

## *Designated Boards and Commissions*

DESIGNATED BOARDS AND COMMISSIONS

The following section includes gubernatorial appointments to those boards, commissions, and councils created through federal legislation, executive order of the Governor or otherwise, whose members are not subject to confirmation by the General Assembly.

ADVISORY BOARD ON VOLUNTEERISM AND NATIONAL SERVICE

Reference: Executive Order Number Eighteen
Purpose, Powers, and Duties: The Board shall be established to comply with the provisions of the National and Community Services Trust Act of 1993, and to advise the Governor and Cabinet Secretaries on matters related to the promotion and development of national service in the Commonwealth of Virginia.
Composition: The Board shall be comprised of no more than twenty voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees. The Governor may appoint additional persons at his discretion as ex-officio, non-voting members. The voting members of the Board shall elect the Chair. Board voting membership shall include representative for the categories as outlined in federal regulations issued by the Corporation for National Service.
Term: One year
Membership: Gubernatorial Appointees
Lettie J. Bien..... term expires 6/30/2016
Jessica Bowser, Alexandria ..... term expires 6/30/2016
John T. Chapman ..... term expires 6/30/2016
Terry Frye, Bristol ..... term expires 6/30/2016
Amy Nisenson, Richmond ..... term expires 6/30/2016
Steven A. Valdez, Richmond ..... term expires 6/30/2016
Elsa D. Vasquez-Flores, Woodbridge ..... term expires 6/30/2016
Elizabeth B. Childress, Richmond ..... term expires 6/30/2017
Mark Fero, Ruther Glen ..... term expires 6/30/2017
Ashley Ann Hall, Richmond ..... term expires 6/30/2017
Seema Sethi, Fairfax ..... term expires 6/30/2017
Karen J. Stanley, Richmond ..... term expires 6/30/2017
Leslie Van Horn ..... term expires 6/30/2017
Vanessa Diamond, Richmond ..... term expires 6/30/2018
Omari Faulkner, Bluemont ..... term expires 6/30/2018
Peter Goldin, Mechanicsville ..... term expires 6/30/2018
Rachel Thomas, Washington ..... term expires 6/30/2018
Laurie A. Turner, Stafford ..... term expires 6/30/2018
James Henderson Underwood, Midlothian ..... term expires 6/30/2018
Leah D. Walker, Richmond ..... term expires 6/30/2018

GOVERNOR’S CLIMATE CHANGE AND RESILIENCY UPDATE COMMISSION

Reference: Executive Order Nineteen
Purpose, Powers, and Duties: The Commission is charged with conducting an assessment of the recommendations from the 2008 Climate Change Action Plan. Specifically the Commission will: determine which recommendations from the original report were implemented, update and prioritize the recommendations, and identify sources of funding to support the implementation of the recommendations.
Composition: The Governor’s Climate Change and Resiliency Update Commission membership will be appointed by the Governor and chaired by the Secretaries of Natural Resources and Public Safety and Homeland Security. Membership shall also include

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the following individuals or their designee: Secretary of Transportation, Secretary of Commerce and Trade, Representative(s) of the General Assembly, Representative(s) from the military, Representative(s) from local governments, scientific experts, and Representative(s) from agriculture/forestry, environmental organizations, and affected industries. The Governor may appoint any other member(s) deemed necessary to carry out the assigned functions of the Commission and the members shall serve at his pleasure.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Molly Ward  
Brian Moran  
Aubrey Lane  
Maurice Jones  
Richard Stuart  
Barbara Favola  
Gordon Helsel  
Eileen Filler-Corn  
Michael Karmis  
Ray Toll  
Patrick Taylor  
John Wells  
Michael Mann  
Brett Vassey  
Katie Frazier  
Francis Hodsell  
Ann Jennings  
Anne Gambardella  
Robert M. Blue  
Charles Patton  
Bernice McIntyre  
Jerome Barber  
Nikki Rovner  
Cale Jaffe  
Walton Shepherd  
Ivy Main  
Michael Town  
Hap Connors  
Kenneth Wright  
Daniel LaShof  
Neil Gray  
Richard Groover  
Mike Toalson  
JoAnn Haysbert  
Jagadish Shukla

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**COMMONWEALTH COUNCIL ON CHILDHOOD SUCCESS**

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Reference: Executive Order Number Twenty-two

Purpose, Powers, and Duties: The Commonwealth Council on Childhood Success shall regularly report to the Governor and the Children’s Cabinet. It will conduct a comprehensive, statewide assessment of current programs, services, and local, state, and federal public resources that serve Virginia’s children ages 0-8. In coordination with the Children’s Cabinet and relevant state agencies, it will serve as a central coordinating entity to identify opportunities and develop recommendations for improvement including, but not limited to: 1) funding for preschool, 2) kindergarten readiness, 3)

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strategies to close the achievement gap in early elementary years, 4) the quality and accountability of child care programs and providers, and 5) coordination of services for at-risk families. It will seek participation from relevant stakeholders, including the business community, private and nonprofit providers, and advocacy organizations.

