

Designated Boards and Commissions

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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.

VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POLICY

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, Charlottesville

Membership: **Gubernatorial Appointees**

Barbara J. Fried, Crozet..... term expires 6/30/06
Robert H. Brink, Arlington..... term expires 6/30/07
Audrey P. Davis, Washington, D.C..... term expires 6/30/07
Rhoda M. Dreyfus, Charlottesville..... term expires 6/30/07
John P. Fishwick, Jr., Roanoke..... term expires 6/30/07

Appointees Elected by the Board

L. D. Britt, Norfolk
Susan Goode, Norfolk
Bradley H. Gunter, Charlottesville
Tomoko Hamada, Williamsburg
Joan Jones, Lynchburg
Elizabeth B. Lacy, Richmond
Page R. Laws, Norfolk
Robert C. Nusbaum, Norfolk
Calvin P. Otto, Charlottesville
Crandall A. Shifflett, Blacksburg
Daniele Struppa, Fairfax
Mary Ellen Stumpf, Richmond
H. Brady Surles, Richlands
Phyllis Theroux, Ashland
Richard T. Wilson, III, Richmond
Lacy B. Ward, Jr., Rocky Mount
Elizabeth Young, Herndon

STATEWIDE INDEPENDENT LIVING COUNCIL

Code Reference: USC Title 29, Chapter 16, Section 796c; § 51.5-25.1

Purpose, Powers and Duties: To jointly plan with the Department of Rehabilitative Services carried out under Title VII of the Federal Rehabilitation Act and to provide advice to the Department regarding such activities.

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Composition: Members are appointed by the Governor. The board shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. Ex officio members are non-voting representatives from other state agencies that provide services for individuals with disabilities.

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

Membership: Sheila Cox-Combs, Pound..... term expires 9/30/06
Marcia DuBois, Dayton..... term expires 9/30/06
Jeff Pittman, South Boston..... term expires 9/30/06
Susan Prokop, Arlington..... term expires 9/30/06
Celestine R. Walker, Lynchburg..... term expires 9/30/06
William N. Ward, Manassas..... term expires 9/30/06
Lewis Burton Atkins, Abingdon..... term expires 9/30/07
Timothy J. Edwards, Charlottesville..... term expires 9/30/07
Stephen C. Joseph, Lynchburg..... term expires 9/30/07
Marisa Laios, Fairfax..... term expires 9/30/07
Jenny McKenzie, Dale City..... term expires 9/30/07
Alan Schlank, Arlington..... term expires 9/30/07
Philip L. Sieck, Staunton..... term expires 9/30/07
Stanley Carl Feuerberg, Centreville..... term expires 9/30/08
George Thomas Patrick Hubbs, Richmond..... term expires 9/30/08
Douglas R. Small, White Stone..... term expires 9/30/08

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

Propose, Powers and Duties: Honorary position created to encourage the exchange of arts information and perspectives. The poet laureate is not obligated to write any verse.

Composition: The Governor may appoint a poet laureate from a list of nominees submitted by the Poetry Society of Virginia.

Term: Two years; no restrictions on reappointment.

Poet Laureate: Rita Dove, Charlottesville..... term expires 6/30/06

VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND

Location: Department for the Blind and Vision Impaired
397 Azalea Avenue
Richmond, Virginia 23227-3697
Tel./TTY (804) 371-3140

Code Reference: USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties: To provide advice to the Department for the Blind and Vision Impaired regarding vocational services provided pursuant to Title I and Title VI of the federal Rehabilitation Act.

