

Interstate Compacts

REPORT OF THE SECRETARY OF THE COMMONWEALTH

INTERSTATE COMPACTS

Compacts are agreements between two or more states that bind them to the compacts' provisions, just as a contract binds two or more parties in a business agreement. As such, compacts are subject to the substantive principles of contract law and are protected by the constitutional prohibition against laws that impair the obligations of contracts (United States Constitution, Article I, Section 10).

Compacting states are bound to observe the terms of their agreements, even if those terms are inconsistent with other state laws. Compacts between states are somewhat similar to treaties between nations. Compacts have the force and effect of statutory law (whether enacted by statute or not) and they take precedence over conflicting state laws, regardless of when those laws are enacted.

However, unlike treaties, compacts are not dependent solely upon the good will of the parties. Once enacted, compacts may not be unilaterally renounced by a member state, except as provided by the compacts themselves. Moreover, Congress and the courts can compel compliance with the terms of interstate compacts. This is why compacts are considered an effective means of ensuring interstate cooperation.

The membership listed in the following compacts pertains only to appointments made by the Governor from the citizens of the Commonwealth of Virginia.

ATLANTIC STATES MARINE FISHERIES COMMISSION

Location: 1444 Eye Street, N.W.
Sixth Floor
Washington, DC. 20005
Tel. (202) 289-6400 Fax (202) 289-6051
Internet: www.asmfc.org

Code Reference: § 28.2-1000; Atlantic State Marine Fisheries Compact of 1942

Purpose, Powers
And Duties: The purpose of this compact is to promote the better utilization of the fisheries, marine, shell and anadromous of the Atlantic seaboard by the development of a joint program for the promotion and protection of such fisheries, and by the prevention of the physical waste of the fisheries from any cause. The Commission drafts and recommends to governors and legislatures conservation legislation concerning, marine, shell, and anadromous fisheries of the Atlantic seaboard.

Composition: The Governor appoints three members: one shall be the executive officer of the administrative agency charged with the conservation of fisheries resources, one member of the legislature, and one citizen with knowledge and interest in the fisheries program.

Term: Pleasure of the Governor

Executive Director: John H. Dunnigan

Membership: Catherine W. Davenport, White Stone
Lynwood W. Lewis, Jr., Accomac
William A. Pruitt, Warsaw

BREAKS INTERSTATE PARK COMMISSION

Code Reference: Acts of Assembly, 1954, chapter 37 and pursuant to authority granted by an Act of the 83rd Congress of the United States, Public Law 275, approved August 14, 1953.

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Purpose, Powers
And Duties: To develop, maintain and operate Breaks Interstate Park in cooperation with the Commonwealth of Kentucky.

Composition: Six members: three commissioners from each member state appointed by the Governor.

Term: Four years

Membership: Charles Hay, Haysiterm expires 2/23/10
James F. O'Quinn, Haysiterm expires 2/23/12
Roger Powers, Grundyterm expires 2/23/13

CHESAPEAKE BAY COMMISSION

Location: Department of Environmental Quality
629 East Main Street, Suite 627
Richmond, Virginia 23219
Tel. (804) 786-8750

Code Reference: § 62.1-69.5 through 62.1-69.20

Purpose, Powers
and Duties: Assist the legislatures of Virginia, Maryland, and Pennsylvania in evaluating and responding to problems of mutual concern to the Chesapeake Bay.

Composition: Twenty-one members: seven from Virginia, seven from Maryland, and seven from Pennsylvania. In each state, five of the members shall be members of the General Assembly. In Virginia, two senators designated by the Senate Committee on Privileges and Elections and three members of the House of Delegates designated by the Speaker shall serve, as will the Governor or his designee. The Senate Committee on Privileges and Elections and the Speaker of the House shall jointly select one member who is not a legislator or an employee of the executive branch.

Virginia Director: Russell Baxter, Richmond

Membership: **Senate Appointees**

Emmett W. Hanger, Jr., Augusta
Mary Margaret Whipple, Arlington

House Appointees

John A. Cosgrove, Chesapeake
L. Scott Lingamfelter, Woodbridge
Albert C. Pollard, Jr., White Stone

Designated Members

W. Tayloe Murphy, Jr., Designee of the Governor
Irvin B. Hill, Norfolk

CHESAPEAKE BAY EXECUTIVE COUNCIL

Location: 410 Severn Avenue, Suite 109
Annapolis, Maryland 21403
Tel. (800) YOUR-BAY Fax (410) 267-5777
Internet: www.chesapeakebay.net/exec.htm

Reference: Chesapeake Bay Agreement of 1983

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Purpose, Powers and Duties: The Executive Council establishes the policy direction for the restoration and protection of the Chesapeake Bay and its living resources. The Executive Council exerts leadership to marshal public support for the Bay effort and is accountable to the public for progress made under the Bay Agreements.

