

Independent Agencies

INDEPENDENT AGENCIES

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

Location: 7501 Boulders View Drive
Suite 210
Richmond, VA 23225
Tel. 804-330-2471
Fax 804-330-3054
Internet: www.vabirthinjury.com

Code Reference: § 38.2-5016

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

Composition: 1. The directors shall be appointed by the Governor as follows: a. Six citizen representatives. One of the members shall have a minimum of five years of professional investment experience. One of the members shall have a minimum of five years of professional experience in finance and be licensed as a certified public accountant or hold a similar professional designation. One of the members shall have professional experience working with the disabled community. One of the members shall be the relative of a disabled child experienced in the care of the disabled child. One of the members shall be an attorney with a minimum of three years of experience in the practice of law representing clients with physical personal injuries. One of the members shall be an at large representative consisting of a person deemed qualified to serve by knowledge, education, training, interest or experience; b. One representative of participating physicians. The initial term of the member appointed in 1999 shall commence when appointed and shall be for one year; c. One representative of participating hospitals. The initial term of the member appointed in 1999 shall commence when appointed and shall be for two years; and d. One representative of liability insurers. The initial term of the member appointed in 1999 shall commence when appointed and shall be for three years. 2. The Governor may select the representative of the participating physicians from a list of at least three names to be recommended by the Virginia Society of Obstetrics and Gynecology; the representative of participating hospitals from a list of at least three names to be recommended by the Virginia Hospital & Healthcare Association; and the representative of liability insurers from a list of at least three names, one of whom is recommended by the American Insurance Association and two of whom are recommended by the Property Casualty Insurers Association of America. The Governor may select the attorney member from a list of at least four names to be recommended by the Virginia State Bar. The Governor may select the parent of a disabled child member and the at large member from applications duly submitted. Nothing contained herein shall preclude qualified applicants for any position on the Board from submitting an application to the Governor to serve as a member of the Board. In no case shall the Governor be bound to make any appointment from among the nominees of the respective associations.

Terms: Three years

Executive Director: George Deebo

Membership: **Gubernatorial Appointees**

Hope Cupit, Forest.....term expires 6/30/12
Susan J. Lucas, M.D., Great Falls.....term expires 6/30/12
McLain T. O'Farrell, Jr., Richmond.....term expires 6/30/12
John W. Seeds, Henrico.....term expires 6/30/13
David R. Barrett, Midlothian.....term expires 6/30/13
Arthur Lee Talley, Jr., Portsmouth.....term expires 6/30/14

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Francoise Mullen, Richmond.....term expires 6/30/14
Neal S. Schulwolf, Norfolk.....term expires 6/30/14
J. Scott Walters, Midlothian.....term expires 6/30/14

OFFICE OF PROTECTION AND ADVOCACY

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

Code Reference: § 51.5-39.2

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

Director: V. Colleen Miller

Term Pleasure of the Board

BOARD FOR PROTECTION AND ADVOCACY

Code Reference: § 51.5-39.2

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

Composition: The Office shall be governed by an 11-member board consisting of 11 nonlegislative citizen members. The members shall be appointed as follows: five citizens at large, of whom one shall be a person with a developmental disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person with a physical disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person who represents persons with cognitive disabilities, one shall be a person who represents persons with developmental disabilities, and one shall be a person who represents persons with sensory or physical disabilities, to be appointed by the Speaker of the House of Delegates; three citizens at large, of whom one shall be a person with a cognitive disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person who represents persons with mental illnesses, and one shall be a person who represents people with mental or neurological disabilities, to be appointed by the Senate Committee on Rules; and three citizens at large, of whom one shall be a person with a mental illness or the parent, family member, guardian, advocate, or authorized representative of such an individual, one shall be a person with a sensory disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, and one shall be a person with a mental or neurological disability or the parent, family member, guardian, advocate, or authorized representative of such an individual, to be appointed by the Governor. Persons appointed to the board to represent individuals with a disability shall be knowledgeable of the broad range of needs of such persons served by the Office. Persons appointed to the board who have a disability shall be individuals who are eligible for, are receiving, or have received services through the state system that protects and advocates for the rights of individuals with disabilities. In appointing the members of the

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Board, consideration shall be given to persons nominated by statewide groups that advocate for the physically, developmentally, and mentally disabled. The Virginia Office for Protection and Advocacy shall coordinate and provide to the appointing authorities the lists of nominations for each appointment. The Speaker of the House of Delegates, the Senate Committee on Rules and the Governor shall not be limited in their appointments to persons so nominated; however, such appointing authorities shall seriously consider the persons nominated and appoint such persons whenever feasible.

