Report of the

Secretary of the Commonwealth

2015-2016

2014-2015

Report of the

Secretary of the Commonwealth

to the

Governor

and

General Assembly of Virginia

Issued by:

The Honorable Levar M. Stoney
Secretary of the Commonwealth

Researched and edited by

Benjamin Fredrick Hermerding
Office of the Secretary of the Commonwealth

Richmond, 2015

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History of the Great Seal

HISTORY OF THE GREAT SEAL OF THE COMMONWEALTH

Virginia's great seal was adopted by the Virginia Convention on July 5, 1776. Its design was the work of a committee chaired by George Mason, who was the principal author of the Virginia Declaration of Rights and the first Virginia Constitution. George Wythe, Richard Henry Lee, and Robert Carter Nicholas also served as members of the committee. Taking its theme from ancient Roman mythology, the seal emphasizes the importance of civic virtue.

The original design was never cast properly and a number of variations came into use. Attempting to legislate uniformity, the General Assembly of 1873 and 1903 passed acts describing the seal in detail. In 1930, a committee was named to prepare an "accurate and faithful description of the great seal of this Commonwealth, as it was intended to be by Mason and Wythe and their associates." The committee set forth the official design in use today, which is essentially the design adopted by the Virginia Convention of 1776.

The obverse side of the great seal depicts the Roman goddess Virtus representing the genius of the Commonwealth. She is dressed as an Amazon, a sheathed sword in one hand and a spear in the other and one foot on the form of Tyranny who is pictured with a broken chain in his left hand, a scourge in his right and his fallen crown nearby, implying that the struggle has ended in complete victory. Virginia's motto, "Sic Semper Tyrannis" (Thus Always to Tyrants), appears at the bottom.

On the reverse side of the seal are three Roman goddesses, Libertas (Liberty) in the center holding a wand and pileus in her right hand, Aeternitas (Eternity) with a globe and phoenix in her right hand, and Ceres (Fruitfulness) with a cornucopia in her left hand and an ear of wheat in her right. At the top is the word "Perserverando" (By Preserving). A border of Virginia creeper encircles the designs on each side.

The Art Commission established official colors in 1949 and a watercolor, the only official model for flag makers and stationers, hangs in the office of the Secretary of the Commonwealth.

The great seal, imprinted on two metallic discs two and one-fourth inches in diameter, is affixed to documents signed by the Governor and intended for use before tribunals or for purposes outside of the jurisdiction of Virginia. The lesser seal, a smaller version of the obverse side of the great seal (one and nine-sixteenth inches in diameter) is used on commissions for gubernatorial appointees and notaries, and to authenticate the signature of the Secretary of the Commonwealth.

The Secretary of the Commonwealth is designated by the *Code of Virginia* as the keeper of the seals.

History and Facts on Virginia

Capitol Building, Richmond

In 1607, the first permanent English settlement in America was established at Jamestown. The Jamestown colonists also established the first representative legislature in America in 1619. Virginia became a colony in 1624 and entered the union on June 25, 1788, the tenth state to do so. Virginia was named for Queen Elizabeth I of England, the "Virgin Queen" and is also known as the "Old Dominion." King Charles II of England gave it this name in appreciation of Virginia's loyalty to the crown during the English Civil War of the mid-1600s. Virginia is designated as a Commonwealth, along with Kentucky, Massachusetts, and Pennsylvania. In 1779, the capital was relocated from Williamsburg to Richmond.

The cornerstone for the Virginia Capitol Building was laid on August 18, 1785, and the building was completed in 1792. Modeled after the Maison Carrée at Nîmes, France, the Capitol was the first public building in the United States to be built using the Classical Revival style of architecture. Thomas Jefferson designed the central section of the Capitol, including its most outstanding feature: the interior dome, which is undetectable from the exterior. The wings were added in 1906 to house the Senate and House of Delegates. In 2007, in time to receive the Queen of England during the celebration of the 400th anniversary of the Jamestown Settlement, the Capitol underwent an extensive restoration, renovation and expansion, including the addition of a state of the art Visitor's Center that will ensure that it remains a working capitol well into the 21st Century. The Virginia state Capitol is the second oldest working capitol in the United States, having been in continuous use since 1788.
More information on the Capitol building can be found at http://www.virginiacapitol.gov

Eight U.S. Presidents were born in Virginia: George Washington, Thomas Jefferson, James Madison, James Monroe, William Henry Harrison, John Tyler, Zachary Taylor, and Woodrow Wilson, giving Virginia the nickname the "Mother of Presidents."

Virginia is also known as the "Mother of States." All or part of the following eight states were formed from western territory once claimed by Virginia: Illinois, Indiana, Kentucky, Michigan, Minnesota, Ohio, West Virginia, and Wisconsin.

WHY VIRGINIA IS A COMMONWEALTH

Virginia was first designated a Commonwealth during the Interregnum ("between reigns") while Oliver Cromwell was the Lord Protector of England. Under Cromwell's leadership, the colony of Virginia enjoyed greater freedom in self-government than it had before. From 1660 until the end of the American Revolution in 1781, Virginia was considered a royal British colony along with the other twelve colonies established in North America before the English Civil War.

Virginia's first constitution was passed on June 29, 1776. The constitution directed that "Commissions and grants shall run, in the Name of the Commonwealth of Virginia, and bear teste by the Governor with Seal of the Commonwealth annexed." It also states "Government is, or ought to be, instituted for the common benefit, protection, and security of the people…" and "That all power is vested in and consequently derived from, the people…" These statements are the foundation and heart of the meaning of the "Commonwealth of Virginia." The delegates at the Williamsburg convention decided to name their new form of government the Commonwealth of Virginia, probably in deference to the rebellion against the Crown and the relative freedom they had enjoyed as a colony over one hundred years before and during the Interregnum.

While Virginia was the first Commonwealth, Massachusetts and Pennsylvania became Commonwealths after the War of Independence. Kentucky, formerly part of Virginia, kept the Commonwealth distinction when it was formed in 1792.

This piece is a compilation of texts written by Thomas M. Moncure, Jr. of George Mason University and Louise A. Arnatt, Deputy Secretary of the Commonwealth of Virginia for Governor Mark Warner. Both texts were compiled by Anne Forsythe.

Statewide Statistics:

Population 8,382,993
Rank in Country 12th
Density per Square Mile..... 212

Land Area (Square Miles).....39,490
Rank in Country 35th

Capital City .....Richmond
Population 217,938
Rank in State 4th

Number of Counties 95
Number of Independent Cities 38
Number of Incorporated Towns 191

Congressional Delegation:
U.S. Senators..... 2
U.S. Representatives 11
Electoral College Votes..... 13

State Legislature:
Senators..... 40
Delegates..... 100

Official State Emblems and Symbols:

State Flower ..... Dogwood Blossom

State Tree .....Dogwood

State Bird .....Cardinal

State Dog.....American Foxhound

State Fish (Freshwater) .....Brook Trout

State Fish (Saltwater).....Striped Bass

State Shell .....Oyster

State Folk Dance ..... Square Dance

State Insect.....Tiger Swallowtail Butterfly

State Fossil..... Chesapacten Jeffersonius

State Motto.....*Sic Semper Tyrannis*
(Thus Always to Tyrants)

State Bat……..……Virginia Big Eared Bat

State Boat……..…Chesapeake Bay Deadrise

State Beverage .....Milk

State Rock ..... Nelsonite

Ten Largest Counties*:

Fairfax 1,129,330
Prince William..... 443,463
Loudoun 374,451
Chesterfield 333,450
Henrico 320,717
Arlington 234,678
Stafford..... 140,176
Spotsylvania 128,998
Albemarle 105,051
Hanover 104,013

Ten Largest Cities*:

Virginia Beach..... 453,500
Norfolk 247,189
Chesapeake..... 238,283
Richmond 217,938
Newport News..... 183,454
Alexandria 159,571
Hampton..... 138,626
Roanoke..... 99,681
Portsmouth 96,874
Suffolk..... 90,426

* Populations estimates by Weldon Cooper Center for Public Service

GOVERNORS OF VIRGINIA

I. Virginia under the London Company, 1606-1624

Edward Maria, Wingfield, President of the Council ..... May 14-September 10, 1607
John Ratcliffe, President of the Council..... September 10, 1607-July 22, 1608
Matthew Scrivener, President of the Council..... July 22-September 10, 1608
John Smith, President of the Council ..... September 10, 1608-September 1609
George Percy, President of the Council ..... September 1609-May 23, 1610
Thomas West, Baron De La Warr, Governor..... 1609-1618
"Held title until his death, June 7, 1618; represented for most of his term by deputies":
Sir Thomas Gates, Governor ..... May 23-June 10, 1610
Thomas West, Baron De La Warr, Governor in Virginia ..... June 10, 1610-March 28, 1611
George Percy, Deputy Governor ..... March 28-May 19, 1611
Sir Thomas Dale, Deputy Governor ..... May 19- August 16, 1611
Sir Thomas Gates, Lieutenant Governor ..... August 1611-March 1614
Sir Thomas Dale, Lieutenant Governor ..... March 1614-April 1616
George Yeardley, Deputy Governor ..... April 1616-May 15, 1617
Samuel Argall, Deputy ..... May 1617-April 1619
Sir George Yeardley, Governor ..... April 18, 1619-November 18, 1621
Sir Francis Wyatt, Governor ..... November 18, 1621-May 1624

II. Virginia under the King, 1624-1652

Sir Francis Wyatt, Governor and Captain General..... 1624-1626
Sir George Yeardley, Governor and Captain General..... 1626-1627
Francis West, President of the Council and Acting Governor..... 1627-1629
John Pott, President of the Council and Acting Governor..... 1629-1630
Sir John Harvey, Governor and Captain General, resided in Virginia 1630-1635
John West, President of the Council and Acting Governor..... 1635-1637
Sir John Harvey, Governor and Captain General, resided in Virginia 1637-1639
Sir Francis Wyatt, Governor and Captain General..... 1639-1642
Sir William Berkley, Governor and Captain General..... 1642-1644
Richard Kemp (Kempe), President of the Council and Acting Governor 1644-1645
Sir William Berkley, Governor..... 1645-1652

III. Virginia under the Commonwealth of England, 1652-1660

Richard Bennett, Governor, elected by the General Assembly 1652-1655
Edward Digges (Diggs), Governor, elected by the General Assembly 1655-1656
Samuel Matthews, Jr., Governor, elected by the General Assembly..... 1656-1660
Sir William Berkley, Governor, elected by the General Assembly 1660

IV. Virginia again a Royal Province, 1660-1776

Sir William Berkeley, Governor 1660-1661
Francis Morrison (Moryson), Lieutenant Governor..... 1661-1662
Sir William Berkeley, Governor 1662-1677
Thomas Culpeper, Governor..... 1677-1683
Represented by duties during his absence for the following terms:
Sir Herbert Jeffreys (Jeffries), Lieutenant Governor 1677-1678
Sir Henry Chicheley, Deputy Governor..... 1678-1680
Thomas Culpeper, Governor, resided in Virginia .....May-August 1680
Sir Henry Chicheley, Deputy Governor.....August 1680-December 1682
Thomas Culpeper, Governor.....December 1682-May 1683
Nicholas Spencer, President of the Council 1683-1684
Francis Howard, Baron of Effingham, Governor resided in Virginia 1684-1689
Represented by the following individuals in his absence:
Nathaniel Bacon, President of the Council .....June-September 1684
July-September 1687

February 1689-June 1690
Colonel Francis Nicholson, Lieutenant Governor ..... June 1690-September 1692
Sir Edmund Andros, Governor 1692-1698
Colonel Francis Nicholson, Governor..... 1698-1705
Represented by the following during brief absences:
William Byrd, President of the Council.....September-October 1700
April-June 1703
August-September 1704
Edward Knott, Governor..... 1705-1706
Edmund Jennings, President of the Council..... 1706-1708
Robert Hunter, Governor, captured by the French and never reached Virginia 1707-1709
Edmund Jennings, Lieutenant Governor and Deputy to Hunter 1708-1710
George Hamilton, Earl of Orkney, Governor..... 1710-1737
Never went to Virginia and was represented by the following:
Alexander Spotswood, Lieutenant Governor..... 1710-1722
Hugh Drysdale, Lieutenant Governor..... 1722-1726
Robert Carter, President of the Council..... 1726-1727
Sir William Gooch, Lieutenant Governor..... 1727-1749
James Blair, President of the Council (acted during Gooches absence) 1740-1741
William Anne Keppel, Governor 1737-1754
Never went to Virginia and was represented by the following deputies:
Thomas Lee, President of the Council.....September 1749-November 1750
Lewis Burwell, President of the Council ..... November 1750-November 1751
Robert Dinwiddie, Lieutenant Governor 1751-1758
John Cambel, Earl of Loudoun, Governor 1756-1759
Never went to Virginia and was represented by the following deputies:
John Blair, President of the Council .....January-June 1758
Francis Fauquier, Lieutenant Governor 1758-1768
Sir Jeffrey Amherst, Governor..... 1759-1768
John Blair, President of the Council ..... March-October 1768
Norborne Berkeley, Governor..... 1768-1770
William Nelson, President of the Council..... 1770-1771
John Murray, Earl of Dunmore, Governor 1771-1775

V. Virginia in Revolt – The Convention Period

Peyton Randolph, President of the Virginia Convention of 1774, March 1775, and July 1775
Edmund Pendleton, President of the Virginia Convention of December 1775 and May 1776

VI. Governors under the Commonwealth 1776-1852 (chosen by the State Legislature)

Patrick Henry, Governor..... 1776-1779
Thomas Jefferson, Governor..... 1779-1781
William Fleming, member of the Council of State acting as Governor .....June 4-June 12, 1781
Thomas Nelson, Jr., Governor ..... June-November 1781
David Jameson, member of the Council of State acting as Governor .....November 22-30, 1781
Benjamin Harrison, Governor..... 1781-1784
Patrick Henry, Governor..... 1784-1786
Edmund Randolph, Governor 1786-1788
Beverly Randolph, Governor 1788-1791
Henry Lee, Governor 1791-1794
Robert Brooke, Governor..... 1794-1796
James Wood, Governor..... 1796-1799
Hardin Gurnley, member of the Council of State acting as Governor..... December 7-11, 1799
John Pendleton, member of the Council of State acting as Governor ..... December 11-19, 1799
James Monroe, Governor..... 1799-1802
John Page, Governor..... 1802-1805
William H. Cabell, Governor..... 1805-1808
John Tyler, Sr., Governor 1808-1811
George William Smith, member of the Council of State acting as Governor.... January 15-19,1811
James Monroe, Governor.....January 19-April 3, 1811
George William Smith, member of the Council of State

Acting as Governor.....April 3-December 6, 1811
George William Smith, Governor..... December 6-26, 1811
Peyton Randolph, member of the Council of State
Acting as Governor..... December 27, 1811-January 4, 1812
James Barbour, Governor 1812-1814
Wilson Cary Nicholas, Governor..... 1814-1816
James P. Preston, Governor 1816-1819
Thomas Mann Randolph, Governor..... 1819-1822
James Pleasants, Governor..... 1822-1825
John Tyler, Jr., Governor 1825-1827
William B. Giles, Governor 1827-1830
John Floyd, Governor 1830-1834
Littleton Waller Tazewell, Governor 1834-1836
Wyndham Roberts, member of the Council of State
Acting as Governor.....March 1836-March 1837
David Campbell, Governor..... 1837-1840
Thomas Walker Gilmer, Governor 1840-1841
John Mercer Patton, member of the Council of State acting as Governor..... March 20-31, 1841
John Rutherford, member of the Council of State
Acting as Governor.....March 1841-March 1842
John M. Gregory, member of the Council of State
Acting as Governor.....March 1842-January 1843
James McDowell, Governor 1843-1846
William Smith, Governor..... 1846-1849
John Buchanan Floyd, Governor 1849-1852

VII. Governors under the Commonwealth 1852-Present (Elected by Popular Vote)

Joseph Jonson, Governor, ... 1852-1856
Henry Alexander Wise, Governor,..... 1856-1860
John Letcher, Governor 1860-1864
William Smith, Governor..... 1864-1865
Francis Harrison Pierpoint, Provisional Governor .....May 1865-April 1868
Henry H. Wells, Provisional Governor ..... April 1868-September1869
Gilbert C. Walker, Provisional Governor..... September 1869-December 1869
Gilbert C. Walker, Governor..... 1870-1874
James Lawson Kemper, Governor 1874-1878
Frederick W. M. Hilliday, Governor..... 1878-1882
William E. Cameron, Governor 1882-1886
Fitzhugh Lee, Governor..... 1886-1890
Philip W. Mckenny, Governor..... 1890-1894
Charles T. O'Ferrall, Governor..... 1894-1898
James Hoge Tyler, Governor 1898-1902
Andrew Jackson Montague, Governor..... 1902-1906
Claude A. Swanson, Governor..... 1906-1910
William Hodges Mann, Governor..... 1910-1914
Henry Carter Stuart, Governor..... 1914-1918
Westmoreland Davis, Governor..... 1918-1922
E. Lee Trinkle, Governor..... 1922-1926
Harry F. Byrd, Governor..... 1926-1930
John Garland Pollard, Governor 1930-1934
James H. Price, Governor..... 1934-1938
George C. Peery, Governor..... 1938-1942
Colgate W. Darden, Jr., Governor..... 1942-1946
William M. Tuck, Governor 1946-1950
John Stewart Battle, Governor..... 1950-1954
Thomas B. Stanley, Governor..... 1954-1958
J. Lindsay Almond, Jr., Governor..... 1958-1962
Albertis S. Harrison, Jr., Governor 1962-1966
Mills E. Godwin, Jr., Governor..... 1966-1970
A. Linwood Holton, Governor..... 1970-1974
Mills E. Godwin, Jr., Governor..... 1974-1978

John N. Dalton, Governor	1978-1982
Charles S. Robb, Governor	1982-1986
Gerald L. Baliles, Governor	1986-1990
Lawrence Douglas Wilder, Governor	1990-1994
George Allen, Governor	1994-1998
James S. Gilmore, III, Governor	1998-2002
Mark R. Warner, Governor	2002-2006
Timothy M. Kaine, Governor	2006-2010
Robert F. McDonnell, Governor	2010-2014
Terence R. McAuliffe, Governor	2014-2018

It is difficult to compile a clear and comprehensive list of governors for the colonial period because of the governmental and administrative changes made in England, and due to the proxy system whereby the person bearing the title of Governor often resided in England while a deputy resided in the colony. During the exploration or pre-colonization period, the territory that became Virginia was directly under the crown. Under the charter granted to the London Company, the early government of Virginia was a company appointed council and president, often spoken of as governor. The first man ever to have the title "governor" was Lord Delaware, appointed in 1609. When the London Company lost its charter in 1624, Virginia became a royal colony, and the governor was appointed by the crown. Those appointed to the position often resided in England and were represented in Virginia by deputies. During this period Virginia still remained a resident council and if the governor or deputy governor was absent from the colony the president of the council served as acting governor. There was a break in royal control after the Civil War in England when Parliament allowed the colony to be almost completely self-governed. From 1652 to 1660 the General Assembly elected four Governors. Royal authority was restored in 1660, and from that date until the American Revolution in 1776 the Governors were appointed by the crown.

After the colony declared independence, a constitution was adopted which provided for the election of the governor by the General Assembly for a one-year term. A governor could be reelected to serve a total of three consecutive years. He could be reelected again only after a break in service. From 1776 to 1852 the governor was chosen by the state legislature. When the office became vacant by death or resignation, the senior member of the Council of the State acted as governor until the Assembly was able to choose a successor. The Constitution of 1851 abolished the Council of State and provided for the popular election of the Governor for a four-year term. With the exception of the Reconstruction period 1865-1869, when provisional governors were designated by federal authorities, the governor has been elected by popular vote since 1852.

Information on Virginia Governors was obtained from A Hornbook of Virginia History, third edition, Edited by Emily J. Salmon, 1983.

SECRETARIES OF THE COMMONWEALTH OF VIRGINIA

Gabriel Archer, *Recorder* 1607-1609
William Strachey 1610-1611
Ralph Hamor, Jr 1611-1614
John Rolfe 1614-1619
John Pory 1619-1621
Christopher Davison 1621-1623
William Claiborne 1625-1635
Richard Kemp 1635-1649
Richard Lee 1649-1652
William Claiborne 1652-1660
Thomas Ludwell 1661-1678
Philip Ludwell 1678
Daniel Parke 1678-1679
Nicholas Spencer 1679-1689
William Cole 1689-1692
Christopher Robinson 1692-1693
Ralph Wormeley 1693-1701
Edmund Jennings 1702-1712
William Cocke 1712-1720
Edmund Jennings 1720-1722
John Carter 1712-1743
Thomas Nelson 1743-1788
John Harvie 1788-1800
Daniel L. Hylton 1801-1811
William Robertson 1811-1820
John Burfoot 1820-1821
William H. Richardson 1821-1852
George W. Munford 1853-1865
Charles H. Lewis 1865-1867
John M. Herndon 1867-1869
Brevet Col. Garrick Mallery (*appointed under Special Orders No. 68, Hdqrts., First Military District)* 1869-1870
James McDonald 1870-1879
Thomas T. Flournoy* 1880-1881
William C. Elam 1882-1883
Henry W. Flournoy 1884-1893
Joseph T. Lawless 1894-1900
David Q. Eggleston 1901-1910
B. O. Jones 1910-1926
Martin A. Hutchinson 1927-1929
Peter H. Saunders 1930-1937
Raymond L. Jackson 1938-1941
Ralph E. Wilkins 1942-1944
Thelma Y. Gordon, acting 1945-1946
Jesse W. Dillon 1946-1948
M. W. Armistead 1948
Thelma Y. Gordon 1948-1952
Martha Bell Conway 1952-1970
Cynthia Newman 1970-1974
Patricia Perkinson 1974-1978
Stanford E. Parris 1978
Frederick T. Gray, Jr. 1978-1981
Marilyn Lussen, acting 1981-1982
Laurie Naismith 1982-1985
H. Benson Dendy, III 1985-1986
Sandra D. Bowen 1986-1990
Pamela M. Womack 1990-1993
Scott Bates 1993
Penelope Anderson, acting 1993-1994
Betsy Davis Beamer 1994-1998
Anne P. Petera 1998-2002
Anita A. Rimler 2002-2006
Daniel G. LeBlanc 2006
Katherine K. Hanley 2006-2010
Janet V. Kelly 2010-2014
Levar M. Stoney 2014-2018

**From 1801-1830 this official was designated only as "Clerk of the Council of State" or "Clerk of the Privy Council"; later the phrase "Keeper of the Public Seal" was added.*

Executive Branch

Terence R. McAuliffe

Governor 2014 - 2018

Paul Reagan

Chief of Staff

OFFICE OF THE GOVERNOR

Location: Office of the Governor
1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-2211 Fax (804) 371-6351
Internet: www.governor.virginia.gov

Mailing: Office of the Governor
Post Office Box 1475
Richmond, VA 23218

Terence R. McAuliffe — **Governor**

Paul Reagan. ..... Chief of Staff
Suzette Denslow. ..... Deputy Chief of Staff
Yael Belkind ..... Confidential Assistant to the Governor
Kimberly Steinhoff ..... Confidential Assistant to the Chief of Staff and Deputy Chief of Staff
John Heflin ..... Confidential Assistant to the Governor
Darryl Holt ..... Governor's Receptionist

Carlos Hopkins — **Counsel to the Governor**

Noah Sullivan ..... Deputy Counselor
Jasmine Jackson ..... Confidential Assistant

Anna James — **Policy Director**

Jennie O'Holleran ..... Senior Policy Advisor
Bob Brink ..... Senior Legislative Advisor
Erik Johnston ..... Deputy Policy Director
Debra Ferguson ..... Senior Policy Advisor
Lisette Carbajal… ..... Special Assistant for Policy Analysis and Community Outreach
Rushawna Senior ..... Policy Analyst

Brian Coy — **Director of Communications**

Christina Nuckols ..... Deputy Director of Communications
Irma Palmer ..... Traveling Press Secretary
Asif Bhavnagri ..... Special Assistant for Press Affairs
Michaele White ..... Visual Arts Coordinator
Aaron Puritz ..... Governor's Webmaster

Carrie Caumont — **Director of Scheduling**

Liz Natonski ..... Deputy Director of Scheduling
Ryan O'Toole ..... Deputy Scheduler

OFFICE OF INTERGOVERNMENTAL AFFAIRS

Location: 444 North Capitol Street, N.W., Suite 214
Washington, D.C. 20001
Tel. (202) 783-1769 Fax (202) 783-7687

Maribel Ramos ..... Director
Traci DeShazor ..... Deputy Director
Zaki Barzinji ..... Deputy Director

OFFICE OF THE STATE INSPECTOR GENERAL

Location: 101 N. 14th Street, 7th Floor
Richmond, Virginia 23219
Tel. (804) 625-3255 Fax (804) 786-2341
Internet: https://www.osig.virginia.gov

State Fraud, Waste and Abuse Hotline Tel. (800) 723-1615

June Jennings ..... State Inspector General
Mike Westfall ..... Deputy State Inspector General
Julie Grimes ..... Communication Coordinator

GOVERNOR'S CABINET SECRETARIES AND AGENCY HEADS

Nancy Rodrigues — **Secretary of Administration**

Felix Sarfo-Kantanka ..... Deputy Secretary of Administration
Susan Swecker ..... Chair, Compensation Board
Edgardo Cortés ..... Commissioner, Department of Elections
Christopher L. Beschler ..... Director, Department of General Services
Sara Redding Wilson ..... Director, Department of Human Resource Management

Todd P. Haymore — **Secretary of Agriculture and Forestry**

Sam Towell. ..... Deputy Secretary of Agriculture and Forestry
Cassidy Rasnick. ..... Assistant Secretary of Agriculture and Forestry
Sandra Adams ..... Commissioner, Department of Agriculture and Consumer Services
Bettina Ring ..... State Forester, Department of Forestry

Maurice A. Jones — **Secretary of Commerce and Trade**

Mary Rae Carter ..... Special Advisor for Rural Partnerships
Elizabeth Creamer ..... Advisor for Workforce Development
Hayes Framme ..... Advisor for Infrastructure and Development
Larry Wilder ..... Advisor for Social Entrepreneurism and Innovation
Rita D. McClenny ..... President and CEO, Virginia Tourism Corporation
Evan Feinman ..... Executive Director, Tobacco Indemnification and Community Revitalization Commission
C. Ray Davenport ..... Commissioner, Department of Labor and Industry
John Warren ..... Director, Department of Mines, Minerals and Energy
Ellen Marie Hess ..... Commissioner, Virginia Employment Commission
Stephanie Hamlett ..... Executive Director, Virginia Resources Authority
Tracy Jeter ..... Director, Department of Small Business and Supplier Diversity
William C. Shelton ..... Director, Department of Housing and Community Development
Jay W. DeBoer ..... Director, Department of Professional and Occupational Regulation

Levar M. Stoney — **Secretary of the Commonwealth**

Kelly Thomasson Mercer. ..... Deputy Secretary of the Commonwealth

Anne Holton — **Secretary of Education**

Dietra Y. Trent, Ph.D. ..... Deputy Secretary of Education
Holly Coy ..... Deputy Secretary of Education
Margaret Vanderhye ..... Executive Director, Virginia Commission for the Arts
Dr. Steven Staples. ..... Superintendent of Public Instruction

Richard D. Brown — **Secretary of Finance**

Gina Burgin ..... Deputy Secretary of Finance
Neil Miller ..... Deputy Secretary of Finance
Daniel S. Timberlake ..... Director, Department of Planning and Budget
Craig M. Burns ..... Tax Commissioner, Department of Taxation
David A. Von Moll ..... Comptroller, Department of Accounts
Manju Ganeriwala ..... State Treasurer, Department of the Treasury

William A. Hazel, Jr. MD — **Secretary of Health and Human Resources**

Jennifer Lee, MD ..... Deputy Secretary of Health and Human Resources
K. Joseph Flores ..... Deputy Secretary of Health and Human Resources
Raymond E. Hopkins ..... Commissioner, Department for the Blind and Visually Impaired
James A. Rothrock ..... Commissioner, Department for Aging and Rehabilitative Services
Cynthia Jones ..... Director, Department of Medical Assistance Services
Margaret Schultze ..... Commissioner, Department of Social Services
Marty Kilgore ..... Executive Director, Virginia Foundation for Healthy Youth
Ronald L. Lanier ..... Director, Department for the Deaf and Hard-of-Hearing
David E. Brown, D.C. ..... Director, Department of Health Professions
Debra Ferguson, Ph.D……. Commissioner, Dept. of Behavioral Health and Developmental Services
Marissa Levine, MD ..... Commissioner, Department of Health

Molly Joseph Ward — **Secretary of Natural Resources**

Angela Navarro ..... Deputy Secretary of Natural Resources
Russ Baxter ……..... Deputy Secretary for Chesapeake Bay Restoration
David K. Paylor ..... Director, Department of Environmental Quality
Julie V. Langan ..... Director, Department of Historic Resources
Clyde Cristman ..... Director, Department of Conservation and Recreation
John M. R. Bull ..... Commissioner, Marine Resources Commission

Brian J. Moran — **Secretary of Public Safety and Homeland Security**

Adam K. Thiel ..... Deputy Secretary of Public Safety and Homeland Security
Tonya D. Vincent ..... Deputy Secretary of Public Safety and Homeland Security
Victoria H. Cochran ..... Deputy Secretary of Public Safety and Homeland Security
Jeffrey Painter. ..... Chair, Alcoholic Beverage Control Board
Karen D. Brown ..... Chairman, Virginia Parole Board
Jeffrey D. Stern, Ph.D ..... State Coordinator, Department of Emergency Management
Francine C. Ecker ..... Director, Department of Criminal Justice Services
Harold W. Clarke ..... Director, Department of Corrections
Andrew K. Block, Jr. ..... Director, Department of Juvenile Justice
Colonel W. Steven Flaherty ..... Superintendent, Department of State Police
Melvin D. Carter ..... Director, Department of Fire Programs
Linda C. Jackson ..... Director, Department of Forensic Science
Brigadier General Timothy P. Williams ..... Adjutant General, Department of Military Affairs

Karen R. Jackson — **Secretary of Technology**

Anthony Fung ..... Deputy Secretary of Technology
Nelson Moe ..... Chief Information Officer, Virginia Information Technologies Agency

Aubrey L. Layne, Jr. — **Secretary of Transportation**

Grindly Johnson ..... Deputy Secretary of Transportation
Nick Donohue ..... Deputy Secretary of Transportation
Randall P Burdette ..... Director, Department of Aviation
Jennifer Mitchell ..... Director, Department of Rail and Public Transportation
Richard D. Holcomb ..... Commissioner, Department of Motor Vehicle
Charles A. Kilpatrick. ..... Commissioner, Department of Transportation

John C. Harvey, Jr. — **Secretary of Veterans Affairs and Defense Affairs**

Jaime Areizaga-Soto ..... Deputy Secretary of Veterans and Defense Affairs
John L. Newby, II ..... Commissioner, Department of Veterans Services

GOVERNOR'S FELLOWS

The Governor's Fellows Program, initiated in 1982, offers talented young people firsthand experience in the processes of state government. Fellows are assigned to a member of the Governor's Cabinet or personal staff. Modeled somewhat after the White House Fellows program, Virginia's program encourages Fellows to consider a career in government or public service.

Applicants must be rising or graduating seniors or enrolled as degree candidates in graduate or professional schools. Students enrolled in Virginia colleges or universities, public or private, may apply, regardless of state of residence. Virginia residents enrolled in out-of-state institutions, public or private, may also apply.

2015 Governor's Fellows

Apollonio, Alex.....Virginia Polytechnic Institute and State University
Barbour, Faith .....Virginia Union University
Baxter, Ian.....James Madison University
Brown, Adolph.....Virginia State University
Carino, William.....Virginia Commonwealth University
Crowley, Brian.....The College of William and Mary
Davis, Javon.....Virginia Commonwealth University
Dimitri, Elena.....University of Virginia
Fleitman, Joshua.....The College of William and Mary
Hermerding, Benjamin.....The University of Mary Washington
Herring, Emily .....Virginia Commonwealth University
Jefferies, Quentin .....The College of William and Mary
Kish, Connor.....Randolph-Macon College
Lee, Darrin.....Virginia Commonwealth University
McAuliffe, John ..... University of Richmond
McElroy, William ..... Sewanee: The University of the South
Melton, Taylor .....Virginia Commonwealth University
Mulford, Emma..... University of Richmond
Murphy, Ashley .....The College of William and Mary
Paul, Benjamin.....University of Virginia
Ramesh, Rohan .....George Mason University
Ratliff, James (JD) .....University of Virginia
Revis, Matthew .....Christopher Newport University
Rosner, Kyle .....Radford University
Schapiro, Felix .....The College of William and Mary
Sharp, Rachael .....Emory and Henry College
Smith, Anjelica .....Virginia Polytechnic Institute and State University
Valencia, Tania .....Virginia Commonwealth University
Velazquez, Eriberto.....Virginia Commonwealth University
Warren, Courtney.....University of Virginia
Washington, Jacqueline.....Virginia Commonwealth University
Wheeler, Promise.....Virginia Commonwealth University
Williams, Emma.....Randolph College
Wilson, Nia .....Old Dominion University

OFFICE OF THE FIRST LADY

Location: Office of the First Lady
1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 663-7490 Fax (804) 786-4546
Internet: https://governor.virginia.gov/about-the-governor/the-first-lady/

Dorothy McAuliffe ..... First Lady
Lincoln Saunders.....Chief of Staff to the First Lady
Lindsey Watson..... Executive Assistant to the First Lady

OFFICE OF THE LIEUTENANT GOVERNOR

Location: Office of the Lieutenant Governor
102 Governor Street
Richmond, Virginia 23219
Tel. (804) 786-2078 Fax (804) 786-7514
TTY/TDD 800-828-1120
Internet: www.ltgov.virginia.gov

Ralph S. Northam, MD ..... Lieutenant Governor
Clark Mercer ..... Chief of Staff
Alexsis Rodgers ..... Director of Policy and Legislative Affairs
Ellen Nicholas ..... Director of Constituent Services and Scheduling

OFFICE OF THE ATTORNEY GENERAL

Location: 900 East Main Street
Richmond, Virginia 23219
Tel. (804) 786-2071 Fax: (804) 786-1991
TDD: (804) 371-8946
Internet: http://www.ag.virginia.gov/

Executive Office Tel. (804)-786-2071 Fax (804) 786-1991

Mark Herring ..... Attorney General
Cynthia E. Hudson ..... Chief Deputy Attorney General
Kevin O'Holleran ..... Chief of Staff
Rachael Lawless ..... Scheduler
Michael Kelly ..... Director of Communication
Brittany Anderson ..... Director of Legislative and Constituent Affairs
Lynette Plummer ..... Executive Assistant to the Attorney General and Chief Deputy Attorney General
Jon Ward ..... Confidential Assistant & Executive Aide to the Attorney General

Administration Division Tel. (804) 786-2071 Fax (804) 786-1991

Leigh Archer ..... Director of Administration
Tonya Woodson ..... Director of Human Resources
Christie A. Wells ..... Director of Finance

Nicole Monroe ..... Director of Information Systems
Connie J. Newcomb ..... Director of Office Operations
Linda F. Browning ..... Employee Relations Manager
Mary Vail Ware ..... Director, Programs and Community Outreach Coordinator
Shawri King-Casey ..... Compliance and Transparency Counsel
Lane Kneedler ..... Senior Counsel to the Attorney General
Meghan O'Brien ..... Outside Counsel Program Coordinator
Walt Smiley ..... Program Director

Civil Litigation Division Tel. (804) 786-2071 Fax (804) 371-2087

Rhodes Ritenour ..... Deputy Attorney General
C. Meade Browder, Jr. ..... Chief, Insurance and Utilities Regulatory Section
Christy E. Harris-Lipford ..... Chief, Division of Debt Collection
David B. Irvin ..... Chief, Antitrust and Consumer Litigation Section
Richard T. McGrath ..... Chief, Construction Litigation Section
Peter R. Messitt ..... Chief, Trial Section
Francis W. Pedrotty ..... Director, Health Professions Unit
Tom Payne ..... Director, Civil Rights/Fair Housing Section

Criminal Justice and Public Safety Division Tel. (804) 786-2071 Fax (804) 371-0151

Linda Bryant ..... Deputy Attorney General
Randall L. Clouse ..... Director and Chief, Health Care Fraud and Elder Abuse Section
Steven T. Buck ..... Chief Section Counsel, Health Care Fraud and Elder Abuse Section
Mike Jagels ..... Director, Major Crimes and Emerging Threats Section
Susan B. Curwood ..... Director, Tobacco Enforcement Unit
Alice Armstrong ..... Director of Actual Innocence & Capital Litigation Unit
Mike Jagels ..... Acting Director, Financial Crime Intelligence Center
Samuel E. Fishel, IV ..... Chief, Computer Crime Section
Richard "Dick" Vorhis ..... Chief, Correctional Litigation Section
Michael T. Judge ..... Chief, Criminal Litigation Section
Katherine B. Burnett ..... Director, Capital Litigation Unit
Jill M. Ryan ..... Chief, Sexually Violent Predators Civil Commitment Section

Health, Education, & Social Services Division ..... Tel. (804) 786-2071 Fax (804) 371-8718

Cynthia Bailey ..... Deputy Attorney General
Ronald C. Forehand ..... Chief, Education Section
Allyson K. Tysinger ..... Chief, Mental Health/Health Services Section
Beth J. Edwards ..... Chief, Division of Child Support Enforcement
Kim F. Piner ..... Chief, Medicaid and Social Services Section

Solicitor General Tel. (804) 786-2071 Fax (804) 786-1991

Stuart Raphael ..... Solicitor General
Kim E. Taylor ..... Executive Assistant
Tim Oksman ..... Opinions Counsel
Amanda McGuire ..... Publications Coordinator

Technology & Procurement, Environment and Finance Division
Tel. (804) 786-2071 Fax (804) 786-1991

John W. Daniel, II ..... Deputy Attorney General
Lynne Rhode ..... Chief, Environment Section
Heather Lockerman ..... Chief, Financial Law and Government Support Section
Kristina Perry Stoney ..... Chief, Financial Law and Government Support Section
John S. Westrick ..... Chief, Technology and Procurement Section
K. Michelle Welch ..... ABC and Gaming Unit

Construction Litigation, Real Estate & Land Use, Transportation Division

Tel. (804) 786-2071 Fax (804) 786-1991

Jeffrey Bourne.....Deputy Attorney General
Jeff Allen.....Chief, Transportation Section
Steven O. Owens..... Chief, Real Estate and Land Use Section
Richard McGrath..... Chief, Real Estate and Construction Section

Regional Offices

Northern Virginia:
10555 Main Street, Suite 350
Fairfax, Virginia 22030
Tel. (703) 277-3540
Fax (703) 277-3547

Western:
3033 Peters Creek Road
Roanoke, Virginia 24019
Tel. (540) 562-3570
Fax (540) 562-3576

Southwest:
204 Abingdon Place
Abingdon, Virginia 24211
Tel. (276) 628-2759
Fax (276) 628-4375

Secretary of the Commonwealth

OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Location: Office of the Secretary of the Commonwealth
1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-2441 Fax (804) 371-0017
Internet: www.commonwealth.virginia.gov

Levar M. Stoney.....Secretary
Kelly Thomasson. .....Deputy Secretary
Denise Burch..... Executive Assistant

The Secretary of the Commonwealth serves Virginians by managing extraditions, clemency petitions, restoration of civil rights, service of process, authenticating foreign adoption documents, certifying notary publics, handling lobbyist registration, disclosures and conflict of interest filings. In addition, the office assists the Governor in the appointments of over 4,000 qualified and service-minded individuals to serve on Virginia's boards and commissions.

The Secretary acts as the Governor's liaison to Virginia's Indian Tribes, as well as administrator of the Council on Women.

AUTHENTICATIONS, NOTARY AND RECEPTION OPERATIONS

Jennifer Crown ..... Director
Martha Olave ..... Notary Specialist
Maria Ochoa ..... Authentications Specialist
Michelle Thomas ..... Authentications Specialist

CLEMENCY DIVISION

Jennifer Crown ..... Pardons Specialist

EXTRADITION DIVISION

Christopher Frink ..... Director

GUBERNATORIAL APPOINTMENTS DIVISION

Lana Westfall ..... Director
Jennifer Sayegh ..... Assistant Director
Katherine Waddell ..... Special Assistant
Denise Burch ..... Special Assistant

ORGANIZATION REGISTRATION DIVISION

Christopher Frink ..... Director

RESTORATION OF RIGHTS DIVISION

Jack Irvin ..... Operations Manager
LaShawnda Singleton ..... Communications Manager

SERVICE OF PROCESS DIVISION

Kari Ellis ..... .Director

COUNCIL ON WOMEN

Code Reference: § 2.2-2630

Purpose, Powers and Duties: To identify ways in which women can reach their potential and make their full contributions to society and the Commonwealth as wage earners and citizens.

Composition: The Council shall consist of 18 members from the Commonwealth at large and one of the Governor's Secretaries as defined in § 2.2-200, ex officio with full voting privileges, all to be appointed by the Governor.

Term: Three years

Chairman: Tracy Key

Membership: **Gubernatorial Appointees**

Mais Abbas Abousy, Arlington ..... term expires 6/30/16
Hala S Ayala, Woodbridge ..... term expires 6/30/16
Julie E. Coggsdale, Midlothian ..... term expires 6/30/16
Tracy Key, Reston ..... term expires 6/30/16
Olivia Gans Turner, Fairfax ..... term expires 6/30/16
Ruth Zajur, Richmond ..... term expires 6/30/16
Carol Rick Gibbons, Midlothian ..... term expires 6/30/17
Meredith Johnson Harbach, Richmond ..... term expires 6/30/17
Allison Lawrence Jones, Richmond ..... term expires 6/30/17
Sally A. Mullikin, Richmond ..... term expires 6/30/17
Devin Pugh-Thomas, Norfolk ..... term expires 6/30/17
Susan Johnston Rowland, Chesapeake ..... term expires 6/30/17
Rita Surratt, Clintwood ..... term expires 6/30/17
Miriam A. Bender, Ruckersville ..... term expires 6/30/18
Meta Robinson Braymer, Richmond ..... term expires 6/30/18
Amy K. Eckert, Alexandria ..... term expires 6/30/18
Suzanne Beauvoir Jackson, Midlothian ..... term expires 6/30/18
Lori A. Merricks, Danville ..... term expires 6/30/18

Secretary of Administration

OFFICE OF THE SECRETARY OF ADMINISTRATION

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-1201 Fax (804) 692-2466
Internet: www.administration.virginia.gov

Nancy Rodrigues ..... Secretary
Felix Sarfo-Kantanka ..... Deputy Secretary
Kyle Rosner ..... Executive Assistant

The Secretary of Administration oversee the four state agencies that manage the Commonwealth's buildings and grounds, administer employee policies and benefits, oversee elections, work to improve manager-employee relations in state government, and direct state funds to constitutional officers.

COMPENSATION BOARD

Location: Oliver Hill Building
102 Governor Street, Room 120
Richmond, Virginia 23219
Tel. (804) 786-0786 Fax (804) 371-0235
Internet: www.scb.virginia.gov

Mailing: Post Office Box 710
Richmond, Virginia 23218

Code Reference: § 15.2-1636.5

Purpose, Powers and Duties: The board shall review and annually approve the budgets submitted by constitutional officers and reimburse the localities, in accordance with statutes, for the Commonwealth's share of authorized salaries and expenses of the constitutional officers and their employees.

Composition: The Auditor of Public Accounts and the State Tax Commissioner shall serve as ex officio members, and one member, who may or may not be an officer or employee of the Commonwealth, who shall be appointed and designated as chairman of the board by the Governor.

Term: Pleasure of the Governor

Chairman: Susan Swecker, Richmond

Ex Officio

Martha Mavredes, Auditor of Public Accounts
Craig Burns, State Tax Commissioner

DEPARTMENT OF ELECTIONS

Location: Washington Building
1100 Bank Street, First Floor
Richmond, Virginia 23219
Tel. (804) 864-8901 Fax (804) 371-0194
Internet: www.elections.virginia.gov

Code Reference: § 24.2-102; § 24.2-103; § 24.2-404.1

Purpose, Powers and Duties: Supports the accurate, fair, open and secure elections for the citizens of the Commonwealth. The Governor appoints the Commissioner of Elections. The Commissioner serves as the designated chief state election official for the Commonwealth.

Term: Pleasure of the Governor
Commissioner: Edgardo Cortés, Springfield
Deputy Commissioner: Elizabeth Howard, Richmond

STATE BOARD OF ELECTIONS

Location: Washington Building
1100 Bank Street, First Floor

Richmond, Virginia 23219
Tel. (804) 864-8901 Fax (804) 371-0194
Internet: www.elections.virginia.gov

Code Reference: § 24.2-102; § 24.2-103; § 24.2-404.1

Purpose, Powers and Duties: To supervise and coordinate the work of the county and city electoral boards and the registrars as to obtain uniformity in their practices and proceedings and legality and purity in all elections. The Board makes rules and regulations and issues instructions and provides information consistent with the election laws to the electoral boards and registrars to promote the proper administration of election laws.

Composition: Three members appointed by the Governor from qualified voters of the Commonwealth, subject to confirmation by the General Assembly. In the appointment of the Board, representation shall be given to each of the political parties having the highest and next highest number of votes in the Commonwealth for Governor at the last preceding gubernatorial election.

Term: Four year terms. Vacancies shall be filled for the unexpired terms. No member shall be eligible for more than two successive four-year terms. A member appointed for an unexpired term may be appointed for the two succeeding four-year terms. A member appointed for an unexpired term may be appointed for the two succeeding four-year terms.

Membership: **Gubernatorial Appointees**

James Alcorn, Midlothian ..... term expires 1/31/15
Singleton Beryl McAllister, Great Falls ..... term expires 1/31/19
Clara Belle Wheeler, Charlottesville ..... term expires 1/31/19

DEPARTMENT OF GENERAL SERVICES

Location: 1100 Bank Street, Suite 420
Richmond, Virginia 23219
Tel. (804) 786-3311 Fax (804) 371-8305
Internet: www.dgs.state.va.us

Code Reference: § 2.2-1100

Purpose, Powers and Duties: To provide support services to other state agencies in carrying out their programs, and prescribe rules and regulations.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Christopher L. Beschler

ART AND ARCHITECTURAL REVIEW BOARD

Code Reference: § 2.2-2400

Purpose, Powers and Duties: To review the acquisition of artworks and the design of buildings and structures by the Commonwealth, and advise the Governor of the artistic and architectural property thereof.

Composition: The Board shall consist of six members as follows: the Director of the Department of Historic Resources, or his designee, serving as an ex officio member and five citizen members, appointed by the Governor. Of the citizen members, one shall be an architect who may be appointed from a list of two or more architects nominated by the governing board of the Virginia Society of the American Institute of Architects; one may be appointed from a list of two or

more persons nominated by the governing board of the University of Virginia; one shall be a member of the board of trustees of the Virginia Museum of Fine Arts; and two shall be appointed from the Commonwealth at large, one of whom shall be a painter or sculptor. Lists of nominees shall be submitted at least 60 days before the expiration of the member's term for which the nominations are being made in order to be considered by the Governor in making appointments pursuant to this section.

Term: The Governor's appointments of the five citizen members shall be staggered as follows: two members for a term of one year, two members for a term of two years, and one member for a term of three years. Thereafter, members of the Board shall be appointed for terms of four years each, except appointments to fill vacancies, which shall be for the unexpired terms. 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. Vacancies shall be filled in the manner of the original appointments. The Director of the Department of Historic Resources shall serve a term coincident with his term of office.

Membership: **Gubernatorial Appointees**

Sanford Bond, Richmond.....term expires 6/30/18
Robert S. Mills, Richmond .....term expires 6/30/18
Burchell F. Pinnock, Richmond.....term expires 6/30/18
Donna L. Tuten, Roanoke.....term expires 6/30/18
Helen A. Wilson, Keswick.....term expires 6/30/18

Ex Officio

Calder Loth, Designee of the Director, Department of Historic Resources

CITIZENS' ADVISORY COUNCIL ON FURNISHING AND INTERPRETING THE EXECUTIVE MANSION

Code Reference: § 2.2-2614

Purpose, Powers and Duties: To promote a greater understanding of the history and significance of the Executive Mansion, and guide development of research and publications to this end; encourage, approve, and accept contributions, bequests, and gifts or loans of furniture, works of art, memorabilia, and other property; purchase appropriate period furnishings and art; acquire or provide for accession and replacement of objects for the Executive Mansion either directly or through the Virginia Museum of Fine Arts.

Composition: Membership shall not exceed thirty members appointed by the Governor; no employee of the Commonwealth or member of the General Assembly shall be eligible. The spouse of the Governor shall be the honorary chair.

Term: Five years; members are eligible for reappointment one year after termination of appointment.

Honorary Chair: Dorothy McAuliffe, First Lady of Virginia

Membership: **Gubernatorial Appointees**

Lucy Channing, Virginia Beach.....term expires 3/31/16
Rose Nan-Ping Chen, Washington D.C. .....term expires 3/31/16
Cynthia Kerr Fralin, Roanoke.....term expires 3/31/16
Ann Parker H. Gottwald, Richmond.....term expires 3/31/16
Bryan Clark Green, Richmond.....term expires 3/31/16
Maureen Massey, Richmond.....term expires 3/31/16
Sue Ellen Rocovich, Roanoke.....term expires 3/31/16
D. Anderson Williams, Richmond.....term expires 3/31/16

Susan Brown Allen, Alexandria..... term expires 3/31/18
Thomas C. Camden, Glasgow..... term expires 3/31/18
Harry Davis, Richmond ..... term expires 3/31/18
Clay D. Hamner, Richmond..... term expires 3/31/18
Mark W. Herndon, Richmond..... term expires 3/31/18
Lauranett Lee, Richmond..... term expires 3/31/18
Will Paulsen, Charlottesville..... term expires 3/31/18
Ashley H. Peace, Mechanicsville..... term expires 3/31/18
Alexander G. Reeves, Jr., Richmond ..... term expires 3/31/18
Daphne Reid, Petersburg ..... term expires 3/31/18
Steve Wood, McLean ..... term expires 3/31/18
Brownie Beahm Ritenour, New Market..... term expires 3/31/19
Sarah Scarbrough, Moseley ..... term expires 3/31/18
Rita Moyer Smith, Midlothian..... term expires 3/31/18
Mary Miley Theobald, Richmond..... term expires 3/31/18
Susan S. Alefantis, McLean..... term expires 3/31/19
Leslie Anne Carreon, Roanoke ..... term expires 3/31/19
Cynthia H. Conner, Alexandria..... term expires 3/31/19
Beverly B. Davis, Richmond ..... term expires 3/31/19
Jane M. Plum, Reston ..... term expires 3/31/19
Monica Rao, Henrico..... term expires 3/31/19
Margaret Milner Richardson, Delaplane..... term expires 3/31/19

DEPARTMENT OF HUMAN RESOURCE MANAGEMENT

Location: James Monroe Building
101 North Fourteenth Street, 12th Floor
Richmond, Virginia 23219
Tel. (804) 225-2131
Internet: www.dhrm.virginia.gov

Code Reference: § 2.2-1200

Purpose, Powers and Duties: To establish an effective personnel management system for state government in the balanced best interest of employees, management, and the citizens of the Commonwealth. The Governor appoints the director.

Term: Pleasure of the Governor

Director: Sara Redding Wilson, Richmond

Secretary of Agriculture and Forestry

OFFICE OF THE SECRETARY OF AGRICULTURE AND FORESTRY

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 692-2511 Fax (804) 692-2466
Internet: https://ag-forestry.virginia.gov/

Todd Haymore ..... Secretary
Sam Towell ..... Deputy Secretary
Cassidy Rasnick ..... Assistant Secretary
Meghan Hobbs ..... Special Assistant

The Secretary of Agriculture and Forestry is the voice of two of Virginia's largest industries. According to a 2013 economic impact study conducted by the Weldon Cooper Center for Public Service at the University of Virginia, agriculture and forestry have a combined economic impact of $70 billion annually. Agriculture generates more than $52 billion per annum, while forestry induces over $17 billion. The industries provide more than 400,000 jobs in the Commonwealth.

The Secretariat oversees and provides policy guidance to three agencies- the Virginia Department of Agriculture and Consumer Services (VDACS), the Virginia Department of Forestry and the Virginia Racing Commission. The Secretariat also provides leadership of the Governor's Agriculture and Forestry Industries Development Fund (AFID), which is administered by VDACS, as well as the Governor's agricultural export initiative, which seeks to increase exports of Virginia's agriucltural and forest product exports into the global marketplace and make the Commonwealth the East Coast capital of agriucltural exports.

Together with the Secretary of Natural Resources, the Secretary of Agriculture and Forestry represents the Commonwealth with regard to activities involving the Chesapeake Bay Program and its efforts to improve water quality. The Secretariat also works with producers to assist them in implementing best management practices that will improve water quality and maintain farm production.

In addition to the agencies, the Secretariat provides general oversight of the Virginia Wine Board, the Virginia Agricultural Council and the Virginia Marine Products Board.

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

Location: 102 Governor Street
Richmond, Virginia 23219
Tel. (804) 786-3501
Internet: www.vdacs.virginia.gov

Code Reference: § 3.2-101

Purpose, Powers and Duties: To promote the broad economic development of Virginia's agricultural industry and the welfare of all consumers.

Term: Pleasure of the Governor for a term concurrent with that of the Governor.

Commissioner: Sandra J. Adams

BOARD OF AGRICULTURE AND CONSUMER SERVICES

Code Reference: § 3.2-109

Purpose, Powers and Duties: To promote the agricultural interests of the Commonwealth.

Composition: The Board shall consist of (i) one member from each congressional district, at least eight of whom shall be currently practicing farmers, and (ii) two at-large members, one of whom shall be a structural commercial applicator of pesticides and one of whom shall be engaged in the commercial sale or application of agricultural pesticides; all members to be appointed by the Governor for a term of four years and confirmed by the General Assembly. The presidents of the Virginia Polytechnic Institute and State University and Virginia State University or their designees shall be ex officio members of the Board with voting privileges.

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

Membership: **Gubernatorial Appointees**

Kevin J. Kordek, Virginia Beach ..... term expires 6/30/16
Elizabeth White, Winchester..... term expires 6/30/16
Shelley S. Butler Barlow, Suffolk..... term expires 2/28/17
L. Wayne Kirby, Mechanicsville ..... term expires 2/28/17
John R. Marker, Winchester ..... term expires 2/28/17
Robert J. Mills, Jr., Callands..... term expires 2/28/17
Steve W. Sturgis, Eastville..... term expires 2/28/17
Luther Kirk Wiles, III, Clifton ..... term expires 2/28/17
Kay N. Johnson, Arlington ..... term expires 2/28/19

Rosalea Potter, Lexington ..... term expires 2/28/19
Clifton A. Slade, Surry ..... term expires 2/28/19
Oscar B. Taliaferro, Center Cross ..... term expires 2/28/19

Ex Officio

Dr. Timothy D. Sands, President Virginia Polytechnic Institute and State University
Dr. Pamela V. Hammond, Interim President, Virginia State University

AQUACULTURE ADVISORY BOARD

Code Reference: § 3.2-260

Purpose, Powers and Duties: To advise the Commissioner of the Department of Agriculture and Consumer Services on matters relating to aquaculture.

Composition: Seven members appointed by the Governor who represent the interests of the aquaculture industry.

Term: Three years

Membership: **Gubernatorial Appointees**

A. J. Erskine, Kilmarnock ..... term expires 6/30/16
John E. Hofmeyer, Williamsburg ..... term expires 6/30/16
Roger L. Mann, Dutton ..... term expires 6/30/16
Heather T. Lusk, Quinby ..... term expires 6/30/17
Anthony Marchetti, White Stone ..... term expires 6/30/17
Chad Ballard, III, Cape Charles ..... term expires 6/30/18
Bryan Plemmons, Goshen ..... term expires 6/30/18

CHARITABLE GAMING BOARD

Code Reference: § 2.2-2455

Purpose, Powers and Duties: To advise the Department of Agriculture and Consumer Services on all aspects of the conduct of charitable gaming in Virginia.

Composition: The Board shall consist of nine members appointed by the Governor subject to confirmation by the General Assembly as follows: one member who is a member of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.); one member who is a charitable gaming supplier registered; one member who is an owner, lessor, or lessee of premises where charitable gaming is conducted; at least one member who is or has been a law-enforcement officer in Virginia but who is not (i) a charitable gaming supplier registered with the Department, (ii) a lessor of premises where charitable gaming is conducted, or (iii) a member of a charitable organization, or who has an interest in such supplier or charitable organization or owner, lessor, or lessee of premises where charitable gaming is conducted; and five citizens who are not affiliated with a charitable organization, charitable gaming supplier, or owner, lessor, or lessee of premises where charitable gaming is conducted. To the extent practicable, the Board shall consist of individuals from different geographic regions of the Commonwealth.

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

Membership: **Gubernatorial Appointees**

James Lewis, Alexandria ..... term expires 6/30/15
Thomas E. Stiles, Richmond ..... term expires 6/30/15
Robert Sussan, Front Royal ..... term expires 6/30/17

Tanya Ann Conrad, Newport News ..... term expires 6/30/18
Randy Green, Mechanicsville ..... term expires 6/30/18
Elizabeth Ann Sword, Cedar Bluff ..... term expires 6/30/18

MILK COMMISSION

Location: 102 Governor Street
Richmond, Virginia 23219
Tel. (804) 786-2013
www.vdacs.virginia.gov/smc/

Code Reference: § 3.2-3201

Administrator: Crafton O. Wilkes

Purpose, Powers and Duties: To supervise, regulate, and control the production, transportation, processing, storage, distribution, delivery, and sale of milk for consumption within the Commonwealth.

Composition: The Governor appoints an administrator and seven members, all residents of the Commonwealth, as follows: two of whom are producers of milk and five consumers, including the administrator, none of whom have any connection financially or otherwise with production or distribution of milk or products derived there from. The remaining member shall be a milk processor-distributor. The administrator serves as a nonvoting ex officio member.

Term: Four years; no more than two consecutive terms

Membership: **Gubernatorial Appointees**

Patrick H. Crawford, Virginia Beach ..... term expires 6/30/16
Kenneth K. Smith, Remington ..... term expires 6/30/17
Robb Watters, Great Falls ..... term expires 6/30/17
Katherine B. Farmer, Gretna ..... term expires 6/30/18
Bruce E. Mayer, Vinton ..... term expires 6/30/18
Gerald Heatwole, McGaheysville ..... term expires 6/30/19
John Swanson, Charlottesville ..... term expires 6/30/19

Ex-Officio

Crafton O. Wilkes, Administrator, Milk Commission

VIRGINIA AGRICULTURAL COUNCIL

Code Reference: § 3.2-2901

Executive Director: Donald B. Ayers

Purpose, Powers and Duties: The board shall be in charge of the management and expenditure of the Virginia Agricultural Foundation Fund created from assessments levied upon certain agricultural supplies and other transfers.

Composition: The Governor appoints eighteen members: fifteen members actively engaged in farming and shall be primarily engaged in the production of different agricultural commodities. Ex officio members: the Commissioner of the Department of Agriculture and Consumer Services, the Dean of the College of Life Sciences of Virginia Polytechnic Institute and State University, and the Dean of the College of Agriculture of Virginia State University.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Joseph H. Barlow, Suffolk
Jason O. Bush, Castlewood
Kathy Grant Coffee, Kenbridge
Travis Croxton, Mechanicsville
Philip B. Glaize, Jr., Winchester
John R. Hall, III, Blacksburg
Ashley Elgin Hardesty, Berryville
Cecil E. Meyerhoeffer, Jr., Mount Crawford
Mark H. Newbill, Rocky Mount
Kimberley H Nixon, Rapidan
Lynn Rush St. Clair, Edinburg
Tscharner Watkins, Midlothian
Jeffrey Raymond White, Front Royal
Walter Alan Worrell, Austinville

Ex Officio

Sandra J. Adams, Commissioner, Department of Agriculture & Consumer Services
Dr. Alan L. Grant, Dean, College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University
Dr. M. Ray McKinnie, Interim Dean, College of Agriculture at Virginia State University

TOBACCO BOARD

Code Reference: § 3.2-2401

Purpose, Powers and Duties: Powers and duties of the Tobacco Board.

A. All funds levied and collected under this chapter shall be administered by the Tobacco Board. B. The Tobacco Board shall plan and conduct campaigns of education, advertising, publicity, sales promotion, and research to increase the demand for, and the consumption of, bright flue-cured and type 21 dark-fired tobaccos. C. The Tobacco Board may make contracts, expend moneys of the Bright Flue-Cured Tobacco Promotion Fund and the Dark-Fired Tobacco Promotion Fund, and do whatever else may be necessary to effectuate the purposes of this chapter. D. The Tobacco Board may cooperate with other state, regional, and national agricultural organizations in research, advertising, publicity, education, and other means of promoting the sale, use, and exportation of bright-flue-cured and type 21 dark-fired tobaccos, and expend moneys of the Bright Flue-Cured Tobacco Promotion Fund and the Dark-Fired Tobacco Promotion Fund for such purposes. E. The Tobacco Board may appoint a secretary and such other employees as may be necessary, at salaries to be fixed by the Tobacco Board, subject to the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2. All employees handling money under this chapter shall be required to furnish surety bonds. F. The Chairman shall make a report at the annual meeting of the Tobacco Board and furnish members with a statement of the total receipts and disbursements for the year. He shall file a copy of such report and the audit required by § 3.2-2407 with the Commissioner.

Composition: The Tobacco Board shall consist of nine members. Each of the six production areas of flue-cured tobacco set out in § 3.2-2402 shall have a representative on the Tobacco Board, and three members shall represent, as nearly as possible, each important type 21 dark-fired tobacco-producing section in the Commonwealth. The Governor shall appoint members from nominations made by the Farm Bureau Federation and other tobacco grower organizations existing in tobacco-producing counties. Each member shall be a citizen of the Commonwealth and engaged in producing tobacco in the Commonwealth. Each organization shall submit two or more nominations for each available position at

least 90 days before the expiration of the member's term for which the nomination is being provided. If the organizations fail to provide the nominations at least 90 days before the expiration date pursuant to this section, the Governor may appoint other nominees that meet the foregoing criteria.

Term: Four years

Membership: **Gubernatorial Appointees**

Donnie L. Anderson, Crystal Hill ..... term expires 6/30/16
Johnny W. Bledsoe, Blackstone ..... term expires 6/30/16
Richard T. Hite, Kenbridge ..... term expires 6/30/16
Glen Hudson, South Hill ..... term expires 6/30/16
C. David Mitchell, Penhook ..... term expires 6/30/16
Donald L. Moore, Chatham ..... term expires 6/30/16
Hugh T. Rogers, McKenney ..... term expires 6/30/16
Cecil E. Shell, Kenbridge ..... term expires 6/30/16
Robert H. Spiers, Stony Creek ..... term expires 6/30/16

VIRGINIA BEEF INDUSTRY COUNCIL

Code Reference: § 3.2-1301

Purpose, Powers and Duties: To promote Virginia's cattle industry and its products.