Composition: Governors of Maryland, Pennsylvania, and Virginia, the Administrator of the U.S. Environmental Protection Agency, the Mayor of the District of Columbia and the Chair of the Chesapeake Bay Commission, a member of a legislative body serving Maryland, Pennsylvania, and Virginia.

Chairman: The Honorable Robert L. Erlich Jr., Governor of Maryland

Membership: The Honorable Robert L. Ehrlich, Jr., Governor of Maryland
The Honorable Emmett W. Hanger, Jr., Virginia Senate
Stephen L. Johnson, U.S. Environmental Protection Agency
The Honorable Timothy M. Kaine, Governor of Virginia
The Honorable John Manchin, III, Governor of West Virginia
The Honorable Ruth Ann Minner, Governor of Delaware
The Honorable Edward G. Rendell, Governor of Pennsylvania
The Honorable Anthony Williams, Mayor of the District of Columbia

CITIZENS ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Code Reference: Chesapeake Bay Agreement of 1983

Purpose, Powers and Duties: To provide assistance to the Chesapeake Bay Executive Council, the Implementation Committee, and all subcommittees as needed in implementing the Chesapeake Bay Agreement. The members shall communicate with their constituents to increase understanding of the Agreement and programs to restore and protect the Chesapeake Bay.

Composition: Twenty-five members who represent a cross-section of individuals and organizations with interest and concerns about the Chesapeake Bay Program (Maryland, Pennsylvania, Virginia, and the District of Columbia) each appoints four members. The Board of Alliance for the Chesapeake Bay appoints the remaining members.

Term: Two years

Membership: Nancy Alexander, Colonial Heights term expires 12/31/12
Eileen Filler-Corn, Springfield term expires 12/31/10
Stella M. Koch, Great Falls..... term expires 12/31/12
Rebecca W. Hanmer, Fredericksburg term expires 12/31/12

LOCAL GOVERNMENT ADVISORY COMMITTEE TO THE CHESAPEAKE EXECUTIVE COUNCIL

Reference: Chesapeake Bay Agreement of 1987

Purpose, Powers and Duties: To develop and implement a strategy for local government participation in the Chesapeake Bay Program. The Committee gives advice relating to local governments to the Executive Council, the Principals' Staff Committee, and the Implementation Committee.

Composition: The Governors of the Chesapeake Bay Program's jurisdictions appoint members. There are no written procedures guiding the number of appointees.

Term: Pleasure of the Governor

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Membership: Penelope A. Gross, Annandale
Gerald W. Hyland, Alexandria
Stephen Mallette, Locustville
Susan Roltsch, Montclair
Sally Thomas, Charlottesville

**SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE TO THE CHESAPEAKE BAY
EXECUTIVE COUNCIL**

Reference: Chesapeake Bay Agreement of 1987

Purpose, Powers and Duties: To provide independent guidance to the Chesapeake Bay Program on the overall direction, efficiency, and priority of measures to restore and protect the Chesapeake Bay. The committee actively helps integrate sound science into both policy development and educational efforts of the Chesapeake Bay Program. The committee reports to the Executive Council and the Implementation Committee.

Composition: Twenty six members as follows: the Governors of the State of Maryland and the Commonwealths of Pennsylvania and Virginia, and the Mayor of the District of Columbia each appoint two members; eleven ex officio members who represent major research and technical service institutions that can assist in the Chesapeake Bay effort; four federal agency scientist appointed by the EPA; and four at-large scientist appointed by the Scientific and Technical Advisory Committee.

Term: Four years

Membership: Kirk Havens, Gloucester Point.....term expires 06/30/10
Charles Bott, Lexington.....term expires 06/30/10

CHESAPEAKE AND OHIO CANAL NATIONAL HISTORICAL PARK COMMISSION

Location: Office of the Secretary of the Interior
1849 C Street, N.W.
Washington, D.C. 20240
Tel. (202) 208-3100

Code Reference: Public Law 91-664; 84 Stat. 1978 [H.R. 19342]

Purpose, Powers and Duties: Manage the establishment and development of the Chesapeake and Ohio Canal National Historical Park in the District of Columbia and the States of Maryland and West Virginia, and would thus preserve an outstanding recreational, natural, and historical resource for public enjoyment and appreciation.