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

Membership: **Gubernatorial Appointees**

Daaiyah Rashid, Oaktonterm expires 6/30/12
 Maureen S. Hollowell, Virginia Beachterm expires 6/30/13
 Martha Pillow, Salemterm expires 6/30/14

Senate Appointees

Elizabeth Priaulx, Arlingtonterm expires 6/30/12
 Susan G. Kalanges, Chesterterm expires 6/30/13
 Angela M.W. Thanyachareon, Lortonterm expires 6/30/14

House Appointees

William E. Fuller, Ph.D., Richmondterm expires 6/30/13
 Rita Kidd, Lynchburgterm expires 6/30/14
 Darrel T. Mason, Manakin-Sabotterm expires 6/30/15
 Michael D. Toobin, Annandaleterm expires 6/30/15
 Thomas Walk, Tazewellterm expires 6/30/15

VIRGINIA RETIREMENT SYSTEM

Location: 1200 East Main Street Mailing Address: P.O. Box 2500
 Richmond, Virginia 23219 Richmond, Virginia 23218-2500
 Tel. 1-888-827-3847
 TDD (804) 344-3190
 Internet: www.varetire.org

Code Reference: § 51.1-124.2

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

Director: Robert P. Schultze

BOARD OF TRUSTEES OF THE VIRGINIA RETIREMENT SYSTEM

Code Reference: § 51.1-124.20

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

Composition: The Board of Trustees of the Virginia Retirement System is established as an independent board in state government and shall consist of nine members as follows: five members appointed by the Governor and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly and four members appointed by the Joint Rules Committee and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly.

Term: Members shall be appointed for five-year terms with such members leaving the Board on a staggered basis as initially provided. Appointments to fill vacancies

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shall be for the unexpired terms. A vacancy of a legislatively appointed trustee shall be filled by the Joint Rules Committee, and any such appointee shall enter upon and continue in office, subject to confirmation at the next session of the General Assembly. If the General Assembly refuses or fails to confirm his appointment, such person shall not be eligible for reappointment.

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

Membership: **Gubernatorial Appointees**

Robert L. Greene, Ashburn term expires 2/29/12
Mitch Nason, Stafford term expires 2/28/13
Colette Sheehy, Crozet term expires 2/28/14
Diana F. Cantor, Glen Allen term expires 2/28/15
A. Marshall Acuff, Jr., Chesterfield term expires 2/28/16

Legislative Appointees

Raymond B. Wallace, Jr., Richmond term expires 2/28/12
John Albertine, Fredericksburg term expires 2/28/13
Edwin T. Burton, Charlottesville term expires 2/28/14
Paul W. Timmreck, Richmond term expires 2/28/15

CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION

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

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

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

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

Term: Four years

Executive Director: Jeffrey B. Holland

Membership: **Gubernatorial Appointees**

Stewart H. Buckle, III, Norfolk term expires 5/14/12
Tom E. Mitchell, Hampton term expires 5/14/12
Gregory L. Duncan, Sr., Mappsville term expires 5/14/13
B. M. "Billie" Millner, Newport News term expires 5/14/13
J. W. Salm, Cape Charles term expires 6/30/14
Aubrey L. Layne, Jr., Virginia Beach term expires 6/30/14
Thomas B. Dix, Jr., Accomack term expires 5/14/14
vacant term expires 5/14/14
Paul R. Hedges, Chesapeake term expires 5/13/15
Jennifer Lee, Portsmouth term expires 5/13/15
Frederick T. Stant, III, Virginia Beach term expires 5/13/15

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STATE CORPORATION COMMISSION

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

Code Reference: § 12.1-2 et seq.

