be residents of the Commonwealth and shall not be employed by any federal or state government. Nonlegislative citizen members shall be appointed by the Governor and shall include, in addition to the chairman and the vice-chairman, one representative from an academic research institution in the Commonwealth that receives any grant funding for rare disease research; one geneticist licensed and currently practicing in the Commonwealth; one registered nurse or advanced practice registered nurse licensed and currently practicing in the Commonwealth, with experience in treating rare diseases; two physicians with expertise in rare diseases who are licensed and currently practicing medicine in the Commonwealth; one hospital administrator, or his designee, from a hospital in the Commonwealth that provides care to persons diagnosed with rare diseases; two persons who are 18 years of age or older who have been diagnosed with a rare disease; two caregivers of persons with a rare disease; two representatives of rare disease patient organizations operating in the Commonwealth; one licensed pharmacist with experience with drugs used to treat rare diseases; one representative from the biopharmaceutical industry; one representative from health plan companies; and one member from the scientific community who is engaged in rare disease research, which may include a medical researcher with experience conducting research on rare diseases. The Commissioner of Health, the Director of the Department of Medical Assistance Services, and the Superintendent of Public Instruction, or their designees, shall serve ex officio with nonvoting privileges. Ex officio members of the Council shall serve terms coincident with their terms of office.

Nonlegislative citizen members of the Council shall be citizens of the Commonwealth. 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. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of three years. Ex officio members of the Council 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 terms. Vacancies shall be filled in the same manner as the original appointments. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years.

	Term Expires
Stephen S. Rich	06/29/2025
Stephen Green	06/29/2025
Tiffany Kimbrough	06/29/2025
Vacant	06/29/2025
Peter Kasson	06/29/2025
Leslie C. Mehta	06/29/2026
Gregory J. Josephs	06/29/2026
Elisabeth A. Scott	06/29/2026
Elissa Pierson	06/29/2026
ljeoma E. Azubuko	06/29/2026
James W. Fisher	06/29/2026
Angela Wright Olmsted	06/29/2027
Sharon J. Kopis	06/29/2027
Gwen Traficant	06/29/2027
Hermionne Johnson	06/29/2027
John Fa Michos	06/29/2028

John Reynolds Feore	06/29/2028
***************************************	
Michael J. Friedlander	06/29/2028

#### **Renal Disease Council**

#### Location:

Craig C. Markva

Legislative Liaison Office of the Secretary of Health and Human Resources Patrick Henry Building 1111 East Broad Street Richmond, Virginia 23219 (804) 955-5209

craig.markva@governor.virginia.gov

#### Purpose:

There is hereby created in the executive branch of state government the Renal Disease Council (the Council) for the purpose of

(i) advising the Governor and the General Assembly on the needs of individuals with renal disease in the Commonwealth; (ii) identifying challenges that such individuals face and making recommendations for the improvement of the Commonwealth's kidney care system, particularly related to care coordination and prevention; (iii) funding research related to renal disease; (iv) funding supports for persons with renal disease in the Commonwealth; and (v) developing programs to educate medical professionals and the public about renal disease.

#### Composition:

The Council shall have a total membership of 21 members that shall consist of 18 nonlegislative citizen members and three ex officio members. The Governor shall appoint a chairman and vice-chairman who shall be residents of the Commonwealth and shall not be employed by any federal or state government. Nonlegislative citizen members shall be appointed by the Governor and shall include, in addition to the chairman and the vice-chairman, one representative from an academic research institution in the Commonwealth that receives any grant funding for renal disease research; one registered nurse or advanced practice registered nurse licensed and currently practicing in the Commonwealth with experience in treating renal disease; two physicians with expertise in renal disease who are licensed and currently practicing medicine in the Commonwealth; one hospital administrator, or his designee, from a hospital in the Commonwealth that provides care to persons diagnosed with renal disease; one person who is a dialysis social worker; two persons who are 18 years of age or older who have been diagnosed with a renal disease; two caregivers of persons with renal disease; two representatives of renal disease patient organizations operating in the Commonwealth; one licensed pharmacist with experience with drugs used to treat renal disease; one representative from the biopharmaceutical industry; one representative from health plan companies; and one member from the scientific community who is engaged in renal disease research, which may include a medical researcher with experience conducting research on renal disease. The Commissioner of Health, the Director of the Department of Medical Assistance Services, and the Director of the Department of Health Professions, or their designees, shall serve ex officio with nonvoting privileges.

## Term:

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.

	Term Expires
Daniel A. Rakowski	06/29/2025
ldris Yakubu	06/29/2025
Christopher E. West	06/29/2025
Stephen Jude Huebner	06/29/2025
Renee Bova-Collis	06/29/2026

Jamie C. Rickman	06/29/2026
Lesley Mcphatter	06/29/2026
Dave Prakash	06/29/2026
Kinjal Patel	06/29/2027
Sara Louise Froelich	06/29/2027
Stephen B. Anderson	06/29/2027
Anthony Ed Reed	06/29/2027
Franco Musio	06/29/2028
Joseph Wilkins	06/29/2028
Ted Chambers	06/29/2028
Paul T. Conway	06/29/2028
Jennifer Jones	06/29/2028
Kelly Cline	06/29/2028

# Virginia Foundation for Healthy Youth

#### Location:

701 East Franklin Street, Suite 500 Richmond, Virginia 23219 Tel (804) 786-2523 | Fax (804) 225-2272

## **Code Reference:**

§ 32.1-355

### Purpose:

To lead statewide efforts to reduce and prevent youth tobacco use and childhood obesity.

## Web Site:

https://www.vfhy.org/

## Virginia Foundation for Healthy Youth, Board of Trustees

## Location:

701 East Franklin Street, Suite 500 Richmond, Virginia 23219 Tel. (804) 786-2523 Fax (804) 225-2272

## Code:

§ 32.1-357

## Purpose:

The Board of Trustees shall perform the following duties: establish specific criteria and procedures governing decisions by the Foundation to cause the moneys obtained from the Master Settlement Agreement in the Fund to be primarily distributed to entities for use in the discouragement, elimination or prevention of the use of tobacco products by minors. Additionally, the Foundation may distribute moneys in the Fund obtained primarily from public grants and private funding sources to reduce childhood obesity and to prevent and reduce substance use by youth in the Commonwealth; establish requirements that every recipient of money distributed from the Fund establish and maintain policies that restrict the use of tobacco products by minors, as provided in § 32.1–361; evaluate the proposals for the use of the assets of the Fund in accordance with the criteria established by the Board and the provisions of this chapter; evaluate the implementation and

results of all efforts receiving support from the Foundation; and determine amounts to be deposited from time to time from the Fund to the Endowment.

#### 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; two members shall be the Commissioner of the Department of Health or his designee and the Chairman of the Alcoholic Beverage Control Board or his designee; and seventeen non legislative citizen members shall be appointed by the Governor, subject to confirmation by the General Assembly, as follows: five designated representatives of public health organizations, such as the American Cancer Society, American Heart Association, Virginia Pediatric Society, Virginia Academy of Family Physicians, Virginia Dental Association, American Lung Association of Virginia, Medical Society of Virginia, Virginia Association of School Nurses, Virginia Nurses Association, and the Virginia Thoracic Society; four health professionals in the fields of oncology, cardiology, pulmonary medicine, and pediatrics; and eight citizens at large, including two youths. Of the eight citizen at large members, three adults shall be appointed by the Governor from a list of six provided by members of the General Assembly appointed to the Foundation and one member who is under the age of eighteen years shall be appointed by the Governor from a list of three provided by the members of the General Assembly appointed to the Foundation.

#### 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

	Term Expires
Yaseen J. Bhatti	06/29/2025
Karin T. Addison	06/29/2025
Ghulam D. Qureshi	06/29/2025
Patricia (Patte) G Koval	06/29/2025
Sarah Holland	06/29/2026
Leah C. Rowland	06/29/2026
Paul T. Sciacchitano	06/29/2026
Tyler Sh Johnson	06/29/2026
Randall D. Pearson	06/29/2026
Andre A. Muelenaer	06/29/2026
John M. O'bannon, lii	06/29/2026
Zubin Mehta	06/29/2027
Patrick Hughes	06/29/2027
Jacquelyn Delaine Mazich	06/29/2027
Angela Bray Lindsay	06/29/2027
Annette K. Ansong	06/29/2027
Laura Riley Shaia	06/29/2027

# Secretary of Labor



# George "Bryan" Slater

#### Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-0044

## Purpose:

The Secretary of Labor oversees a wide range of regional, state, and federal programs that connect Virginians to the skills, training, and opportunities they need to thrive in the 21st-century economy. In addition to public sector partners, Secretary Slater works closely with Virginia's labor and business communities to identify and fill vacant jobs in high-demand sectors, including IT, healthcare, and energy.

## Website:

https://www.labor.virginia.gov

## Office of the Secretary of Labor

Secretary of Labor	George "Bryan" Slater
 Deputy Secretary of Labor	Lizbeth Casco White
 Advisor to the Secretary of Labor	J. William Reid, Jr.
 Executive Assistant	Debbie Lewis

# Department of Labor and Industry

## Location:

600 East Main Street, Suite 207 Richmond, Virginia 23219

## **Code Reference:**

§ 40.1-1

## Purpose:

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

#### Web Site:

https://www.doli.virginia.gov

## Safety and Health Codes Board

#### Location:

Main Street Centre 600 East Main Street, Suite 207 Richmond, Virginia 23219 Tel. (804) 371-2327 Fax (804) 371-6524

#### Code:

§ 40.1-22

#### Purpose:

The Safety and Health Codes 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. The Board, with the advice of the Commissioner, is hereby authorized to adopt, alter, amend, or repeal rules and regulations to further, protect and promote the safety and health of employees in places of employment over which it has jurisdiction and to effect compliance with the Federal Occupational Safety and Health Act of 1970 (P.L. 91-596).

## Composition:

The Board shall consist of fourteen members, twelve of whom shall be appointed by the Governor. One member shall, by reason of previous vocation, employment or affiliation, be chosen to represent labor in the manufacturing industry; one member shall, by reason of previous vocation, employment or affiliation, be chosen to represent labor in the construction industry; one member shall, by reason of previous vocation, employment or affiliation, be chosen to represent industrial employers; one member shall be chosen from and be a representative of the general public; one member shall be a representative of agricultural employers; one member shall, by reason of previous vocation, employment or affiliation, be chosen to represent agricultural employees; one member shall, by reason of previous vocation, employment or affiliation, be chosen to represent construction industry employers; one member shall be a representative of an insurance company; one member shall be a labor representative from the boiler pressure vessel industry; one member shall be a labor representative knowledgeable in chemicals and toxic substances; one member shall be an employer representative of the boiler pressure vessel industry; one member shall be an industrial representative knowledgeable in chemical and toxic substances, and the Director of the Department of Environmental Quality or his duly authorized representative shall be a member ex officio with full membership status. The Commissioner of Health or his duly authorized representative shall also be a member ex officio with full membership status.

The first appointive members shall be appointed as follows: one for a term of four years, one for a term of three years, one for a term of two years, and one for a term of one year. Of the members appointed to represent the construction industry, one shall be appointed for the term of two years and one shall be appointed for the term of four years. Succeeding appointments shall be for terms of four years each but other vacancies shall be filled by appointment for the unexpired term. The Board shall annually select a chairman from its members. The Board shall meet at least once every six months; other meetings may be held upon call of the chairman or any three members of the Board. Five members of the Board shall constitute a quorum.

### Term:

Four year terms

	Term Expires
Kelly Bundy	06/29/2025
Robert C. Smith	06/29/2026
Jeffrey S. Rowe	06/29/2026
James L. Spencer	06/29/2026
Kevin Battle	06/29/2026
Lee T. Biedrycki	06/29/2026
Audrey Riggan Janosik	06/29/2027
Jay Samuel Abbott	06/29/2028
Larry E. James	06/29/2028
Rena M. Parker	06/29/2028
Michael Everett	06/29/2028
William Allan Rees	06/29/2028

#### Ex Officio Members:

Dr. Karen Shelton , Commissioner of Health

Mike Rolband, Director of the Virginia Department of Environmental Quality (DEQ)

# Department of Professional and Occupational Regulation

#### Location:

9960 Mayland Drive, Suite 400 Richmond, Virginia 23233

## Code Reference:

§ 54.1-301

## Purpose:

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.

## Web Site:

https://www.dpor.virginia.gov

## Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers & Landsca

## Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233 Tel. (804) 367-8514

Fax (866) 465-6206

## Code:

§ 54.1-403

### **Purpose**

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers, and Landscape Architects shall 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. The Board shall protect the health, safety, and welfare of the public through the regulation of architects, professional engineers, land surveyors, certified interior designers and landscape architects, as well as the businesses associated with these professions.

#### Composition:

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers, and Landscape Architects shall be composed of fifteen members as follows: three architects, three professional engineers, three land surveyors, two landscape architects, two certified interior designers, and two non legislative citizen members. Except for the non legislative citizen members appointed in accordance with § 54.1-107, Board members shall have actively practiced or taught their professions for at least 10 years prior to their appointments. The terms of Board members shall be four years. The Board shall elect a president and vice-president from its membership. Nine Board members, consisting of two engineers, two architects, two land surveyors, one landscape architect, one interior designer and one non legislative citizen member, shall constitute a quorum.

#### Term:

Four years; no more than two full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
Vickie M. Anglin	06/29/2025
Erik An Bootsma	06/29/2025
Ann P. Stokes	06/29/2025
James Laurence Kelly	06/29/2025
Justina Vasquez	06/29/2026
Troy G. Arnold	06/29/2026
Kevin D. Shreiner	06/29/2026
Frederick J. Townsend	06/29/2026
Catherine Christian Stanley	06/29/2026
Susan P. Dibble	06/29/2027
John Scott Claytor	06/29/2027
Helene C. Dreiling	06/29/2027
Arjun Kainth	06/29/2028
Tim Alan Colley	06/29/2028
Douglas Frost	06/29/2028

## Virginia Board for Asbestos, Lead, and Home Inspectors

## Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233 Tel. (804) 367-0362

Fax (866) 350-5354

## Code:

§ 54.1-500.1

### Purpose:

The Virginia Board for Asbestos, Lead, and Home Inspectors shall administer and enforce this chapter. The Board shall 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, approve the criteria for accredited asbestos training programs, accredited lead training programs, accredited renovation training programs, training managers, and principal instructors, 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, promulgate regulations governing the licensing of and establishing performance criteria applicable to asbestos analytical laboratories, 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. The Board shall also promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the: (i) approval of accredited lead training programs, (ii) licensure of individuals and firms to engage in lead-based paint activities, and (iii) establishment of standards for performing lead-based paint activities consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection Agency regulations. 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, promulgate regulations for the licensing of home inspectors not inconsistent with this chapter regarding the professional qualifications of home inspectors applicants, the requirements necessary for passing home inspectors examinations, the proper conduct of its examinations, the proper conduct of the home inspectors licensed by the Board, and the proper discharge of its duties, 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:

§ 54.1-500.1. Virginia Board for Asbestos, Lead, and Home Inspectors; membership; meetings; offices; quorum.

The Virginia Board for Asbestos, Lead, and Home Inspectors shall be appointed by the Governor and composed of 14 13 members as follows: (i) one shall be a representative of a Virginia-licensed asbestos contractor, (ii) one shall be a representative of a Virginia-licensed lead contractor, (iii) one shall be a representative of a Virginia-licensed renovation contractor, (iv) one shall be either a Virginia-licensed asbestos inspector or project monitor, (v) one shall be a Virginialicensed lead risk assessor, one shall be a Virginia-licensed renovator, one shall be a Virginia-licensed dust sampling technician, (vi) one shall be a representative of a Virginia-licensed asbestos analytical laboratory, (vii) one shall be a representative of an asbestos, lead, or renovation training program, (viii) one shall be a member of the Board for Contractors, two (ix) three shall be Virginia-licensed home inspectors, and (x) two shall be citizen members. After initial staggered the initial staggering of 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 and renovation contractor members appointed to the Board shall have practiced as home inspectors a home inspector and a renovation contractor, respectively, 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. The Board shall meet at least once each year and other such times as it deems necessary. The Board shall elect from its membership a chairman and a vice-chairman to serve for a period of one year. Eight members of the Board shall constitute a quorum. The Board is vested with the powers and duties necessary to execute the purposes of this chapter.

#### Term:

Four years; no more than two successive full terms

## **Gubernatorial Appointees:**

	Term Expires
Robin Veasey Wilder	06/29/2025
Sharad C. Tandale	06/29/2025
Louis Walker	06/29/2025
John E. Cranor	06/29/2025
Douglas M. Burgess	06/29/2026
Ralph L. Costen	06/29/2026
Jesse David Phillips	06/29/2026
Paul David Thomas	06/29/2027
Patrick Gene Studley	06/29/2028
Stacy James Armentrout	06/29/2028
Tony Robinson	06/29/2028
Michael A. Baum	06/29/2028

## **Auctioneers Board**

#### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233 Tel. (804) 367-8514 Fax (866) 465-6206

## Code:

§ 54.1-602

## Purpose:

The Board shall have the following authority and responsibilities: establish regulations to obtain and retain licensure of auctioneers, make all case decisions regarding eligibility for initial licensure and renewal thereof, to fine, suspend, deny renewal or revoke for cause, as defined in regulation, any license, and to examine auctioneers for licensure.

## Composition:

The Auctioneers Board shall be composed of five members as follows: three shall be Virginia licensed auctioneers and two shall be citizen members. Board members shall serve four-year terms.

## Term:

Four year terms

	Term Expires
Douglas B. Sinclair	06/29/2025
Angela Smith-Mackey	06/29/2025
Betty A. Bennett	06/29/2026
Adrianna s Cowan-Waddy	06/29/2028

## **Board for Barbers and Cosmetology**

#### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233

Tel. (804) 367-8590 Fax (866) 245-9693

#### Code:

§ 54.1-702

#### Purpose:

The Board for Barbers and Cosmetology shall protect the health, safety, and welfare of the citizens of Virginia, by establishing criteria for determining minimal competency and qualifications of applicants through promulgation and administration of the regulations pertaining to the practices of cosmetology, barbering, hair braiding, nail care, waxing, tattooing, body-piercing, and esthetics. The Board for Barbers and Cosmetology also regulates the businesses that offer these services and the schools and instructors who conduct the training for these professions. The Board shall also 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. The terms of Board members shall be four years. No member shall serve for more than two full successive terms. The Board shall elect a chairman and a vice-chairman. A majority of the Board shall constitute a quorum.

### Term:

Four year terms; no more than two successive terms

	Term Expires
Margaret B. LaPierre	06/29/2025
Emmanuel E. Gayot	06/29/2025
Marques Blackmon	06/29/2026
Gregory L. Edwards	06/29/2026
Oanh Dang	06/29/2026
Claudia Espinoza	06/29/2026
Kailey Blakeney	06/29/2027
Vacant	06/29/2028
Candice Rae Benvenuti	06/29/2028

Kimberly Lewis 06/29/2028

## **The Cemetery Board**

#### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233

Tel. (804) 367-8552 Fax (866) 826-8863

#### Code:

§ 54.1-2313

#### Purpose:

The Board shall have the power and duty to 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 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

## **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Judy S. Lyttle	06/29/2025
Susan Mini	06/29/2025
James A. Young	06/29/2025
Donald E. Wilson	06/29/2026
Charletta H. Barringer-Brown	06/29/2026
Caroline Seibold Smyth	06/29/2028

## **Common Interest Community Board**

### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive

Richmond. Virginia 23233 Tel. (804) 367-0362

Fax (866) 490-2723

#### Code:

§ 54.1-2348

## Purpose:

The Common Interest Community Board shall serve 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:

Members of the Board shall be appointed by the Governor and consist of 11 members 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 that is not professionally managed at the time of appointment and two of whom reside in a common interest community. Of the initial appointments, one representative of Virginia common interest community managers and one representative of developers of Virginia common interest communities shall serve terms of two years and one representative of Virginia common interest community managers and one representative of developers of Virginia common interest communities shall serve terms of three years; the Virginia attorney shall serve a term of three years; the Virginia certified public accountant shall serve a term of one year; the Virginia citizen who serves or who has served on the governing board of an association shall serve a term of two years, and the two Virginia citizens who reside in a common interest community shall serve terms of one year. All other initial appointments and all subsequent appointments shall be for terms for four years, except that vacancies may be filled for the remainder of the unexpired term. Each appointment of a representative of a Virginia common interest community manager to the Board may be made from nominations submitted by the Virginia Association of Community Managers, who may nominate no more than three persons for each manager vacancy. In no case shall the Governor be bound to make any appointment from such nominees. No person shall be eligible to serve for more than two successive four-year terms.

## Term:

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

	Term Expires
Katherine Waddell	06/29/2025
Anne M. Sheehan	06/29/2025
Matthew C. Durham	06/29/2025
Catherine M. Noonan	06/29/2026
Margaret B. Tunstall	06/29/2026
Thomas A. Mazzei	06/29/2026
Deborah Mancoll Casey	06/29/2027
Marcy Peacock	06/29/2027
Tracey Y. Talbert	06/29/2027
Drew Robert Mulhare	06/29/2028
Daniel C. Zickefoose	06/29/2028

#### **Board for Contractors**

#### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Richmond. Virginia 23233 Tel. (804) 367-2785

Fax (866) 430-1033

#### Code:

§ 54.1-1102

#### Purpose:

The Board for Contractors shall promulgate regulations not inconsistent with statute necessary for the licensure of contractors and tradesmen and the certification of back flow prevention device workers, and for the re-licensure of contractors and tradesmen and for the re-certification of back flow prevention device workers, after license or certificate suspension or revocation. The Board shall include in its regulations a requirement that as a condition for initial licensure as a contractor, the designated employee or a member of the responsible management personnel of the contractor shall have successfully completed a Board-approved basic business course, which shall not exceed eight hours of classroom instruction.

#### Composition:

The Board for Contractors shall be composed of 16 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; one member shall be a professional engineer; and two members shall be non legislative citizen members.

### Term:

Four years; no more than two full successive terms

	Term Expires
Wiley V. Johnson	06/29/2025
Melvin D. Lowe	06/29/2025
Donald L. Groh	06/29/2025
Rudolph L. Burwell	06/29/2025
Vacant	06/29/2026
Caitlin King	06/29/2026
Jerry Heinline	06/29/2026
James L. Spencer	06/29/2026
Nathan Trice	06/29/2026
Francis Mcgonegal	06/29/2026
Taylor Brannan	06/29/2026
Basil Crider	06/29/2027
Andrew M. Comstock	06/29/2028
Ralph L. Costen	06/29/2028

Mary Anne Holbrook	06/29/2028
***************************************	
KERRY YOAKUM	06/29/2028

## **Fair Housing Board**

#### Location:

Physical Address:

Perimeter Center

Suite 102 (first floor)

9960 Mayland Drive

Richmond, Virginia 23233

Tel. (804) 367-0115

Fax: (866) 826-8863

## Code:

§ 54.1-2344

#### Purpose:

The Fair Housing Board shall be responsible for the administration and enforcement of the Fair Housing Law. The Board shall have the power and duty to establish, by regulation, an education-based certification or registration program for persons subject to the Fair Housing Law who are involved in the business or activity of selling or renting dwellings. The Board shall also establish, by regulation, educational materials on the Fair Housing Law and require a signed affidavit from persons in the business or activity of selling or renting dwellings, that they have read and understood the provided materials.

### Composition:

The Fair Housing Board shall be composed of 12 members, to be 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, two representatives of the residential property management industry not licensed in accordance with Chapter 21 (§ 54.1-2100 et seq.) of this title, at least one of whom is a member of a property owners' association or condominium unit owners' association, 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 the Manufactured Home Lot Rental Act (§ 55.1-1300 et seq.), and three citizen members selected in accordance with § 54.1-107. All terms of Board members shall be for terms of four years. The Board shall elect a chairman from its membership.

## Term:

Four year terms

	Term Expires
Dean A. Lynch	06/29/2025
John W. Scott	06/29/2025
Scott Astrada	06/29/2025
Amanda C. Buyalos	06/29/2026
Steven Rivera	06/29/2026
Stuart G. Gilchrist	06/29/2026
Morton Marks	06/29/2026
Rachael A. Wright	06/29/2027
Angela West	06/29/2027

Shion Ashrid Fenty	06/29/2027
Owen Morgan	06/29/2027
Angelo Phillos	06/29/2027

## **Board for Professional and Occupational Regulation**

#### Location:

Physical Address

Perimeter Center

Suite 102 (first floor)

9960 Mayland Drive

Richmond, Virginia 23233

Mailing Address

Department of Professional and Occupational Regulation

9960 Mayland Drive

Suite 400

Richmond, Virginia 23233-1485

Phone: (804) 367-8514 Fax: (866) 465-6206

#### Code:

§ 54.1-309

## Purpose:

The purpose of the Board for Professional and Occupational Regulation is 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 Board shall consist of nine members appointed by the Governor, subject to confirmation by the General Assembly. Members shall serve for four-year terms and no member shall serve for more than two full successive terms.

## Term:

Four years; no more than two full successive terms

	Term Expires
Hugh Scott Johnson	06/29/2025
Enid Candelaria-Vega	06/29/2025
Jemmalyn A. Hewlett	06/29/2026
Grace F. Hughes	06/29/2026
Gaby L. Rengifo	06/29/2026
Charles B. Vaughters	06/29/2026
Alice Kendrick	06/29/2027
Fernando Jose Espinoza	06/29/2028
Sathish Anabathula	06/29/2028

## Board for Professional Soil Scientists, Wetland Professionals, and Geologists

#### Location:

9960 Mayland Drive Richmond, Virginia 23233

#### Code

§ 54.1-2200.2.

## Purpose:

The purpose of the Board for Professional Social Scientists, Wetlands Professionals, and Geologists is to protect the health, safety, and welfare of the public through the regulation of soil scientists, wetland delineators and geologists.

## Composition:

The Board for Professional Soil Scientists, Wetland Professionals, and Geologists shall be composed of 13 members as follows: three licensed professional soil scientists, three certified professional wetland delineators, three geologists, and three citizen members. The State Geologist shall serve as an ex officio member of the Board. The geologist members shall be of varied backgrounds. The professional soil scientist members shall have experience in at least one of the following areas: (i) soil mapping and classification, (ii) soil suitability and land use, (iii) teaching and research in soil science, and (iv) environmental protection regulations. Of the wetland professional members, one shall have experience in wetland delineation and description, one shall have experience in teaching and research in wetland science, and one shall have experience with natural resource regulations. Terms of the members shall be for four years.

The Board shall annually elect a chairman from its membership. Seven board members, consisting of at least two soil scientists, two professional wetland delineators, two geologists, and one citizen, shall constitute a quorum. The Governor may select the professional soil scientist members from a list of at least three names for each vacancy submitted by the Virginia Association of Professional Soil Scientists. The Governor may notify the Virginia Association of Professional Soil Scientists of any professional vacancy other than by expiration among the professional soil scientist members of the Board and nominations may be made for the filling of the vacancy. The Governor may select the wetland professionals from a list of at least three names for each vacancy submitted by the Virginia Association of Wetland Professionals. The Governor may notify and request nominations from the Virginia Association of Wetland Professionals of any professional vacancy other than by expiration among the wetland professional members.

### Term:

Four year terms

	Term Expires
Michael D. Lawless	06/29/2025
Douglas A. DeBerry	06/29/2025
Larry James Giannasi	06/29/2025
Shannon S. George	06/29/2026
Steven Yob	06/29/2026
Justin T. Brown	06/29/2026
Cayman Lowe	06/29/2027
David A. Johnson	06/29/2028
Ernest W. Beasley	06/29/2028
Alexis Emily Jones	06/29/2028
Jay Frank Conta	06/29/2028
Nathan Kuhn	06/29/2028

#### **Real Estate Board**

#### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive, Suite 400 Richmond, Virginia 23233

Tel. (804) 367-8552 Fax: (866) 826-8863

## Code:

§ 54.1-2104

## Purpose:

The purpose of the Real Estate Board is 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. The terms of Board members shall be four years.

#### Term:

Four years; no more than two successive full terms

## **Gubernatorial Appointees:**

	Term Expires
Joseph K. Funkhouser	06/29/2025
Jeremy Dalpiaz	06/29/2026
Douglas M. Roth	06/29/2026
Cavelle Mollineaux	06/29/2026
Kermit E. Hale	06/29/2027
Rajesh Manibhai Patel	06/29/2028
Aekta Chawla	06/29/2028
Hector Rene Fonseca	06/29/2028
Pieri E. Burton	06/29/2028

## **Real Estate Appraiser Board**

## Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive, Suite 400 Richmond, Virginia 23233

Tel. (804) 367-8552 Fax: (866) 826-8863

### Code:

§ 54.1-2012

## Purpose:

The purpose of the Real Estate Appraiser Board is 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. The terms of Board members shall be four years.

The appointment of appraiser members may be made from lists of at least three names each, submitted by Virginia affiliates of professional appraisal organizations that are members of the Appraisal Foundation. The appointment of the bank or savings institution member may be made from lists of at least three names each, submitted by the Virginia Bankers Association and the Virginia Association of Community Banks. The appointment of the appraisal management company member may be made from lists of at least three names each, submitted by the Virginia Bankers Association. Nominations for appointments to regular terms shall be submitted to the Governor on or before June 1 of each year. The Governor may notify the above organizations of any vacancy other than by expiration and like nominations may be made for the filling of the vacancy. In no case shall the Governor be bound to make any appointment from among the nominees. Notwithstanding § 54.1-200, all members of the Board, including the citizen members, shall be eligible to participate in all matters, including decisions regarding the examination of applicants for licensure and decisions regarding the professional competence of licensees. The Board shall elect a chairman and a vice-chairman from its membership, provided that the chairman shall be an appraiser member. The Board shall meet at least once each year, and additional meetings may be called by the chairman or, if the chairman is incapacitated, by the vice-chairman, as deemed necessary. The Board shall adopt a seal by which it shall authenticate its proceedings.

### Term

Four year terms

### **Gubernatorial Appointees:**

	Term Expires
Harry G. James	04/01/2025
Jean M. Gannon	04/01/2025
Kelvin C. Bratton	04/01/2025
Mark R. Chapin	04/01/2026
Joyce Ann Bonilla	04/01/2026
Joseph Elam Dunn	04/01/2026
Perry Everett (Pat) Turner	04/01/2028
Jacob Schmeer	04/01/2028
Heather Placer Mull	04/01/2028
Taneen Wyche	04/01/2028

## **Board for Waste Management Facility Operators**

## Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive Suite 400

Tel. (804) 367-7226 Fax: (866) 430-1033

#### Code:

§ 54.1-2210

#### Purpose:

The Board for Waste Management Facility Operators 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:

The Board for Waste Management Facility Operators shall consist of seven members appointed by the Governor as follows: a representative from the Department of Environmental Quality, a representative from a local government that owns a sanitary landfill, a representative from a local government that owns a waste management facility other than a sanitary landfill, a representative of a private owner of a sanitary landfill, a representative of a private owner of a waste management facility other than a sanitary landfill, and two citizen members, one of whom shall be a representative of a commercial waste generator. No owner shall be represented by more than one representative or employee. The terms of Board members shall be four years, except that vacancies shall be filled for the unexpired term. No member shall serve more than two consecutive four-year terms.

#### Term

Four years; no more than two successive full terms

#### **Gubernatorial Appointees:**

	Term Expires
Brent T. Williams	06/29/2025
Jason L. Williams	06/29/2026
Joshua Byerly	06/29/2026
Wade Bailey	06/29/2026
Matthew Terrell	06/29/2027
Ellen C. Thacker	06/29/2027
Donald W. Lawhorne	06/29/2027

## Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals

### Location:

Department of Professional and Occupational Regulation 9960 Mayland Drive

Suite 400

Tel. (804) 367-0362 Fax: (866) 350-5354

### Code:

§ 54.1-2301

### Purpose:

The purpose of the Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals is 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:

The Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals shall consist of 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 public institution of higher education in the Commonwealth whose principal field of teaching is management or operation of waterworks or wastewater works, 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. The term of Board members shall be four years.

#### Term:

Four years; no more than two successive full terms

#### **Gubernatorial Appointees:**

	Term Expires
John Keith Ewing	06/29/2025
Thomas W. Fore	06/29/2025
Pamela Pruett	06/29/2026
Alvin Eugene Christian	06/29/2027
Joshua David Kirtley	06/29/2027
Caleb Taylor	06/29/2027
Erica Duncan	06/29/2027
Peter Simeon Mamunes	06/29/2028
Brandon James Monnett	06/29/2028

## **Board for Hearing Aid Specialists and Opticians**

### Location:

Board for Hearing Aid Specialists and Opticians
Department of Professional and Occupational Regulation
9960 Mayland Drive, Suite 400
Richmond, Virginia 23233
Tel. (804) 367-8590

## Code:

§ 54.1-1500.1

## Purpose:

The purpose of the Board for Hearing Aid Specialists and Opticians is to protect the health, safety, and welfare of the citizens of Virginia, by establishing criteria for determining minimal competency and qualifications of applicants through promulgation and administration of the regulations pertaining to the practice of fitting and dealing in hearing aids and the regulations pertaining to opticians who engage in the practice of preparing, measuring, adapting, fitting and adjusting

eyeglasses, dispensing eyeglasses, spectacles, lenses, or related devices on prescription from licensed physicians or optometrists.

#### 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.

One of the citizen members shall be a hearing aid user or a person who has a family member who is or has been a hearing aid user. Each hearing aid specialist and the otolaryngologist shall have at least five years of experience in their respective fields immediately prior to appointment. Each of the opticians shall have at least five years of experience prior to appointment and the ophthalmologist shall have practiced ophthalmology for at least five years prior to appointment. The terms of Board members shall be four years. The Board shall elect a chairman and vice-chairman from its membership.

#### Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Stacey Brayboy	06/29/2025
Michael Armstrong	06/29/2025
Maureen Sutherland Sadak	06/29/2025
Judith Canty	06/29/2025
Debra Flechner Ogilvie	06/29/2026
LeighAnna Virginia Morris	06/29/2026
Desire'e A. Lewis-Nelson	06/29/2027
Darla Ann All	06/29/2028
Fitim Xhemaili	06/29/2028
Frances llog Lunsford	06/29/2028
Kenneth W. Kirk	06/29/2028
Holly C. Law	06/29/2028
Jennifer Susan Mundorff	06/29/2028
Nikisha Richards	06/29/2028

# Virginia Department of Workforce Development and Advancement (Virginia Works)

### Location:

6606 West Broad Street Richmond, VA 23230

## Code Reference:

https://law.lis.virginia.gov/vacodefull/title2.2/chapter20.2/

### Purpose:

§ 2.2-2037

## Web Site:

https://www.virginiaworks.gov/

## **Apprenticeship Council**

#### Location:

Main Street Centre 600 East Main Street, Suite 207 Richmond, Virginia 23219

Tel. (804) 371-2327 Fax: (804) 371-6524

#### Code:

§ 40.1-117

#### Purpose:

The Apprenticeship Council may determine standards for apprentice agreements, which standards shall not be lower than those prescribed by this chapter, appoint the secretary of the Apprenticeship Council to act as secretary of each state joint apprenticeship committee, review decisions of local joint apprenticeship committees relating to apprenticeship disputes pursuant to subdivision C 3 of § 40.1-119, perform such other duties as are necessary to carry out the intent of this chapter, and advise the Commissioner on policies to coordinate apprenticeship-related instruction delivered by state and local public education agencies.

#### Composition:

The Governor shall appoint an Apprenticeship Council, composed of four representatives each from employer and employee organizations respectively, and all of whom shall be familiar with apprenticeable occupations. The Commissioner of the Virginia Employment Commission, the Chancellor of the Virginia Community College System, or their designated representatives, and a local superintendent from a school division that provides apprenticeship-related instruction, shall be members, ex officio, of the Council. At the beginning of each year the Governor shall designate one member to serve as chairman. Each member shall be appointed for a term of three years. Any member appointed to fill a vacancy occurring prior to the expiration of the term of his predecessor shall be appointed for the remainder of such term. All members, including ex officio members, shall have voting privileges.

### Term

Three year terms

## **Gubernatorial Appointees:**

	Term Expires
David Dore	
Lisa Coons	
Brian Perry Wolford	
Gary Pan	
Nicole Overley	
William J. Dunn	06/19/2025
Grant B. Shmelzer	06/19/2025
Patrick J. Dean	06/19/2025
Jameo Pollock	06/19/2025
J. Douglas Straley	06/19/2025
Steven Masterson	06/19/2026
Latitia D. McCane	06/19/2026
Meghan James Hurt	06/19/2027
Michelle Feazell Ramaker	06/19/2027
Doris A. Crouse-Mays	06/19/2027
Robert Dudley Harris	06/19/2027

## Ex Officio Members:

Brian Wolford , Director of the Department of Professional and Occupational Regulation

David Dore, Chancellor of Community College

Gary Pan, Commissioner of Department of Labor and Industry

Lisa Coons, Superintendent of Public Instruction

Nicole Overley, Commissioner of the Virginia Department of Workforce Development and Advancement (Virginia Works)

# Virginia Employment Commission

## Location:

703 East Main Street Richmond, Virginia 23219 Tel. (866) 832-2363

#### **Code Reference:**

§ 60.2-108

#### Purpose:

The Virginia Employment Commission (VEC) promotes economic growth and stability by delivering and coordinating workforce services. The VEC offers career assistance for job seekers, employment services for veterans, and employer services for businesses of all sizes, as well as unemployment benefits and other programs designed to assist with employment.

## Web Site:

http://www.vec.virginia.gov/

## Virginia Board of Workforce Development

## Location:

Virginia Career Works 300 Arboretum Place, Suite 200 Richmond, Virginia 23236 Tel. (804) 819-1680

### Code:

§ 2.2-2471

## Purpose:

The Virginia Board of Workforce Development (the Board) is 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 assist and advise the Governor, the General Assembly, and the Secretary of Labor in meeting workforce development needs in the Commonwealth through recommendation of policies and strategies to increase coordination and thus efficiencies of operation between all education and workforce programs with responsibilities and resources for employment, occupational training, and support connected to workforce credential and job attainment.

## Composition:

The Board shall consist of the following:

1. Two members of the House of Delegates to be appointed by the Speaker of the House of Delegates and two members of the Senate to be appointed by the Senate Committee on Rules. Legislative members shall serve terms coincident with their terms of office and may be reappointed for successive terms; 2. The Governor and his designee who shall be the Secretary of Labor or another cabinet-level official appointed to the Board; 3. The Secretaries of Commerce and Trade, Education, Health and Human Resources, Public Safety and Homeland Security, and Veterans and Defense Affairs, or their designees, each of whom shall serve ex officio; 4. The Chancellor of the Virginia Community College System or his designee, who shall serve ex officio; and 5. Additional members appointed by the Governor as are required to ensure that the composition of the Board satisfies the requirements of the WIOA. The additional members shall include: a. Two local elected officials; b. Eight members who shall be representatives of the workforce, to include (i) three representatives nominated by state labor federations, of which one shall be a representative of a joint-labor apprenticeship program, and (ii) at least one representative of a private career college; and c. Nonlegislative citizen members representing businesses in the Commonwealth, the total number of whom shall constitute a majority of the members of the Board and who shall include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturers Association or their designees as well as 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 who represent the Commonwealth's economic development priorities. Business members shall represent diverse regions of the state, to include urban, suburban, and rural areas, and at least two members shall also be members of local workforce development boards. Nonlegislative citizen members may be nonresidents of the Commonwealth. Members appointed in accordance with this subdivision shall serve four-year terms, subject to the pleasure of the Governor, and may be reappointed. C. The Governor shall select a chairman and vice-chairman, who shall serve two-year terms, from among nonlegislative citizen members representing the business community appointed in accordance with subdivision B 5 c. The Board shall meet at least every three months or upon the call of the chair or the Governor as stipulated by the Board's bylaws. The chairman and the vice-chairman shall select at least five members of the Board to serve as an executive committee of the Board, which shall have the limited purpose of establishing meeting agendas, reviewing bylaws and other documents pertaining to Board governance and operations, approving reports to the Governor, and responding to urgent federal, state, and local issues between scheduled Board meetings.

#### Term:

Four year terms

## Senate Members:

The Honorable Adam P. Ebbin
***************************************
The Honorable Tammy Brankley Mulchi

### **House Members:**

The Honorable Kathy KL Tran

The Honorable Michael J. Jones

	Term Expires
Antonio Rice	06/29/2025
Zuzana K. Steen	06/29/2025
James Monroe	06/29/2025
Tierney T. Fairchild	06/29/2025
Travis W. Staton	06/29/2025
Kristina L. Bushey	06/29/2025
John D. Smith	06/29/2025
Debora Harvey	06/29/2025
Robby Demeria	06/29/2025
James A. Gray	06/29/2025
Anne J. Schlussler	06/29/2025
Nathaniel Xavier Marshall	06/29/2025
Louise G. Welch	06/29/2025
John Bahouth	06/29/2025
Richard P. Allevi	06/29/2025

Doris A. Crouse-Mays	06/29/2025
Xavier L. Beale	06/29/2025
James Monroe	06/29/2025
Xavier L. Beale	06/29/2025
Cheryl Spraberry	06/29/2026
Vacant	06/29/2026
Hugh A. Joyce	06/29/2026
Barry DuVal	06/29/2026
Brett Alen Vassey	06/29/2026
Donald B. Haller	06/29/2026
Richard Hatch	06/29/2027
Lara Overy	06/29/2027
Jason L. Parker	06/29/2027
Padmanabhan Seshaiyer	06/29/2027
Andrew Glowatsky	06/29/2027
Kunal Kumar	06/29/2027
Hobart P. Bauhan	06/29/2027
Mark Dreyfus	06/29/2027
Yolanda Shields	06/29/2027
Cynthia Free	06/29/2028

## **Ex Officio Members:**

Aimee Guidera , Secretary of Education	
Caren Merrick , Secretary of Commerce and Trade	
Craig Crenshaw , Secretary of Veterans and Defense Affairs	
David Dore, Chancellor	
Glenn Youngkin, Governor	
Janet Kelly , Secretary of Health and Human Resources	

Terrance Cole , Secretary of Public Safety and Homeland Security

# Secretary of Natural and Historic Resources



## Travis A. Voyles

## Location:

1111 East Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-0044

## Purpose:

The Secretary of Natural and Historic Resources advises the Governor on natural resources issues and works to advance the Governor's top environmental priorities. The Secretary oversees five agencies that protect and restore the Commonwealth's natural and historic resources.

## Website:

https://www.naturalresources.virginia.gov

## Office of Natural and Historic Resources

Secretary of Natural and Historic Resources	Travis A. Voyles
 Deputy Secretary of Natural and Historic Resources	Stefanie Taillon
 Assistant Secretary of Natural and Historic Resources	Corey Scott
Assistant Secretary of Natural and Historic Resources	Harris Schwab
 Senior Policy Advisor	Stock Watson
 Senior Advisor	Sarah Spota

# Department of Conservation and Recreation

## Location:

600 E. Main Street, 24th Floor Richmond, Virginia 23219 Tel. (804) 786-6124

#### **Code Reference:**

§ 10.1-101

## Purpose:

To conserve, protect, enhance, and advocate the wise use of the Commonwealth's unique natural, historic, recreational, scenic, and cultural resources.

#### Web Site:

http://www.dcr.virginia.gov/

## **Breaks Interstate Park Commission**

## Location:

627 Commission Circle Breaks, Virginia 24607 Tel. (276) 865-4413

#### Code:

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:

The purpose of the Breaks Interstate Park Commission is to develop, maintain and operate Breaks Interstate Park in cooperation with the Commonwealth of Kentucky

## Composition:

The Commission will be composed of six members: three commissioners from each member state appointed by the

Governor, each of whom shall be a citizen of the state he shall represent.

### Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Curtis Mullins	02/22/2025
Richard B. Mullins	02/22/2026
Michael Leon Boyd	02/22/2028

## **Cave Board**

## Location:

Virginia Division of Natural Heritage
Department of Conservation and Recreation
600 East Main Street, 24th Floor
Richmond, VA 23219

Tel. (804) 786-7951 Fax (804) 371-2674

#### Code:

§ 10.1-1001

#### Purpose:

The purpose of the Cave Board is 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:

The Board shall consist of 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 year terms

## **Gubernatorial Appointees:**

	Term Expires
Russell He Kohrs	06/29/2025
Vacant	06/29/2025
Jason H. Carter	06/29/2026
Allen L. Louderback	06/29/2026
David Hubbard	06/29/2026
Steve Philip Ahn	06/29/2027
John Howard Graves	06/29/2027
Stephanie Lillard	06/29/2027
Austin J. Shank	06/29/2028
Andrea Futrell	06/29/2028
Jacqueline Gooden-Seay	06/29/2028

### **Ex Officio Members:**

Julie Langan, Director of the Department of Historic Resources

## **Board of Conservation and Recreation**

### Location:

Virginia Department of Conservation and Recreation 600 East Main Street 24th Floor Richmond, Virginia 23219

## Code:

§ 10.1-105.

## Purpose:

The Board of Conservation and Recreation 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:

The Board shall consist of twelve members. The Director or his designee shall serve as executive secretary to the Board. The Board shall be the successor to the Board on Conservation and Development of Public Beaches and the Virginia State Parks Foundation. 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. Any vacancy shall be filled by the Governor for the unexpired term. All terms shall begin July

#### 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 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.

#### **Gubernatorial Appointees:**

	Term Expires
Esther Maxine Nizer	06/29/2025
Ross Stewart	06/29/2025
Kathleen Maybury	06/29/2025
Walt Brown	06/29/2026
Eric A. Hoggard	06/29/2026
Jim Cheng	06/29/2026
Hunter H. Ihrman	06/29/2026
Susan Allen	06/29/2027
Kyle Kilgore	06/29/2027
John W. Inge	06/29/2028
Gretchen Byrd	06/29/2028
Douglas Domenech	06/29/2028

## **Ex Officio Members:**

Matthew Wells , Director of the Virginia Department of Conservation and Recreation

## Virginia Land Conservation Foundation, Board of Trustees

## Location:

Department of Conservation and Recreation 600 East Main Street 24th Floor Richmond, Virginia 23219

## Code:

§ 10.1-1018

## Purpose:

The purpose of the Virginia Land Conservation Foundation Board of Trustees is 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, non reverting fund in the state treasury to be known as the Virginia Land Conservation Fund.

## Composition:

The Board shall consist of 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; eleven non legislative 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 full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Jay C. Ford	06/29/2025
Vacant	06/29/2025
Brian Philip Hallberg	06/29/2026
Stewart T. Leeth	06/29/2026
Kathleen Spencer Kilpatrick	06/29/2026
Edward T. Scott	06/29/2027
Morgan Leigh Slaven	06/29/2027
Gabriella Hoffman	06/29/2027
William Frank Adams	06/29/2027
William Lloyd	06/29/2028
Michael Molina	06/29/2028

## **Ex Officio Members:**

Matthew Lohr , Secretary of Agriculture

Travis Voyles , Secretary of Natural Resources

## **Soil and Water Conservation Board**

## Location:

600 East Main Street 24th Floor Richmond, Virginia 23219 Tel. (804) 786-8445

## Code:

§ 10.1-502

## Purpose:

The purpose of the Soil and Water Conservation Board is 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 Virginia Soil and Water Conservation Board is continued and shall perform the functions conferred upon it in this chapter. The Board shall consist of nine nonlegislative citizen members and one ex officio member with nonvoting privileges. The Director of the Department of Conservation and Recreation, or his designee, shall be a nonvoting ex officio member of the Board. Three nonlegislative citizen members of the Board shall be appointed by the Governor as at-

large members, of whom at least two members have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, or water quality protection. Additionally, four nonlegislative citizen members shall be farmers at the time of their appointment and two nonlegislative citizen members shall be farmers or district directors,. Each of the six nonlegislative members who is a farmer or district director shall be a resident of a different one of the six geographic areas represented in the Virginia Association of Soil and Water Conservation Districts and shall be appointed by the Governor from a list of two qualified nominees for each vacancy jointly submitted by the Board and the Board of Directors of the Virginia Association of Soil and Water Conservation Districts, in consultation with the Virginia Farm Bureau Federation and the Virginia Agribusiness Council. Nonlegislative citizen members shall be appointed for a term of four years. All appointed members shall not serve more than two consecutive full terms. Appointments to fill vacancies shall be made in the same manner as the original appointments, except that such appointments shall be for the unexpired terms only. The Board may invite the Virginia State Conservationist, Natural Resources Conservation Service, to serve as an advisory nonvoting member. The Board shall keep a record of its official actions and adopt a seal and may perform acts, hold public hearings, and adopt regulations necessary for the execution of its functions under this chapter.

#### 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

## **Gubernatorial Appointees:**

	Term Expires
Chuck Arnason	06/29/2025
Stephanie Cornnell	06/29/2025
Charles A. Newton	06/29/2026
Adam D. Wilson	06/29/2026
John Thomas Schick	06/29/2027
Jason Robinson De La Cruz	06/29/2027
Robert Mills	06/29/2027
Leigh H. Pemberton	06/29/2028
Nicholas Thomas	06/29/2028

## **Ex Officio Members:**

Matthew Wells, Director of the Virginia Department of Conservation and Recreation

## **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

## Code:

§ 10.1-1800

## Purpose:

The purpose of the Board of Trustees of the Virginia Outdoors Foundation is 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:

The Board will be composed of 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 full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
Elizabeth H. Crowther	06/29/2025
Elsie Delva-Smith	06/29/2025
Adetokunboh O. Afonja	06/29/2025
Elizabeth H. Crowther	06/29/2025
Vernon B. Richardson	06/29/2026
Elizabeth J. Copeland	06/29/2026
James Rich	06/29/2028
Anne Hotchkiss Pittman	06/29/2028

## Department of Environmental Quality

#### Location:

629 East Main Street Post Office Box 1105 Richmond, Virginia 23219 Tel. (804) 698-4000

## **Code Reference:**

§ 10.1-1183

### Purpose:

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.

## Web Site:

http://www.deq.virginia.gov/

## **Litter Control and Recycling Fund Advisory Board**

## Location:

Mailing Address:
Post Office Box 1105
Richmond, Virginia 23218
Physical Address:
1111 East Main Street Suite 1400
Richmond, Virginia 23219
Tel. (804) 698-4000

#### Code:

§ 10.1-1422.03

#### Purpose:

The Litter Control and Recycling Fund 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 persons 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; and one member appointed from nominations submitted by recognized industry associations representing beer distributors. One member shall be a local litter or recycling coordinator. One member shall be from the general public.

The Advisory Board shall elect a chairman and vice-chairman annually from among its members. The Advisory Board shall meet at least twice annually on such dates and at such times as they determine. Three members of the Advisory Board shall constitute a quorum.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
Nicholas J. Surace	06/29/2025
Barry A. Custer	06/29/2025
Robert G. Cross	06/29/2027
Michael J. O'connor	06/29/2027
Beryl Wilson	06/29/2028

## **State Air Pollution Control Board**

## Location:

Mailing Address:

Post Office Box 1105

Richmond, Virginia 23218

Physical Address:

1111 East Main Street Suite 1400

Richmond, Virginia 23219

Tel. (804) 698-4000

## Code:

§ 10.1-1301

## Purpose:

The purpose of the State Air Pollution Control Board is to 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.

The members of the Board shall be citizens of the Commonwealth and shall be selected from the Commonwealth at large on the basis of merit without regard to political affiliation. Members shall, by their education, training, or experience, be knowledgeable of air quality control and regulation, and shall be fairly representative of conservation, public health, business, and agriculture. No person appointed to the Board shall be employed by persons subject to permits or enforcement orders of the Board or receive a significant portion of his income, whether directly or indirectly, from persons subject to permits or enforcement orders of the Board. Income from a vested retirement benefit shall not be considered income for purposes of this section. Notwithstanding any other provision of this section relating to Board membership, the qualifications for Board membership shall not be more strict than those that are required by federal statute or regulations of the United States Environmental Protection Agency. The provisions of this section shall be in addition to the requirements of the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.).

#### Term:

Four year terms

#### **Gubernatorial Appointees:**

	Term Expires
John M. Holloway	06/29/2025
Colie D. Hudgins	06/29/2025
Russell B. Mait	06/29/2026
James P. Guy	06/29/2026
Kimberly P. Beamer	06/29/2027
Daniel Jorjani	06/29/2028
Emily Domenech	06/29/2028

## **State Water Control Board**

## Location:

Mailing Address:

Post Office Box 1105

Richmond, Virginia 23218

Physical Address:

1111 East Main Street Suite 1400

Richmond, Virginia 23219

Tel. (804) 698-4000

## Code:

§ 62.1-44.8

## Purpose:

The State Water Control 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. Members shall be appointed for the terms of four years each. Vacancies other than by expiration of a term shall be filled by the Governor by appointment for the unexpired term.

## Term:

## Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Lou Ann Jessee-Wallace	06/29/2025
Robert L. Dunn	06/29/2025
Jerry W. Kilgore	06/29/2026
Scott J. Cameron	06/29/2026
Thomas M. Branin	06/29/2027
Michelle Johnson	06/29/2027
Steven Yob	06/29/2028

## Virginia Waste Management Board

## Location:

Mailing Address:

Post Office Box 1105

Richmond, Virginia 23218

Physical Address:

1111 East Main Street Suite 1400

Richmond, Virginia 23219

Tel. (804) 698-4000

## Code:

§ 10.1-1401

## Purpose:

The Virginia Waste Management Board shall adopt policies and regulations, and take actions to implement the Commonwealth's waste management control laws.

## Composition:

The Board shall be composed of seven members appointed by the Governor, subject to confirmation by the General Assembly. The members of the Board shall be citizens of the Commonwealth and shall be selected from the Commonwealth at large on the basis of merit without regard to political affiliation. Members shall, by their education, training, or experience, be knowledgeable of waste management and shall be fairly representative of agriculture, conservation, industry, and public health. Vacancies occurring other than by expiration of a term shall be filled by the Governor for the unexpired portion of the term.

## Term:

Four year terms

	Term Expires
Amarjit Singh Riat	06/29/2025
Eric A. DeGroff	06/29/2025
Michael Benedetto	06/29/2026
Jennifer P. Johnson	06/29/2026
Daniel Ciesla	06/29/2026
Susan Seward	06/29/2028

## Virginia Council on Environmental Justice

#### Code:

§ 2.2-2699.9

#### Purpose:

The purpose of the Council is to advise the Governor and provide recommendations that maintain a foundation of environmental justice principles intended to protect vulnerable communities from disproportionate impacts of pollution.

## Composition:

The Council shall have a total membership of 27 members that shall consist of 21 nonlegislative citizen members and six ex officio members. Nonlegislative citizen members shall be appointed by the Governor. The Secretaries of Natural and Historic Resources, Commerce and Trade, Agriculture and Forestry, Health and Human Resources, Education, and Transportation, or their designees, including their agency representatives, shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Council shall be residents of the Commonwealth and shall include representatives of (i) American Indian tribes, (ii) community-based organizations, (iii) the public health sector, (iv) nongovernmental organizations, (v) civil rights organizations, (vi) institutions of higher education, and (vii) communities impacted by an industrial, governmental, or commercial operation, program, or policy.

Ex officio members of the Council 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 terms. Vacancies shall be filled in the same manner as the original appointments. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. The Council shall elect a chairperson and vice-chairperson annually from among the membership of the Council. A majority of the members shall constitute a quorum. The meetings of the Council shall be held at the call of the chairperson or whenever the majority of the members so request.

## Term:

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

	Term Expires
Theresa L. Burriss	06/29/2022
Aliya Farooq	06/29/2022
Harrison J. Wallace	06/29/2022
Tom Benevento	06/29/2022
Lydia Lawrence	06/29/2023
Karen T. Campblin	06/29/2023
Faith B. Harris	06/29/2023
Janet A. Phoenix	06/29/2023
Kendyl E. Crawley Crawford	06/29/2024
Meryem Karad	06/29/2025
Ronald M. Howell	06/29/2025
John Boyd	06/29/2025
Eddie Ramirez	06/29/2026
Liz Williamson	06/29/2026
Lisa Kardell	06/29/2026
Kerry McAvoy	06/29/2026
Morgan Alyn-Francis Whayland	06/29/2027

Ronald O. White	06/29/2027
Courtney M. Malveaux	06/29/2028
Eurika Tyree	06/29/2028
Hope F. Cupit	06/29/2028

# Department of Historic Resources

#### Location:

2801 Kensington Avenue Richmond, Virginia 23221 Tel. (804) 367-2323

## **Code Reference:**

§ 10.1-2201

#### Purpose:

To encourage, stimulate, and support the identification, evaluation, protection, preservation, and rehabilitation of the Commonwealth's significant historic, architectural, archaeological, and cultural resources.

## Web Site:

https://www.dhr.virginia.gov/

## **Board of Historic Resources**

## Location:

2801 Kensington Avenue Richmond, Virginia 23221 Tel. (804) 367-2323

## Code:

§ 10.1-2203

## Purpose:

The Board of Historic Resources 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:

The Board shall consist of seven members appointed by the Governor, subject to confirmation by the General Assembly. The members of the Board shall initially be appointed for terms of office as follows: two for a one-year term, two for a two-year term, two for a four-year term. Appointments thereafter shall be made for four-year terms, except appointments to fill vacancies occurring other than by expiration of term, which shall be filled for the unexpired term.

## Term:

Four year terms

Trip Pollard	06/29/2025
Aimee K. Jorjani	06/29/2026
Ken Rutherford	06/29/2026
Mary Pope Maybank Hutson	06/29/2027
Martin Townes	06/29/2027
Ashley Spivey	06/29/2028
Jamie Bosket	06/29/2028

## **Commission for Historical Statues in the United States Capitol**

## Code:

H 1406

#### Purpose:

The Commission for Historical Statues in the United States Capitol (the Commission) is established to provide for the replacement of the Robert E. Lee statue in the National Statuary Hall Collection at the United States Capitol and to recommend to the General Assembly as a replacement a statue of a prominent Virginia citizen of historic renown or renowned for distinguished civil or military service to be commemorated in the National Statuary Hall Collection.

## Composition:

The Commission shall consist of six members as follows: 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; two nonlegislative citizen members who are Virginia or American historians to be appointed by the Governor; one nonlegislative citizen member appointed upon the vote of the Commission members appointed by the Speaker of the House of Delegates, the Senate Committee on Rules, and the Governor; and the Director of the Department of Historic Resources, who shall serve ex officio with nonvoting privileges.

## Term:

Serving at the pleasure of the Governor. Legislative members and the ex officio member shall serve terms coincident with their terms of office. Appointments to fill vacancies shall be filled in the same manner as the original appointments.

## **Gubernatorial Appointees:**

Term Expires
Colita N. Fairfax
Edward L. Ayers

# Department of Wildlife Resources

## Location:

P.O. Box 90778, Henrico, VA 23228-0778 Tel. (804) 367-1000

## Code Reference:

§ 29.1-109

## Purpose

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.

## Web Site:

https://dwr.virginia.gov/

## **Board of Wildlife Resources**

## Location:

7870 Villa Park Drive Suite 400 (Villa Park 3) Henrico, Virginia 23228 Tel. 804-367-1000

#### Code:

§ 29.1-102

## Purpose:

The purpose of the Board of Wildlife Resources is 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:

The Board shall consist of eleven members. The members appointed shall be citizens of the Commonwealth and shall be knowledgeable about wildlife conservation, hunting, fishing, boating, agriculture, forestry, or habitat. Each Department region, as constituted on July 1, 2014, shall be represented by two members, and three members shall be members-at-large, each representing a different Department region.

#### Term:

Board members are appointed for four year terms and may be reappointed to a second consecutive four year term. Appointments shall be made in a manner whereby no more than three members shall have terms which expire in the same year

## **Gubernatorial Appointees:**

	Term Expires
John W. Daniel	06/29/2025
Brian R. Vincent	06/29/2025
Mamie Parker	06/29/2025
Jon Cooper	06/29/2026
George J. Terwilliger	06/29/2026
James E. Edmunds	06/29/2027
William Wampler, Jr.	06/29/2027
Marley A. Woodall	06/29/2027
Michael C. Formica	06/29/2028
Laura W. Walters	06/29/2028
Lynwood Drummond Broaddus	06/29/2028

## Marine Resources Commission

## Location:

2600 Washington Avenue, 3rd Floor Newport News, Virginia 23607 Tel. (757) 247-2200 | TTD (757) 247-2292

#### **Code Reference:**

§ 28.2-102

## Purpose:

To manage, regulate, and develop marine fishery resources; and protect and preserve the marine habitat through a project review and permitting system.

## Web Site:

http://www.mrc.virginia.gov/

## Virginia Coastal Land Management Advisory Council

## Location:

Marine Resources Commission 2600 Washington Ave, 3rd Floor Newport News, Virginia 23607

#### Code:

§ 28.2-1505.

## Purpose:

The purpose of the Virginia Coastal Land Management Advisory Council is 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

The Council shall consist of 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 year terms

## **Gubernatorial Appointees:**

	Term Expires
John A. Davenport	06/29/2016
Thomas John Gallivan	06/29/2016
Jay C. Ford	06/29/2019
Joseph C. Valentine	06/29/2019
Hali Plourde-Rogers	06/29/2022
Jill G. Bieri	06/29/2022

## **Ex Officio Members:**

Jamie Green , Commissioner of the Virginia Marine Resources Commission

Matthew Wells , Director of the Virginia Department of Conservation and Recreation

Ryan Brown , Executive Director of the Department of Wildlife Resources

## **Virginia Marine Resources Commission**

#### Location:

Virginia Marine Resources Commission 380 Fenwick Road, Building 96 Fort Monroe, VA 23651 Tel. (757) 247-2200 â", TTD (757) 247-2292

## Code:

§ 28.2-102

## Purpose:

The purpose of the Virginia Marine Resources Commission is 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.

## **Gubernatorial Appointees:**

	Term Expires
Jeremy S. Headley	06/29/2025
William A. Bransom	06/29/2025
Sandra L. Kellum	06/29/2026
Alan J. Erskine	06/29/2026
Jamie Green	06/29/2026
Jeannette Edwards	06/29/2027
Patrick Hand	06/29/2027
Thomas Edison Preston	06/29/2028
Preston M. White	06/29/2028

## **Alexandria Historical Restoration and Preservation Commission**

## Location:

Alexandria City Hall 301 King Street Alexandria, Virginia 22314

## Code:

Acts of Assembly, 1962, Chapter 481 & Acts of Assembly, 1976, Chapter 173

## Purpose:

The purpose of the Alexandria Historical Restoration and Preservation Commission is to acquire, restore, preserve, and maintain facilities in the restorable area of Alexandria in accordance with the restoration period.

## Composition:

The Commission will be composed of seven members appointed as follows: five appointed by the City of Alexandria and two appointed by the Governor.

#### Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Ricardo Navarro	07/30/2026
Troy Lyons	07/30/2026

## **Board of Visitors to Mount Vernon**

## Location:

3200 Mount Vernon Memorial Highway Mount Vernon, Virginia 22121 Tel. (703) 780-2000

## Code:

Acts of Assembly, 1944, Chapter 291; Acts of Assembly 2000, Chapter 330

## Purpose:

The purpose of the Board of Visitors to Mount Vernon is to review the operation of Mount Vernon and report the findings to the Governor.

## Composition:

The Board shall consist of seven members, appointed by the Governor, from the Commonwealth at large.

Date of terms has been changed to July1--June 30 of years serving. Chapter 577 S308 April 11, 2022 3.2-1701

## Term:

Four year terms

	Term Expires
Matthew L. Reisman	06/29/2025
Thomas J. Lehner	06/29/2025
Todd A. Cimino-Johnson	06/29/2025
Raynard Jackson	06/29/2027
John Gerber	06/29/2027
Dorothy S. Gray	06/29/2028

## **Potomac Aquifer Recharge Oversight Committee**

#### Location:

Jennifer Cascio
HRSD Commission and Executive Secretary
Office: 757.460.7003 | Mobile: 757.374.9234
1434 Air Rail Avenue | Virginia Beach, VA 23455
PO Box 5911 | Virginia Beach, VA 23471-0911

#### Code:

§ 62.1-272

#### Purpose:

A. The Committee shall be responsible for ensuring that the SWIFT Project, including its effect on the Potomac Aquifer, is monitored independently.

B. The Committee shall periodically, but not less than every five years, obtain an evaluation of the work of the Potomac Aquifer Recharge Monitoring Laboratory by an independent panel of national experts convened under the auspices of the National Water Research Institute or a similar organization. The evaluation shall address (i) monitoring parameter selection procedures; (ii) analytical methods and screening techniques; (iii) monitoring locations, frequency, results, and interpretation; (iv) modeling activities; and (v) research activities.

## Composition:

The Potomac Aquifer Recharge Oversight Committee is established as an advisory board and shall consist of eight voting members and two nonvoting members:

1. The State Health Commissioner or his designee, who shall be a full-time employee of the Virginia Department of Health; 2. The Director of the Department of Environmental Quality or his designee, who shall be a full-time employee of the Department; 3. The Executive Director of the Hampton Roads Planning District Commission or his designee, who shall be a full-time employee of the Hampton Roads Planning District Commission; 4. The two Co-Directors of the Potomac Aquifer Recharge Monitoring Laboratory established pursuant to § 62.1-274; 5. The Director of the Occoquan Watershed Monitoring Laboratory, established pursuant to regulations adopted by the Board; 6. A Virginia citizen who is a full-time employee of a water authority or locality that depends on the Potomac Aquifer as a significant source of public drinking water; 7. A Virginia citizen who is a licensed physician engaged in medical practice within the Eastern Virginia Groundwater Management Area; 8. The Regional Administrator of Region III of the U.S. Environmental Protection Agency (EPA) or his designee, who shall be a full-time employee of EPA Region III and shall serve ex officio without voting privileges; and 9. The Director of the Virginia and West Virginia Water Science Center of the U.S. Geological Survey (USGS) or his designee, who shall be a full-time employee of USGS and shall serve ex officio without voting privileges. The two Virginia citizen members shall be selected on the basis of merit without regard to political affiliation and shall, by character and reputation, reasonably be expected to inspire the highest degree of cooperation and confidence in the work of the Committee. Each citizen member shall be appointed by the Governor, subject to confirmation by the General Assembly, and shall be appointed for an initial term of two years ending July 1, 2021, and for a term of four years thereafter. Any vacancy of the seat of a citizen member other than by expiration of a term shall be filled by the Governor by appointment for the unexpired term. B. The Director of the Department shall be the initial chairman of the Committee and shall serve an initial term as chairman until July 1, 2020. The Committee shall elect a chairman to serve thereafter from among any of the eight voting members. The chairman shall be elected to serve a one-year term ending the next July 1 or until his successor is elected. There shall be no limitation on the number of consecutive terms that a committee member may be elected to serve as chairman. C. The Committee shall convene at least quarterly during the initial three years ending July 1, 2022, and shall convene at least once per calendar year thereafter.

## Term:

Four years. Any vacancy of the seat of a citizen member other than by expiration of a term shall be filled by the Governor by appointment for the unexpired term.

	Term Expires
Doug Powell	06/29/2025
William J. Mann	06/29/2025

# Office of the Secretary of Public Safety and Homeland Security



## Terrance C. Cole

## Location:

P.O. Box 1475 Richmond, VA 23218 Tel. (804) 786-5351

# Purpose:

The Secretary of Public Safety And Homeland Security enhances the quality of Virginia's citizens, visitors and businesses of the Commonwealth through public awareness, education, training, emergency response, disaster preparedness, prevention, policy development, enforcement, response, recovery and reentry.

## Website:

https://pshs.virginia.gov

# Office of the Secretary of Public Safety and Homeland Security

Secretary of Public Safety and Homeland Security	Terrance C. Cole
Deputy Secretary of Public Safety and Homeland Security & Chief of Staff	Lisa Walbert
Deputy Secretary of Public Safety and Homeland Security	Jon Schleffer
Deputy Secretary of Public Safety and Homeland Security	Marcus Anderson
Deputy Secretary of Public Safety and Homeland Security	Sonny Daniels
Policy Advisor	Neebal Aridi
Policy Advisor	Randall Richardson
Executive Assistant and Special Projects Coordinator	Somer Salomon

# Commonwealth's Attorneys' Services Council

#### Location:

Commonwealth's Attorneys' Services Council William and Mary Law School, Room 220 613 South Henry Street Post Office Box 3549 Williamsburg, Virginia 23187

Tel. (757) 253-4146

#### **Code Reference:**

§ 2.2-2617

#### Purpose:

The Commonwealth's Attorneys' Services Council is the Virginia state agency responsible for providing training, education and services for Virginia's prosecutors.