Composition: The Governor shall appoint one representative of the Statewide Independent Living Council; at least one representative of the following: a client assistance program, a vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing

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themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

- Term: Three years
- Membership:
 - Pierre A. Ames, Richmond..... term expires 9/30/06
 - Faye Adams, Virginia Beach..... term expires 9/30/06
 - Dave Benjamin, Portsmouth..... term expires 9/30/06
 - Robin B. Metcalf, Richmond..... term expires 9/30/06
 - Albert Sanchez, Falls Church..... term expires 9/30/06
 - Christine Cutchins, Virginia Beach..... term expires 9/30/07
 - Frances Daniel, Richmond..... term expires 9/30/07
 - Chancey S. Fleet, Williamsburg..... term expires 9/30/07
 - Michael G. Kasey, Fredericksburg..... term expires 9/30/07
 - Mary Powell, Roanoke..... term expires 9/30/07
 - David L. Thompson..... term expires 9/30/07
 - Patricia M. Beattie, Alexandria..... term expires 9/30/08
 - Mary Tatum Chappell, Alexandria..... term expires 9/30/08
 - Kenneth G. Lovern, Roanoke..... term expires 9/30/08
 - Hortense S. Macon, Richmond..... term expires 9/30/08
 - Marianne Moore, Staunton..... term expires 9/30/08
 - John R. "Jay" Overbey, III, Midlothian..... term expires 9/30/08
 - Sherrie M. Phillips, Chesapeake..... term expires 9/30/08
 - Nancy P. Quisenberry, Wakefield..... term expires 9/30/08
 - Fredric K. Schroeder, Vienna..... term expires 9/30/08
 - Vacant..... term expires 9/30/08

Designated Member

Joseph Bowman, Commissioner, Department for the Blind and Vision Impaired

STATE REHABILITATION ADVISORY COUNCIL

- Location: Department of Rehabilitative Services
8004 Franklin Farms Drive
Richmond, Virginia 23288
Tel. (804) 662-7611 Fax (804) 662-7696
TTY In Virginia (800) 464-9950
Internet: www.va-src.org
- Code Reference: § 51.5-4; USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973
- Purpose, Powers and Duties: Publicize the policies and programs of the Department in order to educate the public and elicit public support for the Department's programs; Monitor the activities of the Department and have the right of access to Department information, provided that such access does not violate the confidentiality of client records; Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as the Governor, Secretary, Commissioner, or the General Assembly may request; Perform such other duties as may be prescribed to the Council by Title I and Title VI of the federal Rehabilitation Act of 1973
- Composition: The Governor shall appoint at least one representative of the following: Statewide Independent Living Council; a client assistance program, a vocational rehabilitation counselor, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability advocacy groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents, family members, guardians, advocates, or authorized representatives of

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individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: Race Fred Drake, Staunton term expires 9/30/06
Kenneth Holloway, Chesapeake term expires 9/30/06
Philip L. Sieck, Staunton term expires 9/30/06
Frances A. Lewis, Richmond term expires 9/30/06
Samuel A. Simon, McLean term expires 9/30/06
Chester Avery, Alexandria term expires 9/30/07
Karen D. Baugh, Waldorf, MD term expires 9/30/07
William C. Hall, Jr., Richmond term expires 9/30/07
Robin F. Hoerber, Midlothian term expires 9/30/07
Dana P. Nelson, Mechanicsville term expires 9/30/07
Michael Hayes Organ, Staunton term expires 9/30/07
Cherie Rei Takemoto, Arlington term expires 9/30/07
Ed Turner, Richmond term expires 9/30/07
P. Daniel DeBoer, Jr., Richmond term expires 9/30/08
Marianne Moore, Staunton term expires 9/30/08
Hiawatha Nicely, Daleville term expires 9/30/08
Chris Skinner, Radford term expires 9/30/08
Michael Hayes Organ, Staunton term expires 9/30/08
Roy J. Ward, Richmond term expires 9/30/08
Florence Watt, Ashland term expires 9/30/08

**BOARD OF COMMISSIONERS OF THE VINT HILL ECONOMIC DEVELOPMENT
AUTHORITY**

Location: P.O. Box 861617
Warrenton, VA 20187-1617
Tel. (540) 347-6965 Fax (540) 349-2304
Internet: www.vinthill.com

Executive Director: Owen W. Bludau

Code Reference: § 15.1-1320

Purpose, Powers and Duties: To implement the adopted reuse plan of the "Task Force" which addresses the employment, economic and land use issues arising from the closing of the Vint Hill Farms Station.