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

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

Term: Six years

Chairman: Judith Williams Jagdmann, Glen Allen.....term expires 1/31/14

Commissioners: James C. Dimitri, Richmond.....term expires 1/31/15
Mark C. Christie, Hanover.....term expires 1/31/16

SPECIAL ADVISORY COMMISSION ON MANDATED HEALTH INSURANCE BENEFITS

Location: Tyler Building Mailing Address: Post Office Box 1157
1300 East Main Street Richmond, Virginia 23219
Richmond, Virginia 23219
Tel. 804-371-9741
Internet: www.scc.virginia.gov/division/boi/index.htm

Code Reference: § 2.2-2503

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

Composition: The Commission shall consist of 18 members that include six legislative members, 10 nonlegislative citizen members, and two ex officio members as follows: one member of the Senate Committee on Education and Health and one member of the Senate Committee on Commerce and Labor appointed by the Senate Committee on Rules; two members of the House Committee on Health, Welfare and Institutions and two members of the House Committee on Commerce and Labor appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 10 nonlegislative citizen members appointed by the Governor that include one physician, one chief executive officer of a general acute care hospital, one allied health professional, one representative of small

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business, one representative of a major industry, one expert in the field of medical ethics, two representatives of the accident and health insurance industry, and two nonlegislative citizen members; and the State Commissioner of Health and the State Commissioner of Insurance, or their designees, who shall serve as ex officio nonvoting members.

Term: All nonlegislative citizen members shall be appointed for terms of four years. Legislative and ex officio members shall serve terms coincident with their terms of office. All members may be reappointed. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than two consecutive four-year terms. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the manner as the original appointments. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment.

Membership: Gubernatorial Appointees

- Elnora H. Allen, Richmondterm expires 6/30/10
- Angie Benton, Richmond.....term expires 6/30/10
- Jeffrey Allende, Henrico.....term expires 6/30/14
- John W. Rhee, Falls Churchterm expires 6/30/14
- Mark W. Foreman, Lynchburgterm expires 6/30/14
- Charles Herbert Slep III, Norton.....term expires 6/30/14
- Eugene J. Loprowski, Alexandriaterm expires 6/30/14
- Greg T. Madsen, Low Moorterm expires 6/30/14
- Laura Lee O. Viergever, Richmond.....term expires 6/30/14
- Terri B. Flagg, Ashlandterm expires 6/30/14

Senate Members

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

House Members

- Delegate Clifford L. Athey, Jr., Front Royal, Committee on Health, Welfare and Institutions
- Delegate Timothy D. Hugo, Centreville, Committee on Commerce and Labor
- Delegate Terry G. Kilgore, Gate City, Committee on Commerce and Labor
- Delegate Donald W. Merricks, Danville, Committee on Health, Welfare and Institutions

Ex Officio Members

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

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

Code Reference: § 51.1-1201

Purpose, Powers and Duties: The Board shall promulgate such rules and policies as are necessary to carry out its responsibilities as required by this chapter. The Board may contract the administrative services related to the service awards provided for herein and designate authority for the administration of those service awards based on the standards set forth in § 51.1-124.30. The Board or its designee shall (i) request such general fund appropriations as necessary to maintain the Fund, (ii) make determinations of eligibility for membership in the Fund, (iii) approve applications for service awards to be paid from the Fund, and (iv) exercise all

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other powers necessary for the administration of this chapter and management of the Fund. Member contributions to the Fund shall be segregated into separate member accounts and be used only to pay service awards to its members. The Board shall adopt rules and policies that bring the Fund into compliance with any applicable law or regulation of this Commonwealth or the United States.

Composition: The Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund Board is hereby created and is to be composed of 10 members. The Director of the Virginia Retirement System shall be a member and act as chairman. The Governor shall appoint three members of the Board from a list provided by the Virginia State Firefighter's Association and three members from a list provided by the Virginia Association of Volunteer Rescue Squads.