## Web Site:

http://www.cas.state.va.us/

# Department of Corrections

## Location:

Post Office Box 26963 Richmond, VA 23261 Tel. (804) 674-3000

## Code Reference:

§ 53.1-8

## Purpose:

The Department shall supervise and manage the Department and its system of state correctional facilities; implement the standards and goals of the Board as formulated for local and community correctional programs and facilities and lock-ups; employ such personnel and develop and implement such programs as may be necessary to carry out the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2, and within the limits of appropriations made therefor by the General Assembly; establish and maintain a general system of schools for persons committed to the institutions and community-based programs for adults as set forth in §§ 53.1-67.7 and 53.1-67.8.

## Web Site:

https://vadoc.virginia.gov/

# Department of Criminal Justice Services

## Location:

1100 Bank Street, 12th Floor Richmond, Virginia 23219 Tel. (804) 786-4000

## **Code Reference:**

§ 9.1-100

## Purpose:

To strengthen and improve the criminal justice system within the Commonwealth of Virginia through planning, coordination, program development, evaluation, and technical assistance.

## **Advisory Committee on Juvenile Justice & Prevention**

#### Code:

§ 9.1-111

## Purpose:

The purpose of the Advisory Committee on Juvenile Justice and Prevention is to advise and assist 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 Behavioral Health and Developmental Services; the Commissioner of Social Services; the Director of the Department of Juvenile Justice; the Superintendent of Public Instruction; the Commissioner of Health; 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; one member of the House Committee on Health, Welfare and Institutions appointed by the Speaker of the House of Delegates after consideration of the recommendation of the Chairman of the House Committee on Health, Welfare and Institutions; and such number of non legislative citizen members appointed by the Governor to comply with the membership range established by the federal Juvenile Justice and Delinquency Prevention Act pursuant to 42 U.S.C. § 5633.

#### Term:

Four years; no more than two consecutive full terms; legislative members shall serve for the terms for which they were elected

	Term Expires
Maria Sandra Lawyer	06/29/2025
Melissa K. Morgan	06/29/2025
Toni M. Randall	06/29/2025
Julianna Herbek	06/29/2025
Joseph L. Gong	06/29/2025
Robert A. Gray	06/29/2025
Marie Clare Matricardi	06/29/2026
James E. Laster	06/29/2026
Erik A. Conyers	06/29/2026
Olivia G. Saunders	06/29/2026
Stephanie M. Ayers	06/29/2026
Jack A. White	06/29/2026
Brooke S. Rudis	06/29/2026
Kathryn M. Rowell	06/29/2027
Alexandria Wall	06/29/2027
Teresa C. Berry	06/29/2027
Valerie R. Coley	06/29/2027
Sallie O. Amos	06/29/2027
Dana M. Partin	06/29/2027
Samuel A. Perez	06/29/2027

Demetria Davis	06/29/2027
Bridgette R. Bowman	06/29/2027

#### **Ex Officio Members:**

Amy Floriano , Director of the Virginia Department of Juvenile Justice

James Williams, Commissioner of the Virginia Department of Social Services

Karen Shelton, State Health Commissioner

Lisa Coons, Superintendent of Public Instruction

Nelson Smith , Commissioner of the Department of Behavioral Health and  $\,$ 

**Developmental Services** 

## **Criminal Justice Services Board**

#### Location:

Virginia Department of Criminal Justice Services 1100 Bank Street Richmond, Virginia 23219 Tel. (804) 786-4000

#### Code:

§ 9.1-108

#### **Purpose:**

The purpose of the Criminal Justice Services Board is 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 32 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.

Twenty 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, one shall be a representative of a social justice organization that is engaged in advancing inclusion and human rights, one shall be a mental health service provider, and two shall represent community interests, at least one of whom shall represent the community interests of minority individuals from one of the four groups defined in subsection F of § 2.2-4310. The remainder shall be representative of the broad categories of state and local governments, criminal justice systems, and law-enforcement agencies, including but not limited to, police officials, sheriffs, attorneys for the Commonwealth, defense counsel, the judiciary, correctional and rehabilitative activities, and other locally elected and appointed administrative and legislative officials. Among these members there shall be two sheriffs representing the Virginia Sheriffs' Association selected from among names submitted by the Association; 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 Association of Campus Law Enforcement Administrators 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 (see code for details) The members of the Board appointed by the Governor shall serve for terms of 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. Gubernatorial appointed members of the Board shall not be eligible to serve for more than two consecutive full terms. The Governor shall appoint a chairman of the Board for a two-year term. No member shall be eligible to serve more than two consecutive terms as chairman. The Board shall designate one or more vice-chairmen from among its members, who shall serve at the pleasure of the Board.

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#### Term

Four years; no more than two full successive terms

#### **Senate Members:**

The Honorable Mark J. Peake

The Honorable Lamont Bagby

## **House Members:**

The Honorable Briana D. Sewell, Member of House Appropriations Committee

The Honorable Phil M. Hernandez, Member of House Courts of Justice Committee

## **Gubernatorial Appointees:**

	Term Expires
Sesha J. Moon	06/29/2025
Ashley Waddell	06/29/2025
Ebony Clark	06/29/2025
Chief Craig Branch	06/29/2025
Robin Deiulio	06/29/2025
Craig L. Branch	06/29/2025
Russell E. McGuire	06/29/2025
Michael L. Chapman	06/29/2025
Benny Evans	06/29/2025
Carroll O. Balderson	06/29/2025
Maggie A. DeBoard	06/29/2025
Bryan L. Porter	06/29/2025
Joseph C. Lindsey	06/29/2025
Mary Warren Biggs	06/29/2025
Brian L. Hieatt	06/29/2026
Renee T. Maxey	06/29/2026
Ryan M. Zuidema	06/29/2026
Anthony C. Williams	06/29/2026
Douglas B. Marshall	06/29/2026
William C. Smith	06/29/2026
Jagdish K. Katyal	06/29/2027

## **Ex Officio Members:**

Bernard Goodwyn , Chief Justice of the Supreme Court of Virginia

Chadwick Dotson , Director of the Department of Corrections

Gary T. Settle, Superintendent of the Department of State Police

Jason Miyares, Attorney General of the Commonwealth

Karl R. Hade, Executive Secretary of the Virginia Supreme Court

Maria Jankowski, Executive Director of the Virginia Indigent Defense Commission

Patricia West , Chair of the Parole Board

## **Advisory Committee on Sexual and Domestic Violence**

## Location:

1100 Bank Street, 12th Floor Richmond, Virginia 23219 Tel. (804) 786-4000

#### Code:

§ 9.1-116.2

#### Purpose:

The Advisory Committee on Sexual and Domestic Violence (the Advisory Committee) is established as an advisory committee in the executive branch of state government. The Advisory Committee shall have the responsibility for advising and assisting the Board, the Department, all agencies, departments, boards, and institutions of the Commonwealth, and units of local government, or combinations thereof, on matters related to the prevention and reduction of sexual and domestic violence in the Commonwealth, and to promote the efficient administration of grant funds to state and local programs that work in these areas.

## Composition:

The Advisory Committee shall have a total of 19 members consisting of the following, or their designees: the Commissioner of Social Services; the Director of the Department of Criminal Justice Services; the Commissioner of Health; the Director of the Department of Housing and Community Development; the Executive Director of the Virginia sexual and domestic violence coalition; the Executive Director of the Virginia Victim Assistance Network; one member of the Senate to be appointed by the Senate Committee on Rules; one member of the House of Delegates to be appointed by the Speaker of the House; the Chairman of the Virginia State Crime Commission; and the Attorney General. The membership shall also consist of nine nonlegislative citizen members appointed by the Governor, one of whom shall be a representative of a crime victims' organization or a victim of sexual or domestic violence and eight of whom shall be representatives of local sexual and domestic violence programs. The appointments of the nonlegislative citizen members shall include racial and ethnic diversity and shall be representative of regional and geographic locations of the Commonwealth.

Legislative members and the agency directors shall serve terms coincident with their terms of office. All other members shall be citizens of the Commonwealth and shall serve a term of four years. However, no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment. The Advisory Committee shall elect its chairman and vice-chairman from among its members.

## Term:

Legislative members and the agency directors shall serve terms coincident with their terms of office; all other members shall be citizens of the Commonwealth and shall serve a term of four years

## Senate Members:

#### **House Members:**

The Honorable Irene Shin

## **Gubernatorial Appointees:**

	Term Expires
Claudia Lopez-Muñiz	06/29/2025
Michelle Young	06/29/2025
Elvira G. De La Cruz Macedo	06/29/2025
Pyowook Han	06/29/2027
Vacant	06/29/2027
Marybeth M. Adkins	06/29/2027
Karli C. Meagher	06/29/2027
Marva J. Dunn	06/29/2027
Krista L. Martinez	06/29/2027

## Legislative Appointees:

8 Citizens

#### **Ex Officio Members:**

Charniele Herring, Chair of the Virginia State Crime Commission	
Jackson Miller , Director Virginia Department of Criminal Justice Services	
James Williams , Commissioner of the Virginia Department of Social Services	
Jason Miyares, Attorney General of the Commonwealth	
Karen Shelton , State Health Commissioner	
Kristi Van Audenhove, Executive Director of the Virginia Sexual and Domestic	
Violence Coalition	
Tammy Neale, Chief Executive Officer, Virginia Housing	

## Virginia Sexual and Domestic Violence Program Professional Standards Committee

## Code:

§ 9.1-116.3

## Purpose:

The Virginia Sexual and Domestic Violence Program Professional Standards Committee (the Committee) shall establish voluntary accreditation standards and measures by which local sexual and domestic violence programs can be systematically evaluated with a peer-reviewed process. The Committee may adopt bylaws for its operation, fees, and other items as necessary. Fees for accreditation shall be used to support any administrative costs of the Department. Upon request of the Committee, the Department and the Virginia sexual and domestic violence coalition may provide accreditation assistance and training and resource material that will assist the local programs in obtaining or retaining accreditation. The Department shall provide staff support to the Committee.

## Composition:

The Committee shall consist of the following: one nonvoting member representing the Department of Criminal Justice Services; one nonvoting member appointed by and representative of the Department of Social Services; one nonvoting member appointed by and representative of the Virginia sexual and domestic violence coalition; and 12 nonlegislative

citizen members appointed by the Governor, who shall be leadership staff of local sexual and domestic violence programs. The nonlegislative citizen members appointed by the Governor shall serve for terms of four years, provided that no voting member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment. Members appointed by the Governor shall not be eligible to serve for more than two consecutive terms. The appointment of members shall take into consideration racial and ethnic diversity and shall be representative of regional and geographic locations of the Commonwealth.

The Committee shall elect a chairman and vice-chairman from among its members.

## **Gubernatorial Appointees:**

	Term Expires
Leah Kipley	06/29/2025
Vacant	06/29/2025
Vacant	06/29/2025
Teresa D. Mckensie	06/29/2026
Heather B. Sellers	06/29/2026
Tamytha J. Mann	06/29/2026
Leonard S. Hall	06/29/2026
Elvira G. De La Cruz	06/29/2026
Judy Casteele	06/29/2026
Timika Cousins	06/29/2028
Faith Power	06/29/2028
Cori J. Davis	06/29/2028

# Department of Emergency Management

## Location:

10501 Trade Court

North Chesterfield, Virginia 23236

Tel. (804) 897-6500 | Fax (804) 897-6506

## Code Reference:

§ 44-146.18

## Purpose:

To coordinate a comprehensive program of emergency management that includes elements of preparedness, emergency training, emergency planning, and emergency response capabilities for any threat to the safety of the citizens.

## Web Site:

http://www.vaemergency.gov/

## Virginia Geographic Information Network Advisory Board

## Location:

Mailing Address:

9711 Farrar Court, Suite 200 North Chesterfield, VA 23236

Joe Sewash | VGIN Coordinator joe.sewash@vdem.virginia.gov | (804) 305-2953

Ms. Terry D. Mayo | Executive Administrative Assistant terry.mayo@vdem.virginia.gov | (804) 718-9026

#### Code:

§ 2.2-2423

## Purpose:

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 19 members appointed as follows: nine 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 baccalaureate public institution of higher education in the Commonwealth, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one representative of a utility or transportation industry utilizing geographic data, two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems, and two county, city, town, or regional government geographic information system (GIS) directors or managers representing diverse regions of the Commonwealth; 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 State Coordinator of Emergency Management, the Commissioner of Highways, and the Chief Executive Officer of the Economic Development Partnership Authority or their designees who shall serve as ex officio, voting members. Gubernatorial appointees may be nonresidents of the Commonwealth. All members of the Board appointed by the Governor shall be confirmed by each house of the General Assembly. The agency director and official from a baccalaureate public institution of higher education in the Commonwealth appointed by the Governor may each designate a member of his organization as an alternate who may attend meetings in his place and be counted as a member of the Board for the purposes of a quorum.

Any members of the Board who are representatives of private businesses that provide geographic information services, and their companies, are precluded from contracting to provide goods or services to the Division. The Board shall elect from its membership a chairman, vice-chairman, and any other officers deemed necessary. The duties and terms of the officers shall be prescribed by the members. A majority of the Board shall constitute a quorum. The Board shall meet at least quarterly or at the call of its chairman or the State Coordinator of Emergency Management.

## Term:

Five years; except for the initial appointees whose terms were staggered and the two GIS directors or managers, who shall serve two-year terms. Members appointed by the Governor shall serve no more than two consecutive five-year terms, except the two GIS directors or managers shall serve no more than two consecutive two-year terms. Legislative members shall serve for terms coincident with their term of office.

	Term Expires
Matthew Wells	06/29/2025
Daniel G. Stell	06/29/2026
Autumn Fitch	06/29/2026
Pravin Mathur	06/29/2026
David Wells	06/29/2027
Wendy R. Stout	06/29/2027
Eric J. Maybach	06/29/2027
Genaro J. Pedroarias	06/29/2027
Clayton R. Wise	06/29/2027

#### **Ex Officio Members:**

Jason El Koubi , Chief Executive Officer of the Economic Development Partnership Authority

Robert Osmond, Chief Information Officer

Stephen Birch, Commissioner of Highways

## E 9-1-1 Services Board

#### Location:

Virginia Information Technologies Agency 11751 Meadowville Lane Chester, Virginia 23836

#### Code:

§ 56-484.13

## Purpose:

The purpose of the 9-1-1 Services Board is to support and assist PSAPs in the provision of 9-1-1 operations and services, including through provision of funding and development of best practices, plan, promote, and assist in the statewide development, deployment, and maintenance of an emergency services IP network that will support future 9-1-1 and other public safety applications and technologies, and consult and coordinate with PSAPs, state and local public bodies in the Commonwealth, public bodies in other states, CMRS providers, VoIP service providers affiliated with cable companies, and other entities as needed in the exercise of the Board's powers and duties.

## Composition:

The 9-1-1 Services Board shall consist of sixteen 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 thirteen 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; one member representing VoIP service providers affiliated with cable companies and authorized to transact business 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

	Term Expires
Kendrick Todd Brewster	06/29/2025
Michelle Painter Lama	06/29/2025
Vanessa Reese Crawford	06/29/2025
Terry R. Ellis	06/29/2026
Cynthia Thacker Gillespie	06/29/2026
Matthew H. Ogburn	06/29/2028
Terry Sims Stone	06/29/2028
Gary P. Critzer	06/29/2028
Michael John Barakey	06/29/2028
Raymond P. Hatcher	06/29/2028

Patricia L. Turner	06/29/2028
Julie Dawn Henry	06/29/2028
Judson W. Smith	06/29/2029

## **Ex Officio Members:**

Lewis McCabe, State Comptroller

Robert Osmond, Chief Information Officer

# Department of Fire Programs

## Location:

1005 Technology Park Drive Glen Allen, VA 23059 Tel. (804) 371-0220 | Fax (804) 371-3444

## **Code Reference:**

§ 9.1-200

## Purpose:

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.

## Web Site:

https://www.vafire.com/

## Virginia Fire Services Board

## Location:

1005 Technology Park Drive Glen Allen, Virginia 23059-4500

Tel. (804) 371-0220 Fax: (804) 371-3444

# Code:

§ 9.1-202

## **Purpose:**

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:

The Board shall consist of 15 members to be appointed by the Governor as follows: a representative of the insurance industry; two members of the general public with no connection to the fire services, one of whom shall be a representative of those industries affected by SARA Title III and OSHA training requirements; one member each from the Virginia Fire Chiefs Association, the Virginia State Firefighters Association, the Virginia Professional Fire Fighters, the Virginia Fire Service Council, the Virginia Fire Prevention Association, the Virginia Chapter of the International Association of Arson Investigators, the Virginia Municipal League, and the Virginia Association of Counties; a local fire marshal as

defined by § 27-30; and a certified Virginia fire service instructor. Of these appointees, at least one shall be a volunteer firefighter. The State Forester and a member of the Board of Housing and Community Development appointed by the chairman of that Board shall serve as ex officio members of the Board.

Each of the organizations represented shall submit at least three names for each position for the Governor's consideration in making these appointments. Members of the Board appointed by the Governor shall serve for terms of four years. An appointment to fill a vacancy shall be for the unexpired term. No appointee shall serve more than two successive four-year terms but neither shall any person serve beyond the time he holds the office or organizational membership by reason of which he was initially eligible for appointment. The Board annually shall elect its chairman and vice-chairman from among its membership and shall adopt rules of procedure.

#### Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

	Term Expires
John Miller	
Joseph M. Snell	
Abbey G. Johnston	06/29/2025
Bettie Reeves-Nobles	06/29/2025
Donald L. Hart	06/29/2025
Ernest H. Little	06/29/2025
Walter Bailey	06/29/2026
Jess D. Rodzinka	06/29/2026
Keith H. Johnson	06/29/2026
William L. Hanks	06/29/2027
Jerome Williams	06/29/2027
James A. Calvert	06/29/2028
Steven Michael Sites	06/29/2028
Carla C. Keesee	06/29/2028
John Kevin Duck	06/29/2028

## **Ex Officio Members:**

Billy Hux , State Fire Marshal

# Department of Forensic Science

## Location:

700 North 5th Street
Richmond, Virginia 23219
Tel. (804) 786-2281 | (804) 786-6857

Rob Farrell, State Forester of Virginia

## Code Reference:

§ 9.1-1100

## Purpose:

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.

## Web Site:

https://www.dfs.virginia.gov/

## **Forensic Science Board**

## Location:

700 North 5th Street Richmond, Virginia 23219 Tel. (804) 786-2281

## Code:

§ 9.1-1109

#### Purpose:

The purpose of the Forensic Science Board is to 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:

The Board shall be composed of fifteen 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 Director of the Virginia Division of Consolidated Laboratory Services or his designee; the Chairman of the Senate Committee for Courts and Justice or his designee; the Chairman of the House Committee for Courts of Justice or his designee; two members of the Scientific Advisory Committee, chosen by the chairman of that committee; and three members, appointed by the Governor, from among the citizens of the Commonwealth as follows: a member of law enforcement, a member of the Virginia Commonwealth's Attorneys Association; and a member who is a criminal defense attorney having specialized knowledge in the area of forensic sciences.

## Term:

Four years terms, 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

## **Gubernatorial Appointees:**

	Term Expires
Michael Huyoung	06/29/2025
Maggie A. Deboard	06/29/2025
Megan L. Clark	06/29/2025

## **Ex Officio Members:**

Caroline D. Juran, Executive Director of the Virginia Board of Pharmacy	
Charniele Herring, Chair of the Virginia State Crime Commission	
Gary T. Settle, Superintendent of the Department of State Police	
Jackson Miller , Director Virginia Department of Criminal Justice Services	
Jason Miyares, Attorney General of the Commonwealth	
Karl R. Hade, Executive Secretary of the Virginia Supreme Court	
Patrick Hope, Chair of the House Committee for Courts of Justice	
Scott Surovell, Chair of the Senate Committee for the Courts of Justice	

## **Scientific Advisory Committee**

#### Location:

700 North 5th Street Richmond, Virginia 23219

Tel. (804) 786-2281 â", (804) 786-6857

#### Code:

§ 9.1-1111

#### Purpose:

The Scientific Advisory 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:

The Committee shall be composed of thirteen members, consisting of the Director of the Department, and twelve 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 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 when initially appointed; a member of the Board of the Association of Firearms and Toolmark Examiners when initially appointed; a member of the International Association for Chemical Testing; and a member of the American Society of Crime Laboratory Directors.

## Term:

Four years, provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment

	Term Expires
Kathleen Corrado	06/29/2025
William E. Demuth	06/29/2025
Peter M. Vallone	06/29/2025
Randall E. Beaty	06/29/2026
Richard P. Meyers	06/29/2026
Marc A. Lebeau	06/29/2026
Christopher R. Bommarito	06/29/2026
Jennifer G. Breaux	06/29/2027
Kenneth B. Zercie	06/29/2027

Erin Forry	06/29/2027
George C. Maha	06/29/2027
Aine Ramirez	06/29/2027

## **Ex Officio Members:**

Linda Jackson, Director of the Virginia Department of Forensic Science

# Department of Juvenile Justice

## Location:

600 East Main Street, 20th Floor Richmond, Virginia 23219

Tel. (804) 371-0700 | (804) 371-6497

## **Code Reference:**

§ 66-1

## Purpose:

To review and develop programs to meet the special problems and needs of children involved in the Commonwealth's corrections system.

## Web Site:

http://www.djj.virginia.gov/

## **Board of Juvenile Justice**

## Location:

Physical Address:

Main Street Centre, 20th Floor

600 East Main Street

Richmond, Virginia 23219

Mailing Address:

P.O. Box 1110

Richmond, Virginia 23218-1110

Tel. (804) 371-0700 Fax: (804) 371-6497

Toll Free: 1 (866) 603-7143

## Code:

§ 66-4

## Purpose:

The purpose of the Board of Juvenile Justice is 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:

The board shall be composed of nine 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

## **Gubernatorial Appointees:**

	Term Expires
William M. Johnson	06/29/2025
Tyren C. Frazier	06/29/2025
Robert Vilchez	06/29/2025
Scott Kizner	06/29/2025
Synethia White	06/29/2025
Eric D. English	06/29/2025
Lisa Cason	06/29/2027
Laura F. O'quinn	06/29/2027
David Mick	06/29/2027

# Virginia Alcoholic Beverage Control Authority

## Location:

ABC Central Office 2901 Hermitage Road Richmond, Virginia 23220 Tel. (804) 213-4400

## **Code Reference:**

§ 4.1-101

## Purpose:

Virginia Alcoholic Beverage Control Authority generates a reliable stream of revenue for Virginia and promotes public safety through the responsible sale and regulation of alcoholic beverages.

## Web Site:

https://www.abc.virginia.gov/about/agency-overview

## **Virginia Alcoholic Beverage Control Authority**

## Location:

ABC Central Office 2901 Hermitage Road Richmond, Virginia 23220 Tel. (804) 213-4400

## Code:

§ 4.1-101

## **Purpose**

The General Assembly has determined that there exists in the Commonwealth a need to control the possession, sale, transportation, distribution, and delivery of alcoholic beverages in the Commonwealth. Further, the General Assembly determines that the creation of an authority for this purpose is in the public interest, serves a public purpose, and will promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth. To achieve this objective, there is hereby created an independent political subdivision of the Commonwealth, exclusive of the legislative, executive, or judicial branches of state government, to be known as the Virginia Alcoholic Beverage Control Authority.

The Authority's exercise of powers and duties conferred by this title shall be deemed the performance of an essential governmental function and a matter of public necessity for which public moneys may be spent. The Board of Directors of the Authority is vested with control of the possession, sale, transportation, distribution, and delivery of alcoholic beverages in the Commonwealth, with plenary power to prescribe and enforce regulations and conditions under which alcoholic beverages are possessed, sold, transported, distributed, and delivered, so as to prevent any corrupt, incompetent, dishonest, or unprincipled practices and to promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth. The exercise of the powers granted by this title shall be in all respects for the benefit of the citizens of the Commonwealth and for the promotion of their safety, health, welfare, and convenience. No part of the assets or net earnings of the Authority shall inure to the benefit of, or be distributable to, any private individual, except that reasonable compensation may be paid for services rendered to or for the Authority affecting one or more of its purposes, and benefits may be conferred that are in conformity with said purposes, and no private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Authority.

B. The Virginia Alcoholic Beverage Control Authority shall consist of the Virginia Alcoholic Beverage Control Board of Directors, the Chief Executive Officer, and the agents and employees of the Authority. The Virginia Alcoholic Beverage Control Authority shall be deemed successor in interest to the Department of Alcoholic Beverage Control and the Alcoholic Beverage Control Board. C. Nothing contained in this title shall be construed as a restriction or limitation upon any powers that the Board of Directors of the Authority might otherwise have under any other law of the Commonwealth.

#### Composition:

The Authority shall be governed by a Board of Directors, which shall consist of five citizens at large appointed by the Governor and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly. Each appointee shall (i) have been a resident of the Commonwealth for a period of at least three years next preceding his appointment, and his continued residency shall be a condition of his tenure in office; (ii) hold, at a minimum, a baccalaureate degree in business or a related field of study; and (iii) possess a minimum of seven years of demonstrated experience or expertise in the direct management, supervision, or control of a business or legal affairs. Appointees shall be subject to a background check in accordance with § 4.1-101.03.

After the initial staggering of terms, members shall be appointed for a term of five 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 of the Board may be removed from office by the Governor for cause, including the improper use of its police powers, malfeasance, misfeasance, incompetence, misconduct, neglect of duty, absenteeism, conflict of interests, failure to carry out the policies of the Commonwealth as established in the Constitution or by the General Assembly, or refusal to carry out a lawful directive of the Governor. The Governor shall appoint the chairman and vice-chairman of the Board from among the membership of the Board. The Board may elect other subordinate officers, who need not be members of the Board. The Board may also form committees and advisory councils, which may include representatives who are not members of the Board, to undertake more extensive study and discussion of the issues before the Board. A majority of the Board shall constitute a quorum for the transaction of the Authority's business, and no vacancy in the membership shall impair the right of a quorum to exercise the rights and perform all duties of the Authority. Please see notes in Notes section below to explain different term dates.

## Term:

After initial staggering of terms, members shall be appointed for a term of five years  ${\sf var}$ 

	Term Expires
William Darnell Euille	01/13/2025
Leon Mark Stepanian	01/13/2025
Timothy Douglas Hugo	01/13/2025
Gregory F. Holland	06/29/2026
Timothy Douglas Hugo	06/29/2027
Lisa N. Jennings	06/29/2028

# Virginia Parole Board

## Location:

Virginia Parole Board 6900 Atmore Drive Richmond, Virginia 23225 Tel. (804) 674-3081

## **Code Reference:**

§ 53.1-136

#### Purpose:

The Virginia Parole Board (VPB) has the authority to grant parole, to deny parole, to detain parole violators, and to revoke parole.

## Web Site:

https://vpb.virginia.gov/

## Virginia Parole Board

## Location:

Virginia Parole Board 6900 Atmore Drive Richmond, Virginia 23225 Tel. (804)-674-3081

Fax: (804)-674-3284

## Code:

§ 53.1-134

## Purpose:

The Virginia Parole 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  $\hat{A}$  19.2-11.01.

## Term:

Pleasure of the Governor

	Term Expires
Lloyd Banks	
Patricia West	
Carl Phillips Ferguson	
Samuel Wilson Boone	

# Virginia State Police

#### Location:

Administrative Headquarters 7700 Midlothian Turnpike North Chesterfield, Virginia 23235

Tel. (804) 674-2000

#### Web Site:

http://www.vsp.virginia.gov/

## **Secure and Resilient Commonwealth Panel**

#### Location:

1111 East Broad Street P.O. Box 1475 Richmond, VA 23218

Tel. (804) 786-5351

#### Code:

§ 2.2-222.3

## Purpose:

The Secure Commonwealth 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 cabinetlevel 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 38 members 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, one of whom shall be the Chairman of the House Committee on Public Safety and one of whom shall be a member of the Subcommittee on Public Safety of the House Committee on Appropriations; two nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; four members of the Senate of Virginia to be appointed by the Senate Committee on Rules, one of whom shall be the Chairman of the Senate Committee on General Laws and Technology and one of whom shall be a member of the Subcommittee on Public Safety of the Senate Committee on Finance and Appropriations; two nonlegislative citizen members to be appointed by the Senate Committee on Rules; the Lieutenant Governor, the Attorney General, the Executive Secretary of the Supreme Court of Virginia, the Secretaries of Administration, Commerce and Trade, Health and Human Resources, Transportation, Public Safety and Homeland Security, and Veterans and Defense Affairs, the State Coordinator of Emergency Management, the Superintendent of State Police, the Adjutant General of the Virginia National Guard, and the State Health Commissioner, or their designees; two local first responders; two local government representatives; two physicians with knowledge of public health; five members from the business or industry sector; and two nonlegislative citizen members from the Commonwealth at large. Except for appointments made by the Speaker of the House of Delegates and the Senate Committee on Rules, all appointments shall be made by the Governor. Additional ex officio members may be appointed to the Panel by the Governor. 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. Ex officio members shall serve at the pleasure of the person or entity by whom they were appointed. The Secretary of Public Safety and Homeland Security shall be the chairman of the Panel.

## 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

## Senate Members:

The Honorable Adam P. Ebbin, Chair, Senate General Laws and Technology Committee

The Honorable Bryce E. Reeves

The Honorable Ryan T. McDougle, Member, Senate Finance Committee

Subcommittee on Public Safety

The Honorable Angelia Williams Graves

## **House Members:**

The Honorable Marcus B. Simon, Chair, House Committee on Public Safety

The Honorable Paul E. Krizek, Member of House Appropriations - Transportation & Public Safety subcommittee

The Honorable Tony O. Wilt

The Honorable Rozia A. Henson Jr.

## **Gubernatorial Appointees:**

	Term Expires
James A. Calvert	06/29/2025
Georgie Marquez-Andre	06/29/2025
Michael `. Whiteaker	06/29/2025
Philip T. Costin	06/29/2026
Jonathan Newmark	06/29/2026
Michael P. Flynn	06/29/2026
Marci L. Stone	06/29/2026
Christina Mapes	06/29/2026
John Whittingham Wilmer	06/29/2027
Ross Stolle	06/29/2027
Adam S. Lee	06/29/2027
Daryl S. Borgquist	06/29/2028
Matthew P. Rhames	06/29/2028

## Legislative Appointees:

Margaret Vanderhye
Jeffrey L. McWaters
Michael McGarrity

Dan Schultz

## **Ex Officio Members:**

Adam P. Ebbin, Chair of the Senate Committee on General Laws and Technology
Caren Merrick , Secretary of Commerce and Trade
Craig Crenshaw , Secretary of Veterans and Defense Affairs
Gary T. Settle, Superintendent of the Department of State Police
James W. Ring, Adjutant General

Janet Kelly , Secretary of Health and Human Resources

Jason Miyares, Attorney General of the Commonwealth

Karen Shelton , State Health Commissioner

Karl R. Hade, Executive Secretary of the Virginia Supreme Court

Marcus Simon, Chair of the House Committee on Militia, Police, and Public Safety

Shawn Talmadge , State Coordinator of Emergency Management

Sheppard Miller , Secretary of Transportation

Terrance Cole , Secretary of Public Safety and Homeland Security

Winsome Earle Sears , Lieutenant Governor

## **State Board of Local and Regional Jails**

## Location:

Virginia Department of Corrections Headquarters 6900 Atmore Drive Richmond, Virginia 23225 Tel. (804) 887-7850

#### Code:

§ 53.1-2

#### Purpose:

The State Board of Local and Regional Jails shall have the powers and duties to develop and establish operational and fiscal standards governing the operation of local, regional, and community correctional facilities; to advise the Governor and Director on matters relating to corrections; to make, adopt and promulgate such rules and regulations as may be necessary to carry out the provisions of this title and other laws of the Commonwealth pertaining to local, regional, and community correctional facilities; to ensure the development of programs to educate citizens and elicit public support for the activities of the Department; to develop and implement policies and procedures for the review of the death of any inmate that the Board determines warrants review that occurs in any local, regional, or community correctional facility. Such policies and procedures shall incorporate the Board's authority under § 53.1-6 to ensure the production of evidence necessary to conduct a thorough review of any such death; to establish and promulgate regulations regarding the provision of educational and vocational programs within the Department; and to adopt and promulgate regulations and require the Director and Department to enforce regulations prohibiting the possession of obscene materials, as defined and described in Article 5 (§ 18.2-372 et seq.) of Chapter 8 of Title 18.2, by prisoners incarcerated in state correctional facilities.

## Composition:

There shall be a State Board of Local and Regional Jails, which shall consist of nine residents of the Commonwealth appointed by the Governor and subject to confirmation by the General Assembly. 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 matters under the Board's jurisdiction. Members of the Board shall be appointed as follows: (i) one former sheriff or one former warden, superintendent, administrator, or operations manager of a state or local correctional facility; (ii) one individual employed by a public mental health services agency with training in or clinical, managerial, or other relevant experience working with individuals subject to the criminal justice system who have mental illness; (iii) one individual with experience overseeing a correctional facility's or mental health facility's compliance with applicable laws, rules, and regulations; (iv) one physician licensed in the Commonwealth; (v) one individual with experience in administering educational or vocational programs in state or local correctional facilities; (vi) one individual with experience in financial management or performing audit investigations; (vii) one citizen member who represents community interests; and (viii) two individuals with experience in conducting criminal, civil, or death investigations.

No person shall be eligible to serve more than two full consecutive four-year terms.