Composition: The Governor appoints fifteen members as follows: seven commercial beef cattle producers, one from each cattle production area of the Commonwealth designated by the Virginia Cattleman's Association in general accordance with feeder cattle marketing practices; two dairymen; one commercial cattle feeder; two purebred beef cattle breeders; two livestock market operators; and one meatpacker or processor. All members shall be citizens of the United States and residents of Virginia, and each shall have been actively engaged in the type of production or business he will represent for a period of at least five years.

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointees**

Marnie P. Caldwell, Lexington ..... term expires 12/31/15
John Goodwin, Orange ..... term expires 12/31/15
George Lewis Jones, Brookneal ..... term expires 12/31/15
Rick Mathews, Bentonville ..... term expires 12/31/15
Joseph Guthrie, Dublin ..... term expires 12/31/16
Peter Henderson, Williamsburg ..... term expires 12/31/16
Barry Price, Pearisburg ..... term expires 12/31/16
Mark A. Sowers, Floyd ..... term expires 12/13/16
Jerry Joseph Gustin, Gloucester ..... term expires 12/13/17
John Lawson Roberts, Amelia ..... term expires 12/13/17
John Henry Anderson Smith, Rosedale ..... term expires 12/13/17
Mark Gwin, Vinton ..... term expires 12/31/18
Cecelia Craun Moyer, Amelia ..... term expires 12/31/18
H. Shirley Powell, Colonial Beach ..... term expires 12/31/18
J. S. Staley, Marion ..... term expires 12/31/18

CORN BOARD

Code Reference: § 3.2-1401

Purpose, Powers and Duties: The board shall be charged with the management and expenditure of the Virginia Corn Fund established in the State Treasury and expend funds to provide for

programs of market development, education, publicity, research, and the promotion of the sale and use of corn.

Composition: The Governor appoints eleven members from nominations by several producer organizations representing corn producers, subject to confirmation by the General Assembly. The Governor appoints one producer from each of the seven producer areas for which several producer organizations representing corn producers shall nominate at least two producers from each area. The membership of the Virginia Corn Board shall be composed of a majority of producers. The Governor shall appoint one member, if available, from each of the following classifications: seedsman, processor, country buyer, and exporter.

Term: Three years

Membership: **Gubernatorial Appointees**

Michael H. Bray, Urbanna ..... term expires 6/30/15
William C. Crossman, III, Mount Holly ..... term expires 6/30/15
Charles D. McGhee, Mechanicsville..... term expires 6/30/15
Gerry L. Underwood, Virginia Beach..... term expires 6/30/15
Virginia Pittman Barnes, Wicomico Church..... term expires 6/30/16
David W. Coleman, Amelia..... term expires 6/30/16
L. Hayden Eicher, Warrenton ..... term expires 6/30/16
Wallick R. Harding, Jetersville..... term expires 6/30/16
G. Henry Goodrich, Wakefield..... term expires 6/30/17
Edward P. Hickman, Horntown ..... term expires 6/30/17
Wesley S. Marshall, Weyers Cave..... term expires 6/30/17

COTTON BOARD

Code Reference: § 3.2-1501

Purpose, Powers and Duties: The Cotton Board shall have charge of the Virginia Cotton Fund established in the Virginia state treasury.

Composition: The Cotton Board shall be composed of eight members appointed by the Governor, each of whom shall be a resident of Virginia and a producer in Virginia. The Governor shall appoint a producer residing in each such production area. If no producer resides in a particular production area, the Governor shall appoint a qualified producer from any other production area.

Term: Three years; no person may serve more than two consecutive three-year terms.

Membership: **Gubernatorial Appointees**

Shelley S. Butler-Barlow, Suffolk ..... term expires 9/25/15
Thomas S. Byrum, Zuni..... term expires 9/25/15
Joey G. Doyle, Emporia..... term expires 9/25/15
Michael E. Grizzard, Capron ..... term expires 9/25/16
Paul W. Rogers III, Wakefield..... term expires 9/25/16
Jon L. Black, Charles City ..... term expires 9/25/17
Lance R. Everett, Stony Creek..... term expires 9/25/17

EGG BOARD

Code Reference: § 3.2-1601

Purpose, Powers and Duties: The board shall be in charge of the management and expenditures of the Virginia Egg Fund established in the state treasury; expend funds to provide for programs of research, education, publicity, advertising, and other promotion of eggs;

manage the fund so as to accumulate a reserve for contingencies; and promote the best interest of farmers producing eggs.

Composition: Seven members appointed by the Governor from nominations submitted by the Virginia Egg Council, subject to confirmation by the General Assembly.

Term: Pleasure of the Governor for a term concurrent with the Governor.

Membership: **Gubernatorial Appointees**

Ellen D. Baber, Cartersville
Hobart P. Bauhan, Harrisonburg
Lance R. Minear, Midlothian
Paul L. Ruszler, Blacksburg
W. Keith Sheets, McGaheysville
Lori C. Wagner, Damascus
Rodney Y. Wagner, Abingdon

HORSE INDUSTRY BOARD

Code Reference: § 3.2-1700

Purpose, Powers and Duties: The board shall be responsible for the promotion and economic development of the horse industry in Virginia; establish, administer, manage, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Horse Industry Promotion and Development Fund; and administer the fund solely for the purpose of carrying out the provisions of this chapter.

Composition: Twelve members representing the horse industry, industry support services, education, and equine health regulation. Four members shall be the presidents of the following industry organizations: the Virginia Horse Council, Inc., the Virginia Thoroughbred Association, the Virginia Horse Shows Association, and the Virginia Quarter Horse Association. Six members appointed by the Governor, four of whom shall serve at-large and be appointed from nominations made by the remaining statewide horse breed or use organizations. The Governor shall also appoint two members from the recommendations submitted by the Virginia horse industry, one shall be a representative of the horse support services or professional community and the other shall be an individual commercially involved in the horse industry. The extension horse specialist from Virginia Polytechnic Institute and State University shall also serve as a voting member of the board. The Commissioner of Agriculture and Consumer Services, or his designee, shall serve as a nonvoting member of the board.

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

Membership: **Gubernatorial Appointees**

Harold C. McKenzie, III ..... term expires 6/19/16
W. David Lamb, Gordonsville ..... term expires 6/19/17
David R. Lands, Gloucester ..... term expires 6/19/18
Nancy Paschall, Gloucester ..... term expires 6/19/18
Nancy C. Troutman, Salem ..... term expires 6/19/18
Alison Umberger, Broad Run ..... term expires 6/19/18

Designated Members

Mike Stoher, President, Virginia Thoroughbred Association
Jimmy Lee, President, Virginia Horse Shows Association
Ann Walker, President, Virginia Horse Council
Brian Felts, President, Virginia Quarter Horse Association

Bridgett McIntosh, Extension Horse Specialist, Virginia Polytechnic Institute and State University

Ex Officio

Sandra J. Adams, Commissioner, Department of Agriculture and Consumer Services

POTATO BOARD

Code Reference: § 3.2-1801

Purpose, Powers and Duties: The board shall have charge of the management and expenditure of the Virginia Potato Fund established in the state treasury. The board shall also have the power to expend funds to provide for the programs of research, education, publicity, advertising, and other promotions; to manage the fund so as to accumulate a reserve for contingencies; to establish an office and employ such technical and professional assistants as may be required; to contract for research, publicity, advertising and other promotional services; and to take all actions as will assist in strengthening and promoting the best interest of farmers producing potatoes.

Composition: The Potato Board shall be composed of seven members appointed by the Governor from nominations by grower organizations, the appointments to be subject to confirmation by the General Assembly. All members of the Potato Board shall be producers of potatoes. Each grower organization shall submit two or more nominations for each available position at least 90 days before the expiration of the member's term for which the nomination is being provided. If said organizations fail to provide nominations at least 90 days before such expiration, the Governor may appoint other nominees that meet the criteria provided by this section.

Term: Four years

Membership: **Gubernatorial Appointees**

William S. Floyd, Machipongo ..... term expires 6/19/17
Leonard B. Holland, New Church ..... term expires 6/19/17
H. Bruce Richardson, Capeville ..... term expires 6/19/18
David Lee Hickman, Horntown ..... term expires 6/30/18
James F. Holland, New Church ..... term expires 6/30/18

MARINE PRODUCTS BOARD

Location: 554 Denbigh Boulevard, Suite B
Newport News, Virginia 23608
Tel. (757) 874-3474 Fax (757) 886-0671
Internet: www.virginiaseafood.org

Code Reference: § 3.2-2700

Purpose, Powers and Duties: The board shall plan and conduct marketing, educational, and promotional campaigns and programs for Virginia marine products; carry on research and testing programs and activities relating to the catching, processing, conservation, and marketing of Virginia marine products; and formulate recommendations on regulations, conservation, and management.

Composition: The Governor appoints eleven members representative of the seafood industry of the Commonwealth from among persons who earn their livelihood from the seafood industry, one member of whom shall be involved in Virginia menhaden fishery.

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

Membership: **Gubernatorial Appointees**

John D. Gray, Suffolk ..... term expires 6/30/13
A. J. Erskine, Kilmarnock ..... term expires 6/30/14
Kelly Minor, Reedville ..... term expires 6/30/14
Kevin G. Wade, Deltaville ..... term expires 6/30/14
C. Meade Amory, Hampton ..... term expires 6/30/15
Cameron Chalmers, Virginia Beach ..... term expires 6/30/15
Peter D. Nixon, Norfolk ..... term expires 6/30/15
Bruce Edmonds ..... term expires 6/30/16
Daniel Kauffman, Hampton ..... term expires 6/30/16
Heather Lusk, Willis Wharf ..... term expires 6/30/16
William Purcell, Reedville ..... term expires 6/30/16

PEANUT BOARD

Code Reference: § 3.2-1901

Purpose, Powers and Duties: The board shall plan and conduct campaigns for education, advertising, publicity, sales promotion, and research as to Virginia peanuts; and administer all funds levied and collected through the excise tax levied on all peanuts grown and sold in the Commonwealth for processing.

Composition: The Governor appoints, subject to confirmation by the General Assembly, nine members representing as nearly as possible each important peanut-producing section of Virginia. The Governor shall be guided in appointments by the recommendations of the Virginia Peanut Growers Association or such other peanut growers associations existing in peanut producing counties. Each member must be a citizen of Virginia and engaged in producing peanuts.

Term: Three years

Membership: **Gubernatorial Appointees**

Stephanie Pope, Drewryville ..... term expires 6/30/15
Robert C. Rodgers, Yale ..... term expires 6/30/15
Thomas R. Rountree, Suffolk ..... term expires 6/30/15
Robert O. Alphin, Zuni ..... term expires 6/30/16
Joey G. Doyle, Emporia ..... term expires 6/30/16
Robert M. Pond, Jr., Wakefield ..... term expires 6/30/16
Wayne C. Barnes, Dinwiddie ..... term expires 6/30/17
Ernest L. Blount, Elberon ..... term expires 6/30/17
Michael J. Marks, Capron ..... term expires 6/30/17

PORK INDUSTRY BOARD

Code Reference: § 3.2-2001

Purpose, Powers and Duties: To plan and conduct programs for education and research, to increase the profit potential of all segments of the pork industry, and to improve the quality and consumption of products.

Composition: The Governor appoints, subject to confirmation by the General Assembly, twelve members, selected so as to give representation to the principal pork-producing areas in Virginia with at least seven members to be pork producers.

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

Membership: **Gubernatorial Appointees**

Caleb D. Bryan, Dillwyn ..... term expires 5/15/15
William P. Edwards, Windsor..... term expires 5/15/15
William R. Wooding, Jr., South Boston..... term expires 5/15/15
Jesse Austin, Portsmouth ..... term expires 5/15/16
Jessica Pittman Cunningham, Elberon ..... term expires 5/15/16
Page Wilkerson, Alton ..... term expires 5/15/16
Keith Allen, Hopewell ..... term expires 5/15/17
B. Ryan Horsley, Virginia Beach..... term expires 5/15/17
John Voss, South Boston ..... term expires 5/15/17
Joseph N. Link, Alton ..... term expires 5/15/18
Frank W. Nolen, Grottoes ..... term expires 5/15/18
T. Sean O'Hara, Richmond..... term expires 5/15/18

SMALL GRAINS BOARD

Code Reference: § 3.2-2201

Purpose, Powers and Duties: The board shall be responsible for the management and expenditure of the Virginia Small Grains Fund established in the state treasury. The board shall have the power to expend funds to provide for the programs of market development, education, publicity, research, and the promotion of the sale and use of small grains.

Composition: Eleven members to be appointed by the Governor from nominations by the Virginia Small Grains Association or other organizations representing small grains producers. The Governor shall appoint at least one producer from each producer area as outlined in the *Code of Virginia*. The Governor shall also appoint one member, if available, from each of the following classifications: seedsman, processor, country buyer, and exporter.

Terms: Three years

Membership: **Gubernatorial Appointees**

William F. Dietz, III, Heathsville..... term expires 8/31/12
Donald Ford Mennel, Roanoke ..... term expires 8/31/12
David K. Hula, Charles City ..... term expires 8/31/13
Michael B. Mayes, Petersburg ..... term expires 8/31/13
Floyd Childress, III, Christiansburg..... term expires 8/31/14
Gerald L. Underwood, Chesapeake ..... term expires 8/31/14
G. David Black, Charles City..... term expires 8/31/15
Delores C. Darden, Smithfield ..... term expires 8/31/15
Lynn Gayle, Onancock ..... term expires 8/31/15
Ellen M. Davis, West Point..... term expires 8/31/16
James H. Hundley, III, Champlain..... term expires 8/31/16

SHEEP INDUSTRY BOARD

Code Reference: § 3.2-2101

Purpose, Powers and Duties: The board shall conduct market development, predator control, research, and education to increase the sale and use of sheep, lambs, and wool.

Composition: The Governor shall appoint 12 individuals from nominations submitted by the Virginia Sheep Producers Association, Virginia sheep and wool marketing organizations, or other Virginia farm organizations representing sheep producers. One member shall represent the packing/processing/retailing segment of the industry, one shall represent the Virginia Livestock Markets Association, and one shall represent the purebred segment of the industry. The remaining nine

members shall be appointed by the Governor as follows, with no more than one member appointed per county: three members who reside in the Southwest District; three members who reside in the Valley District; two members who reside in the Northern District; and one member who resides in the South Central District.

Term: Three years

Membership: **Gubernatorial Appointees**

William R. Baker, Leesburg ..... term expires 3/8/16
Cecil W. King, Pulaski ..... term expires 3/8/16
Peter F. Martens, Dayton ..... term expires 3/8/16
Matthew I. Miller, Rural Retreat..... term expires 3/8/16
Sue Platts, Culpeper..... term expires 3/8/16
David R. Shiflett, Grottoes..... term expires 3/8/16
James Alvin Thomas, Dillwyn..... term expires 3/8/16
Donald L. Wright, Glade Spring..... term expires 3/8/16
Rosalea R. Potter, Lexington ..... term expires 3/8/17
John L. Roberts, Amelia ..... term expires 3/8/17
Larry W. Weeks, Waynesboro..... term expires 3/8/17

SOYBEAN BOARD

Code Reference: § 3.2-2301

Purpose, Powers and Duties: The board is charged with the management and expenditure of the soybean fund established in the state treasury to provide programs for research, education, publicity, and the promotion of the sale and use of soybeans.

Composition: The Governor appoints, subject to confirmation by the General Assembly, eleven members from nominations by several organizations representing soybean producers, who shall nominate at least two producers from each of the seven production areas specified in the *Code of Virginia*. The Governor shall appoint at least one producer from each production area, and the membership of the board shall always be composed of a majority of producers. The Governor shall appoint one member, if available, from each of the following classifications: seedsman, producer, processor, country buyer, and exporter.

Term: Three years

Membership: **Gubernatorial Appointees**

Craig H. Giese, Lancaster ..... term expires 9/30/15
L. Bruce Holland, New Holland ..... term expires 9/30/15
Bill Nelson..... term expires 9/30/15
Ronnie Russell, Water View..... term expires 9/30/15
Norris Wayne Hudson, Laurel ..... term expires 9/30/16
Linda Smith, West Point..... term expires 9/30/16
Thomas Taliaferro, Suffolk..... term expires 9/30/16
Harrison A. Moody, Blackstone ..... term expires 9/30/17
Susan A. Watkins, Sutherland..... term expires 9/30/17
Robert W. White, Virginia Beach..... term expires 9/30/17
John C. Whittington, Amelia ..... term expires 9/30/17

WINE BOARD

Code Reference: § 3.2-3001

Purpose, Powers

and Duties: To allocate funds to projects that expand viticultural and enological research, education, and promotion of the growing of grapes and the production of wine in the Commonwealth

Composition: The Wine Board shall consist of 10 members, nine of whom shall be voting nonlegislative citizen members, to be appointed by the Governor, and the tenth shall be the Commissioner, who shall serve as a nonvoting ex officio member. Nonlegislative citizen members shall be citizens of the Commonwealth and shall be either grape growers or owners or operators of a winery or farm winery in the Commonwealth. The Governor shall make his appointments upon consideration of the recommendations made by any grape grower, an owner or operator of a winery or farm winery, or the following agricultural organizations or their successor organizations: the Virginia Wineries Association, Inc.; the Virginia Vineyards Association, Inc.; the Virginia Farm Bureau; and the Virginia Agribusiness Council. Each entity or person shall submit two or more recommendations for each available position at least 90 days before the expiration of the member's term for which the recommendation is being provided. If said entities or persons fail to provide the nominations at least 90 days before the expiration date pursuant to this section, the Governor may appoint other nominees that meet the foregoing criteria.

Term: Nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Mitzi Batterson, Glen Allen ..... term expires 6/30/17
Doug Fabbioli, Leesburg ..... term expires 6/30/17
Leonard Thompson, Amherst ..... term expires 6/30/17
Steven C. Brown, Woodstock ..... term expires 6/30/18
Patrick G. Duffeler, Williamsburg ..... term expires 6/30/18
David L. King, Crozet ..... term expires 6/30/18
Diane H Flynt, Dugspur ..... term expires 6/30/19
William C Tonkins, Afton ..... term expires 6/30/19
Kirk Wiles, Clifton ..... term expires 6/30/19

Ex Officio

Sandra J. Adams, Commissioner, Department of Agriculture and Consumer Services

DEPARTMENT OF FORESTRY

Location: 900 Natural Resources Drive, Suite 800
Charlottesville, Virginia 22903
Tel. (434) 977-6555 Fax (434) 296-2369
Internet: www.dof.virginia.gov

Code Reference: § 10.1-1100

Purpose, Powers and Duties: To supervise and direct all forest interests and matters pertaining to forestry within the Commonwealth. The Governor, subject to confirmation by the General Assembly, shall appoint the State Forester.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

State Forester: Bettina K. Ring

BOARD OF FORESTRY

Code Reference: § 10.1-1102

Purpose, Powers and Duties: To advise the Governor and the Department, of the state of forest resources within the Commonwealth, and the management of forest resources; encourage persons, agencies, organizations, and industries to implement development programs for forest resource management and counsel them in such development; and recommend plans for improving the state system of forest protection, management, and replacement.

Composition: The Board of Forestry within the Department of Forestry, referred to in this chapter as the Board, shall be composed of 13 members appointed by the Governor. At least two members shall be representatives of the pine pulpwood industry; two members shall be representatives of the pine lumber industry; two members shall be representatives of the hardwood lumber industry; one member shall be a representative of the timber harvesting industry; and two members shall be small forest landowners. In making appointments to the Board, the Governor shall take into account the geographic diversity of board membership as it relates to Virginia's forest resources. Beginning July 1, 2012, the Governor's appointments shall be staggered as follows: four members for a term of one year, three members for a term of two years, three members for a term of three years, and three members for a term of four years.

Term: Four years; no more than two successive terms, except the executive officer.

Executive Officer: Bettina K. Ring, State Forester

Membership: **Gubernatorial Appointees**

Anne Beals, Spotsylvania ..... term expires 6/30/16
Donald Bright, Clarksville ..... term expires 6/30/16
Joel L. Cathey, Keysville ..... term expires 6/30/16
John W. Burke, III, Woodford ..... term expires 6/30/17
Franklin Myers, Gasburg ..... term expires 6/30/17
David Wm. Smith, Blackburg ..... term expires 6/30/17
E. Glen Worrell, Jr., Staunton ..... term expires 6/30/17
D. Keith Drohan, Ruther Glen ..... term expires 6/30/18
James Harder, Blacksburg ..... term expires 6/30/18
J. Kenneth Morgan, Clarksville ..... term expires 6/30/18
Elizabeth Flippo Hutchins, Richmond ..... term expires 6/30/19
Greg A. Scheerer, Lynchburg ..... term expires 6/30/19
William Blount Snyder, Smithfield ..... term expires 6/30/19

VIRGINIA RACING COMMISSION

Location: 5707 Huntsman Road
Suite 201-B
Richmond, Virginia 23250
Tel. (804) 966-7400
Internet: http://www.vrc.virginia.gov/

Code Reference: § 59.1-366

Purpose, Powers and Duties: To promote, sustain, grow, and control a native horse racing industry with pari-mutuel wagering by prescribing regulations and conditions that command and promote excellence and complete honesty and integrity in racing and wagering.

Composition: Five Virginia residents appointed by the Governor, subject to confirmation by the General Assembly, each of whom shall have been a resident of Virginia for a period of at least three years. The commission appoints an Executive Secretary.

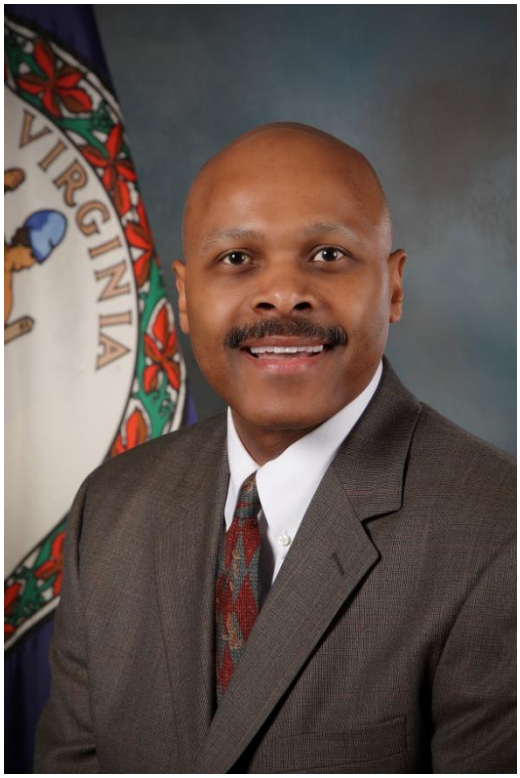
Term: Five years

Executive Secretary: Bernard Hettel

Membership: **Gubernatorial Appointees**

J. Sargeant Reynolds, Jr., Richmond.....term expires 12/31/15
Carol G. Dawson, Morattico.....term expires 12/31/16
D.G. Van Clief, Jr., Esmont.....term expires 12/31/17
I. Clinton Miller, Woodstock.....term expires 12/31/18
Charles W. Steger.....term expires 12/31/19

Secretary of Commerce and Trade



OFFICE OF THE SECRETARY OF COMMERCE AND TRADE

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-7831 Fax (804) 786-5602
Internet: www.commerce.virginia.gov

Maurice A. Jones…….....Secretary
Mary Rae Carter .....Special Advisor for Rural Partnerships
Elizabeth Creamer ..... Advisor for Workforce Development
Hayes Framme ..... Advisor for Infrastructure and Development
Larry Wilder.....Advisor for Social Entrepreneurism and Innovation
Kelly Spraker .....Communications and External Affairs Manager
George Stewart.....Special Assistant
Meggie Lareau ..... Executive Assistant

The Secretary of Commerce and Trade oversees the economic, community, and workforce development of the Commonwealth, ensuring that Virginia sustains its position as the preeminent

place to live, work and conduct business. Each of the 13 Commerce and Trade agencies actively contributes to the Commonwealth's economic health and high quality of life.

BOARD OF ACCOUNTANCY

Location: 9960 Mayland Drive, Suite 402
Henrico, Virginia 23233
(Tel) 804 367-8505 Fax (804) 527-4409
Internet: www.boa.virginia.gov

Code Reference: § 54.1-4400 et seq.

Purpose, Powers and Duties: The Board shall restrict the practice of public accounting and the use of the CPA title in Virginia to licensed persons and firms as specified in §§ 54.1-4409.1 and 54.1-4412.1. The Board shall have the responsibility of enforcing this chapter and may by regulation establish rules and procedures for the implementation of the provisions of this chapter. The Board shall have the power and duty to: 1. Establish the qualifications of applicants for licensure, provided that all qualifications shall be necessary to ensure competence and integrity. 2. Examine, or cause to be examined, the qualifications of each applicant for licensure, including the preparation, administration and grading of the CPA examination. 3. Promulgate regulations in accordance with the Administrative Process Act (§ 2.2-4000 et seq.) necessary to assure continued competency, to prevent deceptive or misleading practices by licensees, and to effectively administer the regulatory system. 4. Levy and collect fees for the issuance, renewal, or reinstatement of Virginia licenses that are sufficient to cover all expenses of the administration and operation of the Board. 5. Levy on holders of Virginia licenses special assessments necessary to cover expenses of the Board. 6. Initiate or receive complaints concerning the conduct of holders of Virginia licenses or concerning their violation of the provisions of this chapter or regulations promulgated by the Board, and to take appropriate disciplinary action if warranted. 7. Initiate or receive complaints concerning the conduct of persons who use the CPA title in Virginia under the substantial equivalency provisions of § 54.1-4411 or firms that provide attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § 54.1-4412.1, and to take appropriate disciplinary action if warranted. 8. Initiate or receive complaints concerning violations of the provisions of this chapter or regulations promulgated by the Board by persons who use the CPA title in Virginia under the substantial equivalency provisions of § 54.1-4411 or firms that provide attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § 54.1-4412.1, and to take appropriate disciplinary action if warranted. 9. Revoke, suspend, or refuse to reinstate a Virginia license for just causes as prescribed by the Board. 10. Revoke or suspend, for just causes as prescribed by the Board, a person's privilege of using the CPA title in Virginia under the substantial equivalency provisions of § 54.1-4411 or a firm's privilege of providing attest services or compilation services to persons or entities located in Virginia under the provisions of subsection C of § 54.1-4412.1. 11. Establish requirements for peer reviews. 12. Establish continuing professional educational requirements as a condition for issuance, renewal, or reinstatement of a Virginia license. 13. Expand or interpret the standards of conduct and practice in § 54.1-4413.3. 14. Enter into contracts necessary or convenient for carrying out the provisions of this chapter or the functions of the Board. 15. Do all things necessary and convenient for carrying into effect this chapter and regulations promulgated by the Board.

Composition: The Board shall consist of seven members appointed by the Governor as follows: one member shall be a public member who may be an accountant who is not licensed but otherwise meets the requirements of clauses (i) and (ii) of § 54.1-107; one member shall be an educator in the field of accounting who holds a Virginia license; four members shall be holders of Virginia licenses who have been actively engaged in providing services to the public using the CPA title for

at least three years prior to appointment to the Board; and one member shall hold a Virginia license and for at least three years prior to appointment to the Board shall have been actively engaged in providing services to the public using the CPA title or in providing services to an employer in government or industry using the CPA title. The Board shall employ an Executive Director who shall serve at the pleasure of the Board. The Office of the Attorney General shall provide counsel to the Board.

Term: Four years; no more than two successive full terms

Executive Director: Wade A. Jewell

Membership: **Gubernatorial Appointees**

Matthew P. Bosher, Richmond ..... term expires 6/30/16
Marc B. Moyers, Manakin Sabot ..... term expires 6/30/16
Stephanie Saunders, Virginia Beach ..... term expires 6/30/16
James M. Holland, Richmond ..... term expires 6/30/17
Andrea M. Kilmer, Virginia Beach ..... term expires 6/30/18
D. Brian Carlson, Virginia Beach ..... term expires 6/30/19
Susan Q. Ferguson, Harrisonburg ..... term expires 6/30/19

DEPARTMENT OF SMALL BUSINESS AND SUPPLIER DIVERSITY

Location: 1111 E. Main Street, Suite 300
Richmond, Virginia 23219
Tel. (804) 786-6585 Fax (804) 786-9736
Internet: www.sbsd.virginia.gov

Code Reference: § 2.2-1603

Purpose, Powers and Duties: To promote small, women-owned, and minority-owned businesses; coordinate the state government programs that affect the establishment, preservation, and strengthening of these businesses; and serve as the liaison between the Commonwealth's existing business and state government in order to promote the development of Virginia's economy

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Tracey Jeter

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

Code Reference: § 2.2-2280

Purpose, Powers and Duties: To provide financial assistance to small businesses in the Commonwealth.

Composition: The Board shall consist of the State Treasurer or his designee, the Director of the Department of Small Business and Supplier Diversity, and nine members who are not employees of the Commonwealth or of any political subdivision thereof who shall be appointed by the Governor and who shall have such small business experience as he deems necessary or desirable.

Term: Appointments shall be for terms of four years, except that appointments to fill vacancies shall be made for the unexpired terms. No member appointed by the Governor shall serve more than two complete terms in succession.

Executive Director: Scott Parsons

Chairman: Gail L. Letts

Membership: **Gubernatorial Appointees**

Linh D. Hoang, Fairfax.....term expires 6/30/16
Monica Rao, Henrico..... ..... term expires 6/30/16
Prescott Sherrod, Virginia Beach.....term expires 6/30/16
Neil Amin, Chester .....term expires 6/30/17
Nicholas Jordan, Washington, D.C. .....term expires 6/30/18
Gail Letts, Richmond. ..... term expires 6/30/18
John M. Hopper, Richmond.....term expires 6/30/19
Bradley W. Jiulianti, Richmond.....term expires 6/30/19
Andrew N. Lock, Virginia Beach .....term expires 6/30/19

Designated Members

Manju Ganeriwala, State Treasurer
Tracey Jeter, Director, Department of Small Business & Supplier Diversity

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY

Location: 901 East Byrd Street, 19th Floor
Richmond, Virginia 23219
Tel. (804)545-5600 Fax (804) 545-5611
Internet: www.yesvirginia.org

Code Reference: § 2.2-204

Purpose, Powers and Duties: To encourage, stimulate, and support the development and expansion of the economy of the Commonwealth by carrying out the duties and responsibilities outlined in this chapter. The authority will report annually to the Governor on the status of the implementation of the comprehensive economic development strategy, and recommend legislative and executive actions related to the implementation of the comprehensive economic development strategy.

Composition: The Authority shall be governed by a board of directors consisting of the Lieutenant Governor, the Secretary of Agriculture and Forestry, the Secretary of Commerce and Trade, the Secretary of Finance, the Secretary of Technology, and the Chancellor of the Virginia Community College System, or their designees, serving as ex officio, voting members, and 18 members to be appointed as follows: (i) one from each congressional district in the Commonwealth and one citizen at large, appointed by the Governor, subject to confirmation by the General Assembly; (ii) four citizens at large appointed by the Speaker of the House; and (iii) two citizens at large appointed by the Senate Committee on Rules. The six citizens appointed by the General Assembly shall reside in regions of the Commonwealth that have a higher unemployment rate than that of the statewide average unemployment rate as reported by the Virginia Employment Commission for the preceding four years from the date of appointment.

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

President and CEO: Martin Briley

Membership: **Gubernatorial Appointees**

Lee Coburn, Glade Springs.....term expires 12/31/15
Dan M. Pleasant, Danville .....term expires 12/31/15
Donald W. Seale, Chesapeake .....term expires 12/31/15
James E. Ukrop, Richmond .....term expires 12/31/15
Elizabeth H. Crowther, Reedville .....term expires 12/31/17
David Hudgins, Richmond.....term expires 12/31/17

Samuel A. Schreiber, Oakton.....term expires 12/31/17
C. Daniel Clemente, McLean…….term expires 12/31/19
Ned Massee, Midlothian…… ...……term expires 12/31/19
Vincent J. Mastracco, Virginia Beach.....term expires 12/31/19
John G. Rocovich, Jr, Roanoke……...……...……term expires 12/31/19

Senate Appointees

Russell B. Clark, Charlotte Courthouse .....term expires 6/30/16
Mark D. Heath, Martinsville.....term expires 6/30/21

House Appointees

Chris A. Lumsden, South Boston.....term expires 6/30/16
Stephen R. Adkins, Charles City .....term expires 6/30/17
Edie McRee Bowles, Tappahannock .....term expires 6/30/17
William Holtzman, Mount Jackson.....term expires 6/30/21

Designated Members

Ralph S. Northam, Lieutenant Governor
Maurice A. Jones, Secretary of Commerce and Trade
Richard D. Brown, Secretary of Finance
Todd P. Haymore, Secretary of Agriculture and Forestry
Karen Jackson, Secretary of Technology
Glenn DuBois, Chancellor, Virginia Community College System

VIRGINIA UNIVERSITY RESEARCH PARTNERSHIP

Code Reference: § 2.2-2240.1

Purpose, Powers and Duties: To receive grants and to oversee the administration of the payment of the grants for use by a nonprofit, public benefit research institute that (i) conducts research and development for government agencies, commercial businesses, foundations, and other organizations and (ii) commercializes technology.

Composition: The Board of Directors of the nonprofit, nonstick corporation shall consist of none voting members as follows: (i) the president of the University of Virginia or his designee, (ii) the president of Virginia Polytechnic Institute and State University or his designee, (iii) the president of James Madison University or his designee, (iv) the president (or the designee of such president) of Virginia Commonwealth University, Christopher Newport University, the University of Mary Washington, Radford University, Virginia State University, Norfolk State University, Old Dominion University, George Mason University, or Longwood University, as appointed by the Governor, with appointments to this position rotated equally among such universities, (v) one citizen member who shall have substantial experience in research and development in the fields of pharmaceuticals, engineering, energy, or similar sciences, appointed by the Governor, (vi) a representative of a nonprofit, public benefit research institute that has entered into a Memorandum of Agreement with the Commonwealth, (vii) the Secretary of Commerce and Trade, or his designee, ((viii) The Secretary of Technology, or his designee, and, (ix) a representative of a local government that has concluded a Memorandum of Agreement with such research institute.

Term: Citizen members appointed by the Governor shall serve four-year terms with no more than two successive terms

Membership: Teresa A. Sullivan, University of Virginia
Charles W. Steger, Virginia Tech
Jonathan R. Alger, James Madison University
Michael Rao, Virginia Commonwealth University

W. Weldon Hill, Petersburg...…….....term expires 6/30/14
Kevin Greene, Vienna….…….…...term expires 6/30/15

Designated Members

Maurice A. Jones, Secretary of Commerce and Trade
Karen Jackson, Secretary of Technology
Joseph S. Paxton, Rockingham County

BOARD OF TRUSTEES OF THE CENTER FOR RURAL VIRGINIA

Location: 600 East Main Street, suite 300
Richmond, Virginia 23219
Tel. (804) 371-7141
Internet: www.cfrv.org

Code Reference: § 2.2-2721

Purpose, Powers and Duties: Manage, control, maintain and operate the Center to sustain economic growth in the rural areas of the Commonwealth.

Composition: The Center shall be governed by a board of trustees consisting of 21 members that include six legislative members, 12 nonlegislative citizen members, and three ex officio members to be appointed as follows: four members of the House of Delegates, to be 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; two members of the Senate, to be appointed by the Senate Committee on Rules; six nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; four nonlegislative citizen members to be appointed by the Senate Committee on Rules; and two nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly. The Lieutenant Governor, or his designee, the Secretary of Commerce and Trade, or his designee, and the Secretary of Agriculture and Forestry, or his designee, shall serve ex officio with voting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth of Virginia.

Term: Legislative members and ex officio members shall serve terms coincident with their terms of office. Initial appointments of nonlegislative citizen members shall be staggered as follows: four members for a term of three years appointed by the Speaker of the House of Delegates; two members for a term of two years appointed by the Senate Committee on Rules; and one member for a term of two years appointed by the Governor. Thereafter, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall serve more than four consecutive two-year terms, and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Executive Director: Christy T. Morton

Membership: **Gubernatorial Appointees**

Gregory White, Tappahannock ..... term expires 6/30/16

Andrew Whitley, Chilhowie ..... term expires 6/30/18

Senate Appointees

Senator Frank M. Ruff, Mecklenburg
Senator Emmett W. Hanger, Jr., Mount Solon
Katie Frazier ..... term expires 6/30/16
Ron Jefferson ..... term expires 6/30/16
Dale Moore ..... term expires 6/30/16
Morgan Wright ..... term expires 6/30/16

House Appointees

Delegate Richard P. "Dickie" Bell, Staunton
Delegate J. Randall Minchew, Leesburg
Delegate Edward T. Scott, Culpeper
Delegate Joseph R. Yost, Pearisburg
Jeffrey S. Edwards ..... term expires 6/30/15
Jay Poole ..... term expires 6/30/15
Richard L. Settle ..... term expires 6/30/15
William A. Tucker ..... term expires 6/30/15
Oliver A. McBride ..... term expires 6/30/16
Wayne F. Pryor ..... term expires 6/30/16

VIRGINIA EMPLOYMENT COMMISSION

Location: 703 East Main Street
Richmond, Virginia 23219
Tel. (804) 786-3001 Fax (804) 225-3923
Internet: www.vec.virginia.gov

Code Reference: § 2.2-2240.1

Purpose, Powers and Duties: To assist all members of the labor force to become gainfully and productively employed; and to provide testing, counseling, compile labor market information, and administer training programs.

Term: Appointed by the Governor for a term of four years.

Commissioner: Ellen Marie Hess

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Location: 600 East Main Street, Suite 300
Richmond, Virginia 23219
Tel. (804) 371-7000 Fax (804) 371-7090
Internet: www.dhcd.virginia.gov

Code Reference: § 36-132

Purpose, Powers and Duties: To enhance the quality of individuals' and community life by promoting suitable, safe housing, economically viable communities; provide community services assistance, policy analysis, and research in the fields of community planning and management, housing and economic development; and provide for building and fire safety regulations.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: William C. Shelton

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Code Reference: § 36-135

Purpose, Powers and Duties: To ensure the public's health and safety in buildings and structures in the Commonwealth; and to advise the Governor, the Director of the Department of Housing and Community Development, and the Director of the Center for Housing Research on housing and community development issues.

Composition: The Board of Housing and Community Development within the Department of Housing and Community Development shall consist of 14 members as follows: 11 members, one representing each congressional district in the Commonwealth, who are appointed by the Governor, subject to confirmation by the General Assembly, the Executive Director of the Virginia Housing Development Authority as an ex officio voting member; a member of the Virginia Fire Services Board, to be appointed by the chairman of that Board; and the Director of Regulatory Compliance of the Virginia Building and Code Officials Association, who shall be a member of the Board's Codes and Standards Committee, but shall not serve as either the chairman of such committee or of the Board.

Term: Members shall serve for four-year terms and no member shall serve for more than two full successive terms.

Membership: **Gubernatorial Appointees**

Anthony M. Clatterbuck, Culpeper ..... term expires 6/30/16
Robert R. Kaplan, Jr., Richmond ..... term expires 6/30/16
Brian Mullins, Suffolk ..... term expires 6/30/16
James G. Petrine, Moneta ..... term expires 6/30/16
Steven M. Semones, Christiansburg ..... term expires 6/30/16
Roger McLellon, Poquoson ..... term expires 6/30/17
John W. Ainslie, Jr., Virginia Beach……...…term expires 6/30/18
Shekar Narasimhan, McLean ..... term expires 6/30/18
Thomas Shields, Waynesboro ..... term expires 6/30/18
James P. Carr, Winchester ..... term expires 6/30/19
Patricia P. Shields, Falls Church ..... term expires 6/30/19

Designated Members

Susan Dewey, Executive Director, Virginia Housing Development Authority
James R. Dawson, Member, Virginia Fire Services Board
Rick Witt, Director of Regulatory Compliance, Virginia Building and Code Officials Association

VIRGINIA HOUSING DEVELOPMENT AUTHORITY

Location: 601 South Belvidere Street
Richmond, Virginia 23220
Tel. (804) 782-1986 Fax (804) 783-6704
Internet: www.vhda.com

Code Reference: § 36-55.27

Purpose, Powers and Duties: To provide for low and moderate income persons and families financing and other assistance for safe and sanitary housing and energy-saving improvements which they could not otherwise afford.

Composition: The powers of HDA shall be vested in the commissioners of HDA as follows: a representative of the Board of Housing and Community Development, such representative to be selected by that Board; the Director of the Department of Housing and Community Development as an ex officio voting commissioner; the Treasurer of the Commonwealth; and seven persons appointed by the Governor, subject to confirmation by the General Assembly, for terms of four years. An additional commissioner satisfying the criteria specified by Section 2 (b) of the United States Housing Act of 1937, as amended, and the rules and regulations promulgated there under, shall be appointed by the Governor, subject to confirmation by the General Assembly, for a term of four years. If, however, after appointment, the additional commissioner no longer satisfies such criteria, he may be removed by the Governor effective upon the appointment and qualification of his successor, who shall serve for the remainder of the unexpired term. In appointing persons to the commission the Governor shall refrain from appointing more than three persons from any one commercial or industrial field.

Term: Four years; no more than two consecutive full terms.

Executive Director: Susan F. Dewey

Commissioners: **Gubernatorial Appointments**

H. Richard Ashe, Yorktown.....term expires 6/30/16
Douglas R. Fahl, Leesburg.....term expires 6/30/16
Majorie N. Leon, Warrenton.....term expires 6/30/16
Sarah Stedfast, Norfolk.....term expires 6/30/17
Lemella Y. Carrington, Richmond.....term expires 6/30/18
Timothy M. Chapman, Reston.....term expires 6/30/18
Kermit E. Hale, Roanoke.....term expires 6/30/19
Charles C. McConnell, Coeburn.....term expires 6/30/19

Ex Officio

Manju Ganeriwala, State Treasurer
Jim Hyland, Member, Board of Housing and Community Development
William C. Shelton, Director, Dept of Housing and Community Development

COMMISSION ON LOCAL GOVERNMENT

Code Reference: §§ 15.2-2901 and 15.2-2903

Purpose, Powers and Duties: To create a procedure whereby the Commonwealth will help ensure that all of its localities are maintained as viable communities in which their citizens can live. The Commission's primary duties include: (1) reviewing and publishing advisory reports on local boundary change and governmental transition issues for the courts and localities, (2) publishing an annual report analyzing the comparative revenue capacity, revenue effort and fiscal stress of Virginia's counties and cities, (3) publishing an annual catalog of state and Federal mandates on local governments, (4) overseeing agency assessment of state and Federal mandates on local governments, and (5) publishing an annual report on local government utilization of cash proffers.

Composition: The Governor appoints five members, subject to confirmation by the General Assembly, who shall be qualified voters under the Constitution and laws of the Commonwealth and further qualified by knowledge and experience in local government. No member shall hold any other elective or appointive public office.

Term: Five years

Membership: **Gubernatorial Appointees**

John G. Kines, Jr., Disputanta.....term expires 12/31/15
John T. Stirrup, Jr., Haymarket.....term expires 12/31/16
Bruce C. Goodson, Williamsburg.....term expires 12/31/17
Victoria L. Hull, Centreville.....term expires 12/31/18
Diane M. Linderman, Midlothian.....term expires 12/31/19

VIRGINIA MANUFACTURED HOUSING BOARD

Code Reference: § 36-85.17

Purpose, Powers and Duties: Issue licenses to manufacturers, dealers, brokers, and salesmen; to require that an adequate recovery fund be established for all regulants; to receive and resolve complaints from buyers of manufactured homes and from persons in the manufactured housing industry; and to promulgate regulations in accordance with the Administrative Process Act.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly, as follows: two manufactured home manufacturers, two manufactured home dealers, the Director of the Department of Housing and Community Development or his designee, and four members representing the public with knowledge of the industry.

Term: Four years

Membership: **Gubernatorial Appointees**

Jim Carver, Hertford, North Carolina.....term expires 3/31/16
Allen W. Dudley, Rocky Mount.....term expires 3/31/16
Ben Flores, Wake Forest, North Carolina.....term expires 3/31/16
Cindy Ferreira Tomlin, McGaheysville.....term expires 3/31/16
David C. Bridges, Martinsville.....term expires 3/31/18
Shawna J. Cheney, Lexington.....term expires 3/31/18
Walter S. Cleaton, South Hill.....term expires 3/31/18
Dennis L. Jones, Rocky Mount.....term expires 3/31/18

Designated Member

James W. Roncaglione, Designee of the Director, Department of Housing and Community Development

STATE BUILDING CODE TECHNICAL REVIEW BOARD

Code Reference: § 36-108

Purpose, Powers and Duties: To hear appeals from decisions arising under applications of the Virginia Uniform Statewide Building Code, the Virginia Amusement Device Regulations, the Virginia Statewide Fire Prevention Code, and the Virginia Industrialized Building Safety Regulations, and to render decisions on any such appeals; and to interpret the provisions of the Virginia Statewide Building Code and the Virginia Statewide Fire Prevention Code and to make recommendations to the Board of Housing and Community Development for modification, amendment, or repeal of any such provisions.

Composition: 14 members, appointed by the Governor subject to confirmation by the General Assembly. The members shall include one member who is a registered architect, selected from a slate presented by the Virginia Society of the American Institute of Architects; one member who is a professional engineer in private practice, selected from a slate presented by the Virginia Society of Professional Engineers; one member who is a residential builder, selected from a slate

presented by the Home Builders Association of Virginia; one member who is a general contractor, selected from a slate presented by the Virginia Branch, Associated General Contractors of America; two members who have had experience in the field of enforcement of building regulations, selected from a slate presented by the Virginia Building Officials Conference; one member who is employed by a public agency as a fire prevention officer, selected from a slate presented by the Virginia Fire Chiefs Association; one member whose primary occupation is commercial or retail construction or operation and maintenance, selected from a slate presented by the Virginia chapters of Building Owners and Managers Association, International; one member whose primary occupation is residential, multifamily housing construction or operation and maintenance, selected from a slate presented by the Virginia chapters of the National Apartment Association; one member who is an electrical contractor who has held a Class A license for at least 10 years; one member who is a plumbing contractor who has held a Class A license for at least 10 years and one member who is a heating and cooling contractor who has held a Class A license for at least 10 years, both of whom are selected from a combined slate presented by the Virginia Association of Plumbing-Heating-Cooling Contractors and the Virginia Chapters of the Air Conditioning Contractors of America; and two members from the Commonwealth at large who may be members of local governing bodies.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

J. Robert Allen, Richmond
Matthew Arnold, Vienna
W. Keith Brower, Lovettsville
Vince Butler, Vienna
J. Daniel Crigler, Aroda
James R. Dawson, Smithfield
John H. Epperson, Portsmouth
Alan D. Givens, Warrenton
Joseph A. Kessler, III, Charlottesville
John A. Knepper, Jr., Broadway
Eric Mays, Woodbridge
Joanne D. Monday, Richmond
Patricia S. O'Bannon, Richmond
W. Shaun Pharr, Washington, DC

GOVERNOR'S TASK FORCE ON LOCAL GOVERNMENT MANDATE REVIEW

Code Reference: § 15.2-2903

Purpose, Powers and Duties: To review state mandates imposed on localities and to recommend temporary suspension or permanent repeal of such mandates, or any other action, as appropriate. The Governor shall have all necessary authority granted under § 2.2-113, or any other provision of law, to implement the task force recommendations or may recommend legislation to the General Assembly as needed. The Task Force's authorization expires on July 1, 2018.

Composition: The five-member task force shall be appointed by and serve at the pleasure of the Governor and shall serve without compensation. The task force may include city or town managers, county administrators, members of local governing bodies and members of appointed or elected school boards.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Mimi Elrod, PhD, Lexington ..... term expires 6/30/18
Gary Larrowe, Woodlawn ..... term expires 6/30/18
Marcus Newsome, EdD, Chesterfield ..... term expires 6/30/18
Wyatt Shields, Falls Church ..... term expires 6/30/18
George Wallace, Hampton ..... term expires 6/30/18

DEPARTMENT OF LABOR AND INDUSTRY

Location: 600 East Main Street, Suite 207
Richmond, Virginia 23219
Tel. (804) 371-2327 Fax (804) 371-6524
Internet: www.doli.virginia.gov

Code Reference: § 40.1-1

Purpose, Powers and Duties: To provide for the safety, health, and welfare of employees in the Commonwealth in both the public and private sectors.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: C. Ray Davenport

APPRENTICESHIP COUNCIL

Code Reference: § 40.1-117

Purpose, Powers and Duties: To establish standards for apprentice agreements, and to perform such duties as may be necessary to carry out the intent and purposes of this chapter.

Composition: The Governor appoints eight members: four each from employer and employee organizations respectively, all of whom shall be familiar with apprentice occupations. Ex officio: the Chancellor of the Virginia Community College System, the Commissioner of the Virginia Employment Commission, and a local superintendent from a school division that provides apprenticeship-related instruction. At the beginning of each year, the Governor designates one member chairman.

Term: Three years

Chairman: Darold S. Kemp

Membership: **Gubernatorial Appointees**

R. Dudley Harris, Newport News ..... term expires 6/20/15
Dr. Robert Benson, King George ..... term expires 6/20/16
Steven Foster, Richmond ..... term expires 6/20/16
Terry Kelly, Virginia Beach ..... term expires 6/20/16
Michael L. Mays, Vinton ..... term expires 6/20/16
John F. Biagas, Newport News ..... term expires 6/20/16
Dr. Daniel Brookman, Newport News ..... term expires 6/20/17
Darold S. Kemp, Carrsville ..... term expires 6/20/17
Greta E. Nicholson, Culpeper ..... term expires 6/20/18

Ex Officio

Elizabeth Moran, Chancellor Designee, Virginia Community College System
Ellen Marie Hess, Commissioner Designee, Virginia Employment Commission

SAFETY AND HEALTH CODES BOARD

Code Reference: § 40.1-22

Purpose, Powers and Duties: The Board shall study and investigate all phases of safety and health in business establishments; serve as advisor to the Commissioner; adopt, amend, and repeal rules and regulations to further the safety and health of employees in places of employment; and adopt permanent and emergency standards to assure a safe place of employment. The Board, with the advice of the Commissioner, is hereby authorized to adopt, alter, amend, or repeal rules and regulations to further, protect and promote the safety and health of employees in places of employment over which it has jurisdiction and to effect compliance with the Federal Occupational Safety and Health Act of 1970 (P.L. 91-596).

Composition: Fourteen members. Twelve members appointed by the Governor as follows: one person appointed by reason of previous vocation, employment, or affiliation representing labor in manufacturing industry; one representing labor in the construction industry; one representing industrial employers; one to represent the general public; one representing agricultural employers; one representing agricultural employees; one representing construction industry employers; one representing an insurance company; one labor representative from the boiler pressure vessel industry; and one industrial representative knowledgeable of chemical and toxic substances. Ex officio members: the Executive Director of the Department of Environmental Quality and the Commissioner of Health or their representatives, both with full membership status.

Term: Four years

Membership: **Gubernatorial Appointees**

Charles L. Stiff, Mechanicsville ..... term expires 6/30/15
Charles V. Richardson, Roanoke..... term expires 6/30/16
Anna E. Jolly, Richmond ..... term expires 6/30/16
Kenneth W. Richardson, II, Forest..... ..... term expires 6/30/16
Milagro Rodriguez, Falls Church..... term expires 6/30/16
Daniel A. Sutton, Timberville..... term expires 6/30/16
Courtney M. Malveaux, Richmond..... ..... term expires 6/30/17
Louis J. Cernak, Jr., Clifton..... ... term expires 6/30/18
John D. Fulton, Mechanicsville..... ..... term expires 6/30/18
David Martinez, Ashburn…..... ..... term expires 6/30/18
Travis M. Parsons, Annandale..... .... term expires 6/30/18
Thomas A. Thurston, Sandston..... term expires 6/30/18

Ex Officio

David K. Paylor, Director, Department of Environmental Quality
Dr. Marissa Levine, Commissioner of Health

VIRGINIA DEPARTMENT OF MINES, MINERALS AND ENERGY

Location: 1100 Bank Street, 8th Floor
Richmond, Virginia 23219
Tel. (804) 692-3200 Fax (804) 692-3237
Internet: www.dmme.virginia.gov

Code Reference: § 45.1-161.3

Purpose, Powers and Duties: To enhance the development and conservation of energy and mineral resources in a safe and environmentally sound manner in order to support a more productive economy in Virginia.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: John Warren

BOARD OF COAL MINING EXAMINERS

Code Reference: § 45.1-161.24

Purpose, Powers and Duties: To certify competent persons for employment in the coal mining industry. The board may require examination of applicants for certification; however, an examination is mandatory of applicants for the mine inspector certification. The board makes regulations to carry out the statute.

Composition: Five members. One member is the Division of Mines Chief. Four are appointed by the Governor: one shall be a miner holding a first class mine foreman's certificate with at least five years of experience in underground coal mining who is employed at an underground coal mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of the appointment; one member shall be a miner with at least five years of experience in surface coal mining who is employed at a coal surface mine in the Commonwealth in a non-managerial, non-supervisory capacity of the time of appointment; one member shall be an individual holding a first class mine foreman certificate with at least five years of experience in the operations of underground coal mines, who is an operator of an underground coal mine, an officer or director of a corporation operating an underground coal mine, a general partner of a partnership operating an underground coal mine, or an employee in a managerial or supervisory capacity of an operation of an underground coal mine in the Commonwealth at the time of the appointment; and one member shall be an individual with at least five years experience in the operation of surface coal mines who is an operator of a surface coal mine, an officer or director of a corporation operating a surface coal mine, a general partner of a partnership operating a surface coal mine, or an employee in a managerial or supervisory capacity of an operator of a surface coal mine in the Commonwealth at the time of the appointment. The Chief serves as chairman.

Term: Four years

Membership: **Gubernatorial Appointees**

Ricky O'Quinn, Haysi ..... term expires 6/30/14
Phillip W. Hale, North Tazewell..... term expires 6/30/15
Douglas E. Deel ..... term expires 6/30/16
Bennie B. Johnson, Lebanon ..... term expires 6/30/17

Designated Member

Randy Moore, Chief Mine Inspector, Department of Mines, Minerals and Energy

VIRGINIA COAL MINE SAFETY BOARD

Code Reference: § 45.1-161.98

Purpose, Powers and Duties: To advise and make recommendations to the Chief on matters relating to the health and safety of persons working in the Virginia coal industry; serve as the regulatory work committee for the Department on all coal mine health and safety matters not under the jurisdiction of the Board of Examiners; and prescribe guidelines to the Chief for recommending mines to be considered for reduced inspections.

Composition: Nine members who are residents of the Commonwealth, appointed by the Governor, subject to confirmation by the General Assembly, as follows: three shall be appointed from a list nominated by the Virginia Coal Association; three

shall be appointed from a list nominated by the United Mine Workers of America; and three shall be appointed from the Commonwealth at-large.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

R. Thomas Asbury III, Wise
Patricia Page Church, Pennington Gap
Carroll Dale, Wise
Brett A. Holbrook, Bristol
Michael Roy Kennedy, St. Paul
Harless A. Mullins, Coeburn
Billy Joe Powers, Haysi
Joseph H. Tate, Clintwood
Richard Randall Waddell, Tazewell

COAL SURFACE MINING RECLAMATION FUND ADVISORY BOARD

Code Reference: § 45.1-270.7

Purpose, Powers and Duties: To oversee the general operation of the Fund and recommend any necessary regulations or changes for administration or operation of the Fund.

Composition: Five members appointed by the Governor, subject to confirmation by the General Assembly, as follows: three representatives of the coal industry, one representative of the Director, and one member of the public without coal industry interests. The Director of the Division shall be a continuing ex officio nonvoting member and shall serve as a secretary thereto.

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

Membership: **Gubernatorial Appointees**

Scotty R. Rose, Clintwood.....term expires 6/30/11
Charles M. Hale, Jr., Charlottesville. .....term expires 6/30/15
Gavin M. Bledsoe, Big Stone Gap.....term expires 6/30/17

Ex Officio

Randy Casey, Director, Division of Mined Land Reclamation

VIRGINIA GAS AND OIL BOARD

Code Reference: § 45.1-361.13

Purpose, Powers and Duties: To foster, encourage, and promote the safe and efficient exploration for and development, production, and conservation of the gas and oil resources located in the Commonwealth.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly. At all times, the board shall consist of the following members: the Director or his designee; one but not more than one individual who is a representative of the gas and oil industry; one but not more than one representative of the coal industry; and four other individuals who are not representatives of the gas, oil, or coal industry. The Governor appoints a chairman.

Term: Six years

Chairman: Bradley C. Lambert

Membership: **Gubernatorial Appointees**

Bradley C. Lambert, Nora ..... term expires 6/30/16
Donnie W. Rife, Clintwood ..... term expires 6/30/16
Mary A. Quillen, St. Paul ..... term expires 6/30/18
Rita Surratt, Clintwood ..... term expires 6/30/18
William S. Harris, Big Stone Gap ..... term expires 6/30/20
Bruce A. Prather, Abingdon ..... term expires 6/30/20
Donald Lewis Ratliff, Big Stone Gap ..... term expires 6/30/20

VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY

Code Reference: § 67-1201

Purpose, Powers and Duties: The Virginia Offshore Wind Development Authority is created as a body corporate and a political subdivision of the Commonwealth and as such shall have, and is vested with, all of the politic and corporate powers as are set forth in this chapter. The Authority is established for the purposes of facilitating, coordinating, and supporting the development, either by the Authority or by other qualified entities, of the offshore wind energy industry, offshore wind energy projects, and associated supply chain vendors by collecting relevant metocean and environmental data, by identifying existing state and regulatory or administrative barriers to the development of the offshore wind energy industry, by working in cooperation with relevant local, state, and federal agencies to upgrade port and other logistical facilities and sites to accommodate the manufacturing and assembly of offshore wind energy project components and vessels, and by ensuring that the development of such projects is compatible with other ocean uses and avian and marine resources, including both the possible interference with and positive effects on naval facilities and operations, NASA-Wallops Flight Facility operations, shipping lanes, recreational and commercial fisheries, and avian and marine species and habitats. The Authority shall, in cooperation with the relevant state and federal agencies as necessary, recommend ways to encourage and expedite the development of the offshore wind energy industry. The Authority shall also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate.

Composition: The Authority shall be composed of nine nonlegislative citizen members appointed by the Governor, one of whom shall be a representative of the Virginia Commercial Space Flight Authority. In addition, one ex officio member without voting privileges shall be selected by the Governor after consideration of the persons nominated by the Secretary of the Navy. With the exception of the representative of the Virginia Commercial Space Flight Authority, all members of the Authority shall reside in the Commonwealth.

Term: Except as otherwise provided herein, all appointments shall be for terms of four years each. No member shall be eligible to serve more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Varun Nikore, Arlington ..... term expires 6/30/16
Brian L. Redmond, Henrico ..... term expires 6/30/16
Ronald Rosenberg, Williamsburg ..... term expires 6/30/16
John M. Bondareff, Alexandria ..... term expires 6/30/17
Robert Matthias, Virginia Beach ..... term expires 6/30/17
Arthur W. Moye, Jr., Norfolk ..... term expires 6/30/17
Mary C. Doswell, Richmond ..... term expires 6/30/18
Phillip S. Green, Falls Church ..... term expires 6/30/18
Deborah E. Miller, Annandale ..... term expires 6/30/18

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION

Location: 9960 Mayland Drive, Suite 400
Richmond, Virginia 23233
Tel. (804) 367-8500
Internet: www.dpor.virginia.gov

Code Reference: § 54.1-301

Purpose, Powers and Duties: To protect the public health, safety or welfare through the enforcement of standards of conduct and practice in business and the professions in conformance with the Governor's program for balanced regulations.

Term: Pleasure of the Governor

Director: Jay W. DeBoer, J.D.

BOARD FOR PROFESSIONAL AND OCCUPATIONAL REGULATION

Code Reference: § 54.1-309

Purpose, Powers and Duties: To provide a means of publicizing policies and programs of the Department to educate the public and elicit public support for Department activities, monitor policies and activities of the Department, and advise the Governor and the Secretary of Commerce and Trade on matters relating to the regulation of professions and occupations.

Composition: The Governor appoints, subject to confirmation by the General Assembly, nine members.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Laurence A. Benenson, Alexandria ..... term expires 6/30/16
Patricia O. Kline, Locust Grove ..... term expires 6/30/16
Matthew D. Benka, Richmond ..... term expires 6/30/17
W. Scott Johnson, Jr., Springfield ..... term expires 6/30/17
Suzanne H. Conrad, Winchester ..... term expires 6/30/18
James W. Head, Richmond ..... term expires 6/30/18
Martin A. Mooradian, Richmond ..... term expires 6/30/18
Shelly A. Simonds, Newport News ..... term expires 6/30/18
Eugene I. Goldman, McLean ..... term expires 6/30/19

BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS, AND LANDSCAPE ARCHITECTS

Code Reference: § 54.1-403

Purpose, Powers and Duties: To promulgate regulations governing its own organization, the professional qualifications of applicants, the requirements necessary for passing examinations, the proper conduct of its examinations, the implementation of exemptions from license requirements, and the proper discharge of its duties; and to issue licenses to practice as a professional engineer, architect, land surveyor or certificates to practice as a landscape architect or interior designer in the Commonwealth to applicants meeting specified requirements.

Composition: Thirteen members: three architects, three professional engineers, three land surveyors, two certified landscape architects, and two certified interior designers who have all actively practiced or taught their profession for at least ten years prior to their appointment.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Wiley V. Johnson III, Amherst ..... term expires 6/30/14
Robert A. Boynton, Richmond ..... term expires 6/30/16
Carolyn B. Langelotti, Midlothian ..... term expires 6/30/16
Sheila Wilson, Roanoke ..... term expires 6/30/16
Charles F. Dunlap, Winchester ..... term expires 6/30/17
Andrew M. Scherzer, Midlothian ..... term expires 6/30/17
Christine Snetter, Providence Forge ..... term expires 6/30/17
Cameron C. Stiles, Ashland ..... term expires 6/30/18
Christopher M. Stone, Virginia Beach ..... term expires 6/30/18
Michael W. Zmuda, Mechanicsville ..... term expires 6/30/18
Doyle B. Allen, Forest ..... term expires 6/30/19
Robert C. Clayborne, Charlottesville ..... term expires 6/30/19
A. Cabell Crowther, Concord ..... term expires 6/30/19

VIRGINIA BOARD FOR ASBESTOS, LEAD, AND HOME INSPECTORS

Code Reference: § 54.1-500.1.