Term: Such appointees shall be confirmed by the General Assembly and shall serve for six-year terms. No Board member appointed by the Governor shall serve more than two full consecutive terms. The Speaker of the House of Delegates shall appoint two members of the House of Delegates and the Senate Committee on Rules shall appoint one member of the Senate. Legislative members shall serve terms coincident with their terms of office.

Chairman: Robert P. Schultze, Director, Virginia Retirement System

Membership: **Gubernatorial Appointees**

- Kevin Dillard, Fredericksburgterm expires 6/30/12
- Charles Singleton, Madison Heightsterm expires 6/30/12
- Norman W. Rice, Clifton Forgeterm expires 6/30/14
- Warren A. Winner, Richmondterm expires 6/30/14
- Jack F. Morgan, Jr., Rustburgterm expires 6/30/16
- Jeff Flippo, Leesburgterm expires 6/30/16

Senate Appointee

Senator Phillip P. Puckett, Tazewell

House Appointees

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

Ex Officio

Robert P. Schultze, Director, Virginia Retirement System

STATE LOTTERY DEPARTMENT

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

Code Reference: § 58.1-4003

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

Director: Paula I. Otto

Term: Pleasure of the Governor

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STATE LOTTERY BOARD

Code Reference: § 58.1-4004

**Purpose, Powers
and Duties:**

The Board shall have the power to adopt regulations governing the establishment and operation of a lottery. The regulations governing the establishment and operation of the lottery shall be promulgated by the Board after consultation with the Director. Such regulations shall be in accordance with the Administrative Process Act (§ 2.2-4000 et seq.). The regulations shall provide for all matters necessary or desirable for the efficient, honest and economical operation and administration of the lottery and for the convenience of the purchasers of tickets or shares, and the holders of winning tickets or shares. The regulations, which may be amended, repealed or supplemented as necessary, shall include, but not be limited to, the following: 1. The type or types of lottery or game to be conducted in accordance with § 58.1-4001. 2. The price or prices of tickets or shares in the lottery. 3. The numbers and sizes of the prizes on the winning tickets or shares, including informing the public of the approximate odds of winning and the proportion of lottery revenues (i) disbursed as prizes and (ii) returned to the Commonwealth as net revenues. 4. The manner of selecting the winning tickets or shares. 5. The manner of payment of prizes to the holders of winning tickets or shares. 6. The frequency of the drawings or selections of winning tickets or shares without limitation. 7. Without limitation as to number, the type or types of locations at which tickets or shares may be sold. 8. The method to be used in selling tickets or shares. 9. The advertisement of the lottery in accordance with the provisions of subsection E of § 58.1-4022. 10. The licensing of agents to sell tickets or shares who will best serve the public convenience and promote the sale of tickets or shares. No person under the age of 18 shall be licensed as an agent. A licensed agent may employ a person who is 16 years of age or older to sell or otherwise vend tickets at the agent's place of business so long as the employee is supervised in the selling or vending of tickets by the manager or supervisor in charge at the location where the tickets are being sold. Employment of such person shall be in compliance with Chapter 5 (§ 40.1-78 et seq.) of Title 40.1. 11. The manner and amount of compensation, if any, to be paid licensed sales agents necessary to provide for the adequate availability of tickets or shares to prospective buyers and for the convenience of the public. Notwithstanding the provisions of this subdivision, the Board shall not be required to approve temporary bonus or incentive programs for payments to licensed sales agents. 12. Apportionment of the total revenues accruing from the sale of tickets or shares and from all other sources and establishment of the amount of the special reserve fund as provided in § 58.1-4022 of this chapter. 13. Such other matters necessary or desirable for the efficient and economical operation and administration of the lottery.

The Department shall not be subject to the provisions of Chapter 43 (§ 2.2-4300 et seq.) of Title 2.2; however, the Board shall promulgate regulations, after consultation with the Director, relative to departmental procurement which include standards of ethics for procurement consistent with the provisions of Article 6 (§ 2.2-4367 et seq.) of Chapter 43 of Title 2.2 and which ensure that departmental procurement will be based on competitive principles.