Composition: The Governor shall appoint seven members, of whom at least five shall be residents of the counties in which the authority is located.

Term: Six years

Membership: Christopher H. Johnson, Warrenton term expires 3/18/06
Dorothy L. Wood, Warrenton term expires 3/18/06
Donald E. Rose, Warrenton term expires 3/18/07
Mike Ussery, Warrenton term expires 3/18/07
Wendell P. Ennis, Midland term expires 3/18/08
Peter B. Schwartz, Delaplane term expires 3/18/08
Kenneth H. Miller, Warrenton term expires 3/18/11

COMMUNITY INTEGRATION FOR PEOPLE WITH DISABILITIES

Location: 1111 E. Broad Street, 4th Floor
Richmond, VA 23219
Tel. (804) 662-7069 Fax (804) 371-6484
Internet: www.olmsteadva.com

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Reference: Executive Order Number Sixty-One (04)

Purpose, Powers and Duties: To direct and coordinate all Olmstead implementation and oversight activities.

Term: Pleasure of the Governor

Director: Julie A. Stanley, Hanover

OLMSTEAD COMMUNITY INTEGRATION IMPLEMENTATION TEAM

Reference: Executive Order Number Sixty-One (04), Executive Order Number Eighty-Four (05)

Purpose, Powers and Duties: Identify and implement recommendations that can be implemented administratively within each agency; Identify recommendations that will require new resources within each agency's budget, prioritize the timing with which those recommendations will be requested to be implemented, and prepare budget proposals for the Governor's consideration; Identify recommendations that will require statutory changes and prepare legislative proposals for the Governor's consideration; Identify recommendations that will require regulatory changes and oversee the process for adoption of regulations; Identify all recommendations that will require action outside the agencies' authority and recommend to the Governor a process for implementation.

Composition: One representative of each of the following state agencies, who shall be designated by the agency head: Department for the Blind and Vision Impaired, Department of Education, Department of Housing and Community Development, Department of Medical Assistance Services, Department of Mental Health, Mental Retardation and Substance Abuse Services, Department of Rail and Public Transportation, Department of Transportation, Department of Rehabilitative Services, Department of Social Services, Office of Comprehensive Services, State Council for Higher Education for Virginia, Virginia Board for People With Disabilities, Virginia Commonwealth University HIV/AIDS Center, Virginia Department for the Aging, Virginia Department for the Deaf and Hard of Hearing, Virginia Department of Health, Virginia Fair Housing Office, Virginia Housing Development Authority.

The Secretaries of Commerce and Trade, Education, Health and Human Resources, and Transportation, or their designees, shall serve as ex officio, voting members of the Implementation Team. The Governor may appoint representatives of other agencies or institutions of higher education to the team at his discretion.

The Director of Community Integration for People With Disabilities in the Office of the Governor will chair the team.

Term: Pleasure of the Governor, effective until January 14, 2006

Chair: Julie A. Stanley, Office of Community Integration

Membership: Designated Members

Barbara Bolin, Workforce Development
John Cancelleri, Virginia Fair Housing Office
Barbara Cotter, Virginia Department of Social Services
Bill Fuller, Virginia Housing Development Authority
Leslie Hutcheson-Prince, Virginia Department for the Deaf and Hard of Hearing

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Ray Khoury, Virginia Department of Transportation
Gary Krapf, State Council of Higher Education for Virginia
Heidi Lawyer, Virginia Board for People with Disabilities
Pam McCune, Office of Comprehensive Services
Marianne Moore, Virginia Department of Education
Nikki Nicholau, Department of Housing and Community Development
Susan Davis Payne, Department for the Blind and Vision Impaired
Theresa Preda, Department of Rehabilitative Services
E. Janet Riddick, Virginia Department for the Aging
Neil I. Sherman, Department of Rail and Public Transportation
David Suttle, Virginia Department of Health
Frank Tetric, Department of Mental Health, Mental Retardation and Substance Abuse Services
N. Diana Thorpe, Department of Medical Assistance Services
Caryn Weir-Wiggins, Virginia Commonwealth University HIV/AIDS Center
Ex-Officio Members
The Honorable Noreen Crawley, Deputy Secretary of Education
The Honorable Ralph Davis, Deputy Secretary of Transportation
Bill Shelton, Designee, Secretary of Commerce and Trade
The Honorable Jane Woods, Secretary of Health and Human Resources