Purpose, Powers and Duties: Promulgate regulations necessary to carry out the requirements of this chapter in accordance with the provisions of the Administrative Process Act (§ 2.2-4000 et seq.) to include but not be limited to the prescription of fees, procedures, and qualifications for the issuance and renewal of asbestos, lead, and renovation licenses, and governing conflicts of interest among various categories of asbestos, lead, and renovation licenses; 2. Approve the criteria for accredited asbestos training programs, accredited lead training programs, accredited renovation training programs, training managers, and principal instructors 3. Approve accredited asbestos training programs, accredited lead training programs, accredited renovation training programs, examinations and the grading system for testing applicants for asbestos, lead, and renovation licensure; 4. Promulgate regulations governing the licensing of and establishing performance criteria applicable to asbestos analytical laboratories; 5. Promulgate regulations governing the functions and duties of project monitors on asbestos projects, circumstances in which project monitors shall be required for asbestos projects, and training requirements for project monitors; 6. Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the: (i) approval of accredited lead training programs, (ii) licensure of individuals and firms to engage in lead-based paint activities, and (iii) establishment of standards for performing lead-based paint activities consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection Agency regulations. If the United States Environmental Protection Agency (EPA) has adopted, prior to the promulgation of any related regulations by the Board, any final regulations relating to lead-based paint activities, then the related regulations of the Board shall not be more stringent than the EPA regulations in effect as of the date of such promulgation. In addition, if the EPA shall have outstanding any proposed regulations relating to lead-based paint activities (other than as amendments to existing EPA regulations), as of the date of promulgation of any related regulations by the Board, then the related regulations of the Board shall not be more stringent than the proposed EPA regulations. In the event that the EPA shall adopt any final regulations subsequent to the promulgation by the Board of related regulations, then the Board shall, as soon as practicable, amend its existing regulations so as to be not more stringent than such EPA regulations; 7. Promulgate regulations for certification of home inspectors not inconsistent with this chapter regarding the professional qualifications of home inspectors applicants, the requirements necessary for passing home inspectors examinations in whole or in part, the proper conduct of its examinations, the proper conduct of

the home inspectors certified by the Board, the implementation of exemptions from certifications requirements, and the proper discharge of its duties; and 8. Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the (i) approval of accredited renovation training programs, (ii) licensure of individuals and firms to engage in renovation, and (iii) establishment of standards for performing renovation consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection Agency (EPA) regulations. Such regulations of the Board shall be consistent with the EPA Lead Renovation, Repair, and Painting Program final rule.

Composition: The Virginia Board for Asbestos, Lead, and Home Inspectors shall be appointed by the Governor and composed of 14 members as follows: one shall be a representative of a Virginia-licensed asbestos contractor, one shall be a representative of a Virginia-licensed lead contractor, one shall be a representative of a Virginia-licensed renovation contractor, one shall be either a Virginia-licensed asbestos inspector or project monitor, one shall be a Virginia-licensed lead risk assessor, one shall be a Virginia-licensed renovator, one shall be a Virginia-licensed dust sampling technician, one shall be a representative of a Virginia-licensed asbestos analytical laboratory, one shall be a representative of an asbestos, lead, or renovation training program, one shall be a member of the Board for Contractors, two shall be certified home inspectors, and two shall be citizen members. After initial staggered terms, the terms of members of the Board shall be four years, except that vacancies may be filled for the remainder of the unexpired term. The two home inspector members appointed to the Board shall have practiced as home inspectors for at least five consecutive years immediately prior to appointment. The renovation contractor, renovator, and dust sampling technician members appointed to the board shall have practiced respectively as a renovation contractor, renovator, or dust sampling technician for at least five consecutive years prior to appointment.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Suzanne Blevins, Dulles ..... term expires 6/30/15
Phillip Fincher, Blacksburg ..... term expires 6/30/16
Brian Koepf, Reston ..... term expires 6/30/16
W. Chris Nixon, Lynchburg..... term expires 6/30/16
Peter D. Palmer, Staunton..... term expires 6/30/16
Sandra Baynes, Chesapeake..... term expires 6/30/17
Erich J. Fritz, Richmond ..... term expires 6/30/17
Rick Holtz, Richmond ..... term expires 6/30/17
Reginald E. Marston III, Springfield..... term expires 6/30/17
Frederick Molter IV, Chester..... term expires 6/30/17
Kenneth C. Nash, Mechanicsville..... term expires 6/30/17
Colleen Becker, Hayes..... term expires 6/30/18
James E. Haltigan, Swoope..... term expires 6/30/18
Gene E. Magruder, Newport News..... term expires 6/30/18

AUCTIONEERS BOARD

Code Reference: § 54.1-602

Purpose, Powers and Duties: To establish regulations to obtain and retain registration and certification; make all case decisions regarding eligibility for initial registration and certification, and renewal thereof; fine, suspend, deny renewal or revoke for cause, as defined in regulation, any registration or certification; and examine auctioneers for certification.

Composition: The Auctioneers Board shall be composed of five members as follows: three shall be Virginia licensed auctioneers and two shall be citizen members.

Term: Board members shall serve four-year terms.

Membership: **Gubernatorial Appointees**

Travis B. Lee, Saltville ..... term expires 6/30/16
Larry J. Linkous, Blacksburg ..... term expires 6/30/16
Michael S. Phillips, Richmond ..... term expires 6/30/17
Linda W. Terry, Richmond ..... term expires 6/30/17
William McGuire Farmer, Salem ..... term expires 6/30/18

BOARD FOR BARBERS AND COSMETOLOGY

Code Reference: § 54.1-702

Purpose, Powers and Duties: To license persons and firms to practice and teach barbering and cosmetology; may issue temporary licenses to engage in barbering and cosmetology to persons eligible for examination; and promulgate regulations to permit individuals to be granted temporary licenses for a specified period of time.

Composition: The Board for Barbers and Cosmetology shall be composed of 10 members as follows: two members shall be licensed barbers, one of whom may be an owner or operator of a barber school; two members shall be licensed cosmetologists, at least one of whom shall be a salon owner and one of whom may be an owner or operator of a cosmetology school; one member shall be a licensed nail technician or a licensed cosmetologist engaged primarily in the practice of nail care, each of whom shall have been licensed in their respective professions for at least three years immediately prior to appointment; one member shall be either a licensed tattooer or a licensed body-piercer; two members shall be licensed estheticians, at least one of whom shall be an esthetics salon owner and one of whom may be an owner, operator, or designated representative of a licensed esthetics school; and two citizen members.

Term: Four years. No member shall serve for more than two full successive terms.

Membership: **Gubernatorial Appointees**

Norma Dorey, Norfolk ..... term expires 6/30/16
Anne R. McCaffrey, Richmond ..... term expires 6/30/16
Marie Quinn, Bon Air ..... term expires 6/30/16
Margaret B. LaPierre, Richmond ..... term expires 6/30/17
Jonathan W. Minor, Quinton ..... term expires 6/30/17
Robert D. Jones II, Richmond ..... term expires 6/30/18
Thomas Daniel Jones, Roanoke ..... term expires 6/30/18
Lonnie Quesenberry, North Tazewell ..... term expires 6/30/18
Tony M. Williams, Mechanicsville ..... term expires 6/30/18
Daniella Tsamouras, Richmond ..... term expires 6/30/15

THE CEMETERY BOARD

Code Reference: § 54.1-2313

Purpose, Powers and Duties: The Board shall have the power and duty to (1) regulate preneed burial contracts and perpetual care trust fund accounts, including, but not limited to, the authority to prescribe preneed contract forms, disclosure requirements and disclosure forms and to require reasonable bonds to insure performance or preneed contracts and (2) regulate and register sales personnel employed by a cemetery company.

Composition: The Cemetery Board shall consist of seven members to be appointed by the Governor as follows: four cemetery operators who have operated a cemetery in the Commonwealth for at least five consecutive years immediately prior to appointment, no more than two of whom shall be affiliated with a cemetery company incorporated in the Commonwealth which is owned, operated or affiliated, directly or indirectly, with a foreign corporation; one representative of local government, and two citizen members. Appointments to the Board shall generally represent the geographical areas of the Commonwealth.

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

Membership: **Gubernatorial Appointees**

David L. Gilliam, Richmond ..... term expires 6/30/16
Randolph T. Minter, Warrenton..... term expires 6/30/16
Michael H. Doherty, Fairfax ..... term expires 6/30/17
Kyle McDaniel, Fairfax Station ..... term expires 6/30/17
Padraic Buckley, McLean ..... term expires 6/30/17
Enid Walker Butler, Williamsburg ..... term expires 6/30/18
Armistead W. Dudley, Norfolk..... term expires 6/30/18

COMMON INTEREST COMMUNITY BOARD

Code Reference: § 54.1-2348

Purpose, Powers and Duties: Serves as a policy board for common interest communities defined as real estate located within the Commonwealth subject to a declaration which contains lots, at least some of which are residential or occupied for recreational purposes, and common areas to which a person, by virtue of his ownership of a lot, is a member of an association and is obligated to pay assessments provided for in a declaration.

Composition: The Board shall consist of eleven members appointed by the Governor as follows: three shall be representatives of Virginia common interest community managers, one shall be a Virginia attorney whose practice includes the representation of associations, one shall be a representative of a Virginia certified public accountant whose practice includes providing attest services to associations, one shall be a representative of the Virginia time-share industry, two shall be representatives of developers of Virginia common interest communities, and three shall be Virginia citizens, one of whom serves or who has served on the governing board of an association and two of whom reside in a common interest community.

Term: After the initial staggered terms, term shall be four years with no more than two successive terms.

Membership: **Gubernatorial Appointees**

Jacquelyn C. Riggs, Norfolk ..... term expires 6/30/16
Thomas A. Mazzei..... term expires 6/30/16
Kristie Helmick, Mechanicsville..... term expires 6/30/17
Mary Elizabeth Jonson, Haymarket ..... term expires 6/30/17
Katherine K. Waddell, Richmond..... term expires 6/30/17
Kimberly B. Kacani, Forest ..... term expires 6/30/18
Christiaan P. Melson, Chantilly ..... term expires 6/30/18
David Watts, Annandale ..... term expires 6/30/18
Paul L. Orlando, Oak Hill ..... term expires 6/30/19
Scott E. Sterling, McLean ..... term expires 6/30/19
Lucia Anna Trigiani, Fairfax ..... term expires 6/30/19

BOARD FOR CONTRACTORS

Code Reference: § 54.1-1102

Purpose, Powers and Duties: The Board shall promulgate regulations not inconsistent with statute necessary for the licensure of contractors and tradesmen and the certification of backflow prevention device workers, and for the re-licensure of contractors and tradesmen and for the re-certification of backflow prevention device workers, after license or certificate suspension or revocation.

Composition: The Board for Contractors shall be composed of 15 members as follows: one member shall be a licensed Class A general contractor; the larger part of the business of one member shall be the construction of utilities; the larger part of the business of one member shall be the construction of commercial and industrial buildings; the larger part of the business of one member shall be the construction of single-family residences; the larger part of the business of one member shall be the construction of home improvements; one member shall be a subcontractor as generally regarded in the construction industry; one member shall be in the business of sales of construction materials and supplies; one member shall be a local building official; one member shall be a licensed plumbing contractor; one member shall be a licensed electrical contractor; one member shall be a licensed heating, ventilation and air conditioning contractor; one member shall be a certified elevator mechanic or a licensed elevator contractor; one member shall be a certified water well systems provider, and two members shall be citizen members.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

David R. Giesen, Virginia Beach ..... term expires 6/30/14
E.C. Pace, III, Roanoke ..... term expires 6/30/14
James Oliver, Radford ..... term expires 6/30/15
Vance T. Ayres, King George ..... term expires 6/30/16
Coutam Chowdhuri, Falls Church ..... term expires 6/30/16
Gene E. Magruder, Newport News ..... term expires 6/30/16
Troy Smith, Jr., Hampton ..... term expires 6/30/16
Herbert Dyer, Jr., Doswell ..... term expires 6/30/17
H. Bailey Dowdy, Richmond ..... term expires 6/30/17
Jeffery W. Hux ..... term expires 6/30/18
Erby G. Middleton, III, Norfolk ..... term expires 6/30/18
Jeffrey Shawn Mitchell, Broadlands ..... term expires 6/30/18
John D. O'Dell, Mechanicsville ..... term expires 6/30/18
Michael D. Redifer, Waynesboro ..... term expires 6/30/18

FAIR HOUSING BOARD

Code Reference: § 54.1-2344

Purpose, Powers and Duties: The Board shall be responsible for the administration and enforcement of the Fair Housing Law.

Composition: Twelve members, appointed by the Governor, as follows: one representative of local government, one architect licensed in accordance with Chapter 4 (§ 54.1-400 et seq.) of this title, one representative of the mortgage lending industry, one representative of the property and casualty insurance industry, one representative of the residential property management industry not licensed in accordance with Chapter 21 (§ 54.1-2100 et seq.) of this title, one contractor licensed in accordance with Chapter 11 (§ 54.1-1100 et seq.) of this title, one representative of the disability community, one representative of the residential land lease industry subject to Chapter 13.3 (§ 55-248.41 et seq.) of Title 55, and three citizen members selected in accordance with § 54.1-107.

Term: Initial terms of Board members shall be as follows: four members shall be appointed for a term of four years; four members shall be appointed for a term of three years, and three members shall be appointed for a term of two years. Thereafter, all terms of Board members shall be for terms of four years.

Membership: **Gubernatorial Appointees**

Jim Ginnell, Mechanicsville ..... term expires 6/30/15
Larry B. Murphy, Chester ..... term expires 6/30/17
Rosemary Wilson, Virginia Beach ..... term expires 6/30/17
Erica Woods-Warrior, Hampton ..... term expires 6/30/17
Myra Howard, Richmond ..... term expires 6/30/18
Linda R. Melton, Glen Allen ..... term expires 6/30/18
Andrew Reisinger, Richmond ..... term expires 6/30/18
Robert W. Schaberg, Henrico ..... term expires 6/30/18
Linda G. Broady-Myers, Norfolk ..... term expires 6/30/19
John Howard Crouse, Virginia Beach ..... term expires 6/30/19
Stephen A. Northup, Ashland ..... term expires 6/30/19
Valerie L. T. Roth, Winchester ..... term expires 6/30/19

REAL ESTATE APPRAISER BOARD

Code Reference: § 54.1-2012

Purpose, Powers and Duties: To promulgate necessary regulations which shall include educational and experience requirements as conditions for licensure, provisions for the supervision of appraiser practices, practices for the enforcement of standards of professional appraiser practice, and provisions for the disposition of referrals of improper appraiser conduct from any person or any federal agency or instrumentality.

Composition: The Real Estate Appraiser Board shall be composed of 10 members as follows: (i) six members shall be licensed as real estate appraisers, provided that, at all times, at least two of the appraiser members on the Board shall be certified general real estate appraisers and one shall be a certified residential real estate appraiser, and provided further, that all six appraiser members have been licensed for a period of at least five years prior to their appointment; (ii) one member shall be an officer or employee familiar with mortgage lending of a financial institution as defined in § 6.2-100 or an affiliate or subsidiary thereof; (iii) one member shall be an officer or employee of an appraisal management company; and (iv) two members shall be citizen members.

Term: Four years.

Membership: **Gubernatorial Appointees**

Christopher Call, Springfield ..... term expires 4/02/16
Harry G. James, Norfolk ..... term expires 4/02/16
Scott A. Mayausky, Fredericksburg ..... term expires 4/02/16
Rene Fonseca, Springfield ..... term expires 4/02/16
Jean M. Gannon, Powhatan ..... term expires 4/02/17
Robert O. Rochester, Richmond ..... term expires 4/02/17
Thomas M. Strickland, Jr., Chester ..... term expires 4/02/17
Michael G. Miller, Richmond ..... term expires 4/02/18
Laura L. Sanchez del Solar, Henrico ..... term expires 4/02/18
Fay B. Silverman, Virginia Beach ..... term expires 4/02/18

REAL ESTATE BOARD

Code Reference: § 54.1-2104

Purpose, Powers

and Duties: To issue licenses to persons, partnerships, associations or corporations to act as real estate brokers or real estate salesmen or to advertise or assume to act as such real estate brokers or real estate salesmen; and to promulgate regulations for education requirements for licensure and relicensure.

Composition: The Real Estate Board shall be composed of nine members as follows: seven members who have been licensed real estate brokers or salespersons for at least five consecutive years before their appointment and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Jennifer Barton Boysko, Herndon ..... term expires 6/30/16
Lynn G. Grimsley, Newport News ..... term expires 6/30/16
Stephen Hoover, Roanoke ..... term expires 6/30/16
Catherine M. Noonan, Glen Allen ..... term expires 6/30/16
Lee Odems, Woodbridge ..... term expired 6/30/17
Antonio M. Elias, Charlottesville ..... term expires 6/30/18
Sandra W. Ferebee, Norfolk ..... term expires 6/30/18
Joseph K. Funkhouser, Harrisonburg ..... term expires 6/30/18
Sharon P. Johnson, Boydton ..... term expires 6/30/19

BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS

Code Reference: § 54.1-2210

Purpose, Powers and Duties: The board shall promulgate regulations and standards for the training and certification of waste management facility operators. The board may establish classes for the purpose of training and certification based upon the type of waste management facility for which a waste management facility operator seeks certification.

Composition: Seven members appointed by the Governor as follows: a representative from the Department of Waste Management, a representative from a local government owning a sanitary landfill, a representative from a local government owning a waste management facility other than a sanitary landfill, a representative of a privately owned waste management facility, a representative of a private owner of a sanitary landfill, a representative of a commercial waste generator, and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Danielle J. Davis, Stafford ..... term expires 6/30/15
Joyce M. Doughty, Chantilly ..... term expires 6/30/15
Ellen C. Thacker, Yorktown ..... term expires 6/30/15
Justin L. Williams, Richmond ..... term expires 6/30/17
Christopher A. Chiodo, Chester ..... term expires 6/30/18
Joseph R. Levine, Dublin ..... term expires 6/30/18
Timothy Patrick Torrez, Richmond ..... term expires 6/30/18

BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS

Code Reference: § 54.1-2301

Purpose, Powers and Duties: To issue licenses to operate waterworks or wastewater works; protect public health, welfare, and property; conserve and protect water resources of the Commonwealth; and require examination of operators and certification of their competence to supervise and operate waterworks and wastewater works.

Composition: 11 members as follows: the Director of the Office of Water Programs of the State Department of Health, or his designee, the Executive Director of the State Water Control Board, or his designee, a currently employed waterworks operator having a valid license of the highest classification issued by the Board, a currently employed wastewater works operator having a valid license of the highest classification issued by the Board, a faculty member of a state university or college whose principal field of teaching is management or operation of waterworks or wastewater works, a representative of an owner of a waterworks, a representative of an owner of a wastewater works, a licensed alternative onsite sewage system operator, a licensed alternative onsite sewage system installer, a licensed onsite soil evaluator, and one citizen member. The alternative onsite sewage system operator, alternative onsite sewage system installer, and onsite soil evaluator shall have practiced for at least five consecutive years immediately prior to appointment. No owner shall be represented on the Board by more than one representative or employee operator.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Barry Dunkley, Danville ..... term expires 12/31/15
Thomas W. Fore, Gladstone ..... term expires 12/31/16
Rosa-lee Cooke, Big Stone Gap ..... term expires 12/31/18
Douglas Perry Greene, Midlothian ..... term expires 12/31/18
Kristen Murphy Lentz, Norfolk ..... term expires 12/31/18
James Nelson Brockwell, West Point ..... term expires 6/30/19
John Keith Ewing, Richmond ..... term expires 6/30/19
Pamela M Pruett, Warrenton ..... term expires 6/30/19

Designated Members

John Aulbach, II, Designee, Office of Drinking Water, Virginia Department of Health
D. Wayne Staples, Designee, Department of Environmental Quality

VIRGINIA RESOURCES AUTHORITY

Location: 1111 East Main Street, Suite 1920
Richmond, Virginia 23219
Tel. (804) 644-3100 Fax (804) 644-3109
Internet www.VirginiaResources.org

Code Reference: § 62.1-200

Purpose, Powers and Duties: To encourage the investment of both public and private funds to make loans and grants available to local governments to finance water and sewer projects. Also, to assist localities with access to the capital markets to finance infrastructure projects.

Term: Pleasure of the Governor

Executive Director: Stephanie Hamlett

VIRGINIA RESOURCES AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 62.1-201

Purpose, Powers and Duties: To further the Commonwealth of Virginia's goals in economic development, the environment, public health, and transportation by providing local governments with affordable and innovative infrastructure financing.

Composition: The State Treasurer, the Executive Director of the Department of Aviation, the Director of the Department of Environmental Quality, the State Health Commissioner; and seven members appointed by the Governor, subject to confirmation by the General Assembly, all residents of the Commonwealth. The Governor appoints one member chairman. The Executive Director serves as *ex officio* secretary.

Term: Four years

Chairman: William G. O'Brien, Port Republic..... Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Dena Frith Moore, Richmond ..... term expires 6/30/16
William G. O'Brien, Port Republic..... term expires 6/30/16
John Rust, Annandale ..... term expires 6/30/16
James H. Spencer, III, Bluefield ..... term expires 6/30/16
Barbara McCarthy Donnellan, Clifton ..... term expires 6/30/17
Thomas Lloyd Hasty, Chesapeake..... term expires 6/30/18
David Branscome, Manassas ..... term expires 6/30/19

Ex Officio

Randall P Burdette, Director, Department of Aviation
Manju Ganeriwala, State Treasurer
David K. Paylor, Director, Department of Environmental Quality
Marissa Levine, MD, Commissioner, Department of Health

SOUTHWEST VIRGINIA CULTURAL HERITAGE FOUNDATION

Code Reference: § 2.2-2734

Purpose, Powers and Duties: To encourage the economic development of Southwest Virginia through the expansion of cultural and natural heritage ventures and initiatives related to tourism and other asset-based enterprises, including the Heartwood: Southwest Virginia's Artisan Center, The Crooked Road, 'Round the Mountain, and other related cultural and natural heritage organizations and venues that promote entrepreneurial and employment opportunities.

Composition: The Foundation shall be administered by a board of trustees, consisting of 23 members as follows: two members of the Senate to be appointed by the Senate Committee on Rules; three members of the House of Delegates to be 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; two nonlegislative citizen members who shall be residents of Southwest Virginia and two nonlegislative citizen members who shall be executive directors of either Planning District Commission 1, 2, 3, 4, or 12 or their designees, to be appointed by the Governor; one nonlegislative citizen member who shall be an elected or appointed official of the Town of Abingdon to be appointed by the Governor upon the recommendation, if any, of the Abingdon Town Council; one nonlegislative citizen member who shall be an elected or appointed official of Washington County to be appointed by the Governor upon the recommendation, if any, of the Washington County Board of Supervisors; four nonlegislative citizen members who shall be artisans and members of 'Round the Mountain, who shall be appointed by the Governor upon the recommendation of the executive committee of 'Round the Mountain; and one nonlegislative citizen member who shall represent the Ninth Congressional District and serve as a member of the Virginia Commission for the Arts, to be appointed by the Governor upon the recommendation, if any, of the Executive Director of the Virginia Commission for the Arts. The President of Virginia Highlands

Community College or his designee shall serve ex officio with nonvoting privileges. The Chairman of The Crooked Road, the Chairman of 'Round the Mountain, the Chairman of the Friends of Southwest Virginia, the Director of the Virginia Department of Housing and Community Development, the Director of the Virginia Tourism Corporation, and the Executive Director of the Southwest Virginia Higher Education Center or their designees shall serve ex officio with voting privileges. privileges. The Chairman of The Crooked Road, the Chairman of "Round the Mountain, the Director of the Virginia Department of Housing and Community Development, the Director of the Virginia Tourism Corporation, and the Executive Director of the Southwest Virginia Higher Education Center or their designees shall serve ex officio with voting privileges.

Term: Legislative members and ex officio members of the Foundation board of trustees shall serve terms coincident with their terms of office. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired term. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Lisa T. Alderman, Wytheville.....term expires 6/30/15
James Baldwin, Abingdon .....term expires 6/30/15
Diana Blackburn, Damascus.....term expires 6/30/15
Nathaniel Bishop, Christiansburg .....term expires 6/30/15
Lucius Ellsworth, Wise.....term expires 6/30/15
Catherine Lowe, Abingdon.....term expires 6/30/15
Charles McConnell, Coeburn.....term expires 6/30/15
Emily O'Quinn, Bristol.....term expires 6/30/15
Nicole Price, Abingdon.....term expires 6/30/15
Glen Skinner, Big Stone Gap.....term expires 6/30/15
Betsy K. White, Abingdon.....term expires 6/30/15

Senate Appointees

Senator Charles W. Carrico, Sr., Galax
Senator A. Benton Chafin Jr., Lebanon

House Appointees

Delegate Terry G. Kilgore, Gate City
Delegate Charles D. Poindexter, Glade Hill
Delegate Joseph R. Yost, Blacksburg

Ex Officio

Gene C. Couch, Jr., President, Virginia Highlands Community College
Joe Wilson, Board Member, The Crooked Road
Kevin Byrd, President, Round the Mountain
William C. Shelton, Director, Department of Housing and Community Development
Rita McClenny, President, Virginia Tourism Corporation
David Matlock, Executive Director, Southwest Virginia Higher Education Center

TOBACCO INDEMNIFICATION AND COMMUNITY REVITALIZATION COMMISSION

Location: 701 East Franklin Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 225-2027 Fax (804) 786-3210
Toll Free (877) 807-1086
Internet: www.tic.virginia.gov

Code Reference: § 3.2-3102

Executive Director: Evan Feinman

Purpose, Powers and Duties: The Commission is established for the purposes of determining the appropriate recipients of moneys in the Tobacco Indemnification and Community Revitalization Fund and causing distribution of such moneys to (i) provide payments to tobacco farmers as compensation for the adverse economic effects resulting from loss of investment in specialized tobacco equipment and barns and lost tobacco production opportunities associated with a decline in quota and (ii) revitalize tobacco dependent communities.

Composition: The Commission shall be composed of thirty-one members as follows: Six members shall be appointed by the Speaker of the House of Delegates; four members shall be appointed by the Senate from the membership of the Senate Committee on Rules; the Secretaries of Commerce and Trade, Finance and Agriculture and Forestry or their designees. The Governor shall appoint: three members who are active flue-cured tobacco producers - of the active flue-cured tobacco producers, two shall be appointed from a list of six persons provided by the members of the General Assembly appointed to the Commission; three members shall be active burley tobacco producers, of the active burley tobacco producers, one member shall be appointed from a list of three persons provided by the members of the General Assembly appointed to the Commission; one member shall be a representative of the Virginia Farm Bureau Federation appointed from a list of at least three persons provided by Virginia Farm Bureau Federation; and eleven members shall be citizens; of the eleven citizen members, three shall be from a list of nine provided by the members of the General Assembly appointed to the Commission.

With the exception of the Secretary of Commerce and Trade, the Secretary of Finance and the Secretary of Agriculture and Forestry, all members of the Commission shall reside in the Southside and Southwest regions of the Commonwealth and shall be subject to confirmation by the General Assembly. To the extent feasible, appointments representing the Southside and Southwest regions shall be proportional to the tobacco quota production of each region.

Term: Members shall serve terms of four-years.

Membership: **Gubernatorial Appointees**

John Cannon, South Boston ..... term expires 6/30/17
John S. Holland, Boones Mill ..... term expires 6/30/17
Cathy C. Lowe, Abingdon ..... term expires 6/30/17
Donald W. Merricks, Danville ..... term expires 6/30/17
H. Ronnie Montgomery, Jonesville ..... term expires 6/30/17
A. Dale Moore, Altavista ..... term expires 6/30/17
Rebecca Coleman, Gate City ..... term expires 6/30/18
Melissa Neff Gould, Danville ..... term expires 6/30/18
Franklin D. Harris, Amelia ..... term expires 6/30/18
Edward Owens, South Boston ..... term expires 6/30/18
Cecil E. Shell, Kenbridge ..... term expires 6/30/18
Richard L. Sutherland, Elk Creek ..... term expires 6/30/18
Gayle Barts, Sutherlin ..... term expires 6/30/19
Robert Johnson Mills, Callands ..... term expires 6/30/19
Robert H. Spiers, Stony Creek ..... term expires 6/30/19

Senate Appointees

Senator Frank M. Ruff, Clarksville
Senator William M. Stanley, Jr., Moneta
Senator Charles W. Carrico, Sr., Galax
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate Kathy J. Byron, Lynchburg
Delegate James E. Edmunds, II, Halifax
Delegate Terry G. Kilgore, Gate City
Delegate Daniel W. Marshall, III, Danville
Delegate James W. Morefield, Tazewell
Delegate Thomas C. Wright, Jr., Victoria

Designated Members

Maurice A. Jones, Secretary of Commerce and Trade
Richard Brown, Secretary of Finance
Todd Haymore, Secretary of Agriculture and Forestry

VIRGINIA TOURISM AUTHORITY

Location: 901 East Byrd Street, 19th Floor
Richmond, Virginia 23219
Tel. (804) 545-5500 Fax (804) 545-5501
Internet: http://www.vatc.org/home/

Code Reference: § 2.2-2315

Purpose, Powers and Duties: The Virginia Tourism Authority (VTA) serves the broader interests of the Virginia economy by supporting, maintaining, and expanding the Commonwealth's domestic and international travel markets and motion picture production, thereby generating increased visitor expenditures, tax revenues, and employment. The VTA develops and implements programs beneficial to Virginia travel-related and motion picture production-related businesses and consumers.

Term: Pleasure of the Governor

Executive Director: Rita McClenny

VIRGINIA TOURISM AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 2.2-2316

Purpose, Powers and Duties: To exercise the powers granted by this article for the benefit of the inhabitants of the Commonwealth and the increase of their commerce and prosperity.

Composition: The Secretary of Commerce and Trade, the Secretary of Finance, the Secretary of Natural Resources, and twelve members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one member of the Board as chairman.

Term: Six years

Chairman: Susan K. Payne, Charlottesville

Membership: **Gubernatorial Appointees**

Trixie L. Averill, Vinton ..... term expires 6/30/18
Shelia C. Bradley, Nathalie ..... term expires 6/30/18
Mark B. Hubbard, Richmond ..... term expires 6/30/18
Brian C. Roeder, Delaplane ..... term expires 6/30/18
Phyllis Adele Terrell, Williamsburg ..... term expires 6/30/18
Eric S. McKay, Richmond ..... term expires 6/30/19

Jean Ann Bolling, Mechanicsville ..... term expires 6/30/19
Susan K. Payne, Charlottesville ..... term expires 6/30/19
James B. Ricketts, Virginia Beach ..... term expires 6/30/19
The Honorable Catherine D. Brillhart, Bristol ..... term expires 6/30/20
Terry L. Stroud, Richmond ..... term expires 6/30/20
Paul H. van Leeuwen, Virginia Beach ..... term expires 6/30/20

Designated Members:

Richard D. Brown, Secretary of Finance
Maurice A. Jones, Secretary of Commerce and Trade
Ralph S. Northam, M.D., Lieutenant Governor of Virginia
Molly Joseph Ward, Secretary of Natural Resources

VIRGINIA BOARD OF WORKFORCE DEVELOPMENT

Code Reference: § 2.2-2669

Purpose, Powers and Duties: The purpose of the Board shall be to assist and advise the Governor, the General Assembly, and the Chief Workforce Development Advisor in meeting workforce training needs in the Commonwealth through recommendation of policies and strategies to increase coordination and thus efficiencies of operation between all education and workforce programs with responsibilities and resources for occupational training.

Composition: The Board shall consist of a maximum of 26 members as follows:

1. The Board shall include two members of the House of Delegates to be appointed by the Speaker of the House of Delegates and two members of the Senate to be appointed by the Senate Committee on Rules. Legislative members shall serve terms coincident with their terms of office and may be reappointed for successive terms.

2. The Governor or his designee who shall be selected from among the cabinet-level officials appointed to the Board; the Secretaries of Commerce and Trade, Education, Health and Human Resources, and Veterans Affairs and Homeland Security, or their designees; and the Chancellor of the Virginia Community College System or his designee shall serve as ex officio members.

3. The Governor shall appoint members as follows: one local elected official; two representatives nominated by state labor federations; and 14 nonlegislative citizen members representing the business community, to include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturers Association, one representative of proprietary employment training schools, one representative of health care employers, and the remaining members who are business owners, chief executive officers, chief operating officers, chief financial officers, senior managers, or other business executives or employers with optimum policy-making or hiring authority and who shall represent diverse regions of the state, to include urban, suburban, and rural areas, at least two of whom shall be members of local workforce investment boards.

Term: Four years, subject to the pleasure of the Governor, Legislative members shall serve terms coincident with their terms of office.

Chairman: Mark Herzog

Membership: **Gubernatorial Appointees**

Carrie Cantrell Roth, Midlothian ..... term expires 6/30/16
William Bell, Norfolk ..... term expires 6/30/17
Mark Andrew Herzog, Henrico ..... term expires 6/30/17

Nathaniel Xavier Marshall, Lynchburg..... term expires 6/30/17
Doris Crouse-Mays, Richmond..... term expires 6/30/17
Barry DuVal, Richmond ..... term expires 6/30/18
Brett Alen Vassey, Richmond..... term expires 6/30/18
Thomas Lee Walker, Chesapeake ..... term expires 6/30/18
Jeanne Armentrout, Roanoke ..... term expires 6/30/18
Hobart P. Bauhan, Harrisonburg..... term expires 6/30/18
Thomas Anthony Bell, Norfolk ..... term expires 6/30/18
Virginia R Diamond, McLean ..... term expires 6/30/18
Mark Dreyfus, virginia beach ..... term expires 6/30/18
Lane Seawell Hopkins, Richmond..... term expires 6/30/18
Mary Hughes Hynes, Arlington ..... term expires 6/30/18
Bruce D Phipps, Roanoke ..... term expires 6/30/18
Brian T. Warner, Midlothian..... term expires 6/30/18

Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville
Senator John Miller, Newport News

House Appointees

Delegate Kathy J. Byron, Lynchburg
Delegate Daniel W. Marshall, III, Danville

Designated Members

Terence A. McAuliffe, Governor
Carol Pratt, Designee, Secretary of Health and Human Resources
Anne Holton, Secretary of Education
Maurice Jones, Secretary of Commerce and Trade
Leslie Frazier, Designee, Secretary of Veterans and Defense Affairs
Dr. Edward Raspiller, Designee, Chancellor, Virginia Community College System
Doris Crouse-Mays, President, Virginia AFL-CIO

VIRGINIA-ASIAN ADVISORY BOARD

Code Reference: § 2.2-2448

Purpose, Powers and Duties: To advise the Governor on ways to improve economic and cultural links between the Commonwealth and Asian nations, with a focus on the areas of commerce and trade, art and education, and general government.

Composition: The Board shall consist of twenty-one members to be appointed by the Governor as follows: eighteen citizen members who shall represent business, education, the arts, and government, at least eleven of whom shall be of Asian descent; and the Secretaries of Commerce and Trade, Health and Human Resources, and Education, or their designees to serve as ex officio members of the Board.

Term: Citizen members shall serve for terms of four years. The Secretaries of Commerce and Trade, Health and Human Resources, and Education, or their designees, shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Hudaidah Bhimdi Ahmed, Arlington ..... term expires 6/30/17
Imran Akram, Great Falls ..... term expires 6/30/17
Chandrashekar Challa, Henrico ..... term expires 6/30/17
Jason M. Chung, Oakton..... term expires 6/30/17
Sal Hundal, Vienna ..... term expires 6/30/17

Eric C. Lin, Chesterfield ..... term expires 6/30/17
Victoria Mirandah, Richmond ..... term expires 6/30/17
Rumy J. Mohta, Midlothian ..... term expires 6/30/17
Patrick A. Mulloy, Alexandria ..... term expires 6/30/17
Binh Nguyen, McLean ..... term expires 6/30/17
Natalie T. Nguyen, Alexandria ..... term expires 6/30/17
Kirtesh D. Patel, Salem ..... term expires 6/30/17
Dilip Sarkar, Suffolk ..... term expires 6/30/17
John R. Smith, Glen Allen ..... term expires 6/30/17
Francis Stevens, Midlothian ..... term expires 6/30/17

Designated Members

Maurice Jones, Secretary of Commerce and Trade
Anne Holton, Secretary of Education
Bill Hazel, Secretary of Health and Human Resources

LATINO ADVISORY BOARD

Code Reference: § 2.2-2459

Purpose, Powers and Duties: Advise the Governor regarding the development of economic, professional, cultural, educational, and governmental links between the Commonwealth of Virginia, the Latino community in Virginia, and Latin America.

Composition: 21 nonlegislative citizen members, at least 15 of whom shall be of Latino descent, who shall be appointed by the Governor and serve at his pleasure. In addition, the Secretaries of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, Public Safety, and Transportation, or their designees shall serve as ex officio members without voting privileges. All members shall be residents of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years.

Membership: **Gubernatorial Appointees**

Theresa Alvillar-Speake, Alexandria ..... term expires 10/14/16
J. Michael Martinez de Andino, Henrico ..... term expires 10/14/16
Alex Rodriguez, Annandale ..... term expires 10/14/16
Estuardo V. Rodriguez, Jr., Fairfax ..... term expires 10/14/16
Vivian Sanchez-Jones, Roanoke ..... term expires 10/14/16
Gresilda A. Tilley-Lubbs, Roanoke ..... term expires 10/14/16
Gonzalo J. Aida, Richmond ..... term expires 6/30/18
Cecilia E. Barbosa, Richmond ..... term expires 6/30/18
Carolina Espinal, Arlington ..... term expires 6/30/18
Julio Cesar Idrobo, Falls Church ..... term expires 6/30/18
Aida Lupe Pacheco, Mechanicsville ..... term expires 6/30/18
Gloria Maria Peña Rockhold, Charlottesville ..... term expires 6/30/18
Zuraya Tapia-Hadley, Arlington ..... term expires 6/30/18
John Villamil-Casanova, Manassas ..... term expires 6/30/18
Christopher J. Falcon, Falls Church ..... term expires 10/14/19
Keisha Graziadei-Shup, Roanoke ..... term expires 10/14/19
Louisa M. Meruvia, McLean ..... term expires 10/14/19
Sergio Rimola, Herndon ..... term expires 10/14/19
Lucero S. Wiley, Norfolk ..... term expires 10/14/19
Rosa Cecilia Williams, Fairfax ..... term expires 10/14/19

Designated Members

Levar Stoney, Secretary of the Commonwealth

Maurice A. Jones, Secretary of Commerce and Trade
Anne Holton, Secretary of Education
Bill Hazel, Secretary of Health and Human Resources
Brian Moran, Secretary of Public Safety and Homeland Security
Aubrey Layne, Secretary of Transportation

VIRGINIA-ISRAEL ADVISORY BOARD

Location: 8300 Boone Boulevard, Suite 450
Vienna, Virginia 22182
Tel. (703) 288-1414 Fax 1 (877) 586-6833
Internet: viab.org

Code Reference: § 2.2-2424

Purpose, Powers and Duties: The purpose of the Board shall be to advise the Governor on ways to improve economic and cultural links between the Commonwealth and the State of Israel, with a focus on the areas of commerce and trade, art and education, and general government.

Composition: The Board shall consist of 31 members that include 29 citizen members and two ex officio members as follows: six citizen members appointed by the Speaker of the House of Delegates, who may be members of the House of Delegates or other state or local elected officials; six citizen members appointed by the Senate Committee on Rules, who may be members of the Senate or other state or local elected officials; 13 members appointed by the Governor who represent business, industry, education, the arts, and government; the president, or his designee, of each of the four Jewish Community Federations serving the Richmond, Northern Virginia, Tidewater and Peninsula regions; and the Secretary of Commerce and Trade and the Secretary of Education, or their designees, who shall serve as ex officio voting members of the Board.

Term: Nonlegislative citizen members appointed by the Governor shall serve for terms of four years and nonlegislative citizen members appointed by the Senate Committee on Rules and the Speaker of the House of Delegates shall serve for terms of two years. Legislative members and the Secretaries of Commerce and Trade and Education shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Sophie R. Hoffman, Fairfax Station ..... term expires 6/30/16
Timothy Powers, Lovettsville ..... term expires 6/30/16
Aaron Roberts, Cedar Bluff ..... term expires 6/30/16
Irv Blank, Richmond ..... term expires 6/30/17
Aviva Frye, Bristol ..... term expires 6/30/17
Joyce Slavin Scher, Richmond ..... term expires 6/30/17
Mark Broklawski, Fredericksburg ..... term expires 6/30/18
The Honorable Eileen Filler-Corn, Springfield ..... term expires 6/30/18
Will Frank, Henrico ..... term expires 6/30/18
Mark Dreyfus, Virginia Beach ..... term expires 6/30/19
Charles Lessin, Richmond ..... term expires 6/30/19
Kevin O'Holleran, Richmond ..... term expires 6/30/19

Senate Appointees

Jeffrey Brooke, Virginia Beach ..... term expires 6/30/16
Larry Davidson, Roanoke ..... term expires 6/30/16
Joel Kanter, Vienna ..... term expires 6/30/16
Abby Moore, Richmond ..... term expires 6/30/16
Jay Myerson, Reston ..... term expires 6/30/16
David Tenzer, Roanoke ..... term expires 6/30/16

House Appointees

Mel Chaskin, Clifton.....term expires 6/30/16
Frances Fisher, Vienna .....term expires 6/30/16
Larry Krakover, Burke.....term expires 6/30/16
David A. Oblon, Arlington .....term expires 6/30/16
Nathan Shor, Richmond.....term expires 6/30/16
Marcus M. Weinstein, Richmond .....term expires 6/30/16

Jewish Community Federation Presidents

Richard Samet, President, Jewish Community Federation of Richmond
Robert Zahler, President, Jewish Community Federation of Greater Washington
Jay Klebanoff, President, United Jewish Federation of Tidewater
Neal Rosenbaum, President, United Jewish Community of The Virginia Peninsula

Designated Members

Maurice A. Jones, Secretary of Commerce and Trade
Anne Holton, Secretary of Education

Secretary of Education

SECRETARY OF EDUCATION

OFFICE OF THE SECRETARY OF EDUCATION

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-1151
Internet: www.education.virginia.gov

Anne Holton ..... Secretary
Dietra Trent .....Deputy Secretary
Holly Coy .....Deputy Secretary
Amy Harris .....STEM Coordinator
Laura Jennings .....Confidential Assistant
Eric Von Steigleder .....Special Assistant for Communications

The Secretary of Education assists the Governor in the development and implementation of the state's education policy.

The Education Secretariat provides guidance to the 16 public universities, the Virginia Community College System, five higher education and research centers, the Department of Education, and the state-supported museums.

BOARD OF TRUSTEES, A. L. PHILPOTT MANUFACTURING EXTENSION PARTNERSHIP - GENEDGE ALLIANCE

Location: 32 Bridge Street, Suite 200
Martinsville, Virginia 24112
Tel. (276) 666-8890
Internet: www.genedge.org

Code Reference: § 23-231.8

Purpose, Powers and Duties: The Center shall develop, demonstrate, test, and assist in the implementation of advanced manufacturing technologies; promote industrial expansion by providing manufacturing technology consulting services to manufacturers in Virginia; and foster the creation of manufacturing networks and the development of buyer and supplier relationships in the region and throughout the Commonwealth.

Composition: The Extension Partnership shall be governed by a 24-member board of trustees consisting of three presidents of community colleges; two presidents of public four-year institutions of higher education, and one president of a private four-year institution of higher education; 15 citizen members, representing manufacturing industries, to be appointed by the Governor; the director of the Center for Innovative Technology; the Secretary of Commerce and Trade; and the Secretary of Technology.

Term: Four years; with the exception of the Director of the Center for Innovative Technology, no person shall serve more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Michael Dudding, Eagle Rock ..... term expires June 30, 2016
Marc M. Foglia, Vienna ..... term expires June 30, 2016
Shani Tyler Jones, Chesterfield ..... term expires June 30, 2016
Bruce Scism, Danville ..... term expires June 30, 2016
Wayne Smith, Danville ..... term expires June 30, 2016
Anna H Yarashus, Chesapeake..... term expires June 30, 2016
James Atkinson, Charlottesville ..... term expires June 30, 2017
Marilyn Hanover, Penhook ..... term expires June 30, 2017
Wayne Piney Stilwell, Manassas..... term expires June 30, 2017
Tamea Franco Woodward, Roanoke ..... term expires June 30, 2017
Jonathan Roberts Alger, Harrisonburg ..... term expires June 30, 2018
Hans de Koning, Glen Allen ..... term expires June 30, 2018
John A Downey, Harrisonburg..... term expires June 30, 2018
Roy C Irvine, Petersburg ..... term expires June 30, 2018
Meir Tollman, Richmond ..... term expires June 30, 2018
Kevin Dennis Creehan, Roanoke..... term expires June 30, 2019
John T. Dever, Newport News ..... term expires June 30, 2019
Tiffany McKillip Franks, Danville..... term expires June 30, 2019
Douglas Frost, Purcellville ..... term expires June 30, 2019
David Ronald Lohr, Moneta..... term expires June 30, 2019

Designated Members

Maurice Jones, Secretary of Commerce and Trade
Karen Jackson, Secretary of Technology
Peter Jobse, President, Center for Innovative Technology

DEPARTMENT OF EDUCATION

Location: James Monroe Building
101 North 14th Street, 25th Floor
Richmond, Virginia 23219
Tel. (804) 225-2023
Internet: www.doe.virginia.gov

Mail to: P.O. Box 2120
Richmond, Virginia 23218

Code Reference: § 22.1-2

Purpose, Powers

and Duties: To provide leadership and supervision for a system of quality education appropriate to the individual needs of students.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Superintendent of Public Instruction: Dr. Steve Staples

BOARD OF EDUCATION

Code Reference: § 22.1-8

Purpose, Powers and Duties: The board shall prescribe standards and regulations for public education provided by local school divisions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly. The board elects a member as President for a term of two years, and the Superintendent of Public Instruction serves as secretary.

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

Membership: **Gubernatorial Appointees**

Diane Atkinson, Ashland ..... term expires January 29, 2016
Darlene Edwards, Lynchburg ..... term expires January 29, 2016
Oktay Baysal, Virgina Beach ..... term expires January 29, 2017
Joan E. Wodiska, Falls Church ..... term expires January 29, 2017
James H. Dillard, Fairfax ..... term expires January 29, 2018
Salvador T Romero, Harrisonburg ..... term expires January 29, 2018
Elizabeth Lodal, Alexandria ..... term expires January 29, 2019
Billy K Cannaday, Richmond.....term expires June 30, 2019

COMMONWEALTH HEALTH RESEARCH BOARD

Location: 101 North 14th Street, 2nd floor
P.O. Box 1971
Richmond, Virginia 23218
Tel. (804) 371-7799 Fax (804) 371-8587
Internet: www.chrb.org

Code Reference: § 23-278 and § 51.1-124.36

Purpose, Powers and Duties: The purpose of the Board shall be to provide financial support, in the form of grants, donations, or other assistance, for research efforts that have the potential of maximizing human health benefits for the citizens of the Commonwealth. Research efforts eligible for support by the Board shall include traditional medical and biomedical research relating to the causes and cures of diseases as well as research related to health services and the delivery of health care. The Board shall have the full power to invest, reinvest, and manage the assets of the Commonwealth Health Research Fund. The Board shall maintain a separate accounting for the assets of the Commonwealth Health Research Fund.

Composition: Seven members appointed as follows: three members appointed by the Governor and subject to confirmation by the General Assembly and four members appointed by the Joint Rules Committee of the General Assembly. Individuals appointed shall have substantial experience or expertise, personal or professional, in at least one of the following areas: medicine, medical or scientific research, public policy, government, business, or education. No member shall be an incumbent elected official, state official or employee, or member of the governing board of a state agency or institution. Members of the Board need not be residents of the Commonwealth.

Term: No member shall be eligible to serve for more than two successive five-year terms; however, after the expiration of a term of four years or less or after the expiration of the remainder of a term to which he was appointed to fill a vacancy, two additional terms may be served by such member if appointed thereto.

Membership: **Gubernatorial Appointees**

John R. Onufer, Richmond ..... term expires 3/31/18
Robert Woodward Downs, Richmond ..... term expires 3/31/20

Legislative Appointees

Cynda A. Johnson, M.D., M.B.A., Roanoke ..... term expires 3/31/16
L. Matthew Frank, M.D., Norfolk. ..... term expires 3/31/17
Kenji M. Cunnion, M.D., M.P.H., Norfolk ..... term expires 3/31/18

GUNSTON HALL PLANTATION

Location: 10709 Gunston Road
Mason Neck, Virginia 22079
Tel. (703) 550-9220 Fax (703) 550-9480
Internet: www.gunstonhall.org

Code Reference: § 23-295

Description: Gunston Hall on the Potomac is the former home of George Mason, author of the Virginia Declaration of Rights. The Governor appoints the Director.

Director: Scott M. Stroh III

BOARD OF REGENTS OF GUNSTON HALL

References: § 23-295, Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175; National Society of the Colonial Dames of America, Acts in Council 1998.

Purpose, Powers and Duties: The board shall manage, maintain, and operate Gunston Hall, and accept and administer gifts of real and personal property made for the benefit of Gunston Hall.

Composition: Composed of members of The National Society of The Colonial Dames of America. The board shall consist of not less than eighteen women appointed by the Governor from nominations submitted by The National Society of The Colonial Dames of America, one to be the President of the Society of Colonial Dames of America in the Commonwealth of Virginia.

Term: Members are eligible to serve a maximum of ten years, consisting of two five year terms. No member shall be appointed to serve for an unexpired term.

First Regent: Mrs. Helen Bragg Cleary

Vice Regent: Mrs. Elaine Carter Blaylock

Honorary Regent: Mrs. Peter D. Humleker, Jr.
President of the National Society of Colonial Dames: Mrs. David Thomas Moody
President of the Virginia Society of Colonial Dames: Mrs. Mary J. Carey

Membership: **Gubernatorial Appointees**
Julie Ann Linn, Des Moines ..... term expires 10/25/15
Helen Cleary, Louisville..... term expires 10/25/16
Priscilla Grayson, Landgrove ..... term expires 10/25/16
Jean McGinnis, Lyons..... term expires 10/25/16
Helen Taylor, Columbia ..... term expires 10/25/16
Elaine Blaylock, Dallas ..... term expires 10/25/17
Allison E. Brokaw, Wilmington ..... term expires 10/25/17
Torrey Matheson Cooke, Ridgefield ..... term expires 10/25/17
Martha M Flanders, Metairie..... term expires 10/25/17
Hillary F. Gripekoven, Portland ..... term expires 10/25/17
Elizabeth Carswell Kingston, Savannah..... term expires 10/25/17
Brantley Knowles, Richmond ..... term expires 10/25/17
Anne Ehrich Riley, Indianapolis ..... term expires 10/25/17
Ruth Wilcox, Wichita..... term expires 10/25/17

Harrison Flynn Giddens, Tampa ..... term expires 10/25/18
Penn Ervin Grove, Knoxville ..... term expires 10/25/18
Winafrid Avery Jenkins, South Portland ..... term expires 10/25/18
Nancy Keuffel, Bloomfield Hills..... term expires 10/25/18
Barbara Camp Linville, Lake Forest ..... term expires 10/25/18
Linda Mattingly, Washington D.C. ..... term expires 10/25/18
Katherine B. Shutkin, River Hills..... term expires 10/25/18
Rowena Day Bond Van Dyke, St. Louis ..... term expires 10/25/18
Anita M. Barbey Liebow, Portland ..... term expires 10/25/19
Jane Barganier, Montgomery ..... term expires 10/25/19
Kristin Smith Cahn von Seelen, Bryn Mawr ..... term expires 10/25/19
Margo D. Caylor, Tucson..... term expires 10/25/19
Margaret (Mrs. George) Crockett, ... term expires 10/25/19
Katherine Davis, Louisville..... term expires 10/25/19
Sara Smith Hill, Lawrenceville ..... term expires 10/25/19
Frances Wood Loughlin, Wilmington ..... term expires 10/25/19
Anne R McAteer, San Francisco ..... term expires 10/25/19
Mary (Mrs. Charles E.) Cook Millard, Bristol..... term expires 10/25/19
Harriet V.K. Osborn, Ponte Vedra Beach..... term expires 10/25/19
Elizabeth Knox Peters, Mercer Island ..... term expires 10/25/19
Virginia Smith Snider, Mobile ..... term expires 10/25/19
Loulie E Tarbutton, Sandersville..... term expires 10/25/19
Hannah (H. Bartholomew) Cox, Ft. Washington..... term expires 10/25/20
Jean Grainger, New York ..... term expires 10/25/20
Alice Harney, Charlotte ..... term expires 10/25/20
Melanie Hunt, Cininnati ..... term expires 10/25/20
Phoebe Randolph Levering, Ruxton ..... term expires 10/25/20
Mary Christine "Christy" Love, Sheridan ..... term expires 10/25/20
Dorothy (Mrs. Alexander) McLeod, Nashville ..... term expires 10/25/20
Mrs. Robert McMillan, Shepherdstown ..... term expires 10/25/20
Charlotte L Perry, Corinth ..... term expires 10/25/20
Martha W. Rimmer, Little Rock..... term expires 10/25/20
Emma White Seymour, Honolulu ..... term expires 10/25/20
Carol Solomon, Oklahoma City ..... term expires 10/25/20
Susan Paige Trace, Portsmouth ..... term expires 10/25/20
Salome Edgeworth Walton, St. Clair Shores ..... term expires 10/25/20

BOARD OF VISITORS FOR GUNSTON HALL

Code Reference: Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175

Purpose, Powers and Duties: To visit, examine, and faithfully report to the Governor all the proceedings of the Board of Regents, including their management and supervision of Gunston Hall.

Composition: Three members appointed by the Governor.

Term: One year

Membership:
David S. Mercer, Alexandria..... term expires 9/30/15
Penelope Payne, Washington, D.C. ..... term expires 9/30/15
Timothy J. Sargeant, Fairfax Station ..... term expires 9/30/15

BOARD OF TRUSTEES OF THE JAMESTOWN-YORKTOWN FOUNDATION

Location:
P.O. Box 1607
Williamsburg, Virginia 23187
Tel. (757) 253-4838 Fax (757) 253-5299
Internet: www.historyisfun.org

Code Reference: § 23-287

Purpose, Powers and Duties: To develop and maintain national and international awareness of the important role played by Virginia in the creation of the United States through operations and programs at Jamestown Settlement, the Yorktown Victory Center, and related

research and educational activities; and to actively direct private sector efforts to increase tourism in the areas in which the Foundation has its museums.

Composition: The Foundation shall be administered by the Board of Trustees consisting of the following ex officio trustees: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chairman of the House Appropriations Committee, either the Chairman or the Chairman Emeritus of the Senate Finance Committee, to be determined by the Senate Committee on Rules, and the Secretary of Education. In addition, there shall be 12 members appointed by the Governor from the Commonwealth at large for four-year terms who shall be subject to confirmation by a majority of the members of each house of the General Assembly; eight members appointed by the Speaker of the House of Delegates from the membership thereof for terms concurrent with the terms for which they have been elected to office; four members appointed by the Senate Committee on Rules from the membership of the Senate for terms concurrent with the term for which they have been elected to office; five members annually elected by the Board of Trustees, some of whom may be nonresidents of the Commonwealth; and any and all chairmen emeriti elected by the Board of Trustees pursuant to § 23-288. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Nonresident members of the Board of Trustees shall serve at no expense to the Commonwealth. Appointments to fill vacancies shall be for the unexpired terms.

Term: House, Senate, and ex officio members serve for terms coincident with that for which they have been elected to office. Gubernatorial appointees serve for terms of four years. Board-elected positions are for one-year terms, except that Chairmen Emeriti are elected for life.

Executive Director: Philip G. Emerson, Williamsburg

Membership: **Gubernatorial Appointees**

H. Benson Dendy, III, Richmond ..... term expires 6/30/16
Burson Taylor Snyder, Alexandria ..... term expires 6/30/16
Judy Ford Wason, Williamsburg ..... term expires 6/30/16
Stephen R. Adkins, Charles City ..... term expires 6/30/17
J. Peter Clements, Carson ..... term expires 6/30/17
John H. Hager, Richmond ..... term expires 6/30/17
Paul D. Koonce, Richmond ..... term expires 6/30/18
Nancy Robertson McNerney, McLean ..... term expires 6/30/18
Fred D. Thompson, Jr., Ashburn ..... term expires 6/30/18
John Casteen, Keswick ..... term expires 6/30/19
Timothy Peter Dykstra, Williamsburg ..... term expires 6/30/19
Ervin Jordan, Charlottesville ..... term expires 6/30/19

Senate Appointees

Senator Janet D. Howell, Reston
Senator Ryan T. McDougle, Mechanicsville
Senator Thomas K. Norment, Jr., Williamsburg

House Members

Delegate M. Kirkland Cox, Colonial Heights
Delegate Thomas A. Greason, Ashburn
Delegate Riley E. Ingram, Hopewell
Delegate Barry D. Knight, Virginia Beach
Delegate Kenneth R. Plum, Reston
Delegate Christopher P. Stolle, Virginia Beach
Delegate R. Lee Ware, Jr., Powhatan

Board of Trustees Appointees

A. Marshall Acuff, Jr., Midlothian

Frank B. Atkinson, Ashland
Suzanne O. Flippo, Glen Allen
Sue H. Gerdelman, Williamsburg
Reginald N. Jones, Richmond

President, Jamestown-Yorktown Foundation, INC.

Clifford B. Fleet, Richmond

Chairmen Emeriti

L. Ray Ashworth, Richmond
Stuart W. Connock, Richmond

Ex Officio

Terence R. McAuliffe, Governor
Ralph S. Northam, Lieutenant Governor
Mark R. Herring, Attorney General
William J. Howell, Speaker of the House of Delegates
S. Chris Jones, Chair, House Appropriations Committee
Anne Holton, Secretary of Education
Stephen D. Newman, President Pro Tempore of the Senate
Emmett W. Hanger, Jr., Chair of the Senate Finance Committee

BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 191 Fayette St.
Martinsville, Virginia 24112
Tel. (276) 403-5600
Internet: www.newcollegeinstitute.org

Code Reference: § 23-231.30

Purpose, Powers and Duties: Seek to diversify the region's economy by engaging the resources of other institutions of higher education, public and private bodies, and organizations of the region and state; Serve as a catalyst for economic and community transformation by leveraging and brokering resources that support economic diversity; Facilitate development of the technology and trained workforce necessary for new economic enterprises to flourish, using the resources available from collaborating educational institutions; Expand educational opportunities in the region by providing access to degree-granting programs, including undergraduate, graduate, and professional programs, through partnerships with private and public institutions of higher education, the public schools, and public and private sectors; Encourage and coordinate the development and delivery of degree programs and other credit and noncredit courses with a focus on statewide and regional critical shortage areas as well as the needs of industry. This shall include needed adult education and workforce training; Serve as a resource and referral center by maintaining and disseminating information on existing educational programs, research, and university outreach and technology resources.

Composition: New College shall be governed by a Board of Directors consisting of 12 members. Members of the Board shall be appointed as follows: seven nonlegislative members to be appointed by the Governor, subject to the approval of the General Assembly; three members to be appointed by the Speaker of the House of Delegates; and two members to be appointed by the Senate Committee on Rules. Of the 12 members, no more than two may be nonresidents of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years. No nonlegislative member of the Board shall be eligible to serve more than two successive four-year terms.

Executive Director: William C. Wampler

Membership: **Gubernatorial Appointees**

Mark D. Heath, Martinsville ..... term expires 6/30/16
Weldon Hill, Chester..... term expires 6/30/16
Marshall W. Stowe, Martinsville..... term expires 6/30/16
Janice A. Wilkins, Stuart..... term expires 6/30/16
Gracie R. Agnew, Fieldale ..... term expires 6/30/18
Naomi Lee Hodge-Muse, Martinsville..... term expires 6/30/18
Treney Linette Tweedy, Lynchburg ..... term expires 6/30/19

Senate Appointees

Senator William M. Stanley, Jr., Moneta
Senator Emmet W. Hanger, Jr., Mount Solon

House Appointees

Delegate David J. Toscano, Charlottesville
Delegate Daniel W. Marshall, III, Danville

BOARD OF TRUSTEES OF THE ROANOKE HIGHER EDUCATION AUTHORITY

Location: 108 North Jefferson Street, Suite 208
Roanoke, Virginia 24016
Tel. (540) 767-6161
Internet: www.education.edu

Code Reference: § 23-231.15

Purpose, Powers and Duties: To expand access to higher education in the Roanoke Valley by providing for adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with the Commonwealth's public and private institutions of higher education.

Composition: The Authority shall be governed by a Board of Trustees consisting of 22 members as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; and the presidents or their designees of Averett College, Bluefield College, Hollins University, James Madison University, Mary Baldwin College, Old Dominion University, Radford University, Roanoke College, University of Virginia, Virginia Polytechnic Institute and State University, and Virginia Western Community College; the Director of TAP This Valley Works; two members 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; and five nonlegislative citizen members representing business and industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth and residents of the Roanoke region.

Term: The legislative members, the Director of the State Council of Higher Education for Virginia, the Chancellor of the Virginia Community College System, the Director of TAP This Valley Works, and the presidents or their designees of the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen members shall be appointed for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. No nonlegislative citizen member of the Board shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional four-year terms may be served by such member, if appointed thereto.

Executive Director: Thomas L. McKeon

Membership: **Gubernatorial Appointees**

Lorraine S. Lange, Roanoke ..... term expires 6/30/17
Dane C. McBride, Roanoke..... term expires 6/30/17
Robert A. Archer, Salem ..... term expires 6/30/18
Charles A. Price, Roanoke..... term expires 6/30/18
Patricia White-Boyd, Roanoke ..... term expires 6/30/18

Senate Appointee

Senator John S. Edwards, Roanoke

House Appointees

Delegate Charles D. Poindexter, Glade Hill
Delegate Christopher T. Head, Roanoke

Designated Members

Peter Blake, State Council of Higher Education for Virginia
Andrew R. Casiello, Old Dominion University
Carol Ann Fleming, James Madison University
Tiffany M. Franks, Averett University
Patricia Hammer, Hollins University
Penelope W. Kyle, Radford University
Steven Laymon, University of Virginia
Annette M. Lewis, T.A.P./This Valley Works
Catherine O'Connell, Mary Baldwin College
David W. Olive, Bluefield College
Jennifer Pittman, Virginia Western Community College
Tanya Ridpath, Roanoke College
Robert H. Sandel, Virginia Community College System
Susan Short, Virginia Polytechnic Institute & State University

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Location: James Monroe Building
101 North 14th Street, 10th Floor
Richmond, Virginia 23219
Tel. (804) 225-2600 Fax (804) 225-2604
Internet: www.schev.edu

Code Reference: § 23-9.3

Purpose, Powers and Duties: To promote the development and operation of an educationally and economically sound, vigorous, progressive, and coordinated system of higher education.

Composition: The Governor appoints twelve members selected from the Commonwealth at-large with due consideration of geographical representation. The council appoints and employs a director. The Council shall consist of 13 members: 12 members appointed by the Governor and subject to confirmation by the General Assembly at its next regular session and one ex officio member. At least one appointee shall have served as a president or chief executive of a public institution of higher education in the Commonwealth. At least one member shall be a sitting Virginia school superintendent, either at the state or local level. The President of the Virginia Economic Development Partnership shall serve ex officio with voting privileges.