The Board shall have the power to advise and recommend, but shall have no power to veto or modify administrative decisions of the Director. However, the Board shall have the power to accept, modify or reject any revenue projections before such projections are forwarded to the Governor.

Composition:

The Board shall consist of five members, all of whom shall be citizens and residents of this Commonwealth and all of whom shall be appointed by and serve at the pleasure of the Governor, subject to confirmation by a majority of the members elected to each house of the General Assembly if in session when the appointment is made, and if not in session, then at its next succeeding session. Prior to the appointment of any Board members, the Governor shall consider the

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political affiliation and the geographic residence of the Board members. The members shall be appointed for terms of five years. The members shall annually elect one member as chairman of the Board.

Term: Five years, Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Gilliam M. Cobbs, Sr., Lynchburg.....term expires 1/14/12
- David H. Hallock, Jr., Richmond.....term expires 1/14/13
- Robert Howard, Virginia Beach.....term expires 1/14/14
- Cynthia D. Lawrence, Roanoketerm expires 1/14/15
- Albert H. Poole, Virginia Beachterm expires 1/14/16

VIRGINIA COLLEGE SAVINGS PLAN

Location: 9001 Arboretum Parkway
Richmond, Virginia 23236
Tel. (804) 371-0766
Toll Free 1-888-567-0540
Internet: www.virginia529.com

Code Reference: § 23-38.75 et seq.

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

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

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

Membership: Mark A. Steppel, Restonterm expires 6/30/13
Amy P. Nisenson, Richmond.....term expires 6/30/14
Phillip R. Langham, Richmondterm expires 6/30/15
Shawn P. McLaughlin, Alexandria.....term expires 6/30/15

Senate Appointees

Vincent Carpenter, Chesapeaketerm expires 6/30/13

House Appointees

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

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Designated Members

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

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

Location: 1250 East Marshall Street
Richmond, Virginia 23298
Tel. (804) 828-9000
Internet: www.vcuhealth.org

Code Reference: § 23-50.16:3

Purpose, Powers
and Duties:

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

Chief Executive
Officer: John Duval

BOARD OF DIRECTORS, VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

Code Reference: § 23-50.16:5

Purpose, Powers
and Duties:

Provide, promote, support and sponsor education, public knowledge and scientific research in medicine, public health and related fields; to administer programs to assist in the delivery of medical and related services to the citizens of the Commonwealth and others; and to participate in and administer federal, state and local programs affecting, supporting or carrying out any of its purposes. The Authority is further authorized to exercise independently the powers conferred by this chapter in furtherance of its corporate and public purposes, and the Authority is directed to undertake the operation of teaching hospitals and related facilities and to maintain and, as appropriate, to expand the same, all for the benefit of the Commonwealth, its citizens and such other persons who might be served by the Authority.

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

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Commonwealth University with hospital privileges at Medical College of Virginia Hospitals at all times while serving on the Board.

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

Membership: **Gubernatorial Appointees**

James C. Roberts, Richmond.....term expires 6/30/12
Anton Kuzel, Richmondterm expires 6/30/13
Lakshmi Challa, Richmondterm expires 6/30/13
PonJola Coney, Richmond.....term expires 6/30/14
Thomas E. Gottwald, Richmond.....term expires 6/30/14
Katherine Busser, Richmondterm expires 6/30/14

Senate Appointees

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

House Appointees

Delegate M. Kirkland Cox, Colonial Heights
Delegate John M. O'Bannon, III, Richmond
Michael S. Gonzalez, Richmond.....term expires 6/30/12
Susan D. Roseff, Richmond.....term expires 6/30/14
James P. Neifeld, Richmond.....term expires 6/30/14

Board of Visitors, Virginia Commonwealth University Appointees

William M. Ginther
Thomas G. Snead
Lillian L. Lambert
W. Baxter Perkinson
Stuart C. Siegel