Composition: Composed of nineteen members appointed by the U.S. Secretary of the Interior as follows: eight members from recommendations submitted by the boards of commissioners or the county councils of Montgomery, Frederick, Washington, and Allegany Counties, Maryland, of which two members shall be appointed from recommendations submitted by each such board or council; eight members from recommendations submitted by the Governor of the State of Maryland, the Governor of the Commonwealth of Virginia, the Governor of the State of West Virginia, and the Commissioner of the District of Columbia, of which two members shall be appointed from recommendations submitted by each Governor or Commissioner; three members to be appointed by the U.S. Secretary of the Interior, one of whom shall be designated Chairman of the Commission and two of whom shall be members of regularly constituted conservation organizations.

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Term: Five years

Membership: Elise B. Heinz, Arlington.....term expires 7/13/97
Jo Ann M. Spevacek, Burketerm expires 7/13/97

DELMARVA ADVISORY COUNCIL

Location: Post Office Box 4277
Salisbury, Maryland 21803-4277
Tel. (410) 742-9271 Fax (410) 742-9467

Code Reference: § 2.2-5800

Purpose, Powers and Duties: To act as a regional advisory council for the Delmarva Peninsula, including Virginia, Maryland, and Delaware; and to advance economic, cultural welfare and environmental concerns of the people of the Delmarva Peninsula through advice, counsel, and assistance to Governors, Secretaries, Legislatures, other state and local agencies, and private organizations concerned with programs and activities to develop resources and economic opportunities of the region and solve regional and interstate problems.

Composition: Fifteen members: five appointed by the respective Governors of Delaware, Maryland, and Virginia; the other members represent county and municipal governments and private sector, as provided by the by-laws of the council. The council annually elects a chairman and the other officers as deemed necessary.

Term: Three years

Executive Director: Dale A. Maginnis

Membership: J.T. Holland, Nassawadoxterm expires 6/30/06
Donna S. Mason, Chincoteague.....term expires 6/30/06
Gary C. Miller, Atlantic.....term expires 6/30/06
Frank V. Moore, Onley.....term expires 6/30/06
John Hardin Young, Alexandriaterm expires 6/30/06

EDUCATION COMMISSION OF THE STATES

Location: 700 Broadway, #1200
Denver, Colorado 80202-3427
Tel. (303) 299 3600 Fax (303) 296-8332
Internet: www.ecs.org

Code Reference: § 22.1-336

Purpose, Powers and Duties: To establish and maintain close cooperation and understanding among executive, legislative, professional, educational and lay leadership on a national basis at state and local levels; provide a forum for development, discussion, and recommendation of public policy alternatives in the field of education; and provide a clearing house for information on educational problem-solving throughout the nation, thereby facilitating improvement of state and local educational systems.

Composition: Seven members: one shall be the Governor; two shall be members of the state legislature selected by their respective houses; and four members appointed by the Governor. The Governor shall designate one member as chairman for a term of two years.

Term: Pleasure of the Governor

President: Roger Sampson, Denver Colorado

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Membership: **Gubernatorial Appointees**

 Patricia I. Wright, Ph.D., Richmond
 Elizabeth Lodal, Alexandria
 Gregory A. Schuckman, Lorton
 Harry T. Lester, Virginia Beach

Senate Appointee

 R. Edward Houck, Spotsylvania

House Appointee

 Algie T. Howell, Jr., Norfolk

Designated Member

 The Honorable Timothy M. Kaine, Governor

INTERSTATE COMMISSION ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-360

Purpose, Powers
and Duties: The purpose of this compact to remove barriers to educational success imposed
 on children of military families because of frequent moves and deployment of
 their parents.

Commissioner: Dr. Patricia I. Wright, Richmond

Term: Pleasure of the Governor

VIRGINIA COUNCIL ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-361

Purpose, Powers
and Duties: To remove barriers to educational success imposed on children of military
 families because of frequent moves and deployment of their parents.

Composition: The Virginia Council shall consist of one member of the House of Delegates, to
 be appointed by the Speaker of the House of Delegates; one member of the
 Senate, to be appointed by the Senate Committee on Rules; four nonlegislative
 citizen members, including the Superintendent of Public Instruction, to be
 appointed by the Governor; and the superintendent of a school district with a
 high concentration of military children to be appointed by the Superintendent of
 Public Instruction; and also the Governor, or his designee. The Virginia Council
 shall appoint or designate a military family education liaison to assist military
 families and the state in facilitating the implementation of this compact.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

 William C. Boshier, Jr., Mechanicsville
 James S. Lander, Arlington
 James G. Merrill, Virginia Beach

House Appointee

 The Honorable M. Kirkland Cox, Colonial Heights

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Senate Appointee

The Honorable John C. Miller, Newport News

Superintendent of Public Instruction Appointee

Winston O. Odom, Hopewell

Designated Members

Patricia I. Wright, Superintendent of Public Instruction
The Honorable Timothy M. Kaine, Governor

LIVE HORSERACING COMPACT COMMITTEE

Code Reference: § 59.1-394.1 and 59.1-394.2

Purpose, Powers and Duties: Determine which categories of participants in live racing, including but not limited to owners, trainers, jockeys, grooms, mutuel clerks, racing officials, veterinarians, and farriers, should be licensed by the committee, and establish the requirements for the initial licensure of applicants in each such category, the term of the license for each category, and the requirements for renewal of licenses in each category. Investigate, issue, and renew the licenses of participants in live horseracing.