GOVERNOR'S OLMSTEAD COMMUNITY INTEGRATION OVERSIGHT ADVISORY COMMITTEE

Reference: Executive Order Number Sixty-One (04), Executive Order Number Eighty-Four (05)

Purpose, Powers and Duties: Oversee the implementation of the *Olmstead v. L.C.* decision within the Commonwealth; Advise the Governor's Community Integration Implementation Team; Receive annual reports from the Governor's Community Integration Implementation Team; and Report any recommendations to the Governor prior to the 2005 Session of the General Assembly, no later than October 21, 2004. The report shall detail the activities of the Committee and make such recommendations to the Governor as the Committee deems appropriate.

Composition: 15 members to be appointed by the Governor and serving at his pleasure. The 15 members of the Committee shall represent individuals with disabilities, families of individuals with disabilities, advocates for persons with disabilities, and providers of community services and/or supports to individuals with disabilities. At least eight of the 15 members shall be individuals with disabilities and family members of individuals with disabilities; of these eight, at least five shall be individuals with disabilities. The Governor shall designate the Chair and Vice-Chair of the Committee. The Governor may appoint additional members to the Committee at his discretion.

Term: Pleasure of the Governor, effective until January 14, 2006.

Chair: Joan Manley, Lexington

Vice Chair: Vicky Mitchell Fisher, Mechanicsville

Membership: Mary Lynne Bailey, Richmond
Patricia E. Bennett, Vienna
Charles S. Brown, Arlington
Lorraine "Suzy" Fife, Lebanon
Carter Harrison, Cartersville
Keith Kessler, Woodbridge
Randy Lassiter, Norfolk
Wayne McVicker, Fredericksburg
Doris Ray, Falls Church
Paul E. Steele, Jr., Richmond
Byron M. Stith, Jr., Richmond
Edward J. Susank, Alexandria

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Karen L. Tefelski, Ashland
John A. Toscano, Richmond
Ed Turner, Richmond
Harry Weinstock, Glen Allen
Kirby Wright, Danville
L. William Yolton, Alexandria

GOVERNOR'S ARMENIAN ADVISORY COMMISSION

Reference: Executive Order Number Thirty (02), Executive Order Number Fifty-Two (03), Executive Order Number Seventy (04), Executive Order Number Ninety-Two (05)

Composition: The Commission shall have 25 members, appointed by the Governor and serving at his pleasure. Mr. Bedros C. Bandazian shall serve as Chairman. The Governor may appoint additional members to the board.

Purpose, Powers, and Duties: Advise the Governor regarding the development of economic, professional, cultural, educational, and governmental links between the Commonwealth of Virginia, the Virginia Armenian Community and the Republic of Armenia.

Term: Pleasure of the Governor; effective until May 17, 2006

Chair: Bedros C. Bandazian, Richmond

Membership: Rita S. Balian, Arlington
B. Ben Baronian, Richmond
Jeanne E. V. Chapman, Midlothian
Elizabeth S. Chouldjian, Arlington
James H. Dillard, Fairfax
Stephen P. Druhot, Leesburg
Richard A. Giragosian, Arlington
Franklin P. Hall, Richmond
John M. Jerikian, Vienna
Alice A. Kassabian, Oakton
Melanie B. Kerneklarian, Manakin Sabot
Sevan H. Kolefian, Richmond
Moorad Mooradian, Providence Forge
Robert J. Mosher, Arlington
Aram A. Sarafian, Falls Church
Sarkis A. Satian, McLean
Isabel S. Vartanian, Hopewell

ADVISORY BOARD FOR THE VIRGINIA BIOTECHNOLOGY INITIATIVE

Reference: Executive Order Number Fourteen (02), Executive Order Number Forty-Six (03)

Purpose, Powers and duties: Determine how Virginia's research universities, federal and state laboratories, biotechnology incubators, research parks, private industry, and other major resources can be leveraged to help make Virginia a more attractive location for the biotechnology industry, and how these resources can boost development of the industry through technology transfer and commercialization of new ideas and discoveries. The board shall recommend additional strategies and accompanying specific recommendations and actions for making Virginia a leader in the biotechnology industry.

