

## *Independent Agencies*

*INDEPENDENT AGENCIES*

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**BOARD OF DIRECTORS OF THE VIRGINIA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PROGRAM**

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Location: 9100 Arboretum Parkway  
Suite 365  
Richmond, Virginia 23236  
Tel (804) 330-2471 Fax (804) 330-3054  
Internet: [www.vabirthinjury.com](http://www.vabirthinjury.com)

Code Reference: § 38.2-5016

Purpose, Powers and Duties: To administer the program as well as the Birth-Related Neurological Injury Compensation Fund.

Composition: Seven members appointed by the Governor. Four citizens as follows: two shall have a minimum of five years of professional investment experience; one shall have professional experience working with the disabled community; and one shall be the parent of a disabled child. One representative of participating hospitals, one representative of participating physicians, and one representative of liability insurers. Citizen members shall not have children or relatives who are claimants or who have been awarded benefits under the Act;

Terms: Three years

Executive Director: George Deebo

Membership: **Gubernatorial Appointees**

Jennifer Z. Ogburn, Colonial Heights..... term expires 6/30/11  
Susan Riddick-Grisham, Mechanicsville..... term expires 6/30/11  
Gwen M. Taylor, MSW, JD, Richmond..... term expires 6/30/11  
J. Scott Walters, Midlothian..... term expires 6/30/11  
Hope Cupit, Forest..... term expires 6/30/12  
Susan J. Lucas, M.D., Great Falls..... term expires 6/30/12  
McLain T. O'Farrell, Jr., Richmond..... term expires 6/30/12  
John W. Seeds, Henrico..... term expires 6/30/13  
David R. Barrett, Midlothian..... term expires 6/30/13

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**OFFICE OF PROTECTION AND ADVOCACY**

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Location: 1910 Byrd Avenue, Suite 5  
Richmond, Virginia 23230  
Tel./TTY (804) 225-2042 Fax (804) 225-3221  
Internet: [www.vopa.state.va.us](http://www.vopa.state.va.us)

Code Reference: § 51.5-39.2

Purpose, Powers and Duties: The Office is designated as the agency to protect and advocate for the rights of persons with mental, cognitive, sensory, physical or other disabilities to receive federal funds on behalf of the Commonwealth of Virginia to implement the federal Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental Disabilities Assistance and Bill of Rights Act, the federal Rehabilitation Act, the Virginians with Disabilities and such other related programs as may be established by state and federal law.

Director: V. Colleen Miller

Term: Pleasure of the Board

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**BOARD FOR PROTECTION AND ADVOCACY**

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Code Reference: § 51.5-39.2

Purpose, Powers, and Duties: The Board shall govern the Office of Protection and Advocacy.

Composition: Eleven members who broadly represent or are knowledgeable about the needs of persons with disabilities served by the Office. The Governor shall appoint three members of the Board who shall be confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly. The Speaker of the House of Delegates shall appoint five members, and the Senate Committee on Rules shall appoint three members of the Board. No such appointments shall be members of the General Assembly. The Board appointments shall be made to give representation insofar as feasible to various geographic areas of the Commonwealth.

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

Membership: **Gubernatorial Appointees**

Daaiyah Rashid, Oakton..... term expires 6/30/12  
Maureen S. Hollowell, Virginia Beach..... term expires 6/30/13  
Christopher P. Harrison, Reston..... term expires 6/30/14

**Senate Appointees**

Elizabeth Priaux, Arlington..... term expires 6/30/12  
Susan G. Kalanges, Chester..... term expires 6/30/13  
Angela M.W. Thanyachareon, Lorton..... term expires 6/30/14

**House Appointees**

Darrel T. Mason, Manakin-Sabot..... term expires 6/30/11  
Thomas Walk, Tazewell..... term expires 6/30/12  
William E. Fuller, Ph.D., Richmond..... term expires 6/30/13  
Rita Kidd, Lynchburg..... term expires 6/30/14

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**VIRGINIA RETIREMENT SYSTEM**

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Location: 1200 East Main Street Mailing Address: P.O. Box 2500  
Richmond, Virginia 23219 Richmond, Virginia 23218-2500  
Tel. (804) 649-8059 Fax (804) 786-1541  
TDD (804) 344-3190  
Internet: [www.varetire.org/](http://www.varetire.org/)

Code Reference: § 51.1-124.2

Purpose, Powers and Duties: To administer the Virginia Retirement System, a body corporate and a retirement system for teachers, state employees, and employees of participating political subdivisions.