Composition: One official from the Virginia Racing Commission shall be appointed by the Governor, and one alternate.

Term: Four years, no more than three consecutive terms

Member: Victor I. Harrison, Providence Forge..... term expires 6/30/12

STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Code Reference: § 53.1-176.1

Purpose, Powers And Duties: Exercise oversight and advocacy concerning its participation in interstate commission activities and other duties as may be determined by the State Council, including development of policies concerning operations and procedures of the Compact within Virginia.

Composition: The council shall consist of five members: One representative of legislative branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One representative of a victims' group appointed by the Governor; and One individual who in addition to serving as a member of the council shall serve as the Compact administrator for Virginia, appointed by the Governor.

Term: Pleasure of the Governor

Administrator: James R. Camache, Richmond

Membership: **Gubernatorial Appointees**
James R. Camache, Richmond
Barry R. Green, Ashland
Ruth Micklem, White Stone

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Legislative Appointee

Esson M. Miller, Jr., Richmond

Supreme Court Appointee

Lee A. Harris, Jr.

INTERSTATE MINING COMPACT COMMISSION

Location: 445-A Carlisle Drive
Herndon, Virginia 20170
Tel. (757) 709-8654 Fax (757) 709-8655
Internet: www.imcc.isa.us/left.html

Code Reference: Interstate Mining Compact, § 45.1-271

Purpose, Powers and Duties: Advance the protection and restoration of land, water and other resources affected by mining; Assist in the reduction or elimination or counteracting of pollution or deterioration of land, water and air attributable to mining. Assist the party States in their efforts to facilitate the use of land and other resources affected by mining, so that such use may be consistent with sound land use, public health, and public safety.

Composition: The Commission shall be composed of one commissioner from each party State who shall be the Governor thereof.

Executive Director: Gregory E. Conrad

GOVERNOR'S MINED LAND RECLAMATION ADVISORY COMMITTEE

Code Reference: § 45.1-271, Article of the Interstate Mining Compact

Purpose, Powers and Duties: To provide a critical link between state government and public and private interests associated with the coal industry.

Composition: Thirteen members appointed by the Governor, to include representatives from mining industries, conservation interests, and such other public and private interests as appropriate.

Term: Four years

Membership: Barbara F. Altizer, Jewel Ridgeterm expires 6/30/13
Robert L. Brendlinger, Lebanonterm expires 6/30/13
Harry Childress, Clintwoodterm expires 6/30/13
Terrence R. Collier, Poundterm expires 6/30/13
Jack T. Davis, Weber Cityterm expires 6/30/09
John Paul Jones, Bristolterm expires 6/30/13
Jackson R. McClanahan, Jr., Big Stone Gap.....term expires 6/30/13
Vanessa R. Perry, Coeburnterm expires 6/30/13
Philip C. Shelton, Wise.....term expires 6/30/13
Donna Stanley, Big Stone Gapterm expires 6/30/13
Douglas K. Wells, Abingdonterm expires 6/30/13

OHIO RIVER VALLEY WATER SANITATION COMMISSION

Location: 5735 Kellogg Avenue
Cincinnati, Ohio 45228
Tel. (513) 231-7719 Fax (513) 231-7761
Internet: www.orsanco.org

Code Reference: § 62.1-70

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Purpose Powers and Duties: To cooperate in the control of future pollution and abatement of existing pollution from rivers, streams, and waters in the Ohio River Basin which flow through, into or border on any signatory states; conduct a survey of the territory, study pollution problems, and make a comprehensive report for prevention and reduction of stream pollution; and consult with and advise states, communities, municipalities, corporations, and other persons on matters relating to pollution problems, especially construction of plants for disposal of sewage, industrial, and other waste.

Composition: Three members appointed by the Governor, subject to conformation by the General Assembly, from the membership of the State Water Control Board. The members appoint a chairman.

Term: Coincident with term on the State Water Board

Executive Director: Alan H. Vicory, Jr.

