

Independent Agencies

REPORT OF THE SECRETARY OF THE COMMONWEALTH

CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION

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

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**
Odelle Johnson Collins, Eastville term expires 6/30/06
Helen E. Dragas, Virginia Beach term expires 6/30/06
Mark C. Bundy, Cape Charles term expires 5/14/06
Lucius J. Kellam, III, Belle Haven..... term expires 5/14/06
Elizabeth M. Psimas, Portsmouth term expires 5/13/07
George B. Clarke, IV, Virginia Beach term expires 5/13/07
David E. Midkiff, Chesapeake..... term expires 5/13/07
Stewart H. Buckle, III, Norfolk..... term expires 5/14/08
Tom E. Mitchell, Hampton term expires 5/14/08
Gregory L. Duncan, Sr., Nelsonia..... term expires 5/14/09
William H. Ferguson, Newport News..... term expires 5/14/09

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.

INDEPENDENT AGENCIES

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

Term: Six years

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

Commissioners: I. Clinton Miller, Shenandoah.....term expires 1/31/06
Mark C. Christie, Hanover.....term expires 1/31/10

SPECIAL ADVISORY COMMISSION ON MANDATED HEALTH INSURANCE BENEFITS

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

Code Reference: § 2.2-2503

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

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

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

Principal Insurance Analyst: Anne Colley

Membership: **Gubernatorial Appointees**

- Elnora H. Allen, Richmondterm expires 6/30/06
- James F. Childress, Charlottesvilleterm expires 6/30/06
- Phyllis L. Cothran, Richmond.....term expires 6/30/06
- Joseph A. Kelliher, Salem.....term expires 6/30/06
- Stephen P. Long, Richmondterm expires 6/30/06
- Janet Melton, Glen Allenterm expires 6/30/06
- Radlyn Mendoza, Virginia Beach.....term expires 6/30/06
- Fred M. Rankin, III, Fredericksburgterm expires 6/30/06
- John L. Roper, Norfolkterm expires 6/30/06
- Laura Lee O. Viergever, Richmond.....term expires 6/30/06

Senate Members

- Harry B. Blevins, Chesapeake, Committee on Education and Health
- H. Russell Potts, Jr., Winchester, Committee on Commerce and Labor

REPORT OF THE SECRETARY OF THE COMMONWEALTH

House Members

Kathy J. Byron, Lynchburg, Corporations, Insurance and Banking
Clarke N. Hogan, Keysville, Health, Welfare and Institutions
Bradley P. Marrs, Richmond, Health, Welfare and Institutions
R. Lee Ware, Powhatan, Corporations, Insurance and Banking

Ex Officio Members

Alfred W. Gross, Commissioner of Insurance
Robert Stroube, M.D., Commissioner of Health

VIRGINIA COLLEGE SAVINGS PLAN

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

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. The Board administers the Virginia Prepaid Education Program, which allows the prepayment of tuition and mandatory fees for application at public institutions of higher education in the Commonwealth, as well as at Virginia private colleges and universities and out-of-state schools. The Board also administers the Virginia Education Savings Trust, which allows families to save in advance for all higher education expenses.

Composition: Eight members: the Director of the State Council of Higher Education for Virginia, the Chancellor of the State Community College System, the State Treasurer, and the State Comptroller or their designee; and four citizens, to be appointed by the Governor, with significant experience in finance, accounting, and investment management. No person holding a full-time position of employment with the Commonwealth, any county or municipality, any institution of higher education, or any agency, instrumentality, or subdivision of the foregoing shall be eligible for appointment to the board.

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

Executive Director: Diana Fine Cantor, Glen Allen

Membership: Cindy M. Roberts, Staunton term expires 6/30/06
Frank M. Conner, III, Alexandria term expires 6/30/07
Geary H. Davis, Danville..... term expires 6/30/07
Maurice A. Jones, Norfolk..... term expires 6/30/09

Designated Members

David Van Moll, State Comptroller
Jody Wagner, State Treasurer
Dr. Glenn DuBois, Chancellor, State Community College System
Daniel J. LaVista, Director, State Council of Higher Education

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

INDEPENDENT AGENCIES

Code Reference: § 51.5-39.2

Purpose, Powers and Duties:

The Office is designated as the agency to protect and advocate for the rights of persons with mental, cognitive, sensory, physical or other disabilities 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:

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

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

Membership: Gubernatorial Appointees

Michael J. Cooper, Arlington.....term expires 6/30/06
Raymond F. Burmester, Richmond.....term expires 6/30/08
Maureen S. Hollowell, Virginia Beach.....term expires 6/30/09

House Appointees

Martha Bryant, Amherst.....term expires 6/30/06
Waja Grimm, Manassas.....term expires 6/30/07
Dink E. Shackelford, Midlothain.....term expires 6/30/07
P. Brent Brown, Esq., Salem.....term expires 6/30/08
William E. Fuller, Ph.D., Richmond.....term expires 6/30/09

Senate Appointees

Barbara S. Barrett, Crozet.....term expires 6/30/06
Elizabeth Priaulx, Arlington.....term expires 6/30/08
Susan G. Kalanges, Chester.....term expires 6/30/09

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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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

Director: Donna VanCleave

Term: Pleasure of the Governor

STATE LOTTERY BOARD

Code Reference: § 58.1-4004

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

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

Term: Five years, Pleasure of the Governor

Membership: Paul J. Lanteigne, Virginia Beach.....term expires 1/14/06
Gilliam M. Cobb, Lynchburg.....term expires 1/14/07
David H. Hallock, Jr., Richmond.....term expires 1/14/08
Susan Smith Feaster, Arlingtonterm expires 1/14/09
David E. Fife, Ivyterm expires 1/14/10

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

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

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: Hermes A. Kontos, M.D.