Term: Four years; no more than two consecutive terms, after which no person is eligible for reappointment for two years. All terms shall begin July 1. Members shall be appointed for four-year terms, except that appointments to fill vacancies occurring shall be for the unexpired term.

Executive

Director: Peter A. Blake

Membership: **Gubernatorial Appointees**

Gilbert T. Bland, Virginia Beach..... term expires 6/30/16
Gary G. Nakamoto, Great Falls..... term expires 6/30/16
H. Eugene Lockhart, Keswick..... term expires 6/30/16
W. Heywood Fralin, Roanoke..... term expires 6/30/17
G. Gilmer Minor III, Richmond..... term expires 6/30/17
Pamela R. Moran, Keswick..... term expires 6/30/17
Carlyle Ramsey, Danville..... term expires 6/30/17
Marge Connelly, Keswick..... term expires 6/30/18
Henry D. Light, Norfolk..... term expires 6/30/18
William L. Murray, Richmond..... term expires 6/30/18
Minnis Eugene Ridenour, Blacksburg..... term expires 6/30/19
Katharine M. Webb, Richmond..... term expires 6/30/19

VIRGINIA COMMISSION FOR THE ARTS

Location: 1001 East Broad Street, Suite 330
Richmond, Virginia 23219
Tel. (804) 225-3132 (Voice/TDD) Fax (804) 225-4327
Internet: www.arts.virginia.gov

Code Reference: § 2.2-2508

Purpose, Powers and Duties: To support and stimulate excellence in the arts through public awareness, interest and participation in all parts of the State.

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly. At least one member, and no more than two, shall be appointed from each congressional district in the Commonwealth. No employee of the Commonwealth or member of the General Assembly shall be eligible for appointment as a member of the commission. The commission designates a chairman. The Governor appoints an executive director.

Term: Five years; no member who serves a full five-year term shall be eligible for reappointment during the five-year period following expiration of their term.

Executive Director: Margaret G. Vanderhye

Membership: **Gubernatorial Appointments**

Charles Ellis, Danville..... term expires 6/30/16
Ronald Fabin, Berryville..... term expires 6/30/16
Sharron Kitchen Miller, Newport News..... term expires 6/30/16
Faye Bailey, Portsmouth..... term expires 6/30/18
Wanda Judd, Chesterfield..... term expires 6/30/18
Shelley Kruger Weisberg, Williamsburg..... term expires 6/30/18
Robert K. Behr, Chincoteague Island..... term expires 6/30/19
Dorothy S. Blackwell, Lexington..... term expires 6/30/19
Lorita C. Daniels, Spotsylvania..... term expires 6/30/19
Jay H. Dick, Alexandria..... term expires 6/30/19
Jo M. Hodgin, Annandale..... term expires 6/30/19
John Valle Rainero, Bristol..... term expires 6/30/19
Grace Han Wolf, Herndon..... term expires 6/30/19

VIRGINIA COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Code Reference: § 2.2-2518

Purpose, Powers and Duties: The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards, based on substantive qualifications, including merit and experience and make recommendations to the

Governor at least 30 days prior to the expiration of terms for which recommendations have been requested to fill vacancies on higher education governing boards.

Composition: The Commission shall have a total membership of eight members that shall consist of six nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed by the Governor as follows: two who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one who shall be either a former president, provost, or executive vice-president of a public institution of higher education; one who shall be a faculty member of a public institution of higher education; and two who shall be citizens at large. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve as ex officio members of the Commission with nonvoting privileges. The nonlegislative citizen member appointed who is a faculty member of a public institution of higher education shall serve without voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Joni L. Ivey, Newport News
Leonard Sandridge, Charlottesville
Eva Tieg Hardy, Richmond
Charles Steger, Blacksburg
Connie Kinchele, Culpeper
Jim Burke, Richmond

Ex Officio

Levar M. Stoney, Secretary of the Commonwealth
Anne Holton, Secretary of Education

COLLEGES AND UNIVERSITIES

VIRGINIA COMMUNITY COLLEGE SYSTEM

Location: James Monroe Building
101 North 14th Street, 15th Floor
Richmond, Virginia 23219
Tel. (804) 819-4901
Internet: www.vccs.edu

Code Reference: § 23-215

Chancellor: Dr. Glenn DuBois

STATE BOARD FOR COMMUNITY COLLEGES

Code Reference: § 23-215

Purpose, Powers and Duties: The board shall be responsible for the establishment, control, and administration of a statewide system of publicly supported comprehensive community colleges.

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly. The board elects a chairman from its membership and may elect a vice chairman.

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

Membership **Gubernatorial Appointees**

LaVonne Parker Ellis, Chesapeake..... term expires 6/30/16
David Ashley Nutter, Richmond ..... term expires 6/30/16
Robin Sullenberger, Monterey ..... term expires 6/30/16
Michel Zajur, Richmond ..... term expires 6/30/16

Darren R. Conner, Callands..... term expires 6/30/17
James Cuthbertson, Glen Allen ..... term expires 6/30/17
Idalia Fernandez, Centreville..... term expires 6/30/17
Benita Thompson-Byas, Reston ..... term expires 6/30/17
Thomas M. Brewster, Ed.D, Falls Mills..... term expires 6/30/18
Eleanor B. Saslaw, Springfield..... term expires 6/30/18
Michael Schewel, Richmond..... term expires 6/30/18
Carolyn Silvan Berkowitz, Burke..... term expires 6/30/19
Douglas Garcia, Fairfax ..... term expires 6/30/19
William C Hall, Richmond..... term expires 6/30/19
Catherine B Reynolds, McLean..... term expires 6/30/19

BOARD OF TRUSTEES OF THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Location: 820 Bruce Street
South Boston, Virginia 24592
Tel. (434) 572-5440 Fax 434-572-5462
Internet: www.svhec.org

Director: Betty H. Adams

Code Reference: § 23-231.24

Purpose, Powers and Duties: To encourage the expansion of higher education, including adult and continuing education, associate, undergraduate, and graduate degree programs in the region, and foster partnerships between the public and private sectors to enhance higher education in the region; to coordinate the development and delivery of continuing education programs offered by those educational institutions serving the region; to facilitate the delivery of teacher training programs leading to licensure and graduate degrees; and to develop, in coordination with the State Council of Higher Education for Virginia, specific goals for higher education in Southside Virginia.

Composition: The Center shall be governed by a 15-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Longwood University, Danville Community College, and Southside Virginia Community College; the division superintendent of Halifax County public schools; two members 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; and six nonlegislative citizen members to be appointed by the Governor, including the chairman and two other members of the Halifax Education Foundation, and three representatives of business and industry. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southside region of the Commonwealth and shall be citizens of the Commonwealth.

Term: Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

John R. Cannon, South Boston..... term expires 6/30/16
Douglas Edward Lee, Lynchburg..... term expires 6/30/18
Charlette T. Woolridge, Lawrenceville ..... term expires 6/30/18
William W. Bennett, Halifax..... term expires 6/30/19
Gerald Crain Burnett, South Boston..... term expires 6/30/19
Mattie M. Cowan, South Boston ..... term expires 6/30/19

Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville

House Appointees

Delegate Les Adams, Chatham
Delegate James E. Edmunds, II, South Boston

Alternates

The Honorable Israel O'Quinn, Abingdon
Delegate James W. Morefield, North Tazewell

Designated Members

Peter Blake, Director, State Council of Higher Education for Virginia
Tom Raab, Designee of Chancellor Virginia Community College System
Dr. Ken Perkins, Designee of President, Longwood University
Dr. Bruce Scism, President, Danville Community College
Dr. Al Roberts, President, Southside Virginia Community College
Dr. Merle Herndon, Superintendent, Halifax County Public Schools

BOARD OF TRUSTEES OF THE SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

Location: P.O. Box 1987
Abingdon, Virginia 24212
Tel. (276) 619-4300 Fax (276) 619-4309
Internet: www.swcenter.edu

Executive Director: David Matlock

Code Reference: § 23-231.3

Purpose, Powers and Duties: To encourage the expansion of higher education, including adult and continuing education, associate degrees to be offered by Virginia Highlands Community College, undergraduate degrees to be offered by the University of Virginia's College at Wise, and graduate degree programs, in the Southwest region of the Commonwealth, and foster partnerships between the public and private sectors to enhance higher education in the region.

Composition: The Center shall be governed by a 23-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Virginia Polytechnic Institute and State University, Radford University, the University of Virginia, the University of Virginia's College at Wise, Old Dominion University, Emory and Henry College, and Virginia Highlands Community College; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates; two members of the Senate to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members to be appointed by the Governor, representing Southwest public education and area business and industry, including one school division superintendent, one public school teacher, two business and industry leaders, and three persons, one each representing the technology, tourism, and health care industries, respectively. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southwest region of the Commonwealth and shall be citizens of the Commonwealth.

Term: Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Saul Hernandez, Bristol..... term expires 6/30/17
Lindy White, Marion..... term expires 6/30/17
Steven C. Cochran, Blacksburg..... term expires 6/30/18
Christine P. Kinser, Tazewell..... term expires 6/30/18
Cheryl Ann Carrico, Abingdon ..... term expires 6/30/19

SECRETARY OF EDUCATION

Danny Lynn Dixon, Nickelsville..... term expires 6/30/19
Aviva S. Frye, Bristol..... term expires 6/30/19

Senate Appointees

Senator Charles W. Carrico, Sr., Galax
Senator A. Benton "Ben" Chafin, Jr., Lebanon

House Appointees

Delegate Joseph R. Yost, Blacksburg
Delegate Terry G. Kilgore, Gate City
Delegate James W. Morefield, North Tazewell
Delegate Israel D. O'Quinn, Abingdon

Designated Members

Peter Blake, Director, State Council of Higher Education for Virginia
John Broderick, President, Old Dominion
Gene Couch, President, Virginia Highlands Community College
Marcia Gilliam, Designate of Chancellor, Virginia Community College System
Donna Henry, Chancellor, University of Virginia's College at Wise
Penelope W. Kyle, President, Radford University
David Olive, President, Bluefield College (Ex-Officio Member)
Timothy Sands, President, Virginia Polytechnic Institute and State University
Jake Schrum, President, Emory and Henry College
Teresa A. Sullivan, President, University of Virginia

COMMUNITY COLLEGES

Blue Ridge Community College
President: Dr. John A. Downey

Weyers Cave Campus
Post Office Box 80, One College Way
Weyers Cave, Virginia 24486
Tel. (540) 234-9261
Internet: www.brcc.edu
Opened in 1967

Harrisonburg Campus
160C Mason Street
Harrisonburg, Virginia 22802
Tel. (540) 432-3690
Opened in 1997

Augusta Campus
15 Sports Medicine Drive
Fishersville, Virginia 22939
Tel. (540) 453-2439

Central Virginia Community College
President: John Capps

3506 Wards Road
Lynchburg, Virginia 24502
Tel. (434) 832-7600
Internet: www.vccs.edu
Opened in 1967

Dabney S. Lancaster Community College
President: Dr. John J. Rainone

1000 Dabney Drive
P.O. Box 1000
Clifton Forge, Virginia 24422

Tel. (540) 863-2800
Internet: www.dslcc.edu
Opened in 1967

Danville Community College
President: Dr. Bruce R. Scism

1008 South Main Street
Danville, Virginia 24541
Tel. (434) 797-2222
Internet: www.dcc.vccs.edu
Opened in 1967

Eastern Shore Community College
President: Dr. Linda Thomas-Glover

29300 Lankford Highway
Melfa, Virginia 23410
Tel. (757) 787-1789
Internet: www.es.vccs.edu

Germanna Community College
President: Dr. David A. Sam

Locust Grove Campus
2130 Germanna Highway
Locust Grove, Virginia 22508
Tel. (540) 423-9030
Internet: www.germanna.edu
Opened in 1970

Fredericksburg Area Campus
10000 Germanna Point Drive
Fredericksburg, Virginia 22408
Tel. (540) 891-3000
Opened in 1997

J. Sargeant Reynolds Community College
President: Dr. Gary L. Rhodes

Downtown Campus
700 East Jackson Street
P. O. Box 85622
Richmond, Virginia 23285
Tel. (804) 371-3000
Internet: www.jsr.edu
Opened in 1972

Parham Road Campus
1651 East Parham Road
Richmond, Virginia 23228-2327
Tel. (804) 371-3202
Opened in 1974

Western Campus
3078 River Rd West
Goochland, VA 23063-3202
Tel. (804) 662-6400
Opened in 1978

John Tyler Community College
President: Dr. Edward "Ted" Raspiller

Chester Campus
13101 Jefferson Davis Highway
Chester, Virginia 23831-5399

Tel. (804) 796-4000
Internet: www.lfcc.edu
Opened 1967

Midlothian Campus
601 Charter Colony Parkway
Midlothian, Virginia 23113
Tel. (804) 594-1400
Opened in 1980

Lord Fairfax Community College
President: Dr. Cheryl Thompson-Stacy

Middletown Campus
173 Skirmisher Lane
Middletown, Virginia 22645-0047
Tel. (540) 868-7000
Internet: www.lf.cc.va.us/
Opened in 1970

Fauquier Campus
6480 College Street
Warrenton, Virginia 20187-8820
Tel. (540) 351-1505
Opened in 1988

Mountain Empire Community College
President: Dr. Scott Hamilton

3441 Mountain Empire Road
P.O. Drawer 700
Big Stone Gap, Virginia 24219-0700
Tel. (276) 523-2400
Internet: www.mecc.edu
Opened in 1972

New River Community College
President: Dr. Jack M. Lewis

Post Office Box 1127
Dublin, Virginia 24084-1127
Tel. (540) 674-3600
Internet: www.nr.vccs.edu
Opened in 1969

Northern Virginia Community College
President: Scott Ralls

College Staff
4001 Wakefield Chapel Road
Annandale, Virginia 22003
Tel. (703) 323-3000
Internet: www.nvcc.edu

Alexandria Campus
3001 North Beauregard Street
Alexandria, Virginia 22311-5097
Tel. (703) 845-6200
Opened in 1966

Annandale Campus
8333 Little River Turnpike
Annandale, Virginia 22003-3796
Tel. (703) 323-3000
Opened in 1967

Loudoun Campus
1000 Harry Flood Byrd Highway
Sterling, Virginia 22170
Tel. (703) 450-2500
Opened in 1972

Manassas Campus
6901 Sudley Road
Manassas, Virginia 20109-2399
Tel. (703) 257-6600
Opened in 1972

Medical Education Center
6699 Springfield Center Drive
Springfield, Virginia 22150
Tel. (703) 257-6600
Opened in 2003

Woodbridge Campus
15200 Neabsco Mills Road
Woodbridge, Virginia 22191-4099
Tel. (703) 878-5700
Opened in 1972

Patrick Henry Community College
President: Dr. Angeline D. Godwin

645 Patriot Avenue P.O. Box 5311
Martinsville, Virginia 24115-5311
Tel. (276) 638-8777
Internet: www.ph.vccs.edu
Opened in 1971

Paul D. Camp Community College
Interim President: Dr. William C. Aiken

Franklin Campus
Post Office Box 737
Franklin, Virginia 23851
Tel. (757) 569-6700
Internet: www.pdc.edu
Opened in 1968

Oliver Kermit Hobbs Campus
P.O. Box 500
Suffolk, Virginia 23439
Tel. (757) 925-6300
Opened in 1988

Smithfield Center
253 James Street
Smithfield, VA 23430
Tel. (757) 925-6340

Piedmont Virginia Community College
President: Dr. Frank Friedman

501 College Drive
Charlottesville, Virginia 22902-7589
Tel. (434) 977-3900
Internet: www.pvcc.edu
Opened in 1972

Rappahannock Community College
President: Dr. Elizabeth H. Crowther

Glenns Campus

12745 College Drive
Glenns, Virginia 23149-2616
Tel. (804) 758-6700
Internet: www.rcc.vccs.edu
Opened in 1971

Warsaw Campus
52 Campus Drive
Warsaw, Virginia 22572
Tel. (804) 333-6700
Opened in 1972

Southside Virginia Community College
President: Dr. Alfred A. Roberts

Christanna Campus
109 Campus Drive
Alberta, Virginia 23821-2930
Tel. (434) 949-1000
Internet: www.southside.edu
Opened in 1970

John H. Daniel Campus
200 Daniel Road
Keysville, Virginia 23947
Tel. (434) 736-2000
Opened in 1971

Southwest Virginia Community College
President: Dr. J. Mark Estepp

369 College Road, P.O. Box SVCC
Richlands, Virginia 24641
Tel. (276) 964-2555
Internet: www.sw.edu
Opened in 1968

Thomas Nelson Community College
President: Dr. John T. Dever

Hampton Campus
99 Thomas Nelson Drive, PO Box 9407
Hampton, Virginia 23666
Tel. (757) 825-2700
Internet: www.tncc.edu
Opened in 1968

Historic Triangle Campus
4601 Opportunity Way
Williamsburg, Virginia 23188
Tel. (757) 253-4300

Tidewater Community College
President: Dr. Edna Baehre-Kolovani

College Staff
121 College Place
Norfolk, Virginia 23510
Tel. (757) 822-1050
Internet: www.tcc.edu

Chesapeake Campus
1428 Cedar Road
Chesapeake, Virginia 23322
Tel. (757) 822-5100
Opened in 1973

Thomas W. Moss, Jr. Norfolk Campus
300 Granby Street
Norfolk, Virginia 23510
Tel. (757) 822-1110
Opened in 1997

Portsmouth Campus
120 Campus Place
Portsmouth, Virginia 23701
Tel. (757) 822-2124

Virginia Beach Campus
1700 College Crescent
Virginia Beach, Virginia 23453
Tel. (757) 822-7100

Virginia Highlands Community College
President: Dr. Gene C. Couch Jr.

Post Office Box 828
Abingdon, Virginia 24212
Tel. (276) 739-2400
Internet: www.vhcc.edu
Opened in 1967

Virginia Western Community College
President: Dr. Robert H. Sandel

Post Office Box 14007
Roanoke, Virginia 24038
Tel. (540) 857-7311
Internet: www.virginiawestern.edu
Opened in 1966

Wytheville Community College
President: Dr. Dean Sprinkle

1000 East Main Street
Wytheville, Virginia 24382-3308
Tel. (276) 223-4700
Internet: www.wcc.vccs.edu
Opened in 1967

BOARD OF VISITORS, CHRISTOPHER NEWPORT UNIVERSITY

Location: 1 Avenue of the Arts
Newport News, Virginia 23606-3072
Tel. (757) 594-7000 Fax (757) 594-7804
Internet: www.cnu.edu
Founded in 1960

President: The Honorable Paul S. Trible, Jr.

Rector: Preston M. White, Jr.

Code Reference: § 23-49.23

Composition: Fourteen members appointed by the Governor, subject to confirmation by the General Assembly; no more than two such members may be non-residents. The board elects a rector, vice rector, and secretary every two years.

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

Membership: **Gubernatorial Appointees**

William B. Downey, Williamsburg ..... term expires 6/30/16

Mark Rodgers, Burke ..... term expires 6/30/16
Ronald L. Tillett, Midlothian..... term expires 6/30/16
S. Anderson Hughes, Richmond..... term expires 6/30/17
W. Bruce Jennings, Fairfax ..... term expires 6/30/17
Preston White, Virginia Beach ..... term expires 6/30/17
William R. Ermatinger, Toano ..... term expires 6/30/18
Vicki Siokis Freeman, New York..... term expires 6/30/18
Charles B. Hunter, Portsmouth..... term expires 6/30/18
Gabriel A. Morgan, Newport News..... term expires 6/30/18
Ella Porter Ward, Chesapeake..... term expires 6/30/18
Robert R. Hatten, Gloucester..... term expires 6/30/19
Steven Sheldon Kast, Poquoson ..... term expires 6/30/19
N. Scott Millar, Newport News ..... term expires 6/30/19

BOARD OF VISITORS, EASTERN VIRGINIA MEDICAL SCHOOL

Location: P.O. Box 1980
Norfolk, Virginia 23501
Tel. (757) 446-5800
Internet: www.evms.edu
Founded in 1964

President: Richard V. Homan, MD

Rector: P. Ward Robinett

Code Reference: § 2, Chapter 481 of the Acts of the Assembly of 1964, as amended by Chapter 87, 2002, Chapter 658, 2008

Composition: The board is composed of 17 members as follows: two non-legislative members to be appointed at large by the Governor of Virginia; two non-legislative members to be appointed by the Senate Committee on Rules; three non-legislative members to be appointed by the Speaker of the Virginia House of Delegates; six members to be appointed by the Eastern Virginia Medical School Foundation and four members who shall be appointed by their respective city councils as follows: two members from the City of Norfolk, one member from the City of Virginia Beach, one member appointed by the following city councils in a rotating manner beginning with the City of Chesapeake, the City of Hampton, the City of Portsmouth, the City of Suffolk and the City of Newport News.

Term: Three years

Membership: **Gubernatorial Appointees**

P. Ward Robinett, Jr., Portsmouth ..... term expires 6/30/16
Barry Gross, Gloucester Point..... term expires 6/30/18

Senate Appointees

Chester Hart, Jr., Suffolk..... term expires 6/30/18
Dr. Theresa Swain Emory, Newport News..... term expires 6/30/18

House Appointees

Frank Batten, Jr., Norfolk..... term expires 6/30/16
Sharon Smith Goodwyn, Norfolk..... term expires 6/30/16
Sarah Bishop ..... term expires 6/30/16

EVMS Foundation and Locality Appointees

David A. Arias
I.A. Barot, M.D
Julie Damman, MD
Heyward R. Donigan
Derwin P. Gray, M.D.

James J. Izard, II
Christina W. Prillaman, M.D.
Robin D. Ray
Bruce L. Thompson
Mark R. Warden

BOARD OF VISITORS, GEORGE MASON UNIVERSITY

Location: 4400 University Drive MSN 3A1
Fairfax, Virginia 22030-4444
Tel. (703) 993-1000 TDD (703) 993-1002
Internet: www.gmu.edu
Founded in 1957

President: Dr. Ángel Cabrera

Rector: Tom Davis

Code Reference: § 23-91.26

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. At least one member appointed each year shall be an alumnus of George Mason University or of the George Mason College Division of the University of Virginia, and, insofar as possible, ten of sixteen members to be representative of principal political subdivisions comprising Planning District Number Eight and of Fauquier County.

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

Membership: **Gubernatorial Appointees**

Kimberly Dennis, McLean ..... term expires 6/30/16
Stuart Mendelsohn, Great Falls ..... term expires 6/30/16
Robert Frank Pence, McLean ..... term expires 6/30/16
M. Siddique Sheikh, Woodbridge ..... term expires 6/30/16
Tom Davis, Vienna ..... term expires 6/30/17
Anne C. Gruner, McLean ..... term expires 6/30/17
John M. Jacquemin, McLean..... term expires 6/30/17
Kelly MacNamara Corley, Winnetka, IL..... term expires 6/30/17
Mahfuz Ahmed, Great Falls ..... term expires 6/30/18
Lisa Claire Dwoskin, McLean..... term expires 6/30/18
Jon Milton Peterson, Fairfax Station ..... term expires 6/30/18
Teresa Anne Schar, Great Falls ..... term expires 6/30/18
Karen Alcalde, Arlington ..... term expires 6/30/19
Stephen Mark Cumbie, McLean..... term expires 6/30/19
David Thiel Petersen, Vienna..... term expires 6/30/19
Shawn Nicole Purvis, Manassas..... term expires 6/30/19

BOARD OF VISITORS, JAMES MADISON UNIVERSITY

Location: MSC 7613
208 Alumnae Hall
Harrisonburg, Virginia 22807
Tel. (540) 568-3705
Internet: www.jmu.edu
Founded in 1908

President: Jonathan R. Alger

Rector: Michael M. Thomas

Code Reference: § 23-164.1

Composition: The Governor appoints fifteen members, two of whom may be nonresidents of the Commonwealth, subject to confirmation by the General Assembly. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with each list containing at least three names per vacancy to be filled.

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

Membership: **Gubernatorial Appointees**

Michael Brent Battle, Clarksville ..... term expires 6/30/16
Joseph K. Funkhouser, II, Harrisonburg..... term expires 6/30/16
David A. Rexrode, Stafford..... term expires 6/30/16
John C. Rothenberger, Great Falls..... term expires 6/30/16
Michael M. Thomas, Reston ..... term expires 6/30/16
William T. Bolling, Mechanicsville ..... term expires 6/30/18
Warren K. Coleman, Henrico..... term expires 6/30/18
Vanessa M. Evans-Grevious, Charlottesville ..... term expires 6/30/18
Lucy Hutchinson, Falls Church..... term expires 6/30/18
Edward H. Rice, Vienna..... term expires 6/30/18
Jeffrey Elton Grass, Arlington..... term expires 6/30/19
Matthew A. Gray, Richmond ..... term expires 6/30/19
Maria D. Jankowski, Richmond ..... term expires 6/30/19
Deborah Tompkins Johnson, Woodbridge ..... term expires 6/30/19
Craig Brendan Welburn, Manassas ..... term expires 6/30/19

BOARD OF VISITORS, LONGWOOD UNIVERSITY

Location: 201 High Street
Farmville, Virginia 23909-1800
Tel. (434) 395-2000 Fax (434) 395-2821.395.2834.395.2821
Internet: www.longwood.edu
Founded in 1839

President: W. Taylor Reveley IV

Rector: Colleen McCrink Margiloff

Code Reference: § 23-182

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom shall be alumni of the college,two may be nonresidents of the Commonwealth, and the remainder to be selected from the Commonwealth at-large. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association.

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

Membership: **Gubernatorial Appointees**

Brad E. Schwartz, Virginia Beach..... term expires 6/30/16
Shelby J. Walker, Charlotte Courthouse..... term expires 6/30/16
Lacy Ward, Jr., Pamplin..... term expires 6/30/16
Eric Hansen, Moneta ..... term expires 6/30/17
Colleen McCrink Margiloff, Rye ..... term expires 6/30/17
Stephen Mobley, McLean ..... term expires 6/30/17
Robert Sheldon Wertz, Leesburg..... term expires 6/30/17
Eileen M. Anderson, Glen Allen ..... term expires 6/30/17
Katherine Elam Busser, Richmond ..... term expires 6/30/18
Lucia Anna Trigiani, Alexandria..... term expires 6/30/18
Michael Alan Evans, Mechanicsville ..... term expires 6/30/19
David H Hallock, Richmond ..... term expires 6/30/19
Marianne M Radcliff, Richmond..... term expires 6/30/19

BOARD OF VISITORS, NORFOLK STATE UNIVERSITY

Location: 700 Park Avenue
Norfolk, Virginia 23504
Tel. (757) 823-8600
Internet: www.nsu.edu
Founded in 1935

President: Eddie N. Moore, Jr., Interim President

Rector: Dr. Byron L. Cherry, Sr.

Code Reference: § 23-174.1

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointment**

Lula Barrett Holland, Suffolk ..... term expires 6/30/16
Michael D. Rochelle, Manassas ..... term expires 6/30/16
Byron Cherry, Woodbridge ..... term expires 6/30/17
Beth Murphy, Midlothian ..... term expires 6/30/17
Melvin T. Stith, Jamesville ..... term expires 6/30/17
Elwood B. Boone, III, Virginia Beach ..... term expires 6/30/18
Thomas Norman Chewning, Richmond ..... term expires 6/30/18
Bryan D. Cuffee, Virginia Beach ..... term expires 6/30/18
Deborah DiCroce, Norfolk ..... term expires 6/30/18
Lawrence A. Griffith, Annandale ..... term expires 6/30/18

BOARD OF VISITORS, OLD DOMINION UNIVERSITY

Location: 511 Hampton Boulevard
Norfolk, Virginia 23529-0015
Tel. (757) 683-3000
Internet: www.odu.edu
Founded in 1930

President: John R. Broderick

Rector: Ronald C. Ripley

Code Reference: § 23-49.11

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly, three of whom may be nonresidents of Virginia and at least three of whom shall be alumni of Old Dominion University. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of Old Dominion University.

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

Membership: **Gubernatorial Appointees**

David L. Bernd, Virginia Beach ..... term expires 6/30/16
John F. Biagas, Yorktown ..... term expires 6/30/16
Ronald C. Ripley, Virginia Beach ..... term expires 6/30/16
Judith Swystun, Norfolk ..... term expires 6/30/16
Richard T. Cheng, Virginia Beach ..... term expires 6/30/17
Mary Maniscalco-Theberge, Reston ..... term expires 6/30/17
Ross A. Mugler, Hampton ..... term expires 6/30/17
Robert M. Tata, Virginia Beach ..... term expires 6/30/17
Carlton Frank Bennett, Virginia Beach ..... term expires 6/30/18
Alton Jay Harris, Bristol, CT ..... term expired 6/30/18
William D. Sessoms, Jr., Virginia Beach ..... term expires 6/30/18
Lisa B. Smith, Norfolk ..... term expires 6/30/18
Fred J. Whyte, Virginia Beach ..... term expires 6/30/18
Yvonne Toms Allmond, Norfolk ..... term expires 6/30/19
Donna S Fischer, Norfolk ..... term expires 6/30/19
Michael John Henry, Alexandria ..... term expires 6/30/19
Francis James Reidy, Virginia Beach ..... term expires 6/30/19

BOARD OF VISITORS, RADFORD UNIVERSITY

Location: Post Office Box 6910
Radford, Virginia 24142
Tel. (540) 831-5401
Internet: www.radford.edu
Founded in 1910

President: Penelope Kyle

Rector: Anthony R. Bedell

Code Reference: § 23-155.1

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with the list containing at least three names for each vacancy to be filled.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Anthony R. Bedell, Falls Church..... term expires 6/30/16
Mary Waugh Campbell, Clifton ..... term expires 6/30/16
Kevin R. Dye, Roanoke..... term expires 6/30/16
Ruby W. Rogers, Gate City..... term expires 6/30/16
Georgia Snyder-Falkinham, Blacksburg..... term expires 6/30/16
Callie M. Dalton, Roanoke..... term expires 6/30/17
Michael S. Hurt, Midlothian..... term expires 6/30/17
A.J. Robinson, Bluefield ..... term expires 6/30/17
Krisha Mina Chachra-Klinedinst, Blacksburg..... term expires 6/30/18
Susan Whealler Johnston, Berryville..... term expires 6/30/18
Steve A. Robinson, Chapel Hill..... term expires 6/30/18
Javaid E. Siddiqi, Midlothian ..... term expires 6/30/18
Mary Ann Hovis, Oakton ..... term expires 6/30/19
Mark S. Lawrence, Roanoke ..... term expires 6/30/19
Randolph J. Marcus, Richmond ..... term expires 6/30/19

BOARD OF VISITORS, UNIVERSITY OF MARY WASHINGTON

Location: 1301 College Avenue
Fredericksburg, Virginia 22401-5358
Tel. (540) 654-1000 TTY (540) 654-1102
Internet: www.umw.edu
Founded in 1908

President: Richard V. Hurley

Rector: Holly T. Cuellar

Code Reference: § 23-91.34

Composition: The Governor appoints twelve members, subject to confirmation by the General Assembly; and no more than three members may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association. At no time shall fewer than six of the members of the board be alumni of the University. The board appoints a rector, vice rector, and secretary every two years.

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

Membership: **Gubernatorial Appointees**

Tara C. Corrigall, Virginia Beach ..... term expires 6/30/16
Theresa Y. Crawley, Fredericksburg..... term expires 6/30/16

Mark S. Ingrao, Falls Church ..... term expires 6/30/16
Carlos Del Toro, Stafford ..... term expires 6/30/17
Kenneth J. Lopez, Alexandria ..... term expires 6/30/17
Lisa D. Taylor, Chantilly..... term expires 6/30/17
Holly Trace Cuellar, Coronado, CA ..... term expires 6/30/18
R. Edward Houck, Spotsylvania..... term expires 6/30/18
Fred M. Rankin, III, Fredericksburg..... term expires 6/30/18
Heather M Crislip, Richmond ..... term expires 6/30/19
Davis C Rennolds, Richmond ..... term expires 6/30/19
Rhonda Stephanie VanLowe, Reston ..... term expires 6/30/19

BOARD OF REGENTS OF THE JAMES MONROE LAW OFFICE-MUSEUM AND MEMORIAL LIBRARY

Location: 908 Charles Street
Fredericksburg, Virginia 22401
Tel. (540) 654-1043 Fax (540) 654-1106
Internet: http://jamesmonroemuseum.org

Reference: Acts of Assembly, 1964, Chapter 641

Purpose, Powers and Duties: To administer the activities specified by the University of Mary Washington Board of Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library.

Composition: The members of the board shall consist of not less than eighteen members, two of whom shall be the Rector and President of the University of Mary Washington, two of whom shall be the President and Secretary of the James Monroe Memorial Foundation, and fourteen shall be appointed by the Governor of Virginia upon nomination of the Rector and Visitors of the University of Mary Washington and the James Monroe Memorial Foundation. An equal number of Regents will be appointed by the Governor from the respective lists of nominations submitted by the Rector and Visitors of the University of Mary Washington and the James Monroe Memorial Foundation.

Term: Two years; the number of successive terms a member can serve is prescribed in the by-laws of the Board of Regents.

Membership: **Gubernatorial Appointees**

Erma Baker, Fredericksburg..... term expires 6/30/15
Porter Blakemore, Fredericksburg..... term expires 6/30/15
Peter Broadbent, Richmond..... term expires 6/30/15
Mary Randolph Corbin, Corbin..... term expires 6/30/15
Kerry Johnson, Midlothian..... term expires 6/30/15
Justin Logsdon, Alexandria ..... term expires 6/30/15
James Lucier, Leesburg..... term expires 6/30/15
Mary Grace Lucier, Leesburg..... term expires 6/30/15
Charles G. McDaniel, Fredericksburg ..... term expires 6/30/15
Patrick M. McSweeney, Powhatan..... term expires 6/30/15
Barbara Micou, Chester..... term expires 6/30/15
Helen Louise Taylor, Mineral ..... term expires 6/30/15
Rita Thompson, Springfield ..... term expires 6/30/15
G. Scott Walker, Fredericksburg ..... term expires 6/30/15

Designated Members

Richard V. Hurley, Jr., President, University of Mary Washington
Holly Cuellar, Rector, University of Mary Washington
G. William Thomas, Jr., President, James Monroe Memorial Foundation
Colonel Arthur T. Buswell, Secretary, James Monroe Memorial Foundation

BOARD OF VISITORS, UNIVERSITY OF VIRGINIA AND AFFILIATED SCHOOLS

Location: Post Office Box 400222
Charlottesville, Virginia 22904-4222
Tel. (434) 924-7081 Fax: (434) 924-1364

Internet: www.virginia.edu
Established 1819

President: Teresa A. Sullivan

Rector: George Keith Martin

Code Reference: § 23-69

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly; of these, at least 12 shall be appointed from the Commonwealth at large, at least 12 shall be alumni of the University of Virginia, and at least one shall be a physician with administrative and clinical experience in an academic medical center. The board appoints a rector and secretary every four years.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Frank B. Atkinson, Ashland ..... term expires 6/30/16
Mark Thumma Bowles, Goochland..... term expires 6/30/16
Helen E. Dragas, Virginia Beach..... term expires 6/30/16
Victoria D. Harker, McLean..... term expires 6/30/16
Bobbie G. Kilberg, McLean ..... term expires 6/30/16
Kevin J. Fay, McLean ..... term expires 6/30/17
Frank Genovese, Midlothian ..... term expires 6/30/17
William H. Goodwin, Richmond..... term expires 6/30/17
John A. Griffin, New York..... term expires 6/30/17
L. D. Britt, MD, MPH, Suffolk ..... term expires 6/30/18
Frank M. Conner III, Alexandria..... term expires 6/30/18
Barbara J. Fried, Crozet..... term expires 6/30/18
John G. Macfarlane III, Darien, CT..... term expires 6/30/18
Whittington W Clement, Richmond..... term expires 6/30/19
Tammy Jean Snyder Murphy, Red Bank..... term expires 6/30/19
James Victor Reyes, Washington ..... term expires 6/30/19
Jeffrey Clemens Walker, New York..... term expires 6/30/19

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Location: One College Avenue
Wise, Virginia 24293
Tel. (888) 282-9324
Internet: www.wise.virginia.edu
Founded in 1954

Chancellor: Donna Price Henry

Board Chair: Marcia A. Gilliam

Code Reference: § 23-91.20

UNIVERSITY OF VIRGINIA HEALTH SYSTEM

Location: University of Virginia Health System
1215 Lee Street
Charlottesville, Virginia 22908
Internet: http://hsc.virginia.edu/

Executive
Vice President: Patrick Hogan, Chief Operating Officer

Code Reference: § 23-63

BOARD OF VISITORS, VIRGINIA COMMONWEALTH UNIVERSITY

Location: 910 West Franklin Street
Richmond, Virginia 23284-2512

Tel. (804) 828-1200
Internet: www.vcu.edu
Formerly the Richmond Professional Institute established in 1917.

President: Dr. Michael Rao

Rector: Dr. William Ginther

Code Reference: § 23-50.4

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly.

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

Membership: **Gubernatorial Appointees**

Teresa H. Carlson, Silver Spring, MD..... term expires 6/30/16
Michael D. Frazier, Richmond ..... term expires 6/30/16
Robert D. Holsworth, Ph.D., Richmond ..... term expires 6/30/16
John A. Luke, Jr., Richmond ..... term expires 6/30/16
Tyrone Edward Nelson, Henrico ..... term expires 6/30/17
John W. Snow, Richmond ..... term expires 6/30/17
G. Richard Wagoner Jr., Birmingham, MI ..... term expires 6/30/17
Steve Worley, New Orleans, LA ..... term expires 6/30/17
William M. Ginther, Midlothian..... term expires 6/30/18
Phoebe P. Hall, Richmond ..... term expires 6/30/18
Colette Wallace McEachin, Richmond..... term expires 6/30/18
Alexander B. McMurtrie Jr., Richmond ..... term expires 6/30/18
Ronald Howard McFarlane, Raleigh ..... term expires 6/30/19
Carol S. Shapiro, Fairfax Station..... term expires 6/30/19
Sudhakar Shenoy, Great Falls ..... term expires 6/30/19
Jacquelyn E. Stone, Richmond ..... term expires 6/30/19

BOARD OF VISITORS, VIRGINIA MILITARY INSTITUTE

Location: Lexington, Virginia 24450
Tel. (540) 464-7000
Internet: www.vmi.edu
Founded in 1839

Superintendent: General J.H. Binford Peay III

President,
Board of Visitors: George P. Ramsey III

Code Reference: § 23-92

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly; twelve shall be alumni of the Institute and four shall not be alumni of the Institute, but shall be residents of the Commonwealth. Eight of the twelve alumni visitors shall be residents of the Commonwealth and the remaining alumni visitors shall be nonresidents. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of the Virginia Military Institute. The Adjutant General serves as an ex officio member. The board annually appoints a member president and secretary. The board appoints the superintendent.

Term: Four years; no more than two full successive terms, except the ex officio member.

Membership: **Gubernatorial Appointees**

George J. Collins, Miami Beach, Florida ..... term expires 6/30/16
Janice Igou, Montpelier..... term expires 6/30/16
George P. Ramsey, III, Lynchburg..... term expires 6/30/16
Henry George White, Winchester ..... term expires 6/30/16
John William Boland, Richmond ..... term expires 6/30/17
John Jumper, Spotsylvania ..... term expires 6/30/17

Kimber L. Latsha, Middletown ..... term expires 6/30/17
Frances C. Wilson, Virginia Beach ..... term expires 6/30/17
Bruce C. Gottwald Jr., Richmond..... term expires 6/30/18
Conrad M. Hall, Norfolk ..... term expires 6/30/18
Richard Kennon Hines, V, Atlanta, GA ..... term expires 6/30/18
Joseph R. Reeder, Alexandria ..... term expires 6/30/18
Lara Tyler Chambers, Manakin Sabot..... term expires 6/30/19
Brian R. Detter, McLean ..... term expires 6/30/19
David Lewis Miller, Brentwood..... term expires 6/30/19
Eugene Scott, Richmond ..... term expires 6/30/19

Ex Officio

Major General Daniel E. Long, Jr., Adjutant General

BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burruss Hall
Blacksburg, Virginia 24061-0132
Tel. (540) 231-6000 TDD (540) 231-3749
Internet: www.vt.edu
Established in 1872

President: Dr. Timothy D. Sands

Rector: Ms. Deborah Martin Petrine

Code Reference: § 23-114

Composition: Fourteen members. Thirteen members shall be appointed by the Governor, subject to confirmation by the General Assembly. The President of the Board of Agriculture and Consumer Services serves as an ex officio member. Three members may be nonresidents, and at no time shall less than six of the appointed visitors be alumni. The Governor may appoint visitors from a list of qualified individuals of at least three names for each vacancy submitted to him from the alumni association. The Governor is not limited in his appointments to individuals so nominated.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Nancy V. Dye, MD, Roanoke ..... term expires 6/30/16
William D. Fairchild, III, Gainesville..... term expires 6/30/16
B. Keith Fulton, Glen Allen ..... term expires 6/30/16
Dennis H. Treacy, Hanover ..... term expires 6/30/16
James L. Chapman, IV, Virginia Beach ..... term expires 6/30/17
John T. Ryan, M.D., Fredericksburg ..... term expires 6/30/17
Michael J. Quillen, Bristol ..... term expires 6/30/17
Wayne Howard Robinson, Greensboro, NC..... term expires 6/30/18
Mehul Praful Sanghani, Vienna..... term expires 6/30/18
Horacio Andres Valeiras, La Jolla, CA ..... term expires 6/30/18
Charles Thomas Hill, Midlothian ..... term expires 6/30/19
Mehmood S. Kazmi, Great Falls ..... term expires 6/30/19
Deborah Leigh Petrine, Hardy..... term expires 6/30/19

Ex Officio

Steven W. Sturgis, President, Board of Agriculture and Consumer Services

INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue
Danville, VA 24540
Tel. (434) 766-6700 Fax (434) 791-3279
Internet: http://www.ialr.vt.edu/
www.ialr.org

Executive Director: Jerry L. Gwaltney

Code Reference: § 23-231.19

Purpose, Powers And Duties: Seek to diversify the Dan River Region's economy by engaging the resources of Virginia Polytechnic Institute and State University in partnership with Danville Community College and Averett University and public and private bodies and organizations of the region and state.

Composition: The Institute shall be governed by a fifteen member Board of Trustees consisting of the presidents or their designees of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University; the chairman or his designee of the Board of the Future of the Piedmont Foundation; one resident of the City of Danville to be appointed by the Danville City Council; one resident of Pittsylvania County to be appointed by the Pittsylvania County Board of Supervisors; and nine citizens representing business and industry and residing in Southside Virginia, three to be appointed by the Governor, three to be appointed by the Senate Committee on Rules, and three to be appointed by the Speaker of the House of Delegates. All members appointed shall be nonelected citizens of the Commonwealth.

Term: The presidents or their designees of the named institutions of higher education and the chairman or his designee of the Board of the Future of the Piedmont Foundation shall serve terms coincident with their terms of office. Of the initial citizen appointments to be made in 2004, one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate Committee on Rules shall serve for one-year terms and one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate shall serve for two-year terms. After the initial staggering of terms, all citizen appointments shall be for terms of three years, except that appointments to fill vacancies shall be for the unexpired terms. No citizen member of the Board shall be eligible to serve more than two successive three-year terms; however, after expiration of a term of less than three years, or after the remainder of a three-year term to which a member was appointed to fill a vacancy, a member may serve two additional three-year terms, if so appointed.

Membership:

Gubernatorial Appointees

Dr. Frank Grogan, III, Danville..... term expires 6/30/16
Betty Jo Foster, Ringgold..... term expires 6/30/17
Chris Arthur Lumsden, South Boston ..... term expires 6/30/18

Senate Appointees

James A.L. Daniel, Danville.... ……term expires 6/30/16
Roy N. Ford, Jr..... term expires 6/30/17
Dr. Angeline D. Godwin ..... term expires 6/30/18

House Appointees

Charles H. Majors, Danville..... term expires 6/30/17
Donald W. Merricks II ..... term expires 6/30/17
Vacancy

Designated Members

Jeffrey V. Haley, Resident of the City of Danville..... term expires
Joyce Wright, Resident of Pittsylvania County ..... term expires
Dr. Tiffany Franks, President, Averett College
Dr. Bruce Scism, President, Danville Community College
Guru Ghosh, Designee of the President, Virginia Polytechnic Institute and State University
Ben Davenport, Chair, Board of the Future of the Piedmont Foundation

STATE CERTIFIED SEED BOARD

Code Reference: § 3.1-276

Purpose, Powers and Duties: To set and define standards for certification of agricultural seed, vegetable seed, and tubers used for seeding purposes; provide for certification and procurement; adopt brands; select, by general regulation and systematic examination, producers of certified seed; and appoint a chief of field forces.

Composition: Two members appointed by the Governor, one from the Virginia Seedsmen's Association and one from the Virginia Crop Improvement Association. The Commissioner of Agriculture and Consumer Services, the Director of the Agricultural Experiment Station at Blacksburg, the Director of such Extension Service, the Head of the Department of Crop and Soil Environmental Services of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia Polytechnic Institute and State University, or their designated representatives, shall serve as ex officio members. The board elects a chairman.

Term: Three years

Chair: Tomas L. Thompson, Ph.D.

Membership: **Gubernatorial Appointees**

Charles Daniel, Farmville..... term expires 6/30/12
James E. Laine, Wakefield..... term expires 6/30/12

Ex Officio

Saied Mostaghimi, Director, Agricultural Experiment Station at Blacksburg
Sandra J. Adams, Commissioner, Department of Agriculture and Consumer Services
Thomas L. Thompson, Ph.D., Department Head, Crop and Soil Environmental Sciences of Virginia Polytechnic Institute and State University
Edwin J. Jones, Ph.D., Director, Virginia Cooperative Extension Service
Dr. Ray McKinnie, Dean of the College of Agriculture, Virginia State University

VIRGINIA WATER RESOURCES RESEARCH CENTER STATEWIDE ADVISORY BOARD

Location: 210 Cheatham Hall – MC 0444
310 West Campus Drive
Blacksburg, Virginia 24061 - 1036
Tel. (540) 231-5624 Fax (540) 231-6673
Internet: www.vwrrc.vt.edu

Director: Stephen H. Schoenholtz

Code Reference: § 23-135.7:13

Purpose, Powers and Duties: To advise and counsel the Executive Director of the Water Center at Virginia Polytechnic Institute and State University; and recommend policy guidelines for implementing the functions of the Water Center and evaluating its programs.

Composition: The board is appointed by the Governor, subject to confirmation by the General Assembly, and shall include balanced representation from the following groups: industry; federal, state, and local agencies; water user groups; and concerned citizens.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Mark R. Bennett, Fredericksburg
The Honorable David Bulova, Fairfax
Hope F. Cupit, Roanoke
Melanie D. Davenport, Richmond
Martin G. Farber, Richmond
J. Michael Foreman, Richmond
Ellen Gilinsky, Richmond
Ben Grumbles, Arlington

Carlton H. Hershner, Jr., Gloucester
Whitney Katchmark, Chesapeake
Wayne Kirkpatrick, Stuart
Lawrence J. Land, Richmond
Joseph R. Lerch, Richmond
Joseph Maroon, Midlothian
Timothy M Morse, Montpelier
Raina A. Rosado, Forest
Stephen Silberstein, Oak Hill
Ginny Snead, Williamsburg
Joseph John Tannery, Midlothian

VIRGINIA SCHOOL FOR THE DEAF AND BLIND, BOARD OF VISITORS

Code Reference: § 22.1-346.2

Purpose, Powers and Duties: The Board shall govern the educational programs and services to deaf, blind, and multi-disabled students enrolled at the Virginia School for the Deaf and the Blind.

Composition: 11 members as follows: two members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members appointed by the Governor, of whom one shall be a parent representative from the Eastern region of the Commonwealth, one shall be a parent representative from the Western region of the Commonwealth, and one shall be a representative of the Virginia School for the Deaf and the Blind Alumni Association, subject to confirmation by the General Assembly. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Term: Four years, no more than two consecutive terms

Members: **Gubernatorial Appointees**

Ann O. Latham-Anderson, Charlottesville ..... term expires 6/30/16
John C. Pleasants, Sandston ..... term expires 6/30/16
Michael P. Asip, Powhatan ..... term expires 6/30/17
Alice Frick, Staunton..... term expires 6/30/17
Paula Young Johnson, Glen Allen..... term expires 6/30/18
Judy S. Sorrell, Staunton ..... term expires 6/30/18
Virgil Aldwin Cook, Blacksburg..... term expires 6/30/19

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta
Senator Barbara A. Favola, Arlington

House Appointees

Delegate Richard P. Bell, Staunton
Delegate Tony O. Wilt, Harrisonburg

Ex Officio

Dr. Steven R. Staples, Superintendent of Public Instruction

BOARD OF VISITORS, VIRGINIA STATE UNIVERSITY

Location: Post Office Box 9001
Petersburg, Virginia 23806
Tel. (804) 524-5000 TDD (540) 524-5487
Internet: www.vsu.edu
Founded in 1882

President: Dr. Makola M. Abdullah

Rector: Harry Black

Code Reference: § 23-165.1

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents, three shall be alumni of the university, with the remaining members selected from the Commonwealth at-large.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Daryl C. Dance, Richmond ..... term expires 6/30/16
Robert E. Denton, Jr., Blacksburg ..... term expires 6/30/16
Jennifer Hunter, Chesterfield..... term expires 6/30/16
Willie C. Randall, Cape Charles..... term expires 6/30/16
Daphne Maxwell Reid, Petersburg..... term expires 6/30/16
Frederick S. Humphries Jr., Washington, D.C. ..... term expires 6/30/17
Huron F. Winstead, Richmond..... term expires 6/30/17
Harry Eugene Black, Baltimore, MD ..... term expires 6/30/18
Thursa D. Crittenden, Suffolk ..... term expires 6/30/18
Charlie W. Hill, Hampton ..... term expires 6/30/18
Alma C. Hobbs, Ph.D., Richmond ..... term expires 6/30/18
Xavier R. Richardson, Spotsylvania..... term expires 6/30/18
Michael David Flemming, Alexandria ..... term expires 6/30/19
Glenn D. Sessoms, Cordova..... term expires 6/30/19
Wayne M Turnage, Washington..... term expires 6/30/19

BOARD OF VISITORS, THE COLLEGE OF WILLIAM AND MARY

Location: Post Office Box 8795
Williamsburg, Virginia 23187-8795
Tel. (757) 221-4000
Internet: www.wm.edu
Founded in 1693
The College of William and Mary is the second oldest continuously operating college in the United States.

President: W. Taylor Reveley, III

Rector: Todd A. Stottlemyer

Code Reference: § 23-29

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly; four members may be nonresidents of Virginia.

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

Membership: **Gubernatorial Appointees**

Kendrick F. Ashton, Jr., New York, New York ..... term expires 6/30/16
Anne Green Baise, Falls Church ..... term expires 6/30/16
Keith S. Fimian, Oakton..... term expires 6/30/16
John E. Littel, Virginia Beach ..... term expires 6/30/16
Robert E. Scott, New York, New York ..... term expires 6/30/16
Lynn R. Dillon, McLean ..... term expires 6/30/17
DeRonda M. Short, Newport News..... term expires 6/30/17
John Thomas, Richmond..... term expires 6/30/17
H. Thomas Watkins III, Richmond ..... term expires 6/30/17
Sue H. Gerdelman, Williamsburg..... term expires 6/30/17
Christopher M. Little, McDowell ..... term expires 6/30/18
William H. Payne II, Henrico..... term expires 6/30/18
Lisa E. Roday, Henrico ..... term expires 6/30/18
Thomas R. Frantz, Virginia Beach ..... term expires 6/30/19
James A Hixon, Virginia Beach ..... term expires 6/30/19
Karen Kennedy Schultz, Winchester..... term expires 6/30/19
Todd A Stottlemyer, Oak Hill ..... term expires 6/30/19

RICHARD BLAND COLLEGE - AFFILIATE OF THE COLLEGE OF WILLIAM AND MARY

Location: 11301 Johnson Road
Petersburg, Virginia 23805
Tel. (804) 862-6100
Internet: www.rbc.edu
Founded in 1961

President: Dr. Debbie L. Sydow

Code Reference: § 23-49.1

LIBRARIES AND MUSEUMS

FRONTIER CULTURE MUSEUM OF VIRGINIA

Location: 1290 Richmond Avenue
Staunton, Virginia 24401
Tel. (540) 332-7850 Fax (540) 332-9989
Internet: www.frontiermuseum.org

Mailing Address: P.O. Box 810
Staunton, Virginia 24402

Code Reference: § 23-296

Purpose, Powers and Duties: To develop and maintain an outdoor museum in order to commemorate the contribution which the pioneers and colonial frontiersmen of the 18th and 19th centuries made to the creation and development of the United States of America.

Term: Pleasure of the Board

Executive Director: G. John Avoli

BOARD OF TRUSTEES FOR THE FRONTIER CULTURE MUSEUM OF VIRGINIA

Code Reference: § 23-296

Purpose, Powers and Duties: To establish, operate, and maintain the Frontier Culture Museum of Virginia.

Composition: The Frontier Culture Museum of Virginia shall be administered by a Board of Trustees consisting of no more than 25 members. The members shall be appointed as follows: five members of the House of Delegates shall be appointed by the Speaker of the House of Delegates; three members of the Senate shall be appointed by the Senate Committee on Rules; and nine nonlegislative citizen members shall be appointed by the Governor. The Governor may appoint, upon recommendation of the Board of Trustees, eight additional nonlegislative members for four-year terms who may be nonresidents of the Commonwealth and who shall serve at no expense to the Commonwealth.

Term: House and Senate members serve for a term concurrent with that for which elected to office. Gubernatorial appointees serve for a term of four years.

Membership: **Gubernatorial Appointees**

Reo B. Hatfield, III, Virginia Beach..... term expires 6/30/16
Paul P. Vames, Staunton ..... term expires 6/30/16
Pamela Fox, Staunton..... term expires 6/30/17
John K. Ijem, Pawleys Island, SC ..... term expires 6/30/17
William F. Siebert, Staunton ..... term expires 6/30/17
Norman C. Smiley, Staunton..... term expires 6/30/17
Nwachukwu Anakwenze, M.D., Rolling Hill, CA ..... term expires 6/30/18
Joseph G. Fitzgerald, Harrisonburg..... term expires 6/30/18
Dianne E. Fulk, Linville..... term expires 6/30/18
Clifford Garstang, Staunton..... term expires 6/30/18
Nanalou West Sauder, Lexington..... term expires 6/30/18
Patricia Ellen Swecker, Harrisonburg..... term expires 6/30/18
Emmett Toms, Waynesboro ..... term expires 6/30/18
Kenneth Lee Venable, Staunton ..... term expires 6/30/18

Peggy B. Sheets, Staunton ..... term expires 6/30/19
John Randolph Higgs, Waynesboro ..... term expires 6/30/19
Frank Nolen, Grottoes ..... term expires 6/30/19
Kevin J. Callanan, Stephens City ..... term expires 6/30/19

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta
Senator William M. Stanley, Jr., Moneta
Senator Frank W. Wagner, Virginia Beach

House Appointees

Delegate Richard P. Bell, Staunton
Delegate Benjamin L. Cline, Amherst
Delegate R. Steven Landes, Weyers Cave
Delegate Kenneth R. Plum, Reston
Delegate Tony Wilt, Harrisonburg

THE LIBRARY OF VIRGINIA

Location: 800 East Broad Street
Richmond, Virginia 23219-8000
Tel. (804) 692-3500
Internet: www.lva.virginia.gov.

Code Reference: § 42.1-1

Purpose, Powers and Duties: To manage a general reference and research library which is the official depository of state documents and a repository of local and federal documents; provide direction, assistance, and counsel to all libraries in the Commonwealth, to all communities which may propose to establish libraries, and to all persons interested in public libraries; administer and distribute state and federal library funds; contract with other states, regions or districts for the purpose of cooperative library services; conduct a program of records management for official state and local records; edit and publish original documents on deposit in the archives; and control, preserve, and make accessible the state's historically valuable records.

Term: Pleasure of the Board

Librarian: Dr. Sandra Gioia Treadway, Richmond

THE LIBRARY BOARD

Code Reference: § 42.1-2

Purpose, Powers and Duties: To determine the scope of the State Library's collection, establish policy concerning what books and other library materials are to be kept, housed, or exhibited by the State Library; enter agreements with institutions and organizations with similar purposes; promote education in the realm of history and library and archival science throughout the Commonwealth. The board is authorized to sell, grant, and convey to or change the form of investments or control of any funds, securities or other property. The board may confer an honorary degree of patron of letters on any person who has, in its opinion, made an outstanding contribution in the realm of history, library, or archival science.

Composition: The Governor appoints fifteen members. The board may submit to the Governor lists of candidates based upon interest and knowledge, geographic representation, participation in community affairs, and concern for the Commonwealth. The board appoints an executive director.

Term: Five years; no more than two successive full terms.

Membership: **Gubernatorial Appointments**

Mohammed Esslami, Woodbridge ..... term expires 6/30/16
Pat Evans, Fairfax ..... term expires 6/30/16
Carole Weinstein, Richmond..... term expires 6/30/16
Robert Chambliss Light, Jr., Lynchburg..... term expires 6/30/17
Su Yong Min, Fairfax..... term expires 6/30/17
Emily O'Quinn, Bristol ..... term expires 6/30/17
Carol Lindley Hampton, Richmond ..... term expires 6/30/18
Christopher G. Oprison, Lovettsville..... term expires 6/30/18
Marcy Sims, Virginia Beach ..... term expires 6/30/18
Jon Bowerbank, Lebanon ..... term expires 6/30/19
Kristin Ann Cabral, McLean ..... term expires 6/30/19
M. David Skiles, Centreville ..... term expires 6/30/19
Kathy Johnson Bowles, Farmville..... term expires 6/30/20
Mark E. Emblidge, Richmond..... term expires 6/30/20
Barbara Vines Little, Orange..... term expires 6/30/20

STATE HISTORICAL RECORDS ADVISORY BOARD

Code Reference: § 105-65.203-2 Federal Code

Purpose, Powers and Duties: To serve as the central advisory body for historical records planning and related projects developed and carried out by the State. The board may publish and sponsor surveys of conditions and needs of historical records in the State, review records and proposals by institutions in the State, and make recommendations to the National Historical Publications and Records Commission.

Composition: Governors of each state desiring to participate in the program shall nominate for the Commission's approval a State Historical Records Advisory Board consisting of at least seven members. The board shall represent public and private archival and research institutions within the State. The State Historical Records Coordinator serves as chairman.

Term: Three years

Chairman: Sandra Treadway

Membership: **Gubernatorial Appointments**

Brooks Barnes, Onancock ..... term expires 6/30/15
Nashid Madyun, Hampton ..... term expires 6/30/15
Aaron Purcell, Blacksburg..... term expires 6/30/15
Sara Baron, Virginia Beach..... term expires 6/30/16
Gerald Paul Gaidmore, Toano ..... term expires 6/30/17
Katherine E. Gruber, Williamsburg..... term expires 6/30/17
Ervin L. Jordan, Charlottesville..... term expires 6/30/17
Michele R. Lee, Mount Vernon..... term expires 6/30/17
Cydny A. Neville, Triangle ..... term expires 6/30/17
William Baldwin Obrochta, Richmond ..... term expires 6/30/17
Megan H. Rhyne, Williamsburg ..... term expires 6/30/17

VIRGINIA MUSEUM OF FINE ARTS

Location: 200 North Boulevard
Richmond, Virginia 23220
Tel. (804) 340-1400 Fax (804) 340-1548
Internet: www.vmfa.musuem

Code Reference: § 23-253.1

Purpose, Powers and Duties: To promote education in the realm of art throughout the Commonwealth.

Term: Pleasure of the Board

Director: Dr. Alex Nyerges

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF FINE ARTS

Code Reference: § 23-253.1

Purpose, Powers and Duties: To manage, control, maintain, and operate the museum.

Composition: The Board of Trustees shall consist of not less than twenty-five members and not more than thirty-five members appointed by the Governor upon nomination of the trustees of the museum. Ex officio members are to include: the Governor, Lieutenant Governor, Speaker of the House of Delegates, and the Mayor of the City of Richmond.

Term: Five years; no more than two successive complete terms.

Membership: **Gubernatorial Appointees**

Margaret I. Clement, Richmond ..... term expires 6/30/15
Jil Womack Harris, Richmond ..... term expires 6/30/16
Steven A. Markel, Richmond ..... term expires 6/30/16
Claude Perkins, Richmond ..... term expires 6/30/16
Charles H. Seilheimer, Jr., Orange ..... term expires 6/30/16
Dr. Shantaram K. Talegaonkar, Richmond..... term expires 6/30/16
Mary Anne Carlson, Virginia Beach ..... term expires 6/30/17
W. Birch Douglass, III, Richmond ..... term expires 6/30/17
Richard Gilliam, Keswick ..... term expires 6/30/17
Susan Goode, Norfolk ..... term expires 6/30/17
Margaret N. Gottwald, Henrico..... term expires 6/30/17
Terrell L. Harrigan, Richmond ..... term expires 6/30/17
Satya Rangarajan, Glen Allen ..... term expires 6/30/17
Thomas F. Farrell, Richmond..... term expires 6/30/18
Cynthia K. Fralin, Roanoke..... term expires 6/30/18
Monroe E. Harris, Richmond ..... term expires 6/30/18
John A. Luke, Richmond..... term expires 6/30/18
James W. McGlothlin, Bristol ..... term expires 6/30/18
Judith Niemyer, Marshall ..... term expires 6/30/18
Michael Schewel, Richmond..... term expires 6/30/18
Martin J. Barrington, Richmond..... term expires 6/30/19
Tyler Bishop, Richmond ..... term expires 6/30/19
Louise Cochrane, Richmond ..... term expires 6/30/19
Ivan Jecklin, Richmond..... term expires 6/30/19
Kenneth Johnson, Richmond..... term expires 6/30/19
Michele O. Petersen, McLean ..... term expires 6/30/19
Pamela C. Reynolds, Richmond..... term expires 6/30/19
Karen Cogar Abramson, Alexandria ..... term expires 6/30/20
Betty Neal Crutcher, Richmond ..... term expires 6/30/20
Kenneth M Dye, Henrico ..... term expires 6/30/20
H. Eugene Lockhart, Keswick..... term expires 6/30/20
Sara O'Keefe, Washington ..... term expires 6/30/20
William A. Royall, Richmond..... term expires 6/30/20

Ex Officio

Terence R. McAuliffe, Governor
William J. Howell, Speaker of the House
Dwight C. Jones, Mayor of the City of Richmond

SCIENCE MUSEUM OF VIRGINIA

Location: 2500 West Broad Street
Richmond, Virginia 23220
Tel. (804) 864-1400 Fax (804) 864-1560
Internet: www.smv.org

Code Reference: § 23-239

Purpose, Powers and Duties: To improve the public understanding and application of science and technology.