Membership: Leroy O. Pfeiffer, Cumberland
Robert H. Wayland, III, White Stone
Joseph H. Maroon, Midlothian

INTERSTATE OIL COMPACT COMMISSION

Location: Post Office Box 53127
Oklahoma City, Oklahoma 73152-3127
Tel. (405) 525-3556 Fax (405) 525-3592
Internet: www.iogcc.oklaosf.state.ok.us

Code Reference: § 45.1-381

Purpose, Powers and Duties: To make inquiries and ascertain practices and circumstances in order to bring about conservation of oil and gas and the prevention of physical waste from any cause.

Composition: The Governor is designated as the official representative of the Commonwealth of Virginia. The Director of the Department of Mines, Minerals and Energy is designated to be the assistant representative to act as the official representative of the Commonwealth when such authority is delegated by the Governor.

Executive Director: Christine A. Hansen

Membership: The Timothy M. Kaine, Governor of Virginia
O. Gene Dishner, Director, Department of Mines, Minerals, and Energy
Benny Wampler, Associate Representative

POTOMAC RIVER BASIN COMMISSION

Location: 51 Monroe Street, Suite PE-08
Rockville, Maryland 20850
Tel. (301) 984-1908 Fax (301) 984-5841
Internet: www.potomacriver.org

Code Reference: § 62.1-66

Purpose, Powers and Duties: To cooperate with legislative and administrative agencies of states, as well as with other commissions, federal, and local governmental (and nongovernmental) agencies, organizations, groups, and persons to obtain uniform laws, rules, or regulations for abatement of existing pollution of the waters of the Potomac drainage area by sewage, industrial waste, and other wastes; prevention of future pollution in streams of conservancy district; and planning for utilization, conservation, and development of water and associated land resources.

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Composition: The Commission shall consist of three members as follows: one legislative member of the Commission on Intergovernmental Cooperation who resides in the Potomac River drainage basin, appointed by the Joint Rules Committee; one nonlegislative citizen member at large who resides in the Potomac River drainage basin, appointed by the Governor; and the executive director of the State Water Control Board. One of the members shall be designated by the Governor as chairman. The Governor and the Joint Rules Committee shall appoint alternate members for their appointees to the Commission, who shall reside in the Potomac River drainage basin, and each alternate shall have power to act in the absence of the person for whom he is alternate.

Term: Four years

Executive Director: Joseph K. Hoffman

Chairman:

Membership: David K. Paylor, Richmond, Director, SWCB..... term expires 2/28/09
Walter Alcorn, Reston term expires 2/28/13
Joe T. May, Leesburg

Alternates: Jackson H. Miller
Dann M. Sklarew, Arlington..... term expires 2/28/13

POTOMAC RIVER FISHERIES COMMISSION

Location: Post Office Box 9
Colonial Beach, Virginia 22443
Tel. (804) 224-7148 Fax (804) 224-2712

Code Reference: § 28.2-1001

Purpose, Powers and Duties: To make a survey of the oyster bars within its jurisdiction; may reseed and replant oyster bars as necessary; by regulation prescribe the type, size, description of all species of fish, crabs, oysters, clams, and other shellfish taken or caught within its jurisdiction and the places from which the species were taken or caught and manner of taking or catching must be determined by the Commission; maintain a research program of conservation and repletion of fishery resources within its jurisdiction and may cooperate and contact with scientist or public or private scientific agencies engaged in similar work.

Composition: The Commission shall consist of eight members, four from Maryland and four from Virginia. The Maryland members shall be the Secretary of the Department of Natural Resources of Maryland or its successor agency or the Secretary's designee, and three members at large to be appointed by the Governor of Maryland with the advice and consent of the Senate of Maryland. The Virginia members shall be three members of the Virginia Marine Resources Commission or its successor agency, and one member at large, to be appointed by the Governor of Virginia. If the membership of the Virginia Marine Resources Commission exceeds three, then the three Commission members from the Virginia Marine Resources Commission shall be selected by the Governor of Virginia; and if the membership of the Virginia Marine Resources Commission is less than three, the four Commission members from Virginia shall be the member or members of the Virginia Marine Resources Commission, and such additional person or persons who shall be appointed by the Governor as may be necessary to constitute a total of four Commissioners.

Term: Coincident with terms of the Virginia Marine Resources Commission

Executive Secretary: Acee Carpenter

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Membership: Ida Hall, Kilmarnock
J.T. Holland, Nassawadox
William A. Pruitt, Warsaw
Penelope A. Gross, Annandale

ROANOKE RIVER BASIN BI-STATE COMMISSION

Code Reference: § 62.1-69.37

Purpose, Powers and Duties: Provide guidance, conduct joint meetings, and make recommendations to local, state and federal legislative and administrative bodies, and to others as it deems necessary and appropriate, regarding the use, stewardship, and enhancement of the Basin's water and other natural resources; Provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources.