Director: Robert P. Schultze

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**BOARD OF TRUSTEES OF THE VIRGINIA RETIREMENT SYSTEM**

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Code Reference: § 51.1-124.20

Purpose, Powers and Duties: To administer the Virginia Retirement System.

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Composition: 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. The gubernatorial appointees shall be as follows: two shall have a minimum of five years of experience in the direct management, analysis, supervision, or investment of assets; one shall have at least five years of direct experience in the management and administration of employee benefit plans; one shall be a local employee; and one shall be a faculty member or employee of a state-supported institution of higher education. The legislative appointees shall be as follows: two shall have a minimum of five years of experience in the direct management, analysis, supervision, or investment of assets; and one shall be a state employee and one shall be a teacher.

Term: Five years, no more than two successive five-year terms. The Governor's designee to serve as chairman shall be appointed for a one-year term. The chairman may be reappointed and confirmed for an additional two-year term, not to exceed a total of two.

Chairman: Diana F. Cantor, Glen Allen ..... term expires 5/04/2012

Membership: **Gubernatorial Appointees**

A. Marshall Acuff, Jr., Chesterfield ..... term expires 2/28/11  
Robert L. Greene, Ashburn ..... term expires 2/29/12  
Mitch Nason, Stafford..... term expires 2/28/13  
Colette Sheehy, Crozet..... term expires 2/28/14  
Diana F. Cantor, Glen Allen ..... term expires 2/28/15

**Legislative Appointees**

Edwin T. Burton, Charlottesville ..... term expires 2/28/09  
Paul W. Timmreck, Richmond ..... term expires 2/28/11  
Raymond B. Wallace, Jr., Richmond ..... term expires 2/28/12  
John Albertine, Fredericksburg ..... term expires 2/28/13

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**CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION**

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Location: 32386 Lankford Highway  
Post Office Box 111  
Cape Charles, Virginia 23310-0111  
Tel. (757) 331-2960 Fax (757) 331-4565  
Internet: [www.cbbt.com](http://www.cbbt.com)

Code Reference: Acts of Assembly 1959 Chapter 24 and Acts 1998 Chapter 548

Purpose, Powers and Duties: To establish policy and administer the operations of the Chesapeake Bay Bridge and Tunnel District.

Composition: Eleven members consisting of one member from the Commonwealth Transportation Board (CTB), two persons each from Accomack and Northampton Counties, one person each from the Cities of Portsmouth, Chesapeake, Hampton, Newport News, Norfolk, and Virginia Beach, appointed by the Governor, subject to confirmation by the General Assembly The commission selects an executive director.

Term: Four years

Executive Director: Jeffrey B. Holland

Membership: **Gubernatorial Appointees**

Mark C. Bundy, Cape Charles ..... term expires 5/14/10

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Lucius J. Kellam, III, Belle Haven ..... term expires 5/14/10
Odelle Johnson Collins, Eastville..... term expires 6/30/10
Aubrey L. Layne, Jr., Virginia Beach ..... term expires 6/30/10
George B. Clarke, IV, Virginia Beach ..... term expires 5/13/11
David E. Midkiff, Chesapeake ..... term expires 5/13/11
Cynthia Morrison, Portsmouth..... term expires 5/13/11
Stewart H. Buckle, III, Norfolk..... term expires 5/14/12
Tom E. Mitchell, Hampton..... term expires 5/14/12
Gregory L. Duncan, Sr.,Mappsville ..... term expires 5/14/13
B. M. "Billie" Millner, Newport News..... term expires 5/14/13

SPECIAL ADVISORY COMMISSION ON MANDATED HEALTH INSURANCE BENEFITS

Location: State Corporation Commission
Bureau of Insurance
Post Office Box 1157
Richmond, Virginia 23218
Internet: www.scc.virginia.gov/division/boi/index.htm

Code Reference: § 2.2-2503

Purpose, Powers and Duties: To advise the Governor and the General Assembly on the social and financial impact of current and proposed mandated benefits and providers.