Composition: The Secretary of Commerce and Trade and the Chairman of the Virginia Biotechnology Association shall serve as co-chairs of the Board. The Secretary of Technology shall serve as Vice Chairman. Other members of the Board shall include: The Secretaries of Natural Resources, Education, and Health and Human Resources; Three members of the House of Delegates; Two members of the Senate of Virginia; The presidents or their designees of each of the four Virginia public research universities who have

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joined together in the proposed "Virginia Life" initiative; One representative of federal laboratories in Virginia involved in research and technology transfer in life sciences; The directors of the Division of Consolidated Laboratory Services and the Virginia Institute of Marine Science; Three representatives of not-for-profit life science and research institutions and laboratories in the Commonwealth; Two representatives of agricultural and tobacco interests; The Chief Executive Officer of the Virginia Economic Development Partnership; Two local economic development officials; and Three private biotechnology industry leaders. Other citizen members may be appointed to the Board by the Governor at his discretion.

Term:	Pleasure of the Governor, effective until May 5, 2005
Chairs:	Co-Chair - Michael Schewel, Secretary of Commerce and Trade Co-Chair - Brandon J. Price, Chairman of the Virginia Biotech Association Vice Chair – Eugene Huang, Secretary of Technology,
Membership:	Jonathan M. Aberman, McLean Lawrence A. Alleva, Great Falls Gene D. Block, Charlottesville Martin Briley, Woodbridge Robert Capon, Charlottesville Swapan Chattopadhyay, Yorktown Raymond H. Cypess, Potomac Dennis G. Fisher, Roanoke Del Freeman, Poquoson William E. Gibbons, Norfolk Daniel J. Gonzalez, McLean Dianne S. Hardison, Great Falls Mark Herzog, Richmond, David Hula, Charles City James Kenimer, Alexandria Mark R. Kilduff, Providence Forge Donald A. McAfee, Richmond, Patrick J. McGarrah, Carmel, Indiana Mark G. McNamee, Blacksburg Alan G. Merten, Fairfax Jim Pearson, Montpelier Linda F. Powers, Potomac Jerry Rubin, Bethesda R. Carter Scott, Richmond Sudhakar V. Shenoy, Great Falls Knox Singleton, Oakton Robert T. Skunda, Glen Allen Eugene P. Trani, Richmond Hugh Wellons, Roanoke Joseph H. Williams, Chatham Greg H. Wingfield, Richmond L. Donelson Wright, Gloucester Point

VIRGINIA COMMISSION ON MILITARY BASES

Reference:	Executive Order Number Forty-Nine (03), Executive Order Number Seventy-Two (04)
Purpose, Powers, and Duties:	Coordinate and facilitate statewide, strategic activities to support Virginia-based military installations throughout the BRAC 2005 process. Identify appropriate opportunities for relocating additional military commands and missions in the Commonwealth. Recommend, as appropriate, additional reasons why, under applicable law, the Commonwealth should retain its existing military installations and commands. Support and foster collaboration among local and regional entities working in response to the base closure process.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Composition:	The Commission will consist of members appointed by the Governor. Initial appointments to the Commission will include 25 members. The Governor may appoint additional persons to the Commission at his discretion.
Term:	Pleasure of the Governor; effective until May 24, 2005
Co-Chairs:	The Honorable Owen Pickett, Virginia Beach The Honorable Joe Reeder, Alexandria
Membership:	John N. Abrams, Annandale Clara L. Adams-Ender, Lake Ridge Fenton L. Bland, Petersburg H. Hollister Cantus, McLean Christine Kelley Cimko, Burke John A. Cosgrove, Chesapeake Dallas L. Cox, Dublin John W. Foss, Williamsburg Richard E. Hawley, Newport News Dorcas T. Helfant, Virginia Beach Timothy M. Kaine, Richmond Gary E. Luck, Suffolk James B. McNeer, Petersburg Paula J. Miller, Norfolk B. A. Napoleon, Virginia Beach F. Whitten Peters, Alexandria Joseph W. Prueher, Virginia Beach Linda T. Puller, Alexandria Alonzo E. Short, Jr., Alexandria Mark D. Sickles, Alexandria Terrie L. Suit, Virginia Beach Paul M. Tsompanas, Colonial Beach Martin E. Williams, Newport News Alan S. Witt, Newport News William B. Young, Fredericksburg Anthony C. Zinni, Williamsburg