Composition: The CCCS shall be chaired by the Lieutenant Governor and consist of representatives of the following: Department of Education; Department of Social Services; Department of Behavioral Health and Developmental Services; Department of Health; programs under part B, Section 619, and part C of the Individuals with Disabilities Education Act; Child Care Development Fund; Virginia’s Head Start Collaboration; the Virginia Early Childhood Foundation; local educational agencies; institutions of higher education; local providers of education and child care; local Head Start programs; the business community; the legislature; and others with appropriate expertise, as appointed by the Governor.

Term: One year

Chair: The Honorable Ralph S. Northam

Membership: **Gubernatorial Appointees**

- K. Rob Krupicka, Alexandria ..... term expires 8/10/2014
Margaret Ross Schultze, Richmond ..... term expires 8/10/2014
Karla Monica Blasquez, Sterling ..... term expires 8/10/2015
Toni Marie Cacace-Beshears, Chesapeake ..... term expires 8/10/2015
Selena W. Childress-Mayo, Roanoke ..... term expires 8/10/2015
William R. Ermatinger, Toano ..... term expires 8/10/2015
Debra J. Ferguson, Suffolk ..... term expires 8/10/2015
Christine Harris, Richmond ..... term expires 8/10/2015
Marissa J Levine, Mechanicsville ..... term expires 8/10/2015
Angelica D Light, Norfolk ..... term expires 8/10/2015
John Miller, Newport News ..... term expires 8/10/2015
Barbara Newlin, Richmond ..... term expires 8/10/2015
Kurt Douglas Newman, Bethesda, MD ..... term expires 8/10/2015
Christopher Peace, Hanover ..... term expires 8/10/2015
Robert C Pianta, Charlottesville ..... term expires 8/10/2015
Patricia Ann Popp, Mechanicsville ..... term expires 8/10/2015
John Clifton Purnell, Richmond ..... term expires 8/10/2015
Frank Ruff, Clarksville ..... term expires 8/10/2015
Margaret Ross Schultze, Richmond ..... term expires 8/10/2015
Lisa Specter-Dunaway, Richmond ..... term expires 8/10/2015
Steven R. Staples, Richmond ..... term expires 8/10/2015
Veronica Tate, Richmond ..... term expires 8/10/2015
Cheryl Thompson-Stacy, Stephens City ..... term expires 8/10/2015
Anne-Marie DePaoli Twohie, Reston ..... term expires 8/10/2015
Dora G. Wynn, Alberta ..... term expires 8/10/2015
Beth Dillow Rhinehart, Bristol ..... term expires 8/10/2015
Catherine Hancock, Richmond ..... term expires 8/10/2015

GOVERNOR’S TASK FORCE ON COMBATING CAMPUS SEXUAL ASSAULT

Reference: Executive Order Number Twenty-Five

Purpose, Powers, and Duties: Task Force’s responsibilities shall include the following: 1) recommend best practices for protocols used by campus officials, including campus police, Title IX Coordinators, and others, to respond to sexual violence on campus; 2) recommend best practice to reinforce existing relationships and form new relationships between Virginia’s institutions of higher education, campus police, local law enforcement, commonwealth’s attorneys, crisis response centers, mental health counselors, and advocacy organizations, to include the

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development of a model memorandum of understanding that will delineate respective responsibilities for investigations, sharing of information, and training; and 3) recommend best practices for policies governing sexual violence and associated procedures for the investigation and resolution of complaints, and revise such policies and procedures, if needed, to meet all legal requirements among other duties.

Composition: The Task Force will be chaired by the Attorney General of Virginia. The Task Force will be comprised of the Secretaries of Education, Health and Human Resources, Public Safety and Homeland Security, representatives of the higher education community, law enforcement, community advocates, health professionals, and relevant government agencies, not to exceed more than thirty members, as appointed by the Governor. The Governor may appoint any other person(s) and support staff deemed necessary and proper to carry out the assigned functions.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Peter Blake, Richmond  
Frances C. Bradford, Richmond  
Ángel Cabrera, Fairfax  
Judy L. Castele, Buena Vista  
Jean Anne Cheek, Henrico  
Leah Kendra Cox, Fredericksburg  
Maggie Cullinan, Charlottesville  
Brandon Tyler Day, Richmond  
Daniel Dusseau, Chesapeake Beach  
Dorothy Edwards, Burke  
William Richard Grace, Lexington  
Allen William Groves, Waynesboro  
Melissa Ratcliff Harper, Roanoke  
Tom Kramer,  
Penelope Ward Kyle, Radford  
Michael Maxey, Roanoke  
Donna P Michaelis, Chester  
Christopher N Ndiritu, Glen Allen  
Nancy Oglesby, Richmond  
Ellen Plummer,  
Marianne M Radcliff, Richmond  
Abby J. Raphael, Arlington  
Daphne Reid,  
Emily J Renda, Charlottesville  
Tracy Russillo,  
Francis Shushok,  
Rosemary Dunaway Tribble, Newport News  
Kristi A VanAudenrove, White Stone  
John Venuti, Richmond  
Raychel Whyte, Washington

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**COMMISSION ON INTEGRITY AND PUBLIC CONFIDENCE IN STATE GOVERNMENT**

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Reference: Executive Order Number Twenty-eight

Purpose, Powers, and Duties: Review and make recommendations for legislation or policies that address the following reform issues: comprehensive government ethics, campaign finance, disclosure oversight and enforcement, selection and service of judges and other public officials, second consecutive term for Virginia’s governor and various other governmental reforms

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Composition: Former Congressman Rick Boucher and former Lieutenant Governor Bill Bolling will serve as Co-Chairs of the Commission. The Commission will be comprised of no more than ten (10) members appointed by the Governor and will serve at his pleasure. The Governor may appoint additional persons to the Commission at his discretion.