Composition: The Commission shall consist of 18 members that include six legislative members, 10 nonlegislative citizen members, and two ex officio members as follows: one member of the Senate Committee on Education and Health and one member of the Senate Committee on Commerce and Labor appointed by the Senate Committee on Privileges and Elections; two members of the House Committee on Health, Welfare and Institutions and two members of the House Committee on Commerce and Labor appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 10 nonlegislative citizen members appointed by the Governor that include one physician, one chief executive officer of a general acute care hospital, one allied health professional, one representative of small business, one representative of a major industry, one expert in the field of medical ethics, two representatives of the accident and health insurance industry, and two nonlegislative citizen members; and the State Commissioner of Health and the State Commissioner of Insurance, or their designees, who shall serve as ex officio nonvoting members.

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

Principal Insurance Analyst: Anne Colley

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

Senate Members

Senator George L. Barker, Committee on Education and Health
Senator Donald A. McEachin, Richmond, Committee on Commerce and Labor

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**House Members**

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

**Ex Officio Members**

Jacqueline K. Cunningham, Commissioner of Insurance  
Karen Remley, M.D., Commissioner of Health

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**STATE CORPORATION COMMISSION**

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Location: Tyler Building Mailing Address: Post Office Box 1197  
1300 East Main Street Richmond, Virginia 23218  
Richmond, Virginia 23219  
Tel. (804) 371-9967 TDD (804) 371-9206  
Internet: [www.scc.virginia.gov](http://www.scc.virginia.gov)

Code Reference: § 12.1-2 et seq.

Purpose, Powers and Duties: Serves as central filing office for Uniform Commercial Code and federal tax liens and for corporations, limited partnerships, limited liability partnerships, general partnerships, and limited liability companies doing business in Virginia; regulates Virginia's investor-owned water and sewer, electric, and gas utilities and member-owned electric cooperatives; investigates probable violations of the Underground Utility Damage Act; assesses property of public service companies for local taxation; oversees implementation of competition in Virginia's telecommunications market; administers state laws regarding insurance; administers state laws regarding banking and savings institutions, as well as mortgage brokers and lenders and other financial services entities; regulates securities broker dealers and their agents and investments advisors and their representatives; registers trademarks and service marks; investigates complaints regarding sales of investment products in Virginia; investigates various complaints involving railroad problems in the state; conducts inspections and surveillance of railroad tracks and inspection of motive power and equipment in Virginia, in accordance with the Federal Railroad Administration.

Composition: Three members elected by joint vote of both Houses of the General Assembly. The Commission for a one-year term beginning on the first day of February of each year elects one of the members as chair.

Term: Six years

Chairman: Theodore V. Morrison, Jr., Richmond..... term expires 1/31/08

Commissioners: James C. Dimitri, Richmond..... term expires 1/31/09  
Mark C. Christie, Hanover..... term expires 1/31/10

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**STATE LOTTERY DEPARTMENT**

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Location: Pocahontas Building  
900 East Main Street  
Richmond, Virginia 23219  
Tel. (804) 692-7000 Fax (804) 692-7102  
Internet: [www.valottery.com](http://www.valottery.com)

Code Reference: § 58.1-4003

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Purpose, Powers and Duties: To supervise and administer the operation of the State Lottery in accordance with state law.

Director: Paula I. Otto

Term: Pleasure of the Governor

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**STATE LOTTERY BOARD**

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Code Reference: § 58.1-4004

Purpose, Powers and Duties: To adopt regulations governing the establishment and operation of a lottery; to carry on a continuous study and investigation of the lottery throughout the Commonwealth; and to hear and decide lottery retailer license appeals.

Composition: Five members, citizens and residents of the Commonwealth, appointed by the Governor and confirmed by the General Assembly. The Governor shall consider the political affiliation and geographic residence of the board members.