Term: Pleasure of the Board

Chief Wonder Officer: Richard C. Conti

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

Purpose, Powers and Duties: The board exercises the powers and duties of the museum to include: to select sites for the Museum and the divisions thereof and to provide for the erection, care and preservation of all property belonging to the Museum; to prescribe rules and regulations for the operation of the Museum, including, but not limited to, the kinds and types of instruction and exhibits, and the making of plans for expansion from time to time of the Museum.

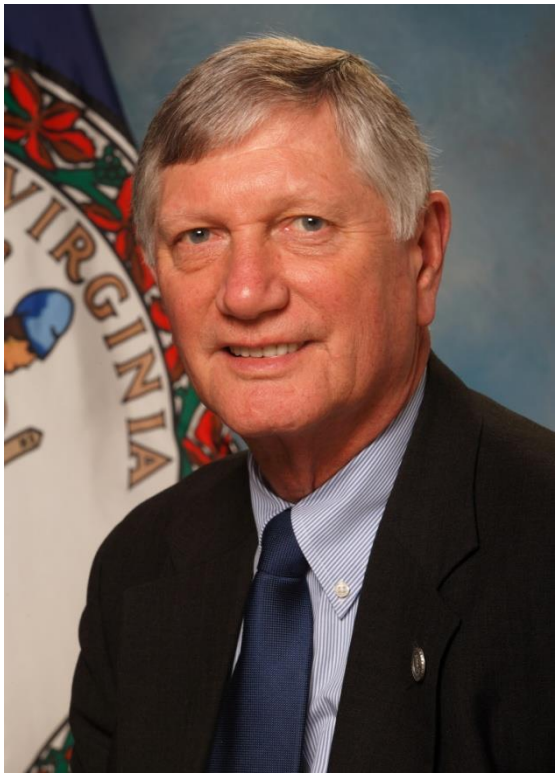
Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. One shall be a member of the Virginia Academy of Science.

Term: Five years; no more than two successive full terms. Members of the board may be suspended or removed by the Governor at his pleasure.

Membership: **Gubernatorial Appointments**

David Botkins, Richmond ..... term expires 6/30/16
Andrew J. Butler, Fairfax ..... term expires 6/30/16
James P. O'Brien, Norfolk ..... term expires 6/30/16
Richard Solana, Richmond ..... term expires 6/30/17
Robert T. Taylor, Sr., Norfolk ..... term expires 6/30/17
John Whitlock, Henrico ..... term expires 6/30/17
Glenn K. Davidson, Arlington ..... term expires 6/30/18
Margaret G. Lewis, Richmond ..... term expires 6/30/18
L. Clifford Schroeder, Jr. ..... term expires 6/30/18
Eucharia N. Jackson, Richmond ..... term expires 6/30/19
Tiffany Jana, Richmond ..... term expires 6/30/19
Sunita Gupta, Glen Allen ..... term expires 6/30/20
William Matthew Mansell, Richmond ..... term expires 6/30/20
Mary Ellen Pauli, Richmond ..... term expires 6/30/20

Secretary of Finance



OFFICE OF THE SECRETARY OF FINANCE

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-1148 Fax (804) 692-0676
Internet: www.finance.virginia.gov

Richard Brown ..... Secretary
Gina Burgin ..... Deputy Secretary
R. Neil Miller ..... Deputy Secretary
Connie Biggs ..... Executive Assistant

The Secretary of Finance provides guidance to the four key agencies within the Finance Secretariat. These agencies handle all the financial transactions of the Commonwealth — from collecting taxes to paying bills to distributing aid to localities. Their responsibilities include:

-forecasting and collecting revenues
-managing the Commonwealth's cash and investments
-selling bonds
-overseeing internal audits
-making strategic financial plans
-preparing and executing the Commonwealth's budget.

DEPARTMENT OF ACCOUNTS

Location: James Monroe Building
101 North 14th Street, 2nd Floor
Richmond, Virginia 23219
Tel. (804) 225-3038 Fax (804) 786-3356
Internet: www.doa.virginia.gov

Mailing Address: P.O. Box 1971
Richmond, Virginia 23218

Code Reference: § 2.2-800

Purpose, Powers and Duties: To ensure that adequate accounting records are generated and maintained on an agency and statewide basis through the establishment of policies, systems, and procedures to ensure that the financial functions of the financial accounting, financial management, and compliance assurance are effectively executed in conformance with state and federal laws, administrative regulations, and general accounting principles. To provide for the development and maintenance of internal control programs in state agencies in order to ensure that the Commonwealth's assets are subject to appropriate internal management controls.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Comptroller: David A. Von Moll

DEPARTMENT OF PLANNING AND BUDGET

Location: Patrick Henry Building
1111 East Broad Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 786-7455 Fax (804) 225-3291
TTD (804) 786-7574
Internet: www.dpb.virginia.gov

Code Reference: § 2.2-1500

Purpose, Powers and Duties: To provide advice and analytical services in planning, budgeting, evaluation, and policy development for the Governor, Secretaries and other government officials in order to formulate the Executive Budget and to operate a system of budgetary execution. To coordinate the executive regulatory process and to provide review and analysis of regulations that are promulgated.

Term: Pleasure of the Governor

Director: Daniel S. Timberlake

ADVISORY COUNCIL ON REVENUE ESTIMATES

Code Reference: § 2.2-1503

Purpose, Powers and Duties: The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the revenue forecast. As part of this review, GACRE members discuss the outlook for their respective businesses, industries and areas of the state.

Composition: The Advisory Council on Revenue Estimates (the Council) is established as an advisory council, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. The Council of which the Governor shall be chairman, shall include the Speaker and Majority Leader of the House of Delegates, the President pro tempore and Majority Leader of the Senate, the Chairmen of the House Committee on Appropriations, the House Committee on Finance, and the Senate Committee on Finance or their designees, two members of the House of Delegates to be appointed by the Speaker of the House, two members of the Senate to be appointed by the Chairman of the Senate Committee on Finance; and 15 to 20 nonlegislative citizen members representing the private sector appointed by the Governor. Legislative members appointed shall serve terms coincident with their terms of office and nonlegislative citizen members shall serve at the pleasure of the Governor. All members shall be citizens of the Commonwealth.

Term: Pleasure of the Governor. Legislative members shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Nancy Agee, Roanoke
Richard Scott Blackley, Leesburg
William Crutchfield, Charlottesville
Albert Dwoskin, McLean
Thomas F. Farrell, II, Richmond
B. Keith Fulton, Glen Allen
William M. Grace, Newport News
Robert D. Hardie, Charlottesville
James A. Hixon, Virginia Beach
C. Burke King, Midlothian
Jeffrey M. Lacker, Richmond
Robin Lineberger, McLean
Stephen Movius, Falls Church
Jonas Neihardt, Alexandria
Deborah L. Petrine, Hardy
Michael Petters, Newport News
Mitchell N. Schear, Washington, DC
The Honorable Jody M. Wagner, Virginia Beach

Legislative Members

William J. Howell, Speaker of the House of Delegates
Walter A. Stosch, President, pro tempore of the Senate
Charles J. Colgan, Co-Chair, Senate Finance Committee
M. Kirkland Cox, Majority Leader of the House of Delegates
Thomas K. Norment, Jr., Majority Leader of the Senate
S. Chris Jones, Chair of the House Appropriations Committee
R. Lee Ware Jr., Chair of the House Finance Committee
Richard L. Saslaw, Designee, Chair of the Senate Finance Committee
John C. Watkins, Designee, Chair of the Senate Finance Committee
Delegate R. Steven Landes, Verona

JOINT ADVISORY BOARD OF ECONOMISTS

Code Reference: § 2.2-1503

Purpose, Powers and Duties: The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the economic forecast. As part of this review, JABE members present their own forecasts and discuss the outlook for their respective regions of the state.

Composition: The Joint Advisory Board of Economists (the Board) is established as an advisory board, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. Chapter 422 (2010) changed the membership and appointment process for this board. The Board shall be chaired by the Secretary of Finance, and consist of the Staff Director of the House Committee on Appropriations, the Staff Director of the Senate Committee on Finance and consists of 15 nonlegislative citizen members, 12 to be appointed by the Governor, at least eight being citizens of the Commonwealth, and three by the Joint Rules Committee, at least two being citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Christine Chmura, Richmond
Stephen S. Fuller, Arlington
Alice L. Kassens, Fincastle
Tu T. Le, Midlothian
Ann Battle Macheras, Richmond
A. Fletcher Mangum, Richmond
Daniel C. Messerschmidt, Lynchburg
Roy L. Pearson, Williamsburg
Michelle Albert Vachris, Virginia Beach
Mark P. Vitner, Charlotte, NC
Roy H. Webb, Richmond
Gilbert R. Yochum**,** Virginia Beach

Legislative Appointees

Terry L. Clower Ph.D., Fairfax
Harley T. Duncan, Washington, D.C.
William Merritt Shobe, Charlottesville

COUNCIL ON VIRGINIA'S FUTURE

Code Reference: § 2.2-2684

Purpose, Powers and Duties: To advise the Governor and the General Assembly on the implementation of the Roadmap for Virginia's Future process.

Composition: The Council shall be chaired by the Governor and shall be composed of 19 members that include eight legislative members and 11 nonlegislative members as follows: the Governor; the Lieutenant Governor; the Speaker of the House; the majority and minority leaders of the House of Delegates; the Chairman of the House Committee on Appropriations; the President pro tempore of the Senate; the majority and minority leaders of the Senate; the Chairman of the Senate Finance Committee; one nonlegislative citizen member appointed by the Speaker of the House; one nonlegislative citizen member appointed by the Senate Committee on Rules; two Cabinet Secretaries appointed by the Governor; and five nonlegislative citizen members appointed by the Governor.

Term: After the initial staggering of terms, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years. No nonlegislative citizen member appointed by the legislative appointing authorities shall serve more than four consecutive two-year terms and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Heather Cox, Alexandria ..... term expires 6/30/16
William H. Leighty, Richmond..... term expires 6/30/16
Michael D. Little, Chesapeake..... term expires 6/30/17
Michael J. Cassidy, Richmond..... term expires 6/30/18
The Honorable Aneesh P. Chopra, Arlington ..... term expires 6/30/18

Senate Appointees

C. Burke King, Richmond ..... term expires 6/30/16

House Appointees

W. Heywood Fralin, Roanoke..... term expires 6/30/16

Designated Members

Terence R. McAuliffe, Governor
Ralph S. Northam, Lieutenant Governor
William J. Howell, Speaker of the House of Delegates
M. Kirkland Cox, Majority Leader of the House of Delegates
David J. Toscano, Minority Leader of the House of Delegates
S. Chris Jones, Chair of the House Committee on Appropriations
Walter A. Stosch, Senate, President pro tempore
Thomas K. Norment, Jr., Majority Leader of the Senate
Richard L. Saslaw, Minority Leader of the Senate
Charles J. Colgan, Co-Chair, Senate Finance Committee
Jeffrey L. McWaters, Designee of the Chair of the Senate Finance Committee
Richard D. Brown, Secretary of Finance
Paul Reagan, Chief of Staff to the Governor

DEPARTMENT OF TAXATION

Location: 600 E. Main Street
Richmond, VA 23219
Tel. (804) 786-3332 Fax (804) 786-3536
Internet: www.tax.virginia.gov

Code Reference: § 58.1-200

Purpose, Powers and Duties: To administer the tax laws assigned by statute; encourage the highest possible degree of voluntary compliance; collect all the taxes due within statutory authority; provide assistance to local governments in the area of state and local taxation; and ensure reasonableness in the enforcement and administration of tax laws.

Term: Pleasure of the Governor

Tax Commissioner: Craig M. Burns

DEPARTMENT OF THE TREASURY

Location: James Monroe Building
101 North 14th Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 225-2142 Fax (804) 225-3187
Internet: www.trs.virginia.gov

Code Reference: § 2.2-1800

Purpose, Powers and Duties: To provide statewide financial management services for the Commonwealth in the service areas of cash management and banking, investment management, debt management, risk management and insurance, cash disbursement and bank reconciliation, trust accounting, and unclaimed property administration.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

State Treasurer: Manju S. Ganeriwala

THE TREASURY BOARD

Code Reference: § 2.2-2415

Purpose, Powers and Duties: The board shall supervise investment of state funds, administer the Virginia Security for Public Deposits Act, administer the Government Non-Arbitrage Investment Act, approve the terms and structure of appropriation-supported bonds, and act as the issuing agent on general obligation bonds.

Composition: The State Treasurer, Comptroller, Tax Commissioner, and four members appointed by the Governor, subject to confirmation by the General Assembly. The State Treasurer shall act as chairman. The board elects a secretary. Gubernatorial appointees serve at the pleasure of the Governor with no set term.

Term: Pleasure of the Governor

Chair: Manju S. Ganeriwala, State Treasurer

Membership: **Gubernatorial Appointees**

Neil Amin, Richmond
Douglas W. Densmore, Roanoke
William W. Harrison, Jr., Virginia Beach
Luis Mejia, Houston, TX

Designated Members

Craig M. Burns, Tax Commissioner
David A. Von Moll, Comptroller

BOARD OF THE VIRGINIA COLLEGE BUILDING AUTHORITY

Code Reference: § 23-30.25

Purpose, Powers and Duties: To manage and administer all assets, money, and obligations transferred to the Authority; purchase bonds issued by institutions of higher education; and issue and refund bonds of the authority.

Composition: Eleven members: the State Treasurer; the Comptroller; the Director of the Department of Planning and Budget; the Director of the State Council of Higher Education for Virginia; and seven members appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints one member

as chairman from among his appointees who shall also be the chief executive officer.

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

Chairman: Lane B. Ramsey

Membership: **Gubernatorial Appointees**

John G. Dane, Midlothian ..... term expires 6/30/16
Sylvia Le Torrente, Chantilly ..... term expires 6/30/16
Charles Mann, Leesburg ..... term expires 6/30/17
Katharine M. Bond, Mechanicsville ..... term expires 6/30/18
Dennis LaGanza, Washington, D.C. ..... term expires 6/30/18
McLain T. O'Ferrall, Jr., Richmond ..... term expires 6/30/18
Lane B. Ramsey, Chesterfield ..... term expires 6/30/18

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Peter A. Blake, Director, State Council of Higher Education for Virginia
Daniel S. Timberlake, Director of Planning and Budget

BOARD OF THE VIRGINIA PUBLIC BUILDING AUTHORITY

Code Reference: § 2.2-2261

Purpose, Powers and Duties: To construct, improve, furnish, maintain, acquire, and operate public buildings for the use of the Commonwealth through the issuance of bonds.

Composition: The State Treasurer, the State Comptroller, and five additional members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one member of the Authority as Chairman.

Term: Five years, Pleasure of the Governor

Chairman: John Mahone, Richmond

Membership: **Gubernatorial Appointees**

John A. Mahone, Richmond ..... term expires 6/30/16
Sarah Bane Williams, Richmond ..... term expires 6/30/17
Kevin O'Neill, Williamsburg ..... term expires 6/30/18
Carolyn L. Bishop, Powhatan ..... term expires 6/30/19
Suzanne S. Long, Richmond ..... term expires 6/30/20

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller

VIRGINIA PUBLIC SCHOOL AUTHORITY, BOARD OF COMMISSIONERS

Code Reference: § 22.1-164

Purpose, Powers and Duties: The Authority shall manage and administer as provided in this chapter all moneys or obligations that may be set aside and transferred to it from the principal of the Literary Fund by the General Assembly for public school purposes pursuant to Article VIII, Section 8 of the Constitution of Virginia and

any funds authorized by the General Assembly from the Literary Fund or otherwise appropriated by the General Assembly for public school purposes.

Composition: The Board of Commissioners shall consist of the State Treasurer, the State Comptroller, the Superintendent of Public Instruction or his designee, and five additional members to be appointed by the Governor, subject to confirmation by the General Assembly

Term: Six years

Chairman: Brenda L. Skidmore

Membership: **Gubernatorial Appointees**

Ben Loyola, Virginia Beach ..... term expires 6/30/16
Brenda L. Skidmore, Richmond ..... term expires 6/30/16
Douglas Combs, Warrenton..... term expires 6/30/18
Jay Singh Bhandari, Dunn Loring..... term expires 6/30/20
Walter J. Mika, Springfield..... term expires 6/30/20

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Dr. Steven R. Staples, Superintendent of Public Instruction

DEBT CAPACITY ADVISORY COMMITTEE

Code Reference: § 2.2-2712

Purpose, Powers and Duties: The committee shall annually review the size and condition of the Commonwealth's debt and submit to the Governor and the General Assembly an estimate of the maximum amount of new tax-supported debt that prudently may be authorized for the next biennium.

Composition: The Secretary of Finance, the State Treasurer, the Director of the Department of Planning and Budget, the Auditor of Public Accounts, Staff Director of the Senate Finance Committee, Staff Director of the House Appropriations Committee, and the Director of the Joint Legislative Audit and Review Commission. The Governor shall appoint two citizen members who have expertise in financial matters, subject to confirmation by the General Assembly. The Secretary of Finance shall serve as chairman.

Term: Four years

Chairman: Richard D. Brown, Secretary of Finance

Membership: **Gubernatorial Appointees**

Ronald Lee Tillett, Midlothian..... term expires 6/30/18
Jody M. Wagner, Virginia Beach..... term expires 6/30/19

Designated Members

Daniel S. Timberlake, Director, Department of Planning and Budget
Martha S. Mavredes, Auditor of Public Accounts
Hal E. Greer, Director, Joint Legislative Audit and Review Commission
Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Elizabeth B. Daley, Staff Director of the Senate Finance Committee
Robert P. Vaughn, Staff Director of the House Appropriations Committee

Secretary of Health and Human Resources

OFFICE OF THE SECRETARY OF HEALTH AND HUMAN RESOURCES

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-7765
Internet: www.hhr.virginia.gov

Bill Hazel .....Secretary
Joe Flores .....Deputy Secretary
Jennifer Lee.....Deputy Secretary
Pamela Kestner .....Special Advisor on Families, Children and Poverty
Judy Ahern.....Director, Community Relations
Russel Sarbora ..... Special Advisor for eHHR Integration
Jodi Manz.....Policy Advisor
Kristin Burhop .....Interagency Project Coordinator
M. Elaina Schramm..... Confidential Assistant

The Secretary of Health and Human Resources oversees twelve state agencies which provide often-vital services to Virginians. Individuals with disabilities, the aging community, low-income working families, children, caregivers and the provider network are supported through the work of this Secretariat.

In addition, our agencies license health practitioners and ensure safe drinking water in the Commonwealth.

DEPARTMENT FOR AGING AND REHABILITATIVE SERVICES

Location: 8004 Franklin Farms Drive
Henrico, Virginia 23229
Tel. (804) 662-7000 Fax (804) 662-9532
Internet: http://www.dars.virginia.gov

Code Reference: § 51.5-117

Purpose, Powers and Duties: To ensure effective programs and services, and to improve coordination of these programs and services, for citizens of the Commonwealth who, for reasons of age, disability, or other physical factors, face challenges in living independently in the community and accessing the full range of programs and services to help them achieve independence and an improved quality of life

Term: Pleasure of the Governor

Commissioner: James A. Rothrock

COMMONWEALTH COUNCIL ON AGING

Code Reference: § 51.5-127

Purpose, Powers and Duties: The council shall promote an effective, coordinated approach to meeting the needs of older Virginians.

Composition: The Commonwealth Council on Aging shall consist of 24 members as follows: one member from each of the 11 congressional districts of the Commonwealth appointed by the Governor subject to confirmation by the General Assembly; four at-large nonlegislative citizen members appointed by the Speaker of the House of Delegates; four at-large nonlegislative citizen members appointed by the Senate Committee on Rules; and the Commissioner for Aging and Rehabilitative Services, the Director of the Department of Medical Assistance Services, the Commissioner of Social Services, the Secretary of Health and Human Resources, and the President of the Virginia Association of Area Agencies on Aging, or their designees, who shall serve as nonvoting ex officio members. Members of the Commonwealth Council on Aging shall be citizens of the Commonwealth appointed at large without regard to political affiliation but with due consideration of geographical representation. Appointees shall be selected for their ability, and all appointments shall be of such nature as to aid the work of the Commonwealth Council on Aging and to inspire the highest degree of cooperation and confidence.

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

Membership: **Gubernatorial Appointees**

Robert Blancato, Arlington ..... term expires 6/30/16
Brenda Ann Kelley Nelum, Woodbridge ..... term expires 6/30/16
Mitchell Patrick Davis, Salem ..... term expires 6/30/17
Joni C. Goldwasser, Roanoke ..... term expires 6/30/17
Valerie Scott Price, Newport News ..... term expires 6/30/17

Kathryn B. Reid, Charlottesville ..... term expires 6/30/17
Valerie A. L'Herrou, Richmond ..... term expires 6/30/18
Shewling Moy, Virginia Beach ..... term expires 6/30/18
Roberto Quiñones, McLean ..... term expires 6/30/18
Veronica A. Williams, Hampton ..... term expires 6/30/18
Sandra Williamson-Ashe, Chesapeake ..... term expires 6/30/18

Senate Appointees

David M. Farnum, Roanoke ..... term expires 6/30/16
Richard W. Lindsay, Charlottesville ..... term expires 6/30/16
Vernon Wildy, Glen Allen ..... term expires 6/30/16
Elizabeth S. Barber, Charlottesville ..... term expires 6/30/16

House Appointees

Stephen G. Reardon, Esq. Richmond ..... term expires 6/30/14
Arthur R. Giesen, Jr., Richmond ..... term expires 6/30/16
Kyle R. Allen, Williamsburg. ..... term expires 6/30/16
Harrison, Cartersville ..... term expires 6/30/18

Ex Officio

Bill Hazel, Secretary of Health and Human Resources
James A. Rothrock, Commissioner, Virginia Department for the Aging
Lynne Williams, Designee, Department of Social Services
Terry Smith, Designee, Department of Medical Assistance Services
William Massey, Virginia Association of Area Agencies on Aging

ALZHEIMER'S DISEASE AND RELATED DISORDERS COMMISSION

Code Reference: § 2.2-720

Purpose, Powers and Duties: To assist people with Alzheimer's disease and related disorders and their caregivers.

Composition: 15 nonlegislative citizen members. Members shall be appointed as follows: three members to be appointed by the Speaker of the House of Delegates; two members to be appointed by the Senate Committee on Rules; and 10 members to be appointed by the Governor, of whom seven shall be from among the boards, staffs, and volunteers of the Virginia chapters of the Alzheimer's Disease and Related Disorders Association and three shall be from the public at large.

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

Membership: **Gubernatorial Appointments**

Laura Adkins, Danville ..... term expires 6/30/16
Sharon Eileen Davis, Arlington ..... term expires 6/30/16
Valerie Hopson-Bell, Fredericksburg ..... term expires 6/30/16
Lynne K. Seward, Richmond ..... term expires 6/30/16
Patricia W. Slattum, Charles City ..... term expires 6/30/16
Janet Lynne Honeycutt, Louisa ..... term expires 6/30/17
Lory L. Phillippo, Richmond ..... term expires 6/30/17
Laura S Bowser, Richmond ..... term expires 6/30/19
Carol Anne Manning, Charlottesville ..... term expires 6/30/19
Courtney S Tierney, Gainesville ..... term expires 6/30/19

Senate Appointees

Vivian Bagby, Richmond ..... term expires 6/30/16
Kevin Walsh, Williamsburg ..... term expires 6/30/16

House Appointees

W. Thomas Hudson, Richmond ..... term expires 6/30/16
Julia T. Dillon ..... term expires 6/30/17
Chris Desimone, Esq., Roanoke ..... term expires 7/1/17

PUBLIC GUARDIAN AND CONSERVATOR ADVISORY BOARD

Code Reference: § 2.2-2411

Purpose, Powers and Duties: The purpose of the Board shall be to report to and advise the Commissioner of the Department for the Aging on the means for effectuating the purposes of this article and shall assist in the coordination and management of the local and regional programs appointed to act as public guardians and conservators pursuant to Chapter 4 (§ 37.1-128.01 et seq.) of Title 37.1.

Composition: Fifteen members who shall be appointed by the Governor as follows: one representative of the Virginia Guardianship Association; one representative of the Virginia Area Agencies on Aging, one representative of the Virginia State Bar, one active or retired circuit court judge upon recommendation of the Chief Justice of the Supreme Court, one representative of the Association of Retarded Citizens, one representative of the Virginia Alliance for the Mentally Ill, one representative of the Virginia League of Social Service Executives, one representative of the Association of Community Service Boards, the Commissioner of the Department of Social Services, the Commissioner of the Department of Behavioral Health and Developmental Services, the Director of the Virginia Office for Protection and Advocacy or their designees, and one person who is a member of the Commonwealth Council on Aging and such other qualified individuals.

Term: Five appointees serve four years; the remainders serve three years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

Naila Alam, Herndon ..... term expires 6/30/16
Lisa Linthicum, Rustburg ..... term expires 6/30/16
Alisa Moore, Wytheville ..... term expires 6/30/16
Mira Signer, Richmond ..... term expires 6/30/16
James Paul Talbert, Hampton ..... term expires 6/30/16
Paul G. Izzo, Richmond ..... term expires 6/30/17
James Frederick Almand, Arlington ..... term expires 6/30/18
George Arthur McAndrews, Vienna ..... term expires 6/30/18
Rose A. Palmer, Williamsburg ..... term expires 6/30/18
Angela Phelon, Glen Allen ..... term expires 6/30/18
Cathy Lynn Thompson, Roanoke ..... term expires 6/30/18
Veronica Elizabeth Williams, Hampton ..... term expires 6/30/18

Designated Members

Debbie A. Smith, Designee, Commissioner, Department of Behavioral Health and Developmental Services
Lynne Williams, Designee, Commissioner, Department of Social Services

DEPARTMENT FOR THE BLIND AND VISION IMPAIRED

Location: 397 Azalea Avenue
Richmond, Virginia 23227
Tel. (804) 371-3140
Internet: www.vdbvi.org

Code Reference: § 51.5-118

Purpose, Powers and Duties: Cooperating with the federal government in carrying out the provisions and purposes of the federal Rehabilitation Act and is empowered and directed to cooperate with the federal government in the administration of such act, to prescribe and provide services as may be necessary for the rehabilitation of persons with disabilities, to provide for the supervision of such services, and to disburse and administer federal funds provided for the rehabilitation of such persons.

Term: Pleasure of the Governor for a term concurrent with that of the Governor.

Commissioner: Raymond E. Hopkins

VIRGINIA BOARD FOR THE BLIND AND VISION IMPAIRED

Code Reference: § 51.5-61

Purpose, Powers and Duties: 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 requested; and review and comment on policies, budgets and requests for appropriations for the Department prior to their submission to the Secretary of Health and Human Resources and the Governor and on applications for federal funds.

Composition: Governor appoints seven members; membership shall, at all times, include four persons who are blind; the chairman must be selected from the blind members.

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

Membership: **Gubernatorial Appointees**

Lynn Lesko, Paramus, NJ ..... term expires 6/30/16
Deborah B. Prost, Norfolk ..... term expires 6/30/16
Robert S. Dendy, Lynchburg ..... term expires 6/30/17
R. Marc Johnson, Charlottesville ..... term expires 6/30/17
Tina L. Hayley, Newport News ..... term expires 6/30/18
Marsha E. Hester, Richmond ..... term expires 6/30/18
Linda Broady-Myers, Richmond ..... term expires 6/30/19

State Executive Council for Children's Services

Code Reference: § 2.2-2648

Purpose, Powers and Duties: To provide for the establishment of interagency programmatic and fiscal policies developed by the state management team, which support the purposes of this chapter, through the promulgation of regulations by the participating state boards or by administrative action, as appropriate; oversee the administration of state interagency policies governing the use, distribution, and monitoring of moneys in the state pool of funds and the state trust fund; and advise the Governor and the appropriate Cabinet Secretaries on proposed policy and operation changes which facilitate interagency service development and implementation, communication, and cooperation.

Composition: The Council shall consist of one member of the House of Delegates to be appointed by the Speaker of the House and one member of the Senate to be appointed by the Senate Committee on Rules; the Commissioners of Health, of Behavioral Health and Developmental Services, and of Social Services; the Superintendent of Public Instruction; the Executive Secretary of the Virginia

Supreme Court; the Director of the Department of Juvenile Justice; the Director of the Department of Medical Assistance Services; a juvenile and domestic relations district court judge, to be appointed by the Governor and serve as an ex officio nonvoting member; five local government representatives chosen from members of a county board of supervisors or a city council and a county administrator or city manager, to be appointed by the Governor; two private provider representatives from facilities that maintain membership in an association of providers for children's or family services and receives funding as authorized by the Children's Services Act (§ 2.2-5200 et seq.), to be appointed by the Governor, who may appoint from nominees recommended by the Virginia Coalition of Private Provider Associations; and two parent representatives.

Term: The parent representatives shall be appointed by the Governor for a term not to exceed three years and neither shall be an employee of any public or private program that serves children and families. The Governor's appointments shall be for a term not to exceed three years and shall be limited to no more than two consecutive terms, beginning with appointments after July 1, 2009. Legislative members and ex officio members of the Council shall serve terms coincident with their terms of office. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. Legislative members shall not be included for the purposes of constituting a quorum.

Chair: Bill Hazel, Secretary of Health and Human Resources

Membership: **Gubernatorial Appointees**

Jeanette Sue Troyer, Accomac ..... term expires 6/30/16
Eddie Worth, Floyd ..... term expires 6/30/16
Anita D Filson, Raphine ..... term expires 6/30/17
Mary Warren Biggs, Blacksburg ..... term expires 6/30/18
Robert S. Coleman, Newport News ..... term expires 6/30/18
Catherine M Hudgins, Reston ..... term expires 6/30/18
Maurice T. Jones, Charlottesville ..... term expires 6/30/18
Ira Greg Peters, Richmond ..... term expires 6/30/18

Senate Appointees

Jennifer T. Wexton, Leesburg

House Appointees

Delegate Richard P. Bell, Staunton

Designated Members

Lelia Hopper, Designee, Executive Secretary, Supreme Court of Virginia
Bill Hazel, Secretary of Health and Human Resources
Cynthia Jones, Director, Department of Medical Assistance Services
Andrew K. Block, Jr., Director, Department of Juvenile Justice
Margaret R. Schultze, Commissioner, Department of Social Services
Dr. Jack Barber, Interim Commissioner, Department of Behavioral Health and Developmental Services
Robert Hicks, Designee, Commissioner, Department of Health
John Eisenberg, Designee, Superintendent of Public Instruction

DEPARTMENT FOR THE DEAF AND HARD-OF-HEARING

Location: Ratcliffe Building
1602 Rolling Hills Drive, Suite 203
Henrico, Virginia 23229

Tel./TDD (804) 662-9502
Internet: www.vddhh.org

Code Reference: § 51.5-108

Purpose, Powers and Duties: To function as a communication bridge between deaf and hearing people, and help provide an environment in which deaf persons of all ages have an equal opportunity to participate fully as active, responsible, and independent citizens of the Commonwealth.

Term: Pleasure of the Governor

Director: Ronald L. Lanier

ADVISORY BOARD FOR THE VIRGINIA DEPARTMENT FOR THE DEAF AND HARD-OF-HEARING

Code Reference: § 51.5-106

Purpose, Powers and Duties: To advise the Governor, the Secretary of Health and Human Resources, the Director of the Department, and the General Assembly on matters relating to hearing-impaired Virginians; ensure the development of long-range programs and plans provided by state and local governments; and review and comment on all budgets and requests for appropriations for the Department prior to their submission to the Secretary of Health and Human Resources and the Governor and on all applications for federal funds.

Composition: The Governor appoints nine members: four representatives of deafness-oriented professions concerned with the health, education, rehabilitation, mental health, and welfare of deaf and hard-of-hearing; four citizens who are hearing impaired; and one member who is a parent of a hearing-impaired child. The board elects a chairman.

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

Membership: **Gubernatorial Appointees**

Ann Latham-Anderson, Charlottesville ..... term expires 6/30/16
Kathi Mestayer, Williamsburg ..... term expires 6/30/16
Patricia Trice, Richmond ..... term expires 6/30/16
Shantell Denise Lewis, Richmond ..... term expires 6/30/18
Deborah L. Pfeiffer, Yorktown ..... term expires 6/30/18
Carrie Humphrey, Richmond ..... term expires 6/30/19
Roy Martin, Norfolk ..... term expires 6/30/19
Dinah Lee Scharfenberg, Abingdon ..... term expires 6/30/19
Karen L. Sheffer, Alexandria ..... term expires 6/30/19

STATE DEPARTMENT OF HEALTH

Location: 109 Governor's Street
Richmond, Virginia 23219
Tel. (804) 864-7001
Internet: www.vdh.virginia.gov

Mailing Address: Post Office Box 2448
Richmond, Virginia 23218

Code Reference: § 32.1-16

Purpose, Powers and Duties: To promote a state of optimum health for all citizens of Virginia; assume primary responsibility for providing preventive, curative, protective, and environmental health services when the private sector declines or is unable to provide such services; and carry out other responsibilities and duties specifically

assigned by action of the General Assembly of Virginia and by local governing bodies.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Marissa Levine, M.D.

STATE BOARD OF HEALTH

Code Reference: § 32.1-5

Purpose, Powers and Duties: The board shall provide leadership in planning and policy development which enables the department to implement a coordinated prevention-oriented program; establish an acquired immunodeficiency syndrome services and education grants program; and make recommendations concerning health care policy to the Governor, the General Assembly, and the Secretary of Health and Human Resources.

Composition: The Governor appoints fifteen members: two shall be from the Medical Society of Virginia, one from the Virginia Pharmaceutical Association, one from the Virginia Dental Association, one from the Virginia Nurses' Association, one from the Virginia Veterinary Medical Association, one shall be a representative of local government, one shall be a representative of the hospital industry, one shall be a representative of the nursing home industry, one shall be a representative of the licensed health carriers responsible under Title 38.2 for a managed care health insurance plan, one shall be a corporate purchaser of health care, one shall have public environmental health expertise, one shall be a representative of the emergency medical services community recommended by the State Emergency Medical Services Advisory Board and two shall be consumers. The board elects its chairman. The State Health Commissioner shall be the executive officer of the board, but not a member of the board.

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

Executive Officer: Marissa Levine, M.D., Commissioner, Department of Health

Membership: **Gubernatorial Appointees**

John W. Seeds, Richmond ..... term expires 6/30/16
Amy Vest, Virginia Beach ..... term expires 6/30/16
Mary Margaret Whipple, Arlington ..... term expires 6/30/16
Bradley S. Beall, Annandale ..... term expires 6/30/17
Theresa Ann Brosche, Spotsylvania ..... term expires 6/30/17
Thomas Lynn East, Salem ..... term expires 6/30/17
Bruce Winston Edwards, Virginia Beach ..... term expires 6/30/17
Megan Getter, Richmond ..... term expires 6/30/17
Henry N. Kuhlman, Henrico ..... term expires 6/30/17
James Henry Edmondson, McLean ..... term expires 6/30/18
Linda Turner Hines, Chester ..... term expires 6/30/18
Benita Atiyeh Miller, Richmond ..... term expires 6/30/18
Faye O. Pritchard, Ashland ..... term expires 6/30/18
Wendy Simons Klein, Henrico ..... term expires 6/30/19
James M Shuler, Blacksburg ..... term expires 6/30/19

RADIATION ADVISORY BOARD

Code Reference: § 32.1-233

Purpose, Powers and Duties: To review and evaluate policies and programs of the Commonwealth relating to ionizing radiation; make recommendations to the State Health Commissioner, the State Board of Health, and the Director of the Department of Environmental

Quality, and furnish such technical advice as may be required on matters relating to the development, utilization, and regulation of sources of ionizing radiation.

Composition: Ten members appointed by the Governor who represent industry, labor, and agriculture, as well as individuals with scientific training in one or more of the following fields: radiology, medicine, radiation or health physics, or related sciences with specialization in ionizing radiation. Not more than two individuals shall be specialists in any one of the above-named fields. The State Health Commissioner shall be an ex officio member and chairman of the Advisory Board. The Commissioner of Labor and Industry, the Commissioner of Agriculture and Consumer Services, the State Coordinator of Emergency Management, the Director of Environmental Quality, and the Director of the Virginia Institute of Marine Science shall be ex officio members of the Advisory Board.

Term: Pleasure of the Governor

Chairman: Marissa Levine, M.D., Commissioner, Department of Health

Membership: **Gubernatorial Appointees**

Stanley H. Benedict, Ph.D., Charlottesville
Karen Cole Dameron, DDS, Glen Allen
Panos P. Fatouros, Ph.D., Richmond
Drexel Nelson Harris, Chesterfield
Roy F. Heltzel, Jr., Chesapeake
M.Rehan Khan, Glen Allen
James P. Nunn, Blacksburg
Sebastiana Gagliano Springmann, DDS, Williamsburg
James R. Thornton, Hampton

Ex Officio

Ronald Graham, Designee, Commissioner, Department of Labor and Industry
Jeffrey D. Stern, Department of Emergency Management
Sandra J. Adams, Commissioner, Dept of Agriculture and Consumer Services
Leslie Romanchik, Designee, Director, Department of Environmental Quality
Tom Grose, Designee, Director, Virginia Institute of Marine Science

SEWAGE HANDLING AND DISPOSAL APPEAL REVIEW BOARD

Code Reference: § 32.1-166.1

Purpose, Powers and Duties: The board shall hear all administrative appeals of denials of onsite sewage disposal system permits and render its decision, and may develop recommendations for alternative solutions to the conditions resulting in the denial of the permit and refer the case to the Department of Health for reconsideration.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly: one who is a soil scientist, one who is a professional engineer in private practice, one who is a residential builder, one who is an academic professional engaged in research and teaching in soils-related discipline, one who has had experience in the field of enforcement of onsite sewage disposal regulations, one who is engaged in private soils analysis work, and one from the public at-large who may have experience in installation of onsite septic systems. The board elects a chairman for a term of two years, and may elect a member vice-chairman and a secretary, who may be a nonmember.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

S. Mason Allen, Strasburg
David B. Beahm, Evington
Sandra H. Gentry, Richmond
Jeanne Hockaday, Gloucester
Gerald Johnson, Williamsburg
Pamela M. Pruett, Warrenton
Rodney Dean Stone, Rocky Mount

STATE CHILD FATALITY REVIEW TEAM

Code Reference: § 32.1-283.1

Purpose, Powers and Duties: The team shall develop and implement procedures to ensure that child deaths occurring in Virginia are analyzed in a systematic way.

Composition: Sixteen members: the Commissioner of the Department of Behavioral Health and Developmental Services, the Director of Child Protective Services, the Superintendent of Public Instruction, the State Registrar of Vital Records, and the Director of the Department of Criminal Justice Services, or their designees; and one representative each of local law enforcement agencies, local fire departments, local departments of social services, the Medical Society of Virginia, the Virginia College of Emergency Physicians, the Virginia Pediatric Society, the Virginia Sudden Infant Death Syndrome Alliance, local emergency medical services personnel, Commonwealth's Attorneys, and community services boards to be appointed by the Governor. The Chief Medical Examiner shall serve as the chairman.

Term: Three years

Chairman: William T. Gormley, M.D., Chief Medical Examiner

Membership: **Gubernatorial Appointees**

Francis l. Romero, Glen Allen ..... term expires 6/30/16
Lisa Beitz, Midlothian ..... term expires 6/30/16
Michael Zangwill Blumberg, Richmond..... term expires 6/30/16
Humberto I Cardounel, Glen Allen..... term expires 6/30/16
Robin Foster, Richmond..... term expires 6/30/16
Regina M. Milteer, Fairfax Station ..... term expires 6/30/16
Nancy G. Parr, Chesapeake ..... term expires 6/30/16
Jessica Taryn Pickett, Stafford ..... term expires 6/30/16
Kimberly Fields Sobey, Bluefield..... term expires 6/30/16

Designated Members

Maribel Saimre, Designee, Superintendent of Public Instruction
Mary Wilson, Designee, Director of the Department of Criminal Justice Services
Rita Katzman, Designee, Director of Child Protective Services
Katharine Hunter, Designee, Department of Behavioral Health and Developmental Services
Janet Rainey, State Registrar of Vital Records

STATE EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Code Reference: § 32.1-111.10

Purpose, Powers

and Duties: To advise the State Board of Health concerning the administration of the statewide emergency medical care system and emergency medical services vehicles maintained and operated to provide transportation to persons requiring emergency medical treatment, and reviewing and making recommendations on the Statewide Emergency Medical Services.

Composition: 28 members appointed by the Governor as follows: one representative each of the Virginia Municipal League, Virginia Association of Counties, Virginia Hospital and Healthcare Association, and each of the 11 regional emergency medical services councils; one member each from the Medical Society of Virginia, Virginia Chapter of the American College of Emergency Physicians, Virginia Chapter of the American College of Surgeons, Virginia Chapter of the American Academy of Pediatrics, Emergency Nurses Association or the Virginia Nurses' Association, Virginia State Firefighters Association, Virginia Fire Chief's Association, a Virginia professional firefighter, Virginia Ambulance Association, Virginia Association of Governmental Emergency Medical Services Administrators, and Virginia Association of Public Safety Communications Officials; two representatives of the Virginia Association of Volunteer Rescue Squads, Inc.; and one consumer who shall not be involved in or affiliated with emergency medical services in any capacity. Each organization and group shall submit three nominees from among which the Governor may make appointments. Of the three nominees submitted by each of the regional emergency medical services councils, at least one nominee shall be a representative of providers of prehospital care. Any person appointed to the Advisory Board shall be a member of the organization that he represents.

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

Membership: **Gubernatorial Appointees**

Samuel Thomas Bartle, Richmond ..... term expires 6/30/17
Stephen Joseph Elliott, Palmyra..... term expires 6/30/17
Jason David Ferguson, Daleville ..... term expires 6/30/17
S. Denene Hannon, Salem ..... term expires 6/30/17
Harold David Hoback, Roanoke ..... term expires 6/30/17
Julia Marsden, ... term expires 6/30/17
Marilyn K McLeod, Lynchburg..... term expires 6/30/17
Christopher Parker, Lynchburg..... term expires 6/30/17
Anita C Perry, Abingdon ..... term expires 6/30/17
Michel Badih Aboutanos, Richmond..... term expires 6/30/18
Sherrin C Alsop, Newtown..... term expires 6/30/18
Byron Andrews, ... term expires 6/30/18
Gary Critzer, Waynesboro ..... term expires 6/30/18
Valeta Charrell Daniels, Richmond ..... term expires 6/30/18
Richard H. Decker, Henrico..... term expires 6/30/18
Lisa D. Dodd, Dry Fork ..... term expires 6/30/18
William Bayes Ferguson, Rocky Mount ..... term expires 6/30/18
Joan F. Foster, Lynchburg ..... term expires 6/30/18
Jonathan D Henschel, New Market..... term expires 6/30/18
Sudha P Jayaraman, Richmond..... term expires 6/30/18
Jason R. Jenkins, Haymarket ..... term expires 6/30/18
John Korman, ... term expires 6/30/18
Cheryl A Lawson, Williamsburg ..... term expires 6/30/18
Genemarie McGee, Chesapeake ..... term expires 6/30/18
Ronald D. Passmore, Galax ..... term expires 6/30/18
Jose V Salazar, Sterling ..... term expires 6/30/18
Kelly Greamon Southard, orange..... term expires 6/30/18
Daniel C Wildman, Fredericksburg ..... term expires 6/30/18

VIRGINIA HEALTH WORKFORCE DEVELOPMENT AUTHORITY

Code Reference: § 32.1-122.7

Purpose, Powers and Duties: There is hereby created as a public body corporate and as a political subdivision of the Commonwealth the Virginia Health Workforce Development Authority (Authority), with such public and corporate powers as are set forth in § 32.1-122.7:2. The Authority is hereby constituted as a public instrumentality, exercising public and essential governmental functions with the power and purpose 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. The Authority is being established to move the Commonwealth forward in achieving its vision of ensuring a quality health workforce for all Virginians.

Composition: The Virginia Health Workforce Development Authority shall be governed by a Board of Directors. The Board shall consist of 13 members to be appointed as follows: two members of the House of Delegates, to be 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; one member of the Senate, to be appointed by the Senate Committee on Rules; seven nonlegislative citizen members, three of whom shall be representatives of health professional educational or training programs, three of whom shall be health professionals or employers or representatives of health professionals, and one of whom shall be a representative of community health, to be appointed by the Governor; and the Commissioner of Health or his designee, the Chancellor of the Virginia Community College System or his designee, and the Director of the Department of Health Professions or his designee, who shall serve as ex officio members with voting privileges. Members appointed by the Governor shall be citizens of the Commonwealth.

Term: Legislative members and state government officials shall serve terms coincident with their terms of office. All appointments of nonlegislative citizen members shall be for two-year terms following the initial staggering of terms.

Membership: **Gubernatorial Appointees**

Eleanor Sue Cantrell, Wise ..... term expires 6/30/16
Nancy Elizabeth Dunlap, Charlottesville ..... term expires 6/30/16
Shirley R Gibson, Richmond ..... term expires 6/30/16
Deborah J Johnston, Richmond ..... term expires 6/30/16
Ralph R Clark, Richmond ..... term expires 6/30/17
Ronnie N Graham, Henrico ..... term expires 6/30/17
Lori Rutherford, ... term expires 6/30/17

Senate Appointees

Senator George L. Barker, Alexandria

House Appointees

Delegate Joseph R. Yost, Blacksburg

Ex Officio

Marissa Levine, M.D., Commissioner, Department of Health
Craig Herndon, PhD, Designee for Chancellor, Virginia Community College System
David Brown, DC, Director, Department of Health Professions

DEPARTMENT OF HEALTH PROFESSIONS

Location: Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463
Tel. (804) 367-4400 Fax (804) 527-4475
Internet: www.dhp.virginia.gov

Code Reference: § 54.1-2501

Purpose, Powers and Duties: To ensure competent and qualified health practitioners delivering services to citizens in the Commonwealth.

Term: Pleasure of the Governor

Director: David Brown, D.C.

BOARD OF HEALTH PROFESSIONS

Code Reference: § 54.1-2507

Purpose, Powers and Duties: To evaluate the need for coordination among the health regulatory boards; evaluate all health care professions and occupations in the Commonwealth to consider whether each profession or occupation should be regulated and the degree of regulation; to facilitate communication with the public, review policies and procedures of the Department, Practitioner Self-Referral Act and to promote development of standards to evaluate the competency of professions and occupations represented.

Composition: One member from each regulatory board appointed by the Governor and five members appointed by the Governor from the Commonwealth at-large. No member of the board who represents a health regulatory board shall serve as such after he ceases to be a member of a board. The board elects a chairman from its members.

Term: Four years; no more than two successive full terms

Membership: **Gubernatorial Appointees**

Amanda L. Gannon, Manassas ..... term expires 6/30/16
Allen Jones, ... term expires 6/30/16
Robert H. Logan ..... term expires 6/30/16
Virginia Van de Water, Norfolk ..... term expires 6/30/16
Laura Purcell Verdun, Oak Hill ..... term expires 6/30/16
James Darnell Watkins, Hampton..... term expires 6/30/16
J. Paul Welch, ... term expires 6/30/16
Robert J. Catron, Arlington..... term expires 6/30/17
Mark Johnson, Middleburg..... term expires 6/30/17
Barbara Allison-Bryan, North..... term expires 6/30/18
Yvonne Haynes, Midlothian ..... term expires 6/30/18
Martha S. Perry, McLean..... term expires 6/30/18
Jacquelyn Melissa Tyler, Freeman..... term expires 6/30/18
Helene Clayton-Jeter ..... term expires 6/30/19
Kevin Saunders Doyle, Charlottesille ..... term expires 6/30/19
Ryan K Logan, Fairfax ..... term expires 6/30/19
Trula Earle Minton, N. Chesterfield ..... term expires 6/30/19
Laura Purcell Verdun, Oak Hill ..... term expires 6/30/19
James Steven Wells, Front Royal..... term expires 6/30/19

ADVISORY BOARD ON ACUPUNCTURE

Code Reference: § 54.1-2956.11

Purpose, Powers And Duties: The advisory board shall assist the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, licensure, and regulation of acupuncturists.

Composition: Five members to be appointed by the Governor; Three members shall be licensed acupuncturists who have been practicing in Virginia for not less than three years. One member shall be a doctor of medicine, osteopathy, chiropractic or podiatry who is qualified to practice acupuncture in Virginia, and one shall be a citizen member appointed from the Commonwealth at large.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Lynn Almloff, Virginia Beach ..... term expires 6/30/18
Janet Borges, ... term expires 6/30/18
Sharon Crowell, ... term expires 6/30/18
Leslie Rubio, Montpelier ..... term expires 6/30/18
Cheanny Ung, ... term expires 6/30/18

ADVISORY BOARD ON ATHLETIC TRAINING

Code Reference: § 54.1-2957.5

Purpose, Powers and Duties: To assist the Board of Medicine in formulating its requirements for the certification of athletic trainers and in such other matters relating to the practice of athletic training as the Board may require; recommend the criteria for the standards of professional conduct for certificate holders.

Composition: Five members appointed by the Governor: Three members shall be at the time of appointment athletic trainers who have practiced for not less than three years, including one athletic trainer practicing at a secondary school, one practicing at an institution of higher education, and one practicing in a nonacademic environment. One member shall be a physician licensed to practice medicine in the Commonwealth and one member shall be a citizen from the Commonwealth.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Tammy Babbs, Mechanicsville ..... term expires 6/30/15
Deborah Corbatto, ... term expires 6/30/18
Michael Joseph Puglia, Richmond ..... term expires 6/30/18
Jeff B Roberts, Richmond ..... term expires 6/30/19
Sara Lynn Whiteside, Orange ..... term expires 6/30/19

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

Code Reference: § 54.1-2602

Purpose, Powers and Duties: To promulgate canons of ethics under which the professional activities of the persons regulated shall be conducted.

Composition: The Governor appoints seven members as follows: two licensed audiologists, two licensed speech pathologists, one otolaryngologist, and two citizen members. All professional members of the board shall have actively practiced for at least two years prior to appointment.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Ronald Spencer, Midlothian ..... term expires 6/30/15
George Hashisaki, Charlottesville..... term expires 6/30/16
Gleason Ann ..... term expires 6/30/18
Martin Louis Lenhardt, Hayes ..... term expires 6/30/18
Angela Moss, Meherrin ..... term expires 6/30/18
Laura Purcell Verdun, Oak Hill ..... term expires 6/30/18
Corliss V Booker, Chester ..... term expires 6/30/19

BOARD OF COUNSELING

Code Reference: § 54.1-3503

Purpose, Powers and Duties: The board shall regulate the practice of counseling, substance abuse treatment, and marriage and family therapy.

Composition: The Governor appoints fourteen members. Twelve shall be professionals licensed in Virginia, who shall represent the various specialties recognized in the profession, and two shall be citizen members. Of the twelve professional members, eight shall be professional counselors, two shall be marriage and family therapists, and two shall be licensed substance abuse treatment practitioners. The professional members of the board shall include two full-time faculty members engaged in teaching counseling, substance abuse treatment or marriage and family therapy in an accredited college or university in the Commonwealth, and two counselors engaged in full-time private practice.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Leah D. Mills, Chesterfield..... term expires 6/30/16
Joan M. Normandy-Dolberg, Fairfax Station..... term expires 6/30/16
Joseph Scislowicz, Franklin..... term expires 6/30/16
Cinda G Caiella, Richmond ..... term expires 6/30/17
Kevin S. Doyle, Charlottesville ..... term expires 6/30/17
Charles F Gressard, Williamsburg ..... term expires 6/30/17
Sandra Malawer, Great Falls..... term expires 6/30/17
Jane E Nevins, Fairfax Station ..... term expires 6/30/17
Phyllis Pugh, Hampton ..... term expires 6/30/17
Scott Johnson, BLACKSBURG ..... term expires 6/30/18
Vivian Y Sanchez-Jones, Roanoke ..... term expires 6/30/18
Holly J Tracy, Norfolk..... term expires 6/30/18
Johnston M Brendel, Williamsburg ..... term expires 6/30/19
Danielle Hunt, Richmond ..... term expires 6/30/19

BOARD OF DENTISTRY

Code Reference: § 54.1-2702

Purpose, Powers and Duties: To regulate the practice of dentistry, dental hygiene and dental assisting.

Composition: The Governor appoints ten members: seven dentists, two dental hygienists, and one citizen member. The professional members of the board shall be licensed practitioners of dentistry and dental hygiene, of acknowledged ability in the profession, and must have practiced dentistry or dental hygiene in the Commonwealth for at least three years.

Term: Four years; no more than two full successive terms.

Membership: **Gubernatorial Appointees**

Charles Gaskins, Richmond ..... term expires 6/30/16
Evelyn M. Rolon, Abingdon ..... term expires 6/30/16
Melanie Swain, Richmond ..... term expires 6/30/16
Tammy K. Swecker, Richmond ..... term expires 6/30/16
James D. Watkins, Hampton ..... term expires 6/30/16
Adel Rizkalla, Falls Church ..... term expires 6/30/17
Bruce S. Wyman, Vienna ..... term expires 6/30/17
John Morten Alexander, Richmond ..... term expires 6/30/18
Tonya Adrena Parris-Wilkins, Chester ..... term expires 6/30/19
Carol R Russek, Midlothian ..... term expires 6/30/19

BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Code Reference: § 54.1-2802

Purpose, Powers and Duties: To establish standards of service and practice; regulate and inspect funeral service establishments, their operations, and licenses; enforce relevant regulations of the State Board of Health; enforce local ordinances; establish, supervise, regulate, and control programs for resident trainees; establish standards for and approve schools of mortuary science or funeral service; and regulate preneed funeral contracts and preneed funeral trust accounts.

Composition: The Governor appoints nine members as follows: seven funeral service licensees of the board with at least five consecutive years of funeral service practice in the Commonwealth immediately prior to appointment, and two citizen members. Appointments to the board should generally represent the geographic areas of the Commonwealth.

Term: Four Years

Membership: **Gubernatorial Appointees**

Connie Bullock Steele, Roanoke ..... term expires 6/30/16
John Paul Welch, Warsaw ..... term expires 6/30/16
Louis R. Jones, Virginia Beach ..... term expires 6/30/17
Ibrahim A Moiz, Sterling ..... term expires 6/30/17
Robert Thomas Slusser, Clifton Forge ..... term expires 6/30/18
Junius H. Williams, Jr., ... term expires 6/30/18
Blair H Nelsen, Richmond ..... term expires 6/30/19
Larry T Omps, Winchester ..... term expires 6/30/19
Joseph Francis Walton, Virginia Beach ..... term expires 6/30/19

BOARD OF LONG TERM CARE ADMINISTRATORS

Code Reference: § 54.1-3101

Purpose, Powers and Duties: To promulgate canons of ethics under which the professional activities of persons regulated shall be conducted.

Composition: Nine nonlegislative citizen members to be appointed by the Governor as follows: three who are licensed nursing home administrators; three who are assisted living facility administrators; two who are from professions and institutions concerned with the care and treatment of chronically ill and elderly or mentally impaired patients or residents; and one who is a resident of a nursing home or assisted living facility or a family member or guardian of a resident of a nursing home or assisted living facility. One of the licensed nursing home administrators shall be an administrator of a proprietary nursing home.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Warren W. Kootz, Henrico ..... term expires 6/30/16
Shervonne Evette Banks, Hampton..... term expires 6/30/17
Derrick Kelly Kendall, Chesterfield ..... term expires 6/30/17
Marjorie J. Pantone, Virginia Beach ..... term expires 6/30/17
Mary B. Brydon, Richmond..... term expires 6/30/19
Mitchell Dale Davis ..... term expires 6/30/19
Martha H. Hunt, Newport News ..... term expires 6/30/19
Cary D Nevitt, Fredericksburg..... term expires 6/30/19
Karen H Stanfield, Dinwiddie..... term expires 6/30/19

ADVISORY BOARD ON MASSAGE THERAPY

Code Reference: § 54.1-3029.1

Purpose, Powers and Duties: Shall assist the Board in areas of qualifications, examination, registration, regulation, and standards of professional conduct of massage therapists as described in § 54.1-3029. The Advisory Board shall also assist in such other matters relating to the practice of massage therapy as the Board may require.

Composition: Five members to be appointed by the Governor as follows: three members shall be certified massage therapists who have practiced in the Commonwealth for not less than three years prior to their appointment; one shall be an administrator or faculty member of a nationally accredited school of massage therapy; and one shall be a citizen member appointed from the Commonwealth at large.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Stephanie Quinby, Richmond ..... term expires 6/30/16
Jermaiine Arnez Mincey, Alexandria..... term expires 6/30/17
Dawn M Hogue, Virginia Beach..... term expires 6/30/19
Joseph L Schibner, Henrico ..... term expires 6/30/19

BOARD OF MEDICINE

Code Reference: § 54.1-2911

Purpose, Powers and Duties: To regulate the professions practicing the healing arts.

Composition: The Board of Medicine shall consist of one medical physician from each congressional district, one osteopathic physician, one podiatrist, one chiropractor, and four citizen members. No two citizen members shall reside in the same congressional district. Citizen members shall have all voting and participation rights of other members. The term of office of the members of the Board shall be four years. If any medical physician member of the Board ceases to reside in the district from which he was appointed, except by reason of redistricting, his office shall be deemed vacant.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Syed Salman Ali, Vienna..... term expires 6/30/16
Barbara Allison-Bryan, North..... term expires 6/30/16
David C. Giammittorio, Lorton..... term expires 6/30/16

Stuart Mackler, Franktown ..... term expires 6/30/16
Kevin Paul O'Connor, Leesburg..... term expires 6/30/16
Wayne Reynolds, Gloucester Pt..... term expires 6/30/16
Kenneth Walker, Pearisburg ..... term expires 6/30/16
Lori Dionne Conklin, Charlottesville..... term expires 6/30/17
Deborah DeMoss Fonseca, Springfield..... term expires 6/30/17
Jasmine Elicia Gore, Hopewell ..... term expires 6/30/17
Nathaniel Ray Tuck, Blacksburg ..... term expires 6/30/17
John Randolph Clements, ... term expires 6/30/18
Maxine M. Lee, Roanoke..... term expires 6/30/18
Alvin Edwards, Charlottesville ..... term expires 6/30/19
Jane Dean Hickey, Richmond ..... term expires 6/30/19
David John Taminger, Midlothian ..... term expires 6/30/19
Svinder Singh Toor, Norfolk ..... term expires 6/30/19

ADVISORY BOARD ON MIDWIFERY

Code Reference: § 54.1-2957.10

Purpose, Powers and Duties: To assist the Board of Medicine in formulating regulations pertaining to the practice of midwifery.

Composition: Five nonlegislative citizen members to be appointed by the Governor, subject to confirmation by the General Assembly, including three Certified Professional Midwives, one doctor of medicine or osteopathy or certified nurse midwife who is licensed to practice in the Commonwealth and who has experience in out-of-hospital birth settings, and one citizen who has used out-of-hospital midwifery services.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years.

Membership:

Deb McPherson, Lynchburg ..... term expires 6/30/15
Mayanne Y. Zielinski, Falls Church ..... term expires 6/30/16
Maya Joy Hawthorn, Rockingham..... term expires 6/30/19
Ami Hiatt Keatts, Staunton ..... term expires 6/30/19

BOARD OF NURSING

Code Reference: § 54.1-3002

Purpose, Powers and Duties: To regulate the practice of registered and practical nurses, certified nurse aides, certified massage therapists, clinical nurse specialists, registered medication aides, and jointly with the Board of Medicine, licensed Nurse Practitioners.

Composition: The Governor appoints thirteen members: seven licensed registered nurses, each a citizen of the United States and the Commonwealth, having been graduated from a program approved by a Board of Nursing, having at least five years experience in nursing, nursing administration, or teaching in an educational program, and actively engaged in professional nursing in the Commonwealth at least three years prior to appointment; three licensed practical nurses, each a citizen of the United States and the Commonwealth, having been graduated from a practical nursing program approved by a Board of Nursing, and having at least five years experience in practical nursing in the Commonwealth at least three years prior to appointment; and three citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Joana Concepcion Garcia, Fairfax Station ..... term expires 6/30/16
Joyce Hahn, Oak Hill ..... term expires 6/30/16
Guia Caliwagan, Virginia Beach ..... term expires 6/30/17
Louise Emma Hershkowitz, Reston ..... term expires 6/30/17
Jeanne Ellis Holmes, Prince George ..... term expires 6/30/17
Kelly S. McDonough, Fredericksburg ..... term expires 6/30/17
Jennifer Marie Phelps, Lynchburg ..... term expires 6/30/17
William Traynham, Glen Allen ..... term expires 6/30/17
Marie Fiascone Gerardo, Midlothian ..... term expires 6/30/18
Mark D. Monson, Gum Spring ..... term expires 6/30/18
Regina M Gilliam, Sandston ..... term expires 6/30/19
Trula Earle Minton, N. Chesterfield ..... term expires 6/30/19
Rebecca Deal Poston, Norfolk ..... term expires 6/30/19

ADVISORY BOARD OF OCCUPATIONAL THERAPY

Code Reference: § 54.1-2956.2

Purpose, Powers and Duties: To advise the Board of Medicine on matters concerning occupational therapy such as criteria for licensure, assessment of qualifications, and sanctions for professional misconduct and unlawful acts.

Composition: Five members appointed by the Governor as follows: three members shall be occupational therapists who have practiced for not less than three years, one member shall be a physician licensed to practice in Virginia, and one member appointed from the Commonwealth at-large.

Term: Four years

Membership: **Gubernatorial Appointees**

Mitch Lovinger, Bridgewater ..... term expires 6/30/15
Kathleen C. Smith, McLean ..... term expires 6/30/15
Karen L. Lebo, Richmond ..... term expires 6/30/16
Kathryn Skibek, Woodbridge ..... term expires 6/30/16
Eugenio Monasterio, Mechanicsville ..... term expires 6/30/17

BOARD OF OPTOMETRY

Code Reference: § 54.1-3207

Purpose, Powers and Duties: To regulate the practice of optometry.

Composition: The Governor appoints six members: five licensed optometrists having been actively engaged in the practice of optometry for at least five years prior to appointment and certified in the administration of therapeutic pharmaceutical agents, and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Joseph Droter, Henrico ..... term expires 6/30/16
Douglas Weberling, Bristol ..... term expires 6/30/16
Steven Alan Linas, Richmond ..... term expires 6/30/17
Helene D. Clayton-Jeter, Great Falls ..... term expires 6/30/18
Devon B. Cabot, Woodbridge ..... term expires 6/30/19
Lisa G. Wallace-Davis, Newport News ..... term expires 6/30/19

BOARD OF PHARMACY

Code Reference: § 54.1-3305

Purpose, Powers and Duties: To regulate the practice of pharmacy and the manufacturing, dispensing, selling, distributing, processing, compounding or disposal of drugs, cosmetics, and devices; control character and standards; and investigate and take action on complaints.