Membership: **Gubernatorial Appointees**

Viola Baskerville, Richmond  
William T. Bolling, Hanover  
Rick Boucher, Abingdon  
Sharon Bulova, Fairfax  
John Thomas Casteen, Keswick  
Christopher B. Howard, Hampden Sydney  
Susan A Magill, Alexandria  
Courtney Martin Malveaux, Richmond  
Joe T. May, Leesburg  
John Sherman, Richmond

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**GOVERNOR'S TASK FORCE ON IMPROVING MENTAL HEALTH SERVICES AND CRISIS RESPONSE**

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Reference: Executive Order Twelve

Purpose, Powers, and Duties: The Task Force shall be responsible for seeking and recommending solutions from leaders in the mental health field, law enforcement communities, the judicial system, private hospitals, and individuals receiving mental health services that will improve Virginia's mental health crisis services and help prevent crises from developing

Composition: The Lieutenant Governor, Secretaries of Health and Human Resources, Public Safety and Homeland Security. The Task Force shall include individuals or their designees from leaders in the mental health field, law enforcement communities, the judicial system, private hospitals, and individuals receiving mental health services.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

The Honorable Ralph Northam  
The Honorable Bill Hazel  
The Honorable Brian Moran  
The Honorable Mark Herring  
The Honorable Cynthia Kinser  
The Honorable John C. Harvey, Jr.,  
The Honorable Emmett Hanger  
The Honorable Janet Howell  
The Honorable Rob Bell  
The Honorable Joseph Yost  
The Honorable Charles Poston  
Debra Ferguson  
Cindi Jones  
Margaret Schultze  
Colonel Steven Flaherty  
Honorable Gabriel Morgan  
Honorable James Agnew  
John Venuti  
Ingrid Barber  
Chuck Walsh  
Kaye Fair  
Melanie Adkins

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Jeffrey Lanham  
Daniel Holser  
Bruce Lo, MD  
Bruce LoWilliam Barker  
Douglas Knittel  
Thomas Wise  
Anand Pandurangi  
Cynthia McClaskey  
Joseph Trapani  
Scott Syverud  
Ted Stryker  
Greg Peters  
Teshana Henderson  
Becky Sterling  
Ben Shaw  
Rhonda VanLowe  
Tom Spurlock  
Jean Hovey  
John Kuplinski

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**GOVERNOR'S TASK FORCE ON PRESCRIPTION DRUG AND HEROIN ABUSE**

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Reference: Executive Order Number Twenty-Nine

Purpose, Powers, and Duties: The Task Force will be responsible for recommending short-term and long-term measures that can be taken to tackle prescription drug and heroin abuse and addiction, using best practices and evidence-based strategies.

Composition: The Secretary of Health and Human Resources and Secretary of Public Safety and Homeland Security will serve as Co-Chairs. The Task Force will be composed of representatives from the Office of the Attorney General, legislature, and judiciary, as well as relevant state and local agencies, law enforcement, health and behavioral health care professionals, providers, community advocates, and individuals with personal experiences, as appointed by the Governor. The Governor may appoint any other person(s) deemed necessary and proper to carry out the assigned functions.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Chief Craig Branch, Chesterfield  
Charles William Carrico, Fries  
James A. Cervera, Virginia Beach  
Lillian Odell Chamberlain, Carrollton  
Broderick Jerrell Clark, Fairfax  
Dr. Terry Dickinson, Richmond  
Donald D. Flattery, Alexandria  
Carol Ann Forster, Oak Hill  
Mary Gavin, Annandale  
Charniele Herring, Alexandria  
David E. Hines, Portsmouth  
Keith Hodges, Urbanna  
Rick Jenkins, Louisa  
Marrisa J. Levine, Mechanicsville  
Mary G. McMasters, Lyndhurst  
Sarah J. Melton, Newport News  
Del. John M. O'Bannon III, Henrico  
Nancy Fidler Parr, Roanoke  
Anthony Roper, Berryville  
Juan C. Santacoloma, North Chesterfield

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**COMMONWEALTH COUNCIL ON BRIDGING THE NUTRITIONAL DIVIDE**

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Reference: Executive Order Number Thirty-four

Purpose, Powers, and Duties: The Council will seek to achieve three major objectives: eliminate childhood hunger in Virginia by increasing participation in nutrition assistance programs; promote Virginia's leading industry – agriculture – and increase access to affordable, healthy, and local foods; and facilitate efficient and effective local initiatives related to community nutrition, food access, and health strategies and programs across the Commonwealth.

Composition: The Chair of the Council will be the First Lady of Virginia and consist of representatives of the Secretaries of Agriculture and Forestry, Commerce and Trade, Education, Health and Human Resources, Veterans and Defense Affairs, state and local agencies, the agriculture and business communities, leaders in education and health, and others with appropriate expertise.