Term: Five years, Pleasure of the Governor

Membership: **Gubernatorial Appointees**

James M. Wofford, Suffolk ..... term expires 1/14/11  
Gilliam M. Cobbs, Sr., Lynchburg ..... term expires 1/14/12  
David H. Hallock, Jr., Richmond ..... term expires 1/14/13  
Susan Smith Feaster, Arlington ..... term expires 1/14/14  
Cynthia D. Lawrence, Roanoke ..... term expires 1/14/15

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**VIRGINIA COLLEGE SAVINGS PLAN**

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Location: James Monroe Building  
101 North Fourteenth Street, Fifth Floor  
Richmond, Virginia 23218  
Tel. (804) 786-0719 Fax (804) 786-2453  
Toll Free 1-888-567-0540; TDD (804) 786-2766  
Internet: [www.virginia529.com/](http://www.virginia529.com/)

Code Reference: § 23-38.75 et seq.

Purpose, Powers and Duties: To enhance the accessibility and affordability of higher education for all citizens of the Commonwealth, there is hereby established as an independent agency of the Commonwealth, the Virginia College Savings Plan (the Plan). Moneys of the Plan shall be held in the state treasury in a special nonreverting fund (the Fund), which shall consist of payments received pursuant to prepaid tuition contracts or contributions to savings trust accounts made pursuant to this chapter, bequests, endowments or grants from the United States government, its agencies and instrumentalities, and any other available sources of funds, public or private. Any moneys remaining in the Fund at the end of a biennium shall not revert to the general fund but shall remain in the Fund. Interest and income earned from the investment of such funds shall remain in the Fund and be credited to it.

Composition: The Plan shall be administered by an 11-member Board, as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the State Treasurer or his designee; the State Comptroller or his designee; and seven non-legislative citizens, four to be appointed by the Governor, one to be appointed by the Senate Committee on Rules and two to be appointed by the Speaker of the

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House of Delegates, with significant experience in finance, accounting, law, or investment management.

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

Membership: Lee E. Brazzell, Midlothian ..... term expires 6/30/11  
Shawn P. McLaughlin, Alexandria ..... term expires 6/30/11  
Mark A. Steppel, Reston..... term expires 6/30/13  
Amy P. Nisenson, Richmond..... term expires 6/30/14

**Senate Appointees**

Vincent Carpenter, Chesapeake ..... term expires 6/30/13

**House Appointees**

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

**Designated Members**

David Van Moll, State Comptroller  
Manju Ganeriwala, State Treasurer  
Dr. Glenn DuBois, Chancellor, Virginia Community College System  
Dr. Andrew Foarty, State Council of Higher Education for Virginia

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**VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY**

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Location: 1006 East Marshall Street  
Post Office Box 980451  
Richmond, Virginia 23298-0451  
Tel. (804) 828-9771 Fax (804) 628-3103  
Internet: [www.vcuhealth.org/](http://www.vcuhealth.org/)

Code Reference: § 23-50.16:3

Purpose, Powers and Duties: To provide for the health, welfare, convenience, knowledge, benefit and prosperity of the residents of the Commonwealth and such other persons who might be served by the Authority by delivering and supporting the delivery of medical care and related services to such residents and persons, by providing educational opportunities in the medical field and related disciplines, by conducting and facilitating research in the medical field and related disciplines, and by enhancing the delivery of health care and related services to the Commonwealth's indigent population.

Chief Executive Officer: John Duval

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**BOARD OF DIRECTORS, VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY**

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Code Reference: § 23-50.16:5

Purpose, Powers and Duties: Provide, promote, support and sponsor education, public knowledge and scientific research in medicine, public health and related fields; to administer programs to assist in the delivery of medical and related services to the citizens of the Commonwealth and others; and to participate in and administer federal, state and local programs affecting, supporting or carrying out any of its purposes. The Authority is further authorized to exercise independently the powers conferred by this chapter in furtherance of its corporate and public purposes, and

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the Authority is directed to undertake the operation of teaching hospitals and related facilities and to maintain and, as appropriate, to expand the same, all for the benefit of the Commonwealth, its citizens and such other persons who might be served by the Authority.