Composition: The Governor appoints ten members as follows: eight licensed pharmacists who are graduates of an approved school or college of pharmacy and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Rebecca Thornbury, Grundy ..... term expires 6/30/16
Cynthia L.W. Warriner, Chester ..... term expires 6/30/16
Ryan Logan ..... term expires 6/30/17
Jody Allen, Midlothian ..... term expires 6/30/18
Melvin Boone ..... term expires 6/30/18
Michael Issac Elliott, Forest ..... term expires 6/30/18
Sheila Wilson Elliott, Portsmouth ..... term expires 6/30/18
Ellen B Shinaberry, Harrisonburg ..... term expires 6/30/18
Freeda Lynne Cathcart, Roanoke ..... term expires 6/30/19
Rafael Saenz, Crozet ..... term expires 6/30/19

BOARD OF PHYSICAL THERAPY

Code Reference: § 54.1-3475

Purpose, Powers and Duties: Regulate the practice of physical therapy regarding the qualifications, examination, licensure and regulation of physical therapists and physical therapist assistants.

Composition: Seven members, appointed by the Governor, five of whom shall be physical therapists who have been in active practice for at least seven years prior to appointment with at least three of such years in Virginia; one shall be a licensed physical therapist assistant; and one shall be a citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Steven Lam, Burke ..... term expires 6/30/16
Dixie Hurd Bowman, Chesterfield ..... term expires 6/30/17
Melissa Wolff Burke, Winchester ..... term expires 6/30/17
Allen R. Jones, Jr., Newport News ..... term expires 6/30/18
Sarah Colburn Schmidt, Palmyra ..... term expires 6/30/18
Tracey Adler, Richmond ..... term expires 6/30/19
Arkena L Dailey, Hampton ..... term expires 6/30/19

ADVISORY BOARD ON PHYSICIAN ASSISTANTS

Code Reference: § 54.1-2950.1

Purpose, Powers and Duties: To advise the Board of Medicine on matters related to the practice of physician assistants.

Composition: Five members to be appointed by the Governor. Three members shall be licensed physician assistants who have practiced their professions in Virginia for not less than three years prior to their appointments; one shall be a physician who supervises at least one physician assistant; and one shall be a citizen member appointed from the Commonwealth at-large

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

Membership: **Gubernatorial Appointees**

Rachel A Carlson, Winchester ..... term expires 6/30/18
Davis Eileen..... term expires 6/30/18
James Potter, Wise..... term expires 6/30/18
Parish Thomas ..... term expires 6/30/18
Portia S Tomlinson, Roanoke ..... term expires 6/30/18

ADVISORY BOARD FOR POLYSOMNOGRAPHIC TECHNOLOGY

Code Reference: § 54.1-2957.14

Purpose, Powers and Duties: The Advisory Board on Polysomnographic Technology shall assist the Board in carrying out the provisions of this chapter regarding the qualifications, examination, and regulation of licensed polysomnographic technologists.

Composition: The Advisory Board shall consist of five members appointed by the Governor for four-year terms. Three members shall be at the time of appointment polysomnographic technologists who have practiced for not less than three years, one member shall be a physician who specializes in the practice of sleep medicine and is licensed to practice medicine in the Commonwealth, and one member shall be appointed by the Governor from the Commonwealth at large.

Term: Four years

Membership: **Gubernatorial Appointees**

Debra A Akers, Virginia Beach ..... term expires 6/30/18
Marie F. Quinn, Bon Air..... term expires 6/30/18
Anna Marie Rodriguez, Maidens ..... term expires 6/30/18
Michelle Sartelle, Richmond..... term expires 6/30/18
Robert Daniel Vorona, Virginia Beach ..... term expires 6/30/18

BOARD OF PSYCHOLOGY

Code Reference: § 54.1-3603

Purpose, Powers and Duties: To regulate the private practice of psychology and school psychology.

Composition: The Governor appoints nine members: five persons licensed as clinical psychologists; one licensed as a school psychologist; one licensed as an applied psychologist; and two citizen members. At least one of the seven psychologist members shall be a member of the faculty at an accredited college or university in the Commonwealth actively engaged in teaching psychology.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Giordana de Altin Popiolek, Alexandria ..... term expires 6/30/16
William L. Hathaway, Virginia Beach..... term expires 6/30/16

Russell L. Leonard, Midlothian ..... term expires 6/30/16
Thomas V. Ryan, Staunton ..... term expires 6/30/16
Herbert L. Stewart, Charlottesville ..... term expires 6/30/17
James Laree Werth, Bristol ..... term expires 6/30/17
Deja M Lee, Mechanicsville ..... term expires 6/30/17
Susan Brown Wallace, Springfield ..... term expires 6/30/17

ADVISORY BOARD ON RADIOLOGICAL TECHNOLOGY

Code Reference: § 54.1-2956.8

Purpose, Powers and Duties: The advisory board shall assist the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, registration and regulation of certified radiological technology practitioners.

Composition: Five members to be appointed by the Governor. Three members shall be licensed radiological technology practitioners who have been practicing in the Commonwealth for not less than three years prior to their appointments. One member shall be a board-certified radiologist licensed in the Commonwealth and one member shall be a citizen member appointed from the Commonwealth at large.

Term: Four-years, no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Jan G Clark, Glen Allen ..... term expires 6/30/18
Joyce O Hawkins, Mechanicsville ..... term expires 6/30/18
Patti S. Hershey, Winchester ..... term expires 6/30/18
Bonnie G Kettlewell, Midlothian ..... term expires 6/30/18
Margaret E Toxopeus, Winchester ..... term expires 6/30/18

ADVISORY BOARD ON RESPIRATORY CARE

Code Reference: § 54.1-2956

Purpose, Powers and Duties: To advise the Board of Medicine in carrying out the provisions of this chapter regarding the qualifications, examination, registration, and regulation of licensed respiratory care practitioners.

Composition: The Governor appoints five members: three members shall be, at the time of the appointment, respiratory care practitioners who have practiced for not less than three years, one member shall be a physician licensed to practice medicine in the Commonwealth, and one member shall be appointed from the Commonwealth at-large.

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

Membership: **Gubernatorial Appointees**

Sherry Y Compton, Mechanicsville ..... term expires 6/30/18
Hollee Raye Freeman, Richmond ..... term expires 6/30/18
Lois Anne Rowland, Midlothian ..... term expires 6/30/18
Daniel Duane Rowley, Charlottesville ..... term expires 6/30/18
Bruce Kalman Rubin, Henrico ..... term expires 6/30/18

BOARD OF SOCIAL WORK

Code Reference: § 54.1-3703

Purpose, Powers and Duties: To regulate the practice of social work.

Composition: The Governor appoints nine members: seven licensed social workers who have been in active practice for not less than five years prior to appointment and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Joseph Walsh, Richmond ..... term expires 6/30/16
Bernadette C. Winters, Ashland ..... term expires 6/30/16
Kristi A. Wooten, Chesapeake ..... term expires 6/30/16
John M. Salay, Midlothian ..... term expires 6/30/17
Maria Eugenia Del Villar, Fairfax ..... term expires 6/30/18
Yvonne Haynes, Midlothian ..... term expires 6/30/18
Dolores S. Paulson, Mc Lean ..... term expires 6/30/18
Angelia Nicole Allen, Portsmouth ..... term expires 6/30/18
Jamie Clancey, Culpeper ..... term expires 6/30/18

BOARD OF VETERINARY MEDICINE

Code Reference: § 54.1-3802

Purpose, Powers and Duties: To regulate the profession of veterinary medicine and veterinary technicians and regulate animal facilities.

Composition: The Governor appoints seven members: five licensed veterinarians; one licensed veterinary technician, and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

Carole Stadfield, Reston ..... term expires 6/30/15
Kelly Gottschalk,D.V.M., Richmond ..... term expires 6/30/16
Joseph May, D.V.M., Collinsville ..... term expires 6/30/16
Bayard A. Rucker, Lebanon ..... term expires 6/30/17
Ellen Hillyer ..... term expires 6/30/18
Autumn Nicolle Halsey, Marion ..... term expires 6/30/18
Mark A. Johnson ..... term expires 6/30/18

DEPARTMENT OF MEDICAL ASSISTANCE SERVICES

Location: 600 East Broad Street
Richmond, Virginia 23219
Tel. (804) 786-7933
Internet: www.dmas.virginia.gov

Code Reference: § 32.1-323

Purpose, Powers and Duties: To ensure that the categorically and medically needy citizens of the Commonwealth have financial access to a cost effective, comprehensive health care delivery system, consistent with the appropriation authorized by the General Assembly.

Term: Pleasure of the Governor

Director: Cynthia B. Jones

BOARD OF MEDICAL ASSISTANCE SERVICES

Code Reference: § 32.1-324

Purpose, Powers and Duties: To ensure that the categorically and medically needy citizens of the Commonwealth have financial access to a cost effective, comprehensive health care delivery system.

Composition: Eleven residents of the Commonwealth, five of whom are health care providers and six of whom are not, all to be appointed by the Governor, subject to confirmation by the General Assembly. The board annually elects a chairman from its members.

Term: Four years; no more than two full consecutive terms.

Membership: **Gubernatorial Appointees**

Brian Ewald, Glen Allen ..... term expires 3/07/16
Karen Rheuban, Charlottesville ..... term expires 3/07/16
Erica L. Wynn, Alberta ..... term expires 3/07/16
Mirza Z. Baig, Great Falls ..... term expires 3/07/17
Maria Jankowski, Richmond ..... term expires 3/07/17
Marcia Wright Yeskoo, Midlothian ..... term expires 3/07/17
Peter Reid Kongstvedt, McLean ..... term expires 3/07/18
McKinley L. Price, Newport News ..... term expires 3/07/18
Michael Cook, Alexandria ..... term expires 3/07/19
Alexis Yolanda Edwards, Norfolk ..... term expires 3/07/19
Maureen Hollowell, Virginia Beach ..... term expires 3/07/19

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Location: Thomas Jefferson Building
1220 Bank Street, 13th Floor
Richmond, Virginia 23219
Tel. (804) 786-3921 Fax (804) 371-6638
Internet: www.dbhds.virginia.gov

Code Reference: § 37.2-300

Purpose, Powers and Duties: To provide a comprehensive system of services that is responsive to the mental health, intellectual disability, and substance abuse services to address the needs of the citizens of the Commonwealth.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Dr. Jack W. Barber

STATE BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES BOARD

Code Reference: § 37.1-3

Purpose, Powers and Duties: To develop and establish programmatic and fiscal policies governing the operation of state hospitals and community services boards; ensure development of long-range programs and plans for Behavioral Health and Developmental Services; review and comment on all budgets; monitor activities of the department; advise the Governor, Commissioner, and the General Assembly; make, adopt, and promulgate rules and regulations; and develop programs to educate citizens and elicit support for activities of the department and of community services boards.

Composition: No less than one-third of the members shall be consumers of mental health, mental retardation or substance abuse services or family members of consumers of such services. At all times at least one member shall be a consumer, one shall be a family member of a consumer, one shall be an elected local government official, and one shall be a psychiatrist licensed to practice in Virginia.

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

Membership: **Gubernatorial Appointees**

Sandra A. Hermann, Virginia Beach.....term expires 6/30/16
Thomas J. Kirkup, Richmond ..... term expires 6/30/16
Paula N. Mitchell, Salem .....term expires 6/30/16
Anthony W. Soltys, Hampton .....term expires 6/30/16
Gretta Doering, Winchester ..... term expires 6/30/17
Sandra Price-Stroble, Harrisonburg .....term expires 6/30/18
Amelia Ross-Hammond, Virginia Beach.....term expires 6/30/18
Calendria S Jones, Chesterfield .....term expires 6/30/19
James S Reinhard, Salem.....term expires 6/30/19

GOVERNOR'S SUBSTANCE ABUSE SERVICES COUNCIL

Code Reference: § 2.2-2696

Purpose, Powers and Duties: Advise and make recommendations to the Governor, the General Assembly, and the Board on broad policies and goals and on the coordination of the Commonwealth's public and private efforts to control alcohol and other drug abuse.

Composition: The Council shall consist of 29 members. Four members of the House of Delegates shall be 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, and two members of the Senate shall be appointed by the Senate Committee on Rules. The Governor shall appoint one member representing the Virginia Sheriffs' Association, one member representing the Virginia Drug Courts Association, one member representing the Substance Abuse Certification Alliance of Virginia, two members representing the Virginia Association of Community Services Boards, and two members representing statewide consumer and advocacy organizations. The Council shall also include the Commissioner of Behavioral Health and Developmental Services; the Commissioner of Health; the Commissioner of the Department of Motor Vehicles; the Superintendent of Public Instruction; the Directors of the Departments of Juvenile Justice, Corrections, Criminal Justice Services, Medical Assistance Services, and Social Services; the Chief Operating Officer of the Department of Alcoholic Beverage Control; the Executive Director of the Virginia Foundation for Healthy Youth or his designee; the Executive Director of the Commission on the Virginia Alcohol Safety Action Program or his designee; and the chairs or their designees of the Virginia Association of Drug and Alcohol Programs, the Virginia Association of Alcoholism and Drug Abuse Counselors, and the Substance Abuse Council and the Prevention Task Force of the Virginia Association of Community Services Boards.

Term: Appointments of agency heads shall be for terms consistent with their terms of office. All other appointments of nonlegislative members shall be for terms of three years, except an appointment to fill a vacancy, which shall be for the unexpired term. No person shall be eligible to serve more than two successive terms, provided that a person appointed to fill a vacancy may serve two full successive terms.

Chairman: William H. Williams, Jr.

Membership: **Gubernatorial Appointees**

Nassima Ait-Daoud Tiouririne, Charlottesville ..... term expires 6/30/14
Diane Williams Barbour, Fredericksburg ..... term expires 6/30/14
Timothy C. Carter, Maurertown ..... term expires 6/30/14
William H. Williams, Jr., Waldorf..... term expires 6/30/15
Patricia A. Shaw, Henrico..... term expires 6/30/16
James M. Tobin, Martinsville ..... term expires 6/30/16

Senate Appointees

Senator George L. Barker, Fairfax
Senator Jennifer T. Wexton, Loudoun

House Appointees

Delegate Scott W. Taylor, Virginia Beach
Delegate M. Keith Hodges, Urbanna
Delegate Joseph R. Yost, Pearisburg
Delegate Delores L. McQuinn, Richmond

Designated Members

Harold W. Clarke, Director, Department of Corrections
Francine C. Ecker, Director, Department of Criminal Justice Services
Ron Pritchard, President, Virginia Association of Addiction Professionals
Steven R. Staples, Ph.D., Superintendent of Public Instruction
Angela D. Coleman, Executive Director, Commission on the Virginia Alcohol Safety Action Program
Andrew K. Block, Jr., Director, Department of Juvenile Justice
Marissa J. Levine, M.D., MPH, Commissioner, Virginia Department of Health
Margaret Schultze, Commissioner, Department of Social Services
William H. Williams, Jr., Substance Abuse Council, Virginia Association of Community Service Boards
Diane Williams Barbour, Virginia Certification Board
Cynthia B. Jones, Director, Department of Medical Assistance Services
Debra Ferguson, Ph.D., Commissioner, Department of Behavioral Health and Developmental Services
Richard D. Holcomb, Commissioner, Department of Motor Vehicles
Marty Kilgore, Executive Director, Virginia Foundation for Healthy Youth
Travis Hill, Chief Operating Officer, Department of Alcoholic Beverage Control
James M. Tobin, Virginia Association of Community Services Boards
Jamie MacDonald, Prevention Council, Virginia Association of Community Services Boards
Patricia A. Shaw, Virginia Drug Court Association
Timothy C. Carter, Virginia Sheriffs Association
Mellie Randall, Director Office of Substance Abuse Services
Lynette Bowser, Department of Behavioral Health and Developmental Services
Margaret Anne Lane, Department of Behavioral Health and Developmental Services
Karen A. Taylor, Assistant Attorney General

COMMONWEALTH NEUROTRAUMA INITIATIVE ADVISORY BOARD

Code Reference: § 51.5-12.3

Purpose, Powers and Duties: To administer, in cooperation with the Commissioner of Health, the Commonwealth Neurotrauma Initiative Trust Fund, in accordance with such regulations of the Board of Health as shall be established for the Fund. The Fund shall be administered by the Department of Rehabilitative Services.

Composition: Seven members as follows: one person licensed to practice medicine in Virginia experienced with brain or spinal cord injury; one person licensed by a health regulatory board within the Department of Health Professions with experience in brain or spinal cord injury rehabilitative programs or services; one Virginian

with traumatic spinal cord injury or a caretaker thereof; one Virginian with traumatic brain injury or a caretaker thereof; one citizen at-large who shall not be an elected or appointed public official; the State Health Commissioner; and the Commissioner of Rehabilitative Services.

Term: All members shall serve for a term of four years; and no member shall serve more than two successive four-year terms.

Membership: **Gubernatorial Appointees**

Laurie B Lindblom, Virginia Beach.....term expires 6/30/16
Rosemary Rawlins, Glen Allen.....term expires 6/30/16
David X. Cifu, Richmond .....term expires 6/30/17
Scott Dickens, Richmond.....term expires 6/30/17
Patrik Sandas, Charlottesville .....term expires 6/30/17

Designated Members

Robert Stroube, Designee, Commissioner, Virginia Department of Health
James Rothrock, Commissioner, Department for Aging and Rehabilitative Services

ASSISTIVE TECHNOLOGY LOAN FUND AUTHORITY

Location: 1602 Rolling Hills Drive, Suite 107
Richmond, Virginia 23229
Tel. (866) 835-5976 Fax (804) 662-9533
Internet: www.atlfa.org

Code Reference: § 51.5-57

Purpose, Powers and Duties: To administer and manage the Assistive Technology Loan Fund Authority. The Fund shall be used to provide loans to individuals with disabilities within the Commonwealth for the purpose of acquiring assistive technology, other equipment, or other authorized purposes designed to help such individuals become more independent.

Executive Director: Sandra Prince

BOARD OF DIRECTORS, NEWWELL (ASSISTIVE TECHNOLOGY) LOAN FUND AUTHORITY

Code Reference: § 51.5-55

Purpose, Powers and Duties: The Fund shall be used to provide loans to individuals with disabilities within the Commonwealth for the purpose of acquiring assistive technology, other equipment, or other authorized purposes designed to help such individuals become more independent. The Fund shall also be used to buy down interest rates of lending institutions making such loans and provide a loan guarantee for loans made by lending institutions for such purposes. The Fund shall be used only when, in the discretion of the Board, loan applicants have met eligibility criteria and the release of money is deemed appropriate. The Fund shall be administered and managed by the Authority. The costs and expenses of

maintaining, servicing and administering the Fund may be paid out of amounts in the Fund.

Composition: The Board shall consist of twelve members as follows: the Secretary of Health and Human Resources or his designee; an employee of the Woodrow Wilson Rehabilitation Center; an experienced consumer lender; a certified public accountant; two persons with investment finance experience; and six persons with a range of disabilities. The citizen members shall be appointed by the Governor and confirmed by the General Assembly.

Term: Citizen members of the Board shall be appointed for four-year terms, except that appointments to fill vacancies shall be made for the unexpired terms. Representatives of state agencies shall serve coincident with the term of the Governor. No member appointed by the Governor shall be eligible to serve more than two complete terms in succession.

Membership: **Gubernatorial Appointees**

Dean J. Bonney, Arlington.....term expires 6/30/16
Sandra A. Cook, Petersburg.....term expires 6/30/16
Keri A. Hughes, Vienna.....term expires 6/30/16
Brian G. Taylor, Richmond .....term expires 6/30/16
Michael John Costanzo, Ashburn .....term expires 6/30/17
Joyce G. Viscomi, Harrisonburg.....term expires 6/30/17
David W Axselle, Henrico.....term expires 6/30/18
Robert F Warren, Midlothian.....term expires 6/30/18
Sarah A. Liddle, Shawsville.....term expires 6/30/19
Michael E VanDyke, Rosedale .....term expires 6/30/19

Designated Members

Bill Hazel, Secretary of Health and Human Resources
Ronald L. Lanier, Director, Department for the Deaf and Hard of Hearing
Barbie Ostrander, Director of the Woodrow Wilson Rehabilitation Center

VIRGINIA BOARD FOR PEOPLE WITH DISABILITIES

Location: Washington Building
1100 Bank Street, 7th Floor
Richmond, Virginia 23219
Tel. (804) 786-0016 Fax (804) 786-1118
TTY (800) 846-4464
Internet: www.vaboard.org

Code Reference: § 51.5-31

Purpose, Powers and Duties: To advise the Secretary of Health and Human Resources and the Governor on issues and problems of interest to persons with disabilities; and serve as the state planning council for administration of certain federal public health and welfare laws.

Composition: Forty members, to include the head or a person designated by the head of the Department for the Aging, Department for the Deaf and Hard-of-Hearing, Department of Education, Department of Medical Assistance Services, Department of Behavioral Health and Developmental Services, Department of Rehabilitative Services, and the Department for the Blind and Vision Impaired; one representative of the protection and advocacy agency; one representative of the university-affiliated facility; one representative each, to be appointed by the Governor, of a local governmental agency, a manufacturing or a retailing industry, a high-technology industry, a public transit interest, and a nongovernmental agency or group of agencies that provide services for persons with developmental disabilities; a banking executive; one person with disabilities other than developmental disabilities; and 24 persons with developmental

disabilities or the parents or guardians of such persons. Of the last 24 persons, at least eight shall be persons with developmental disabilities; at least eight shall be immediate relatives or guardians of persons with mentally impairing developmental disabilities; and at least one person shall be an immediate relative or guardian of an institutionalized person with a developmental disability.

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

Director: Heidi L. Lawyer

Membership: **Gubernatorial Appointees**

Mary McAdam, Palmyra ..... term expires 6/30/16
Dennis Findley, Mc Lean..... term expires 6/30/16
Ethel P. Gainer, Richmond ..... term expires 6/30/16
John B. Kelly, Earlysville ..... term expires 6/30/16
Ronald L. King, Manassas ..... term expires 6/30/16
Mary McAdam, Palmyra ..... term expires 6/30/16
Jessica Gainous Philips, Henrico ..... term expires 6/30/16
Cynthia C. Rudy, Williamsburg..... term expires 6/30/16
Summer S. Sage, Stanardsville ..... term expires 6/30/16
Travis D. Webb, Norfolk ..... term expires 6/30/16
Felicia L. Hamilton, Suffolk ..... term expires 6/30/17
Stephen Joseph, ... term expires 6/30/17
Charles Meacham, Glen Allen ..... term expires 6/30/17
Matthew A. Shapiro, Glen Allen ..... term expires 6/30/17
Angela Y. West, Chesapeake..... term expires 6/30/17
Rose B. Williams, Richmond..... term expires 6/30/17
Vicki G. Beatty, Richmond..... term expires 6/30/18
Michael J. Carrasco, Alexandria ..... term expires 6/30/18
Carina K. Elgin, The Plains ..... term expires 6/30/18
Donna J. Lockwood, Virginia Beach ..... term expires 6/30/18
Mark W. McGregor, Charles Town ..... term expires 6/30/18
Atima Omara, Arlington ..... term expires 6/30/18
Angela Sadsad, ... term expires 6/30/18
Edmund Turner, ... term expires 6/30/18
George R. Burak, Gloucester ..... term expires 6/30/19
Theresa S. Casselman, Fairfax..... term expires 6/30/19
Marisa C. Laios, Fairfax ..... term expires 6/30/19
Sari Leinonen-Farrell, Virginia Beach ..... term expires 6/30/19
Rachel Loughlin, Richmond ..... term expires 6/30/19
Alexis N. Nichols, Chesterfield ..... term expires 6/30/19
Korinda N. Rusinyak, Norfolk..... term expires 6/30/19

Designated Members

John Eisenberg, Designee, Department of Education
Richard Mitchell, Designee, Commissioner, Department for Blind and the Vision Impaired
Deanna Parker, Designee, Commissioner, Behavioral Health and Developmental Services
Ronald L. Lanier, Director of the Department for the Deaf and Hard-of-Hearing
Kathleen Vaughan, Designee, Commissioner of the Department for Aging and Rehabilitative Services
Donna Gilles, Partnership for People with Disabilities
Terry Smith, Designee, Director, Department of Medical Assistance Services
Melissa Gibson, Designee, disAbility Law Center of Virginia
Donna Bonessi, Department for Aging and Rehabilitative Services (ex-officio)

COMMUNITY INTEGRATION ADVISORY COMMISSION

Code Reference: § 2.2-2524

Purpose, Powers and Duties: To monitor the progress of all executive branch state agencies toward community integration of Virginians with disabilities in accordance with all applicable state and federal laws in order that persons with disabilities may enjoy the benefits of society and the freedoms of daily living.

Composition: The Commission shall have a total membership of 21 nonlegislative citizen members to be appointed as follows: four nonlegislative citizen members, of whom two shall be persons with disabilities, one shall be the relative of a citizen of the Commonwealth with a disability, and one shall be a provider of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Senate Committee on Rules; six nonlegislative citizen members, of whom three shall be persons with disabilities, one shall be the relative of a citizen of the Commonwealth with a disability, and two shall be providers of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Speaker of the House of Delegates; and 11 nonlegislative citizen members, of whom three shall be persons with disabilities, one shall be a resident of a state mental health facility, one shall be a resident of a state mental retardation training facility, one shall be a resident of a nursing facility, two shall be the relatives of citizens of the Commonwealth with disabilities, and three shall be providers of services to citizens of the Commonwealth with disabilities or an advocate for persons with disabilities or for services to such persons to be appointed by the Governor. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Four years, no more than two consecutive terms

Chair: Karen Michalski-Karney, Roanoke

Membership: **Gubernatorial Appointees**

Colin Oliver, Williamsburg ..... term expires 6/30/18
Bonita Wright, Petersburg ..... term expires 6/30/18
Sandra A. Cook, Petersburg..... term expires 6/30/18
Susan A. Elmore, Colonial Heights ..... term expires 6/30/18
Stephen Grammer, Vinton ..... term expires 6/30/18
Danny L. Hodges, Hampton ..... term expires 6/30/18
Lynn J. McCrobie, Irvington ..... term expires 6/30/18
Burroughs Tameka, ... term expires 6/30/18
Elizabeth A. Welleford, Richmond..... term expires 6/30/18
Monica Wiley, Henrico..... term expires 6/30/18
Shareen Young-Chavez, South Chesterfield ..... term expires 6/30/18

Senate Appointees

Karen Michalski-Karney, Roanoke..... term expires 6/30/18
John Heath, Henrico ..... term expires 6/30/18
Dana Parsons, Glen Allen..... term expires 6/30/18
Bonnie O'Day, Alexandria ..... term expires 6/30/18

House Appointees

Jack M. Brandt, Richmond ..... term expires 6/30/16
Debe Fults, Fredericksburg..... term expires 6/30/18
Linda Beth McEwen Hungate, Woodford..... term expires 6/30/19
Nathaniel S. Hvizdos, Fredericksburg..... term expires 6/30/18
Matthew A. Shapiro, Glen Allen ..... term expires 6/30/19

DEPARTMENT OF SOCIAL SERVICES

Location: 801 East Main Street
Richmond, Virginia 23219
Tel. (804) 726-7000 or (800) 552-3431
Internet: www.dss.virginia.gov

Code Reference: § 63.2-200

Purpose, Powers and Duties: To provide an effective public assistance and social services system to meet the basic needs of less fortunate citizens in their home communities whenever possible, and assist them, to the extent that their capabilities allow, to become self-sufficient and self-supporting.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: Margaret Schultze

STATE BOARD OF SOCIAL SERVICES

Code Reference: § 63.2-215

Purpose, Powers and Duties: The board shall act in an advisory capacity to the Commissioner and, when requested, may confer and advise on matters in the performance of his duties. When requested by the Governor or the Commissioner, the board shall investigate questions and problems and report findings and conclusions.

Composition: There shall be a State Board of Social Services consisting of 11 members appointed by the Governor. In making appointments, the Governor shall endeavor to select appointees of such qualifications and experience that the membership of the Board shall include persons suitably qualified to consider and act upon the various problems that the Board may be required to consider and act upon. The Board shall include a member from each of the social services regions of the state established by the Commissioner. At least one member of the Board shall be a licensed health care professional, one member shall be a representative of stand-alone licensed child care centers that meet the accountability standards of state recognized accreditation pursuant to § 22.1-19, and one member shall be a representative of religiously exempt child care centers.

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

Membership: **Gubernatorial Appointees**

Sheila Coppage, Portsmouth ..... term expires 6/30/16
Jack Knapp, Sandston ..... term expires 6/30/16
Veronica O. Washington, Lynchburg ..... term expires 6/30/16
Joanne Webster, Richmond ..... term expires 6/30/16
Danny Avula, Richmond ..... term expires 6/30/17
Willie Greene, Galax ..... term expires 6/30/17
Darrell Jordan, Woodbridge ..... term expires 6/30/17
Lou B. Ali, Richmond ..... term expires 6/30/18
Mona Z. Malik, Great Falls ..... term expires 6/30/18
Clyde Santana, Norfolk ..... term expires 6/30/18
Kent Willis, Richmond ..... term expires 6/30/18

CHILD SUPPORT GUIDELINES REVIEW PANEL

Code Reference: § 20-108.2

Purpose, Powers

and Duties: To provide quadrennial review of the guidelines for the determination of child support. The Panel shall determine the adequacy of the guideline for the determination of appropriate awards for the support of children by considering current research and data on the cost of and expenditures necessary for rearing children, and any other resources it deems relevant to such review.

Composition: Fifteen members as follows: three members of the House Committee for Courts of Justice, upon the recommendation of the chairman of such committee, to be 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; one member of the Senate Committee for Courts of Justice, upon the recommendation of the chairman of such committee, to be appointed by the Senate Committee on Rules; and one representative of a juvenile and domestic relations district court, one representative of a circuit court, one representative of the Department of Social Services' Division of Child Support Enforcement, three members of the Virginia State Bar, two custodial parents, two noncustodial parents, and one child advocate, upon the recommendation of the Secretary of Health and Human Resources, to be appointed by the Governor.

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative members shall serve at the pleasure of the Governor

Membership: **Gubernatorial Appointees**

Kim-Marie A Brown, Leesburg
Deborah Vatidis Bryan, Virginia Beach
Craig M. Burshem, Glen Allen
Lawrence Denison Diehl, Waverly
Carol B. Gravitt, Halifax
Dennis M. Hottell, Fairfax
Christine E. Marra, Richmond
Christian Paasch, Alexandria
Edward A. Robbins, Chesterfield
Karen H. Sampson, Bridgewater
Russell J. Smith, Poquoson

Senate Appointee

Senator Richard H. Stuart, Montross

House Appointees

Delegate Vivian E. Watts, Annandale
Delegate G. Manoli Loupassi, Richmond
Delegate Ron A. Villanueva, Virginia Beach

FAMILY AND CHILDREN'S TRUST FUND, BOARD OF TRUSTEES

Code Reference: § 63.2-2101

Purpose, Powers and Duties: To provide for the support and development of services for the prevention and treatment of violence within families accomplished through fund raising and public awareness; responsible to select and award funds for community and statewide initiatives which best serve families; and utilize a public-private partnership to achieve these goals through a collaborative effort.

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. Board members shall represent the Commonwealth at-large and shall have knowledge and experience in child abuse and neglect and spouse abuse programs, finance and fiscal management and other related areas. The

Commissioner of the Department of Social Services shall serve as a permanent member of the Board.

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

Membership: **Gubernatorial Appointees**

Anne J. Atkinson, Petersburg.....term expires 6/30/16
Frank Blechman, Farifax Station .....term expires 6/30/16
Dawn F. Chillon, Rockville .....term expires 6/30/16
Kevin W. Keane, Burke.....term expires 6/30/16
Yasmine P. Taeb, Arlington.....term expires 6/30/16
Robin C. Foreman, Virginia Beach.....term expires 6/30/17
Pamela F. Kennedy, Winchester .....term expires 6/30/17
Nadine Marsh-Carter, Richmond .....term expires 6/30/17
John E. Oliver, Norfolk .....term expires 6/30/17
Mary R. Riley, Chesapeake .....term expires 6/30/17
Candace B. Abbey, Arlington .....term expires 6/30/18
Betty W. Coyle, Norfolk.....term expires 6/30/18
Sandra K. Kovacs, Bristol.....term expires 6/30/18
Judy A. Kurtz, Virginia Beach.....term expires 6/30/18
Lisa A. Specter-Dunaway, Richmond.....term expires 6/30/18

Designated Member

Margaret Schultz, Commissioner, Virginia Department of Social Services

STATE INTERAGENCY COORDINATING COUNCIL

Code Reference: United States Code, Title 20, Chapter 33, Section 1444
§ 2.2-2664

Purpose, Powers and Duties: To advise and assist the Department of Behavioral Health and Developmental Services in the development and implementation of early intervention services for infants and toddlers with disabilities and their families.

Composition: Members appointed by the Governor and subject to confirmation by the General Assembly. Twenty percent must be parents, including minority parents of infants with disabilities (12 years or younger); at least one parent with an infant with a disability (6 years or younger); at least one member of the state legislature; at least twenty percent of the members are public and private intervention providers; at least one person involved in personnel preparation; at least one member from the agency responsible for the governance of insurance; and other members representing each of the agencies involved in the provision of or payment for early intervention services to infants and toddlers with disabilities. The governor appoints a chair or designates the council to do so.

Term: Three years

Chair: Kelly Hill, Warrenton

Membership: **Gubernatorial Appointees**

Kristine Caalim, Virginia Beach.....term expires 6/30/16
Bonnie M. Grifa, Chesapeake.....term expires 6/30/16
Kathleen M. McCauley, Richmond .....term expires 6/30/16
Catherine Rey, Chesterfield.....term expires 6/30/16
Catherine H. Cook, Waynesboro .....term expires 6/30/17
Wyvonnie V. Harsley, Lorton.....term expires 6/30/17
Kristen R. Jamison, Charlottesville.....term expires 6/30/17

Angie Leonard, Blue Ridge ..... term expires 6/30/17
Jean S. Odachowski, Martinsville ..... term expires 6/30/17
Joy Spencer, Newport News ..... term expires 6/30/17
Kelly P. Walsh-Hill, Warrenton ..... term expires 6/30/17
Kerry L. White, Nokesville ..... term expires 6/30/17
Lynn D. Wolfe, Williamsburg ..... term expires 6/30/17
Sandra P. Woodward, Waynesboro ..... term expires 6/30/17
Allan J. Phillips, Oakton ..... term expires 6/30/17

Designated Members

Ms. Lisa Autwarter, Department for the Blind & Vision Impaired
Ms. Joanne Boise, Department of Medical Assistance Services
Dr. Bethany Geldmaker, Department of Health
Ms. Ashley Harrell, Department of Medical Assistance Services
Dr. Dawn Hendricks, Department of Education
Ms. Leslie Hutcheson Prince, Department for the Deaf & Hard of Hearing
Ms. Aleta Lawson, Department of Social Services
Ms. Heather Norton, Department of Behavioral Health and Developmental Services
Dr. Patricia Popp, Department of Education
Ms. Yolanda Tennyson, State Corporation Commission

VIRGINIA FOUNDATION FOR HEALTHY YOUTH

Location: 701 East Franklin Street, Suite 500
Richmond, Virginia 23219
Tel (804) 786-2523 Fax (804) 225-2272
Internet: www.vfhy.org

Code Reference: § 32.1-355

Purpose, Powers and Duties: To lead statewide efforts to reduce and prevent youth tobacco use and childhood obesity.

Term: Pleasure of the Governor

Executive Director: Marty Kilgore

THE VIRGINIA FOUNDATION FOR HEALTHY YOUTH, BOARD OF TRUSTEES

Code Reference: § 32.1-357

Purpose, Powers and Duties: The Foundation is established for the purposes of determining the appropriate recipients of moneys in the Virginia Tobacco Settlement Fund and causing distribution of such moneys for the purposes provided in this chapter, including using moneys in the Virginia Tobacco Settlement Fund to assist in financing efforts to restrict the use of tobacco products by minors through such means as educational and awareness programs on the health effects of tobacco use on minors and laws restricting the distribution of tobacco products to minors.

Composition: The Foundation shall be governed and administered by a Board of Trustees consisting of twenty-three members. Two members shall be appointed by the Speaker of the House of Delegates from among the membership of the House of Delegates, one representing rural interests and one representing urban interests, two members shall be appointed by the Senate Committee on Rules, one representing rural interests and one representing urban interests, from among the membership of the Senate; the Commissioner of the Department of Health or his designee; the Chairman of the Alcoholic Control Board or his designee; and seventeen members shall be appointed by the Governor, subject to confirmation

by the General Assembly, as follows: (i) five designated representatives of public health organizations, such as the American Cancer Society, American Heart Association, American Lung Association of Virginia, Medical Society of Virginia, and the Virginia Thoracic Society; (ii) four health professionals in the fields of oncology, cardiology, pulmonary medicine, and pediatrics; and (iii) eight citizens at large, including two youths.

Term: Four year terms. No more than two successive four-year terms. Legislative and Designated members shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Laura E. Beamer, Richmond.....term expires 6/30/17
January Britt, Henrico.....term expires 6/30/17
Jimmy Jankowski, Richmond .....term expires 6/30/17
Ritsu Kuno, Midlothian .....term expires 6/30/17
Kristina N. Powell, Williamsburg.....term expires 6/30/17
India Y. Sisler, Richmond.....term expires 6/30/17
Valerie L. Bowman, Richmond .....term expires 6/30/18
Glory L. Gill, Hampton.....term expires 6/30/18
Sarah B. Holland, Richmond .....term expires 6/30/18
Robert Leek, Williamsburg.....term expires 6/30/18
Sarah T. Melton, Bristol .....term expires 6/30/18
Vineeta T. Shah, Richmond.....term expires 6/30/18
Sandy L. Chung, Sterling.....term expires 6/30/19
Teresa L. Gardner, Coeburn.....term expires 6/30/19
Andrew Goodwin, Richmond .....term expires 6/30/19
Kris E. Kennedy, Virginia Beach.....term expires 6/30/19
Thomas J. L'Ecuyer, Charlottesville .....term expires 6/30/19

Senate Appointees

Senator Thomas A. Garrett, Jr., Hadensville
Senator John C. Miller, Newport News

House Appointees

Delegate T. Scott Garrett, Lynchburg
Delegate John M. O'Bannon, III, Richmond

Designated Members

Marissa Levine, Commissioner of Health
Jeffrey L. Painter, Chairman, Alcoholic Beverage Control Board

Secretary of Natural Resources

OFFICE OF THE SECRETARY OF NATURAL RESOURCES

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-0044
Internet: www.naturalresources.virginia.gov

Molly Joseph Ward ..... Secretary
Angela Navarro ..... Deputy Secretary
Russ Baxter ..... Deputy Secretary for the Chesapeake Bay
Michelle R. Kirby ..... Confidential Assistant
Felix Schapiro ..... Special Assistant

The Secretary of Natural Resources advises the Governor on natural resources issues and works to advance the Governor's top environmental priorities. The Secretary oversees six agencies that protect and restore the Commonwealth's natural and historic resources. The Secretary's office and all of the natural resources agencies work together to uphold the provisions of Article XI of the Virginia Constitution:

To the end that the people have clean air, pure water, and the use and enjoyment for recreation of adequate public lands, waters, and other natural resources, it shall be the policy of the Commonwealth to conserve, develop, and utilize its natural resources, its public lands, and its historical sites and buildings.

Further, it shall be the Commonwealth's policy to protect its atmosphere, lands, and waters from pollution, impairment, or destruction, for the benefit, enjoyment, and general welfare of the people of the Commonwealth.

DEPARTMENT OF CONSERVATION AND RECREATION

Location: 600 E. Main Street, 24th Floor
Richmond, Virginia 23219
Tel. (804) 786-1712
Internet: www.dcr.virginia.gov

Code Reference: § 10.1-101

Purpose, Powers and Duties: To conserve, protect, enhance, and advocate the wise use of the Commonwealth's unique natural, historic, recreational, scenic, and cultural resources.

Term: Pleasure of the Governor

Director: Clyde E. Cristman

BOARD OF CONSERVATION AND RECREATION

Code Reference: § 10.1-105

Purpose, Powers and Duties: The board shall advise the Governor and the Director of Conservation and Recreation on the activities of the department. The Board shall be the successor to the Board on Conservation and Development of Public Beaches and the Virginia State Parks Foundation.

Composition: Twelve members. The Director or his designee shall serve as executive secretary to the Board.

Term: The members of the board shall initially be appointed for terms of office as follows: three for a one-year term, three for a two-year term, three for a three-year term, and three for a four-year term. The Governor shall designate the term to be served by each appointee at the time of appointment. Appointments thereafter shall be made for four-year terms. No person shall serve more than two consecutive full terms. Board members shall serve at the pleasure of the Governor.

Membership: **Gubernatorial Appointees**

William E. Small, Louisa ..... term expires 6/30/16
Alexander I. Vanegas, Manassas ..... term expires 6/30/16
W. Bruce Wingo, Mechanicsville ..... term expires 6/30/16
Linwood M. Cobb, III, Henrico ..... term expires 6/30/17
Harvey B. Morgan, Saluda ..... term expires 6/30/17
Michael P. Reynold, Mechanicsville ..... term expires 6/30/17

Patricia A. Jackson, Mechanicsville..... term expires 6/30/18
Andrew C. Jennison, Vienna..... term expires 6/30/18
Isaac J. Sarver, Dublin ..... term expires 6/30/18
Vincent Marco Burgess, Midlothian ..... term expires 6/30/19
Nancy Hull Davidson, Richmond ..... term expires 6/30/19
Dexter C Hurt, Richmond ..... term expires 6/30/19

CAVE BOARD

Code Reference: § 10.1-1001

Purpose, Powers and Duties: To provide advice to state agencies regarding cave management expertise and service, maintain an inventory of publicly owned caves in Virginia, and maintain data on the conservation, advocacy, protection, and use of Virginia's caves and karsts.

Composition: Eleven members appointed by the Governor, subject to confirmation by the General Assembly, on the basis of activity and knowledge in the conservation, exploration, study, and management of caves. The Director of the Department of Historic Resources, or his designee, serves as an ex officio member.

Term: Four years

Membership: **Gubernatorial Appointees**

Robert K. Denton, Winchester ..... term expires 6/30/16
David A. Ek, Catlett..... term expires 6/30/16
Rick Lambert, Monterey..... term expires 6/30/16
John T. Haynes, Charlottesville ..... term expires 6/30/17
Marian McConnell, Troutville ..... term expires 6/30/17
Michele Baird, Virginia Beach ..... term expires 6/30/18
Stephen T. Lindeman, Saltville..... term expires 6/30/18
Janet E. Tinkham, Fort Valley ..... term expires 6/30/18
Daniel H. Doctor, Reston..... term expires 6/30/19
John Howard Graves, Luray ..... term expires 6/30/19
Meredith Lynn Hall Weberg, Woodbridge ..... term expires 6/30/19

Ex Officio

Julie V. Langan, Director, Department of Historic Resources

BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION

Location: 39 Garrett Street, Suite 200
Warrenton, Virginia 20186
Tel. (540) 347-7727 Fax (540) 347-7711
Internet: www.virginiaoutdoorsfoundation.org

Executive Director: Brett Christina Glymph

Code Reference: § 10.1-1800

Purpose, Powers and Duties: To promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space, and recreational areas of the Commonwealth.

Composition: Seven trustees from the Commonwealth at large. Appointments shall be made to achieve a broad geographical representation of members. The Governor appoints a chairman. The Board elects the Executive Director.

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

Chairman: Stephanie Ridder, Flint Hill. ..... Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Peter C. Bance, Manakin-Sabot ..... term expires 6/30/16
Childs F. Burden, Middleburg ..... term expires 6/30/16
Elizabeth A. Obenshain, Blacksburg..... term expires 6/30/17
Stephanie Ridder, Flint Hill ..... term expires 6/30/17
Brent Thompson, Huntly ..... term expires 6/30/17
John L. Richardson, Delaplane ..... term expires 6/30/18
Thomas G. Slater, Jr., Richmond ..... term expires 6/30/18

Designated Member

Manju Ganeriwala, State Treasurer

SOIL AND WATER CONSERVATION BOARD

Code Reference: § 10.1-502

Purpose, Powers and Duties: To provide for the conservation of soil and water resources; control and prevent soil erosion, flood water, and sediment damage; oversee and support the soil and water conservation districts; and preserve the natural resources of the Commonwealth.

Composition: The Board shall consist of 12 voting members. The Director of the Department of Conservation and Recreation, or his designee, shall be a nonvoting ex officio member of the Board. Six at-large members of the Board shall be appointed by the Governor. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. At least two of the at-large members should have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, water quality protection, or urban point or nonpoint source pollution control. At least three of the at-large members, by their education, training, or experience, shall be knowledgeable of stormwater management and shall be representative of business and local government interests. Additionally, four members shall be farmers and two members shall be farmers or district directors, appointed by the Governor from a list of two qualified nominees for each vacancy jointly submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts and the Soil and Water Conservation Board, each for a term of four years.

The Virginia Soil and Water Conservation Board is continued and shall perform the functions conferred upon it in this chapter. The Board shall consist of nine voting members. The Director of the Department of Conservation and Recreation, or his designee, shall be a nonvoting ex officio member of the Board. Three at-large members of the Board shall be appointed by the Governor. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. At least two members shall be appointed by the Governor as at-large members and shall have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, or water quality protection. Additionally, four members shall be farmers at the time of their appointment and two members shall be farmers or district directors, appointed by the Governor from a list of two qualified nominees for each vacancy jointly submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts, in consultation with the Virginia Farm Bureau Federation and the Virginia Agribusiness Council, and the Virginia Soil and Water Conservation Board, each for a term of four years. All appointed members shall not serve more than two consecutive full

terms. Appointments to fill vacancies shall be made in the same manner as the original appointments, except that such appointments shall be for the unexpired terms only. The Board may invite the Virginia State Conservationist, Natural Resources Conservation Service, to serve as an advisory nonvoting member. The Board shall keep a record of its official actions, shall adopt a seal and may perform acts, hold public hearings, and promulgate regulations necessary for the execution of its functions under this chapter.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Membership: **Gubernatorial Appointees**

Gary Hornbaker, Berryville ..... term expires 6/30/16
Raymond L. Simms, Fredericksburg ..... term expires 6/30/16
C. Frank Brickhouse, Jr., Chesapeake..... term expires 6/30/17
Daphne W. Jamison, Wirtz ..... term expires 6/30/17
Jerry L. Ingle, Jonesville..... term expires 6/30/18
Stephen Lohr, Brodway ..... term expires 6/30/18
Janette F Kennedy, Wise..... term expires 6/30/19
Barry L. Marten, Williamsburg..... term expires 6/30/19
Richard Alan Street, Fredericksburg..... term expires 6/30/19

Designated Members

Clyde E. Cristman, Director, Department of Conservation and Recreation

VIRGINIA LAND CONSERVATION FOUNDATION, BOARD OF TRUSTEES

Code Reference: § 10.1-1018

Purpose, Powers and Duties: To prepare a comprehensive plan that recognizes and seeks to implement all of the purposes for which the Foundation is created. The Foundation shall establish, administer, manage, including the creation of reserves, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Land Conservation Fund.

Composition: Nineteen members to be appointed as follows: four citizen members, who may be members of the House of Delegates, to be appointed by the Speaker of the House of Delegates and, if such members are members of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two citizen members, who may be members of the Senate, to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members, one from each congressional district, to be appointed by the Governor; and the Secretary of Natural Resources, or his designee, and the Secretary of Agriculture and Forestry, or his designee, to serve ex officio with voting privileges.

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

Chairman: Molly Joseph Ward, Secretary of Natural Resources

Membership: **Gubernatorial Appointees**

Ollie Kitchen, Covington ..... term expires 6/30/16
Robert Lazaro, Purcellville ..... term expires 6/30/16
John Paul Woodley, Jr., Burke ..... term expires 6/30/16
Jay C. Ford, Eastville..... term expires 6/30/17
Albert C. Pollard, Irvington ..... term expires 6/30/17
Byron M. Adkins, Jr., Charles City..... term expires 6/30/18
Susan E. Donner, Suffolk..... term expires 6/30/18
Joan Fenton, Charlottesville..... term expires 6/30/18
Glenda Booth, Alexandria ..... term expires 6/30/19

Valerie D Hubbard, Richmond ..... term expires 6/30/19
Anna Logan Lawson, Daleville ..... term expires 6/30/19

Senate Appointees

Senator Emmett W. Hanger, Mount Solon
Senator Jill Holtzman Vogel, Winchester

House Appointees

Mary Helen Morgan, Saluda ..... term expires 6/30/16
R. Brian Ball, Richmond..... term expires 6/30/17
Stephen Apicella, Fredericksburg ..... term expires 6/30/19
Paul V. Milde, III..... term expires 6/30/19

Designated Member

Todd Haymore, Secretary of Agriculture and Forestry
Molly Ward, Secretary of Natural Resources

DEPARTMENT OF ENVIRONMENTAL QUALITY

Location: 629 East Main Street
Richmond, Virginia 23219
Tel. (804) 698-4000
Internet: www.deq.virginia.gov

Mailing Address: Post Office Box 1105
Richmond, Virginia 23218

Code Reference: § 10.1-1183

Purpose, Powers and Duties: Implement Virginia's air, water, waste management, and other environmental laws. Enhance, preserve, and protect Virginia's natural, scenic, and historic environment for the people of the Commonwealth; reduce the levels of pollutants in Virginia's environment; ensure timeliness, consistency, and quality in all permitting; improve public understanding of and participation in all environmental issues and decision-making; perform comprehensive natural resource planning, policy analysis, and coordination; and ensure the effective and efficient development and use of agency resources.

Term: Pleasure of the Governor

Director: David K. Paylor

STATE AIR POLLUTION CONTROL BOARD

Code Reference: § 10.1-1301

Purpose, Powers and Duties: Adopt policies and regulations, and take actions to implement the Commonwealth's air pollution control laws.

Composition: The Governor appoints seven members who are citizens of the Commonwealth, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Manning Gasch, Jr., Hanover..... term expires 6/30/16
Michael D. Overstreet, Abingdon ..... term expires 6/30/16
Ann Flandermeyer Kirwin, Virginia Beach ..... term expires 6/30/17
Richard D. Langford, Blacksburg ..... term expires 6/30/17
Samuel A. Bleicher, Arlington..... term expires 6/30/18

Rebecca R. Rubin, Fredericksburg.....term expires 6/30/18
Nicole M. Rovner, Richmond.....term expires 6/30/19

SMALL BUSINESS ENVIRONMENTAL COMPLIANCE ADVISORY PANEL

Code Reference: § 10.1-1325

Purpose, Powers and Duties: The Panel shall render advisory opinions concerning the effectiveness of the Small Business Stationary Source Technical and Environmental Compliance Assistance Program, difficulties encountered, and the degree and severity of enforcement.

Composition: Seven members. Two who are not owners, or representatives of owners, of small business stationary sources, appointed by the Governor to represent the general public; two members appointed by the House of Delegates who are owners, or who represent owners, of small business stationary sources; two members appointed by the Senate who are owners, or who represent owners, of small business stationary sources; and one member appointed by the Executive Director.

Term: Four years

Membership: **Gubernatorial Appointees**

Patricia B. Carroll, Arlington.....term expires 6/30/08
Kelly Harris-Braxton, Richmond.....term expires 6/30/08

Senate Appointees

John P. Dwyer, Springfield.....term expires 6/30/16
Howard L. Rogers, Richmond .....term expires 6/30/16

House Appointees

Tom Digges, Jr., Fredericksburg.....term expires 6/30/16

LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD

Code Reference: § 10.1-1422.03

Purpose, Powers and Duties: The advisory board shall review applications received by the department for grants from the Fund and make recommendations to the Director for the award of all grants; promote the control, prevention, and elimination of litter from the Commonwealth and encourage the recycling of discarded materials to the maximum practical extent; and advise the Director on such other litter control and recycling matters as may be requested by the Director or any other state agency.

Composition: The advisory board shall consist of five members appointed by the Governor: three members shall represent persons paying the taxes which are deposited into the Fund, and shall include one member appointed from nominations submitted by recognized industry associations representing retailers; one member appointed from nominations submitted by recognized industry associations representing soft drink distributors; one member appointed from nominations submitted by recognized industry associations representing beer distributors; one member shall be a local litter or recycling coordinator; and one member shall be from the general public. The board shall elect a chairman and a vice-chairman annually from among its members.

Term: Four years

Membership: **Gubernatorial Appointees**

Bo Wilson, Fishersville.....term expires 6/30/16
Larry Buckner, Lorton.....term expires 6/30/17
Susan Michelle Cowling, Charles City.....term expires 6/30/17
Clara Meador Mills, Beaverdam.....term expires 6/30/19
Michael J O'Connor, Richmond.....term expires 6/30/19

VIRGINIA WASTE MANAGEMENT BOARD

Code Reference: § 10.1-1401

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's waste management control laws.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Paul R. Schmidt, Virginia Beach.....term expires 6/30/16
E.J. Scott, Manassas.....term expires 6/30/16
Eric A. DeGroff, Virginia Beach.....term expires 6/30/17
Amarjit Singh Riat, Haymarket.....term expires 6/30/17
Michael Benedetto, Virginia Beach.....term expires 6/30/18
Jeffrey T. Crate, Blacksburg.....term expires 6/30/18
Eric K. Wallace, McLean.....term expires 6/30/18

STATE WATER CONTROL BOARD

Code Reference: § 62.1-44.8

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's water control laws.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Joseph H. Nash, Fairfax Station.....term expires 6/30/16
Thomas M. Branin, Glen Allen.....term expires 6/30/17
Benjamin H. Grumbles, Arlington.....term expires 6/30/17
Robert L. Dunn, Chester.....term expires 6/30/18
Roberta A. Kellam, Franktown.....term expires 6/30/18
Guinevere Nissa Dean, Henrico.....term expires 6/30/19
Heather L Wood, Norfolk.....term expires 6/30/19

DEPARTMENT OF GAME AND INLAND FISHERIES

Location: 4010 West Broad Street
Richmond, Virginia 23230
Tel. (804) 367-1000 Fax (804) 367-1947
Internet: www.dgif.virginia.gov

Code Reference: § 29.1-109

Purpose, Powers and Duties: To provide public, informational and educational services related to this title , and to serve as the agency responsible for the administration and enforcement of all rules and regulations of the board, the statutory provisions of this title, and related legislative acts. The Department shall employ scientific principles and procedures, as developed, researched, recognized, and accepted within the bounds of comprehensive professional wildlife resource management, in the management of the Commonwealth's wildlife and natural resources.

Executive Director: Robert W. Duncan

BOARD OF GAME AND INLAND FISHERIES

Code Reference: § 29.1-102

Purpose, Powers and Duties: To conserve, protect, replenish, propagate, and increase the supply of game birds, fish, and other wildlife of the Commonwealth, and administer the boating laws of the Commonwealth.

Composition: The Board shall consist of 11 members. The members appointed shall be citizens of the Commonwealth and shall be knowledgeable about wildlife conservation, hunting, fishing, boating, agriculture, forestry, or habitat. Each Department region, as constituted on July 1, 2014, shall be represented by two members, and three members shall be members-at-large, each representing a different Department region.

Term: Board members are appointed for four year terms and may be reappointed to a second consecutive four year term. Appointments shall be made in a manner whereby no more than three members shall have terms which expire in the same year

Membership: **Gubernatorial Appointees**

David Bernhardt, Arlington ..... term expires 6/30/16
M. Leon Boyd, Vansant ..... term expires 6/30/16
Mark A. Winkler, Fairfax Station ..... term expires 6/30/16
William T. Bolling, Hanover ..... term expires 6/30/17
Charles Cunningham, Fairfax ..... term expires 6/30/17
Leon O. Turner, Sr., Fincastle ..... term expires 6/30/17
Watkins Abbitt, Appomattox ..... term expires 6/30/18
Clayton Spruill, Virginia Beach ..... term expires 6/30/18
Nicole S Butterworth, Vinton ..... term expires 6/30/19
Henry Shawver Caudill, North Tazewell ..... term expires 6/30/19
Catherine Harrison Claiborne, Richmond ..... term expires 6/30/19

DEPARTMENT OF HISTORIC RESOURCES

Location: 2801 Kensington Avenue
Richmond, Virginia 23221
Tel. (804) 367-2323 Fax (804) 367-2391
Internet: www.dhr.virginia.gov

Code Reference: § 10.1-2201

Purpose, Powers and Duties: To encourage, stimulate, and support the identification, evaluation, protection, preservation, and rehabilitation of the Commonwealth's significant historic, architectural, archaeological, and cultural resources.

Term: Pleasure of the Governor

Director: Julie V. Langan

BOARD OF HISTORIC RESOURCES

Code Reference: § 10.1-2203

Purpose, Powers and Duties: The board shall designate historic landmarks of local, statewide, or national significance; establish historic preservation practices for care and management of such designated landmarks; approve the proposed text and authorize the manufacture of highway historical markers: acquire by purchase or gift designated landmarks, or easements or interest therein: review programs and services of the Department of Historic Resources, and make recommendations to the Director and the Governor regarding those programs and services.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Terri Hauser, Alexandria ..... term expires 6/30/16
Horace E. Mann, Glen Allen..... term expires 6/30/16
Drew A. Gruber, Williamsburg..... term expires 6/30/17
Margaret T. Peters, Richmond ..... term expires 6/30/18
Ashley Atkins-Spivey, Richmond ..... term expires 6/30/18
Eleanor W Brown, Hampton..... term expires 6/30/19
Clyde Paul Smith, Great Falls..... term expires 6/30/19

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

Code Reference: Acts of Assembly, 1962, Chapter 481 & Acts of Assembly, 1976, Chapter 173

Purpose, Powers and Duties: To acquire, restore, preserve, and maintain facilities in the restorable area of Alexandria in accordance with the restoration period.

Composition: Seven members appointed as follows: five appointed by the City of Alexandria and two appointed by the Governor.

Term: Four years

Membership: **Gubernatorial Appointees**

Kenneth Carter Batey, Alexandria ..... term expires 7/31/18
Christopher J. Yianilos, Alexandria ..... term expires 7/31/18

City Council of Alexandria Appointees

Melinda Barnes, Alexandria
Michael Commisso, Alexandria
Lisa Edouard, Alexandria
Mary Heiden, Alexandria
Patrick Murphy, Alexandria
Robert Sennewald, Alexandria
John Sprinkle, Alexandria

VIRGINIA MARINE RESOURCES COMMISSION

Location: 2600 Washington Avenue, 3rd Floor

Newport News, Virginia 23607
Tel. (757) 247-2200 Fax (757) 247-2020
TTD (757) 247-2292
Internet: www.mrc.virginia.gov

Code Reference: § 28.2-102

Purpose, Powers and Duties: To manage, regulate, and develop marine fishery resources; and protect and preserve the marine habitat through a project review and permitting system.

Composition: The Governor appoints the chairman and eight additional members who, to the extent possible, shall be representative of all areas of interest in Virginia's marine resources, including commercial, recreational, and environmental interests. At least one shall, at the time of his appointment, have earned their livelihood for at least five years from working on Virginia waters. The Governor appoints the chairman, who shall serve as the Commissioner of Marine Resources.

Term: The chairman and two members serve at the pleasure of the Governor for terms coincident with that of the Governor. The remaining six members are appointed to serve at the pleasure of the Governor for a term of four years. No person, except the chairman, shall serve more than two consecutive terms.

Commissioner: John M.R. Bull

Membership: **Gubernatorial Appointees**

Sandra Lynn Haynie, Reedville ..... term expires 6/30/16
James E Minor, Richmond..... term expires 6/30/16
AJ Erskine, Kilmarnock..... term expires 6/30/17
Ken E. Neill, Seaford..... term expires 6/30/17
Chad Ballard, Norfolk..... term expires 6/30/18
Captain John E. Zydron, Chesapeake ..... term expires 6/30/18
Glen W France, Warsaw..... term expires 6/30/19
John E. Tankard, Eastville ..... term expires 6/30/19

VIRGINIA COASTAL LAND MANAGEMENT ADVISORY COUNCIL

Code Reference: § 28.2-1505

Purpose, Powers and Duties: To advise the Commission on issues relating to the management of ungranted shores of the sea, marsh and meadowlands, and shall advise the Commission on the development of the management plan prepared pursuant to § 28.2-1504 of the *Code of Virginia*.

Composition: Six members appointed by the Governor who shall be residents of a county in which there are ungranted shores of the sea, marsh or meadowlands, and who shall represent tourism and commerce, traditional uses of shores of the sea, marsh and meadowlands, and conservation interests; however, if any private person or entity owns more than fifty percent of the land area of the barrier islands of the Eastern Shore that are privately owned, such person or entity shall be one of such members. The Governor shall consider recommendations submitted by the boards of supervisors of counties in which the Commission is managing the largest portions of the ungranted shores of the sea, marsh or meadowlands. The Directors (or their designees) of the Departments of Conservation and Recreation, Department of Game and Inland Fisheries, and the Commissioner of the Marine Resources Commission or his designee shall also serve as members.

Term: Three years

Membership: **Gubernatorial Appointees**

Jill Bieri, Nassawadox ..... term expires 6/30/16
John A. Davenport, Onancock ..... term expires 6/30/16
David M. Fick, Pungoteague ..... term expires 6/30/16
Jay C. Ford, Quinby ..... term expires 6/30/16
Thomas J. Gallivan, Franktown ..... term expires 6/30/16
Curtis W. Smith, Onancock ..... term expires 6/30/16

Designated Members

Clyde Cristman, Director, Department of Conservation and Recreation
John M.R. Bull, Commissioner, Virginia Marine Resources Commission
Robert W. Duncan, Director, Department of Game and Inland Fisheries

BOARD OF VISITORS TO MOUNT VERNON

Code Reference: Acts of Assembly, 1944, Chapter 291; Acts of Assembly 2000, Chapter 330

Purpose, Powers and Duties: To review the operation of Mount Vernon and report the findings to the Governor.

Composition: Seven members, appointed by the Governor, from the Commonwealth at large.

Term: Terms shall be for four years.

Membership: **Gubernatorial Appointees**

Julie Dime Keffer, Reston ..... term expires 4/30/16
Aaron Leibowitz, Alexandria ..... term expires 4/30/16
Glen Bolger, Alexandria ..... term expires 4/30/17
Paul Harris, Richmond ..... term expires 4/30/17
Mark Herzog, Richmond ..... term expires 4/30/17
Beau Blevins, Richmond ..... term expires 4/30/19
Sheila Bryant Coates, Herndon ..... term expires 4/30/19

VIRGINIA MUSEUM OF NATURAL HISTORY

Location: 21 Starling Drive
Martinsville, Virginia 24112
Tel. (276) 634-4141 Fax (276) 634-4199
Internet: www.vmnh.net

Code Reference: § 10.1-2000

Purpose, Powers and Duties: To investigate, preserve, and exhibit elements of the natural history of Virginia, the United States, and the world; foster an understanding of how man and the earth have evolved; encourage the study of and research in natural history; establish a state museum where specimens can be properly housed, cared for, catalogued, and studied; and coordinate an efficient network to facilitate use of the material of the museum, its branches, Virginia's institutions of higher education, and other museums.