GOVERNOR'S TASK FORCE ON CERVICAL CANCER

Reference:	Executive Directive Number Five (05)
Purpose, Powers, and Duties:	Bringing additional energy, visibility, accountability, and public awareness to the issue of cervical cancer.
Composition:	15 members appointed by the Governor and serving at his pleasure. Additional members may be appointed by the Governor at his discretion. The task force will be chaired by the Secretary of Health and Human Resources. Staff support will be provided by the Office of the Secretary of Health and Human Resources, the Department of Health, and the Department of Medical Assistance Services.
Term:	Pleasure of the Governor; effective until January 14, 2006
Chair:	The Honorable Jane Woods, Secretary of Health and Human Resources
Membership:	Olunmi Kehinde Abayomi, M.D., Glen Allen Julie Leftwich Beales, M.D., Ph.D., Richmond Cecelia H. Boardman, M.D., Doswell Richard R. Brookman, M.D., Glen Allen Frona S. Colker, RN, Richmond Rosemary B. Field, RN, Charlottesville Mary C. Haddad, Suffolk Evan Jones, Potomac, MD Wendy Simons Klein, M.D., Richmond Fred E. Mecklenburg, M.D., Dunn Loring Patrice K. Rehm, M.D., Charlottesville

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Karen Remley, M.D., Virginia Beach
Laurel W. Rice, M.D., Charlottesville
Stacy A. Santos, RN, Alexandria
Dennis R. Scribner, Jr., M.D., Roanoke
Gwen Smith, Richmond
David E. Suttle, M.D., Richmond
James C. Turner, M.D., Charlottesville
James C. Welsh, M.D., Vienna

GOVERNOR'S COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Reference: Executive Order Number Twelve (02), Executive Order Number Forty-Five (03), Executive Order Number Sixty-Eight (04), Executive Order Number Eighty-Six (05)

Purpose, Powers, and Duties: The Commission shall be established to comply with the provisions of the National and Community Services Trust Act of 1993 and to advise the Governor on matters related to promotion and development of national service in the Commonwealth of Virginia. The Commission shall meet at least quarterly upon the call of the Chairperson. The Commission shall make an annual report to the Governor and shall issue such other reports and recommendations as it deems necessary or as requested by the Governor.

Composition: The Commission shall be comprised of no more than twenty-five voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees.

Term: Pleasure of the Governor, effective until May 24, 2006.

Chairman: Quentin Kidd, Newport News

Membership: William F. Adams, King William
Amy Leigh Campbell, Arlington
Mary Letter, Norfolk
Michael J. Carrasco, Alexandria
Anderson W. Clary, Jr., Hampton
Kimberly A. Cofer, Chesterfield
Tiffany M. Gary, Stafford
Charles L. Firestone, Virginia Beach
Julie C. Grimes, Richmond
H. Martin Haley, Jr., Alexandria
Margo E. Horner, Arlington
Barbara N. James, Roanoke
Leikny V. Johnson, Springfield
R. Marc Johnson, Charlottesville
Thad A. Jones, Richmond
Robley S. Jones, Richmond
Sunny Kim, Colonial Heights
Margaret D. Lawrence, Richmond
Rumy J. Mohta, Midlothian
Kimberly Trimble, Fries
Thomas B.C. Rogers, Richmond
Franklin Roosevelt Wallace, Jr., Richmond
Robert Wone, Arlington
Shaele N. Wood, Palmyra