Term: Four years

Membership: **Gubernatorial Appointees**

- James Michael Babin, Alexandria..... term expires 1/12/2018
- David M. Belde, Richmond ..... term expires 1/12/2018
- Travis Croxton, Mechanicsville..... term expires 1/12/2018
- Catherine Digilio Grimes, Bowling Green..... term expires 1/12/2018
- Andrea S. Early, Staunton..... term expires 1/12/2018
- Shane B. Emmett, Richmond..... term expires 1/12/2018
- Nancy Farrell, Fredericksburg ..... term expires 1/12/2018
- Julie Alice Gifford, Virginia Beach ..... term expires 1/12/2018
- Basil Gooden, Richmond ..... term expires 1/12/2018
- Mary (Meg) Gruber, Richmond ..... term expires 1/12/2018
- DeAngelo E Hall, Loudon ..... term expires 1/12/2018
- Emmett Hanger, Richmond ..... term expires 1/12/2018
- Heidi Hertz, Richmond ..... term expires 1/12/2018
- Amy Hewett, Glen Allen ..... term expires 1/12/2018
- Richard Hood, Richmond ..... term expires 1/12/2018
- Pamela Irvine, Clifton Forge..... term expires 1/12/2018
- Elizabeth Francine Ivery, Abingdon ..... term expires 1/12/2018
- Edwin J. Jones, Blacksburg ..... term expires 1/12/2018
- Keira Lee Lombardo, Williamsburg ..... term expires 1/12/2018
- Jewel E. Hairston, Chester ..... term expires 1/12/2018
- Jane N. Henderson, Richmond..... term expires 1/12/2018
- Warren Lasane, Richmond..... term expires 1/12/2018
- Cynthia D. Lawrence, Roanoke ..... term expires 1/12/2018
- James F. Mauney, Salem ..... term expires 1/12/2018
- Delores L. McQuinn, Richmond..... term expires 1/12/2018
- Spencer K Neale, Doswell ..... term expires 1/12/2018
- Douglas H Pick, Richmond..... term expires 1/12/2018
- Stephanie B. Robinson, Richmond ..... term expires 1/12/2018
- William C. Shelton, Chesterfield ..... term expires 1/12/2018
- Torrey Smith, Baltimore, MD..... term expires 1/12/2018
- Thomas Stenzel, Alexandria ..... term expires 1/12/2018
- Duke Storen, Spotsylvania..... term expires 1/12/2018
- Kathlyn Anne Terry, Abingdon ..... term expires 1/12/2018
- Camilla D. Washington, Palmyra..... term expires 1/12/2018
- Michael Edward Welch, Richmond ..... term expires 1/12/2018
- Susan C. Mele, Goodview ..... term expires 1/12/2018
- William L. Murray, Richmond ..... term expires 1/12/2018
- Rosalea Potter, Lexington..... term expires 1/12/2018
- Thomas Joseph Steinhauser, Providence Forge ..... term expires 1/12/2018

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Joan E. Wodiska, Falls Church ..... term expires 1/12/2018

**INTER-AGENCY TASK FORCE ON WORKER MISCLASSIFICATION AND PAYROLL FRAUD**

Reference: Executive Order Twenty-Four

Purpose, Powers, and Duties: The purpose of the Taskforce is to develop and implement a comprehensive plan with measureable goals to reduce worker misclassification and payroll fraud in Virginia. The activities of the Taskforce should include but not be limited to: review statutes and regulations related to worker misclassification and payroll fraud, evaluate current enforcement practices of the agencies involved, develop procedures for more effective inter-agency cooperation and joint enforcement, implement a pilot project for joint enforcement, develop educational materials and an outreach strategy for employers, advise on any technological improvements in worker misclassification and payroll fraud detection, and recommend any appropriate changes to relevant legislation or administrative rules.

Composition: The task force will be made up of representatives from the Virginia Employment Commission, the Department of Labor and Industry, the Department of Professional and Occupational Regulation, the State Corporation Commission's Bureau of Insurance, the Department of Taxation, and the Workers' Compensation Commission, and will be chaired by the Secretary of Commerce and Trade.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Craig Burns
- Ellen Marie Hess
- Eric Lowe
- Evelyn McGill
- Ray Davenport
- Jay DeBoer
- Lisa Tortorella
- Nick A. Christner

**SOUTHEASTERN PUBLIC SERVICE AUTHORITY**

Reference: House Bill 1872 (2009)

Purpose, Powers, and Duties: The authority's core purpose shall be defined as "management of the safe and environmentally sound disposal of regional waste." The authority shall devote its time and effort to activities associated with its core purpose. The authority shall develop and maintain a strategic operating plan identifying all elements of its core business units and core purpose, how each business and administrative unit will support the overall strategic plan, and how the authority will achieve its stated mission and core purpose. The authority shall evaluate its landfill capacity annually, taking into consideration and projecting future changes in the quantity of waste disposed of in its landfill, or landfills reasonably situated or contractually obligated to accept its waste.

Composition: Each locality that is a member of the authority shall be entitled to nominate individuals to fill one position on the Board of Directors (the Board) by submitting a list of three potential directors, each of whom shall possess general business knowledge and shall not be an elected official, to the Governor. The Governor shall then select and appoint one director from each of the lists of nominees prepared by the member localities. In addition, each member locality shall be authorized to directly appoint, upon a majority vote of the governing body of the member locality,

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one ex officio member of the Board who shall be an employee of the member locality. The members of the Board shall be appointed for terms of four years each. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the same manner as the original appointments. No member shall serve for more than two consecutive four-year terms, except that any member appointed to the unexpired term of another shall be eligible to serve two consecutive four-year terms.