#### Term:

Four years; no more than two full successive terms

#### **Gubernatorial Appointees:**

	Term Expires
Charles E. Jett	06/29/2025
Cleopatra Lightfoot-Booker	06/29/2025
Roland B. Sherrod	06/29/2025
Anita M. Maybach	06/29/2026
Michael Carrera	06/29/2026
Amanda K. Trent	06/29/2026
Tiffany D. Jenkins	06/29/2026
David Hackworth	06/29/2027
Jessica Vermont	06/29/2027
Joseph Tucker	06/29/2028
Charles Aubrey Carey	06/29/2028

## **Virginia State Crime Commission**

#### Location:

Patrick Henry Building 1111 East Broad Street Suite B036 Richmond, Virginia 23219

## Code:

§ 30-156. Virginia State Crime Commission

## Purpose:

The Virginia State Crime Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study, report and make recommendations on all areas of public safety and protection. In so doing it shall endeavor to ascertain the causes of crime and recommend ways to reduce and prevent it, explore and recommend methods of rehabilitation of convicted criminals, study compensation of persons in law enforcement and related fields and study other related matters including apprehension, trial and punishment of criminal offenders. The Commission shall make such recommendations as it deems appropriate with respect to the foregoing matters, and shall coordinate the proposals and recommendations of all commissions and agencies as to legislation affecting crimes, crime control and criminal procedure. The Commission shall cooperate with the executive branch of state government, the Attorney General's office and the judiciary who are in turn encouraged to cooperate with the Commission. The Commission shall cooperate with governments and governmental agencies of other states and the United States.

## Composition:

The Commission shall consist of 13 members that include nine legislative members, three nonlegislative citizen members, and one state official as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; three nonlegislative citizen members to be appointed by the Governor; and the Attorney General or his designee. Nonlegislative citizen members shall be citizens of the Commonwealth of Virginia. Unless otherwise approved by the chairman of the Commission, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

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. The Commission shall elect a chairman and vice-chairman annually, who shall be members of the General Assembly. A majority of the members of the Commission shall constitute a quorum. Meetings of the Commission shall be held at the call of the chairman or whenever the majority of the members so request.

#### 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.

## Senate Members:

The Honorable L. Louise Lucas
The Honorable Scott A. Surovell
The Honorable Mark J. Peake

#### House Members:

The Honorable Don Scott
The Honorable Charniele L. Herring
The Honorable Karrie K. Delaney
The Honorable Patrick A. Hope
The Honorable C. Todd Gilbert
The Honorable Wren M. Williams

## **Gubernatorial Appointees:**

	Term Expires
Marsha Leigh Garst	06/29/2026
Colin D. Stolle	06/29/2026
Nicole Wittmann	06/29/2026

## Ex Officio Members:

Jason Miyares, Attorney General of the Commonwealth

## **The Commission to Combat Antisemitism**

## Purpose:

The Commission to Combat Antisemitism, hereinafter referred to as the Commission, is created as an advisory commission within the Office of the Governor. The purpose of this Commission is to study antisemitism in the Commonwealth, propose actions to combat antisemitism, reduce the number of antisemitic incidents, and compile materials and provide assistance to Virginia's public school system and state institutions of higher education in relation to antisemitism and its connection to the Holocaust. The Commission will make recommendations to the Governor and General Assembly with the goal of identifying ways to reverse increasing antisemitic incidents in the Commonwealth.

## Composition:

The Board shall consist of the Chief Diversity, Opportunity, and Inclusion Officer, the Secretary of Public Safety or designee, the Secretary of Education or designee, and the Attorney General or designee. The Governor will select:

Five (5) representatives of the Jewish faith At least two (2) leaders of other communities of faith One (1) Commonwealth's

Attorney One (1) local Chief Law Enforcement Officer One (1) representative from the Virginia Holocaust Museum Up to three (3) experts in antisemitism, deradicalization, or domestic terrorism. The terms of members of the Commission shall be for the duration of the Commission's activities. In carrying out its duties, the Commission may appoint working groups as it deems appropriate and solicit participation from relevant subject matter experts, law enforcement, practitioners, and analysts. Staff support for the Commission will be provided by the Office of the Governor and any other agencies or offices as may be designated by the Governor. 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.

	Term Expires
/acant	
/acant	
/acant	
Fric Fusfield	
Bruce R. Hoffman	
Samuel Asher	
Susan Fierro	
Earl G. Matthews	
Connie A. Meyer	
Mel Chaskin	
Nilliam J. Kilberg	
Julie Strauss Al Levin	
Kenneth A. Miller	
Camille Q. Solberg	
Jennifer L. Goss	
Martin Brown	
Arthur B. Sandler	
Jeffrey A. Rosen	
Fric Rozenman	

# Secretary of Transportation



# W. Sheppard Miller III

# Location:

1111 East Broad Street, 3rd Floor Richmond, Virginia 23219 Tel. (804) 786-8032

# Purpose:

The Secretary of Transportation ensures our Commonwealth has a safe and efficient transportation system to support and improve every Virginian's quality of life.

### Website

https://www.transportation.virginia.gov/

# Office of the Secretary of Transportation

Secretary of Transportation	W. Sheppard Miller III
 Deputy Secretary of Transportation	John Lawson
 Deputy Secretary of Transportation	Michael Sargent
 Assistant Secretary of Transportation	Jacob Mitchell
 Executive Assistant	Jennifer Bean

# Department of Aviation

# Location:

5702 Gulfstream Road Richmond, Virginia 23250 Tel. (804) 236-3624 | Fax (804) 236-3635

# **Code Reference:**

#### Purpose:

To promote aviation within the Commonwealth, administer state aviation laws, and provide financial assistance for the improvement, maintenance, and construction of aviation facilities.

### Web Site:

https://: http://www.doav.virginia.gov/

# **Aerospace Advisory Council**

#### Location:

Virginia Department of Aviation 5702 Gulfstream Road Richmond, Virginia 23250-2422 Tel. (804) 236-3624

Fax: (804) 236-3635

### Code:

§ 2.2-2699.1

#### Purpose:

The purpose of the Aerospace Advisory Council is 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 twenty members that shall consist of four legislative members, nine non legislative 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 non legislative 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 non-voting privileges. Non legislative 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.

## **Senate Members:**

The Honorable Bill DeSteph

### **House Members:**

The Honorable Shelly A. Simonds
The Honorable Amanda E. Batten
The Honorable Karrie K. Delaney

# **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Nicholas Devereux	06/29/2024
Christopher Goyne	06/29/2024
Vacant	06/29/2024
Michael A. Stoltzfus	06/29/2024
Vacant	06/29/2024
Vacant	06/29/2024
Thomas Michels	06/29/2024
Vacant	06/29/2024

# **Ex Officio Members:**

Douglas O. Stanley, Director of the National Institute of Aerospace
Gregory Campbell , Director of Department of Aviation
Jason El Koubi , Chief Executive Officer of the Economic Development Partnership
Authority
Mary Sandy, Director of the Virginia Space Grant Consortium
Rita McClenny, President of the Virginia Tourism Corp.

# Virginia Aviation Board

# Location:

Virginia Department of Aviation 5702 Gulfstream Road Richmond, Virginia 23250-2422

Tel. (804) 236-3624 Fax: (804) 236-3635

# Code:

§ 5.1-2.1

# Purpose:

The Virginia Aviation 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:

The Board shall be composed of 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

# **Gubernatorial Appointees:**

	Term Expires
Sophia Chafin Vance	06/29/2025
Donald T. Robertson	06/29/2025
Randall P. Burdette	06/29/2026
Cheryl P. McLeskey	06/29/2026
Craig A. Parisot	06/29/2027
Vanessa L. Christie	06/29/2027
Robert Stuart Bowen	06/29/2028
John Gilbert Dankos	06/29/2028

# Department of Motor Vehicles

# Location:

2300 West Broad Street Richmond, Virginia 23220

Tel. (804) 497-7100 | Fax (804) 367-2296

# Code Reference:

§ 46.2-200

### Purpose:

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.

# **Medical Advisory Board for the Department of Motor Vehicles**

### Location:

Virginia Department of Motor Vehicles Post Office Box 27412 Richmond, Virginia 23269

# Code:

§ 46.2-204

#### Purpose:

The Commissioner may refer to the Medical Advisory Board for the Department of Motor Vehicles 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. The Medical Advisory Board shall provide guidance and recommendations to the Department regarding any case of a person examined under the provisions of § 46.2-322 who appeals the outcome of the examination pursuant to § 46.2-321 if the basis for such appeal is related to the medical evidence in the case. However, appeals related to the examinee's failure to follow procedures, failure to pass knowledge or behind-the-wheel tests, or evaluation by a driver rehabilitation specialist are not required to be referred to the Board. The Board shall submit to the Department its recommendations for consideration prior to the scheduled appeal proceedings. 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:

The Medical Advisory Board for the Department of Motor Vehicles shall consist of seven licensed physicians currently practicing medicine in Virginia appointed by the Governor. Appointments to the Board shall be for four-year terms and vacancies shall be filled by appointment for the unexpired portion of a term. The Governor shall designate the chairman of the Board.

### Term:

Four year terms

# **Gubernatorial Appointees:**

	Term Expires
Surbhi Bansal	09/29/2024
Chet Pai	09/29/2026
Mark Sochor	09/29/2026
Lisa Jenkins Haynie	09/29/2028
Jawad W. Bhatti	09/29/2028
Firas Beitinjaneh	09/29/2028
Jeffry Clark Hatcher	09/29/2028

# **Motor Vehicle Dealer Board**

### Location:

2201 West Broad Street, Suite 104 Richmond, Virginia 23220 Tel. (804) 367-1100 â", Fax (804) 367-1053

## Code:

§ 46.2-1503

### Purpose:

The powers and duties of the Motor Vehicle Dealer Board shall include, but not be limited to the following: to establish the qualifications of applicants for certification or licensure, provided that all qualifications shall be necessary to ensure

competence and integrity, to examine, or cause to be examined, the qualifications of each applicant for certification or licensure, including the preparation, administration and grading of examinations, to certify or license qualified applicants as motor vehicle dealers and motor vehicle salespersons, to levy and collect fees for certification or licensure and renewal that are sufficient to cover all expenses for the administration and operation of the Board, to levy on licensees special assessments necessary to cover expenses of the Board. The Board shall also have the powers and duties to: revoke, suspend, or fail to renew a certificate or license for just cause as set out in Articles 2 (§ 46.2-1508 et seq.), 3.1 (§ 46.2-1527.1 et seq.), 4 (§ 46.2-1528 et seq.), 8 (§ 46.2-1574 et seq.), and 9 (§ 46.2-1580 et seq.) of this chapter or enumerated in regulations promulgated by the Board, to ensure that inspections are conducted relating to the motor vehicle sales industry and to ensure that all licensed dealers and salespersons are conducting business in a professional manner, not in violation of any provision of Articles 2 (§ 46.2-1508 et seq.), 3.1 (§ 46.2-1527.1 et seq.), 4 (§ 46.2-1528 et seq.), 7 (§ 46.2-1566et seq.), 8 (§ 46.2-1574 et seq.), and 9 (§ 46.2-1580 et seq.) of this chapter and within the lawful regulations promulgated by the Board, to receive complaints concerning the conduct of persons and businesses licensed by the Board and to take appropriate disciplinary action if warranted, to enter into contracts necessary or convenient for carrying out the provisions of this chapter or the functions of the Board, to establish committees of the Board, appoint persons to such committees, and to promulgate regulations establishing the responsibilities of these committees. Each of these committees shall include at least one Board member and the Advertising, Dealer Practices and Transaction Recovery Fund committees shall include at least one citizen member who is not licensed or certified by the Board. The Board may establish one of each committee in each DMV District. Committees to be established shall include, but not be limited to the following: advertising, licensing, dealer practices, franchise review and advisory committee, and the transaction recovery fund; and to do all things necessary and convenient for carrying into effect Articles 2, 3.1, 4, 8 and 9 of this chapter or as enumerated in regulations promulgated by the Board.

#### Composition:

The Motor Vehicle Dealer Board shall consist of nineteen members appointed by the Governor, subject to confirmation by the General Assembly. Every member appointed by the Governor shall be a citizen of the United States and a resident of Virginia. The Governor may remove any member as provided in subsection A of § 2.2-108. The members shall be atlarge members and, insofar as practical, should reflect fair and equitable statewide representation.

Ten members shall be licensed franchised motor vehicle dealers who have been licensed as such for at least two years prior to being appointed by the Governor and seven members shall be licensed independent motor vehicle dealers who have been licensed as such for at least two years prior to being appointed by the Governor and are not also franchised motor vehicle dealers. One of the franchised dealers appointed to the Board shall be a licensed franchised motorcycle dealer who is primarily engaged in the sale of new motorcycles. One of the independent dealers appointed to the Board shall be a licensed independent motorcycle dealer, and one shall be a licensed independent dealer who is also an independent trailer or recreational vehicle dealer or engaged in the rental vehicle 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.

**Term:**Four years; no more than two successive full terms; the Executive Director serves at the Pleasure of the Board

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2023
Alexis Adele Barker-Taplett	06/29/2025
Thomas M. Bates	06/29/2025
Dennis M. Ellmer	06/29/2025
Donald J. Sullivan	06/29/2025
Larry N. Rush	06/29/2025
Vacant	06/29/2025
Kevin Reynolds	06/29/2025
Vacant	06/29/2025
Jeffrey S. Ballard	06/29/2025
Christopher Maher	06/29/2025
Vacant	06/29/2026

Ed Maulbeck	06/29/2027
Andrew J. Wiley	06/29/2027
Tom Barton	06/29/2027
M'lissa L. Dunn	06/29/2027
TIMOTHY Scott POHANKA	06/29/2027
Chip Lindsay	06/29/2027

# Department of Rail and Public Transportation

#### Location:

Virginia Department of Rail and Public Transportation 600 East Main Street, Suite 2102 Richmond, Virginia 23219 Tel. (804) 786-4440

### **Code Reference:**

§ 33.2-285

#### Purpose:

The mission of the Department of Rail and Public Transportation (DRPT) is to facilitate and improve mobility of the citizens of Virginia and promote the efficient transport of goods and people in a safe, reliable and cost-effective manner. The agency's focus is the movement of people and goods throughout the Commonwealth, and the primary areas of activity are rail, public transportation, and commuter services. DRPT works with local, regional, state, and federal governments, as well as private entities to provide support for projects and programs.

# Web Site:

http://www.drpt.virginia.gov/

# **Commonwealth Transportation Board**

## Location:

1401 East Broad Street Richmond, Virginia 23219 Tel. (800) 367-7623

# Code:

§ 33.2-200

### Purpose:

The purpose of the Commonwealth Transportation Board is to provide an adequate transportation system for the safe and efficient movement of people and goods throughout the Commonwealth.

# Composition:

The Board shall have a total membership of 17 members that shall consist of 14 nonlegislative citizen members and three ex officio members as follows: the Secretary of Transportation, the Commissioner of Highways, and the Director of the Department of Rail and Public Transportation. The nonlegislative citizen members shall be appointed by the Governor as provided in § 33.2-201, subject to confirmation by the General Assembly. Appointments of nonlegislative citizen members shall be for terms of four years commencing on July 1, upon the expiration of the terms of the existing members, respectively. Vacancies shall be filled by appointment by the Governor for the unexpired term and shall be effective until 30 days after the next meeting of the ensuing General Assembly and, if confirmed, thereafter for the remainder of the term. No nonlegislative citizen member shall be eligible to 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 that member's eligibility for reappointment. Ex officio members of the Board shall serve terms coincident with their terms of office.

The Secretary shall serve as chairman of the Board and shall have voting privileges only in the event of a tie. The senior nonlegislative citizen member shall serve as vice-chairman of the Board and shall preside during the absence of the chairman. In the event that more than one nonlegislative citizen member of the Board may be considered the senior nonlegislative citizen member, the Board shall elect the vice-chairman from such senior nonlegislative citizen members. The Director of the Department of Rail and Public Transportation and the Commissioner of Highways shall not have voting privileges.

#### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Edward Scott Kasprowicz	06/29/2025
Frederick T. Stant	06/29/2025
Raymond D. Smoot	06/29/2025
Burwell W. Coleman	06/29/2026
Laura A. Sellers	06/29/2026
Darrell Byers	06/29/2026
Thomas M. Lawson	06/29/2026
H Randolph Laird	06/29/2026
Linda Green	06/29/2027
Joel R. Davis	06/29/2027
John Thomas Fowlkes	06/29/2028
David James Gribbin	06/29/2028
Becky Norton Dunlop	06/29/2028
JOHN PAUL GOOD	06/29/2028

# **Ex Officio Members:**

Sheppard Miller , Secretary of Transportation		
Stephen Birch, Commissioner of Highways		
Stephen Edwards , Executive Director of the Virginia Port Authority		
Tiffany Robinson , Director of the Virginia Department of Rail and Public		
Transportation		

# Virginia Passenger Rail Authority

## Code:

§ 33.2-287

# Purpose:

The purpose of the Authority shall be to promote, sustain, and expand the availability of passenger and commuter rail service in the Commonwealth and to increase ridership of such service by connecting population centers with passenger and commuter rail service and increasing availability of such service.

## Composition:

The Board shall have a total membership of 17 members that shall consist of 14 nonlegislative citizen members and three ex officio members as follows: the Secretary of Transportation, the Commissioner of Highways, and the Director of the Department of Rail and Public Transportation. The nonlegislative citizen members shall be appointed by the Governor as provided in § 33.2-201, subject to confirmation by the General Assembly. Appointments of nonlegislative citizen members shall be for terms of four years commencing on July 1, upon the expiration of the terms of the existing members, respectively. Vacancies shall be filled by appointment by the Governor for the unexpired term and shall be effective until 30 days after the next meeting of the ensuing General Assembly and, if confirmed, thereafter for the remainder of the term. No nonlegislative citizen member shall be eligible to 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 that member's eligibility for reappointment. Ex officio members of the Board shall serve terms coincident with their terms of office.

#### Term:

Vacancies shall be filled by appointment by the Governor for the unexpired term and shall be effective until 30 days after the next meeting of the ensuing General Assembly and, if confirmed, thereafter for the remainder of the term. No member shall be eligible to serve more than two consecutive four-year terms.

### **Gubernatorial Appointees:**

	Term Expires
Victor O. Cardwell	06/29/2025
John C. Watkins	06/29/2025
Cynthia Moses-Nedd	06/29/2025
Beth D. Rhinehart	06/29/2026
Thelma D. Drake	06/29/2026
Charlie Payne	06/29/2026
Patricia H. Doersch	06/29/2026
John S. Delandro	06/29/2027
Sandy Bushue	06/29/2027
Darrell Jordan	06/29/2028
Edward Neal Crawford	06/29/2028
Darien B. Flowers	06/29/2028

# Virginia Commercial Space Flight Authority

# Location:

4111 Monarch Way Suite 303 Norfolk, Virginia 23508 Tel. (757) 440-4020

# Code Reference:

§ 2.2-2201

### **Purpose:**

The Virginia Commercial Space Flight Authority (VCSFA), also known as 'Virginia Space,' was created by the General Assembly of the Commonwealth of Virginia in 1995, with the legislated mission of promoting commercial space activity, economic development and aerospace research within the Commonwealth.

# Web Site:

http://www.vaspace.org/

# **Virginia Commercial Space Flight Authority**

#### Location:

Virginia Commercial Space Flight Authority 4111 Monarch Way Suite 303 Norfolk, Virginia 23508 Tel. (757) 440-4020

#### Code:

§ 2.2-2201

# Purpose:

The Commercial Space Flight Authority shall promote industrial and economic development, scientific and technological research, and development through the development and promotion of the commercial and government aerospace industry.

## Composition:

The Authority shall be governed by a board of directors consisting of nine 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 and shall have experience in at least one of the following fields: (i) the aerospace industry, (ii) the financial industry, (iii) the marketing industry, (iv) scientific and technological research and development; or (v) higher education.

#### 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.

# **Gubernatorial Appointees:**

	Term Expires
Carol Chang	06/29/2025
Claude R. Kehler	06/29/2025
Christine Ann Daines	06/29/2027
James McArthur	06/29/2027
Mike Wettlaufer	06/29/2028
John M. Curtis	06/29/2028
Robert C. Hinson	06/29/2028

# Ex Officio Members:

Gregory Campbell , Director of Department of Aviation

Sheppard Miller, Secretary of Transportation

# Virginia Department of Transportation

1401 East Broad Street Richmond, Virginia 23219 Tel. (800) 367-7623

#### **Code Reference:**

§ 33.2-256

# Purpose:

The core mission of the Department shall be as follows: to maintain and operate the system of state highways, to develop, oversee, and manage highway projects included in the Six-Year Improvement Program pursuant to § 33.2-214 based on guidance from the Commonwealth Transportation Board or funded pursuant to § 33.2-1524, and to ensure the safety of the traveling public on the system of state highways.

### Web Site:

http://www.virginiadot.org

# **Central Virginia Transportation Authority**

#### Location:

Richmond Regional Planning District Commission 9211 Forest Hill Avenue, Suite 200 Richmond, VA 23235 804-323-2033

#### Code:

§ 33.2-3701

### Purpose:

The Central Virginia Transportation Authority is hereby created as a body politic and as a political subdivision of the Commonwealth. The Authority shall embrace each county, city, and town located in Planning District 15, which is established pursuant to Chapter 42 (§ 15.2-4200 et seq.) of Title 15.2.

# Composition:

The Authority shall consist of 17 members as follows:

1. The chief elected officer, or his designee, of the governing body of each of the counties embraced by the Authority; 2. The chief elected officer, or his designee, of the City of Richmond and the Town of Ashland; 3. One member of the House of Delegates who resides in a county or city embraced by the Authority, appointed by the Speaker of the House, and one member of the Senate who resides in a county or city embraced by the Authority, appointed by the Senate Committee on Rules; 4. A member of the Commonwealth Transportation Board who resides in a locality embraced by the Authority and is appointed by the Governor; and 5. The following five persons serving ex officio as nonvoting members of the Authority: the Director of the Department of Rail and Public Transportation, or his designee; the Commissioner of Highways, or his designee; the Executive Director of the Virginia Port Authority, or his designee; the Chief Executive Officer of the Greater Richmond Transit Company (GRTC); and the Chief Executive Officer of the Richmond Metropolitan Transportation Authority. All members of the Authority shall serve terms coincident with their terms of office. Vacancies shall be filled in the same manner as the original appointment. If a member of the Authority who represents a locality as provided in subdivision 1 or 2 is unable to attend a meeting of the Authority, he may designate another current elected official of such governing body to attend such meeting of the Authority. Such designation shall be for the purposes of one meeting and shall be submitted in writing or electronically to the Chairman of the Authority at least 48 hours prior to the affected meeting. The Authority shall elect a chairman and vice-chairman from among its voting membership. The Auditor of Public Accounts, or his legally authorized representatives, shall annually audit the financial accounts of the Authority, and the cost of such audit shall be borne by the Authority.

### Term

All members of the Authority shall serve terms coincident with their terms of office.

#### **Senate Members:**

The Honorable Ghazala F. Hashmi

### **House Members:**

The Honorable Rae C. Cousins

### **Gubernatorial Appointees:**

*Term Expires* 06/29/2027

Joel R. Davis

# **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/543

# Virginia Port Authority

# Location:

600 World Trade Center Norfolk, Virginia 23510 Tel. (757) 440-7160

### **Code Reference:**

§ 62.1-128

# Purpose:

To develop and improve harbors and seaports, and promote shipment of cargo and commerce through Virginia's ports.

# Web Site:

http://www.portofvirginia.com/

# **Board of Commissioners of the Virginia Port Authority**

# Location:

600 World Trade Center Norfolk, Virginia 23510 Tel. (757) 440-7160

## Code:

§ 62.1-129

# Purpose:

The Virginia Port Authority, hereinafter referred to as the Authority, is created as a body corporate and as a political subdivision of the Commonwealth. The Authority is hereby constituted a public instrumentality exercising public and essential governmental functions, and the exercise by the Authority of the powers conferred by this chapter shall be deemed and held to be the performance of an essential governmental function of the Commonwealth. The Board shall provide oversight for the Virginia Port Authority.

# Composition:

The Board shall consist of the State Treasurer, the Chief Executive Officer of the Virginia Economic Development
Partnership, the Chief Executive Officer of the Virginia International Trade Corporation, and 11 members appointed by the
Governor, subject to confirmation by the General Assembly. 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 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 five. 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, one of the members appointed or reappointed shall be a resident of the City of Newport News or the City of Hampton, one of the members appointed or reappointed shall be a resident of Greater Hampton Roads, and one of the members appointed or reappointed shall be a resident of Greater Hampton Roads, but not a resident of any of the above-mentioned cities. Additionally, one member shall be appointed from the City of Richmond or the County of Chesterfield, Hanover, or Henrico to serve as a member representing the Port of Richmond, and one member shall be appointed from the City of Winchester or the County of Clarke, Frederick, or Warren to serve as a member representing the Virginia Inland Port. Of the members appointed by the Governor, all members shall have executive level experience in any of the following industries: agriculture, distribution and warehousing, manufacturing, logistics and transportation, mining, marketing, legal, financial, or transportation infrastructure. In addition, the Governor shall appoint at least one member with maritime shipping experience from a list of at least three nominees provided by the Virginia Maritime Association, who shall not be a paid member of the Virginia Maritime Association or have any other conflict of interest with the Virginia Port Authority.

The Board shall elect from its membership a chairman and vice-chairman and may also elect from its membership, or appoint from its staff, a secretary and treasurer and prescribe their powers and duties. The Board of Commissioners shall appoint the chief executive officer of the Authority, who shall not be a member of the Board, who shall be known as the Executive Director and who shall serve at the pleasure of the Board. The Executive Director's compensation from the Commonwealth shall be fixed by the Board in accordance with law. This compensation shall be established at a level which will enable the Authority to attract and retain a capable Executive Director. The Board may also appoint from the staff an assistant secretary and an assistant treasurer, who shall, in addition to other duties, discharge such functions of the secretary and treasurer, respectively, as may be directed by the Board.

### Term:

Five years; no more than two successive terms

# **Gubernatorial Appointees:**

	Term Expires
Eva Hardy	06/29/2026
Maurice Allen Jones	06/29/2026
Aubrey L. Layne	06/29/2026
Faith B. Power	06/29/2026
Michael W. Coleman	06/29/2027
Shaza L. Andersen	06/29/2027
John W. Kirk	06/29/2027
James C. Burnett	06/29/2027
George Herbert Brown	06/29/2029
Ellen Gajda	06/29/2029
John Craig Asbury	06/29/2029

### **Ex Officio Members:**

Jason El Koubi , Chief Executive Officer of the Economic Development Partnership Authority

# **Metropolitan Washington Airports Authority**

#### Location:

1 Aviation Circle Washington, DC, 20001 Tel. (703) 417-8600

### Code:

§ 5.1-155

#### Purpose:

The purpose of the Metropolitan Washington Airports Authority is 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:

The Authority shall consist of seventeen 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. Members shall not hold elective or appointive public office, serve without compensation, and 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

# **Gubernatorial Appointees:**

	Term Expires
John A. Braun	11/22/2024
Jose Walter Tejada	11/22/2024
Katherine K. Hanley	11/22/2026
Taylor O. Chess	11/22/2026
Brett Gibson	11/22/2028
Jeff Goettman	10/10/2030
Alex Vogel	10/10/2030

# **Washington Metropolitan Area Transit Commission**

# Location:

8701 Georgia Avenue, #808 Silver Spring, Maryland 20910 Tel. (301) 588-5260 â", Fax (301) 588-5262

#### Code:

Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962, Chapter 67, Acts of Assembly, 1988, Chapter 890, Acts of Assembly, 2007, Chapter 378

#### Purpose:

The purpose of the Washington Metropolitan Area Transit Commission is to regulate specified mass transportation of persons within the Washington Metropolitan District by centralizing responsibility in one agency.

#### Composition:

The Commission shall consist of three members: one appointed by the Governor from the Department of Motor Vehicles, 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

## **Gubernatorial Appointees:**

Term Expires	

Richard Holcomb

# **Transportation District Commission of Hampton Roads**

### Location:

Tel. (757) 222-6159

### Code:

§ 33.2-1907

## Purpose:

The purpose of the Transportation District Commission of Hampton Roads is to provide reliable and efficient transportation services and facilities to the Hampton Roads Community.

# Composition:

The Transportation District Commission of Hampton Roads shall consist of one nonlegislative citizen member appointed by the Governor from each county and city embraced by the transportation district. However, for the gubernatorial appointments that will become effective July 1, 2016, three of the appointments shall be for initial terms of two years and three appointments shall be for terms of four years. Thereafter, all gubernatorial appointments shall be for terms of four years so as to stagger the terms of the gubernatorial appointees. The governing body of each such county or city may appoint either a member of its governing body or its county or city manager to serve as an ex officio member with voting privileges. Every such ex officio member shall be allowed to attend all meetings of the commission that other members may be required to attend. Vacancies shall be filled in the same manner as the original appointments.

### Term:

Four year terms; no more than two full successive terms

## Senate Members:

The Honorable J.D. "Danny" Diggs

# **House Members:**

# **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Anthony Wayne Goodwin	06/29/2026
Roland J. White	06/29/2026
Stephens Johnson	06/29/2026
Ryan King	06/29/2028
Pat Woodbury	06/29/2028

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/572

# **Virginia Air and Space Center Board of Directors**

### Location:

600 Settlers Landing Road Hampton, Virginia 23669

### Code:

Articles of Incorporation of Virginia Air and Space Center

# Purpose:

The purpose of the Virginia Air and Space Center Board of Directors is to set policy and serve as the governing body of the Virginia Air and Space Center.

# Composition:

The Virginia Air and Space Center Board of Directors shall be composed of up to but no more than four members appointed by the Governor.

# Term:

Four year terms

# **Gubernatorial Appointees:**

	Term Expires
Donna Speller Turner	06/29/2026
John P. Williams	06/29/2026
Robin McDougal	06/29/2026
Howard P. Kern	06/29/2026

# Secretary of Veterans and Defense Affairs



# Craig Crenshaw

### Location:

1111 East Broad Street, 2nd Floor Richmond, Virginia 23219 804-225-3826

### Purpose

The Secretary of Veterans And Defense Affairs distinguishes and elevates issues and opportunities for our veterans in the Commonwealth of Virginia. Secretary Crenshaw leads the Governor's initiatives focused on relationship building with and support of our military and defense installations and the communities surrounding them.

## Website:

https://vada.virginia.gov

# Office of the Secretary of Veteran and Defense Affairs

Secretary of Veteran and Defense Affiars	Craig Crenshaw
Deputy Secretary of Veteran and Defense Affairs	Joyce Reed
Deputy Secretary of Veteran and Defense Affairs	Jordan Stewart
Executive Assistant	M. Elaina Schramm

# Department of Military Affairs

# Location:

5901 Beulah Road Sandston, Virginia 23150 Tel. (804) 236-7892

# **Code Reference:**

#### Purpose:

The Department of Military Affairs plans, coordinates, maintains situational awareness, and employs forces for homeland security and homeland defense in order to respond to any incidents within the Commonwealth and, on order of the Governor, will assist civil authorities in protecting life and property, preserving peace, maintaining order and public safety, and relieving suffering. The agency is comprised of the Virginia National Guard and the Virginia Defense Force. The premier response capability in the state, prepared to support every call to duty from the Commonwealth and the nation, led by a balanced, integrated joint team that is stable, adaptive, and measured by the success of our small units and their leaders.

#### Web Site:

http://www.dma.virginia.gov/

# Department of Veterans Services

### Location:

101 North 14th Street, 17th Floor Richmond, Virginia 23219 Tel. (804) 786-0286 | Fax (804) 786-0302

### **Code Reference:**

§ 2.2-2000

#### Purpose:

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.

# Web Site:

https://www.dvs.virginia.gov/

# Joint Leadership Council of Veterans Service Organizations

### Location:

Department of Veterans Services

James Monroe Building, 101 North 14th Street, 17th Floor
Richmond, Virginia 23219

Tel. (804) 786-0286

Fax: (804) 786-0302

### Code:

§ 2.2-2681

# Purpose:

The Joint Leadership Veterans Service Council shall advise the Department of Veterans Services and the General Assembly regarding methods of providing support for ongoing veterans services and programs, and 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, advise the Department of Veterans Services and the Board of Veterans Services on matters of concern to Virginia-domiciled veterans and their eligible spouses, orphans, and dependents, promote and support existing veterans services and programs, recommend and promote implementation of new efficient and effective administrative initiatives that enhance existing veterans services and programs or provided, and maintain a nonpartisan approach to maintaining and improving veterans services and programs in the Commonwealth.

#### Composition:

The Council shall be composed of one representative from each qualifying veterans service organization, to be appointed by the Governor, and the Commissioner of the Department of Veterans Services and the Chairmen of the Board of Veterans Services and the Veterans Services Foundation or their designees, who shall serve as nonvoting ex officio members. Each veterans service organization representative may designate an alternate to attend meetings of the Council in the absence of such representative.

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 eligible spouses, orphans, and dependents, and (iii) active and in good standing with its parent national organization, if such a parent organization exists. Voting members shall be appointed for terms of three years. Appointments to fill vacancies shall be for the unexpired terms. No person shall be eligible to serve for or during more than two successive three-year terms. Each qualifying veterans service organization shall be responsible for recommending a member for appointment to the Council by the Governor. The Council shall annually elect its chairman and vice-chairman from among its members. The Council shall develop and adopt its own charter, and shall develop and adopt a mission and vision statement in consultation with the Department of Veterans Services. A majority of the voting members of the Council shall constitute a quorum.