Composition: The Virginia delegation shall consist of the six state legislative members appointed to the Virginia Roanoke River Basin Advisory Committee by the Senate Committee on Privileges and Elections and the Speaker of the House of Delegates, and three nonlegislative members of the Virginia Roanoke River Basin Advisory Committee, who represent different geographical areas of the Virginia portion of the Roanoke River Basin, to be appointed by the Governor of Virginia.

Term: The terms of office for appointed members shall be two years. State and federal legislators and local government officials, whether appointed or ex officio, shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

John H. Feild, Clarksville..... term expires 12/31/05
Haywood J. Hamlet, Phenix..... term expires 12/31/05
Michael McEvoy, Roanoke term expires 12/31/05

Legislative Members

Delegate Kathy J. Byron, Lynchburg
Delegate Charles D. Poindexter, Glade Hill
Senator William Roscoe Reynolds, Martinsville
Senator Frank M. Ruff, Jr., Clarksville
Delegate Onzlee Ware, Roanoke
Delegate Thomas C. Wright, Jr., Victoria

SOUTHEASTERN INTERSTATE FOREST FIRE PROTECTION COMPACT

Location: 1954 Airport Road, Suite 105
Chamblee, Georgia 30341
Tel. (770) 458-2464 Fax (770) 458-6308

Code Reference: § 10.1-1149

Purpose, Powers and Duties: To promote effective prevention and control of forest fires in the Southeastern region of the United States by development of integrated forest fire plans, by the maintenance of adequate forest fire fighting services by the member states, and by providing for mutual aid in fighting forest fires among compacting states of the region and with states which are party to other regional forest fire protection or agreements and for more adequate forest protection.

Composition: Four members from Virginia who are appointed by the Governor: two members from the General Assembly (one from the Senate, one from the House); and two

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from the state at-large, one of whom is associated with forestry or forest products industries. As Compact Administrator, the State Forester shall serve as an ex officio member.

Term: Citizen appointees shall serve for two years. Terms of appointees from the legislature automatically terminate when they cease to hold such office.

Coordinator: Andy Gray

Membership: **Gubernatorial Appointees**

Bonnie N. Hoover, Broadway..... term expires 6/30/06
Robert L. Bragg, III, Faber term expires 6/30/06
Creigh Deeds, Hot Springs term expires 6/30/06
Floyd Miles, Richmond term expires 6/30/06

Ex Officio Member

James Garner, State Forester

**SOUTHEAST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT
COMPACT COMMISSION**

Location: 21 Glenwood Avenue, Suite 207
Raleigh, North Carolina 27603
Tel. (919) 821- 0500 Fax (919) 821-1090

Code Reference: § 10.1-1500

Purpose, Powers and Duties: To provide the instrument and framework for a cooperative effort with the party states; provide sufficient facilities for the proper management of low-level radioactive waste generated in the region; promote the health and safety of the region; limit the number of facilities required to effectively and efficiently manage low-level radioactive waste generated in the region; and distribute costs, benefits, and obligations of successful low-level radioactive waste management equality among party states.

Composition: The Governor shall appoint two Commissioners and two alternates pursuant to Article IV, paragraph a. of the Compact, subject to confirmation by the General Assembly, to serve at his pleasure. The appointees shall be individuals qualified and experienced in the field of low-level radioactive waste generation, treatment, storage, transportation and disposal.

Executive Director: Kathryn Haynes

Term: Pleasure of the Governor

Membership: John Storton, Lynchburg
Leslie Patrick Foldesi, Richmond

Alternates

Richard F. Weeks Jr., Ashland
Herbert S. Wheary, Richmond

SOUTHERN GROWTH POLICIES BOARD

Location: Post Office Box 12293
Research Triangle Park, North Carolina 27709
Tel. (919) 941- 5145 Fax (919) 941-5594
Internet: www.southern.org

Code Reference: § 2.2-5700

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Purpose, Powers and Duties: To promote cooperation between the Southern states through agreement of the following purpose: improve facilities and procedures for the research and planning of governmental policies, programs, and activities of regional significance; assist in the prevention of interstate conflicts; and coordinate state and local interests on a regional basis.

Composition: Five members from each member state: the Governor or his designee; one member of the House of Delegates appointed by the Speaker of the House; one member of the Senate appointed by the Senate Committee on Rules; and two nonlegislative citizen members appointed by the Governor.

Term: Gubernatorial appointees serve at the pleasure of the Governor

Executive Director: James Clinton

Membership: The Honorable Timothy M. Kaine, Governor

Gubernatorial Appointees

Michael Schewel, Richmond
William H. Leighty, Richmond

Senate Appointee

The Honorable J. Chapman Petersen, Fairfax

House Appointee

The Honorable C. Todd Gilbert, Woodstock

GLOBAL STRATEGIES COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: To provide expert policy advice to the Southern Growth Policies Board on international issues affecting the states.