Term: Four years  
Membership: **Gubernatorial Appointees**

- David L. Arnold, Suffolk .....term expires 12/31/2017
- Roy Chesson, Zuni.....term expires 12/31/2017
- Mark H. Hodges, Courtland.....term expires 12/31/2017
- Clarence William McCoy, Portsmouth .....term expires 12/31/2017
- William A. Sorrentino, Virginia Beach.....term expires 12/31/2017
- Donald Lee Williams, Norfolk.....term expires 12/31/2017
- Everett Williams, Franklin.....term expires 12/31/2017
- Marley Woodall, Chesapeake .....term expires 12/31/2017

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**COMMEMORATIVE COMMISSION TO HONOR THE CONTRIBUTIONS OF THE WOMEN OF VIRGINIA**

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Reference: Senate Joint Resolution No. 11 (2010)

Purpose, Powers and Duties: The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. The costs of implementation of the Commission, its work, and the compensation and reimbursement of members shall be borne by the Commission from such private funds as it may acquire to cover the costs of its operation and work. Until completion of the Commission's work or the erection of the monument, whichever occurs later, the Commission shall report annually by December 1, the status of its work, including any findings and recommendations, to the General Assembly, beginning on December 1, 2010

Composition: The commemorative commission shall consist of a total of 19 members as follows: the Governor of Virginia who shall serve as Chairman thereof, the Chairwoman of the Senate Committee on Rules, one member of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Speaker of the House of Delegates, one member of the House of Delegates at large appointed by the Speaker of the House of Delegates, the Clerk of the House of Delegates; eight nonlegislative citizen members of whom three members shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and three of whom shall be appointed by the Speaker of the House of Delegates. The Secretary of Administration or his designee, the Librarian of Virginia or her designee, the Executive Director of the Capitol Square Preservation Council, and the Executive Director of the Virginia Capitol Foundation shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth of Virginia.

Term: Until completion of the Commission's work or the erection of the monument, whichever occurs later.

Chairman: Terence McAuliffe, Governor

Membership: **Gubernatorial Appointees**  
Jacqueline Cook Hedblom, Richmond  
Krysta N. Jones, Arlington  
EJ Scott, Manassas

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**Senate Appointees**

Senator Jill Holtzman Vogel, Winchester  
Em Bowles Locker Alsop, Richmond  
Lissy Bryan, Richmond

**House Appointees**

Delegate James P. Massie, III, Richmond  
Mary Margaret Whipple, Arlington  
Herbert Augustine Claiborne, Richmond  
Mary Abel-Smith, Middleburg

**Ex Officio**

Terence R. McAuliffe, Governor  
Ryan T. McDougle, Chair, Senate Committee on Rules  
Susan Clarke Schaar, Clerk of the Senate  
William J. Howell, Speaker of the House of Delegates  
G. Paul Nardo, Clerk of the House of Delegates  
Nancy Rodrigues, Secretary of Administration  
Kathleen S. Kilpatrick, Executive Director, Capitol Square Preservation Council  
Alice Lynch, Executive Director, Virginia Capitol Foundation  
Sandra Gioia Treadway, Librarian of Virginia

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**COMMISSION ON MILITARY INSTALLATIONS AND DEFENSE ACTIVITIES**

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Reference:	Executive Order Eleven
Purpose, Powers and Duties:	The Commission is tasked to identify, review, and recommend actions that the Commonwealth could take in support of our military and defense installations and activities, military services, and surrounding localities. There is more work to be done by the Commission, and there are additional installations and activities requiring visitation by the Commission and retained experts.
Composition:	Commission will consist of Veterans and Defense Affairs, Finance, Commerce and Trade, Technology, and Transportation, the co-chairs of the General Assembly Military and Veteran Caucus, and four citizens whose background shall include service as a General or Flag Officer in one of the military services, to be appointed by the Governor and serve at his pleasure
Term:	Serve at the pleasure of the Governor
Membership:	<b>Gubernatorial Appointees</b>  Townsend Griffiss Alexander Richard L. Anderson Richard Brown Albert J. Edmonds John C. Harvey, Jr. Joe Inge Karen Jackson Maurice Jones Aubrey Layne E. Gray Payne Bryce E. Reeves

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**NEW VIRGINIA ECONOMY STRATEGIC PLAN AND STEERING COMMITTEE**

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Reference: Executive Order Twenty-Six