Composition: 21 members as follows: six nonlegislative citizen members, including two physician-faculty members, to be appointed by the Governor; five members, including two physician-faculty members, to be appointed by the Speaker of the House of Delegates; three members, including one physician-faculty member, to be appointed by the Senate Committee on Rules; five nonlegislative citizen members of the Board of Visitors of Virginia Commonwealth University, to be appointed by the Rector, all of whom shall also be members of the Board of Visitors of the University at all times while serving on the Board; the President of the University and the Vice President for Health Sciences of the University, or the person who holds such other title as subsequently may be established by the Board of Visitors of the University for the chief academic and administrative officer for the Health Sciences Campus of the University, both of whom shall serve as ex officio voting members during their respective terms of office. The five physician-faculty members shall be faculty members of Virginia Commonwealth University with hospital privileges at Medical College of Virginia Hospitals at all times while serving on the Board.

Term: Three years; no person shall be eligible to serve for more than two successive three-year terms.

Membership: **Gubernatorial Appointees**

PonJola Coney, M.D., Richmond..... term expires 6/30/11  
Leonard Edloe, Richmond..... term expires 6/30/11  
Katherine Busser, Richmond..... term expires 6/30/11  
James C. Roberts, Richmond..... term expires 6/30/12  
Anton Kuzel, Richmond..... term expires 6/30/13  
Lakshmi Challa, Richmond..... term expires 6/30/13

**Senate Appointees**

Senator A. Donald McEachin, Henrico  
George Vetovec, M.D., Richmond..... term expires 6/30/12  
Robert M. Blue, Richmond..... term expires 6/30/13

**House Appointees**

Delegate M. Kirkland Cox, Colonial Heights..... term expires 6/30/11  
James M. Neifel, M.D., Richmond..... term expires 6/30/11  
John Sherman, Richmond..... term expires 6/30/11  
Michael S. Gonzalez, M.D., Richmond..... term expires 6/30/12  
Delegate John M. O'Bannon, III, Richmond..... term expires 6/30/13

**Board of Visitors, Virginia Commonwealth University Appointees**

Dr. John C. Doswell, II  
Thomas G. Snead  
Anne J.G. Rhodes  
Dr. Carol S. Shapiro  
Stuart C. Roberts

**Ex Officio**

Dr. Michael Rao, President, Virginia Commonwealth University  
Dr. Sheldon M. Retchin, Vice President for Health Sciences, Virginia Commonwealth University

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**VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POICY**

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Location: 145 Ednam Drive  
Charlottesville, Virginia 22903-4629  
Tel. (434) 924-3296 Fax (434) 296-4714  
Internet: <http://www.virginia.edu/vfh/>

Code Reference: Humanities Act of 1965; Amended 1976, 1980, and 1985

Purpose, Powers and Duties: To foster public understanding, development, and use of humanities, and relate humanities to current conditions of local, state, and national life.

Composition: Twenty-two members: five appointed by the Governor; seventeen elected by the board.

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

President: Robert C. Vaughan

Membership: **Gubernatorial Appointees**

Oliver W. Hill, Jr., Richmond..... term expires 6/30/12  
Cynthia Kerr Fralin, Roanoke..... term expires 6/30/13  
Michelle Olson, McLean..... term expires 6/30/13  
Christopher Kilian Peace, Mechanicsville..... term expires 6/30/13  
Lacy Ward, Jr.,..... term expires 6/30/13

**Appointees Elected by the Board**

Steven K. Adkins, Charles City  
B. Miles Barnes, Accomac  
Carolyn Bell, Lynchburg  
Peter Blake, Richmond  
Jack Censer, Fairfax  
Rose Nan-Ping Chen, Washington D.C.  
Scott Colley, Keswick  
Theodore Delaney, Lexington  
Joanne Gabbin, Harrisonburg  
JoAnn Hofheimer, Virginia Beach  
B. Thomas Mansbach, Washington D.C.  
Maurice A. Jones, Norfolk  
Cassandra Newby-Alexander, Norfolk  
Walter Rugaber, Meadows of Dan  
Robert C. Vaughan, III, Charlottesville  
Emma Violand-Sanchez, Arlington  
Peter Wallenstein, Blacksburg

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**VIRGINIA UNIVERSITIES CLEAN ENERGY DEVELOPMENT AND ECONOMIC STIMULUS FOUNDATION BOARD OF DIRECTORS**