Composition: Each state is represented on the GSC by two gubernatorial appointees from leadership positions in government, business, or academia.

Term: Pleasure of the Governor

Membership: Mark T. Bowles, Maidens
Mark R. Kilduff, Richmond

NEW ECONOMY WORKFORCE COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum that will identify workforce development issues and strategies to help the South make the leap to a knowledge-based, global economy.

Composition: Two gubernatorial appointees from each state.

Term: Pleasure of the Governor

Membership: Cheryl B. Lockwood, Hampton
Jacquelyn Y. Madry-Taylor, Reston

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SOUTHERN COMMUNITY COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum for raising awareness about community challenges and opportunities in the changing economic and cultural environment of the South. The council guides Southern Growth's research and projects in the areas of community development, leadership and civic engagement.

Composition: One of the two appointees should be a top policy advisor to the Governor with specific expertise in community issues. The other appointee should be from local government or the business, non-profit, volunteer, or education communities and should have a working knowledge of community issues. At least one of these two appointees should have expertise or experience relating to local government.

Term: Pleasure of the Governor

Membership: R. Michael Amyx, Midlothian
H. Benson Dendy, III, Richmond

SOUTHERN TECHNOLOGY COUNCIL

Reference: Created in 1985 by the Southern Governors' Association (Resolution 85-3 and endorsed by the Southern Growth Policies Board).

Purpose, Powers and Duties: To strengthen the economy and increase the number of good jobs in the region by improving the transfer of technology and innovations from their sources to the marketplace.

Composition: Twenty-eight members (two from each Southern Growth Policies Board state and Puerto Rico) with expertise in some aspect of technology development to be appointed by the Governors of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, Puerto Rico, South Carolina, Tennessee, Virginia, and West Virginia.

Term: Pleasure of the Governor

Membership: H. Anthony Coombs, Sterling
Liam Leightley, Danville

SOUTHERN INSTITUTE ON CHILDREN AND FAMILIES TASK FORCE

Location: 500 Taylor Street, Ste 202
Columbia, South Carolina 29210
Tel. (803) 779-2607 Fax (803) 254-6301
Internet: www.kidsouth.org/home.html

Purpose, Powers, and Duties: Through special projects and surveys, the Southern Institute on Children and Families spotlights health, social, education and economic issues of regional significance. It works to encourage public/private sector collaboration on behalf of children and families.

Composition: The Initiative is guided by a 24-member Southern Regional Task Force on Child Care composed of gubernatorial representatives from 16 southern states, a mayoral appointee representing the District of Columbia, a representative of the Southern Growth Policies Board and representatives appointed by the Southern Institute.

Term: Pleasure of the Governor

Membership: Lisa Collis

REPORT OF THE SECRETARY OF THE COMMONWEALTH

SOUTHERN REGIONAL EDUCATION BOARD

Location: 592 Tenth Street, N.W.
Atlanta, Georgia 30318-5790
Tel. (404) 875- 9211 Fax (404) 872-1477
Internet: www.sreb.org

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers and Duties: Mutual agreement among fourteen states constituting an area for regional education supported by public funds derived from taxation by constituent states and derived from other sources for establishment, acquisition, operation, and maintenance of regional educational schools and institutions within the region as determined by this compact.

Composition: Four members from Virginia who are appointed by the Governor: one from the field of education, one member of the legislature, and two from the state-at-large. The Governors of each member state serve as ex officio members.

Term: Four years

President: Mark D. Musick

Membership: **Gubernatorial Appointees**

Kristen J. Amundson, Alexandria term expires 6/30/10
Henry Rhone, Glen Allen term expires 6/30/11
Mark Emblidge, Richmond..... term expires 6/30/12
Steve F. Kime, Clifton term expires 6/30/13

Ex Officio Member

The Honorable Timothy M. Kaine, Governor

LEGISLATIVE ADVISORY COUNCIL TO THE SOUTHERN REGIONAL EDUCATION BOARD

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers, and Duties: The Legislative Advisory Council (LAC) was created in 1955 to (1) advise the Board on legislative matters pertaining to Southern Regional Education, and (2) serve as a permanent steering committee for the annual Legislative Work Conference at which legislators meet to discuss education policy issues of mutual interest.