Ex Officio

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

VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POICY

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

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

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

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

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

President: Robert C. Vaughan

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- Membership: **Gubernatorial Appointees**
- Oliver W. Hill, Jr., Richmond.....term expires 6/30/12
 - Cynthia Kerr Fralin, Roanoke.....term expires 6/30/13
 - Michelle Olson, McLeanterm expires 6/30/13
 - Christopher Kilian Peace, Mechanicsvilleterm expires 6/30/13
 - Lacy Ward, Jr., Farmvilleterm expires 6/30/13
- Appointees Elected by the Board**
- Steven K. Adkins, Charles City
 - Carolyn Bell, Lynchburg
 - Bob Blue, Richmond
 - Jack Censer, Fairfax
 - Rose Nan-Ping Chen, Washington D.C.
 - Scott Colley, Keswick
 - Theodore Delaney, Lexington
 - Barbara J. Fried, Crozet
 - Joanne Gabbin, Harrisonburg
 - JoAnn Hofheimer, Virginia Beach
 - Maurice A. Jones, Norfolk
 - B. Thomas Mansbach, Washington D.C.
 - Cassandra Newby-Alexander, Norfolk
 - Walter Rugaber, Meadows of Dan
 - Robert C. Vaughan, III, Charlottesville
 - Emma Violand-Sanchez, Arlington
 - Peter Wallenstein, Blacksburg

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

- Code Reference: § 23-300
- Purpose, Powers and Duties: There is hereby created the Virginia Universities Clean Energy Development and Economic Stimulus Foundation (Foundation) established as a body corporate and political subdivision of the Commonwealth which, with the cooperation and assistance of the universities, shall identify, obtain, disburse, and administer funding for the following purposes: (i) research and development of alternative fuels, clean energy production, and related technologies; (ii) support of economic development projects in economically disadvantaged areas; and (iii) provision of assistance in the commercialization of alternative fuels and clean energy technologies developed with funds administered by the Foundation
- Composition: The Foundation shall be governed by a Board of Directors composed of eight members as follows: the president of the University of Virginia or his designee; the president of Virginia Polytechnic Institute and State University or his designee; the president of one of the other institutions included in the Virginia Coastal Energy Research Consortium, pursuant to § 67-600 of the Code of Virginia, or his designee; one nonlegislative citizen member who shall represent public service companies providing energy to consumers, to be appointed by the Governor; three nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Senate Committee on Rules.
- Term: There shall be no limitation on the terms of Board members and they shall serve at the pleasure of the appointing authority, except for the president of the other institutions included in the Virginia Coastal Energy Research Consortium, which shall rotate among the member institutions on an annual basis.

INDEPENDENT AGENCIES

Membership: **Gubernatorial Appointees**
 J. Michael Aulgur, Harrisonburg

Senate Appointees
 Robert A. Vanderhye, McLean

House Appointees
 Doug Faulkner, Washington D.C.
 Brenda P. Robinson, Chester
 The Honorable George F. Allen, Alexandria

Ex Officio
 Teresa A. Sullivan, President, University of Virginia
 Charles W. Steger, President, Virginia Polytechnic and State University
 Dr. Michael Rao, President, Virginia Commonwealth University

VIRGINIA WORKERS’ COMPENSATION COMMISSION

Location: 1000 DMV Drive
 Richmond, Virginia 23320
 Tel. (804) 367-9740
 Internet: www.vwc.state.va.us

Code Reference: § 65.2-200

Purpose, Powers
and Duties: To administer the Workers’ Compensation Act and adjudicate cases there under;
 and have jurisdiction over accidental injury and occupational disease arising out
 of and in the course of employment.

Composition: Three members elected by joint vote of both houses of the General Assembly;
 one of whom shall be chosen during the month of January of each regular session
 of the General Assembly convened in even-numbered years. The commission
 elects a chairman.

Term: Six years

Chairman: William L. Dudley, Jr.term expires 1/31/13

Membership: Virginia R. Diamond, Chesterfieldterm expires 1/31/12
 Roger Williams, Richmondterm expires 1/31/14