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Ex Officio

Tom Harmon, Corporation for National and Community Service, Virginia State Office
Martha Pulley
Pamela Clark, Ms. Wheelchair Virginia

GOVERNOR'S ADVISORY COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Reference: Executive Order Number Sixty-Three (04), Executive Order Number Eighty-Five (05)

Purpose, Powers and Duties: To review, evaluate, and recommend potential appointees to the governing bodies of Virginia's institutions of higher education, the Virginia Community College Board, and the State Council of Higher Education in Virginia. The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards based on substantive qualifications such as merit and experience. The Commission also shall make other recommendations to the Governor as may be appropriate. The Commission shall make its recommendations to the Governor at least 30 days prior to the expiration of the term for which the Commission is making the recommendations.

Composition: The Commission shall have seven members appointed by the Governor and serving at his pleasure. Two of the members shall be former members of Boards of Visitors of Virginia public institutions of higher education or the State Board for Community Colleges. One member shall be a former College or University President, a former Provost, or a former Executive Vice-President of a Virginia public institution of higher education. In addition, the Secretary of Education and the Secretary of the Commonwealth shall serve as non-voting ex-officio members of the Commission.

Term: Pleasure of the Governor, effective until January 21, 2006

Membership: **Gubernatorial Appointees**
A. Marshall Acuff, Jr., Midlothian
Reginald L. Brown, Great Falls
Joshua P. Darden, Jr., Virginia Beach
Lovey L. Hammel, Oakton
Grace E. Harris, Richmond
James B. Murray, Jr., Keene
Paul E. Torgersen, Blacksburg

Ex Officio

Anita A. Rimler, Secretary of the Commonwealth
Peter Blake, Secretary of Education

GOVERNOR'S TASK FORCE ON INFORMATION TECHNOLOGY IN HEALTH CARE

Reference: Executive Directive Number Six (05)

Purpose, Powers,

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and Duties:	Initiating a plan for the development and implementation of a Virginia health information infrastructure, consistent with and complementary to developing national standards, that promote greater adoption of electronic health record information systems among all health care providers
Composition:	15 members appointed by the Governor and serving at his pleasure. Additional members may be appointed by the Governor at his discretion. The Governor shall designate a chair and vice chair of the group. The Secretaries of Health and Human Resources and Technology, or their designees, shall serve as ex officio, nonvoting members of the task force.
Term:	Pleasure of the Governor; effective until January 14, 2006
Chair:	G. Gilmer Minor, III, Richmond
Membership:	Carolyn W. Bagley, Victoria Christopher S. Bailey, Richmond Barbara Baldwin, Richmond David L. Bernd, Virginia Beach Stephen Borowitz, MD, Charlottesville Jeffrey Burke, Midlothian James E. Burns, Ruckersville Kippy Cassell, Axton Aneesh Paul Chopra, Arlington Margaret Cornett, Greenbelt, MD Don E. Detmer, MD, Crozet John J. Dreyzehner, MD, Abingdon Kevin W. Fergusson, MD, Richmond Patrick W. Finnerty, Midlothian Carl F. Gattuso, Glen Allen Richardson Grinnan, MD, Richmond Leigh Thompson Hanes, Roanoke Frederick J. Hannett, Arlington David Hollins, Richmond Janet D. Howell, Reston J. Goodlett McDaniel, RN, Fairfax Richard W. Mears, Glen Allen G. Gilmer Minor, III, Richmond Brenda Moore, Roanoke John O'Bannon, MD, Richmond Carol B. Pugh, Pharm.D, Glen Allen Bert Reese, Virginia Beach James Reinhard, MD, Richmond Rebecca Snead, R.Ph., Chester Gregory S. Walton, Roanoke Jane H. Woods, Richmond

P-16 EDUCATION COUNCIL

Reference:	Executive Order Number One Hundred (05)
Purpose, Powers and Duties:	To address education reform from preschool to graduate school
Composition:	19 members, appointed by the Governor and serving at his pleasure. The Council will consist of two members of the House of Delegates, two members of the Senate of Virginia, the Secretary of Education, the Superintendent of Public Instruction, the Director of the State Council of Higher Education, the Chancellor of the Virginia Community College System, the President of the Board of Education, the Chairman of the Virginia Community College Board, the Chairman of the State Council of Higher Education, and eight citizen members.