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Code Reference: § 23-300

Purpose, Powers and Duties: There is hereby created the Virginia Universities Clean Energy Development and Economic Stimulus Foundation (Foundation) established as a body corporate and political subdivision of the Commonwealth which, with the cooperation and assistance of the universities, shall identify, obtain, disburse, and administer funding for the following purposes: (i) research and development of alternative fuels, clean energy production, and related technologies; (ii) support of economic development projects in economically disadvantaged areas; and (iii) provision of assistance in the commercialization of alternative fuels and clean energy technologies developed with funds administered by the Foundation

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- Composition: The Foundation shall be governed by a Board of Directors composed of eight members as follows: the president of the University of Virginia or his designee; the president of Virginia Polytechnic Institute and State University or his designee; the president of one of the other institutions included in the Virginia Coastal Energy Research Consortium, pursuant to § 67-600 of the Code of Virginia, or his designee; one nonlegislative citizen member who shall represent public service companies providing energy to consumers, to be appointed by the Governor; three nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Senate Committee on Rules.
- Term: There shall be no limitation on the terms of Board members and they shall serve at the pleasure of the appointing authority, except for the president of the other institutions included in the Virginia Coastal Energy Research Consortium, which shall rotate among the member institutions on an annual basis.
- Membership: **Gubernatorial Appointees**  
 J. Michael Aulgur, Harrisonburg
- Senate Appointees**  
 Robert A. Vanderhye, McLean
- House Appointees**  
 Doug Faulkner, Washington D.C.  
 Brenda P. Robinson, Chester  
 The Honorable George F. Allen, Alexandria
- Ex Officio**  
 Dr. Michael Rao, President, Virginia Commonwealth University

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**VIRGINIA WORKERS' COMPENSATION COMMISSION**

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- Location: 1000 DMV Drive  
 Richmond, Virginia 23320  
 Tel. (804) 367-8600  
 Internet: [www.vwc.state.va.us](http://www.vwc.state.va.us)
- Code Reference: § 65.2-200
- Purpose, Powers and Duties: To administer the Workers' Compensation Act and adjudicate cases there under; and have jurisdiction over accidental injury and occupational disease arising out of and in the course of employment.
- Composition: Three members elected by joint vote of both houses of the General Assembly; one of whom shall be chosen during the month of January of each regular session of the General Assembly convened in even-numbered years. The commission elects a chairman.
- Term: Six years
- Chairman: William L. Dudley, Jr. .... term expires 1/31/13
- Membership: Virginia R. Diamond, Chesterfield ..... term expires 1/31/12  
 Roger Williams, Richmond ..... term expires 1/31/14

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**VOLUNTEER FIREFIGHTERS' AND RESCUE SQUAD WORKERS' SERVICE AWARD  
FUND BOARD**

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Code Reference: § 51.1-1201

Purpose, Powers  
and Duties:

The Board or its designee shall (i) request such general fund appropriations as necessary to maintain the Fund, (ii) make determinations of eligibility for membership in the Fund, (iii) approve applications for benefits paid from the Fund, and (iv) exercise all other powers necessary for the administration and management of the Fund. Member contributions to the Fund shall be segregated into separate member accounts and be used only to pay benefits 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:

Ten members as follows: the Director of the Virginia Retirement System shall be a member and act as chairman. The Governor shall appoint three members of the Board from a list provided by the Virginia State Firefighter's Association and three members from a list provided by the Virginia Association of Volunteer Rescue Squads. Such appointees shall be confirmed by the General Assembly. 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.

Term:

Six years for nonlegislative members. Legislative members shall serve terms coincident with their terms of office.

Chairman:

Robert P. Schultze, Director, Virginia Retirement System

Membership:

**Gubernatorial Appointees**

Kevin Dillard, Fredericksburg ..... term expires 6/30/12  
Charles Singleton, Madison Heights ..... term expires 6/30/12  
Norman W. Rice, Clifton Forge..... term expires 6/30/14  
Warren A. Winner, Richmond..... term expires 6/30/14  
Jack F. Morgan, Jr., Rustburg ..... term expires 6/30/16  
Jeff Flippo, Leesburg..... term expires 6/30/16

**Senate Appointee**

Senator Phillip P. Puckett, Tazewell

**House Appointees**

Delegate Benjamin L. Cline, Amherst  
Delegate Edward T. Scott, Culpeper