Term: Pleasure of the Governor

Executive Director: Joe B. Keiper, Ph.D.

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF NATURAL HISTORY

Code Reference: § 10.1-2002

Purpose, Powers and Duties: The board shall manage, control, maintain, and operate the Museum; appoint the Director of the Museum and prescribe his duties; and prescribe rules and regulations for the operation of the Museum.

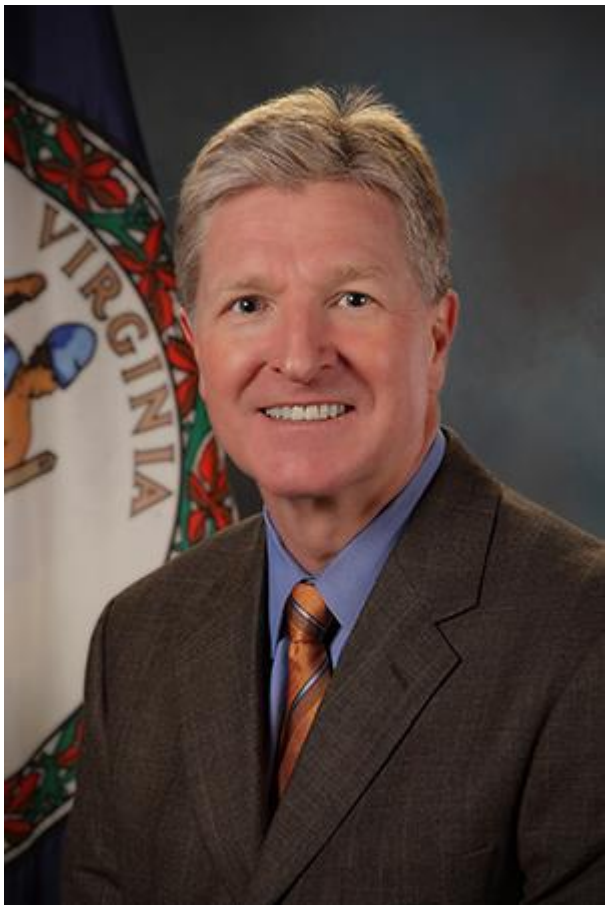
Composition: The Museum shall be governed by a board of trustees consisting of 15 members appointed by the Governor. Two of the members appointed to the Board shall be members of the Virginia Academy of Science. The appointments shall be subject to confirmation by the General Assembly if in session and, if not, then at its next succeeding session

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

Membership: **Gubernatorial Appointees**

Arthur V. Evans, Richmond.....term expires 6/30/16
Sammy Redd, Martinsville .....term expires 6/30/16
Lisa Lyle Wu, Arlington.....term expires 6/30/16
Thomas R Benzing, Waynesboro.....term expires 6/30/17
R. Gene Smith, Brookneal .....term expires 6/30/17
Mary M. Voigt, Barhamsville..... …..term expires 6/30/17
Christine S. Baggerly, Danville .....term expires 6/30/19
Monica T. Monday, Martinsville .....term expires 6/30/19
James W. Severt, II, Washington, DC.....term expires 6/30/19
Makunda Abdul-Mbacke, Axton .....term expires 6/30/20
Jennifer Harris Burnett, South Boston .....term expires 6/30/20
Cord Lonnie Cothren, Danville.....term expires 6/30/20
Barry M. Dorsey, Martinsville.....term expires 6/30/20
Tiffany E. Haworth, Martinville .....term expires 6/30/20
Janet Scheid, Vinton .....term expires 6/30/20

Secretary of Public Safety and Homeland Security



OFFICE OF THE SECRETARY OF PUBLIC SAFETY AND HOMELAND SECURITY

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-5351
Internet: www.pshs.virginia.gov

Brian J. Moran ..... Secretary
Victoria Cochran ..... Deputy Secretary
Adam Thiel ..... Deputy Secretary
Tonya Vincent ..... Deputy Secretary
Stacie Neal ..... Critical Infrastructure Protection Coordinator
Thomas Gagnon ..... Statewide Interoperability Coordinator
Isaac Janak ..... Homeland Security Projects Administrator
Nicky Zamostny ..... Policy Assistant
Greg Davy ..... Public Information Officer
Delaney Perdue ..... Executive Assistant

The Office of the Secretary of Public Safety and Homeland Security advises the Governor on the challenges associated with ensuring the public safety of the Commonwealth and assists him in the development and implementation of bold, innovative policies to confront those challenges. The Secretary oversees eleven state agencies, which are charged with a variety of responsibilities, including enforcing criminal, highway safety, and alcoholic beverage laws; protecting the public through confinement, treatment and re-entry preparation; training firefighters and other first responders as well as members of the Army and Air National Guard; and planning and coordinating the state's emergency preparedness, response, recovery and mitigation efforts.

SECURE COMMONWEALTH PANEL

Code Reference: § 2.2-233

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

Composition: The Panel shall consist of 34 members as follows: three members of the House of Delegates and two nonlegislative citizens to be appointed by the Speaker of the House of Delegates; three members of the Senate of Virginia and two nonlegislative citizens to be appointed by the Senate Committee on Rules; the Lieutenant Governor; the Attorney General; the Executive Secretary of the Supreme Court of Virginia; Secretary of Veterans Affairs and Homeland Security, the Secretary of Commerce and Trade, the Secretary of Health and Human Resources, the Secretary of Public Safety, the Secretary of Technology and the Secretary of Transportation or their designees; two local first responders; three local government representatives; two physicians with knowledge of public health; four members from the business or industry sector; and four citizens from the Commonwealth at large. Except for appointments made by the Speaker of the House of Delegates and the Senate Committee on Rules, all other appointments shall be made by the Governor. Additional ex officio members may be appointed to the Panel by the Governor at his discretion.

Chairman: Brian Moran, Secretary of Veterans Affairs and Homeland Security

Term: Legislative members shall serve terms coincident with their terms of office or until their successors shall qualify. Nonlegislative citizen members shall serve for terms of four years. The Secretary of Veterans Affairs and Homeland Security shall be the chairman of the Panel.

Membership: **Gubernatorial Appointees**

Mike Melo, Yorktown ..... term expires 6/30/15
David Wright, Midlothian ..... term expires 6/30/15
John A. Bell, Great Falls ..... term expires 6/30/18
John A. Braun, Falls Church ..... term expires 6/30/18
Patrick E. DeConcini, Hampton ..... term expires 6/30/18
Paul Diamond, Crozet ..... term expires 6/30/18
Kirby K. Felts, Charlottesville ..... term expires 6/30/18
Michael L. Hamlar, Roanoke ..... term expires 6/30/18
R. Michael Mohler ..... term expires 6/30/18
James Redick, Virginia Beach ..... term expires 6/30/18
Donald Wayne Upson, Herndon ..... term expires 6/30/18
Angelia Marie Williams, Norfolk ..... term expires 6/30/18
Reuben Korah Varghese, Arlington ..... term expires 6/30/18
Corey Jackson, Washington ..... term expires 6/30/19

Dario Otero Marquez, McLean.....term expires 6/30/19

Senate Appointees

Senator Thomas A. Garrett, Jr., Hadensville
Senator Jeffrey L. McWaters, Virginia Beach
Margaret G. Vanderhye, McLean .....term expires 6/30/18
Joseph F. Bouchard, Chesapeake.....term expires 6/30/18

House Appointees

Delegate L. Scott Lingamfelter, Woodbridge
Delegate John M. O'Bannon, III, Richmond
Delegate Joseph C. Lindsey, Norfolk
James F. Horton, Fredericksburg…….....term expires 6/30/18

Designated Members

Ralph S. Northam, Lieutenant Governor
Mark R. Herring, Attorney General
Maurice Jones, Secretary of Commerce and Trade
Aubrey Lane, Secretary of Transportation
Brian Moran, Secretary of Public Safety and Homeland Security
Karen Jackson, Secretary of Technology
William A. Hazel Jr., Secretary of Health and Human Resources
John Harvey, Secretary of Veterans and Defense Affairs
Karl R. Hade, Executive Secretary of the Supreme Court of Virginia

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

Location: 2901 Hermitage Road
Richmond, Virginia 23220
Tel. (804) 213-4400
Internet: www.abc.virginia.gov

Mail To: Post Office Box 27491
Richmond, Virginia 23261

Code Reference: § 4.1-101

Purpose, Powers and Duties: To control the sale of alcoholic beverages through licenses and permit the manufacturing, bottling, selling, advertising, and transporting of alcoholic beverages and enforcement of tobacco laws; and operate state stores for sale of beverages, other than beer, to consumers and licensees.

Chief Operating Officer: Travis G. Hill

VIRGINIA ALCOHOLIC BEVERAGE CONTROL BOARD

Code Reference: § 4.1-103

Purpose, Powers and Duties: To buy, import, and sell alcoholic beverages other than beer; control the possession, sale, transportation, and delivery of alcoholic beverages; determine the location of government stores established or operated; enforcement of tobacco laws within the Commonwealth; and appoint agents and employees required for operation.

Composition: Three members appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints one member as chairman.

Term: Five years, Pleasure of the Governor

Chairman: Jeffrey L. Painter, Richmond

Commissioners: Judith G. Napier, Richmond
Henry L. Marsh, III, Richmond
Jeffrey L. Painter, Richmond

COMMONWEALTH'S ATTORNEYS' SERVICES COUNCIL

Location: College of William and Mary Law School
613 South Henry Street, Room 220
Williamsburg, Virginia 23185
Tel. (757) 253-4146 Fax (757) 253-7159
Internet: www.cas.state.va.us

Mail To: Post Office Box 3549
Williamsburg, Virginia 23187

Code Reference: § 2.2-2617

Director: Jane Sherman Chambers

Purpose, Powers and Duties: To ensure the upgrading of criminal justice administration by providing and coordinating training, education, and services for the Commonwealth's attorneys.

Composition: The Council shall have sixteen members. The leadership of the Council mirrors that of the Virginia Association of Commonwealth's Attorneys. In addition, one Commonwealth's Attorney from each of the eleven congressional districts in Virginia is elected for a two-year term. Terms are staggered and elections take place annually at a meeting of the Virginia Association of Commonwealth's Attorneys. The Council, with the concurrence of the Governor, appoints an Administrator.

Chair: La Bravia J. Jenkins

Membership: LaBravia J. Jenkins
Patricia T. Watson
Eric L. Olsen
Raymond F. Morrogh
James P. Fisher
Donald S. Caldwell
Colin D. Stolle
Shannon L. Taylor
Denise Lunsford
Christian E. Rehak
Michael N. Herring
Theresa J. Royall
Theo K. Stamos
Marc H. Abrams
Roy F. Evans

DEPARTMENT OF CORRECTIONS

Location: 6900 Atmore Drive
Richmond, Virginia 23225
Tel. (804) 674-3000
Internet: www.vadoc.virginia.gov

Mailing Address: P.O. Box 26963
Richmond, VA 23261-6963

Code Reference: § 53.1-8

Purpose, Powers and Duties: We will enhance the quality of life in the Commonwealth by improving public safety. We will accomplish this through reintegration of sentenced men and women in our custody and care by providing supervision and control, effective programs and re-entry services in safe environments which foster positive

change and growth consistent with sound correctional principles, fiscal responsibility and constitutional standards.

Term: Pleasure of the Governor

Director: Harold W. Clarke

STATE BOARD OF CORRECTIONS

Code Reference: § 53.1-2

Purpose, Powers and Duties: The board will develop and establish operational and fiscal standards governing the operation of local, regional and community correctional facilities, and ensure the development of programs to educate citizens and elicit public support. .

Composition: The Governor appoints nine members, subject to confirmation by the General Assembly.

Term: Pleasure of the Governor; Four years; no more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Colin P. O'Dawe, Virginia Beach.....term expires 6/30/16
Carl R. Peed, Herndon .....term expires 6/30/16
Ann Gardner, Fincastle.....term expires 6/30/17
Reverend Anthony C. Paige, Norfolk .....term expires 6/30/17
Kevin L. Sykes, Richmond .....term expires 6/30/17
John F. Anderson, Jr, Winchester .....term expires 6/30/18
Reverend Dr. Yvonne Jones Bibbs, Richmond.....term expires 6/30/18
Phyllis J. Randall, Leesburg.....term expires 6/30/18
Bobby N. Vassar, Richmond .....term expires 6/30/18

DEPARTMENT OF CRIMINAL JUSTICE SERVICES

Location: 1100 Bank Street, 12th Floor
Richmond, Virginia 23219
Tel. (804) 786-4000
Internet: www.dcjs.virginia.gov

Code Reference: § 9.1-100

Purpose, Powers and Duties: To strengthen and improve the criminal justice system within the Commonwealth of Virginia through planning, coordination, program development, evaluation, and technical assistance.

Term: Pleasure of the Governor

Director: Francine C. Ecker

CRIMINAL JUSTICE SERVICES BOARD

Code Reference: § 9.1-108

Purpose, Powers and Duties: To establish and maintain standards for training of law enforcement personnel; regulate criminal history records information; receive and administer federal funds for criminal and juvenile justice programs; plan program development to strengthen the criminal and juvenile justice system in the Commonwealth; and operate a statewide criminal justice statistical analysis center.

Composition: The Board shall consist of 28 members as follows: the Chief Justice of the Supreme Court of Virginia, or his designee; the Attorney General or his designee; the Superintendent of the Department of State Police; the Director of the Department of Corrections; the Director of the Department of Juvenile Justice; the Chairman of the Parole Board; the Executive Director of the Virginia Indigent Defense Commission or his designee; and the Executive Secretary of the Supreme Court of Virginia. In those instances in which the Executive Secretary of the Supreme Court of Virginia, the Superintendent of the Department of State Police, the Director of the Department of Corrections, the Director of the Department of Juvenile Justice, or the Chairman of the Parole Board will be absent from a Board meeting, he may appoint a member of his staff to represent him at the meeting.

Sixteen members shall be appointed by the Governor from among citizens of the Commonwealth. At least one shall be a representative of a crime victims' organization or a victim of crime as defined in subsection B of § 19.2-11.01. The remainder shall be representative of the broad categories of state and local governments, criminal justice systems, and law-enforcement agencies, including but not limited to, police officials, sheriffs, attorneys for the Commonwealth, defense counsel, the judiciary, correctional and rehabilitative activities, and other locally elected and appointed administrative and legislative officials. Among these members there shall be two sheriffs representing the Virginia Sheriffs' Association selected from among names submitted by the Association; one member who is an active duty law-enforcement officer appointed after consideration of the names, if any, submitted by police or fraternal associations that have memberships of at least 1,000; two representatives of the Virginia Association of Chiefs of Police appointed after consideration of the names submitted by the Association, if any; one attorney for the Commonwealth appointed after consideration of the names submitted by the Virginia Association of Commonwealth's Attorneys, if any; one person who is a mayor, city or town manager, or member of a city or town council representing the Virginia Municipal League appointed after consideration of the names submitted by the League, if any; one person who is a county executive, manager, or member of a county board of supervisors representing the Virginia Association of Counties appointed after consideration of the names submitted by the Association, if any; one member representing the Virginia Crime Prevention Association appointed after consideration of the names submitted by the Association, if any; one member of the Private Security Services Advisory Board; and one representative of the Virginia Association of Regional Jails appointed after consideration of the names submitted by the Association, if any.

Four members of the Board shall be members of the General Assembly appointed as follows: one member of the House Committee on Appropriations appointed by the Speaker of House of Delegates after consideration of the recommendation by the committee's chairman; one member of the House Committee for Courts of Justice appointed by the Speaker of the House of Delegates after consideration of the recommendation by the committee's chairman; one member of the Senate Committee on Finance appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman of the Senate Committee on Finance; and one member of the Senate Committee for Courts of Justice appointed by the Senate Committee on Rules after consideration of the recommendation of the chairman of the Senate Committee for Courts of Justice. The legislative members shall serve for terms coincident with their terms of office and shall serve as ex officio, nonvoting members. Legislative members may be reappointed for successive terms.

Term: Four years; no more than two full consecutive terms.

Chairman: Charles Jett ..... term expires 6/30/2017

Membership: **Gubernatorial Appointees**

Vanessa Reese Crawford, Petersburg.....term expires 6/30/17
Michael R. Doucette, Lynchburg.....term expires 6/30/17
Charles C. Jett, Stafford.....term expires 6/30/17
Mary Bennett Malveaux, Richmond.....term expires 6/30/17
Debbie Smith, Charles City.....term expires 6/30/17
Gilbert Smith, Charles City.....term expires 6/30/17
James E. Williams, Staunton.....term expires 6/30/17
Lieutenant Scott Williams, Chesapeake.....term expires 6/30/17
John A. Boneta, Vienna.....term expires 6/30/18
Jeffrey Scott Brown, Disputanta.....term expires 6/30/18
Councilwoman Michelle R. Mosby, Richmond.....term expires 6/30/18
Kevin J. Pittman, Manassas.....term expires 6/30/18
Colonel Bobby Dale Russell, Roanoke.....term expires 6/30/18
Chief Kelvin Wright, Chesapeake.....term expires 6/30/18
Stephanie Michelle Wright, Alexandria.....term expires 6/30/18
Robert D. Soles, Burke.....term expires 6/30/18

Senate Members

Senator Charles W. Carrico Sr., Marion
Senator Thomas A. Garrett, Louisa

House Members

Delegate Jackson H. Miller, Manassas
Delegate Chris Peace, New Kent

Designated Members

Richard Vorhis, Designee of the Attorney General
Karen Brown, Chairman Virginia Parole Board
David Johnson, Director, Virginia Indigent Defense Commission
Colonel W. Steve Flaherty, Superintendent, Department of State Police
Andy Block, Director, Department of Juvenile Justice
Edward M. Macon, Designee of the Executive Secretary of the Supreme Court
N. H. Cookie Scott, Designee of the Director, Department of Corrections
Sarah L. Deneke, Designee of the Chief Justice of the Supreme Court

ADVISORY COMMITTEE ON JUVENILE JUSTICE

Code Reference: § 9.1-111

Purpose, Powers and Duties: Advising and assisting the Criminal Justice Services Board, the Department, all agencies, departments, boards and institutions of the Commonwealth, and units of general local government, or combinations thereof, on matters related to the prevention and treatment of juvenile delinquency and the administration of juvenile justice in the Commonwealth.

Composition: The Advisory Committee shall consist of the Commissioner of the Department of Behavioral Health and Developmental Services; the Commissioner of the Department of Social Services; the Director of the Department of Juvenile Justice; the Superintendent of Public Instruction; one member of the Senate Committee for Courts of Justice appointed by the Senate Committee on Rules; one member of the House Committee on Health, Welfare and Institutions appointed by the Speaker of the House; and such number of nonlegislative citizen members appointed by the Governor to comply with the membership range established by such federal act.

Term: Four years; no more than two consecutive full terms. Legislative members shall serve for the terms for which they were elected.

Membership: **Gubernatorial Appointees**

Chief Craig Branch, Chesterfield ..... term expires 6/30/17
Lorenzo R. Collins, Glen Allen ..... term expires 6/30/17
John Dougherty, Richmond ..... term expires 6/30/17
Keith Farmer, Roanoke ..... term expires 6/30/17
Lindsay Fisher, Washington ..... term expires 6/30/17
Quwanisha Salia Hines, Newport News ..... term expires 6/30/17
Tucker Obenshain, Harrisonburg ..... term expires 6/30/17
Michael Wade, Henrico ..... term expires 6/30/17
Diana Harris Wheeler, Orange ..... term expires 6/30/17
Uley Norris Damiani, Alexandria ..... term expires 6/30/18
Melvin Johnson, Richmond ..... term expires 6/30/18
Regina Mary O'Brien, Stephens City ..... term expires 6/30/18
Christopher Shane Ringressy, Roanoke ..... term expires 6/30/18
Debbie L. Smith, Richmond ..... term expires 6/30/18
Deidre L. Smith, Charlottesville ..... term expires 6/30/18
Shelly L. Lena Baker-Scott ..... term expires 6/30/19
Marilyn Grace Brown, Richmond ..... term expires 6/30/19
David A. Johnson, Norfolk ..... term expires 6/30/19
Julie Ellen McConnell, Henrico ..... term expires 6/30/19
Lawrence Hamilton Webb, Richmond ..... term expires 6/30/19
Amy Woolard, Charlottesville ..... term expires 6/30/19

Legislative Members

Delegate Robert B. Bell, Charlottesville
Senator Bryce E. Reeves, Spotsylvania

Designated Members

Malcolm King, Designee, Department of Behavioral Health and Developmental Services
Janet VanCuyk, Designee, Department of Juvenile Justice
Alex Kamberis, Designee, Department of Social Services
Steve Staples, Superintendent of Public Instruction

DEPARTMENT OF EMERGENCY MANAGEMENT

Location: 10501 Trade Court
North Chesterfield, Virginia 23236
Tel. (804) 897-6500
Internet: www.vaemergency.gov

Code Reference: § 44-146.18

Purpose, Powers and Duties: To coordinate a comprehensive program of emergency management that includes elements of preparedness, emergency training, emergency planning, and emergency response capabilities for any threat to the safety of the citizens.

Term: Pleasure of the Governor

State Coordinator: Jeffrey D. Stern, Ph.D.

VIRGINIA EMERGENCY RESPONSE COUNCIL

Code Reference: § 44-146.40

Purpose, Powers and Duties: To supervise and coordinate the activities of Local Emergency Planning Committees (LEPCs) pursuant to 42 USC 11001 and establish procedures for the receiving and processing of requests from the public for information under

section 42 USC 11044 including Tier II information subject to section 42 USC 11022.

Composition: The council shall consist of such state agency heads or designated representatives with technical expertise in the emergency response field as the Governor shall appoint. The Governor shall designate a chairman from among the members.

Term: Pleasure of the Governor

Chairman: Jeffrey D. Stern, Ph.D.

Membership: **Gubernatorial Appointees**

Michael Cline, Powhatan
Colonel W. Steven Flaherty, Richmond
Courtney M. Malveaux, Richmond
David K. Paylor, Mechanicsville
Karen Remley, Virginia Beach
Willie Shelton, Fredericksburg
Gregory Whirley, Richmond

VIRGINIA DEPARTMENT OF FIRE PROGRAMS

Location: 1005 Technology Park Drive
Glen Allen, VA 23059
Tel. (804) 371-0220 Fax (804) 371-3444
Internet: www.vdfp.state.va.us

Code Reference: § 9.1-200

Purpose, Powers and Duties: To create and deliver quality educational training programs; administer and direct the proper disbursement of the Fire Programs Fund, the Fire Services Grant Fund, the Fire Services Emergency Fund; coordinate statewide fire service efforts; provide statewide fire operational and incident statistics and fire training records; provide managerial guidance and operational assistance; facilitate development and delivery of public fire education; and provide technical expertise and response to the members of Virginia's Fire and Emergency Services to better enable them to safely and efficiently protect the citizens of the Commonwealth.

Term: Pleasure of the Governor

Executive Director: Melvin D. Carter

Chief Deputy
Executive Director: Brook M. Pittinger

VIRGINIA FIRE SERVICES BOARD

Code Reference: § 9.1-202

Purpose, Powers and Duties: The Virginia Fire Services Board within the Virginia Department of Fire Programs shall have the responsibility for promoting the coordination of the efforts of fire service organizations at the state and local levels.

Composition: Fifteen members. Twelve appointed by the Governor, subject to confirmation by the General Assembly, as follows: one representative of the insurance industry, two members of the general public with no connection to the fire services, one of which shall be a representative of those industries affected by SARA Title III and OSHA training requirements, and one representative from each of the following organizations: Virginia Fire Chief's Association, the Virginia Firemen's Association, the Virginia Association of Professional Firefighters, the Virginia Fire Service Council, the Virginia Fire Prevention Association, the State Chapter of the International Association of Arson Investigators, the Virginia Municipal League, and the Virginia Association of Counties, and a member of the Virginia Chapter of the International Society of Fire Service Instructors who is a faculty member teaching fire science at a state institution of higher learning. Of these appointees, at least one shall be a volunteer firefighter.

In addition the State Fire Marshal, the State Forester, and a member of the Board of Housing and Community Development, to be appointed by the chairman of that Board.

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

Membership: **Gubernatorial Appointees**

John W. Ainslie, Virginia Beach ..... term expires 6/30/16
J.H. Bailey, Brandy Station..... term expires 6/30/16
Dawn E. Brown, Earlysville ..... term expires 6/30/16
Robert W. Miner, Virginia Beach..... term expires 6/30/16
Randy Wheeler, Poquoson..... term expires 6/30/16
Walter Thomas Bailey, Phenix ..... term expires 6/30/17
James R. Dawson, Smithfield ..... term expires 6/30/17
William Kyger, Bridgewater..... term expires 6/30/17
Harry L. Day, Forest..... term expires 6/30/18
David E. Layman, Hampton ..... term expires 6/30/18
Peter Charles Svoboda, Richmond..... term expires 6/30/18

Designated Members

Charles "Ed" Altizer, State Fire Marshal
Bettina Ring, III, State Forester
John W. Ainslie, Jr., Member, Board of Housing and Community Development

DEPARTMENT OF FORENSIC SCIENCE

Location: 700 North 5th Street
Richmond, Virginia 23219
Tel. (804) 786-2281
Internet: www.dfs.virginia.gov

Code Reference: § 9.1-1100

Purpose, Powers and Duties: To provide forensic laboratory services upon request of the Superintendent of State Police; the Chief Medical Examiner, the Assistant Chief Medical Examiners, and local medical examiners; any attorney for the Commonwealth; any chief of police, sheriff, or sergeant responsible for law enforcement in the

jurisdiction served by him; any local fire department; or any state agency in any criminal matter.

Term: Six years, or until his successor shall be appointed and qualified.

Director: Linda C. Jackson

FORENSIC SCIENCE BOARD

Code Reference: § 9.1-1109

Purpose, Powers and Duties: Monitor the activities of the Department and its effectiveness in implementing the standards and goals of the Board; and Advise the Governor, Director, and General Assembly on matters relating to the Department and forensic science in general.

Composition: 15 members as follows: the Superintendent of the State Police or his designee; the Director of the Department of Criminal Justice Services or his designee; the Chief Medical Examiner or his designee; the Executive Director of the Virginia Board of Pharmacy or his designee; the Attorney General, or his designee; the Executive Secretary of the Supreme Court of Virginia or his designee; the Chairman of the Virginia State Crime Commission or his designee; the Chairman of the Board of the Virginia Institute of Forensic Science and Medicine or his designee; the Chairman of the Senate Committee for Courts and Justice or his designee; the Chairman of the House Committee for Courts of Justice or his designee; two members of the Scientific Advisory Committee, chosen by the chairman of that committee; and three members, appointed by the Governor, from among the citizens of the Commonwealth as follows: a member of law enforcement, a member of the Virginia Commonwealth's Attorneys Association; and a member who is a criminal defense attorney having specialized knowledge in the area of forensic sciences.

Term: Four years, provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment.

Membership: **Gubernatorial Appointees**

Anthony Lippa, Jr., Bowling Green ..... term expires 6/30/17
David A. C. Long, Richmond ..... term expires 6/30/17
Claiborne Stokes, Manakin-Sabot..... term expires 6/30/17

Designated Members

Colonel W. Steven Flaherty, Superintendent, Virginia State Police
Francine C. Ecker, Director, Department of Criminal Justice Services
William T. Gormley, M.D., Chief Medical Examiner
Caroline Juran, Executive Director, Virginia Board of Pharmacy
James F. Entas, Designee of the Attorney General
Karl R. Hade, Executive Secretary, Supreme Court of Virginia
Kristen J. Howard, Designee of Chairman of Virginia State Crime Commission
Honorable Vince Donoghue, Designee of the Co-Chairs of the Senate Committee for Courts of Justice
Delegate Rick Morris, Designee of Chairman for House Committee for Courts of Justice
Alphonse Poklis, Ph.D., Member, Scientific Advisory Committee
JoAnn Given, Member, Scientific Advisory Committee

SCIENTIFIC ADVISORY COMMITTEE

Code Reference: § 9.1-1111

Purpose, Powers and Duties: The Committee may review laboratory operations of the Department and make recommendations concerning the quality and timeliness of services furnished to user agencies. Upon request of the Director of the Department, the Forensic Science Board, or the Governor, the Committee shall review analytical work, reports, and conclusions of scientists employed by the Department. The Committee shall recommend to the Forensic Science Board a review process for the Department to use in instances where there has been an allegation of misidentification or other testing error made by the Department during its examination of evidence.

Composition: 13 members, consisting of the Director of the Department, and 12 members appointed by the Governor as follows: a director of a private or federal forensic laboratory located in the Commonwealth; a forensic scientist or any other person, with an advanced degree, who has received substantial education, training, or experience in the subject of laboratory standards or quality assurance regulation and monitoring; a forensic scientist with an advanced degree who has received substantial education, training, or experience in the discipline of molecular biology; a forensic scientist with an advanced degree and having experience in the discipline of population genetics; a scientist with an advanced degree and having experience in the discipline of forensic chemistry; a scientist with an advanced degree and having experience in the discipline of forensic biology; a forensic scientist or any other person, with an advanced degree who has received substantial education, training, or experience in the discipline of trace evidence; a scientist with a doctoral degree and having experience in the discipline of forensic toxicology, who is certified by the American Board of Forensic Toxicologists; a member of the Board of the International Association for Identification when initially appointed; a member of the Board of the Association of Firearms and Toolmark Examiners when initially appointed; a member of the International Association for Chemical Testing; and a member of the American Society of Crime Laboratory Directors.

Term: Four years, provided that no member shall serve beyond the time when he holds the office or employment by reason of which he was initially eligible for appointment.

Membership: **Gubernatorial Appointees**

Robin Cotton, Bethesda ..... term expires 6/30/17
Jo Ann Given, Virginia Beach ..... term expires 6/30/17
Travis Spinder, Lolo ..... term expires 6/30/17
Randall Eugene Beaty, Austin ..... term expires 6/30/18
Maureen C. Bottrell, Vienna ..... term expires 6/30/18
Richard P. Meyers, Herndon ..... term expires 6/30/18
Alphonse Poklis, Henrico ..... term expires 6/30/18
Leslie E Edinboro, Glen Allen ..... term expires 6/30/19
George C Maha, Chapel Hill ..... term expires 6/30/19
Carl A Sobieralski, Indianapolis ..... term expires 6/30/19
Jami J StClair, Ostrander ..... term expires 6/30/19
Kenneth B. Zercie, Madison ..... term expires 6/30/19

Designated Members

Linda C. Jackson, Director, Department of Forensic Science

DEPARTMENT OF JUVENILE JUSTICE

Location: 600 East Main Street, 20th Floor
Richmond, Virginia 23219

Tel. (804) 371-0700
Internet: www.djj.virginia.gov

Code Reference: § 66-1

Purpose, Powers and Duties: To review and develop programs to meet the special problems and needs of children involved in the Commonwealth's corrections system.

Term: Pleasure of the Governor

Director: Andrew K. Block, Jr.

BOARD OF JUVENILE JUSTICE

Code Reference: § 66-4

Purpose, Powers and Duties: To ensure the development and implementation of long-range youth services policy; advise the Governor, Director, and General Assembly on matters relating to youth services; and ensure public support for activities of the Department.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two successive terms to serve at the pleasure of the Governor.

Membership: **Gubernatorial Appointees**

Heidi Abbott, Richmond ..... term expires 6/30/17
Karen Cooper-Collins, Chesapeake ..... term expires 6/30/17
Tyren C. Frazier, Chesterfield ..... term expires 6/30/17
David R. Hines, Mechanicsville ..... term expires 6/30/17
Helivi Holland, Richmond ..... term expires 6/30/17
Robyn Diehl McDougle, Mechanicsville ..... term expires 6/30/17
Mary E Langer, Richmond..... term expires 6/30/19
Dana G Schrad, Mechanicsville ..... term expires 6/30/19
Jennifer Woolard, Bristow ..... term expires 6/30/19

DEPARTMENT OF MILITARY AFFAIRS

Location: Mullins Armory
Sandston, Virginia 23150
Tel. (434) 298-6102

Code Reference: § 44-11

Purpose, Powers and Duties: To maintain balanced military units that can provide protection of life and property for citizens of the Commonwealth and, when necessary, can render other aid as deemed appropriate by the Governor as Commander-in-Chief of the armed forces of the Commonwealth.

Term: Pleasure of the Governor

Adjutant General: Major General Timothy P. Williams

VIRGINIA PAROLE BOARD

Code Reference: § 53.1-134

Purpose, Powers and Duties: The board may grant and revoke parole, issue final discharge of parole, make regulations governing granting of parole, and release persons under indeterminate commitment.

Composition: The board shall consist of up to five members appointed by the Governor, subject to confirmation by the General Assembly. At least one member of the Parole Board shall be a representative of a crime victims' organization or a victim of crime as defined in subsection B of § 19.2-11.01.

Term: Pleasure of the Governor

Chairman: Karen D. Brown, Hampton

Membership: **Gubernatorial Appointees**

Adrianne Lee Bennett, Virginia Beach
Karen D. Brown, Hampton
The Honorable Algie T. Howell, Jr., Norfolk
Reverend A. Lincoln James, Richmond
Sherman Lea, Roanoke

DEPARTMENT OF STATE POLICE

Location: 7700 Midlothian Turnpike
Richmond, Virginia 23261
Tel. (804) 674-2000 Fax (804) 674-2936
Internet: www.vsp.state.va.us

Mailing: Post Office Box 27472
Richmond, Virginia 23261

Code Reference: § 52-1

Purpose, Powers and Duties: To provide a responsive, coordinated, composite statewide police department for the Commonwealth of Virginia, which is independent yet supportive of other law enforcement agencies, to preserve law and order, enforce criminal, traffic, and regulatory laws, and provide security and safety services in the most efficient and effective manner.

Term: Pleasure of the Governor

Superintendent: Colonel W. Steve Flaherty

Secretary of Technology

OFFICE OF THE SECRETARY OF TECHNOLOGY

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.technology.virginia.gov

Karen Jackson ..... Secretary
Anthony Fung ..... Deputy Secretary
Raina Washington ..... Executive Assistant

The Secretary of Technology and its agencies are responsible for the efficient and effective use of information technology to simplify government operations, advance technology applications to improve public services, and drive the innovation economy through the Commonwealth's leadership.

The Secretary of Technology oversees two agencies: Virginia's Center for Innovative Technology (CIT) and the Virginia Information Technologies Agency (VITA).

INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY

Location: 2214 Rock Hill Road, Suite 600
Herndon, Virginia 20170
Phone: (703) 689-3000 Fax: (703) 689-3041
Internet: www.cit.org

Reference: § 2.2-2219-2220

Purpose, Powers and Duties: To (i) promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses in Virginia; (ii) increase industry competitiveness by supporting the application of innovative technologies that improve productivity and efficiency; (iii) mobilize support for high technology industries to commercialize new products and processes, including organizing assistance for small business and supporting select industry sectors and regional high technology efforts; (iv) enhance and expand the scientific and technological research and development capabilities of the institutions of higher education in the Commonwealth and coordinate such capabilities with the scientific and technological research and development activities and requirements of the public and private sectors, including transferring technological advances to the private sector; (v) expand knowledge pertaining to scientific and technological research and development among public and private entities; (vi) attract research and development (R&D) facilities and contracts from the federal government and private sector, including coordinating efforts to identify and compete for large federal and private sector R&D facilities, tracking federal technology initiatives and recommending state actions, and developing a statewide strategy to compete for large R&D contracts; and (vii) facilitate and coordinate the marketing, organization, utilization and development of scientific and technological research and development in the Commonwealth.

The Authority is operated by the Center for Innovative Technology.

Composition: The Authority shall be governed by a board of directors consisting of 15 members appointed as follows: (i) two presidents of the major research state institutions of higher education, and one president representing the other state institutions of higher education, appointed by the Governor; (ii) three nonlegislative citizen members appointed by the Governor; (iii) six nonlegislative citizen members appointed by the General Assembly as follows: three nonlegislative citizen members appointed by the Speaker of the House from a list recommended by the House Committee on Science and Technology and the Joint Commission on Technology and Science; three nonlegislative citizen members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on General Laws and Technology and the Joint Commission on Technology and Science; and (iv) the Secretary of Technology, the Secretary of Commerce and Trade, and the Secretary of Education, who shall serve ex officio with full voting privileges.

One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a founding member of a technology company based upon intellectual property that has successfully secured a minimum of $5 million of institutional venture capital. One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as an institutional venture capital investment partner in a fund with a minimum of $250 million of limited partner investment and a minimum of five years of fund operations. One nonlegislative citizen member appointed by the Governor, one nonlegislative

citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a senior executive in a technology or scientific research and development company with annual revenues in excess of $50 million.

Term: The Secretary of Technology, Secretary of Commerce and Trade, and Secretary of Education shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members and presidents shall be appointed for terms of two years. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term. No nonlegislative citizen member or president shall be eligible to serve for more than three successive two-year terms; however, after the expiration of a term of one year, or after the expiration of the remainder of a term to which appointed to fill a vacancy, three additional terms may be served by such member if appointed thereto. Members of the Board shall be subject to removal from office in like manner as are state, county, town and district officers under the provisions of §§ 24.2-230 through 24.2-238. Immediately after appointment, the members of the Board shall enter upon the performance of their duties.

Membership: **Gubernatorial Appointees**

Timothy Sands, Blacksburg ..... term expires 6/30/16
Michael Steed, Chevy Chase, Maryland ..... term expires 6/30/16
Teresa Sullivan, Charlottesville ..... term expires 6/30/16
Jonathan Moss Aberman, McLean..... term expires 6/30/17
Bernard A. Mustafa, Ashburn..... term expires 6/30/17
Michael Rao, Richmond ..... term expires 6/30/17

Senate Appointees

Karen Booth Adams, Richmond ..... term expires 6/30/16
Don Rainey, Vienna..... term expires 6/30/16
Magid M. Abraham ..... term expires 6/30/17
Angela D. Kellett..... term expires 6/30/17

House Appointees

Hooks Johnston, Vienna ..... term expires 6/30/16
Walter "Duffy" L. Mazan, II..... term expires 6/30/17
David C. Lucien..... term expires 6/30/17
Christy T. Morton ..... term expires 6/30/17

Ex Officio

Karen Jackson, Secretary of Technology
Maurice Jones, Secretary of Commerce and Trade
Anne Holton, Secretary of Education

OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.wired.virginia.gov

Reference: 2.2-225.1

Purpose, Powers

and Duties: To encourage the development of a family-friendly, business-friendly public policy environment that promotes workplace efficiency, reduces strain on transportation infrastructure and encourages the deployment and adoption of affordable broadband level telecommunication services.

BROADBAND ADVISORY COUNCIL

Reference: § 2.2-2699.3

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of broadband access in the Commonwealth.

Composition: The Council shall consist of 11 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; one citizen representative from the Virginia Cable Telecommunications Association, one citizen representative from the Virginia Telecommunications Industry Association, and one citizen representative from local government recommended by the Virginia Municipal League and Virginia Association of Counties to be appointed by the Governor; two nonlegislative citizen members to be appointed by the Governor; and the Secretaries of Commerce and Trade and Technology, who shall serve ex officio.

Term: Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

Membership: **Gubernatorial Appointees**

James Carr, Leesburg.....term expires 6/30/17
Jane DeSimone Dittmar, Charlottesville.....term expires 6/30/17
Raphael C LaMura, Richmond .....term expires 6/30/17
Duront A. Walton, Richmond.....term expires 6/30/17

Senate Appointee

Senator Charles W. Carrico, Sr., Galax
Senator Frank M. Ruff Jr., Clarksville

House Appointees

Delegate Kathy J. Byron, Lynchburg
Delegate James Leftwich, Chesapeake
Delegate J. Randall Minchew, Leesburg

Ex Officio

Maurice Jones, Secretary of Commerce and Trade
Karen Jackson, Secretary of Technology

VIRGINIA INFORMATION TECHNOLOGIES AGENCY

Location: Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6100 Fax (804) 416-6355
Internet: www.vita.virginia.gov

Code Reference: § 2.2-2005

Purpose, Powers, and Duties: Formulate policies, guidelines, standards, and specifications for the purchase, development, and maintenance of information technology and telecommunications for state agencies; consolidate the procurement and operational functions of information technology, including but not limited to servers and networks, for state agencies in a single agency.

Term: The Chief Information Officer shall be appointed by the Governor.

Chief Information Officer: Nelson Moe

INFORMATION TECHNOLOGY ADVISORY COUNCIL

Reference: § 2.2-2699.5

Purpose, Powers and Duties: The Information Technology Advisory Council (ITAC) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The ITAC shall be responsible for advising the CIO and the Secretary of Technology on the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth.

Composition: The ITAC shall consist of not more than 16 members as follows: (i) one representative from an agency under each of the Governor's Secretaries, as set out in Chapter 2 (§ 2.2-200 et seq.), to be appointed by the Governor and serve with voting privileges; (ii) the Secretary of Technology and the CIO who shall serve ex officio with voting privileges; (iii) the Secretary of the Commonwealth or his designee; and (iv) at the Governor's discretion, not more than two nonlegislative citizen members to be appointed by the Governor and serve with voting privileges.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Chairman: John Newby

Vice Chairman: Ernest F. Steidle, Ph.D.

Membership: **Gubernatorial Appointees**

Sandra "Sandy" J. Adams, Richmond.....term expires 6/30/18
Anjan Chimaladinne, Chantilly.....term expires 6/30/18
Clyde E. Cristman, Richmond .....term expires 6/30/18
Kent C. Dickey, Richmond.....term expires 6/30/18
David Ihrie, Herndon .....term expires 6/30/18
Monte Johnson, Ashburn .....term expires 6/30/18
Charlie Kilpatrick, P.E., Fredericksburg .....term expires 6/30/18
Judy Napier, Richmond .....term expires 6/30/18
John Newby, Richmond.....term expires 6/30/18
Jeffrey Ryan.....term expires 6/30/18
Richard Sliwoski, Richmond .....term expires 6/30/18
Ernest F. Steidle, Ph.D., Richmond .....term expires 6/30/18
Kelly Thomasson Mercer, Ashland.....term expires 6/30/18

David A. Von Moll, Chesterfield ..... term expires 6/30/18

Ex Officio

Karen Jackson, Secretary of Technology
Nelson Moe, Chief Information Officer

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

Code Reference: § 2.2-2423

Purpose, Powers and Duties: To facilitate the cost-effective development and use of spatial data, GIS, and related technologies in organizations throughout the Commonwealth and to advise the Division of the Virginia Geographic Information Network on issues which foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth.

Composition: The Board shall consist of 16 members appointed as follows: seven non-legislative citizen members to be appointed by the Governor that consist of one agency director from one of the natural resources agencies, one official from a state university, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one representative of a utility or transportation industry utilizing geographic data, and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; the Chief Information Officer, the Commissioner of Highways, and the Chief Executive Officer of the Economic Development Partnership Authority or their designees who shall serve as ex officio, voting members, Gubernatorial appointees may be nonresidents of the Commonwealth. All members of the Board appointed by the Governor shall be confirmed by each house of the General Assembly. The agency director and state university official appointed by the Governor may each designate a member of his organization as an alternate who may attend meetings in his place and be counted as a member of the Board for the purpose of a quorum. Term:. Five years; except for the initial appointees whose terms were staggered. Members appointed by the Governor shall serve no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.

Chairman: *Vacant*

Membership: **Gubernatorial Appointees**

Charles W. Donato, Richmond ..... term expires 6/30/16
Christopher R. Knights, Barboursville ..... term expires 6/30/16
Elaine Roop, Roanoke ..... term expires 6/30/16
Hua Liu, Norfolk ..... term expires 6/30/17
John M. Palatiello, Reston ..... term expires 6/30/17
Douglas Richmond, Fredericksburg ..... term expires 6/30/17

Senate Appointees

Senator Mark D. Obenshain, Harrisonburg

House Appointees

Delegate Richard L. Anderson, Woodbridge
Delegate James A. Leftwich, Jr., Chesapeake
Delegate L. Scott Lingamfelter, Woodbridge

Ex Officio

Nelson Moe, Chief Information Officer, VITA
Martin Briley, Executive Director, Virginia Economic Development Partnership
Clyde Cristman, Director of Conservation and Recreation
Charles Kilpatrick, Commissioner, Virginia Department of Transportation

WIRELESS E-911 SERVICES BOARD

Code Reference: § 56-484.13

Purpose, Powers and Duties: Promote and assist in the statewide development, deployment, and maintenance of enhanced wireless emergency telecommunications services and technologies. The Board shall similarly promote and assist in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that are not currently wireline E-911 capable.

Composition: The Board shall consist of 15 members as follows: the Director of the Virginia Department of Emergency Management, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; the Chief Information Officer; and the following 12 members to be appointed by the Governor: one member representing the Virginia State Police, one member representing a local exchange carrier providing E-911 service in Virginia, two members representing wireless service providers authorized to do business in Virginia, three county, city or town PSAP directors or managers representing diverse regions of Virginia, one Virginia sheriff, one chief of police, one fire chief, one emergency medical services manager, and one finance officer of a county, city, or town.

The Commonwealth Interoperability Coordinator shall serve as an advisor to the Board in the exercise of the powers and duties conferred in this article so as to ensure, among other matters, that enhanced wireless emergency telecommunications services and technologies are compliant with the statewide interoperability strategic plan.

Term: All members appointed by the Governor shall serve five-year terms. The CIO and the Comptroller shall serve terms coincident with their terms of office. No gubernatorial appointee shall serve more than two consecutive terms.

Chairman: Jeffrey Stern, Virginia Department of Emergency Management

Membership: **Gubernatorial Appointees**

Danny W. Garrison, Petersburg ..... term expires 6/30/16
Dennis E Hale, Church Road ..... term expires 6/30/18
Jim L. Junkins, Broadway ..... term expires 6/30/18
Robert Layman, Chesterfield ..... term expires 6/30/18
Anthony E. McDowell, Henrico ..... term expires 6/30/18
Kathleen T. Seay, Mechanicsville ..... term expires 6/30/18
Jolena B Young, Woodlawn ..... term expires 6/30/18
Kevin W Hall, Covington ..... term expires 6/30/20
Diane S Harding, Henrico ..... term expires 6/30/20
Stephan M Hudson, Gainesville ..... term expires 6/30/20

Designated Members

Nelson Moe, Chief Information Officer of the Commonwealth
David A. Von Moll, State Comptroller
Jeffrey Stern, Director, Department of Emergency Management
Brandon Smith, Advisor, State Interoperability Coordinator

MODELING AND SIMULATION ADVISORY COUNCIL

Location: VMASC-Old Dominion University
1030 University Boulevard
Suffolk, Virginia 23435
Tel. (757) 686-6200

Reference: § 2.2-2698

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to promote the modeling and simulation industry in the Commonwealth.

Composition: The Council shall consist of 15 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; six citizen representatives of the modeling and simulation industry and two citizen members representing Virginia public institutions of higher education with modeling and simulation capabilities to be appointed by the Governor; the Secretary of Technology and the Secretary of Commerce and Trade or their designees; and the Executive Director of the Virginia Modeling, Analysis and Simulation Center.

Term: Beginning July 1, 2012, the Governor's appointments shall be staggered as follows: two members for a term of two years, two members for a term of three years, and two members for a term of four years. Thereafter, appointments by the Governor shall be for terms of four years, except an appointment to fill a vacancy, which shall be for the unexpired term. Ex officio members and legislative members shall serve terms coincident with their terms of office. All members shall be eligible for reappointment. Vacancies shall be filled in the manner of the original appointments.

Membership: **Gubernatorial Appointees**

John T. Kenney, Sterling ..... term expires 6/30/15
Jeanine McDonnell Zubowsky, Virginia Beach..... term expires 6/30/15
Paul Gustarson, Fredericksburg ..... term expires 6/30/16
James D. McArthur, Jr., Suffolk ..... term expires 6/30/16
Bill Thomas, Hampton..... term expires 6/30/16
Gianna Zoe Fernandez, Arlington..... term expires 6/30/17
Beverly Seay, Winter Park, Florida ..... term expires 6/30/17

Senate Appointee

Senator Lynwood W. Lewis, Jr., Accomac

House Appointees

Delegate L. Scott Lingamfelter, Woodbridge
Delegate David E. Yancey, Newport News
Delegate Jeion A. Ward, Hampton

Ex Officio Members

Maurice Jones, Secretary of Commerce and Trade

SECRETARY OF TECHNOLOGY

Karen Jackson, Secretary of Technology
John A. Sokolowski, Executive Director, Virginia Modeling, Analysis and Simulation Center

Secretary of Transportation

OFFICE OF THE SECRETARY OF TRANSPORTATION

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-8032 Fax (804) 786-6683
Internet: www.transportation.virginia.gov

Aubrey Layne, Jr. ..... Secretary
Grindly Johnson ..... Deputy Secretary
Nick Donohue ..... Deputy Secretary
Georgia Esposito ..... Executive Assistant
Taylor O'Sullivan ..... Staff Assistant
Ronique Day ..... Policy Analyst

Agencies that are part of the Transportation Secretariat provide a wide array of products and services including road construction and repairs, rest area maintenance, regulating sea ports, airports and rail, and issuing license plates and driver's licenses.

DEPARTMENT OF TRANSPORTATION

Location: 1401 East Broad Street
Richmond, Virginia 23219
Tel. (800) 367-7623
Internet: www.virginiadot.org

Code Reference: § 33.1-13

Purpose, Powers and Duties: Except such powers as are conferred by law upon the Commonwealth Transportation Board, the Commonwealth Transportation Commissioner shall have the power to do all acts necessary or convenient for constructing, improving and maintaining the roads embraced in the systems of state highways and to further the interests of the Commonwealth in the areas of public transportation, railways, seaports, and airports. And as executive head of the Transportation Department, the Commissioner is specifically charged with the duty of executing all orders and decisions of the Board.

Term: Pleasure of the Governor

Commissioner: Charles A. Kilpatrick, P.E., Commissioner

COMMONWEALTH TRANSPORTATION BOARD

Code Reference: § 33.1-1

Purpose, Powers and Duties: To provide an adequate transportation system for the safe and efficient movement of people and goods throughout the Commonwealth.

Composition: Seventeen members, fourteen appointed by the Governor, subject to confirmation by the General Assembly: nine residents of the construction districts of Bristol, Salem, Lynchburg, Staunton, Culpeper, Fredericksburg, Richmond, Northern Virginia, and Hampton Roads; of the remaining five members, at least two shall reside in standard metropolitan statistical areas and be designated as urban at-large members, and at least two shall reside outside standard metropolitan statistical areas and be designated as rural at-large members. The Secretary of Transportation shall serve as chairman, the Commonwealth Transportation Commissioner shall serve as vice-chairman, and the Director or Rail and Public Transportation shall serve as a non-voting member.

Term: Four years; no more than two successive full terms.

Chairman: Aubrey L. Layne, Jr, Secretary of Transportation

Vice-chairman: Charles A. Kilpatrick, P.E., Transportation Commissioner

Membership: **Gubernatorial Appointees**

F. Gary Garczynski, Clifton ..... term expires 6/30/16
L.C. Sonny Martin, Pennington Gap ..... term expires 6/30/16
John K. Matney, Bristol ..... term expires 6/30/16
F. Dixon Whitworth, Winchester ..... term expires 6/30/16
William H. Fralin, Roanoke ..... term expires 6/30/17
Scott Kasprowicz, Vienna ..... term expires 6/30/17
John Malbon, Virginia Beach ..... term expires 6/30/17
Henry L Connors, Fredericksburg ..... term expires 6/30/18
Alison Daly DeTuncq, Charlottesville ..... term expires 6/30/18
James Webster Dyke, Reston ..... term expires 6/30/18
Court Gantt Rosen, Roanoke ..... term expires 6/30/18
Marty E Williams, Richmond ..... term expires 6/30/18

Carlos M. Brown, Glen Allen ..... term expires 6/30/19
Shannon R. Valentine, Lynchburg ..... term expires 6/30/19

Designated Member

Jennifer Mitchell, Director, Department of Rail and Public Transportation
Aubrey L. Layne, Jr., Secretary of Transportation
Charles A. Kilpatrick, Commissioner of Highways
John F. Reinhart, Director, Virginia Port Authority

DEPARTMENT OF AVIATION

Location: 5702 Gulfstream Road
Richmond, Virginia 23250
Tel. (804) 236-3624 Fax (804) 236-3635
Internet: www.doav.virginia.gov

Code Reference: § 5.1-1.1

Purpose, Powers and Duties: To promote aviation within the Commonwealth, administer state aviation laws, and provide financial assistance for the improvement, maintenance, and construction of aviation facilities.

Term: Pleasure of the Governor

Director: Randall P. Burdette

AEROSPACE ADVISORY COUNCIL

Code Reference: § 2.2-2699.1

Purpose, Powers, and Duties: To advise the Governor on policy and funding priorities to promote aerospace and space exploration industry in the Commonwealth. The Joint Commission on Technology and Science, and the Secretaries of Commerce and Trade, Technology, and Education on policy and funding priorities with respect to aerospace economic development, workforce training, educational programs, and educational curriculum. The Council shall suggest strategies to attract and promote the development of existing aerospace companies, new aerospace companies, federal aerospace agencies, aerospace research, venture and human capital, and applied research and technology that contribute to the growth and development of the aerospace sector in the Commonwealth.

Composition: The Council shall have a total membership of 20 members that shall consist of four legislative members, nine nonlegislative citizen members, and seven ex officio members. Members shall be appointed as follows: three members of the House of Delegates to be 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; one member of the Senate, to be appointed by the Senate Committee on Rules; and nine nonlegislative citizen members, of whom one shall represent the Mid-Atlantic Regional Spaceport, one shall represent Old Dominion University, one shall represent the University of Virginia, one shall represent Virginia Tech, and five shall represent aerospace companies or suppliers within the Commonwealth, to be appointed by the Governor, and serve with voting privileges. The Director of the Department of Aviation, Director of the National Institute of Aerospace, President and CEO of the Virginia Tourism Authority, Director of the Virginia Space Grant Consortium, and President and CEO of the Virginia Economic Development Partnership, or their designees, shall serve as ex officio members with voting privileges. A representative of NASA Wallops Flight Facility and a representative of NASA's Langley Research Center shall be requested to serve

by the Governor as ex officio members with nonvoting privileges. Nonlegislative citizen members of the Council shall be citizens of the Commonwealth.

Term: Legislative members and ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for terms of two years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Peter James Bale, Chincoteague ..... term expires 6/30/16
Matthew E. Bannon, Virginia Beach ..... term expires 6/30/16
Oktay Baysal, Virginia Beach..... term expires 6/30/16
Charles Robert Chambers, Alexandria..... term expires 6/30/16
Stephen G Jurczyk, Williamsburg..... term expires 6/30/16
James McDaniel, Scottsville..... term expires 6/30/16
Rose K Mooney, Glyndon ..... term expires 6/30/16
Dale K. Nash, Virginia Beach..... term expires 6/30/16
Dan Tani, Great Falls..... term expires 6/30/16
William Wrobel, Alexandria..... term expires 6/30/16
Todd McGregor Yeatts, Arlington..... term expires 6/30/16

Senate Appointee

Senator Jennifer T. Wexton, Loudoun

House Appointees

Delegate David E. Yancey, Newport News
Delegate Robert S. Bloxom Jr., Accomack
Delegate Mark D. Sickles, Fairfax

Designated Members

Randall P Burdette, Department of Aviation
Staci Martin, Designee, President, Virginia Tourism Corporation
Michael Lehmkuhler, Designee, President, Virginia Economic Development Partnership Authority
Mary Sandy, Director, Virginia Space Grant Consortium
Dr. Douglas Stanley, President, National Institute of Aerospace

VIRGINIA AVIATION BOARD

Code Reference: § 5.1-2.1

Purpose, Powers and Duties: The board shall advise the Governor and the Director of the Department of Aviation on matters relating to the Commonwealth's aviation policies and programs, provide a means of citizen access to the department, and provide a means of publicizing the policies and programs in order to educate the public.

Composition: Eight members appointed by the Governor, subject to confirmation by the General Assembly, selected from the different geographical areas of the Commonwealth. The Governor appoints a chairman.

Whenever the Board shall acquire ownership or jurisdiction over an airport or airports previously operated by an agency of the United States, there may be a member appointed to the Board by the President of the United States. Such member shall have the powers and duties of other members of the Board only with respect to the airport or airports so acquired.

There may be a member of the Board from any county or city wherein the Board acquires or constructs an airport, to be elected by the governing body of the

county or city and to serve at its pleasure. Such member shall have the powers and duties of other members of the Board only with respect to such airport. If the Board acquires an airport which was constructed by one political subdivision but is located in another, the political subdivision which constructed the airport, rather than the political subdivision in which it is located, shall be represented on the Board.

Term: Four years; no more than two full successive terms; to serve at the pleasure of the Governor

Chairman: John V. Mazza, Jr.

Membership: **Gubernatorial Appointees**

Robert H. Hahn, Jr., Middletown ..... term expires 6/30/16
John Mazza, Jr., Matoaca ..... term expires 6/30/16
William Coburn, Carrollton ..... term expires 6/30/17
Charles M. Quillin, Abingdon ..... term expires 6/30/17
Derek M. Hardwick, Alexandria ..... term expires 6/30/18
Daniel "Bud" Oakey, Richmond ..... term expires 6/30/18
Roderick D. Hall, Woodbridge ..... term expires 6/30/19
Cheryl P. McLeskey, Virginia Beach ..... term expires 6/30/19

DEPARTMENT OF MOTOR VEHICLES

Location: 2300 West Broad Street
Richmond, Virginia 23220
Tel. (804) 497-7100 Fax (804) 367-2296
Internet: www.dmvnow.com

Mailing Address: P.O. Box 27412
Richmond, VA 23269

Code Reference: § 46.2-200

Purpose, Powers and Duties: The Department shall be responsible for the administration of the motor vehicle license, registration and title laws; the issuance, suspension, and revocation of driver's licenses; the examination of applicants for and holders of driver's licenses; the administration, training, disciplining, and assignment of examiners of applicants for driver's licenses; the administration of the safety responsibility laws, fuel tax laws, the provisions of this title relating to transportation safety, and dealer licensing laws; the registration of carriers of passengers or property and vehicles that may be required to be registered under the International Registration Plan or pay road tax.

Term: Pleasure of the Governor

Commissioner: Richard D. Holcomb

MEDICAL ADVISORY BOARD FOR THE DEPARTMENT OF MOTOR VEHICLES

Code Reference: § 46.2-204

Purpose, Powers and Duties: The Commissioner may refer to the Board for an advisory opinion the case of any person applying for a driver's license or renewal thereof, or of any person whose license has been suspended or revoked, or of any person being examined under the provisions of § 46.2-322, when he has cause to believe that such person suffers from a physical or mental disability or disease which will prevent his exercising reasonable and ordinary control over a motor vehicle while driving it on the highways. In addition, the Board shall assist the Commissioner through the development of medical and health standards for use in the issuance of driver's licenses by the Department to avoid the issuance of licenses to persons suffering from any physical or mental disability or disease that will prevent their

exercising reasonable and ordinary control over a motor vehicle while driving it on the highways.

Composition: Seven members appointed by the Governor who shall be licensed practicing physicians currently practicing medicine in Virginia. The Governor designates one member as chairman.

Term: Four years

Chair: Susan R. DiGiovanni, M.D., Midlothian.....term expires 9/30/14

Membership: **Gubernatorial Appointees**

Juan Astruc, Jr., MD, Glen Allen.....term expires 9/30/16
Hetzal Hartley, Roanoke.....term expires 9/30/16
John Sheppard, M.D., Cape Charles .....term expires 9/30/16
Saji Slavin, Richmond .....term expires 9/30/16
John J. Wittman, Midlothian.....term expires 9/30/16
Susan R. DiGiovanni, M.D., Midlothian.....term expires 9/30/18
Mark R Sochor, Charlottesville .....term expires 9/30/18

MOTOR VEHICLE DEALER BOARD

Location: 2201 West Broad Street, Suite 104
Richmond, Virginia 23220
Tel. (804) 367-1100 Fax (804) 367-1053
Internet: www.mvdb.virginia.gov

Code Reference: § 46.2-1503 and 46.2-1503.1

Purpose, Powers and Duties: License and regulate motor vehicle dealers and salespersons and promote the interest of the retail buyers of motor vehicles and endeavor to prevent unfair methods of competition and unfair or deceptive acts or practices. Administer the Motor Vehicle Transaction Recovery Fund.

Composition: Nineteen members appointed by the Governor, subject to confirmation by the General Assembly. Every member must be a citizen of the United States and a resident of Virginia. The members shall be at-large members and, in so far as practical, should reflect fair and equitable statewide representation. Nine members shall be licensed franchised motor vehicle dealers who have been licensed for at least two years prior to appointment; and seven members shall be licensed independent motor vehicle dealers who have been licensed as such for at least two years prior to appointment and are also not franchised motor vehicle dealers. One of the independent dealers appointed shall be primarily engaged in the business of renting vehicles, and one should be an independent dealer primarily engaged in the motor vehicle salvage business. One member shall be an individual who has no direct or indirect interest, other than as a consumer, in or relating to the motor vehicle industry. The Commissioner of the Department of Motor Vehicles shall serve as chairman of the board. The Commissioners of the Department of Motor Vehicles and Agriculture and Consumer Services shall be ex officio voting members. The Board shall employ and Executive Director.

Term: Four years; no more than two successive full terms. The Executive Director serves at the pleasure of the Board.

Executive Director: Bruce Gould

Chairman: Richard D. Holcomb, Commissioner, Department of Motor Vehicles

Membership: **Gubernatorial Appointees**

Larry Bailey, Chesapeake .....term expires 6/30/15

Roy E. Boswell, Stafford ..... term expires 6/30/15
William A. Hudgins, Williamsburg ..... term expires 6/30/15
George R. Pelton, Roanoke ..... term expires 6/30/15
M. Gardner Britt, Leesburg ..... term expires 6/30/17
David P. Duncan, Blacksburg ..... term expires 6/30/17
Luther Steven Farmer, Hurt ..... term expires 6/30/17
David F. Gripshover, Chesterfield ..... term expires 6/30/17
Clayton S. Huber, Woodford ..... term expires 6/30/17
Chris Maher, Falls Church ..... term expires 6/30/17
Matthew McQueen, Alexandria ..... term expires 6/30/17
Jacques J. Moore, Richmond ..... term expires 6/30/17
Elizabeth Myers Borches, Charlottesville ..... term expires 6/30/19
Ronald F. Kody, Rockville ..... term expires 6/30/19
Geoffrey Michael Malloy, McLean ..... term expires 6/30/19
Maurice D. Slaughter, Chesapeake ..... term expires 6/30/19
Joe C. Tate, Troutville ..... term expires 6/30/19

Ex Officio

Vavant, Designee, Commissioner, Department of Agriculture and Consumer Services

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Location: 600 East Main Street, Suite 2102
Richmond, Virginia 23219
Tel. (804) 786-4440 Fax (804) 225-3752
Internet: www.drpt.virginia.gov

Code Reference: § 33.1-391.2-391.5

Purpose, Powers and Duties: Except such powers as are conferred by law upon the Commonwealth Transportation Board, or such services as are performed by the Department of Transportation pursuant to law, the Director of the Department of Rail and Public Transportation shall have the power to do all acts necessary or convenient for establishing, maintaining, improving, and promoting public transportation, transportation demand management, ridesharing, and passenger and freight rail transportation in the Commonwealth. The Department reports to the Secretary of Transportation and is subject to the policy oversight of the Commonwealth Transportation Board. The Governor shall appoint the Director.