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The citizen members will include educators, and business and community leaders. The Governor may appoint additional persons to the Council at his discretion. The Secretary of Education will chair the Council

Chairman: The Honorable Peter Blake

Term: Pleasure of the Governor, effective until October 14, 2006

Membership: Billy K. Cannaday, Jr., Richmond
Warner N. Dalhouse, Moneta
William Davis, Jr., Norfolk
Libby Garvey, Arlington
Gayle Evans Hefty, Richmond
Janet D. Howell, Reston,
Virginia McLaughlin, Lanexa
Princess R. Moss, Richmond
Lloyd U. Noland, III, Newport News
H. Russ Potts, Jr., Winchester
James A. Rothrock, Glen Allen
Robert Tata, Virginia Beach
David L. Temple, Jr., Alexandria
Paul S. Tribble, Newport News
Onzlee Ware, Roanoke

Designated Members

Peter Blake, Secretary of Education
Jo Lynne DeMary, Superintendent of Public Instruction
Daniel LaVista, Director of SCHEV
Glenn DuBois, Chancellor of the VA Community College System
Thomas M. Jackson, President of the Board of Education
Chris Lumsden, Chairman of the VA Community College Board
Alan Wurtzel, President of the SCHEV Board

SECURE COMMONWEALTH INITIATIVE

Reference: Executive Order Number Sixty-Nine (04)

Purpose, Powers and Duties: Panel responsibilities shall include: to monitor and assess the implementation of statewide prevention, response and recovery initiatives and where necessary to review, evaluate and make recommendations relating to the emergency preparedness of government at all levels in the Commonwealth. Additionally, the Panel shall facilitate cabinet-level coordination among the various agencies of state government related to emergency preparedness and will facilitate private sector preparedness and communication.

Composition: The Panel shall consist of 20 members. The chairman of the Panel shall be the Assistant to the Governor for Commonwealth Preparedness. Other members of the Panel shall include the Lieutenant Governor; the Attorney General; two members of the House of Delegates; two members of the Senate of Virginia; and the Secretaries of Health and Human Resources, Public Safety, Technology, and Transportation. The Governor shall appoint two local first responders and three local government representatives to the panel. The Governor shall also appoint four additional members from the private sector. Ex officio members may be appointed to the Panel by the Governor at his discretion.

Chairman: The Honorable George Foresman, Assistant to the Governor for Emergency Preparedness

Term: Pleasure of the Governor, effective until May 3, 2006

Membership: Jeffrey P. Bialos, McLean
Vinton Gray Cerf, Annandale

DESIGNATED BOARDS AND COMMISSIONS

Whittington Clement, Richmond
Manuel R. Flores, Chester
Kay C. Goss, Alexandria
Katherine K. Hanley, Falls Church
Leroy Rountree Hassell, Sr., Richmond
Frank Wayne Horton, Lebanon
Janet Howell, Reston
W. Wayne Huggins, Midlothian
Jerrauld C. Jones, Norfolk
Tim Kaine, Lieutenant Governor
Jerry Kilgore, Attorney General
Floyd H. Miles, Providence Forge
Brian Moran, Alexandria
Patricia H. Morrissey, Potomac Falls
Michael P. Neuhard, Stafford
John M. O'Bannon, III, M.D., Richmond
John S. Quilty, Oakton
Beverly J. Sherwood, Winchester
Suzanne E. Spaulding, McLean
Colonel Henry Stanley, Henrico
Dr. Charles Steger, Blacksburg
Kenneth W. "Ken" Stolle, Virginia Beach
Reginia K. Williams, Norfolk
Robert W. Woltz, Midlothian
Jane Woods, Richmond