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.

INDEPENDENT AGENCIES

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 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

Stephen P. Long, M.D., Richmond.....term expires 6/30/06
Betty Anne Johnson, Richmond.....term expires 6/30/07
Robert E. Rigsby, Richmondterm expires 6/30/07
Lenore Buckley, Richmondterm expires 6/30/08
Leonard Edloe, Richmondterm expires 6/30/08
Joseph M. Teefey, Richmondterm expires 6/30/08

Senate Appointees

John D. Ward, M.D., Richmondterm expires 6/30/06
W. Baxter Perkinson, Jr., Richmondterm expires 6/30/07
Benjamin J. Lambert, Richmondterm expires 6/30/08

House Appointees

Ann S. Fulcher, M.D., Richmondterm expires 6/30/06
Steven A. Markel, Richmond.....term expires 6/30/06
A. Ray Pentecost, III, Norfolkterm expires 6/30/07
John M. O'Bannon, III, M.D., Richmondterm expires 6/30/08
James M. Neifeld.....term expires 6/30/08

Board of Visitors, Virginia Commonwealth University Appointees

Dr. Edward H. Bersoff
Dr. John C. Doswell, II
Dr. Michele A. Romano, Fairfax Station
Thomas G. Rosenthal, Richmond
Philip Thompson, Sr., Chester

Ex Officio Members

Dr. Eugene P. Trani, President, Virginia Commonwealth University
Dr. Sheldon M. Retchin, Vice President for Health Sciences, Virginia Commonwealth University

REPORT OF THE SECRETARY OF THE COMMONWEALTH

VIRGINIA RETIREMENT SYSTEM

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

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: Nine members as follows: five members appointed by the Governor and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly and four members appointed by the Joint Rules Committee and confirmed by the affirmative vote of a majority of those voting in each house of the General Assembly. The gubernatorial appointees shall be as follows: two shall have a minimum of five years of experience in the direct management, analysis, supervision, or investment of assets; one shall have at least five years of direct experience in the management and administration of employee benefit plans; one shall be a local employee; and one shall be a faculty member or employee of a state-supported institution of higher education. The legislative appointees shall be as follows: two shall have a minimum of five years of experience in the direct management, analysis, supervision, or investment of assets; and one shall be a state employee and one shall be a teacher.

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

Chairman: Paul W. Timmreck, Richmondterm expires 2/28/06

Membership: **Gubernatorial Appointees**

J. Alfred Broaddus, Jr., Richmond.....term expires 2/28/06
Vernard W. Henley, Richmond.....term expires 2/28/07
J. Douglas Conway, Jr., Richmond.....term expires 2/28/08
Judith Ewell, Williamsburgterm expires 2/28/09
Palmer P. Garson, Richmond.....term expires 2/29/10

Legislative Appointees

Paul W. Timmreck, Richmondterm expires 2/28/06
Raymond B. Wallace, Jr., Richmond.....term expires 2/28/07
John Albertine, Fredericksburg.....term expires 2/28/08
Edwin T. Burton, Charlottesvilleterm expires 2/28/09

INDEPENDENT AGENCIES

VOLUNTEER FIREFIGHTERS' AND RESCUE SQUAD WORKERS' SERVICE AWARD PENSION FUND

Code Reference: § 51.1-1201

Purpose, Powers and Duties: The Board or its designee shall (i) request such general fund appropriations as necessary to maintain the Fund, (ii) make determinations of eligibility for membership in the Fund, (iii) approve applications for benefits paid from the Fund, and (iv) exercise all other powers necessary for the administration and management of the Fund. Member contributions to the Fund shall be segregated into separate member accounts and be used only to pay benefits to its members. The Board shall adopt rules and policies that bring the Fund into compliance with any applicable law or regulation of this Commonwealth or the United States.

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

Term: Six years

Chairman: Forrest Matthews, Richmond

Membership: Richard Wilson Harris, Kenbridge.....term expires 6/30/06
S. Christopher Suprun, Jr., Fairfax.....term expires 6/30/06
Norman W. Rice, Clifton Forge.....term expires 6/30/08
Warren A. Winner, Richmond.....term expires 6/30/08
Jack F. Morgan, Jr., Rustburg.....term expires 6/30/10
James M. Stokely, Manassas.....term expires 6/30/10

VIRGINIA WORKERS' COMPENSATION COMMISSION

Location: 1000 DMV Drive
Richmond, Virginia 23320
Tel. (804) 367-8600
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: Lawrence D. Tarr, Chesterfield.....term expires 1/31/08

Membership: Virginia R. Diamond, Chesterfield.....term expires 1/31/06
William L. Dudley, Jr., Richmond.....term expires 1/31/10

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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

Location: 9100 Arboretum Parkway
Suite 365
Richmond, Virginia 23236
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: Seven members appointed by the Governor. Four citizens as follows: two shall have a minimum of five years of professional investment experience; one shall have professional experience working with the disabled community; and one shall be the parent of a disabled child. One representative of participating hospitals, one representative of participating physicians, and one representative of liability insurers. Citizen members shall not have children or relatives who are claimants or who have been awarded benefits under the Act;

Terms: Three years

Executive Director: George Deebo, Richmond

Membership: Willette L. LeHew, Norfolk.....term expires 6/30/06
McLain T. O’Ferrall, Jr, Richmondterm expires 6/30/06
Ralph W. Shelman, Hamptonterm expires 6/30/06
Edward J. Mazur, Richmondterm expires 6/30/07
Melina Dee Perdue, Roanoke.....term expires 6/30/07
Lynn M. Chapman, Richmond.....term expires 6/30/08
Jennifer Z. Ogburn, Chesterterm expires 6/30/08