Term:

Three year terms; no more than two successive terms

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
John Jack W. Hilgers	06/29/2024
Vacant	06/29/2024
Thad A. Jones	06/29/2025
Lance Leon Lesher	06/29/2025
Carl Holcomb	06/29/2025
Vernon Michael Peters	06/29/2025
Jose R. Ramos	06/29/2026
Michelle Domingue	06/29/2026
Ann L. Crittenden	06/29/2026
Robin Kelleher	06/29/2027
Katherine Martinez	06/29/2027
Angela McConnell	06/29/2027
Richard Mansfield	06/29/2027
Richard Raskin	06/29/2027
George Russo Corbett	06/29/2027
Jay Lynn Marts	06/29/2027
William Glenn Yarborough	06/29/2027
John Down	06/29/2027
Daniel P. Cortez	06/29/2027
Garry Dean	06/29/2027
DAVID KEITH SITLER	06/29/2027
Mark Hartney	06/29/2027
Lisa Gregory	06/29/2027
William Aramony	06/29/2027
Sha'ron Martin	06/29/2027
Matthew Klym	06/29/2027

## **Ex Officio Members:**

Carl Bedell , Chairman of the Board of Veterans Services	Carl Be	dell , Cha	irman of th	ne Board (	of Veterans	Services
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Chuck Zingler, Commissioner of the Department of Veterans Services

# **Virginia Military Advisory Council**

## Location:

Secretary of Veterans and Defense Affairs Post Office Box 1475 Richmond, Virginia 23218 Tel. (804) 225-3826

#### Code:

§ 2.2-2666.1

### Purpose:

The Virginia Military Advisory Council is established 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 eleven members as follows: the Lieutenant Governor, the Attorney General, the Adjutant General, the Secretary of Veterans and Defense Affairs, the Chairman of the House Committee on Militia, Police and Public Safety, the Chairman of the Senate Committee on General Laws, or their designees, and five members to be appointed by and serve at the pleasure of the Governor. Representatives of the major military commands and installations located in the Commonwealth or in jurisdictions adjacent thereto shall be invited by the Governor to represent their command or installation at the meetings of the Council. Any legislative member who is appointed by the Governor shall serve a term coincident with his term of office.

### Term:

Pleasure of the Governor

# Senate Members:

The Honorable Bryce E. Reeves, Designee, Chair of Senate General Laws and Technology Committee

## **House Members:**

The Honorable Marcus B. Simon, Chair, House Committee on Public Safety

# **Gubernatorial Appointees:**

	Term Expires
Megan Oswald	
Justin William Freeh	
Jennifer Jacobs	
Terry A. Yonkers	
Jon Wesley Ganues	

#### **Ex Officio Members:**

Adam P. Ebbin, Chair of the Senate Committee on General Laws and Technology

Craig Crenshaw, Secretary of Veterans and Defense Affairs

Jason Miyares, Attorney General of the Commonwealth

Marcus Simon, Chair of the House Committee on Militia, Police, and Public Safety

Winsome Earle Sears, Lieutenant Governor

### **Board of Veterans Services**

#### Location:

Department of Veterans Services

James Monroe Building, 101 North 14th Street, 17th Floor
Richmond, Virginia 23219

Tel. (804) 786-0286

Fax: (804) 786-0302

### Code:

§ 2.2-2715

#### Purpose:

The Board of Veteran Services shall 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; develop recommendations for policies and procedures related to the efficient and effective delivery of the services provided by the Department of Veterans Services; establish policies related to the coordinated delivery of veterans services, in consultation with those agencies, entities, and organizations, including counties, cities, towns or other political subdivisions of the Commonwealth capable of providing such services; monitor the administration of all laws concerning veterans and their dependents; review and advise the Commissioner of the Department of Veterans Services on the Department's strategic plan; based on rigorous cost-benefit-value analysis, provide recommendations to the Department of Veterans Services regarding future projects and the acquisition of facilities that may benefit the State's veterans, including but not limited to veterans cemeteries and veterans care centers; and provide recommendations to the Department of Veterans Services and the Veterans Services Foundation created in ŧ2.2-2715 regarding gifts, grants, and other resources from public and private entities and organizations to support veterans services.

### Composition:

The Board shall have a total membership of 26 members, including seven legislative members, 15 nonlegislative citizen members, and four ex officio members. Members shall 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; three members of the Senate to be appointed by the Senate Committee on Rules; and 15 nonlegislative citizen members to be appointed by the Governor. The Commissioner of the Department of Veterans Services, the Chairman of the Board of Trustees of the Veterans Services Foundation, the Chairman of the Joint Leadership Council of Veterans Service Organizations, and the Chairman of the Virginia War Memorial Foundation, or their designees, shall serve ex officio with full voting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

In making appointments, the Governor shall endeavor to ensure a balanced geographical representation on the Board, while at the same time selecting appointees of such qualifications and experience as will allow them to develop reasonable and effective policy recommendations related to (i) the services provided to veterans of the Armed Forces of

the United States and their eligible spouses, orphans, and dependents by the Department of Veterans Services and (ii) the mission of the Virginia War Memorial. Legislative members and the Commissioner of the Department of Veterans Services 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. All members may be reappointed. However, no House member shall serve more than six consecutive two-year terms, and no Senate member shall serve more than three consecutive four-year terms. No nonlegislative citizen member shall serve more than two consecutive four-year terms; however, a nonlegislative citizen member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms immediately succeeding such unexpired term. 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.

#### 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.

#### Senate Members:

The Honorable Jennifer D. Carroll Foy
The Honorable Tara A. Durant
The Honorable Russet W. Perry

#### **House Members:**

The Honorable Jason S. Ballard
The Honorable Michael Feggans
The Honorable Jackie Hope Glass
The Honorable Josh Thomas

# **Gubernatorial Appointees:**

	Term Expires
David B. Ashe	06/29/2025
Victor Sean Angry	06/29/2025
Melissa P. Watts	06/29/2025
Matthew Miller	06/29/2025
Carl B. Bedell	06/29/2025
Scott M. Davidson	06/29/2026
Carlton Kent	06/29/2026
Terence E. Mcknight	06/29/2026
Joe R. Campa	06/29/2026
Vincent L. Griffith	06/29/2027
Robert E. Eisiminger	06/29/2027
Kevin Hoffman	06/29/2028
Wendell C. Warner	06/29/2028
Malcolm Frost	06/29/2028
Joyce Henderson	06/29/2028

# Ex Officio Members:

Brad Williamson, Chair of the Board of Trustees of the Veterans Services
Foundation

Chuck Zingler, Commissioner of the Department of Veterans Services

William Aramony, Chairman of the Joint Leadership Council of Veterans Service Organizations

#### **Veterans Services Foundation Board of Trustees**

#### Location:

Department of Veterans Services

James Monroe Building, 101 North 14th Street, 17th Floor
Richmond, Virginia 23219

Tel. (804) 786-0286

Fax: (804) 786-0302

#### Code:

§ 2.2-2715

#### Purpose:

The Veterans Services Foundation shall administer the Veterans Services Fund (the Fund), provide funding for veterans services and programs in the Commonwealth through the Fund, and accept and raise revenue from all sources, including private source fundraising, to support the Fund. The Foundation shall submit a quarterly report to the Commissioner of Veterans Services on the Foundation's funding levels and services and an annual report to the Secretary of Veterans and Defense Affairs and the General Assembly on or before November 30 of each year. The quarterly report shall be submitted electronically. The annual report to the General Assembly shall be submitted for publication as a report document 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 board of trustees of the Foundation shall consist of the Secretary of Veterans and Defense Affairs 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 trustees, and sixteen trustees to be appointed as follows: 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 appointed 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 representation among the officer and enlisted ranks of the armed services and geographical representation on the board of trustees to facilitate fundraising efforts across the state.

### Term:

Four years; no more than two full successive terms

# **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2022
Brad Williamson	06/29/2026
Marc E. Andersen	06/29/2027
Heather A. Hopkins	06/29/2027
Craig C. Colucci	06/29/2027
Omari Jamal Faulkner	06/29/2028
Shannon Christine Spencer-Watson	06/29/2028
Raul D. Vargas	06/29/2028

# Ex Officio Members:

Carl Bedell , Chairman of the Board of Veterans Services

Craig Crenshaw , Secretary of Veterans and Defense Affairs

William Aramony, Chairman of the Joint Leadership Council of Veterans Service

Organizations

# First Lady of Virginia



# Suzanne S. Youngkin

# Location:

Office of the First Lady 1111 East Broad Street, 4th Floor

Tel. (804) 663-7490 Fax (804) 786-4546 https://www.firstlady.virginia.gov

# Website:

https://www.firstlady.virginia.gov

# Office of the First Lady of Virginia

Chief of Staff to the First Lady	Kathryn Zimmerman
Director of Communications	Lori Massengill
Director of Operations and Scheduler	Carlin Maurer

# Lieutenant Governor



# Winsome Earle-Sears

# Location:

Office of the Lt. Governor Oliver Hill Building 102 Governor Street Richmond, Virginia 23218

Tel. (804) 786-2078 Fax (804) 786-7514

Mailing: Office of the Lt. Governor P.O. Box 1195 Richmond, Virginia 23218

### Website

https://www.ltgov.virginia.gov

# Office of the Lt. Governor

Lieutenant Governor	Winsome Earle-Sears
 Chief of Staff	Kishore Thota
 Director of Scheduling	Nina Sjogren
 Director of Constituent Affairs	Emily Lewis
Director of Communications	David Crane
Director of Community Engagement	Rev. Joe Ellison

# Office of the Attorney General



# Jason Miyares

# Location:

Barbara Johns Building 202 North 9th Street Richmond, Virginia 23219

Tel. (804) 786-2071

# Website:

https://www.oag.state.va.us

# Office of the Attorney General

Attorney General	Jason S. Miyares
Chief Deputy Attorney General	Steven Popps
Chief of Staff	Klarke Kilgore

# 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.

# Cannabis Control Authority

#### Location:

9954 Mayland Drive, Suite 3100 Richmond, VA 23233

### **Code Reference:**

§ 4.1-601.

#### Purpose:

As an independent, apolitical subdivision, the Virginia Cannabis Control's (CCA) mission is to promote public safety, advance public health, and protect communities in the Commonwealth through effective medical cannabis oversight and balanced and inclusive cannabis regulation, policy, and education.

The Authority is governed by a Board of Directors and supported by the Cannabis Public Health Advisory Council. The CEO of the CCA also sits on the Cannabis Equity Reinvestment Board.

### Web Site:

https://www.cannabis.virginia.gov/

# Virginia Cannabis Control Authority Board of Directors

### Code:

§ 4.1-601.

### Purpose:

The General Assembly has determined that there exists in the Commonwealth a need to control the possession, sale, transportation, distribution, and delivery of retail marijuana and retail marijuana products in the Commonwealth. Further, the General Assembly determines that the creation of an authority for this purpose is in the public interest, serves a public purpose, and will promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth. To achieve this objective, there is hereby created an independent political subdivision of the Commonwealth, exclusive of the legislative, executive, or judicial branches of state government, to be known as the Virginia Cannabis Control Authority. The Authority's exercise of powers and duties conferred by this subtitle shall be deemed the performance of an essential governmental function and a matter of public necessity for which public moneys may be spent.

B. The Board of Directors of the Authority is vested with control of the possession, sale, transportation, distribution, and delivery of retail marijuana and retail marijuana products in the Commonwealth, with plenary power to prescribe and enforce regulations and conditions under which retail marijuana and retail marijuana products are possessed, sold, transported, distributed, and delivered, so as to prevent any corrupt, incompetent, dishonest, or unprincipled practices and to promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth. The

exercise of the powers granted by this subtitle shall be in all respects for the benefit of the citizens of the Commonwealth and for the promotion of their safety, health, welfare, and convenience. No part of the assets or net earnings of the Authority shall inure to the benefit of, or be distributable to, any private individual, except that reasonable compensation may be paid for services rendered to or for the Authority affecting one or more of its purposes, and benefits may be conferred that are in conformity with said purposes, and no private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Authority.

#### Composition:

The Authority shall be governed by a Board of Directors, which shall consist of five citizens at large appointed by the Governor and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly. Each appointee shall (i) have been a resident of the Commonwealth for a period of at least three years next preceding his appointment, and his continued residency shall be a condition of his tenure in office; (ii) hold, at a minimum, a baccalaureate degree in business or a related field of study; and (iii) possess a minimum of seven years of demonstrated experience or expertise in the direct management, supervision, or control of a business or legal affairs. Appointees shall reflect the racial, ethnic, gender, and geographic diversity of the Commonwealth. Appointees shall be subject to a background check in accordance with § 4.1-609.

#### Term:

After the initial staggering of terms, members shall be appointed for a term of five 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 of the Board may be removed from office by the Governor for cause, including the improper use of its police powers, malfeasance, misfeasance, incompetence, misconduct, neglect of duty, absenteeism, conflict of interests, failure to carry out the policies of the Commonwealth as established in the Constitution or by the General Assembly, or refusal to carry out a lawful directive of the Governor.

### **Gubernatorial Appointees:**

	Term Expires
Michael J. Massie	06/29/2025
Neil P. Amin	06/29/2026
John Keohane	06/29/2027
Anthony D. Williams	06/29/2028
Roxann Laine Robinson	06/29/2029

# Fort Monroe

# Location:

Building 83 20 Ingalls Road Fort Monroe, Virginia 23651 Tel. (757) 637-7778

# Purpose:

With a long history, Fort Monroe has witnessed some of our nation's most significant events. Located at the mouth of the Chesapeake Bay you can enjoy the panoramic waterfront views, nature trails, historic homes and buildings, restaurants, and beaches. Today, through a partnership between the National Park Service, Fort Monroe Authority and the City of Hampton, Fort Monroe continues to be a wonderful place to live, work, play, and learn.

## Web Site:

https://fortmonroe.org/about/

## Fort Monroe Authority Board of Trustees

#### Location:

Building 83
20 Ingalls Road
Fort Monroe, Virginia 23651
Tel. (757) 637-7778

### Code:

§ 2.2-2338

### Purpose:

The Authority shall have the power and duty: 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; 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; to establish personnel policies and benefits for staff; 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; 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; to provide for additional, more complete, or more timely services than are generally available in the City of Hampton as a whole; and 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 14 members appointed as follows: the Secretary of Natural and Historic Resources and the Secretary of Commerce and Trade, or their successor positions if those positions no longer exist, from the Governor's cabinet; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two members appointed by the Hampton City Council; and eight nonlegislative citizen members appointed by the Governor, seven 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, and education, and one of whom shall be a citizen representative from the Hampton Roads region. The Secretary of Natural and Historic Resources and the Secretary of Commerce and Trade shall serve ex officio without voting privileges and may send their deputies or another cabinet member to meetings in the event that official duties require their presence elsewhere. Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Legislative members may send another legislator to meetings as full voting members in the event that official duties require their presence elsewhere.

The Board so appointed shall enter upon the performance of its duties and shall initially and annually thereafter elect one of its members as chairman and another as vice-chairman. The Board shall also elect annually a secretary, who shall be a member of the Board, and a treasurer, who need not be a member of the Board, or a secretary-treasurer, who need not be a member of the Board. The chairman, or in his absence the vice-chairman, shall preside at all meetings of the Board, and in the absence of both the chairman and vice-chairman, the Board shall elect a chairman pro tempore who shall preside at such meetings. Seven Trustees shall constitute a quorum, and all action by the Board shall require the

affirmative vote of a majority of the Trustees present and voting, except that any action to amend or terminate the existing Reuse Plan, or to adopt a new Reuse Plan, shall require the affirmative vote of 75 percent or more of the Trustees present and voting. The members of the Board shall be entitled to reimbursement for expenses incurred in attendance upon meetings of the Board or while otherwise engaged in the discharge of their duties. Such expenses shall be paid out of the treasury of the Authority in such manner as shall be prescribed by the Authority.

#### Term:

Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Citizen appointees 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.

### **Senate Members:**

The Honorable Mamie E. Locke

### **House Members:**

The Honorable A.C. Cordoza

### **Gubernatorial Appointees:**

	Term Expires
John James Reynolds	06/29/2025
Keith F. Anderson	06/29/2025
Brian K. Jackson	06/29/2026
Rex M. Ellis	06/29/2026
Charletta H. Barringer-Brown	06/29/2027
Season R. Roberts	06/29/2027
Kelli Shay Lemon	06/29/2028
Terrance Mcgovern	06/29/2028

# Legislative Appointees:

2 Citizens

# Ex Officio Members:

Caren Merrick , Secretary of Commerce and Trade

Travis Voyles , Secretary of Natural Resources

# Virginia Coalfield Economic Development Authority

# Location:

Virginia Coalfield Economic Development Authority
Post Office Box 1060
527 East Main Street
Lebanon, Virginia 24266
Tel. (276) 889-0381 or (800)-735-9999

Fax: (276) 889-1830

# Code Reference:

§ 15.2-6003

#### Purpose:

Virginia Coalfield Economic Development Authority is a regional economic development authority created by Virginia's General Assembly in 1988 to enhance and diversify the economic base of the seven-county, one-city, coal-producing region in southwestern Virginia. VCEDA is the organization officially created by the General Assembly to promote the economic development of this region.

#### Web Site:

https://www.vceda.us/

### **Virginia Coalfield Economic Development Authority**

#### Location:

Virginia Coalfield Economic Development Authority Post Office Box 1060 527 East Main Street Lebanon, Virginia 24266 Tel. (276) 889-0381 or (800)-735-9999

Fax: (276) 889-1830

#### Code:

§ 15.2-6003

#### Purpose:

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 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 and Energy Alliance. 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

### **Gubernatorial Appointees:**

	Term Expires
Karl Hrovatic	06/29/2028
Matthew Christopher Hill	06/29/2028
Simeon Edward Ewing	06/29/2028
Freddy Gerald Lawson	06/29/2028
Gregory Dwayne Edwards	06/29/2028

# Virginia Recreational Facilities Authority

### Location:

1505 Shorevue Circle Hardy, Virginia 24101

### Code Reference:

§ 10.1-1601

## Purpose:

In order to provide a high quality recreational attraction in the western part of the Commonwealth; expand the historical knowledge of adults and children; promote tourism and economic development in the Commonwealth; set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and enhance and expand research and educational programs, 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.

# Virginia Recreational Facilities Authority, Board of Directors

# Location:

1505 Shorevue Circle Hardy, Virginia 24101 Tel. (540) 777-6321

# Code:

§ 10.1-1602

### Purpose:

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."

# 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.

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. Immediately after appointment, the directors shall enter upon the performance of their duties. The Board shall annually elect a chairman and vice-chairman from its members, and shall also elect annually a secretary, who may or may not be a member of the Board. The Board may also elect other subordinate officers who may or may not be members of the Board, as it deems proper. Seven directors shall constitute a quorum for the transaction of the business of the Authority, and no vacancy in the membership of the Board shall impair the right of a quorum to exercise all the rights and perform all the duties of the Authority. The Board may employ an executive director to direct the day-to-day activities of the Authority and carry out the powers and duties delegated to him. The executive director shall serve at the pleasure of the Board. The executive director and employees of the Authority shall be compensated in the manner provided by the Board and shall not be subject to the provisions of the Virginia Personnel Act (§ 2.2-2900 et seq.).

#### Term

Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, non legislative 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.

### **Gubernatorial Appointees:**

	Term Expires
Taylor V. Ricotta	06/29/2025
Ravenn Burs	06/29/2025
Dwight W. McDowell	06/29/2025
Phillip Cornelius North	06/29/2025
Peter Volosin	06/29/2025
Olivia E. Branch	06/29/2025
Alexander Scott	06/29/2026
William Tucker Lemon	06/29/2029
Dennis Cronk	06/29/2029
Tammy Shepherd	06/29/2029
Megan Baker	06/29/2029
Raymond Smoot	06/29/2029
Mickey M. Johnson	06/29/2029

# Virginia Biotechnology Research Partnership Authority

# Location:

800 East Leigh Street Richmond, Virginia 23219 Tel. (804) 828-5390

### Code:

Acts of Assembly Chapter 946, 1993, Chapter 731, 2000, Chapter 788, 2005

#### Purpose:

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 biotechnology and (ii) promote industrial and economic development.

### Composition:

The Authority shall be governed by a board of directors consisting of not less than nine nor more than fifteen members, three of whom shall be the President of Virginia Commonwealth University, the Mayor of the City of Richmond, and the Secretary of Commerce and Trade for the Commonwealth, who shall serve as directors during their terms of office. Any of the aforesaid ex officio members of the board may, from time to time and by written notice to the chairman of the board of the Authority, appoint a designee, under such terms as the designator may provide, to act on behalf of such designator. Such designee, for the term of the designation, shall be treated in all respects as a director and shall have all powers of a director, including, without limitation, the powers to 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 exits; vote as a member of the board; and 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 year terms

# **Gubernatorial Appointees:**

	Term Expires
John Gerber	06/29/2025
Jennifer D. Nordquist	06/29/2025
Michael Nolde	06/29/2026
Garrison Coward	06/29/2026
Barrett E. Clark	06/29/2027
Brian Anderson	06/29/2027

# Ex Officio Members:

Caren Merrick , Secretary of Commerce and Trade	
Levar Stoney, Mayor of the City of Richmond	

Michael Rao, President of the Virginia Commonwealth University

# **Hampton Roads Sanitation District Commission**

### Location:

1434 Air Rail Avenue Virginia Beach, Virginia 23455 Tel. (757) 460-2261

# Code:

§ 21-291.2

## Purpose:

The purpose of the Hampton Roads Sanitation District Commission is 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:

At the time of their appointment, one of the members of the Commission, and each of his successors, shall be residents of the territory in the District within the City of Norfolk; one of the members, and each of his successors, shall be residents of the territory in the District within the City of Virginia Beach; one of the members, and each of his successors, shall be residents of the territory in the District within the City of Newport News or the City of Williamsburg or James City County; one of the members, and each of his successors, shall be residents of the territory in the District within the City of Hampton or the City of Poquoson or York County; one of the members, and each of his successors, shall be residents of the territory in the District within the City of Chesapeake; one of the members, and each of his successors, shall be residents of the territory in the District within the City of Suffolk or Isle of Wight County or Surry County; one of the members, and each of his successors, shall be residents of the territory in the District within Accomack County or Northampton County or Gloucester County or King William County or Mathews County or Middlesex County or King and Queen County; and one of the members, and each of his successors, shall be residents of the territory in the District within the City of Portsmouth. Any member who shall cease to reside within the territory from which he was appointed shall thereupon be disqualified from holding office as a member of the Commission and the vacancy thus created shall be filled by appointment by the Governor for the balance of the unexpired term.

#### Term:

Four year terms

#### **Gubernatorial Appointees:**

	Term Expires
Elizabeth A. Taraski	06/06/2025
Nancy J. Stern	06/06/2025
Frederick N. Elofson	06/06/2026
Vishnukumar K. Lakdawala	06/06/2026
Willie Levenston	06/06/2027
Michael E. Glenn	06/06/2027
Ann Watkins Templeman	06/06/2028
Stephen Rodriguez	06/06/2028

# **Northern Virginia Transportation Authority**

## Location:

3040 Williams Drive Suite 200 Fairfax, Virginia 22031 Tel. (703) 642-4652

# Code:

§ 33.2-2500

# Purpose:

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: 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. 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. 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. 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. 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 seventeen 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 and, 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 and, to the extent practicable, from the membership of the Senate Committee on Finance and the Senate Committee on Transportation; two nonlegislative citizen members who reside in different counties or cities embraced by the Authority, appointed by the Governor. One such gubernatorial appointment shall be a member of the Commonwealth Transportation Board and one shall be a person who has significant experience in transportation planning, finance, engineering, construction, or management; and the following three persons who shall serve as nonvoting ex officio members of the Authority: the Director of the Department of Rail and Public Transportation, or his designee; the Commissioner of Highways, or his designee; and the chief elected officer of one town in a county embraced by the Authority to be chosen by 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.

### Senate Members:

The Honorable Jennifer B. Boysko

### **House Members:**

The Honorable Karrie K. Delaney, Chair, House Transportation Committee

The Honorable Briana D. Sewell, Member of House Appropriations Committee

## Gubernatorial Appointees:

	Term Expires
Vacant	06/29/2028
David James Gribbin	06/29/2028

### Ex Officio Members:

Stephen Birch, Commissioner of Highways

Tiffany Robinson , Director of the Virginia Department of Rail and Public Transportation

### **Richmond Eye and Ear Hospital Authority**

#### Location:

8700 Stony Point Parkway Suite 100 Richmond, Virginia 23235 (804) 775-4520

#### Code:

Acts of Assembly, 1970, Chapter 742

#### Purpose:

In order to prevent the spread of disease which constitutes a menace to the health, safety, morals and welfare of the State and impairs economic values; and in order that adequate hospital and medical facilities may be provided for the foregoing purpose and for the care of the public health and public welfare; and in order to alleviate traffic congestion, to promote the flow of commerce and to promote safety through the creation of off-street parking facilities; the Authority created by this act shall be deemed to be a public instrumentality exercising public and essential governmental functions to provide for the public health and welfare and said Authority is hereby authorized and empowered to all acts listed under Acts of Assembly, 1970, Chapter 742.

### Composition:

There is hereby created a political subdivision and public body corporate and politic of the Commonwealth of Virginia to be known as the "Richmond Eye and Ear Hospital Authority" (hereinafter referred to as the "Authority"), to be governed by a Board of Directors consisting of nine members appointed by the Governor from a list of nominations submitted by the Board of Directors of the Richmond Eye Hospital. Three of such members shall be for two years, three for four year terms, and three for six year terms. After the expiration of the initial terms, appointments shall be made for terms of six years and members may be reappointed. Vacancies in the membership of the Board shall be filled by appointment for the unexpired portion of the term. The Board of Directors of the Richmond Eye and Ear Healthcare Alliance shall nominate two persons for each appointment. The Board so appointed shall enter upon the performance of its duties and shall initially and annually thereafter select one of its members as chairman and another as vice-chairman, and shall also elect annually a secretary or secretary-treasurer who need not be a member of the Board.

### Term:

After initial staggering of terms, appointments shall be made for terms of six years and members may be reappointed

	Term Expires
Robert Crouse	12/30/2025
Peter N. Pastore	12/30/2025
Cheryl Roberts Jarvis	12/30/2025
Walter Spence	12/30/2027
Joanne Wiley	12/30/2027
Kevin Laing	12/30/2027
Wayne Thomas Shaia	12/30/2029
Frank Franzak	12/30/2029
Arlene Austra Owens	12/30/2029

### **Hampton Roads Regional Arena Authority**

#### Code:

§ 15.2-5935

#### Purpose:

Grants certain powers relating to construction of an arena and facility. Among those powers is the authority to (i) issue bonds to construct the arena and facility, (ii) receive state sales and use tax revenue that is attributable to the arena and facility, (iii) use such revenue to repay such bonds, and (iv) distribute any excess revenue to any Hampton Roads locality that elects to contribute to the financing of the construction of an arena and facility. Provides that the Authority's entitlement to state sales and use tax revenue will expire on the earlier of the maturity date of any bonds it issues related to constructing the arena and facility or July 1, 2060.

#### Composition:

The Authority shall consist of seven members as follows: four nonlegislative citizen members to be appointed by the Governor in consultation with the chief elected officer of each Hampton Roads locality or his designee, provided that at least one member shall be a resident of the City of Chesapeake, at least one member shall be a resident of the City of Norfolk, and at least one member shall be a resident of the City of Virginia Beach; and the chief elected officer of each Hampton Roads locality or his designee, who shall serve ex officio with voting privileges. Each member appointed by the Governor shall be subject to confirmation by the General Assembly. The members of the Authority annually shall elect a chairman and a vice-chairman from their membership; the vice-chairman shall perform the duties of the chairman in his absence. If a member of the Authority who is a chief elected officer of a locality is unable to attend a meeting of the Authority, he may designate another current elected official of such governing body to attend a meeting of the Authority. Such designation shall be for the purposes of one meeting and shall be submitted in writing or electronically to the chairman of the Authority prior to the affected meeting.

Members of the Authority who are elected shall serve terms coincident with their terms of office. After the initial staggering of terms, members of the Authority appointed by the Governor shall serve terms of four years. At the end of a term, a member shall continue to serve until a successor is appointed and qualifies. A member who is appointed after a term has begun serves only for the rest of the term and until a successor is appointed and qualifies. The members of the Authority shall receive no compensation for their services, but a member may be reimbursed by the Authority for reasonable expenses actually incurred in the performance of the duties of that office.

### Term:

After the initial staggering of terms, members of the Authority appointed by the Governor shall serve terms of four years.

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2023
William A. Brothers	06/29/2025
Coleen Santa Ana	06/29/2026
Catherine Vick	06/29/2028

### **Cannabis Equity Reinvestment Board**

### Code:

§ 2.2-221

### Purpose:

The Cannabis Equity Reinvestment Board (the Board) is established as a policy board in the executive branch of state government. The purpose of the Board is to directly address the impact of economic disinvestment, violence, and historical

overuse of criminal justice responses to community and individual needs by providing resources to support local design and control of community-based responses to such impacts.

#### Composition:

The Board shall have a total membership of 20 members that shall consist of 13 nonlegislative citizen members and seven ex officio members. Nonlegislative citizen members shall be appointed as follows: three to be appointed by the Senate Committee on Rules, one of whom shall be a person who has been previously incarcerated or convicted of a marijuanarelated crime, one of whom shall be an expert in the field of public health with experience in trauma-informed care, if possible, and one of whom shall be an expert in education with a focus on access to opportunities for youth in underserved communities; five to be appointed by the Speaker of the House of Delegates, one of whom shall be an expert on Virginia's foster care system, one of whom shall be an expert in workforce development, one of whom shall be a representative from one of Virginia's historically black colleges and universities, one of whom shall be a veteran, and one of whom shall be an entrepreneur with expertise in emerging industries or access to capital for small businesses; and five to be appointed by the Governor, subject to confirmation by the General Assembly, one of whom shall be a representative from the Virginia Indigent Defense Commission and four of whom shall be community-based providers or community development organization representatives who provide services to address the social determinants of health and promote community investment in communities adversely and disproportionately impacted by marijuana prohibitions, including services such as workforce development, youth mentoring and educational services, job training and placement services, and reentry services. Nonlegislative citizen members shall be citizens of the Commonwealth and reflect the racial, ethnic, gender, and geographic diversity of the Commonwealth.

The Secretaries of Education, Health and Human Resources, and Public Safety and Homeland Security, the Director of Diversity, Equity, and Inclusion, the Chief Workforce Development Advisor, and the Attorney General or their designees shall serve ex officio with voting privileges. The Chief Executive Officer of the Virginia Cannabis Control Authority or his designee shall serve ex officio without voting privileges. Ex officio members of the Board 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 four 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. The Board shall be chaired by the Director of Diversity, Equity, and Inclusion or his designee. The Board shall select a vice-chairman from among its membership. A majority of the members shall constitute a quorum. The Board shall meet at least two times each year and shall meet at the call of the chairman or whenever the majority of the members so request.

### Term:

After the initial staggering of terms, 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. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

### **Gubernatorial Appointees:**

	Term Expires
Jamilla Williams	06/29/2025
Amari S. Harris	06/29/2025
Vickie R. Williams	06/29/2026
Jorge E. Figueredo	06/29/2026
William A. West	06/29/2027

### Legislative Appointees:

Michele Riddick Hamilton	
Keisha Smith	
Benjamin P. Peterson	
Dr. Penni Sweetenburg-Lee	
Paul McLean	
Vernon Green Jr.	
Dr. Nancy Toscano	

	Dr.	Cassandra	L.	Newb	y-Alexano	der
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### Legislative Details:

https://studies.virginiageneralassembly.gov/studies/560

### **Cannabis Public Health Advisory Council**

#### Code:

§ 4.1-603.

### Purpose:

The Cannabis Public Health Advisory Council (the Advisory Council) is established as an advisory council to the Board. The purpose of the Advisory Council is to assess and monitor public health issues, trends, and impacts related to marijuana and marijuana legalization and make recommendations regarding health warnings, retail marijuana and retail marijuana products safety and product composition, and public health awareness, programming, and related resource needs.

#### Composition:

The Advisory Council shall have a total membership of 21 members that shall consist of 14 nonlegislative citizen members and seven ex officio members. Nonlegislative citizen members of the Council shall be citizens of the Commonwealth and shall reflect the racial, ethnic, gender, and geographic diversity of the Commonwealth. Nonlegislative citizen members shall be appointed as follows: four to be appointed by the Senate Committee on Rules, one of whom shall be a representative from the Virginia Foundation for Healthy Youth, one of whom shall be a representative from the Virginia Chapter of the American Academy of Pediatrics, one of whom shall be a representative from the Medical Society of Virginia, and one of whom shall be a representative from the Virginia Pharmacists Association; six to be appointed by the Speaker of the House of Delegates, one of whom shall be a representative from a community services board, one of whom shall be a person or health care provider with expertise in substance use disorder treatment and recovery, one of whom shall be a person or health care provider with expertise in substance use disorder prevention, one of whom shall be a person with experience in disability rights advocacy, one of whom shall be a person with experience in veterans health care, and one of whom shall be a person with a social or health equity background; and four to be appointed by the Governor, subject to confirmation by the General Assembly, one of whom shall be a representative of a local health district, one of whom shall be a person who is part of the cannabis industry, one of whom shall be an academic researcher knowledgeable about cannabis, and one of whom shall be a registered medical cannabis patient.

### Term:

After the initial staggering of terms, 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. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

### **Gubernatorial Appointees:**

	Term Expires
Marcus Treiber	06/29/2025
Cynthia B. Morrow	06/29/2025
Larry D. Keen	06/29/2026
Ngiste R. Abebe	06/29/2027

### Legislative Appointees:

Karin Addison	
Christina Barrille	
Dr. Kyzwana Caves	
Dr. John Whyte	
Michael Gillette	

Melissa K. Ackley LCSW
Michael Krawitz
LeNelle M. Mozell LCSW
Reverend Dr. Jerome Barber
Teresa Elder

## Legislative Details:

https://studies.virginiageneralassembly.gov/studies/568

## **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, Virginia 22201 Tel. (703) 842-0740 Fax (703) 842-0741

### Code:

§ 28.2-1000; Atlantic State Marine Fisheries Compact of 1942

### Purpose:

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. It is not the purpose of this compact to authorize the states joining herein to limit the production of fish or fish products for the purpose of establishing or fixing the price thereof, or creating and perpetuating monopoly.

### Composition:

Each state joining herein shall appoint three representatives to a Commission hereby constituted and designated as the Atlantic States Marine Fisheries Commission. One shall be the executive officer of the administrative agency of such state charged with the conservation of the fisheries resources to which this compact pertains or, if there be more than one officer or agency, the official of that state named by the governor thereof. The second shall be a member of the legislature of such state designated by the Commission or Committee on Interstate Cooperation of such state, or if there be none, or if said Commission on Interstate Cooperation cannot constitutionally designate the said member: such legislator shall be designated by the governor thereof; provided, that if it is constitutionally impossible to appoint a legislator as a commissioner from such state, the second member shall be appointed by the governor of said state in his discretion. The third shall be a citizen who shall have a knowledge of and interest in the marine fisheries problem, to be appointed by the governor. The Commission shall be a body corporate with the powers and duties set forth herein.