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- Purpose, Powers, and Duties: The Commonwealth must attract new jobs and investment, and cultivate the next generation of job creators and entrepreneurs. The administration’s four-year strategic plan will focus on: enhancing our infrastructure, diversifying and growing our strategic industry sectors, solidifying and promoting our competitive business climate, nurturing a sustainable entrepreneurial environment, and equipping Virginia’s workforce with in-demand skill sets to meet current and future business needs. The plan will also recommend specific executive and legislative actions to achieve these goals.
- Composition: The Secretary of Commerce and Trade will chair the Steering Committee. The Steering Committee will be composed of the Secretaries of Agriculture and Forestry, Finance, and Veterans and Defense Affairs, as well as the Secretaries of Administration, Education, Health and Human Resources, Natural Resources, Technology, and Transportation, as specified in Section 2.2-205B of the Code of Virginia. The Steering Committee will engage representatives of relevant state agencies, local and regional economic development organizations and chambers of commerce, leaders in sectors significant to Virginia’s economy, and other organizations or individuals as designated by the Governor.
- Term: At the Pleasure of the Governor
- Membership: **Gubernatorial Appointees**  
The Honorable Todd Haymore  
The Honorable Maurice Jones  
The Honorable Ric Brown  
The Honorable John Harvey  
The Honorable Nancy Rodrigues  
The Honorable Anne Holton  
The Honorable William A. Hazel Jr.  
The Honorable Molly Ward  
The Honorable Karen Jackson  
The Honorable Aubrey Layne

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**POET LAUREATE OF VIRGINIA**

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- Code Reference: § 7.1-43
- Propose, Powers and Duties: Honorary position created to encourage the exchange of arts information and perspectives. The poet laureate is not obligated to write any verse.
- Composition: The Governor may appoint a poet laureate from a list of nominees submitted by the Poetry Society of Virginia.
- Term: Two years; no restrictions on reappointment.
- Poet Laureate: James Ronald Smith, Richmond.....term expires 6/30/16

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**STATEWIDE INDEPENDENT LIVING COUNCIL**

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- Code Reference: USC Title 29, Chapter 16, Section 796c; § 51.5-25.1
- Purpose, Powers and Duties: To jointly plan with the Department of Rehabilitative Services carried out under Title VII of the Federal Rehabilitation Act and to provide advice to the Department regarding such activities.
- Composition: Members are appointed by the Governor. The board shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations

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that provide services for individuals with disabilities, and other appropriate individuals. Ex officio members are non-voting representatives from other state agencies that provide services for individuals with disabilities.

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

Membership: **Gubernatorial Appointees**

- Kathryn Merritt, Henrico ..... term expires 9/30/16
Kenneth Wayne Jessup, Virginia Beach ..... term expires 9/30/16
Lauren Snyder Roche, Poquoson ..... term expires 9/30/16
Patricia Harvey Stevenson, Charlottesville ..... term expires 9/30/16
Shawn M. Utt, Pulaski ..... term expires 9/30/16
Mary-Margaret P. Cash, North Chesterfield ..... term expires 9/30/17
Christopher Owen Grandle, Stuarts Draft ..... term expires 9/30/17
Cindy Gwinn, North Chesterfield ..... term expires 9/30/17
Ronald Lanier, Richmond ..... term expires 9/30/17
Rick L Mitchell, Mechanicsville ..... term expires 9/30/17
Petrina Jean Thomas, Culpeper ..... term expires 9/30/17
Bernard Richard Werwie, Fredericksburg ..... term expires 9/30/17
Sherri M Coles, McLean ..... term expires 9/30/18
Sandra Anita Cook, Petersburg ..... term expires 9/30/18
Keith A Enroughty, Henrico ..... term expires 9/30/18
Catherine I Kennedy, Virginia Beach ..... term expires 9/30/18
Gerald F O'Neill, Glen Allen ..... term expires 9/30/18

STATE REHABILITATION ADVISORY COUNCIL

Location: Department of Rehabilitative Services
8004 Franklin Farms Drive
Richmond, Virginia 23229
Tel. (804) 662-7010 Fax (804) 662-7644
TTY In Virginia (800) 464-9950
Internet: www.va-src.org

Code Reference: § 51.5-4; USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties: Publicize the policies and programs of the Department in order to educate the public and elicit public support for the Department's programs; Monitor the activities of the Department and have the right of access to Department information, provided that such access does not violate the confidentiality of client records; Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as the Governor, Secretary, Commissioner, or the General Assembly may request; Perform such other duties as may be prescribed to the Council by Title I and Title VI of the federal Rehabilitation Act of 1973

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

DESIGNATED BOARDS AND COMMISSIONS

Term: Three years

Membership: **Gubernatorial Appointees**

- Suzanne Bowers, Bealton ..... term expires 9/30/16
- Kate Broderick, Norfolk ..... term expires 9/30/16
- Richard Alan Keene, Pounding Mill ..... term expires 9/30/16
- Ellen McIlhenny, Montpelier ..... term expires 9/30/16
- Julie Triplett, Henrico ..... term expires 9/30/16
- Tonya Dean Fowler, Danville ..... term expires 9/30/17
- Samantha Marsh Hollins, Richmond ..... term expires 9/30/17
- Delores Johnson, Harrisonburg ..... term expires 9/30/17
- Bruce D. Phipps, Roanoke ..... term expires 9/30/17
- Sally J. Thompson, Hampton ..... term expires 9/30/17
- David "Dack" Wayne Axelle, Henrico ..... term expires 9/30/18
- Robbin Teresa Blankenship, Henrico ..... term expires 9/30/18
- Pamela C. Cobler, Martinsville ..... term expires 9/30/18
- Linda M Garris-Bright, Virginia Beach ..... term expires 9/30/18
- Lauren Snyder Roche, Poquoson ..... term expires 9/30/18
- James A. Rothrock, Henrico ..... term expires 9/30/18

**Ex Officio**

James Rothrock, Commissioner, Department for Aging and Rehabilitative Services

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**STATEWIDE TRAFFIC INCIDENT MANAGEMENT COMMITTEE**

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Reference: Executive Order Number Fifteen

Purpose, Powers, and Duties: The Committee is tasked with reviewing the National Unified Goals of responder safety, quick clearance of incidents, and improved interoperable communications between responding agencies. These principles should be promoted and employed in any traffic incident management strategy, training, or policy the Commonwealth adopts. The Committee, working in conjunction with Traffic Incident Management Groups of first responders throughout the Commonwealth, has proven to be a productive and efficient method of managing and coordinating the important issued of traffic safety.