Term: Pleasure of the Governor

Membership: Kristen J. Amundson, Alexandria
L. Preston Bryant, Jr., Lynchburg
Franklin P. Hall, Richmond
R. Edward Houck, Spotsylvania
Janet Howell, Reston
Frederick M. Quayle, Suffolk

SOUTHERN STATES ENERGY BOARD

Location: 6325 Amherst Court
Norcross, Georgia 30092
Tel. (770) 242-7712 Fax (770) 242-0421

Code Reference: § 2.2-5601

INTERSTATE COMPACTS

Purpose, Powers and Duties:	To foster progress in peaceful uses of nuclear energy within industry, education, and medicine, and plan interstate cooperation in the prevention and control of incidents.
Composition:	Three members: one nonlegislative citizen member appointed by the Governor, one member of the Senate appointed by the Senate Committee on Rules, and one member of the House appointed by the Speaker of the House of Delegates.
Term:	Pleasure of the Governor
Executive Director:	Kenneth J. Nemeth
Membership:	Gubernatorial Appointee Dr. Michael Karmis, Blacksburg Senate Appointee The Honorable Thomas K. Norment, Jr., Williamsburg House Appointee The Honorable Harry R. Purkey, Virginia Beach

SOUTHERN REGIONAL PROJECT ON INFANT MORTALITY

Reference:	Southern Governors' Association
Purpose, Powers and Duties:	Responsible for educating and informing the business community on issues involving infant mortality prevention, as well as developing strategies and solutions in the corporate community.
Composition:	The Governor appoints one representative to the coalition.
Term:	Pleasure of the Governor
Membership:	Kay Coles James, Virginia Beach

UNIFORM ACT FOR OUT-OF-STATE PAROLEE SUPERVISION

Location:	6900 Atmore Drive Richmond, Virginia 23225 Tel. (804) 674-3081
Code Reference:	Acts of Assembly, 1938, Chapter 444
Purpose, Powers and Duties:	To provide for cooperative effort and mutual assistance in prevention of crime through creation of procedures for supervising out-of-state parolees and probationers, and for the uninterrupted retaking of such persons and transport of prisoners being taken.
Composition:	Governor from each state designates officer to act as his representative.
Term:	Pleasure of the Governor
Administrator:	Helen H. Fahey

UNITED NATIONS DAY IN VIRGINIA

Purpose, Powers and Duties:	The United Nations Headquarters in New York requests that each Governor appoint a person from their state to help promote the theme of the United Nations. This is a one-day event in which the Chairman, with the help of the Governor's Office, does a press release asking the public to recognize United Nations Day in Virginia. This day can also recognize the contributions of
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REPORT OF THE SECRETARY OF THE COMMONWEALTH

someone from Virginia who has helped in the past to promote United Nations. United Nations Day is observed on October 24th.

Composition: One person appointed by the Governor to serve as chairman.

Term: One year

Chairman: Carlos Soles

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

Location: Reagan National Airport
One Aviation Circle
Washington, DC. 20001-6000
Tel. (703) 417-8740 Fax (703) 417-8949
Internet: www.mwaa.com

Code Reference: § 5.1-155

Purpose, Powers and Duties: To acquire, operate, maintain, develop, promote, and protect Washington National Airport and Washington Dulles International Airport as the primary public airports serving the Metropolitan Washington area.

Composition: Eleven members: five appointed by the Governor of Virginia, three appointed by the Mayor of the District of Columbia, two appointed by the Governor of Maryland, and one appointed by the President of the United States. The Virginia General Assembly shall confirm members representing the Commonwealth of Virginia. Members shall not hold public office and, with the exception of the member appointed by the President of the United States, must reside within the Washington Standard Metropolitan Statistical Area. The Authority shall annually elect one of its members as chairman and another as vice chairman.

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

Chairman: H. R. Crawford

Membership: David G. Speck, Alexandria term expires 11/23/10
Frank M. Conner, Alexandria term expires 11/23/12
Michael L. O'Reilly, Herndon term expires 11/23/12
Dennis L. Martire, Leesburg term expires 11/23/14
Mame Reiley, Alexandria term expires 11/23/14

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

Location: 1828 L Street, N.W., Suite 703
Washington, D.C. 20036
Tel. (202) 331-1671 Fax (202) 653-2179

Code Reference: Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962, Chapter 67 and Acts of Assembly, 1988, Chapter 890 1 2.1

Purpose, Powers and Duties: To regulate specified mass transportation of persons within the Washington Metropolitan District by centralizing responsibility in one agency.

Composition: Three members: one appointed by the Governor from the Virginia State Corporation Commission, one member from the Maryland Public Service Commission appointed by the Governor of Maryland, and one member from the Washington, D.C. Public Service Commission appointed by the Mayor of Washington, D.C. The executive director serves at the pleasure of the commission. The commission elects the chairman from its membership.

Term: Coincident with term of agency appointment.

Executive Director: William H. McGilvery

INTERSTATE COMPACTS

Membership: Mark C. Christie, Ashland