## Term:

Pleasure of the Governor

Danny Diggs
Jamie Green
JJ Minor

### **Chesapeake Bay Commission**

### Location:

60 West Street, Suite 406 Annapolis, Maryland 21401 Tel. (410) 263-3420

#### Code:

§ 30-241.

### Purpose:

The Chesapeake Bay Commission will assist the legislatures of Virginia, Maryland, and Pennsylvania in evaluating and

responding to problems of mutual concern to the Chesapeake Bay.

#### Composition:

The Commission shall consist of 21 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 appointed by the Senate Committee on Rules and three Delegates appointed by the Speaker of the House of Delegates shall serve as members. The Governor of Virginia or his designee shall serve as a member. In addition, the Senate Committee on Rules and the Speaker of the House of Delegates shall jointly appoint one Virginia member who is not a legislator or an employee of the executive branch. In Maryland, two senators designated by the President of the Senate and three delegates designated by the Speaker of the House of Delegates shall serve as a member. In addition, the President of the Senate and the Speaker of the House of Delegates shall jointly select one Maryland member who is not a legislator or an employee of the executive branch. In Pennsylvania, two senators designated by the President pro tempore of the Senate and three representatives designated by the Speaker of the House of Representatives shall serve as members. The Governor of Pennsylvania or his designee shall serve as a member. In addition, the President pro tempore of the Senate shall select one Pennsylvania member who is not a legislator or an employee of the executive branch.

Legislators serving as members of the Commission shall serve terms coterminous with their current terms of office. The nonlegislative members shall serve at the pleasure of their respective appointing authorities for a term of not more than four years. Nonlegislative members may be reappointed at the end of the four-year term.

### Term:

Legislators serving as members of the Commission shall serve terms coterminous with their current terms of office. The nonlegislative members shall serve at the pleasure of their respective appointing authorities for a term of not more than four years. Nonlegislative members may be reappointed at the end of the four-year term.

### **Senate Members:**

The Honorable Richard H. Stuart
The Honorable Jeremy S. McPike

### House Members:

The Honorable David L. Bulova, Chair
The Honorable Robert S. Bloxom Jr.

The Honorable Alex Q. Askew

Le	gislative Appointees:
	Missy Cotter-Smasal
Ex	Officio Members:
	Glenn Youngkin, Governor

### **Chesapeake Executive Council Stakeholders Advisory Committee**

#### Location:

410 Severn Avenue, Suite 109 Annapolis, Maryland 21403 Tel. (800) YOUR-BAY Fax (410) 267-5777

#### Code:

Chesapeake Bay Agreement of 1983

### Purpose:

The Citizens Advisory Committee to the Chesapeake Bay Executive Council shall 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:

The Bylaws were updated in 2023 https://www.chesapeakebay.net/who/group/stakeholders-advisory-committee

The Stakeholders' Advisory Committee is composed of 28 voting members representing a cross section of individuals and organizations with interests and concerns about the Bay. The interests shall include conservation, business and industry, agriculture, recreation, seafood, and development. A) Voting Members Sixteen members of the Committee are appointed by the Executive Council. The Governors of Virginia, Maryland, and Pennsylvania and the Mayor shall appoint four members each. The States of New York, Delaware, and West Virginia shall appoint at least one representative each. The remaining nine members will be appointed at large by the Board of the Alliance, giving consideration to balancing representation.

### Term:

Four Year Terms

### **Gubernatorial Appointees:**

	Term Expires
William Martin Noftsinger	12/30/2024
Donna Harris-Aikens	12/30/2024
Dana Wiggins	12/30/2024
Timothy R. Rupli	12/30/2025

### Legislative Advisory Council to the Southern Regional Education Board

## Location:

592 10th Street, Northwest Atlanta, Georgia 30318 Tel. (404) 875- 9211 Fax (404) 872-1477

#### Code:

Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

#### Purpose:

The Legislative Advisory Council (LAC) was created in 1955 to advise the Board on legislative matters pertaining to Southern Regional Education, and 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

### **Gubernatorial Appointees:**

Term Ex	
Tara Durant	
Nick Freitas	
Carrie Coyner	
Mike Cherry	

### **Education Commission of the States**

#### Location:

700 Broadway, #810 Denver, Colorado 80202 Tel. (303) 299 3600

### Code:

§ 22.1-336.

### Purpose:

It is the purpose of the Education Commission of the States to: 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, provide a forum for the discussion, development, crystallization and recommendation of public policy alternatives in the field of education, 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, 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.

of professional educators or persons concerned with educational administration.
Term:
Pleasure of the Governor
Senate Members:
The Honorable Ghazala F. Hashmi
House Members:
The Honorable Delores L. McQuinn
Gubernatorial Appointees:
Term Expir
Lisa Coons

### **Ex Officio Members:**

J. Douglas Straley
Allen Scott Fleming
Aimee Guidera

Glenn Youngkin, Governor

## **Interstate Compact on Educational Opportunity for Military Children**

### Location:

1776 Avenue of The States Lexington, Kentucky 40511 Tel. (859) 244-8000 Fax (859) 244-8001

### Code:

§ 22.1-361

### Purpose:

The purpose of the Virginia Council on the Interstate Compact on Educational Opportunity for Military Children is 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; seven nonlegislative citizen members, including the Superintendent of Public Instruction, one parent of a military child, and one representative from a military installation in Virginia, to be appointed by the Governor; the superintendent of a school district with a high concentration of military children and one military spouse who serves on the Department of Education's Military Student Support Process Action Team, to be appointed by the Superintendent of Public Instruction; and also the Governor, or his

designee. The Department of Education shall employ a military family education liaison to provide staff support to the Virginia Council and to assist military families and the state in facilitating the implementation of this compact.

### Term:

Pleasure of the Governor

### **Gubernatorial Appointees:**

	Term Expires
Victor D. Shandor	
Christopher Gray	
Michelle D. Norman	
Tian Olson	
Shawne Edwards-Zollar	
Raul D. Vargas	
Lisa Coons	

#### Ex Officio Members:

Glenn Youngkin, Governor

Lisa Coons, Superintendent of Public Instruction

## Virginia Council for the Interstate Compact for Juveniles

### Location:

600 East Main Street, 20th Floor Richmond, Virginia 23219 Tel. (804) 371-0700 â", (804) 371-6497

### Code:

§ 16.1-323.1

### Purpose:

The Virginia Council for the Interstate Compact for Juveniles (the Council) is created as a policy council, within the meaning of  $\hat{A}$  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.

	Term Expires
***************************************	
Cindy Capriles	06/29/2025

Laurel S. Marks 06/29/2025

## **Live Horseracing Compact Committee**

#### Location:

National Racing Compact 2365 Harrodsburg Road Suite B-450 Lexington, Kentucky 40504 Tel. (859) 224-0584 Fax (859) 224-0591

#### Code:

§ 59.1-394.1.

#### Purpose:

The purpose of the Live Horseracing Compact Committee shall be to 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 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:

The Committee shall be composed of 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

### **Gubernatorial Appointees:**

### Local Government Advisory Committee to the Chesapeake Bay Executive Council

### Location:

410 Severn Avenue, Suite 109 Annapolis, Maryland 21403 Tel. (800) YOUR-BAY Fax (410) 267-5777

### Code:

Chesapeake Bay Agreement of 1987

### Purpose:

The purpose of the Local Government Advisory Committee to the Chesapeake Bay Executive Council is 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.

The Bylaws outline the membership: https://d38c6ppuviqmfp.cloudfront.net/documents/LGAC-Bylaws-as-amended-3-19-2021.pdf

### Term:

Bruce Williams

### **Gubernatorial Appointees:**

	Term Expires
Sheila S. Noll	
Richard Alan Baugh	
Amy Lou H. Dubois	
Andria McClellan	
Penelope Ann Gross	
Jasmine Elicia Gore	

## **Ohio River Valley Water Sanitation Commission**

### Location:

5735 Kellogg Avenue Cincinnati, Ohio 45228

Tel. (513) 231-7719 â", Fax (513) 231-7761

### Code:

§ 62.1-70

### Purpose:

The purpose of the Ohio River Valley Water Sanitation Commission is 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:

The Commission shall be composed of 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.

	Term Expires
Michael Rolband	
Lou Ann Jessee-Wallace	06/29/2025
Thomas M. Branin	06/29/2027

#### Interstate Commission on the Potomac River Basin

#### Location:

30 West Gude Drive, Suite 450 Rockville, Maryland 20850 Tel. (301) 984-1908

#### Code:

§ 62.1-67.

#### Purpose:

The purpose of the Interstate Commission on the Potomac River Basin is 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 year terms

### **Gubernatorial Appointees:**

	Term Expires
Mark E. Peterson	02/27/2025
Paul A. Holland	02/27/2025

## **Potomac River Fisheries Commission**

### Location:

222 Taylor Street
Post Office Box 9
Colonial Beach, Virginia 22443
Tel. (804) 224-7148 â", Fax (804) 224-2712

### Code:

§ 28.2-1001

### Purpose:

The purpose of the Potomac River Fisheries Commission is 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 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

### **Gubernatorial Appointees:**

	Term Expires
Jamie Green	
Jeremy S. Headley	06/29/2025
James Ashton Wesson	09/08/2026
Sandra L. Kellum	06/29/2027

### **Roanoke River Basin Bi-State Commission**

### Location:

Virginia Department of
Environmental Quality
Mailing Address:
Post Office Box 1105
Richmond, Virginia 23218
Physical Address:
1111 East Main Street Suite 1400
Richmond, Virginia 23219
Tel. 1-(804) 698-4000

### Code:

§ 62.1-69.37

### **Purpose:**

The purpose of the Roanoke River Basin Bi-State Commission is to provide guidance, conduct joint meetings, and make recommendations to local, state and federal legislative and administrative bodies, and to others as it deems necessary and appropriate, regarding the use, stewardship, and enhancement of the Basin's water and other natural resources; and provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources. As well as to provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources. To promote communication, coordination and education among stakeholders within the Basin. Identify Basin-related problems and recommend appropriate solutions; and undertake studies and prepare, publish, and disseminate information through reports, and other communications, related to water quantity, water quality and other natural resources of the Basin.

### 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

### **Gubernatorial Appointees:**

	Term Expires
***************************************	
Gerald V. Lovelace	06/29/2023

### Scientific and Technical Advisory Committee to the Chesapeake Bay Executive Council

#### Location:

645 Contees Wharf Road Edgwater, Maryland 21037 Tel. 410.798.1283 Fax 410.798.0816

#### Code:

Chesapeake Bay Executive Agreement of 1987

### Purpose:

The purpose of the Scientific and Technical Advisory Committee to the Chesapeake Bay Executive Council is 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:

 $https://www.chesapeake.org/stac/wp-content/uploads/2019/07/STAC-Bylaws\_Adopted-04.16.19.pdf$ 

A. COMPOSITION STAC is composed of no more than 38 members drawn from federal and state agencies, universities, research institutions, and private industry, and represent a cross section of individuals with diverse scientific and technical backgrounds and areas of expertise that 2 are important to the CBP. 1. Member â€" Provides independent scientific and technical guidance. Members are appointed on the basis of relevant scientific knowledge, needed area(s) of expertise, and ability to participate actively in STAC, with due consideration given to geographic, gender, racial, and ethnic representation. In anticipation of, or in the case of an unexpected STAC membership vacancy, STAC will engage in a discussion to identify and prioritize needed expertise. STAC members will then generate nominations to fill STAC's prioritized needs. STAC will review and discuss nominations at a quarterly meeting. STAC members in attendance (both in person and remotely) at this same quarterly meeting will approve a slate of nominees. The Executive Board will then rank and recruit new members within each prioritized expertise need from among the approved nominations. The highest ranked nominee that confirms their readiness to serve will be appointed as a new STAC member. a. Two (2) Mayoral appointees from the District of Columbia serve a term length of four (4) years, or until replaced. Mayoral appointees may serve more than one term. b. Two (2) Gubernatorial appointees may serve more than one term.

### Term:

Four year terms

	Term Expires
Carl T. Friedrichs	06/29/2026

John Charles Bovay	06/29/2026
Ex Officio Members:	
Glenn Youngkin, Governor	

### Southeast Interstate Low-Level Radioactive Waste Management Compact Commission

### Location:

1230 SE Maynard Road, Suite 103 Cary, North Carolina 27512 Tel. (919) 380-7780 â", Fax (919) 380-7710

#### Code:

§ 10.1-1500

### Purpose:

The purpose of the Southeast Interstate Low-Level Radioactive Waste Management Compact Commission is 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.

### Term:

Pleasure of the Governor

### **Gubernatorial Appointees:**

	Term Expires
John M. Storton	
Lea A. Perlas	
Vacant	
Leslie Patrick Foldesi	

## **Southeastern Interstate Forest Fire Protection Compact**

### Location:

1954 Airport Road, Suite 105 Chamblee, Georgia 30341

### Code:

§ 10.1-1149.

### Purpose:

The purpose of the Southeastern Interstate Forest Fire Protection Compact is 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 aide 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:

The Compact shall be composed of 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

#### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2028
Robert L. Bragg	06/29/2028
Bonnie N. Hoover	06/29/2028
Floyd H. Miles	06/29/2028

#### **Ex Officio Members:**

Rob Farrell, State Forester of Virginia

### State Council for Interstate Commission for Adult Offender Supervision

### Location:

Virginia Interstate Compact Unit Tel. (804) 674-3065

### Code:

§ 53.1-176.2

## Purpose:

The purpose of the State Council for Interstate Commission for Adult Offender Supervision is to 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

James E. Parks
Brian R. Swann
Victoria Huber Cochran

## **Southern Regional Education Board**

### Location:

592 10th Street, Northwest Atlanta, Georgia 30318 Tel. (404) 875- 9211 â", Fax (404) 872-1477

#### Code:

§ 22.1-359

### Purpose:

The Southern Regional Education Board is a 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:

The Commonwealth's representatives to the Southern Regional Education Board in compliance with the Southern Regional Education Compact shall consist of: the Governor, who shall serve ex officio, and four citizens to be appointed by the Governor of whom one shall be selected from the field of education and one shall be a member of the legislature. The legislative member shall serve a term coincident with his term of office. The gubernatorial appointees shall serve four-year terms. All appointees may be reappointed for successive terms.

### Term:

Four year terms

### **Gubernatorial Appointees:**

	Term Expires
Carrie Coyner	
Javaid Siddiqi	06/29/2025
Jennifer D. Nichols	06/29/2027
Grace T. Creasey	06/29/2028

### **Ex Officio Members:**

Glenn Youngkin, Governor

### **Washington Metrorail Safety Commission Interstate Compact**

### Location:

Metropolitan Washington Council of Governments 777 North Capitol Street NE, Suite 300 Washington, DC 20002 Tel. (202) 962-3200

#### Code:

§ 33.2-3101.

#### Purpose:

The Signatories to the WMATA Compact hereby adopt this MSC Compact pursuant to 49 U.S.C. § 5329. The Commission created hereunder shall have safety regulatory and enforcement authority over the WMATA Rail System and shall act as the state safety oversight authority for WMATA under 49 U.S.C. § 5329, as may be amended from time to time. WMATA shall be subject to the Commission's rules, regulations, actions, and orders. The purpose of this MSC Compact is to create a state safety oversight authority for the WMATA Rail System, pursuant to the mandate of federal law, as a common agency of each Signatory, empowered in the manner hereinafter set forth to review, approve, oversee, and enforce the safety of the WMATA Rail System, including, without limitation, to (i) have exclusive safety oversight authority and responsibility over the WMATA Rail System pursuant to federal law, including, without limitation, the power to restrict, suspend, or prohibit rail service on all or part of the WMATA Rail system as set forth in this MSC Compact; (ii) develop and adopt a written state safety oversight program standard; (iii) review and approve the WMATA public transportation agency safety plan; (iv) investigate Hazards, Incidents, and Accidents on the WMATA Rail System; (v) require, review, approve, oversee, and enforce Corrective Action Plans developed by WMATA; and (vi) meet other requirements of federal and state law relating to safety oversight of the WMATA Rail System.

#### Composition:

The Commission shall be governed by a Board of six members with two members appointed or reappointed, including to fill an unexpired term, by each Signatory pursuant to the signatory's applicable laws.

#### Term:

After initial staggering of terms, appointed members shall serve four year terms

	Term Expires
Devin C. Rouse	06/29/2025
Robert C. Lauby	06/29/2027
Tiffany Robinson	06/29/2028

## **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

#### Location:

Virginia Women's Monument Commission Post Office Box 396 Richmond, Virginia 23218

#### Code:

Senate Joint Resolution No. 11 (2010)

#### Purpose:

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.

### Term:

Pleasure of the Governor

### Senate Members:

The Honorable Mamie E. Locke, Chair, Senate Committee on Rules

The Honorable Ryan T. McDougle

### **House Members:**

The Honorable Don Scott

The Honorable Betsy B. Carr

### **Gubernatorial Appointees:**

Term Expires

Jacqueline Cook Hedblom

Krysta N. Jones

EJ Scott

### **Legislative Appointees:**

Mrs. J. W. Abel-Smith

Mrs. Herbert Augustine Claiborne

The Honorable Mary Margaret Whipple

Mrs. Lissy S. Bryan

The Honorable Lisa M. Hicks-Thomas

#### Ex Officio Members:

Dennis Clark, Librarian of Virginia

Don Scott, Speaker of the House of Delegates

G. Paul Nardo, Clerk of the House of Delegates

Glenn Youngkin, Governor

Karen La Forge, Executive Director of the Virginia Capitol Foundation

Lyn McDermid , Secretary of Administration

Mamie Locke, Chair of the Senate Committee on Rules

Susan Clarke Schaar, Clerk of the Senate

### **Southeastern Public Service Authority**

### Location:

723 Woodlake Drive Chesapeake, Virginia 23320

Tel. (757) 420-4700

### Code:

§ 15.2-5102.1

### Purpose:

The Southeastern Public Service Authority's core purpose shall be defined as "management of the safe and environmentally sound disposal of regional waste." The authority shall devote its time and effort to activities associated with its core purpose. The authority shall develop and maintain a strategic operating plan identifying all elements of its core business units and core purpose, how each business and administrative unit will support the overall strategic plan, and how the authority will achieve its stated mission and core purpose. The authority shall evaluate its landfill capacity annually, taking into consideration and projecting future changes in the quantity of waste disposed of in its landfill, or landfills reasonably situated or contractually obligated to accept its waste.

## Composition:

Each locality that is a member of the Authority shall be entitled to nominate individuals to fill one position on the Board of Directors (the Board) by submitting a list of three potential directors, each of whom shall possess general business knowledge and shall not be an elected official, to the Governor. The Governor shall then select and appoint one director from each of the lists of nominees prepared by the member localities. In addition, each member locality shall be authorized to directly appoint, upon a majority vote of the governing body of the member locality, one ex officio member of the Board who shall be an employee of the member locality. The members of the Board shall be appointed for terms of four years each. 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. 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.

### Term:

### Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Thomas M. Leahy	12/30/2025
Dale E. Baugh	12/30/2025
John M. Keifer	12/30/2025
Clarence William McCoy	12/30/2025
John T. Maxwell	12/30/2025
Sheryl S. Raulston	12/30/2025
Tony R. Parnell	12/30/2025
Donald R. Greene	12/30/2025

## **Poet Laureate of Virginia**

### Code:

§ 1-512

### Purpose:

The Poet Laureate of Virginia is an honorary position created to encourage the exchange of arts information and perspectives. The Poet Laureate is not obligated to write any verse.

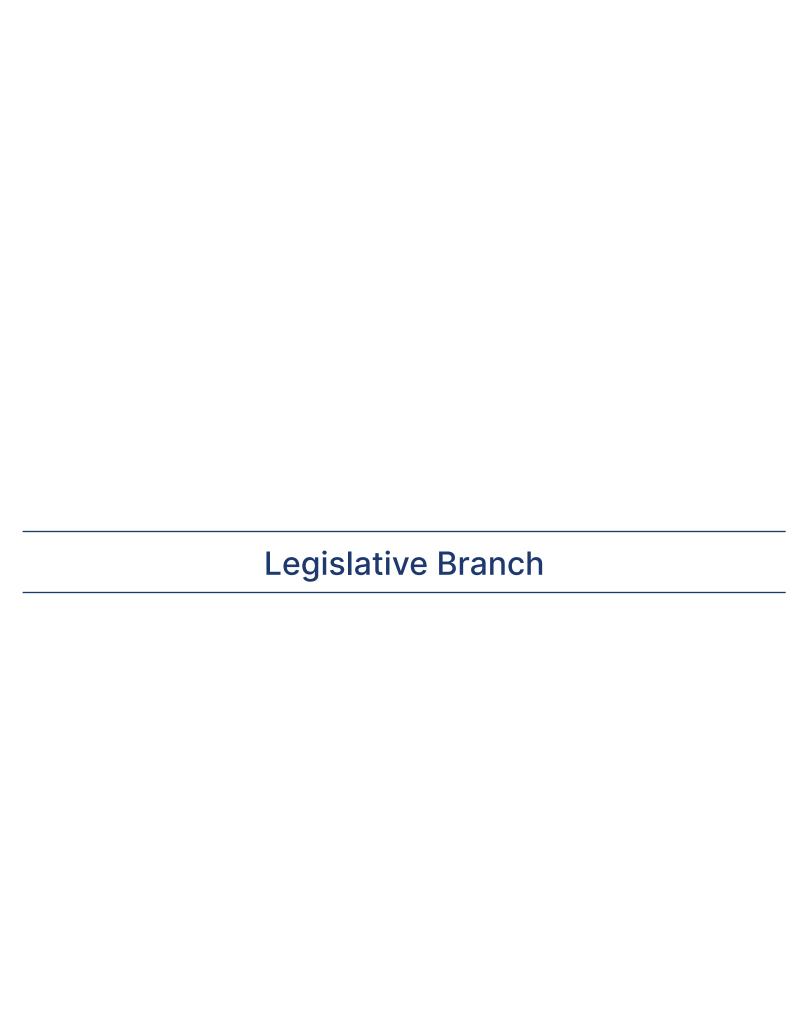
### Composition:

The Governor may appoint a poet laureate from a list of nominees submitted by the Poetry Society of Virginia.

### Term:

Two year terms; no restrictions on reappointment

	Term Expires
Mattie Quesenberry Smith	06/29/2026



## Virginia State Senate

Location: General Assembly Building Capitol Square Richmond, Virginia 23219



District 1

All of Clarke County, Frederick County, Shenandoah County, Warren County and Winchester City.

# Timmy French

Capitol Phone: (804) 698-7501 District Phone: (540) 325-8767



**District 2**All of Bath County, Highland County, Page County, Rockingham County and Harrisonburg City.Parts of Augusta County.

Mark D. Obenshain

Capitol Phone: (804) 698-7502 District Phone: (540) 437-1451



All of Alleghany County, Botetourt County, Craig County, Rockbridge County, Buena Vista City, Covington City, Lexington City, Staunton City and Waynesboro City. Parts of Augusta County and Roanoke County.

## Christopher T. Head

Capitol Phone: (804) 698-7503 District Phone: (540) 283-2839



All of Roanoke City and Salem City.Parts of Montgomery County and Roanoke County.

## David R. Suetterlein

Capitol Phone: (804) 698-7504 District Phone: (540) 302-8486



**District 5**All of Bland County, Giles County, Pulaski County, Smyth County, Tazewell County and Radford City.Parts of Montgomery County and Wythe County.

### T. Travis Hackworth

Capitol Phone: (804) 698-7505 District Phone: (276) 345-9112



District 6

All of Buchanan County, Dickenson County, Lee County, Russell County, Scott County, Washington County, Wise County, Bristol City and Norton City.

Todd E. Pillion

Capitol Phone: (804) 698-7506 District Phone: (276) 220-1209



**District 7**All of Carroll County, Floyd County, Franklin County, Grayson County, Henry County, Patrick County, Galax City and Martinsville City.Parts of Wythe County.

William M. Stanley, Jr.

Capitol Phone: (804) 698-7507 District Phone: (540) 821-3066



**District 8**All of Bedford County, Campbell County and Lynchburg City.

Mark J. Peake

Capitol Phone: (804) 698-7508 District Phone: (434) 455-3392



**District 9**All of Charlotte County, Halifax County, Lunenburg County, Mecklenburg County, Nottoway County, Pittsylvania County and Danville City.Parts of Prince Edward County.

## Tammy Brankley Mulchi

Capitol Phone: (804) 698-7509 District Phone: (434) 374-5129

### **District 10**

All of Amelia County, Appomattox County, Buckingham County, Cumberland County, Fluvanna County, Goochland County and Powhatan County.Parts of Hanover County, Louisa County and Prince Edward County.

### Vacant



**District 11**All of Albemarle County, Amherst County, Nelson County and Charlottesville City.Parts of Louisa County.

R. Creigh Deeds

Capitol Phone: (804) 698-7511 District Phone: (434) 296-5491



**District 12**All of Colonial Heights City.Parts of Chesterfield County.

Glen H. Sturtevant, Jr.

Capitol Phone: (804) 698-7512 District Phone: (804) 698-7512



District 13

All of Charles City County, Prince George County, Surry County, Sussex County, Hopewell City and Petersburg City.Parts of Dinwiddie County and Henrico County.

### Lashrecse D. Aird

Capitol Phone: (804) 698-7513 District Phone: (804) 452-7076



**District 14**Parts of Henrico County and Richmond City.

## Lamont Bagby

Capitol Phone: (804) 698-7514 District Phone: (804) 698-7514



**District 15**Parts of Chesterfield County and Richmond City.

Ghazala F. Hashmi

Capitol Phone: (804) 698-7515 District Phone: (804) 698-7515



**District 16**Parts of Henrico County.

Schuyler T. VanValkenburg

Capitol Phone: (804) 698-7516 District Phone: (804) 223-0669



**District 17**All of Brunswick County, Greensville County, Isle of Wight County, Southampton County, Emporia

City, Franklin City and Suffolk City.Parts of Dinwiddie County and Portsmouth City.

Emily M. Jordan

Capitol Phone: (804) 698-7517 District Phone: (757) 239-1213



**District 18**Parts of Chesapeake City and Portsmouth City.

## L. Louise Lucas

Capitol Phone: (804) 698-7518 District Phone: (757) 397-8209



**District 19**Parts of Chesapeake City and Virginia Beach City.

# Christie New Craig

Capitol Phone: (804) 698-7519 District Phone: (757) 204-5676



**District 20**All of Accomack County and Northampton County.Parts of Norfolk City and Virginia Beach City.

Bill DeSteph

Capitol Phone: (804) 698-7520 District Phone: (757) 321-8180



**District 21**Parts of Norfolk City.

# Angelia Williams Graves

Capitol Phone: (804) 698-7521 District Phone: (757) 524-4941



**District 22**Parts of Virginia Beach City.

### Aaron R. Rouse

Capitol Phone: (804) 698-7522

District Phone:



**District 23**All of Hampton City.Parts of Newport News City.

## Mamie E. Locke

Capitol Phone: (804) 698-7523 District Phone: (757) 825-5880



**District 24**All of York County, Poquoson City and Williamsburg City.Parts of James City County and Newport News City.

# J.D. "Danny" Diggs

Capitol Phone: (804) 698-7524 District Phone: (757) 888-7524



District 25

All of Caroline County, Essex County, King George County, King William County, Lancaster County, Middlesex County, Northumberland County, Richmond County and Westmoreland County. Parts of King and Queen County and Spotsylvania County.

### Richard H. Stuart

Capitol Phone: (804) 698-7525 District Phone: (804) 493-8892



### **District 26**

All of Gloucester County, Mathews County and New Kent County. Parts of Hanover County, James City County and King and Queen County.

Ryan T. McDougle

Capitol Phone: (804) 698-7526 District Phone: (804) 730-1026



District 27

All of Fredericksburg City.Parts of Spotsylvania County and Stafford County.

Tara A. Durant

Capitol Phone: (804) 698-7527

District Phone:



District 28

All of Culpeper County, Greene County, Madison County, Orange County and Rappahannock County.Parts of Fauquier County and Spotsylvania County.

Bryce E. Reeves

Capitol Phone: (804) 698-7528 District Phone: (540) 645-8440



District 29

Parts of Prince William County and Stafford County.

## Jeremy S. McPike

Capitol Phone: (804) 698-7529 District Phone: (571) 316-0581



**District 30**All of Manassas City and Manassas Park City.Parts of Prince William County.

Danica A. Roem

Capitol Phone: (804) 698-7530

District Phone:



**District 31**Parts of Fauquier County and Loudoun County.

Russet W. Perry

Capitol Phone: (804) 698-7531

District Phone:

**District 32**Parts of Loudoun County.

Vacant



**District 33**Parts of Fairfax County and Prince William County.

Jennifer D. Carroll Foy

Capitol Phone: (804) 698-7533

District Phone:



**District 34**Parts of Fairfax County.

Scott A. Surovell

Capitol Phone: (804) 698-7534 District Phone: (571) 249-4484



**District 35**Parts of Fairfax County.

### David W. Marsden

Capitol Phone: (804) 698-7535 District Phone: (571) 249-3037



**District 36**Parts of Fairfax County.

Stella G. Pekarsky

Capitol Phone: (804) 698-7536 District Phone: (571) 449-6794



**District 37**All of Fairfax City and Falls Church City.Parts of Fairfax County.

## Saddam Azlan Salim

Capitol Phone: (804) 698-7537

District Phone:



**District 38**Parts of Fairfax County.

## Jennifer B. Boysko

Capitol Phone: (804) 698-7538 District Phone: (703) 437-0086



**District 39**All of Alexandria City.Parts of Arlington County and Fairfax County.

## Adam P. Ebbin

Capitol Phone: (804) 698-7539 District Phone: (571) 384-8957



**District 40**Parts of Arlington County.

## Barbara A. Favola

Capitol Phone: (804) 698-7540 District Phone: (703) 721-8582

# Virginia House of Delegates

Location: General Assembly Building Capitol Square Richmond, Virginia 23219



1st District
D - County of Arlington (part)
Patrick A. Hope

DelPHope@house.virginia.gov

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2nd District

D - County of Arlington (part)

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3rd District
D - County of Arlington (part); City of Alexandria (part)
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4th District

D - County of Fairfax (part); City of Alexandria (part)

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**5th District** *D - City of Alexandria (part)* 

Elizabeth B. Bennett-Parker

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6th District
D - County of Fairfax (part)
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Telephone: (571) 210-5876



**7th District**D - County of Fairfax (part)
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8th District

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9th District

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10th District

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11th District

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12th District

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13th District

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14th District

D - County of Fairfax (part)

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**15th District**D - County of Fairfax (part)
Laura Jane Cohen

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16th District
D - County of Fairfax (part)
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17th District

D - County of Fairfax (part)

Mark D. Sickles

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18th District
D - County of Fairfax (part)

Kathy KL Tran

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Dentification description and services

Telephone: (703) 539-2066



19th District

D - Counties of Fairfax (part) and Prince William (part)

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**20th District** 

D - County of Prince William (part); Cities of Manassas and Manassas Park

# Michelle Lopes Maldonado

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Telephone:



21st District

D - County of Prince William (part)

# Josh Thomas

DelJThomas@house.virginia.gov

Telephone:



22nd District

R - County of Prince William (part)

Ian T. Lovejoy

DellLovejoy@house.virginia.gov

Telephone: (571) 774-4322



23rd District

D - Counties of Prince William (part) and Stafford (part)

# Candi Mundon King

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24th District

D - County of Prince William (part)

Luke E. Torian

DelLTorian@house.virginia.gov

Telephone: (703) 785-2224



25th District

D - County of Prince William (part)

Briana D. Sewell

DelBSewell@house.virginia.gov

Telephone: (703) 261-4787

# 26th District

D - County of Loudoun (part)

Vacant



27th District

D - County of Loudoun (part)

Atoosa R. Reaser

DelAReaser@house.virginia.gov

Telephone:



28th District

D - County of Loudoun (part)

David A. Reid

DelDReid@house.virginia.gov

Telephone: (703) 662-1395



29th District

D - County of Loudoun (part)

Fernando J. Martinez

DelMMartinez@house.virginia.gov

Telephone: (804) 698-1029



**30th District** 

R - Counties of Fauquier (part) and Loudoun (part)

Geary M. Higgins

DelGHiggins@house.virginia.gov

Telephone: (804) 698-1030



31st District

R - Counties of Clarke, Frederick (part), and Warren (part)

# **Delores Oates**

DelDOates@house.virginia.gov

Telephone: (804) 698-1031



32nd District

R - County of Frederick (part); City of Winchester

William D. (Bill) Wiley

DelBWiley@house.virginia.gov

Telephone: (804) 698-1032



33rd District

R - Counties of Page, Rockingham (part), Shenandoah, and Warren (part)

C. Todd Gilbert

DelTGilbert@house.virginia.gov

Telephone: (540) 459-7550



34th District

R - County of Rockingham (part); City of Harrisonburg

Tony O. Wilt

DelTWilt@house.virginia.gov

Telephone: (540) 208-0735



35th District

R - Counties of Augusta (part), Bath, Highland, and Rockingham (part)

Chris Runion

DelCRunion@house.virginia.gov

Telephone: (540) 255-0504



36th District

R - Counties of Augusta (part) and Rockbridge (part); Cities of Staunton and Waynesboro

Ellen H. Campbell

DelECampbell@house.virginia.gov

Telephone: (540) 280-0778



37th District

R - Counties of Alleghany, Botetourt , Craig, and Rockbridge (part); Cities of Buena Visa, Covington, and Lexington

Terry L. Austin

DelTAustin@house.virginia.gov

Telephone: (540) 254-1500



38th District

D - City of Roanoke (part)

Sam Rasoul

DelSRasoul@house.virginia.gov

Telephone: (540) 904-6905



39th District

R - Counties of Franklin and Roanoke (part)

Will P. Davis

DelWDavis@house.virginia.gov

Telephone: (540) 963-5221



**40th District** 

R - County of Roanoke (part); Cities of Roanoke (part) and Salem

Joseph P. McNamara

DelJMcNamara@house.virginia.gov

Telephone: (540) 384-0276



41st District

R - Counties of Montgomery (part) and Roanoke (part)

Joseph C. Obenshain

DelCObenshain@house.virginia.gov

Telephone: (804) 647-0372



**42nd District** 

R - Counties of Giles, Montgomery (part), and Pulaski (part); City of Radford

Jason S. Ballard

DelJBallard@house.virginia.gov

Telephone: (540) 787-5011



**43rd District** 

R - Counties of Bland, Buchanan, Dickenson (part), Russell (part), and Tazewell

James W. (Will) Morefield

DelJMorefield@house.virginia.gov

Telephone: (276) 345-4300



44th District

R - Counties of Russell (part) and Washington; City of Bristol

Israel D. O'Quinn

DeliOquinn@house.virginia.gov

Telephone: (276) 525-1311



45th District

R - Counties of Dickenson (part), Lee, Scott, and Wise; City of Norton

Terry G. Kilgore

DelTKilgore@house.virginia.gov

Telephone: (276) 386-7011



**46th District** 

R - Counties of Grayson, Pulaski (part), Smyth, and Wythe

Jonathan E. Arnold

DelJArnold@house.virginia.gov

Telephone: (276) 783-8197



**47th District** 

R - Counties of Carroll, Floyd, Henry (part), and Patrick; City of Galax

Wren M. Williams

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**48th District** 

R - Counties of Henry (part) and Pittsylvania (part); City of Martinsville

Eric J. Phillips

DelEPhillips@house.virginia.gov

Telephone: (434) 326-5878



49th District

R - Counties of Halifax (part) and Pittsylvania (part); City of Danville

Daniel W. Marshall, III

DelDMarshall@house.virginia.gov

Telephone: (434) 797-5861



**50th District** 

R - Counties of Charlotte, Halifax (part), Lunenburg, Mecklenburg, and Prince Edward (part)

Thomas C. Wright, Jr.