Composition: The Commission will consist of the Commissioner of the Virginia Department of Transportation, the State Coordinator of the Department of Emergency Management, the Executive Director of the Virginia Department of Fire Programs, the Director of the Department of Criminal Justice Services, a representative of the Virginia Department of Health, Office of Emergency Medical Services, Executive Director of the Association of Chiefs of Police, Executive Director of the Virginia Sheriffs Association, the President of the Virginia Association of Volunteer Rescue Squads, the President of the Virginia Fire Chiefs Association, the President of the Professional Fire Fighters Association, the President of the Virginia Association of Towing and Recovery, the President of the Virginia Association of Public- Safety Communications Officials, the President of Major Incident Heavy Recovery Operators Association, and the President of the Virginia Association of Governmental EMS Administrators.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

- Jon Redman, Lorton
- Richard Troshak, Chesterfield
- David L. Butcher, Sterling
- Jennie Collins, Prince William
- Stephen P. Kopczynski, Yorktown

DESIGNATED BOARDS AND COMMISSIONS

Robert Bragg, Faber  
Edward B. “Bubby” Bish, Jr., Oilville  
Charles E. Jett, Stafford  
Thomas E. Bennett, Suffolk  
Gary Brown, Glen Allen  
Willie G. Shelton, Jr, Glen Allen  
Garth L. Wheeler, Richmond  
W. Steven Flaherty, Richmond  
Gregory A. Whirley, Sr., Richmond  
Jack King, Richmond  
The Honorable Anne Holton  
The Honorable John Harve  
The Honorable Dr. Bill Hazel  
The Honorable Karen Jackson  
The Honorable Maurice Jones  
The Honorable Brian Moran

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**VIRGINIA CYBER SECURITY COMMISSION**

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Reference: Executive Order Number Eight

Purpose, Powers, and Duties: The Commonwealth is resolute in its dedication to garnering the expertise of leaders in cyber security in order to mitigate risks and safeguard the highest level of security for government infrastructure networks, foster cyber security education and awareness, incorporate innovative and best practices to protect data statewide, bolster business investment with public-private partnerships, and proactively enhance its national standing as one of the preeminent leaders in the cyber security arena.

Composition: The Commission will consist of the Secretaries of Technology, Commerce and Trade, Public Safety, Education, Health and Human Resources, and Veteran Affairs and Homeland Security, and eleven (11) citizen members whose background shall include relevant expertise to be appointed by the Governor and serve at his pleasure. The Governor shall designate a Chairman and Vice Chairman from among the appointed members. The Governor may appoint additional persons to the Commission at his discretion.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Richard A. Clarke  
Rhonda Eldridge  
Jennifer Bisceglie  
Paul Kurtz  
Paul Tiao  
Barry Horowitz  
Andrew H. Turner  
Jeffrey “J.C.” Dodson  
Jandria Alexander  
Elizabeth “Betsy” Hight  
John Wood

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**VIRGINIA ENERGY COUNCIL**

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Reference: Executive Order Sixteen

Purpose, Powers, and Duties: The Commonwealth will update the Virginia Energy Plan (“Plan”) to be submitted to the General Assembly by October 1, 2014. The Plan will address the objectives of the Commonwealth Energy Policy set forth in the *Code of Virginia*. These

*DESIGNATED BOARDS AND COMMISSIONS*

objectives include: Accelerating the development and use of renewable energy sources – Virginia can become a hub of innovative and alternative energy research and development by focusing on expanding the use of the Commonwealth’s underutilized renewable assets, such as solar and offshore wind. Increasing energy productivity through greater efficiency – Virginia can become a national leader in energy efficiency practices that will increase the productivity of the energy used by citizens and businesses throughout the Commonwealth, while not imposing a disproportionate adverse impact on economically disadvantaged or minority communities. Promoting a diverse energy mix – Virginia should continue to increase the diversity of sources used to generate energy in the Commonwealth to ensure that we are not overly-reliant on particular sources. Growing jobs in the energy sector – Virginia’s quality higher education institutions and world-class community college system are well-positioned to educate and prepare the next generation of energy workers. A trained and skilled energy workforce will attract new businesses and help expand existing businesses. To achieve these objectives, it is critical that the Commonwealth engage the private sector, localities, and other interested stakeholders to develop significant and meaningful energy policies.

Composition: The Governor shall create The Virginia Energy Council, an advisory group comprised of members representing all areas of the Commonwealth’s energy industry.