DelTWright@house.virginia.gov

Telephone: (434) 696-3061



51st District

R - Counties of Bedford (part), Campbell (part), and Pittsylvania (part)

Eric Zehr

DelEZehr@house.virginia.gov

Telephone: (434) 515-1189



**52nd District** 

R - County of Campbell (part); City of Lynchburg

Wendell S. Walker

DelWWalker@house.virginia.gov

Telephone: (434) 515-2264



53rd District

R - Counties of Amherst, Bedford (part), and Nelson (part)

Timothy P. Griffin

DelTGriffin@house.virginia.gov

Telephone: (434) 515-1752



54th District

D - County of Albemarle (part); City of Charlottesville

Katrina E. Callsen

DelKCallsen@house.virginia.gov

Telephone: (434) 443-5400



55th District

D - Counties of Albemarle (part), Fluvanna (part), Louisa (part), and Nelson (part)

Amy J. Laufer

DelALaufer@house.virginia.gov

Telephone: (540) 251-4603



**56th District** 

R - Counties of Appomattox, Buckingham, Cumberland, Fluvanna (part), Goochland (part), Louisa (part), and Prince Edward (part)

Thomas A. Garrett, Jr.

DelTGarrett@house.virginia.gov

Telephone: (804) 869-4444



**57th District** 

R - Counties of Goochland (part) and Henrico (part)

David L. Owen

DelDOwen@house.virginia.gov

Telephone: (804) 372-0290



58th District

D - County of Henrico (part)

Rodney T. Willett

DelRWillett@house.virginia.gov

Telephone:



59th District

R - Counties of Hanover (part), Henrico (part), and Louisa (part)

Hyland F. (Buddy) Fowler, Jr.

DelBFowler@house.virginia.gov

Telephone: (804) 227-3177



**60th District** 

R - Counties of Hanover (part) and New Kent (part)

Scott A. Wyatt

DelSWyatt@house.virginia.gov

Telephone: (804) 442-2737



**61st District** 

R - Counties of Culpeper (part), Fauquier (part), and Rappahannock

Michael J. Webert

DelMWebert@house.virginia.gov

Telephone: (540) 999-8218



**62nd District** 

R - Counties of Culpeper (part), Greene, Madison, and Orange (part)

Nicholas J. Freitas

DelNFreitas@house.virginia.gov

Telephone: (540) 222-7706



**63rd District** 

R - Counties of Orange (part) and Spotsylvania (part)

Phillip A. Scott

DelPScott@house.virginia.gov

Telephone: (540) 360-3789



64th District

R - County of Stafford (part)

Paul V. Milde, III

DelPMilde@house.virginia.gov

Telephone: (703) 728-2828



65th District

D - Counties of Spotsylvania (part) and Stafford (part); City of Fredericksburg

Joshua G. Cole

DelJCole@house.virginia.gov

Telephone: (540) 642-0165



66th District

R - Counties of Caroline (part) and Spotsylvania (part)

Robert D. Orrock, Sr.

DelBOrrock@house.virginia.gov

Telephone: (540) 891-1322



**67th District** 

R - Counties of Caroline (part), King George, Lancaster, Northumberland, Richmond, and Westmoreland

Hillary Pugh Kent

DelHKent@house.virginia.gov

Telephone: (804) 456-8360



**68th District** 

R - Counties of Essex, Gloucester (part), King and Queen, King William, Mathews, and Middlesex

M. Keith Hodges

DelKHodges@house.virginia.gov

Telephone: (804) 277-9801



69th District

R - Counties of Gloucester (part), James City (part), and York (part); City of Newport News (part)

W. Chad Green, Sr.

DelCGreen@house.virginia.gov

Telephone: (757) 219-2081



70th District

D - City of Newport News (part)

Shelly A. Simonds

DelSSimonds@house.virginia.gov

Telephone: (757) 276-3022



71st District

R - Counties of James City (part) and New Kent (part); City of Williamsburg

Amanda E. Batten

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Telephone: (757) 741-7001



72nd District

R - Counties of Amelia, Chesterfield (part), Nottoway, and Powhatan

R. Lee Ware

DelLWare@house.virginia.gov

Telephone: (804) 598-6696



73rd District

R - County of Chesterfield (part)

Mark L. Earley, Jr.

DelMEarley@house.virginia.gov

Telephone: (804) 698-1173



74th District

R - County of Chesterfield (part); City of Colonial Heights

Mike A. Cherry

DelMCherry@house.virginia.gov

Telephone: (804) 946-1221



75th District

R - Counties of Chesterfield (part) and Prince George (part); City of Hopewell

Carrie E. Coyner

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Telephone: (804) 698-1075



**76th District**D - County of Chesterfield (part)
Debra D. Gardner

DelDGardner@house.virginia.gov

Telephone: (804) 698-1076



77th District

D - County of Chesterfield (part); City of Richmond (part)

Michael J. Jones

DelMJones@house.virginia.gov

Telephone: (804) 698-1077



78th District

D - City of Richmond (part)

Betsy B. Carr

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Telephone: (804) 698-1078



**79th District**D - City of Richmond (part)
Rae C. Cousins

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Telephone: (804) 698-1079



80th District

D - County of Henrico (part)

Destiny L. LeVere Bolling

DelDLeVereBolling@house.virginia.gov

Telephone: (804) 698-1180



81st District

D - Counties of Charles City, Chesterfield (part), and Henrico (part)

Delores L. McQuinn

DelDMcQuinn@house.virginia.gov

Telephone: (804) 698-1081



**82nd District** 

R - Counties of Dinwiddie (part), Prince George (part), and Surry; City of Petersburg

Kimberly A. Taylor

DelKTaylor@house.virginia.gov

Telephone:



# 83rd District

R - Counties of Brunswick, Dinwiddie (part), Greensville, Isle of Wight (part), Southampton, and Sussex; City of Emporia

Howard Otto Wachsmann, Jr.

DelOWachsmann@house.virginia.gov

Telephone: (804) 469-0872



84th District

D - Counties of Chesapeake (part) and Isle of Wight (part); Cities of Franklin and Suffolk (part)

Nadarius E. Clark

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Telephone: (757) 839-4758



85th District

D - City of Newport News (part)

Marcia S. (Cia) Price

DelMPrice@house.virginia.gov

Telephone: (757) 266-5935



86th District

R - County of York (part); Cities of Hampton (part) and Poquoson

A.C. Cordoza

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Telephone: (757) 751-0929



87th District

D - City of Hampton (part)

Jeion A. Ward

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Telephone: (757) 827-5921



88th District

D - City of Portsmouth (part)

Don Scott

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Telephone: (757) 966-7914



89th District

R - Cities of Chesapeake (part) and Suffolk (part)

N. Baxter Ennis

DelBEnnis@house.virginia.gov

Telephone: (757) 354-3751



90th District

R - City of Chesapeake (part)

James A. (Jay) Leftwich, Jr.

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Telephone: (757) 382-4145



91st District

D - Cities of Chesapeake (part) and Portsmouth (part)

C. E. (Cliff) Hayes, Jr.

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92nd District

D - Cities of Chesapeake (part) and Norfolk (part)

Bonita G. Anthony

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93rd District

D - City of Norfolk (part)

Jackie Hope Glass

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94th District

D - City of Norfolk (part)

Phil M. Hernandez

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95th District

D - Cities of Norfolk (part) and Virginia Beach (part)

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**96th District**D - City of Virginia Beach (part)
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97th District
D - City of Virginia Beach (part)
Michael Feggans

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98th District

R - City of Virginia Beach (part)

Barry D. Knight

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99th DistrictR - City of Virginia Beach (part)Anne Ferrell H. Tata

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100th District

R - Counties of Accomack and Northampton; City of Virginia Beach (part)

Robert S. Bloxom, Jr.

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Telephone: (757) 824-3456

# Virginia Congressional Delegation



# Senator Mark Warner

703 Hart Senate Office Building Washington, DC 20510 Toll Free: 1-877-676-2759 (VA residents only) Phone: 202-224-2023



# Senator Tim Kaine

The United States Senate 231 Russell Senate Office Building Washington, DC 20510 Tel. (202) 224-4024 Fax (202) 228-6363



# 1st District

# Rob Wittman

U.S. House of Representatives 2055 Rayburn House Office Building Washington, DC 20510

Tel. (202) 225-4261 Fax (202) 225-4382



# 2nd District

# Rep. Jen Kiggans

U.S. House of Representatives Longworth House Office Building 1037, Washington, DC 20515

Tel:(202) 225-4215



**3rd District** 

# Rep. Bobby Scott

U.S. House of Representatives 2328 Rayburn House Office Building Washington, DC 20515

Phone: (202) 225-8351 Fax: (202) 225-8354



# 4th District

# Rep. Jennifer McClellan

U.S. House of Representatives 2417 Rayburn House Office Building Washington, DC 20515

Phone: (202) 225-6365



# 5th District

# Rep. Bob Good

U.S. House of Representatives 461 Cannon HOB Washington, DC 20515

Phone: (202) 225-4711 Fax: (202) 225-5681



# **6th District**

# Rep. Ben Cline

U.S. House of Representatives 2443 Rayburn House Office Building Washington, DC 20515

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7th District

# Rep. Abigail Spanberger

U.S. House of Representatives 562 Cannon HOB Washington, DC 20515

Tel: (202) 225-2815



# 8th District

# Rep. Don Beyer

U.S. House of Representatives 1119 Longworth H.O.B. Washington, DC 20515

Phone: (202) 225-4376 Fax: (202) 225-0017



# 9th District

# Rep. Morgan Griffith

U.S. House of Representatives 2202 Rayburn HOB Washington, DC 20515

Phone: 202-225-3861 Fax: 202-225-0076



# 10th District

# Rep. Jennifer Wexton

U.S. House of Representatives 1210 Longworth HOB Washington, DC 20515

Phone: (202) 225-5136 Fax: 202-225-0437



11th District

# Rep. Gerry Connolly

U.S. House of Representatives 2265 Rayburn House Office Building Washington, D.C. 20515

Phone: (202) 225-1492

# Legislative Agencies and Commissions

# Auditor of Public Accounts

## Location:

The Monroe Building, 8th Floor 101 North 14th Street Richmond, Virginia 23219 Tel. (804) 225-3350

## **Code Reference:**

§ 2.2-1829

### Purpose:

The Auditor of Public Accounts (APA) is the legislative external auditor for the Commonwealth of Virginia's agencies, colleges, universities, and municipal courts.

## Web Site:

http://www.apa.virginia.gov/

# Division of Capitol Police

## Location:

Division of Capitol Police Post Office Box 1138 Richmond, VA 23218 Tel. (804) 786-2568 Fax (804) 786-0451

# Code Reference:

§ 30-34.2:1

## Purpose:

The Division of Capitol Police is the oldest police agency in the United States with its origin dating back to 1618 at Jamestown, Virginia where they served as the Public Guard, a military unit of 10 men, to protect Governor George Yeardley. The legislative authority as Capitol police officers was granted in 1890. The Division of Capitol Police strives to provide progressive law enforcement and security services to Virginia's government officials, employees, citizens of the Commonwealth and its visitors.

## Web Site:

https://dcp.virginia.gov/index.asp

# Division of Legislative Automated Systems

## Location:

General Assembly Building Richmond, Virginia 23219 Tel. (804) 786-1895

# **Code Reference:**

§ 30-34.11

#### Purpose:

The Division of Legislative Automated Systems (DLAS) creates and maintains custom software applications to meet the core business needs of the General Assembly.

## Web Site:

http://dlas.virginia.gov/

# Division of Legislative Services

#### Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

## **Code Reference:**

§ 30-28.12

#### Purpose:

The Division of Legislative Services (DLS) is the legislative branch agency created statutorily by the General Assembly to provide nonpartisan legal and general research services to members of the General Assembly and its standing committees in the House of Delegates and Senate of Virginia.

## Web Site:

http://dls.virginia.gov/

# **Autism Advisory Council**

# Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

## Code:

§ 30-329

## Purpose:

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 25 members that shall consist of six legislative members, 12 nonlegislative citizen members, and seven ex officio 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 12 nonlegislative citizen members, of whom (i) two shall be representatives of autism advocacy organizations, (ii) two shall be parents of children with autism, (iii) two shall be persons with an autism spectrum disorder, (iv) one shall be a clinician in the autism field, (v) one shall be a licensed behavior analyst, (vi) one shall be a private day school director, (vii) one shall be a public school special education director, and (viii) two shall be representatives from autism programs at an institution of higher education, to be

appointed by the Governor. The Commissioner of Behavioral Health and Developmental Services, the Commissioner for Aging and 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, and the Director of the Department of Medical Assistance Services, or their designees, shall serve ex officio with voting privileges.

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.

#### **Senate Members:**

The Honorable Stella G. Pekarsky
***************************************
The Honorable Tara A. Durant

## **House Members:**

The Honorable Patrick A. Hope
The Honorable Kathy KL Tran
The Honorable Laura Jane Cohen
The Honorable Phillip A. Scott

# **Gubernatorial Appointees:**

	Term Expires
Nelson Smith	
Kathryn Hayfield	
Karen Shelton	
Teri Morgan	
Lisa Coons	
James Williams	
Cheryl Roberts	
Tonya Milling	06/29/2028
Mia Kim Louria	06/29/2028
Whitney King	06/29/2028
Giovanni Knight	06/29/2028
Conner Cummings	06/29/2028
Ethan Sage Long	06/29/2028
William Brian McCann	06/29/2028
Jaime Hanks	06/29/2028
Rose Nevill	06/29/2028
Parthenia Ann Dinora	06/29/2028
Beth Ellen Davis	06/29/2028
Ann Flippin	06/29/2028

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/223

# Brown v. Board of Education Scholarship Awards Committee

#### Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

#### Code:

§ 30-231.5

#### Purpose:

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 eleven members that include six legislative members and five nonlegislative citizen members. Members shall be appointed as follows: four members of the House of Delegates and two members of the Senate to be appointed by the Joint Rules Committee and 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.

## Senate Members:

The Honorable Angelia Williams Graves, Chair
***************************************
The Honorable Ghazala F. Hashmi

# House Members:

The Honorable Candi Mundon King
The Honorable Chris Runion
The Honorable Jackie Hope Glass
The Honorable Anne Ferrell H. Tata

## **Gubernatorial Appointees:**

	Term Expires
Barbara Leseur Inman	06/29/2025
Geneda L. Kearney	06/29/2025

Paris D. Turner	06/29/2025
Joan Cobbs	06/29/2025
Cameron De'Von Patterson	06/29/2025

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/232

# **Virginia Coal and Energy Commission**

## Location:

Division of Legislative Services
Pocahontas Building
8th Floor
900 East Main Street
Richmond, Virginia 23219
Tel. (804) 698-1810

## Code:

§ 30-188

#### Purpose:

The Commission shall generally study all aspects of coal as an energy resource and endeavor to stimulate, encourage, promote, and assist in the development of renewable and alternative energy resources other than petroleum. The Commission shall have no authority to adopt regulations.

# Composition:

The Virginia Coal and Energy Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of 20 members to be appointed as follows: five members of the Senate to be appointed by the Senate Committee on Rules; eight members of the House of Delegates to be appointed by the Speaker of the House of Delegates; and seven nonlegislative citizen members to be appointed by the Governor. The nonlegislative citizen members shall be citizens of the Commonwealth and shall include representatives of industry, government and groups or organizations identified with production and conservation of coal, natural gas, and energy.

Legislative 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. The members of the Commission shall elect a chairman and vice-chairman annually from among its membership.

## 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.

# **Gubernatorial Appointees:**

	Term Expires
Charles Stacy	06/29/2023
Harrison T. Godfrey	06/29/2023
Barbara F. Altizer	06/29/2023
Cale Jaffe	06/29/2023
Donald L. Ratliff	06/29/2023
Felix T. Garcia	06/29/2023

Joshua Ball 06/29/2023

# **Commissioners for Promotion of Uniformity of Legislation**

#### Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

# Code:

§ 30-196

## Purpose:

It shall be the duty of the Commissioners for Promotion of Uniformity of Legislation to examine subjects on which uniformity is desirable, to ascertain the best means to effect uniformity in the laws of the states, and to represent the Commonwealth in conventions of like Commissioners appointed by other states to consider and draft uniform laws to be submitted for adoption by the several states, and to devise and recommend such other course of action as shall best accomplish the purpose of this chapter.

## Composition:

There shall be appointed by the Governor three Commissioners, who with the Director of the Division of Legislative Services and any persons appointed as life members are hereby constituted a board of Commissioners by the name and style of Commissioners for the Promotion of Uniformity of Legislation in the United States.

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.

## 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.

# **Gubernatorial Appointees:**

	Term Expires
Thomas P. Gallanis	09/29/2028
Nicole Leigh Brenner	09/29/2028
Christopher R. Nolen	09/29/2028

# **Ex Officio Members:**

Amigo R. Wade , Director of the Division of Legislative Services

# **Virginia Freedom of Information Advisory Council**

## Location:

Pocahontas Building, 10th Floor 900 East Main Street Richmond, Virginia 23219 Tel. (804) 698-1899 â", Fax (804) 698-1899

#### Code:

§ 30-178

### Purpose:

The Council shall: 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; conduct training seminars and educational programs for the members and staff of public bodies and other interested persons on the requirements of the Freedom of Information Act (§ 2.2-3700 et seq.); publish such educational materials as it deems appropriate on the provisions of the Freedom of Information Act (§ 2.2-3700 et seq.); 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; assist in the development and implementation of the provisions of § 2.2-3704.1; and 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 fourteen 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; five members appointed by the Speaker of the House of Delegates, two of whom shall be members 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; four members appointed by the Senate Committee on Rules, two of whom shall be members 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.

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. At the end of a term, a nonlegislative citizen member shall continue to serve until a successor is appointed. 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. The members of the Council shall elect from among their membership a chairman and a vice-chairman for two-year terms. The chairman and vice-chairman may not succeed themselves to the same position.

# 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. At the end of a term, a nonlegislative citizen member shall continue to serve until a successor is appointed. 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.

# **Gubernatorial Appointees:**

Corrine Louden	06/29/2027
Ken D. Reid	06/29/2028

#### **Ex Officio Members:**

Amigo R. Wade , Director of the Division of Legislative Services

Dennis Clark, Librarian of Virginia

Jason Miyares, Attorney General of the Commonwealth

# **Manufacturing Development Commission**

## Location:

Division of Legislative Services
Pocahontas Building
8th Floor
900 East Main Street
Richmond, Virginia 23219
Tel. (804) 698-1810

#### Code:

§ 30-275.

#### Purpose:

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.

Nonlegislative citizen members shall be appointed for terms of four years. The members of the Commission shall elect a chairman and a vice-chairman annually, who shall be members of the General Assembly. A majority of the members of the Commission shall constitute a quorum. The Commission shall meet at the call of the chairman or whenever a majority of the members so request.

## 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.

# Senate Members:

The Honorable Angelia Williams Graves, Chair
The Honorable William M. Stanley Jr.
The Honorable Lamont Bagby

## **House Members:**

The Honorable Kannan Srinivasan
The Honorable Rozia A. Henson Jr., Vice Chair
The Honorable Fernando J. Martinez
The Honorable Robert S. Bloxom Jr.
The Honorable Nicholas J. Freitas

# **Gubernatorial Appointees:**

	Term Expires
Dawit Haile	06/29/2025
Amy White	06/29/2026
Michael B. Watson	06/29/2026
Kimberlee Anne Humphrey	06/29/2026
Brett Vassey	06/29/2026

# **Ex Officio Members:**

Brett Vassey, President of the Virginia Manufacturers Association		
Caren Merrick , Secretary of Commerce and Trade		

# **Small Business Commission**

# Location:

Division of Legislative Services
Pocahontas Building
8th Floor
900 East Main Street
Richmond, Virginia 23219
Tel. (804) 698-1810

# Code:

§ 30-182. Small Business Commission

# Purpose:

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.

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. The members of the Commission shall elect a chairman and a vice-chairman annually, who shall be members of the General Assembly. A majority of the members of the Commission shall constitute a quorum. The Commission shall meet at the call of the chairman or whenever a majority of the members so request.

## 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.

## **Senate Members:**

The Honorable T. Travis Hackworth
The Honorable Lamont Bagby
The Honorable Christopher T. Head
The Honorable Tammy Brankley Mulchi. Vice Chair

# **House Members:**

The Honorable Kelly K. Convirs-Fowler
The Honorable Thomas C. Wright Jr.
The Honorable Delores Oates
The Honorable David A. Reid, Chair
The Honorable Kannan Srinivasan
The Honorable Josh Thomas

# **Gubernatorial Appointees:**

	Term Expires
Harshad K. Barot	06/29/2025
Thomas P. Leonard	06/29/2025
Jay M. Atkinson	06/29/2026
Giuseppe Lanzone	06/29/2026
Melissa A. Ball	06/29/2026
Lee Vogler	06/29/2026

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/153

# **State Water Commission**

# Location:

Division of Legislative Services Pocahontas Building 8th Floor 900 East Main Street Richmond, Virginia 23219 Tel. (804) 698-1810

#### Code:

§ 30-186. State Water Commission

#### Purpose:

The State Water Commission shall have the power and duty to: study all aspects of water supply and allocation problems in the Commonwealth, whether these problems are of a quantitative or qualitative nature; coordinate the legislative recommendations of all other state entities having responsibilities with respect to water supply and allocation issues; and 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 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.

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. The members of the Commission shall elect a chairman and a vice-chairman.

#### 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.

## Senate Members:

The Honorable Scott A. Surovell, Chair
The Honorable David W. Marsden, Chair, Senate Agriculture, Conservation and
Natural Resources
The Honorable Richard H. Stuart
The Honorable Russet W. Perry
The Honorable Bill DeSteph

## House Members:

The Honorable Alfonso H. Lopez, Chair, House Agriculture, Chesapeake and Natural Resources Committee
The Honorable David L. Bulova
The Honorable M. Keith Hodges
The Honorable Paul E. Krizek, Vice Chair
The Honorable Sam Rasoul
The Honorable Kathy KL Tran
The Honorable Nadarius E. Clark
The Honorable Amy J. Laufer

# **Gubernatorial Appointees:**

	Term Expires
Brian Bayford	06/29/2025
Lamont W. Curtis	06/29/2025

#### **Ex Officio Members:**

Alfonso Lopez, Chair of the House Committee on Agriculture, Chesapeake and Natural Resources

Dave Marsden, Chair of the Senate Committee on Agriculture, Conservation and Natural Resources

# **Conflict of Interest and Ethics Advisory Council**

#### Location:

General Assembly Building Richmond, Virginia 23219

#### Code:

§ 30-355. Virginia Conflict of Interest and Ethics Advisory Council

#### Purpose:

The Virginia Conflict of Interest and Ethics Advisory Council (the Council) is hereby created as an advisory council in the legislative branch to encourage and facilitate compliance with the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.) and the General Assembly Conflicts of Interests Act (§ 30-100 et seq.) (hereafter the Acts) and the lobbying laws in Article 3 (§ 2.2-418 et seq.) of Chapter 4 of Title 2.2 (hereafter Article 3).

## Composition:

The Council shall consist of nine members as follows: three members appointed by the Speaker of the House of Delegates, two of whom shall be members of the House of Delegates and one of whom shall be a former judge of a court of record; three members appointed by the Senate Committee on Rules, two of whom shall be members of the Senate and one of whom shall be a former judge of a court of record; and three members appointed by the Governor, one of whom shall be a current or former executive branch employee, one of whom shall be appointed from a list of three nominees submitted by the Virginia Association of Counties, and one of whom shall be appointed from a list of three nominees submitted by the Virginia Municipal League. In the appointment to the Council of members of the House of Delegates made by the Speaker and members of the Senate made by the Senate Committee on Rules, equal representation shall be given to each of the political parties having the highest and next highest number of members elected to their respective body. All members of the Council are subject to confirmation by the General Assembly by a majority vote in each house of (i) the members present of the majority party and (ii) the members present of the minority party.

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. The members of the Council shall elect from among their membership a chairman and a vice-chairman for two-year terms. The chairman and vice-chairman may not succeed themselves to the same position. The Council shall hold meetings upon the call of the chairman or whenever the majority of the members so request. A majority of the Council appointed shall constitute a quorum.

#### 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.

## **Gubernatorial Appointees:**

	Term Expires
Tracy N. Retchin	06/29/2025
Adam Ruiz Kinsman	06/29/2027
John Charles Blair	06/29/2028

#### **Commission on School Construction and Modernization**

## Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

## Code:

§ 30-376

## Purpose:

The purpose of the Commission is to develop and provide guidance and resources to local school divisions related to school construction and modernization and make funding recommendations to the Governor and the General Assembly.

This chapter shall expire on July 1, 2026.

## Composition:

The Commission shall have a total membership of 17 members that shall consist of eight legislative members, three nonlegislative citizen members, and six ex officio members. 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; one nonlegislative citizen member to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Governor. The Superintendent of Public Instruction, the Director of the Department of General Services, the Executive Director of the Virginia Resources Authority, the State Treasurer, the President of the Board of Education, and the Director of the Department of Planning of Budget, or their respective designees, shall each serve ex officio with voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth. Unless otherwise approved in writing by the chairman of the Commission 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.

Legislative members and ex officio members of the Commission 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 terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed. Nonlegislative citizen members shall be appointed for a term of two years. The Commission shall elect a chairman and vice-chairman from among its membership, who shall be members of the General Assembly.

## Term:

All members may be reappointed. Nonlegislative citizen members shall be appointed for a term of two years

## Senate Members:

The Honorable William M. Stanley Jr.
The Honorable Jeremy S. McPike
The Honorable Barbara A. Favola

#### **House Members:**

The Honorable Shelly A. Simonds
The Honorable Alex Q. Askew
The Honorable Candi Mundon King
The Honorable Chris Runion
The Honorable Thomas C. Wright Jr.

# **Gubernatorial Appointees:**

	Term Expires
Leigh Dillard Finch	06/29/2026
Legislative Appointees:	
Dr. Stewart D. Roberson	
Keith Perrigan	

## **Legislative Details:**

https://studies.virginiageneralassembly.gov/studies/540

# **Commission on Electric Utility Regulation**

## Location:

Division of Legislative Services General Assembly Building Richmond, Virginia 23219 Tel. (804) 698-1810

## Purpose:

The Commission shall have the following powers and duties:

1. Monitor the work of the State Corporation Commission in implementing Chapter 23 (§ 56-576 et seq.) of Title 56. The Commission shall receive an annual report from the State Corporation Commission by November 1 regarding such implementation and shall receive such other reports as the Commission may be required to make, including reviews, analyses, and impact on consumers of electric utility regulation in other states; 2. Examine generation, transmission and distribution systems reliability concerns; 3. Establish one or more subcommittees, composed of its membership, persons with expertise in the matters under consideration by the Commission, or both, to meet at the direction of the chairman of the Commission, for any purpose within the scope of the duties prescribed to the Commission by this section, provided that such persons who are not members of the Commission shall serve without compensation but shall be entitled to be reimbursed from funds appropriated or otherwise available to the Commission for reasonable and necessary expenses incurred in the performance of their duties; 4. Monitor applications by the Commonwealth for grants and awards for energy projects from the federal government; 5. Consider legislation referred to it during any session of the General Assembly or other requests by members of the General Assembly; 6. Conduct studies and gather information and data in order to accomplish its purposes set forth in § 30-201 and in connection with the faithful execution of the laws of the Commonwealth; 7. Issue ratepayer impact statements pursuant to § 30-205.1; and 8. Report annually to the General Assembly and the Governor with such recommendations as may be appropriate for legislative and administrative

consideration in order to maintain reliable service in the Commonwealth while preserving the Commonwealth's position as a low-cost electricity market. 2003, c. 885; 2006, c. 812; 2008, c. 883; 2023, cc. 753, 793. The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

### Composition:

§ 30-202. (Expires July 1, 2029) Membership; terms.

The Commission shall have a total membership of 14 members that shall consist of 10 legislative members, three nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: four members of the Senate to be appointed by the Senate Committee on Rules that consist of three members from the majority party and one member from the minority party or an equal number from each in the event the chamber is evenly divided; 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; one nonlegislative citizen member with expertise in economic development and ratepayer advocacy to be appointed by the Senate Committee on Rules; one nonlegislative citizen member with expertise in energy affordability and ratepayer advocacy to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member with expertise in public utility regulation and ratepayer advocacy to be appointed by the Governor. The Attorney General or his designee shall serve ex officio. Any such designee shall be an attorney employed within the Department of Law's Division of Consumer Counsel. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth. Each member of the Commission shall annually complete an orientation on electric utility regulation provided by the State Corporation Commission. Legislative members of the Commission and the ex officio member shall serve terms coincident with their terms of office. Nonlegislative citizen members shall be appointed for a term of two years. 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. The Commission shall annually elect a chairman and vice-chairman from among its membership, who shall be members of the General Assembly. The chairman of the Commission shall be authorized to designate one or more members of the Commission to observe and participate in the discussions of any work group convened by the State Corporation Commission in furtherance of its duties under the Virginia Electric Utility Regulation Act (§ 56-576 et seq.) and this chapter. Members participating in such discussions shall be entitled to compensation and reimbursement provided in § 30-204, if approved by the Joint Rules Committee or its Budget Oversight Subcommittee. 2003, c. 885; 2004, c. 1000; 2008, c. 883; 2023, cc. 753, 793. The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

### Term:

2 years

## **Gubernatorial Appointees:**

Term Expires
Howard H. Shafferman 06/29/2025

# Joint Legislative Audit and Review Commission

### Location:

919 East Main Street, Suite 2101 Richmond, Virginia 23219 Tel. (804) 786-1258 | Fax (804) 317-0101

**Code Reference:** 

§ 30-56

Purpose:

The Joint Legislative Audit and Review Commission (JLARC) conducts program evaluation, policy analysis, and oversight of state agencies on behalf of the Virginia General Assembly.

### Web Site:

http://jlarc.virginia.gov/

# **Capitol Square Preservation Council**

#### Location:

Virginia Capitol Square Preservation Council 1000 Bank Street Post Office Box 406 Richmond, Virginia 23218 Tel. (804) 225-2811

### Code:

§ 30-193

### Purpose:

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 thirteen 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.

# **Gubernatorial Appointees:**

	Term Expires
Jamie Bosket	06/29/2025
Neal Beasley	06/29/2025
Heather A. Hopkins	06/29/2026
Anthony Junji Imamura	06/29/2027
Sarah Scarbrough	06/29/2027

# Legislative Appointees:

Bob Tabor	
Cheryl Griggs	
Sharon Steidel	
Joseph K. Reid III	

#### Ex Officio Members:

G. Paul Nardo, Clerk of the House of Delegates
Lyn McDermid , Secretary of Administration

Susan Clarke Schaar, Clerk of the Senate

## Virginia Israel Advisory Board

#### Location:

General Assembly Building Richmond, Virginia 23219

#### Code:

§ 30-281.1.

### Purpose:

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 have a total membership of 31 members that shall consist of 29 citizen members and two ex officio members. Members shall be appointed as follows: 10 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; 10 citizen members appointed by the Senate Committee on Rules, who may be members of the Senate or other state or local elected officials; five citizen 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, each of whom shall be a resident of the Commonwealth; 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.

Nonlegislative citizen members shall serve for terms of four years. Legislative members and the Secretary of Commerce and Trade and the Secretary of Education, or their designees, shall serve terms coincident with their terms of office. 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. Any member may be reappointed for successive terms.

### 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.

### **Gubernatorial Appointees:**

	Term Expires
Scott Brown	06/29/2025
Jeffrey P. Bialos	06/29/2025
Irving M. Blank	06/29/2025
Sophie Hoffman	06/29/2028

Robert David Slotnick 06/29/2028

# Legislative Appointees:

Charles Lessin
Allison Lawrence
David Tenzer
Jeffrey F. Brooke
Jay B. Myerson
Sam Kaufman
Andrew C. Louis
Dr. Charlette T. Woolridge
Gershon Litt
Aaron M. Roberts
Mr. William Nusbaum
Mel Chaskin
Nathan A. Shor
Mr. Steven Skaist
Ms. Julie Alexa Strauss
Eitan Stern
Dr. Thomas McCracken
J. Jack Kennedy Jr.
Andrew James Nolte
Denver Supinger
4 Citizens

# **Ex Officio Members:**

Aimee Guidera , Secretary of Education

Caren Merrick , Secretary of Commerce and Trade

# **Commission on Youth**

## Location:

Virginia Commission on Youth General Assembly Building Richmond, Virginia 23219 Tel. (804) 371-2481 â", Fax (804) 371-0574

## Code:

§ 30-174. Virginia Commission on Youth

# Purpose:

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.

Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall serve fouryear 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. The Commission shall elect its chairman and vice-chairman annually. A majority of the members shall constitute a quorum. The meetings of the Commission shall be held at the call of the chairman or whenever the majority of the members so request.

### Term:

Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall serve fouryear 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.

### Senate Members:

The Honorable David W. Marsden
The Honorable Barbara A. Favola, Chair
The Honorable David R. Suetterlein

#### **House Members:**

The Honorable Karrie K. Delaney
The Honorable Irene Shin
The Honorable Carrie E. Coyner, Vice Chair
The Honorable Anne Ferrell H. Tata
The Honorable Joshua G. Cole
The Honorable Holly M. Seibold

## **Gubernatorial Appointees:**

	Term Expires
Jessica Jones-Healey	06/29/2026
Mackenzie Babichenko	06/29/2028
Rita Jones	06/29/2028

## Legislative Details:

https://studies.virginiageneralassembly.gov/studies/206



# Judicial Boards and Commissions

# Board of Bar Examiners

### Location:

2201 West Broad Street Suite 101

Richmond, Virginia 23220

### **Code Reference:**

§ 54.1-3919

### Purpose:

The Virginia Board of Bar Examiners ("Board") is an agency of the Supreme Court of Virginia. In addition, its statutory authority is found in § 54.1-3919 et seq. of the Code of Virginia. The Board is responsible for ascertaining the qualifications of applicants for admission to the Bar of Virginia and licensing those applicants who meet those requirements as established by the Supreme Court of Virginia, the Virginia General Assembly, and the Rules and Regulations issued by the Board.

### Web Site:

http://barexam.virginia.gov/

# Circuit Courts

### **Code Reference:**

§ 17.1-500

## Purpose:

There is a circuit court in each city and county in Virginia. The circuit court is the trial court with the broadest powers in Virginia. The circuit court handles all civil cases with claims of more than \$25,000. It shares authority with the general district court to hear matters involving claims between \$4,500 and \$25,000. The circuit court has the authority to hear serious criminal cases called felonies. The circuit court also handles family matters, including divorce. In addition, the circuit court hears cases appealed from the general district court and from the juvenile and domestic relations district court.

### Web Site:

http://www.courts.state.va.us/courts/circuit/home.html

# Court of Appeals of Virginia

# Location:

109 North Eighth Street Richmond, Virginia 23219-2321 Tel. (804) 371-8428

## **Code Reference:**

§ 17.1-400

# Purpose:

The Court of Appeals of Virginia provides appellate review of final decisions of the circuit courts in domestic relations matters, appeals from decisions of an administrative agency, traffic infractions and criminal cases, except where a sentence of death has been imposed.

### Web Site:

http://www.courts.state.va.us/courts/cav/home.html

# Judicial Inquiry and Review Commission

### Location:

Judicial Inquiry and Review Commission

Post Office Box 367

Richmond, Virginia 23218-0367

Tel. (804) 786-6636 Fax (804) 371-0650

# Code Reference:

§ 17.1-901

### Purpose:

The Judicial Inquiry and Review Commission (JIRC) was created by the Constitution of Virginia to investigate charges of judicial misconduct or serious mental or physical disability. The Commission has seven members consisting of three judges, two lawyers, and two citizens who are not lawyers.

## Web Site:

http://www.courts.state.va.us/agencies/jirc/home.html

# Virginia Criminal Sentencing Commission

### Location:

100 North 9th Street, 5th Floor Richmond, Virginia 23219 Tel. (804) 225-4398

## **Code Reference:**

§ 17.1-800

## Purpose:

The Virginia Criminal Sentencing Commission (VCSC) is charged with developing, implementing, and administering felony sentencing guidelines used in circuit courts throughout the Commonwealth.

## Web Site:

http://www.vcsc.virginia.gov/

# **Virginia Criminal Sentencing Commission**

## Location:

100 North 9th Street, 5th Floor Richmond, Virginia 23219 Tel. (804) 225-4398

# Code:

§ 17.1-802

## Purpose:

The Virginia Sentencing 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:

The Commission shall be composed of seventeen members as follows: 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; 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; 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; 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; 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 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.

### **Gubernatorial Appointees:**

	Term Expires
Timothy Stephen Coyne	12/30/2024
Michon J. Moon	12/30/2025
Robert J. Humphreys	12/30/2026
Bethany Harrison	12/30/2026

## **Ex Officio Members:**

Jason Miyares, Attorney General of the Commonwealth
Patrick Hope, Chair of the House Committee for Courts of Justice
Scott Surovell, Chair of the Senate Committee for the Courts of Justice

# Virginia Indigent Defense Commission

### Location:

Indigent Defense Commission 1604 Santa Rosa Road Suite 200 Richmond, Virginia 23229 Tel. (804) 662-7249

## **Code Reference:**

§ 19.2-163.01

### Purpose

The Virginia Indigent Defense Commission (VIDC) provides criminal defense representation for indigent clients. The Commission also publicizes and enforces the qualification standards for attorneys seeking eligibility to serve as a court-

appointed counsel for indigent defendants pursuant to § 19.2-159.

### Web Site:

http://www.vadefenders.org/

## **Indigent Defense Commission**

### Location:

1604 Santa Rosa Road, Suite 200 Richmond, Virginia 23229 Tel. (804) 662-7249 â", Fax (804) 662-7359

### Code:

§ 19.2-163.02

### Purpose:

The purpose of the Indigent Defense Commission is to publicize and enforce the qualification standards for attorneys seeking eligibility to serve as court-appointed counsel for indigent defendants pursuant to  $\hat{A}$ § 19.2-159.

### Composition:

The Virginia Indigent Defense Commission shall consist of fourteen 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 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 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.

## **Gubernatorial Appointees:**

	Term Expires
Kristi A. Wooten	06/29/2025
Sebastiano Mario Lorello	06/29/2025

### **Ex Officio Members:**

Charniele Herring, Chair of the Virginia State Crime Commission
Karl R. Hade, Executive Secretary of the Virginia Supreme Court
Patrick Hope, Chair of the House Committee for Courts of Justice
Scott Surovell, Chair of the Senate Committee for the Courts of Justice

# Independent Agencies

# Office of the State Inspector General

### Location:

Office of the State Inspector General Post Office Box 1151 Richmond, Virginia 23219 Tel. (804) 625-3255 Fax (804) 786-2341

### Code Reference:

§ 2.2-308

#### Purpose:

The Office of the State Inspector General (OSIG) is responsible for investigating waste and identifying inefficiencies in executive branch state government. This includes investigating complaints alleging fraud, waste, abuse, or corruption by an executive branch state agency, non-state agency or officers, employees, or contractors of those agencies, administering the Fraud and Abuse Whistle Blower Reward Fund, overseeing the State Fraud, Waste and Abuse Hotline, conducting performance audits of state agencies, providing training and coordination of standards for the state's internal audit functions, performing inspections and conducting reviews of Behavioral Health and Developmental Services facilities and programs, and reviewing operations of the Virginia Tobacco Region Revitalization Commission.

### Web Site:

https://www.osig.virginia.gov/

# **Opioid Abatement Authority**

# **Purpose:**

The Opioid Abatement Authority is established as an independent body. The purpose of the Authority is to abate and remediate the opioid epidemic in the Commonwealth through financial support from the Fund, in the form of grants, donations, or other assistance, for efforts to treat, prevent, and reduce opioid use disorder and the misuse of opioids in the Commonwealth. 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.

The Authority shall: 1. Establish specific criteria and procedures for awards from the Fund; 2. Establish requirements for the submission of funding requests; 3. Evaluate funding requests in accordance with the criteria established by the Authority and the provisions of this article; 4. Make awards from the Fund in a manner that distributes funds equitably among all community services board regions of the Commonwealth, including the establishment of mandatory minimum percentages of funds to be awarded from the Commonwealth to each participating locality; 5. Evaluate the implementation and results of all efforts receiving support from the Authority; and 6. Administer the Fund in accordance with the provisions of this article.

# Composition:

A. The Authority shall be governed by a board of directors consisting of 11 members as follows: (i) the Secretary of Health and Human Resources or his designee; (ii) the Chair of the Senate Committee on Finance and Appropriations or his designee and the Chair of the House Committee on Appropriations or his designee; (iii) an elected member of the governing body of a participating locality, to be selected from a list of three submitted jointly by the Virginia Association of Counties and the Virginia Municipal League; (iv) one representative of a community services board or behavioral health authority serving an urban or suburban region containing participating localities and one representative of a

community services board or behavioral health authority serving a rural region containing participating localities, each to be selected from lists of three submitted by the Virginia Association of Community Services Boards; (v) one sheriff of a participating locality, to be selected from a list of three submitted by the Virginia Sheriffs' Association; (vi) one licensed, practicing county or city attorney of a participating locality, to be selected from a list of three submitted by the Local Government Attorneys of Virginia; (vii) two medical professionals with expertise in public and behavioral health administration or opioid use disorders and their treatment; and (viii) one representative of the addiction and recovery community.

The member appointed pursuant to clause (ii) shall serve ex officio, and the members appointed pursuant to clauses (iii) through (viii) shall be appointed by the Governor. If the term of the office to which a member appointed pursuant to clause (iii) or (v) was elected expires prior to the expiration of his term as a member of the board, the Governor may authorize such member to complete the remainder of his term as a member or may appoint a new member who satisfies the criteria of clause (iii) or (v), as applicable, to complete the remainder of the term. [ The members identified in clause (ii) shall serve without voting privileges. ] B. 1. After an initial staggering of terms, members of the Board shall serve terms of four years. No member shall be eligible to serve more than two terms. Any appointment to fill a vacancy shall be for the unexpired term. A person appointed to fill a vacancy may be appointed to serve two additional terms.

### Term:

4 years

### **Senate Members:**

The Honorable Todd E. Pillion, Designee, Chair of Senate Finance Committee

### **House Members:**

The Honorable Briana D. Sewell, Designee, Chairman of House Appropriations Committee

# **Gubernatorial Appointees:**

	Term Expires
James Thompson	06/29/2025
Sharon H. Buckman	06/29/2025
Michael J. Tillem	06/29/2026
Sarah T. Melton Thomason	06/29/2026
Daryl Washington	06/29/2027
James M. Holland	06/29/2027
Timothy Ross Spencer	06/29/2028
Joseph Patrick Baron	06/29/2028

## Legislative Details:

https://studies.virginiageneralassembly.gov/studies/606

# Commission to Investigate the May 31, 2019, Virginia Beach Mass Shooting

### Location:

Office of the State Inspector General

## Code:

Budget Bill - HB30 (Chapter 1289)

# Purpose:

The Commission to Investigate the May 31, 2019, Virginia Beach Mass Shooting is established as an independent commission. The purpose of the Commission is to conduct an independent, thorough, objective incident review of the May 31, 2019, tragedy and make recommendations regarding improvements that can be made in the Commonwealth's laws, policies, procedures, systems, and institutions, as well as those of other governmental agencies and private providers.

### Composition:

The Commission shall consist of 21 members appointed as follows: five nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; five nonlegislative citizen members to be appointed by the Senate Committee on Rules; and 10 nonlegislative citizen members to be appointed by the Governor. The Superintendent of State Police shall serve ex officio as a nonvoting member of the Commission. Each nonlegislative citizen member of the Commission shall have significant experience as either a (i) law-enforcement officer, (ii) jurist, (iii) local government administrator, (iv) qualified, licensed forensic psychologist, (v) first responder, (vi) security expert, or (vii) IT specialist, and no nonlegislative citizen member of the Commission shall be currently serving in an elected capacity. The Governor shall appoint at least one person from each of the occupations and professions described in clauses (i) through (vii). Every effort shall be made to ensure that appointees do not have a conflict of interest yet can provide the best insight into their specialization. The Commission shall elect a chairman and vice-chairman from among its membership.

### **Gubernatorial Appointees:**

	Term Expires
Richard Diviney	
David S. Cariens	
Robert G. Bracknell	
Kristofer Jw Chester	
Jaison A. Harris	
James A. Redick	
Vacant	
Robert N. Geis	
Vacant	
Ryant L. Washington	

# **Corrections Oversight Committee**

## Code:

§ 53.1-17.3. Corrections Oversight Committee; membership; authority.

# Purpose:

Out of the amounts appropriated in this item is \$250,000 the second year from the general fund to establish the Office of the Department of Corrections Ombudsman. The purpose of the Ombudsman is to (i) provide information to inmates, family members, Department of Corrections employees, and others regarding the rights of inmates and employees; (ii) monitor conditions of confinement, assess compliance with existing policies and best practices, and make recommendations to facilities; (iii) provide technical assistance to support inmate self- advocacy; (iv) establish procedures to gather stakeholder input into the Ombudsman's activities; and (v) make recommendations that would support the safety and wellbeing of inmates and employees. As it relates to access to Department of Corrections' facilities and records, the Ombudsman and his employees shall have the same powers as Office of the State Inspector General employees who are authorized to conduct inspections of licensed mental health treatment units in state correctional facilities.

# Composition:

The Corrections Oversight Committee ("Committee") shall be established consisting of 13 voting members, including: (i) two members of the Senate who are not members of the same political party, to be appointed by the Senate Committee

on Rules; (ii) two members of the House of Delegates who are not members of the same political party, to be appointed by the Speaker of the House of Delegates; and (iii) the following nonlegislative citizen members to be appointed by the Governor: (a) one representative of a nonprofit prisoner advocacy group; (b) one representative of a nonprofit organization that provides training or rehabilitation programs for incarcerated individuals; (c) two citizens who were formerly incarcerated within the Commonwealth for a term of imprisonment of three years or more within the 10 years immediately preceding their appointment provided that such citizens have had their civil rights restored by the Governor; (d) one licensed physician; (e) one licensed mental health or behavioral health professional; (f) one person who is a family member of a person currently incarcerated within the Commonwealth; (g) one current or former Department correctional officer in a supervisory role selected from an association of correctional officers and employees or a nonprofit organization in which he is a member; and (h) one current or former Department line correctional officer selected from an association of correctional officers and employees or a nonprofit organization in which he is a member. Members appointed to the Corrections Oversight Committee shall serve a term of three years. Pursuant to §Â§ 2.2-2813 and 2.2-2825, Code of Virginia, Committee members are not eligible to receive compensation but are eligible for reimbursement of expenses. The Committee shall meet at least once annually. The Committee shall be responsible for advising, assisting, and providing guidance to the Ombudsman.

#### Senate Members:

The Honorable David W. Marsden
The Honorable J.D. "Danny" Diggs

### **House Members:**

The Honorable Karen Keys-Gamarra

The Honorable Jonathan E. Arnold, Co-chair

### **Gubernatorial Appointees:**

	Term Expires
Juanita Shanks	06/29/2027
Joel Hughes	06/29/2027
D'Archie Reynaldo Lewis	06/29/2027
Tawana Simmons	06/29/2027
Matthew Aaron Sachs	06/29/2027
Shannae Anderson	06/29/2027
Amanda Marie Howie	06/29/2027
Erik Brown	06/29/2027
Vacant	06/29/2027
Vacant	06/29/2027
Vacant	06/29/2027

### Legislative Details:

https://studies.virginiageneralassembly.gov/studies/718

# State Corporation Commission

## Location:

1300 East Main Street Richmond, Virginia 23219 Tel. (804) 371-9967

## Code Reference:

#### Purpose:

The State Corporation Commission (SCC) has regulatory authority over utilities, insurance, state-chartered financial institutions, securities, retail franchising and railroads. It is the state's central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The SCC is an independent branch of state government with delegated administrative, legislative and judicial powers. It acts as a court of record and holds formal hearings when warranted. SCC decisions can only be appealed to the Virginia Supreme Court.Created in 1902 by the Virginia Constitution, the SCC began operations in March 1903. It was initially established to oversee the railroad and telephone and telegraph industries in Virginia. The Virginia General Assembly has since broadened its regulatory authority.The SCC's powers, which range from issuing rules and regulations to setting rates charged by large investor-owned utilities, are delineated by the state constitution and state law. The SCC's three commissioners are elected by the General Assembly for six-year terms. Working full-time, the commissioners direct the work of the SCC.

### Web Site:

https://www.scc.virginia.gov/index.aspx

## Virginia Health Benefit Exchange Advisory Committee

### Code:

§ 38.2-6503

### Purpose:

The State Corporation Commission shall establish the Health Benefit Exchange Division as a separate division within the Commission. The Virginia Health Benefit Exchange shall be established and administered by the Commission, through the Division, in compliance with the requirements of this chapter and the Federal Act. The Exchange shall facilitate the purchase and sale of qualified health plans and qualified dental plans to qualified individuals and qualified employers. The Commission shall ensure that the Exchange and Bureau Divisions work in agreement to administer consistent regulation of Exchange plans.

There is hereby established an Advisory Committee in accordance with § 1311 (d) of the Federal Act and 45 C.F.R. § 155.110 to advise and provide recommendations to the Commission and the Director in carrying out the purposes and duties of the Exchange.

# Composition:

The Committee shall consist of up to 15 members. Members shall be appointed as follows: five nonlegislative citizen members to be appointed by the Governor, each of whom shall have demonstrated and acknowledged expertise in individual health coverage, small employer health coverage, health benefits plan administration, health care finance and economics, actuarial science, or with expertise in eligibility and enrollment in health care affordability programs and public health insurance; at least three nonlegislative citizen members appointed by the Commission, including an individual representing an organization that represents the Virginia insurance industry, an individual representing insurance agents, and a consumer representative; and any other members determined by the Commission.

No member of the Committee shall be a legislator or hold any elective office in state government. A majority of the members appointed by the Governor and a majority of the members appointed by the Commission shall have no conflict of interest as set forth in the Federal Act.

### Term

After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. No nonlegislative citizen member shall serve more than two consecutive four-year terms.

## **Gubernatorial Appointees:**

	Term Expires
***************************************	
Ikeita Cantu Hinoiosa	06/29/2025

Louis F. Rossiter	06/29/2026
Craig Connors	06/29/2027
Kevin B. Piper	06/29/2028
Sheenu Jalla Kachru	06/29/2028

# Virginia Commonwealth University Health Systems Authority

### Location:

1250 East Marshall Street Richmond, Virginia 23219

### **Code Reference:**

§ 23.1-2400

### Purpose:

The VCU Health System Authority is charged by statute with the missions of operating MCV Hospitals as teaching hospitals for the benefit of the health sciences schools of VCU, providing high quality patient care and providing a site for medical and biomedical research.

### Web Site:

https://www.vcuhealth.org/

## Virginia Commonwealth University Health System Authority Board of Directors

## Location:

1250 East Marshall Street Richmond, Virginia 23298 Tel. (804) 828-9000

# Code:

§ 23.1-2402

### Purpose:

The Board of the Directors shall 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:

The Board shall be composed of twenty-one members as follows: six nonlegislative citizen members to be appointed by the Governor, of whom two shall be physician-faculty members; five members to be appointed by the Speaker of the House of Delegates, of whom two shall be physician-faculty members; three members to be appointed by the Senate Committee on Rules, of whom one shall be a physician-faculty member; and five nonlegislative citizen members of the board of visitors of the University to be appointed by the rector of the board of visitors of the University, all of whom shall 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 individual 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 Schools of the University, shall serve ex officio with voting privileges.

All appointed members except those who are members of the Board of Visitors of the University shall have demonstrated experience or expertise in business, health care management, or legal affairs.

### Term:

Three year terms; no person shall be eligible to serve for more than two successive three-year terms

### **Gubernatorial Appointees:**

	Term Expires
Bimaljit S. Sandhu	06/29/2025
Wally R. Smith	06/29/2025
Ray Wesley Shepherd	06/29/2026
Richard Randolph Grinnan	06/29/2026
Diana Fine Cantor	06/29/2026
Joel Richard Nied	06/29/2027

### **Ex Officio Members:**

Marlon Levy, Vice-President for Health Sciences of the Virginia Commonwealth University

Michael Rao, President of the Virginia Commonwealth University

# Virginia Lottery

# Location:

Virginia Lottery 900 East Main Street Richmond, Virginia 23219 Tel. (804) 692-7000

# **Code Reference:**

§ 58.1-4004

### Purpose:

The mission of the Virginia Lottery is to contribute to Virginia's future one play at a time.

## Web Site:

https://www.valottery.com/

# **Virginia Lottery Board**

# Location:

Pocahontas Building 900 East Main Street Richmond, Virginia 23219 Tel. (804) 692-7777 â", Fax (804) 692-7102

# Code:

§ 58.1-4004.

### Purpose:

The Virginia Lottery 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: the type or types of lottery or game to be conducted in accordance with § 58.1-4001, the price or prices of tickets or shares in the lottery, 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 disbursed as prizes and returned to the Commonwealth as net revenues, the manner of selecting the winning tickets or shares, the manner of payment of prizes to the holders of winning tickets or shares, the frequency of the drawings or selections of winning tickets or shares without limitation, without limitation as to number, the type or types of locations at which tickets or shares may be sold, the method to be used in selling tickets or shares, the advertisement of the lottery in accordance with the provisions of subsection E of § 58.1-4022, 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. 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. 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. 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 seven members, all of whom shall be citizens and residents of the 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. At least one member shall be a law-enforcement officer, and at least one member shall be a certified public accountant authorized to practice in the Commonwealth. Prior to the appointment of any Board members, the Governor shall consider the 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.

No member of the Board shall: 1. Have any direct or indirect financial, ownership, or management interest in any gaming activities, including any casino gaming operation, charitable gaming, pari-mutuel wagering, or lottery. 2. Receive or share in, directly or indirectly, the receipts or proceeds of any gaming activities, including any casino gaming operation, charitable gaming, pari-mutuel wagering, or lottery. 3. Have an interest in any contract for the manufacture or sale of gaming devices, the conduct of any gaming activity, or the provision of independent consulting services in connection with any gaming establishment or gaming activity.

### Term:

Pleasure of the Governor; five year terms

### **Gubernatorial Appointees:**

	Term Expires
Orrin K. Gallop	01/13/2025
Cynthia D. Lawrence	01/13/2025
Scott A. Price	01/13/2026
Ferhan Hamid	01/13/2027
Jonathan B. Comer	01/13/2028
Sherry L. Williams	01/13/2029
Adam L. Tolbert	01/13/2029

# Virginia Retirement System

### Location:

Virginia Retirement System 1200 East Main Street Richmond, Virginia 23219 Tel. (888) 827-3847

## Web Site:

https://www.varetire.org/default.asp

# **Board of Trustees of the Virginia Retirement System**

### Location:

1200 East Main Street Richmond, Virginia 23219 Tel. (888) 827-3847

# Code:

§ 51.1-124.2

### Purpose:

The purpose of the Board of Trustees of the Virginia Retirement System is to to administer the Virginia Retirement System, a body corporate and a retirement system for teachers, state employees, and employees of participating political subdivisions.

### 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.

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 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. No member shall be eligible to serve for more than two successive five-year terms. After the expiration of an unexpired term to which appointed, or for an initial staggered appointment of less than five years, a member may serve one additional five-year term. Subject to confirmation by the affirmative vote of a majority of those voting in each house of the General Assembly, the Governor shall designate the

chairman of the Board from among the Board members described in subsection A above. A chairman may be reappointed and confirmed for additional two-year terms, not to exceed a total of two. However, the initial chairman's one-year term shall not be counted against the two-term limitation, and such person may serve as chairman for five successive years if appointed and confirmed as aforesaid. The chairman shall (i) preside over meetings of the Board; (ii) communicate on behalf of the Board to outside entities interested in the Retirement System; and (iii) perform additional duties as may be set by resolution of the Board. The Board shall elect one of its members as vice-chairman and appoint a secretary who may or may not be a member of the Board. A majority of the members of the Board shall constitute a quorum. The meetings of the Board shall be held at the call of the chairman or whenever the majority of the members so request.

### 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 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.

### **Gubernatorial Appointees:**

	Term Expires
Michael P. Disharoon	02/27/2025
A Scott Andrews	02/27/2026
Brandon Bell	02/27/2026
A Scott Andrews	02/27/2027
Jessica L. Hood	02/27/2028
Susan T. Gooden	02/27/2029

# Virginia Workers' Compensation Commission

## Location:

Virginia Workers' Compensation Commission 1000 DMV Drive Richmond, Virginia 23220 Tel. (877) 664-2566

# Code Reference:

§ 65.2-200

### Purpose:

The Virginia Workers' Compensation Commission's mission is to serve injured workers, victims of crimes, employers, and related industries by providing exceptional services, resolving disputes, and faithfully executing the duties entrusted to them by the Commonwealth of Virginia.

### Web Site:

http://workcomp.virginia.gov/

# Virginia529 College Savings Plan

# Location:

9001 Arboretum Parkway Richmond, Virginia 23236 Tel. (804) 371-0766

### **Code Reference:**

§ 23.1-701

### Purpose:

Virginia529 makes higher education more accessible and affordable for families and individuals.

#### Web Site:

https://www.virginia529.com

# Virginia College Savings Plan

### Location:

9001 Arboretum Parkway Richmond, Virginia 23236 Tel. (804) 371-0766

### Code:

§ 23.1-701

### Purpose:

The purpose of the Virginia College Savings Plan is 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. Moneys of the Plan shall be held in the state treasury in a special nonreverting 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 eleven member board that consists of the director of the Council or his designee, the Chancellor of the Virginia Community College System or his designee, the State Treasurer or his designee, and the State Comptroller or his designee, all of whom shall serve ex officio with voting privileges, and seven nonlegislative citizen members, four of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, two of whom shall be appointed by the Speaker of the House of Delegates, and all of whom shall have significant experience in finance, accounting, law, or investment management.

Members appointed to the board shall serve terms of four years. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. No member appointed to the board shall serve more than two consecutive four-year terms; however, a member appointed to serve an unexpired term is eligible to serve two consecutive four-year terms immediately succeeding such unexpired term. Ex officio members of the board shall serve terms coincident with their terms of office.

## Term:

Four years; no more than two full successive terms

## **Gubernatorial Appointees:**

Term Expires
06/29/2025
06/29/2026
06/29/2027
06/29/2027

# **Ex Officio Members:**

David Dore, Chancellor
David L. Richardson , State Treasurer
Lewis McCabe. State Comptroller

# **Chesapeake Bay Bridge and Tunnel Commission**

## Location:

32386 Lankford Highway
Post Office Box 111
Cape Charles, Virginia 23310-0111
Tel. (757) 331-2960 â", Fax (757) 331-4565

## Code:

Chapters 693, 462, 714, 24, 228, 605, 348, 203, and 548 of the Virginia Acts of Assembly of 1954, 1956, 1956, 1959 Extra Session, 1962, 1962, 1964, 1990, and 1998, respectively

## Purpose:

The purpose of the Chesapeake Bay Bridge and Tunnel Commission is to establish policy and administer the operations of the Chesapeake Bay Bridge.

### Composition:

The Commission shall be composed of eleven members consisting of one member from the Commonwealth Transportation Board, ten members represent the localities of Virginia Beach, Norfolk, Portsmouth, Chesapeake, Hampton, Newport News; and the two Eastern Shore counties of Northampton and Accomack.

## Term:

Four year terms

## **Gubernatorial Appointees:**

	Term Expires
Gregory L. Duncan	05/13/2025
Thomas W. Meehan	05/13/2025
Frederick T. Stant, Iii	06/29/2026
Mark C. Bundy	06/29/2026
Stuart K. Colonna	06/29/2026
Phillip R. Custis	06/29/2026
Jennifer Lee	05/13/2027
Patrick E. Corbin	05/13/2027
George B. Clarke	06/29/2027
Stephen Michael Mallon	05/13/2028
Charity Ann Volman-Winn	05/13/2028

# **Board of Directors of the Virginia Birth-Related Neurological Injury Compensation Program**

## Location:

7501 Boulders View Drive, Suite 210 Richmond, Virginia 23225

Tel. (804) 330-2471

### Code:

§ 38.2-5016

### Purpose:

The Board of Directors of the Virginia Birth-Related Neurological Injury Compensation Program shall administer the program as well as the Birth-Related Neurological Injury Compensation Fund.

### Composition:

The Directors shall be appointed by the Governor as follows: 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; One representative of participating physicians. The initial term of the member appointed in 1999 shall commence when appointed and shall be for one year; 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 One representative of liability insurers. The initial term of the member appointed in 1999 shall commence when appointed and shall be for three years.

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.

## Term:

Three year terms

## **Gubernatorial Appointees:**

	Term Expires
Ronald M. Ramus	06/29/2025
Michael L. Hoover	06/29/2025
David Ratz	06/29/2026
James E. Camm	06/29/2026
Kevin V. Logan	06/29/2026
Patricia Byrnes Schmehl	06/29/2026
Joel Andrew Dillon	06/29/2026
M. Catherine Slusher	06/29/2027
John Dillard Gordon	06/29/2027

### Location:

145 Ednam Drive Charlottesville, Virginia 22903

Tel. (434) 924-3296 â", Fax (434) 296-4714

#### Code:

Humanities Act of 1965; Amended 1976, 1980, and 1985

### Purpose:

The purpose of the Virginia Foundation for the Humanities and Public Policy (aka Virginia Humanities) is to foster public understanding, development, and use of humanities, and relate humanities to current conditions of local, state, and national life.

### Composition:

The Foundation shall be composed of twenty-five members: six appointed by the Governor and nineteen elected by the board.

#### Term:

Three years; no more than two successive terms

### **Gubernatorial Appointees:**

	Term Expires
David K. Rehr	06/29/2025
Diane T. Atkinson	06/29/2025
Sarath Nathan	06/29/2025
Grace F. Hughes	06/29/2025
Roger Douglas Cheeks	06/29/2027
Eddie R. Garcia	06/29/2027

# **Virginia Housing Commission**

### Location:

701 East Franklin Street, Suite 704, Richmond, Virginia 23219 804-967-3994

## Code:

§ 30-257 et seq

### Purpose:

The Virginia Housing Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission is to study and provide recommendations to ensure and foster the availability of safe, sound affordable housing for every Virginian. The Commission may also study and make recommendations relating to such other housing, real property, and community development issues as it may be called upon to consider or as may be desirable.

### Composition:

The Commission shall consist of 11 members. Of these members, there shall be eight legislative members and three nonlegislative citizen members as follows: five members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; and three nonlegislative citizen members appointed by the Governor. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Legislative 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. The Commission shall elect a chairman and vice-chairman every two years from among its membership, who shall be members of the General Assembly.

#### 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.

### **Senate Members:**

The Honorable N	amie E. Locke
The Honorable (	nazala F. Hashmi
The Honorable \	illiam M. Stanley Jr.

### House Members:

The Honorable David L. Bulova
The Honorable Daniel W. Marshall III
The Honorable Carrie E. Coyner
The Honorable Briana D. Sewell
The Honorable Adele Y. McClure

## **Gubernatorial Appointees:**

	Term Expires
Ashley Welburn	06/29/2028
Martin Kevan Johnson	06/29/2028
Joshua Goldschmidt	06/29/2028

# Legislative Details:

https://studies.virginiageneralassembly.gov/studies/156

# Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund Board

## Location:

Mailing Address:

Wells Fargo IRT Texas Service Center/VOLSAP Post Office Box 2577 Waco, Texas 76702-2577 Tel. 1 (844) 749-1819

# Code:

§ 51.1-1201

## Purpose:

The Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund 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 request such general fund appropriations as necessary to maintain the Fund, make determinations of eligibility for membership in the Fund, 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.

### 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 Firefighters Association and three members from a list provided by the Virginia Association of Volunteer Rescue Squads. 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.

The Director of the Virginia Retirement System with the consent of the Board shall immediately declare the office of any nonlegislative member of the Board vacant when he finds that the member is unable to perform the duties of his office or for any reason does not meet the qualifications of this section. The Governor shall appoint a new member, subject to confirmation by the General Assembly, to serve for a full or unexpired term whenever the office of a nonlegislative member becomes or is declared vacant. In any case where a new appointment is made, the person receiving the appointment shall be a (i) volunteer firefighter representative if his predecessor was a volunteer firefighter representative or (ii) volunteer emergency medical services personnel representative.

### 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.

### **Gubernatorial Appointees:**

	Term Expires
Vacant	06/29/2024
Kenneth J. Brown	06/29/2026
Steve A. Grayson	06/29/2026
Ralph Edward Rhodes	06/29/2026
Michael Alan Vaughan	06/29/2028
Evangeline C. Boers	06/29/2030

### Ex Officio Members:

Patricia S. Bishop, Director of the Virginia Retirement System

# Task Force for the Identification of the History of Formerly Enslaved African Americans in Virginia

## Location:

Martin, Hopkins & Lemon, P.C. 1000 Wells Fargo Tower, 10 South Jefferson Street, Roanoke, Virginia 24011

### Code:

§ 23.1-2219

### Purpose:

With such funds as are appropriated by the General Assembly and with the agreement of the Virginia Foundation for the Humanities (the Foundation), the Foundation shall identify the history of formerly enslaved African Americans in Virginia and determine ways to preserve that history for educational and cultural purposes.

### Composition:

To assist the Foundation in its work, a task force is hereby created consisting of 17 members 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; seven nonlegislative citizen members to be appointed by the Governor, at least one of whom shall be a recognized historian with scholarship in American history and slavery and at least one of whom shall be the president of a historically black college or university located in the Commonwealth. The Director of the Department of Historic Resources or his designee, the Director of the Black History Museum and Cultural Center of Virginia or his designee, the executive director of the Virginia Tourism Authority or his designee, the chairman of the board of trustees of the Virginia Outdoors Foundation or his designee, and the President of the Foundation shall serve ex officio.

### Term:

Legislative members shall serve terms coincident with their terms of office. Gubernatorial appointments shall be for a term of two years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Nonlegislative citizen members may be reappointed. Vacancies shall be filled in the same manner as the original appointments.

### **Gubernatorial Appointees:**

	Term Expires
Jonathan White	06/29/2025
Roger Douglas Cheeks	06/29/2025
Rita Parks	06/29/2025
Cainan Townsend	06/29/2025
Makola Abdullah	06/29/2026
Brenton H. Hammond	06/29/2026
Nikki Nichole Rattray Baldwin	06/29/2026

## **Ex Officio Members:**

Julie Langan, Director of the Department of Historic Resources

Shakia Gullette Warren , Director of the Black History Museum and Cultural Center of Virginia