Term: At the Pleasure of the Governor

Membership: **Gubernatorial Appointees**

The Honorable Maurice Jones, Richmond  
The Honorable Molly Ward, Richmond  
Cynthia Adams, Charlottesville  
Kristen Hughes Evans, Richmond  
Alleyn Harned, Harrisonburg  
Chelsea Harnish, Richmond  
Francis Hodson, Reston  
Steven Jumper, District of Columbia  
Irene Kowalczyk, New York City  
Vishwa Link, Richmond  
Bernard Lamoureux, Boydton  
David Lawson, Norfolk  
Robert Matthias, Virginia Beach  
Ann Blair Miller, Roanoke  
Laurie Moran, Danville  
Dr. Ganapati Myneni, Yorktown  
Archie Pugh, Roanoke  
Donald Ratliff, Big Stone Gap  
Jack Reasor, Glen Allen  
Sandy Reisky, Charlottesville  
Stephen Walz, Fairfax  
Dan Weekley, Richmond

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**VIRGINIA INDIAN COMMEMORATIVE COMMISSION**

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Reference: Executive Order Ten

Purpose, Powers, And Duties: The Commission shall identify an artist, select a design, and take all necessary actions to coordinate the construction, pursuant to applicable state construction policies, of an appropriate tribute monument on Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. However, the costs of implementation of the Commission, its work, and the compensation and reimbursement of members, estimated to be \$5,000.00, shall be borne by the

*DESIGNATED BOARDS AND COMMISSIONS*

Commission from such private funds as it may acquire to cover the costs of its operation and work. The Commission may establish an organization with 501c(3) status for fundraising purposes. The Commission is vested with all the powers to carry out the intent of the General Assembly under House Joint Resolution 680 (2009). All agencies of the Commonwealth shall provide assistance to the Commission, upon request. An estimated 200 hours of staff time will be required to support the work of the Commission.

**Composition:** The Virginia Indian Commemorative Commission shall consist of the Governor, the Lieutenant Governor of Virginia, the Speaker of the House of Delegates, or their respective designees, three members of the House of Delegates 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, the Clerk of the House of Delegates, the Chair[man] of the Senate Committee on Rules, two citizen members of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Executive Director of the Capitol Square Preservation Council, three members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation. Additional members may be appointed at the Governor's discretion. The Chairman and the Vice Chairman shall be appointed by the Governor.

**Term:** One year

**Membership:** **Gubernatorial Appointees**

Chief Ken Adams  
A. Sidney Turner  
Frances Broaddus-Crutchfield

**Senate Appointees**

Don McEachin  
Thomas A. Garrett Jr.  
John S. Edwards

**House Appointees**

William J. Howell  
Delores L. McQuinn  
Christopher K. Peace  
Brenda L. Pogge

**Ex Officio**

Levar M. Stoney, Secretary of the Commonwealth  
Ralph S. Northam, Lieutenant Governor  
G. Paul Nardo, Clerk of the House of Delegates  
Susan Clarke Schaar, Clerk of the Senate  
Alice Lynch, Executive Director, Virginia Capitol Foundation  
Kathleen Kilpatrick, Executive Director, Capitol Square Preservation Council

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**VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND**

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

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

**Composition:** The Governor shall appoint one representative of the Statewide Independent Living Council; at least one representative of the following: a client assistance program, a

DESIGNATED BOARDS AND COMMISSIONS

vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: **Gubernatorial Appointees**

- Christine Louise Appert, Charlottesville..... term expires 9/30/16
Claudie Grant, Prince George ..... term expires 9/30/16
Valerie Augburn Walker, Newport News ..... term expires 9/30/16
Jeanne Armentrout, Roanoke ..... term expires 9/30/17
Rebecca Jane Bridges, Arlington ..... term expires 9/30/17
Linda Broady-Myers, Richmond ..... term expires 9/30/17
Wanda B. Council, Newport News ..... term expires 9/30/17
Jonathan Crisp, Toano ..... term expires 9/30/17
Justin Graves, Fredericksburg ..... term expires 9/30/17
Kenneth Jessup, Virginia Beach ..... term expires 9/30/17
Jeanette McAllister, Franklin ..... term expires 9/30/17
Jill A. Nerby, Charlottesville ..... term expires 9/30/17
Kimberly Shick, Winchester ..... term expires 9/30/17
Nichole C Drummond, Springfield ..... term expires 9/30/18
Judith O. Swystun, Norfolk ..... term expires 9/30/18
Bernard R. Werwie, Fredericksburg ..... term expires 9/30/18

Designated Member

Raymond E. Hopkins, Commissioner, Department for Blind and Vision Impaired

BOARD OF COMMISSIONERS OF THE VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

Location: 4263 Aiken Drive
P.O. Box 861617
Warrenton, Virginia 20187
Tel. (540) 347-6965
Internet: www.vinhillEDA.com

Code Reference: § 15.1-1320

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

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

Executive Director: Timothy Harms

Term: Six years

Membership: Gubernatorial Appointees

*DESIGNATED BOARDS AND COMMISSIONS*

Cecil T. Campbell, Warrenton .....term expires 3/18/17  
James Carter Wiley, The Plains .....term expires 3/18/18  
Dorothy Wood, Warrenton .....term expires 3/18/18  
David Vos, Delaplane .....term expires 3/18/19  
Birge Swift Watkins, Warrenton.....term expires 3/18/19  
William G. Downey, Warrenton .....term expires 3/18/20