Term: Pleasure of the Governor

Director: Jennifer Mitchell

Secretary of Veterans and Defense Affairs

OFFICE OF THE SECRETARY OF VETERANS AND DEFENSE AFFAIRS

Location: 3RD Floor Capitol Building,
P. O. Box 1475
Richmond, Virginia 23218
Tel. (804) 225-3826
Internet: www.virginia.gov

John C. Harvey, Jr. ..... Secretary
Jaime Areizaga-Soto. ..... Deputy Secretary
Mike Coleman ..... Military Relations Liaison
Julie Gifford ..... Regional Military Liaison
Leslie Frazier ..... Policy Director
Lorraine Lintecum ..... Confidential Assistant

In December of 2013 John C. Harvey, Jr. was appointed by Governor McAuliffe to the position of Secretary of Veterans Affairs & Homeland Security. By legislation signed on March 3, 2014, Governor McAuliffe renamed and refocused Secretary Harvey's post, which is now the Secretary of Veterans and Defense Affairs.

The name change and re-organization of the office serves an important two-fold purpose. First, it is responsible for the oversight of all veterans-related issues in Virginia, executed through the Department of Veteran Services, and ensuring that a productive relationship is maintained with the military services and Department of Defense activities located within the Commonwealth.

Second, it leads Governor McAuliffe's initiatives focused on military communities to ensure that Virginia remains the base and installation location of choice and is the most "military-friendly" state in the nation for the hundreds of thousands of Servicemen and women and their families who serve throughout the state and call Virginia home.

VIRGINIA MILITARY ADVISORY COUNCIL

Code Reference: § 2.2-2666.1

Purpose, Powers and Duties: The Virginia Military Advisory Council (the Council) is hereby created as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government, to maintain a cooperative and constructive relationship between the Commonwealth and the leadership of the several Armed Forces of the United States and the military commanders of such Armed Forces stationed in the Commonwealth, and to encourage regular communication on continued military facility viability, the exploration of privatization opportunities and issues affecting preparedness, public safety and security.

Composition: The Council shall be composed of 27 members as follows: the Lieutenant Governor, the Attorney General, the Adjutant General, the Secretary of Veterans and Defense Affairs, the Chairman of the House Committee on Militia, Police and Public Safety and the Chairman of the Senate Committee on General Laws, or their designees; four members, one of whom shall be a representative of the Virginia Defense Force, to be appointed by and serve at the pleasure of the Governor; and 17 members, including representatives of major military commands and installations located in the Commonwealth or in jurisdictions adjacent thereto, who shall be requested to serve by the Governor after consideration of the persons nominated by the Secretaries of the Armed Forces of the United States. However, any legislative member who is appointed by the Governor shall serve a term coincident with his term of office. The provisions of § 49-1 shall not apply to federal civilian officials and military personnel appointed to the Council.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Vivian Greentree, Alexandria
Michael J. McCalip, Woodbridge
Terron Sims, II, Arlington
John Taylor, Skippers

Appointees by the Secretaries of the Armed Forces of the United States

Rear Admiral Rick Williamson, Commander Navy Region Mid-Atlantic
Colonel John Allen, Commander, Joint Base Langley-Eustis
Captain Scott Brown, Commander, Norfolk Naval Shipyard
Captain Paul Haebler, Commanding Officer, Naval Weapons Station Yorktown
Captain Robert E. Clark, Commanding Officer, Naval Station Norfolk
Lieutenant Colonel David A. Meyer, Garrison Commander, Fort A.P. Hill
Colonel Paul K. Brooks, Garrison Commander, Fort Lee

Colonel Michelle Mitchell, Garrison Commander, Fort Belvoir
Captain Christopher Chope, Commanding Officer, Naval Air Station Oceana
Lieutenant Colonel Preston Scott, Garrison Commander, Fort Pickett
Captain Jake Johansson, Commanding Officer, Naval Support Activity Hampton Roads
Major General Jeffrey Buchanan, Commanding General, Joint Forces Headquarters – NCR – MDW
Captain Christopher Keane, Commanding Officer, Coast Guard Sector Hampton Roads
Brigadier General Timothy Williams, The Adjutant General of Virginia
Rear Admiral Markham Rich, Commandant Naval District Washington
Colonel David W. Maxwell, Commander, USMC Base Quantico
Captain Mary Feinburg, Commanding Officer, Naval Support Activity South Potomac
Colonel Paul B. Olsen, Commanding Officer, US Army Corps of Engineers
Captain Frank Hughlett, Commanding Officer, Joint Expeditionary Base Little Creek-Fort Story
Colonel Michael D. Henderson, Commander, Joint Base Myer – Henderson Hall
Rear Admiral Terry Moulton, Commander, Naval Medical Center Portsmouth
Colonel William S. Galbraith, Commander, 733d Mission Support Group, US Army Support Activity
Major General Stephen R. Lyons, Commander, USA Combined Arms Support Command
Brigadier General Mark K. Johnson, Commander, Defense Logistics Agency – Aviation

Designated Members

John C. Harvey, Jr., Secretary of Veterans and Defense Affairs
Ralph S. Northam, Lieutenant Governor
Mark Herring, Attorney General
L. Scott Lingamfelter, Chair, House Committee on Militia, Police, and Public Safety
Bryce Reeves, designee for Frank M. Ruff, Jr., Chairman of the Senate Committee on General Laws and Technology

DEPARTMENT OF VETERANS SERVICES

Location:	900 East Main Street Richmond, Virginia 23219 Tel. (804) 786-0286 Fax (804) 786-0302 Internet: www.dvs.virginia.gov
Code Reference:	§ 2.2-2000 – 2.2-2004.1
Purpose, Powers and Duties:	The Department shall be responsible for the establishment, operation, administration, and maintenance of offices and programs related to services for veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents. Such services shall include, but not be limited to, benefits claims processing and all medical care centers and cemeteries for veterans owned and operated by the Commonwealth.
Term:	Pleasure of the Governor. The Commissioner shall be a veteran who has received an honorable discharge from the armed forces of the United States.
Commissioner:	John L. Newby, II

BOARD OF VETERANS SERVICES

Code Reference: §§ 2.2-2452 – 2.2-2454

Purpose, Powers and Duties: Advise and make recommendations to the Commissioner of Veterans Services upon such matters as may arise in the performance of his duties; Investigate issues related to the provision of care and services to veterans, upon request of the Commissioner of Veterans Services or the Governor; Study all matters affecting the welfare of Virginia citizens who are veterans or dependents or survivors of such veterans, and make recommendations to the Commissioner of the Department of Veterans Services; Develop recommendations for policies and procedures related to the efficient and effective delivery of the services provided by the Department of Veterans Services; Establish policies related to the coordinated delivery of veterans services, in consultation with those agencies, entities, and organizations, including counties, cities, towns or other political subdivisions of the Commonwealth capable of providing such services; Monitor the administration of all laws concerning veterans and their dependents; Review and advise the Commissioner of the Department of Veterans Services on the Department's strategic plan; Based on rigorous cost-benefit-value analysis, provide recommendations to the Department of Veterans Services regarding future projects and the acquisition of facilities that may benefit the State's veterans, including but not limited to veterans cemeteries and veterans care centers; and Provide recommendations to the Department of Veterans Services and the Veterans Services Foundation created in §2.2-2715 regarding gifts, grants, and other resources from public and private entities and organizations to support veterans services.

Composition: 19 members that includes five legislative members, 11 nonlegislative citizen members, and three ex officio members. Members shall be appointed as follows: three members of the House of Delegates to be 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; two members of the Senate to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members to be appointed by the Governor. The Commissioner of the Department of Veterans Services, the Chairman of the Board of Trustees of the Veterans Services Foundation, and the Chairman of the Joint Leadership Council of Veterans Service Organizations, or their designees, shall serve ex officio with full voting privileges. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Term: Legislative members and the Commissioner shall serve terms coincident with their terms of office. Citizen members shall be appointed for a term of four years. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

William Nicholas, Dinwiddie ..... term expires 6/30/16
Belinda Pinckney, Fairfax ..... term expires 6/30/16
L. Max Beyer, Roanoke ..... term expires 6/30/17
Johnny G. Johnson, Virginia Beach ..... term expires 6/30/17
Thad A. Jones, Richmond ..... term expires 6/30/17
Sandra D. Love, Chesapeake ..... term expires 6/30/17
William G. Haneke, Chesterfield ..... term expires 6/30/18
Susan B. Hippen, Virginia Beach ..... term expires 6/30/18
James O. Icenhour, Jr. ..... term expires 6/30/18
Donald B. Kaiserman, Richmond ..... term expires 6/30/18
Joana Concepcion Garcia, Fairfax Station ..... term expires 6/30/19
Nickolaus William Kesler, Williamsburg ..... term expires 6/30/19
Laurie Forbes Neff, Aldie ..... term expires 6/30/19

Senate Appointees

Senator Bryce E. Reeves, Fredericksburg

House Appointees

Delegate Richard L. Anderson, Woodbridge
Delegate Christopher P. Stolle, Virginia Beach

Ex-Officio

John L. Newby II, Commissioner, Department of Veterans Services
Richard A. Schollmann, Chairman, Veterans Services Foundation Board of Trustees
Thomas O. Moran, Chairman, Joint Leadership Council of Veterans Services Organizations

JOINT LEADERSHIP COUNCIL OF VETERANS SERVICE ORGANIZATIONS

Code Reference: §§ 2.2-2681 – 2.2-2682

Purpose, Powers and Duties: Advise the Department of Veterans Services and the General Assembly regarding (i) methods of providing support for ongoing veterans services and programs, and (ii) addressing veterans issues on an ongoing basis; Recommend issues that may potentially impact veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents; Advise the Department of Veterans Services and the Board of Veterans Services on matters of concern to Virginia-domiciled veterans and their eligible spouses, orphans, and dependents; Promote and support existing veterans services and programs; Recommend and promote implementation of new efficient and effective administrative initiatives that enhance existing veterans services and programs or provide for necessary veterans services and programs not currently provided; and Maintain a nonpartisan approach to maintaining and improving veterans services and programs in the Commonwealth.

Composition: The Council shall be composed of one representative from each qualifying veterans service organization and appointed by the Governor. Qualifying veterans service organizations shall be (i) composed principally of and controlled by veterans of the United States Armed Forces, (ii) a registered nonprofit organization in good standing, incorporated for the purpose of promoting programs designed to assist veterans of the armed forces of the United States and their Virginia-domiciled surviving spouses, orphans, and dependents, and (iii) active and in good standing with its parent national organization, if such a parent organization exists. The Commissioner of the Department of Veterans Services and the Chairman of the Board of Veterans Services shall serve as nonvoting ex officio members.

Term: Three years. No more than two successive three-year terms.

Membership: **Gubernatorial Appointees**

William Barrett, Midlothian.....term expires 6/30/16
Bob Huffman, Colonial Heights .....term expires 6/30/16
Marie Gabrielle Juliano, Dumfries.....term expires 6/30/18
William Benedict Ashton, Fredericksburg.....term expires 6/30/18
Harold H. Barton, Yorktown.....term expires 6/30/18
Daniel Dean Boyer, Galax .....term expires 6/30/18
James Cuthbertson, Glen Allen.....term expires 6/30/18
Danal H. Dennison, Arlington .....term expires 6/30/18
Robert Steven Herbert, Virginia Beach.....term expires 6/30/18
Curtis B Jennings, Newport News .....term expires 6/30/18

Raymond L Kenney, Richmond.....term expires 6/30/18
Richard A Mansfield, Hampton.....term expires 6/30/18
Richard Carl Oertel, Colonial Heights.....term expires 6/30/18
Jon Robert Ostrowski, Oakton.....term expires 6/30/18
Adam Christopher Provost, Charlottesville.....term expires 6/30/18
Glenn Robert Rodriguez, Virginia Beach.....term expires 6/30/18
Robert Allen Sempek, Midlothian.....term expires 6/30/18
David K Sitler, Midlothian.....term expires 6/30/18
Perry Chester Taylor, Salem.....term expires 6/30/18
L. Timothy Whitmore, Suffolk.....term expires 6/30/18
Stuart H. Williams, Springfield.....term expires 6/30/18

Ex-Officio

Johnny G. Johnson, Vice Chairman, Board of Veterans Services
Richard A. Schollmann, Chairman, Veterans Services Foundation Board of Trustees
John L. Newby, II, Commissioner, Department of Veterans Services

VETERANS SERVICES FOUNDATION BOARD OF TRUSTEES

Code Reference: §§ 2.2-2715 – 2.2-2717

Purpose, Powers and Duties: To provide funding for veteran services and programs in the Commonwealth through the Veterans Services Fund (the Fund).

Composition: The board of trustees of the Foundation shall consist of the Commissioner of Veterans Services and the Chairmen of the Board of Veterans Services and the Joint Leadership Council of Veterans Service Organizations or their designees, who shall serve as ex officio voting members, and 16 members to be appointed as follows: (i) eight nonlegislative citizens appointed by the Governor; five nonlegislative citizens appointed by the Speaker of the House of Delegates; and three nonlegislative citizens appointed by the Senate Committee on Rules. A majority of the trustees shall be active or retired chairmen, chief executive officers, or chief financial officers for large private corporations or nonprofit organizations or individuals who have extensive fundraising experience in the private sector. Trustees appointed shall, insofar as possible, be veterans. Each appointing authority shall endeavor to ensure a balanced geographical representation on the Board to facilitate fundraising efforts across the state.

Term: Members shall be appointed for a term of four years. No member shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

S. Bradford Antle, Haymarket.....term expires 6/30/16
Francis A. Finelli, McLean.....term expires 6/30/16
Kathleen B. Levingston, Chesapeake.....term expires 6/30/16
John Lesinski, Washington, D.C.....term expires 6/30/18
Matice J. Wright, Dunn Loring.....term expires 6/30/18
Nicole B. Carry, Norfolk.....term expires 6/30/19
Jack O. Lanier, Richmond.....term expires 6/30/19
Thomas V. Mulrine, Leesburg.....term expires 6/30/19

Senate Appointees

Francis J. Driscoll.....term expires 6/30/16
Patrick F. Webb.....term expires 6/30/17
James B. Boyd, Richlands.....term expires 6/30/19

House Appointees

Richard A. Schollmann ..... term expires 6/30/16
Albert G. Pianalto ..... term expires 6/30/16
Randall L. West, Marshall ..... term expires 6/30/18
William M. Lechler, Virginia Beach..... term expires 6/30/19
Meade A. Spotts, Richmond ..... term expires 6/30/19

Ex-Officio

John L. Newby, II Commissioner, Department of Veterans Services
Thad A. Jones, Chairman, Board of Veterans Services
Thomas O. Moran, Chairman, Joint Leadership Council of Veterans Service Organizations

VIRGINIA WAR MEMORIAL BOARD

Code Reference: §§ 2.2-2715 – 2.2-2717

Purpose, Powers and Duties: The Virginia War Memorial Board (the Board) is established as an advisory board within the meaning of §2.2-2100 for the purpose of supporting the Virginia War Memorial. The Board shall have the power and duty to advise and make recommendations to the Commissioner of the Department of Veterans Services concerning: The management, control, maintenance, and operation of the Virginia War Memorial, including the contents, furnishings, grounds, funds, property, and endowments thereof; Fees for the use of the Memorial; 3. Programs and activities that may and should be carried out at the Memorial; and Regulations for the use of and visitation to the Memorial.

Composition: The Board shall have a total membership of 24 members that shall consist of 10 legislative members, 10 nonlegislative citizen members, and four ex officio members as follows: six members of the House of Delegates to be 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; four members of the Senate to be appointed by the Senate Committee on Rules; 10 nonlegislative citizen members appointed by the Governor, subject to confirmation by the General Assembly; and the Commissioner of Veterans Services, the Chairman of the Board of Veterans Services, the Chairman of the Joint Leadership Council of Veterans Service Organizations, and the Chairman of the Virginia War Memorial Education Foundation, or their designees, who shall serve ex officio with voting privileges. A majority of the Board shall be members or veterans of the armed forces of the United States or the Virginia National Guard. Members appointed should include representatives of some or all of the various veterans organizations active in Virginia, as the Governor deems appropriate.

Term: Except for initial appointments, all nonlegislative citizen member appointments shall be for terms of three years. Legislative members, the Commissioner of Veterans Services, the Chairman of the Board of Veterans Services, the Chairman of the Joint Leadership Council of Veterans Service Organizations, and the Chairman of the Virginia War Memorial Education Foundation shall serve terms coincident with their terms of office. All members may be reappointed. However, no nonlegislative citizen member shall be eligible to serve for more than four successive three-year terms. No Senate member shall be eligible to serve more than three successive four-year terms and no member of the House of Delegates shall be eligible to serve more than six successive two-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. Members appointed by the Governor shall serve at his pleasure.

Membership:

Gubernatorial Appointees

Dale D. Chapman, Richmond ..... term expires 6/30/16
Francis Caroline Lane, McLean ..... term expires 6/30/16
Kathleen Owens, Virginia Beach ..... term expires 6/30/16
April C. Cheek-Messier, Bedford ..... term expires 6/30/17
Bernard L. Henderson, Richmond ..... term expires 6/30/17
Bert Wellington Holmes, Virginia Beach ..... term expires 6/30/17
Joe Punaro, McLean ..... term expires 6/30/17

Senate Appointees

Senator Richard H. Black, Leesburg
Senator John S. Edwards, Roanoke
Senator Linda T. Puller, Mount Vernon
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate Richard L. Anderson, Woodbridge
Delegate Buddy Fowler, Jr., Glen Allen
Delegate Thomas A. Greason, Potomac Falls
Delegate L. Scott Lingamfelter, Woodbridge
Delegate John M. O'Bannon, III, Richmond

Ex-Officio

John L. Newby, II Commissioner, Department of Veterans Services
Thad A. Jones, Chairman, Board of Veterans Services
Thomas O. Moran, Chairman, Joint Leadership Council of Veterans Service Organizations
John V. Cogbill, III, Chairman, War Memorial Education Foundation

Authorities

AUTHORITIES

The following Authorities, Boards and Commissions are classified as political subdivisions of the Commonwealth. The Governor appoints the members of the Authority, Board or Commission who in turn appoint an Executive Director or Secretary. The powers conferred upon an authority vary. Please refer to the specific code reference for further information pertaining to a particular Authority. In general, an Authority is vested with the powers of a body corporate, including the power to sue and be sued, plead and be impleaded, make contracts, and adopt and use a common seal and alter the same as may be deemed expedient; may acquire or lease such property or any interest therein.

Not included in this section are Authorities to which the Governor appoints neither the Executive Director nor those whom receive appropriations for the Fiscal Year during which this volume is published.

FORT MONROE AUTHORITY

Location: Old Quarters #1
151 Bernard Road
Fort Monroe, Virginia 23651
Tel. (757)637-7778
Internet: http://fmauthority.com

Code Reference: § 2.2-2338

Purpose, Powers and Duties: The Authority shall have the power and duty: 1. To do all things necessary and proper to further an appreciation of the contributions of the first permanent English-speaking settlers as well as the Virginia Indians to the building of our Commonwealth and nation, to commemorate the establishment of the first coastal fortification in the English-speaking New World, to commemorate the lives of prominent Virginians who were connected to the largest moated fortification in the United States, to commemorate the important role of African Americans in the history of the site, including the "Contraband" slave decision in 1861 that earned Fort Monroe the designation as "Freedom's Fortress," to commemorate Old Point Comfort's role in establishing international trade and British maritime law in Virginia, and to commemorate almost 250 years of continuous service as a coastal defense fortification of the United States of America; 2. To hire and develop a professional staff including an executive director and such other staff as is necessary to discharge the responsibilities of the Authority; 3. To establish personnel policies and benefits for staff; 4. To oversee the preservation, conservation, protection, and maintenance of the Commonwealth's natural resources and real property interests at Fort Monroe and the renewal of Fort Monroe as a vibrant and thriving community; 5. To adopt an annual budget, which shall be submitted to the Chairmen of the Senate Committee on Finance and the House Committee on Appropriations and the Department of Planning and Budget by July 1 of each year; 6. To provide for additional, more complete, or more timely services than are generally available in the City of Hampton as a whole; and 7. To serve as the Commonwealth's management agent exercising all the Commonwealth's powers over land in the Area of Operation, including but not limited to regulation of land use, zoning and permitting for the implementation of actions under the Programmatic Agreement, Design Standards, Reuse Plan and any other agreements regarding Fort Monroe to which the Commonwealth is a party, and ensuring adherence to the findings, declarations and policies set forth in this article, unless the Commonwealth and the Authority specifically agree in writing to the contrary.

Composition: There is hereby created a political subdivision and public body corporate and politic of the Commonwealth of Virginia to be known as the Fort Monroe Authority, to be governed by a Board of Trustees (Board) consisting of 12 voting members appointed as follows: the Secretary of Natural Resources, the Secretary of Commerce and Trade, and the Secretary of Veterans Affairs and Homeland Security, or their successor positions if those positions no longer exist, from the

Governor's cabinet; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two members appointed by the Hampton City Council; and five nonlegislative citizen members appointed by the Governor, four of whom shall have expertise relevant to the implementation of the Fort Monroe Reuse Plan, including but not limited to the fields of historic preservation, tourism, environment, real estate, finance, and education, and one of whom shall be a citizen representative from the Hampton Roads region.

Term: Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Citizen appointees shall initially be appointed for staggered terms of either one, two, or three years, and thereafter shall serve for four-year terms. Cabinet members shall be entitled to send their deputies or another cabinet member, and legislative members another legislator, to meetings as full voting members in the event that official duties require their presence elsewhere.

Executive Director: G. Glen Oder

Membership: **Gubernatorial Appointees**

Colin C. Campbell, Williamsburg..... term expires 6/30/2016
James P. Moran, Alexandria ..... term expires 6/30/2016
William R. Harvey, Hampton ..... term expires 6/30/2017
Kimberly Maloney, Williamsburg ..... term expires 6/30/2017
Thomas D. Jarvis, Hamilton ..... term expires 6/30/2017

Senate Appointees

Senator Mamie E. Locke, Hampton

House Appointees

Delegate Gordon C. Helsel, Jr., Poquoson

City of Hampton Appointees

Mary Bunting
James R. (Jay) Joseph

Ex Officio

Maurice Jones, Secretary of Commerce and Trade
Molly Ward, Secretary of Natural Resources
John Harvey, Secretary of Veterans Affairs and Homeland Security

HAMPTON ROADS SANITATION DISTRICT COMMISSION

Location: 1434 Air Rail Avenue
Virginia Beach, Virginia 23455
Tel. (757) 460-2261
Internet: http://www.hrsd.com/index.shtml

Code Reference: § 21-291.2

Purpose, Powers and Duties: To collect and treat wastewater within the District within permits issued by the State Water Control Board and the U.S. Environmental Protection Agency.

Composition: Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk; Virginia Beach; Newport News; Hampton; Chesapeake; Portsmouth; Suffolk or Isle of Wight County; and Williamsburg or James City County, Poquoson, Gloucester County, King William County, Mathews County,

Middlesex County, Town of Urbana, King and Queen County, or York County. Each member and his successors shall be residents of the territory of the districts. Any member who shall cease to reside within the territory from which he was appointed shall thereupon be disqualified from holding office. The commission elects a general manager.

Term: Four years

General Manager: Edward G. Henifin, Hampton

Membership: **Gubernatorial Appointees**

Steve Rodriguez, Chesapeake ..... term expires 6/07/16
Susan Mary Rotkis, Hampton ..... term expires 6/07/16
Arthur Bredemeyer, Suffolk ..... term expires 6/07/17
Maurice Lynch, Gloucester Point ..... term expires 6/07/17
Frederick Newberry Elofson, Newport News ..... term expires 6/07/18
Vishnukumar K. Lakdawala, Virginia Beach ..... term expires 6/07/18
Michael E Glenn, Norfolk..... term expires 6/07/19
Willie Levenston, Portsmouth..... term expires 6/07/19

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

Location: 1 Aviation Circle
Washington, DC, 20001
Tel. (703) 417-8600
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: A. The Authority shall consist of 17 members: seven appointed by the Governor of the Commonwealth of Virginia, four appointed by the Mayor of the District of Columbia, three appointed by the Governor of the State of Maryland, and three appointed by the President of the United States. Members representing the Commonwealth of Virginia shall be subject to confirmation by the Virginia General Assembly. For the purposes of doing business, nine members shall constitute a quorum. The failure of a single appointing official to appoint one or more members, as herein provided, shall not impair the Authority's creation when the other conditions thereof have been met.

B. Members shall (i) not hold elective or appointive public office, (ii) serve without compensation, and (iii) reside within the Washington Standard Metropolitan Statistical Area, except that the members appointed by the President of the United States shall be registered voters of states other than Maryland, Virginia, or the District of Columbia. The members of the Authority shall be entitled to reimbursement for their expenses incurred in attendance upon the meetings of the Authority or while otherwise engaged in the discharge of their duties.

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

Chairman: William Shaw McDermott

Membership: **Gubernatorial Appointees**

Bruce Allen Gates, Alexandria ..... term expires 11/23/16
Lynn C. Chapman, Ashburn ..... term expires 06/30/18
Caren D. Merrick, McLean ..... term expires 06/30/18

Frank M. Conner, Alexandria .....term expires 11/23/18
Anthony H. Griffin, Oak Hill.....term expires 11/23/18
Chuck Caputoa, Herndon.....term expires 11/23/20
Katherine K. Hanley, Reston .....term expires 11/23/20

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Location: 3040 Williams Drive Suite 200
Fairfax, Virginia 22031
Tel. (703) 642-4652
Internet: http://www.thenovaauthority.org/

Code Reference: § 15.2-4830

Purpose, Powers and Duties: There is hereby created a political subdivision of the Commonwealth known as the Northern Virginia Transportation Authority, hereinafter known as "the Authority." In addition to such other powers vested in the Authority by this chapter, the Authority shall have the following powers and functions: 1. The Authority shall prepare a regional transportation plan for Planning District Eight, to include, but not necessarily be limited to, transportation improvements of regional significance, and those improvements necessary or incidental thereto, and shall from time to time revise and amend the plan. The provisions of Article 7 (§ 15.2-4527 et seq.) of Chapter 45 of this title shall apply, mutatis mutandis, to preparation of such transportation plan. 2. The Authority may, when a transportation plan is adopted according to subdivision 1, construct or acquire, by purchase, lease, contract, or otherwise, the transportation facilities specified in such transportation plan. 3. The Authority may enter into agreements or leases with public or private entities for the operation of its facilities, or may operate such facilities itself. 4. The Authority may enter into contracts or agreements with the counties and cities embraced by the Authority, with other transportation commissions of transportation districts adjoining any county or city embraced by the Authority, with any transportation authority, or with any state, local, private or federal entity to provide, or cause to be provided, transportation facilities and services to the area embraced by the Authority. Such contracts or agreements, together with any agreements or leases for the operation of such facilities, may be used by the Authority to finance the construction and operation of transportation facilities and such contracts, agreements or leases shall inure to the benefit of any creditor of the Authority.

Notwithstanding the above, however, the Authority shall not have the power to regulate services provided by taxicabs, either within municipalities or across municipal boundaries, which regulation is expressly reserved to the municipalities within which taxicabs operate. 5. Notwithstanding any other provision of law to the contrary the Authority may: a. Acquire land or any interest therein by purchase, lease, or gift and provide transportation facilities thereon for use in connection with any transportation service; b. Acquire land or any interest therein by purchase, lease, or gift in advance of the need for sale or contribution to an agency, for use by that agency in connection with an adopted transportation plan; c. Prepare a plan for mass transportation services with persons, cities, counties, agencies, authorities, or transportation commissions and may further contract with any such person or other entity to provide necessary facilities, equipment, operations and maintenance, access, and insurance pursuant to such plan.

Composition: The Authority shall consist of 17 members as follows: The chief elected officer of the governing body of each county and city embraced by the Authority or, in the discretion of the chief elected officer, his designee, who shall be a current elected officer of such governing body; Two members of the House of Delegates who reside in different counties or cities embraced by the Authority, appointed by the Speaker of the House, to the extent practicable, from the membership of the House Committee on Appropriations, the House Committee on Finance, or the House Committee on Transportation; One member of the Senate who resides in a county or

city embraced by the Authority, appointed by the Senate Committee on Rules, to the extent practicable, from the membership of the Senate Committee on Finance and the Senate Committee on Transportation; and Two citizens who reside in counties and cities embraced by the Authority, appointed by the Governor. One gubernatorial appointment shall include a member of the Commonwealth Transportation Board who resides in a county or city embraced by the Authority. The remaining gubernatorial appointment shall be a person who has significant experience in transportation planning, finance, engineering, construction, or management and shall be a resident of a county or city embraced by the Authority, but shall not be a resident of the same county or city as the other gubernatorial appointee to the Authority.

Term: Legislative members shall serve terms coincident with their terms of office. The gubernatorial appointee who is not a member of the Commonwealth Transportation Board shall serve for a term of four years. 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.

Membership: **Gubernatorial Appointees**

Sandra Bushue, Washington DC.....term expires 6/30/16
F. Gary Garcznski, Clifton.....term expires 6/30/16

Senate Appointee

Senator Adam Ebbin, Alexandria

House Appointees

Delegate J. Randall Minchew, Leesburg
Delegate Tim Hugo, Clifton

Designated Members

Sharon Bulova, Fairfax
Allison Silberberg, City of Alexandria
R. Scott Silverthorne, City of Fairfax
Martin Nohe, Prince William
Harry J. "Hal" Parrish, II, City of Manassas
Jeanette Rishell, City of Manassas Park
David F. Snyder, City of Falls Church
Phyllis Randall, Loudon County
Jay Fisette, Arlington County
Jerry Foreman, Dumfries

Ex Officio

Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Helen Cuervo, Northern Virginia District, VDOT

VIRGINIA BIOTECHNOLOGY RESEARCH PARTNERSHIP AUTHORITY

Location: 800 East Leigh Street
Richmond, Virginia 23219
Tel. (804) 828-5390 Fax (804) 828-8566
Internet: www.vabiotech.com

Code Reference: Acts of Assembly Chapter 946, 1993, Chapter 731, 2000, Chapter 788, 2005

Purpose, Powers and Duties: To facilitate and coordinate scientific and technological research and development and to promote the industrial and economic development of the Commonwealth.

Composition: The Authority shall be governed by a board of directors consisting of not less than nine nor more than 15 members, three of whom shall be the President of Virginia Commonwealth University, the Mayor of the City of Richmond, and the Secretary of Commerce and Trade for the Commonwealth, who shall serve as directors during their terms of office. Any of the aforesaid ex officio members of the board may, from time to time and by written notice to the chairman of the board of the Authority, appoint a designee, under such terms as the designator may provide, to act on behalf of such designator. Such designee, for the term of the designation, shall be treated in all respects as a director and shall have all powers of a director, including, without limitation, the powers to (i) attend and be heard at meetings of the board, thereby counting toward the number of the directors present for the purpose of determining whether a quorum exits; (ii) vote as a member of the board; and (iii) function as the holder of any office held by the designator or as a member of any committee of which the designator is a member. Six members of the board shall be appointed by the Governor from a list of nominations submitted by the board of directors of the Virginia Biotechnology Research Park, a not-for-profit non-stock Virginia corporation. Two of the directors appointed by the Governor shall be appointed for terms of one year, two for terms of two years, and two for terms of three years, from the effective date of their appointment; and thereafter, the members of the board shall be appointed for terms of three years.

Term: Three years

Executive Director: Carrie Roth

Membership: **Gubernatorial Appointees**

Douglas Harvey, Richmond ..... term expires 6/30/16
Tonya Mallory, Richmond ..... term expires 6/30/16
Kenneth E. Ampy, Midlothian ..... term expires 6/30/17
Eric S. Edwards, Moseley ..... term expires 6/30/17
Mary Doswell, Richmond ..... term expires 6/30/18
Gail Letts, Midlothian ..... term expires 6/30/18

Designated Members

Maurice Jones, Secretary of Commerce and Trade
Dwight C. Jones, Mayor of the City of Richmond
Dr. Michael Rao, President, Virginia Commonwealth University

VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY

Location: Post Office Box 1060
527 East Main Street
Lebanon, Virginia 24266
Tel. (800) 735-9999 Fax (276) 889-1830
Internet: http://www.vaceda.org/

Code Reference: § 15.2-6000

Purpose, Powers and Duties: The primary purpose of the Authority is to enhance the economic base for the seven county and one city coalfield region of Virginia (Lee, Wise, Scott, Buchanan, Russell, Tazewell and Dickenson Counties and the City of Norton).

The Authority shall provide financial support for the purchase of real estate, construction of buildings for sale or lease, installation of utilities, direct loans and grants to private for-profit basic employers; may apply for matching funds from the state or federal government, or the private sector; and any other support improvements it deems necessary, including flood control dams. All such loans and

grants may be managed by the LENOWISCO and Cumberland Plateau Planning District Commissions in their respective service areas.

The exercise of the powers granted by this chapter shall be in all respects for the benefit of the inhabitants of the Commonwealth, particularly the aforesaid seven county and one city areas, for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity.

Composition: Three initial members shall be the sitting chairmen of the county boards of supervisors of the three counties which are the three largest contributors to the coal and gas road improvement fund for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members shall be supervisors from the county boards of supervisors of the three counties which are the three largest contributors to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. Such supervisors shall be selected by their respective county boards of supervisors.

Five members shall be appointed by the Governor at large; however, if there is any participating county or city in which there resides no member of the Board appointed by the other methods herein specified, the Governor shall include at least one member who is a resident of each such county or city among his appointees. For the first four-year terms these five members shall be selected to the extent possible from former members of the Southwest Virginia Economic Development Commission who reside in Planning District 1 or 2. One member shall be a representative of the Virginia Economic Development Partnership, as designated by the Chief Executive Officer of the Partnership. One member shall be a representative named by the Virginia Coal Association. Two members shall be the Executive Directors of the LENOWISCO and Cumberland Plateau Planning District Commissions. Three initial members shall be representatives named by the three largest coal producers determined by the dollar value of their contribution to the respective county coal and gas road improvement funds for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members shall be representatives named by the three largest coal producers determined by the dollar value of their contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. One member shall be a representative named by the largest oil and gas producer determined by the dollar value of its contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin.

Term: Board members shall serve for terms of four years except that all vacancies shall be filled for the unexpired term.

Executive Director: Jonathan S. Belcher

Membership: **Gubernatorial Appointees**

Donald Baker, Clintwood ..... term expires 6/30/16
D. Michael Hymes, Tazewell..... term expires 6/30/16
Ross C. Jenkins, Gate City..... term expires 6/30/16
Ronald McCall, Norton..... term expires 6/30/16
Stacy Munsey, Jonesville..... term expires 6/30/16

Designated Members

Jim Baldwin
James Carroll Branham
J.P. Richardson
Joe Gillespie

Steve Greer
Dana G. Kilgore
Michael J. Quillen
Frank Underwood
Donnie Rife
Glen Skinner
Donald Ratliff

VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY

Location: NASA/GSFC/WFF
Bldg. N-134
Wallops Island, Virginia 23337-5009
Tel. (757) 824-2335 Fax (757) 824-2332
Internet: http://www.marsspaceport.com/

Code Reference: § 2.2-2202

Purpose, Powers and Duties: The General Assembly has determined that there exists in the Commonwealth a need to (i) disseminate knowledge pertaining to scientific and technological research and development among public and private entities; (ii) promote Science, Technology, Engineering, and Math (STEM) education; and (iii) promote industrial and economic development through the development and promotion of the commercial space flight industry. In order to facilitate and coordinate the advancement of these needs, there is hereby created the Virginia Commercial Space Flight Authority, with the powers and duties set forth in this article, as a public body corporate and as a political subdivision of the Commonwealth. The Authority is constituted as a public instrumentality exercising public functions, and the exercise by the Authority of the powers and duties conferred by this article shall be deemed and held to be the performance of an essential government function of the Commonwealth and a public purpose.

Composition: The Authority shall be governed by a board of directors consisting of 9 members, two of whom shall be the Secretary of Transportation and the Director of the Virginia Department of Aviation or their respective designees. The remaining seven members shall be appointed by the Governor as follows: one member representing the business community; one member representing the financial industry; one member representing the marketing industry; one member representing the legal industry; one member representing the research and development industry; and two at-large members.

Term: Of the members appointed by the Governor, one shall be appointed for a term of one year, two for terms of two years, two for terms of three years, and two for terms of four years from the effective date of their appointment. Thereafter, the members of the Board shall be appointed for terms of four years. All members shall serve until their successors are appointed. Any appointment to fill a vacancy shall be for the unexpired term. No member appointed by the Governor shall be eligible to serve more than two consecutive terms; however, a member appointed to fill a vacancy may serve two additional consecutive terms. Members shall serve at the pleasure of the Governor and shall be confirmed by the General Assembly.

Chairman: William F. Readdy

Vice Chairman: Kay N. Sears

Membership: **Gubernatorial Appointees**

William F. Readdy, Arlington.....term expires 6/30/16
Kay N. Sears, Vienna.....term expires 6/30/16
Thomas Young, Onancock.....term expires 6/30/16

J. Kennedy, Wise ..... term expires 6/30/17
Bittle Porterfield, Roanoke ..... term expires 6/30/17
John R Broderick, Norfolk..... term expires 6/30/19
Varun Nikore, Arlington..... term expires 6/30/19

Designated Members

Maurice Jones, Secretary of Commerce and Trade
Karen Jackson Secretary of Technology
John R. Broderick, President, Old Dominion University
Peter Jobse, President, Center for Innovative Technology

VIRGINIA PORT AUTHORITY

Location: 600 World Trade Center
Norfolk, Virginia 23510
Tel. (800) 446-8098
Internet: www.portofvirginia.com

Code Reference: § 62.1-128

Purpose, Powers and Duties: To develop and improve harbors and seaports, and promote shipment of cargo and commerce through Virginia's ports.

Executive Director: John R. Reinhart

BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY

Code Reference: § 62.1-129

Purpose, Powers and Duties: To provide oversight for the Virginia Port Authority.

Composition: A. All powers, rights and duties conferred by this chapter, or other provisions of law, upon the Authority shall be exercised by the Board of Commissioners of the Virginia Port Authority, hereinafter referred to as Board or Board of Commissioners. The Board shall consist of the State Treasurer and 11 members appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor. The terms of members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981, shall be for five years. Any appointment to fill a vacancy shall be for the unexpired term. Members of the Board shall receive their expenses and shall be compensated at the rate provided in § 2.2-2813 for each day spent on business of the Board. No member appointed by the Governor shall be eligible to serve more than two successive terms. A person heretofore or hereafter appointed to fill a vacancy may be appointed to serve two additional terms. Beginning with those members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981: (i) appointments shall be made by the Governor in such a manner as to ensure the widest possible geographical representation of all parts of the Commonwealth, and (ii) no resident of the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, or Virginia Beach shall be eligible for appointment or reappointment to the Board of Commissioners if his appointment or reappointment would increase or maintain the number of members of the Board of Commissioners residing in such cities above the number of three. One of the members appointed or reappointed from the cities previously mentioned in this section shall be a resident of the City of Portsmouth or the City of Chesapeake, one of the members appointed or reappointed shall be a resident of the City of Norfolk or the City of Virginia Beach, and one of the members appointed or reappointed shall be a resident of the City of Newport News or the City of Hampton. Of the members appointed by the Governor, all members shall have executive level experience and represent one of the following industries: agriculture, distribution

and warehousing, manufacturing, logistics and transportation, mining, marketing, legal, financial, or transportation infrastructure.

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

Chairman: John G. Milliken

Membership: **Gubernatorial Appointees**

Jennifer Aument, Falls Church .....term expired 6/30/16
Faith B. Power, Winchester .....term expired 6/30/16
Kim Scheeler, Richmond .....term expired 6/30/16
Frederick B. Wimbush, Chesapeake .....term expired 6/30/16
Alan A. Daimonstein, Newport News.....term expired 6/30/17
Gary McCollum, Norfolk.....term expired 6/30/17
Val McWhorter, Clifton.....term expired 6/30/17
John Geddes Milliken, Arlington.....term expired 6/30/17
James William Cofer, Virginia Beach .....term expired 6/30/19
John Pullen, Richmond .....term expired 6/30/19
Deborah C. Waters, Suffolk.....term expired 6/30/19

Designated Member

Manju Ganeriwala, State Treasurer

VIRGINIA RECREATIONAL FACILITIES AUTHORITY

Location: 1505 Shorevue Circle
Hardy, Virginia 24101
Tel. (540) 890-2195

Code Reference: § 10.1-1601

Purpose, Powers and Duties: In order to (i) provide a high quality recreational attraction in the western part of the Commonwealth; (ii) expand the historical knowledge of adults and children; (iii) promote tourism and economic development in the Commonwealth; (iv) set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and (v) enhance and expand research and educational programs, there is created a political subdivision of the Commonwealth to be known as "The Virginia Recreational Facilities Authority." The Authority's exercise of the powers conferred by this chapter shall be deemed to be the performance of an essential governmental function.

Term: Pleasure of the Board

Executive Director: Debbie Pitts

VIRGINIA RECREATIONAL FACILITIES AUTHORITY, BOARD OF DIRECTORS

Code Reference: § 10.1-1602

Purpose, Powers and Duties: To provide for residents and tourists quality recreational attractions in the western part of the Commonwealth; promote public awareness of the role the Commonwealth played in opening the American West during the early 19th Century; conserve the scenic and natural areas along the Roanoke River; and enhance and expand research and educational programs in such areas as veterinary care, horticulture, agriculture, botany, biology, and natural resources.

Composition: The Authority shall be governed by a board of directors consisting of 19 members who shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates to be

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; and 13 nonlegislative citizen members to be appointed by the Governor, upon consideration of the recommendation of the River Foundation, if any, and subject to confirmation by the General Assembly. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of five years. Vacancies in the membership of the Board shall be filled for the unexpired portion of the term in the same manner as original appointments are made. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Alfred Anderson, Vinton ..... term expires 6/30/15
Louellen L. Averill, Vinton ..... term expires 6/30/15
Dennis Cronk, Roanoke ..... term expires 6/30/15
Mark Lawrence, Roanoke ..... term expires 6/30/15
Jane Sullivan Horne, Penhook ..... term expires 6/30/15
W. Tucker Lemon, Roanoke ..... term expires 6/30/16
Benjamin G. Summers, Forest ..... term expires 6/30/16
Kelvin C. Bratton, Roanoke ..... term expires 6/30/19
Carolyn D. Fidler, Vinton ..... term expires 6/30/19
David A. Hurt, Hardy ..... term expires 6/30/19
Deborah H. Pitts, Hardy ..... term expires 6/30/19
William H. Tanger, Roanoke ..... term expires 6/30/19
Shawn M. Utt, Pulaski ..... term expires 6/30/19

Senate Appointees

Senator Stephen H. Newman, Forest
Senator Mark D. Obenshain, Harrisonburg

House Appointees

Delegate Israel D. O'Quinn, Bristol
Delegate Christopher T. Head, Roanoke
Delegate L. Nick Rush, Christiansburg
Delegate Sam Rasoul, Roanoke

Interstate Compacts

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: 1050 North Highland Street, Suite 200 A-N
Arlington, 22201
Tel. (703) 842-0740 Fax (703) 842-0741
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 conversation 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: Robert E. Beal

Membership: **Gubernatorial Appointees**

Steven Bowman, Newport News
Catherine W. Davenport, White Stone
Senator Richard Stuart, Montross

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.

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: **Gubernatorial Appointees**

Mark Vanover, Clintwood ..... term expires 2/23/16
Terry Lee Hall, Hurley ..... term expires 2/23/17
Jim O'Quinn, Haysi ..... term expires 2/23/18

CHESAPEAKE BAY COMMISSION

Location: General Assembly Building
201 North 9th Street, Room 270
Richmond, Virginia 23219
Tel. (804) 786-4849 Fax (804) 371-0659

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: Ann Jennings

Membership: **Senate Appointees**

Senator Emmett W. Hanger, Jr., Augusta
Senator Frank W. Wagner, Virginia Beach

House Appointees

Delegate David L. Bulova, Fairfax
Delegate L. Scott Lingamfelter, Woodbridge
Delegate Margaret B. Ransone, Northern Neck

Designated Members

John J. Reynolds, Crozet
Molly Ward, Secretary of Natural Resources

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

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 Delaware, Maryland, New York, Pennsylvania, West Virginia, 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: Terence R. McAuliffe, Governor of Virginia

Membership: The Honorable Jack Markell, Governor of Delaware
The Honorable Larry Hogan, Governor of Maryland
The Honorable Andrew Cuomo, Governor of New York
The Honorable Terence R. McAuliffe, Governor of Virginia
The Honorable Tom Wolf, Governor of Pennsylvania
The Honorable Earl Ray Tomblin, Governor of West Virginia
The Honorable Muriel Bowser, Mayor of the District of Columbia
Gina McCarthy, U.S. Environmental Protection Agency
Carin Bisland, U.S. Environmental Protection Agency
Delegate Scott Lingamfelter, Representative of the Chesapeake Bay Commission
Nicole Lehmer, Chesapeake Research Consortium

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: **Gubernatorial Appointees**

Gregory Evans, Springfield…….……. ....term expires 12/31/16
Dale Allan Gardner, Bridgewater .....term expires 12/31/16
Paula Hill Jasinski, Gloucester Point .....term expires 12/31/16
Robert Wayland, White Stone .....term expires 12/31/16

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

Membership: **Gubernatorial Appointees**

The Honorable Richard Alan Baugh, Harrisonburg
The Honorable Ruby A. Brabo, King George
The Honorable Janine Frances Burns, Hallieford
The Honorable Penelope Ann Gross, Annandale
Lawrence Joseph Land, North Chesterfield
Ernest Josef Lehmann, Alexandria

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: **Gubernatorial Appointees**

Joshua G. Behr, Norfolk .....term expires 6/30/18
Kirk J. Havens, Plainview.....term expires 6/30/18

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: It is the purpose of this compact to: 1. Establish and maintain close cooperation and understanding among executive, legislative, professional, educational and lay leadership on a nationwide basis at the state and local levels. 2. Provide a forum for the discussion, development, crystallization and recommendation of public policy alternatives in the field of education. 3. Provide a clearinghouse of information on matters relating to educational problems and how they are being met in different places throughout the nation so that the executive and legislative branches of state government and of local communities may have ready access to the experience and record of the entire country and so that both lay and professional groups in the field of education may have additional avenues for the sharing of experience and the interchange of ideas in the formation of public policy in education. 4. Facilitate the

improvement of state and local educational systems so that all of them will be able to meet adequate and desirable goals in a society which requires continuous qualitative and quantitative advance in educational opportunities, methods and facilities.

Composition: The Commission shall consist of seven members representing each party state. One of such members shall be the governor; two shall be members of the state legislature selected by its respective houses and serving in such manner as the legislature may determine; and four shall be appointed by and serve at the pleasure of the governor, unless the laws of the state otherwise provide. If the laws of a state prevent legislators from serving on the Commission, six members shall be appointed and serve at the pleasure of the governor, unless the laws of the state otherwise provide. In addition to any other principles or requirements which a state may establish for the appointment and service of its members of the Commission, the guiding principle for the composition of the membership on the Commission from each party state shall be that the members representing such state shall, by virtue of their training, experience, knowledge or affiliations, be in a position collectively to reflect broadly the interests of the state government, higher education, the state education system, local education and lay and professional, public and nonpublic educational leadership. Of those appointees, one shall be the head of a state agency or institution designated by the governor having responsibility for one or more programs of public education. In addition to the members of the Commission representing the party states, there may be not to exceed ten nonvoting commissioners selected by the steering committee for terms of one year. Such commissioners shall represent leading national organizations of professional educators or persons concerned with educational administration.

Term: Pleasure of the Governor

Chair: Steve Bullock, Governor of Montana

President: Jeremy Anderson

Membership: **Gubernatorial Appointees**

Artur Davis, Sterling
Antione M. Green, Richmond
Patricia Harvey, Petersburg
Patricia I. Wright, Ph.D., Richmond

Senate Appointee

Senator Stephen H. Martin, Chesterfield

House Appointee

Vacant

Designated Member

Terence R. McAuliffe, Governor

MILITARY INTERSTATE CHILDREN'S COMPACT COMMISSION

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. Steven R. Staples, Richmond

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

Chairman: Delegate M. Kirkland Cox, Colonial Heights

Membership: **Gubernatorial Appointees**

Jill Gaitens, Virginia Beach
Dr. John B. Gordon, III, Glen Allen
Captain Frank E. Hughlett, Virginia Beach
Dr. Aaron C. Spence, Virginia Beach
Bradley Williams, Gloucester

Senate Appointee

Senator John C. Miller, Newport News

House Appointee

Delegate M. Kirkland Cox, Colonial Heights

Designated Members

Dorothy McAuliffe, Governor's Designee
Dr. Steve R. Staples, Superintendent of Public Instruction

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: **Gubernatorial Appointee**

Stran L. Trout, Quinton.....term expires 6/30/16

STATE COUNCIL FOR INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

Code Reference: § 53.1-176.2

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 E. Parks

Membership: **Gubernatorial Appointees**

James E. Parks, Richmond
Shelly Shuman-Johnson, Henrico
Brian R. Swann, Midlothian

Legislative Appointee

Robert L. Tavenner

Supreme Court Appointee

Honorable 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/

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 ADVISIORY 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: **Gubernatorial Appointees**

Barbara Altizer, Richlands.....term expires 6/30/13
Robert Brendlinger, Lebanon.....term expires 6/30/13
Harry Childress, Clintwood .....term expires 6/30/13
Terrence Collier, Coeburn .....term expires 6/30/13
Jack Davis, Richmond .....term expires 6/30/13
Jerry Hamilton, Big Stone Gap.....term expires 6/30/13
John Paul Jones, Bristol.....term expires 6/30/13
Tommy McAmis, Wise.....term expires 6/30/13
Jackson R. McClanahan, Jr., Big Stone Gap.....term expires 6/30/13
Philip H. Shelton, Wise.....term expires 6/30/13
Donna Stanley, Coeburn .....term expires 6/30/13
Douglas Wells, Abingdon.....term 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

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 confirmation 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: Richard Harrison

Membership: **Gubernatorial Appointees**

Joseph Maroon, Midlothian
David Paylor, Mechanicsville
Lou Ann Jessee-Wallace, St. Paul

INTERSTATE OIL COMPACT COMMISSION

Location: Post Office Box 53127

Oklahoma City, Oklahoma 73152
Tel. (405) 525-3556 Fax (405) 525-3592
Internet: http://iogcc.publishpath.com/

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: Mike Smith

Membership: Terence R. McAuliffe, Governor of Virginia
David E. Ashbury Jr., Director, Division of Gas and Oil, Department of Mines, Minerals, and Energy
O. Dishner, Midlothian
Benny Wampler, Big Stone Gap

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.

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: Carlton Haywood

Membership: Delegate Jackson H. Miller, Manassas
David K. Paylor, Richmond
Brock Bierman, Great Falls ..... term expires 2/28/17
Paul A. Holland, Arlington ..... term expires 2/28/17

Alternates: Delegate David I. Ramadan, Loudon
Paul A. Holland, Arlington ..... term expires 2/28/17
Scott Kudlas, Richmond ..... term expires 2/28/

POTOMAC RIVER FISHERIES COMMISSION

Location: 222 Taylor Street
Post Office Box 9
Colonial Beach, Virginia 22443
Tel. (804) 224-7148 Fax (804) 224-2712
Internet: http://www.prfc.us/

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: Martin L. Gary

Membership:
Sandra Lynn Haynie, Reedville ..... term expires 6/30/16
A.J. Erskine, Kilmarnock..... term expires 6/30/17
Ida C. Hall, Chairman, Kilmarnock ..... term expires 9/9/18
John M. R. Bull, Commissioner, Virginia Marine Resources Commission

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**

Gerald V. Lovelace, Halifax

Legislative Appointees

Delegate James E. Edmunds, II, Halifax
Delegate Charles D. Poindexter, Glade Hill
Senator William M. Stanley, Jr., Moneta
Delegate Sam Rasoul, Roanoke
Senator Frank M. Ruff, Jr., Mecklenburg
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 aide 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 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: Bettina Ring

Ex Officio

Bettina Ring, State Forester

SOUTHEAST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT COMPACT COMMISION

Location: 1230 SE Maynard Road, Suite 103
Cary, NC 27511
Tel. (919) 380-7780 Fax (919) 380-7710
Internet: http://secompact.org/

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: Ted M. Buckner

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Steven Harrison, Richmond
John Storton, Lynchburg

Alternates

Herbert S. Wheary, Richmond
Leslie Patrick Foldesi, Richmond

SOUTHERN REGIONAL EDUCATION BOARD

Location: 592 10th Street, N.W.
Atlanta, Georgia 30318
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: Dave Spence

Membership: **Gubernatorial Appointees**

Chris Saxman, Staunton.....term expires 6/30/16
Glenda Scales, Blacksburg.....term expires 6/30/17
The Honorable Janet Denison Howell, Reston.....term expires 6/30/18
Edd Houck, Spotsylvania.....term expires 6/30/19

Ex Officio

Terence R. McAuliffe, 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: **Gubernatorial Appointees**

The Honorable David L. Bulova, Fairfax
The Honorable Janet Howell, Reston
The Honorable Mamie E. Locke, Hampton
The Honorable Jennifer McClellan, Richmond

INTERSTATE CORRECTIONS COMPACT

Location: 6900 Atmore Drive
Richmond, Virginia 23225
Tel. (804) 887-7866

Code Reference: § 53.1-216, et seq.

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: David Robinson

VIRGINIA COUNCIL FOR THE INTERSTATE COMPACT FOR JUVENILES

Code Reference: § 16.1-323.1

Purpose, Powers and Duties: The Virginia Council for the Interstate Compact for Juveniles (the Council) is created as a policy council, within the meaning of § 2.2-2100, in the executive branch of state government.

Composition: The Council shall consist of five members: One representative of the 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 nonlegislative citizen member, representing a victims' group appointed by the Governor; and One nonlegislative citizen member who in addition to serving as a member of the Council shall serve as the compact administrator for Virginia, appointed by the Governor.

Term: The appointments shall be subject to confirmation by the General Assembly. The legislative members and other state officials appointed to the Council shall serve terms coincident with their terms of office. Members who are not state officials shall be appointed for four-year terms. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Laurel Marks, Richmond…….term expires 6/30/17
Joyce Walsh, Virginia Beach…… …… term expires 6/30/17

Legislative Appointee

Senator George Barker, Fairfax

Judicial Appointee

Judge Esther L. Wiggins, Arlington

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

Location:	8701 Georgia Avenue, #808 Silver Spring, MD 20910 Tel. (301) 588-5260 Fax (301) 588-5262 Internet: http://www.wmatc.gov/
Code Reference:	Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962, Chapter 67, Acts of Assembly, 1988, Chapter 890, Acts of Assembly, 2007, Chapter 378
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 Department of Motor Vehicles, 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 S. Morrow, Jr.
Membership:	**Gubernatorial Appointee**
	Richard D. Holcomb

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. Memberhsip shall also include

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

COMMONWEALTH COUNCIL ON CHILDHOOD SUCCESS

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)

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

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. Casteele, 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 Trible, Newport News
Kristi A VanAudenhove, White Stone
John Venuti, Richmond
Raychel Whyte, Washington

COMMISSION ON INTEGRITY AND PUBLIC CONFIDENCE IN STATE GOVERNMENT

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

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

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

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

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

GOVERNOR'S TASK FORCE ON PRESCRIPTION DRUG AND HEROIN ABUSE

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

COMMONWEALTH COUNCIL ON BRIDGING THE NUTRIONAL DIVIDE

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

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,

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

COMMEMORATIVE COMMISSION TO HONOR THE CONTRIBUTIONS OF THE WOMEN OF VIRGINIA

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

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

COMMISSION ON MILITARY INSTALLATIONS AND DEFENSE ACTIVITIES

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 down 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: **Gubernatorial Appointees**

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

NEW VIRGINIA ECONOMY STRATEGIC PLAN AND STEERING COMMITTEE

Reference: Executive Order Twenty-Six

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

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

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

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

Term: Two years; no restrictions on reappointment.

Poet Laureate: James Ronald Smith, Richmond…….term expires 6/30/16

STATEWIDE INDEPENDENT LIVING COUNCIL

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

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

Composition: Members are appointed by the Governor. The board shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations

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

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

Membership: **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.

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 Axselle, 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

STATEWIDE TRAFFIC INCIDENT MANAGEMENT COMMITTEE

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

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

VIRGINIA CYBER SECURITY COMMISSION

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

VIRGINIA ENERGY COUNCIL

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

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 Hodsoll, Reston
Steven Jumper, District of Colombia
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

VIRGINIA INDIAN COMMEMORATIVE COMMISSION

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

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

VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND

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

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

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

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

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

Independent Agencies

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

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

Code Reference: § 38.2-5016

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

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

Terms: Three years

Executive Director: George Deebo

Membership: **Gubernatorial Appointees**

Arthur Lee Talley, Jr., Portsmouth.....term expires 6/30/14
Hope Cupit, Roanoke.....term expires 6/30/15
David R. Barrett, Midlothian .....term expires 6/30/16
John W. Seeds, Henrico.....term expires 6/30/16
Lydia Byrd, Richmond .....term expires 6/30/17
Vicki Harris, Glen Allen.....term expires 6/30/17
Neal Schulwolf, Norfolk.....term expires 6/30/17
Rebecca Dawn Filla, Aldie .....term expires 6/30/18

Vanessa S Rakestraw, Henrico .....term expires 6/30/18

VIRGINIA RETIREMENT SYSTEM

Location: 1200 East Main Street
Richmond, Virginia 23219
Tel. 1-888-827-3847
Internet: www.varetire.org

Mailing Address:
P.O. Box 2500
Richmond, Virginia 23218

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: Patricia S. Bishop

BOARD OF TRUSTEES OF THE VIRGINIA RETIREMENT SYSTEM

Code Reference: § 51.1-124.20

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

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

Term: Members shall be appointed for five-year terms with such members leaving the Board on a staggered basis as initially provided. Appointments to fill vacancies shall be for the unexpired terms. A vacancy of a legislatively appointed trustee shall be filled by the Joint Rules Committee, and any such appointee shall enter upon and continue in office, subject to confirmation at the next session of the General Assembly. If the General Assembly refuses or fails to confirm his appointment, such person shall not be eligible for reappointment.

Chairman: Diana F. Cantor, Glen Allen .....term expires 5/04/15

Membership: **Gubernatorial Appointees**

A. Marshall Acuff, Jr., Chesterfield.....term expires 2/28/16
Robert L. Greene, Ashburn.....term expires 2/28/17
Mitchell Nason, Stafford.....term expires 2/28/18
William H. Leighty, Henrico .....term expires 2/28/19
Diana F. Cantor, Glen Allen .....term expires 2/29/20

Legislative Appointees

Wallace G. Harris, P.h.D .....term expires 2/28/16
Troilen G. Seward.....term expires 2/28/17
W. Brett Hayes .....term expires 2/28/18
Joseph W. Montgomery.....term expires 2/28/19

CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION

Location: 32386 Lankford Highway
Post Office Box 111

Cape Charles, Virginia 23310-0111
Tel. (757) 331-2960
Internet: www.cbbt.com

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

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

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

Term: Four years

Executive Director: Jeffrey B. Holland

Membership: **Gubernatorial Appointees**

Wayne Coleman, Norfolk ..... term expires 5/14/16
Christine Snead, Hampton ..... term expires 5/14/16
Deborah M. Christie, Onancock ..... term expires 5/14/17
Thomas W. Meehan, Newport News ..... term expires 5/14/17
Paul E. Bibbins, Cape Charles ..... term expires 5/14/18
Robert S. Bloxom, Parksley ..... term expires 5/14/18
John Malbon, Virginia Beach ..... term expires 6/30/18
Jeffrey K. Walker, Nassawadox ..... term expires 6/30/18
Karen S James, Portsmouth ..... term expires 5/14/19
Jeffrey Allen Rowland, Chesapeake ..... term expires 5/14/19
Frederick Stant, Virginia Beach ..... term expires 5/14/19

STATE CORPORATION COMMISSION

Location: Tyler Building
1300 East Main Street
Richmond, Virginia 23219
Tel. (804) 371-9967
Internet: www.scc.virginia.gov

Mailing Address:
Post Office Box 1197
Richmond, Virginia 23218

Code Reference: § 12.1-2 et seq.

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

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

Term: Six years

Chairman: Mark C. Christie, Hanover.....term expires 1/31/16

Commissioners:

Mark C. Christie, Hanover.....term expires 1/31/16
Judith Williams Jagdmann, Glen Allen.....term expires 1/31/18
James C. Dimitri, Richmond.....term expires 1/31/20

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

Code Reference: § 51.1-1201

Purpose, Powers and Duties: The Board shall promulgate such rules and policies as are necessary to carry out its responsibilities as required by this chapter. The Board may contract the administrative services related to the service awards provided for herein and designate authority for the administration of those service awards based on the standards set forth in § 51.1-124.30. The Board or its designee shall (i) request such general fund appropriations as necessary to maintain the Fund, (ii) make determinations of eligibility for membership in the Fund, (iii) approve applications for service awards to be paid from the Fund, and (iv) exercise all other powers necessary for the administration of this chapter and management of the Fund. Member contributions to the Fund shall be segregated into separate member accounts and be used only to pay service awards to its members. The Board shall adopt rules and policies that bring the Fund into compliance with any applicable law or regulation of this Commonwealth or the United States.

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

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

Chairman: Patricia Bishop, Acting Director, Virginia Retirement System

Membership: **Gubernatorial Appointees**

Jeff Flippo, Leesburg.....term expires 6/30/16
Jack F. Morgan, Jr., Rustburg.....term expires 6/30/16

Senate Appointee

Senator A. Benton Chafin Jr., Lebanon

House Appointees

Delegate Benjamin L. Cline, Amherst

Ex Officio

Patricia Bishop, Director, Virginia Retirement System

STATE LOTTERY DEPARTMENT

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

Code Reference: § 58.1-4003

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

Director: Paula I. Otto

Term: Pleasure of the Governor

STATE LOTTERY BOARD

Code Reference: § 58.1-4004

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

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

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

Composition: The Board shall consist of five members, all of whom shall be citizens and residents of this Commonwealth and all of whom shall be appointed by and serve at the pleasure of the Governor, subject to confirmation by a majority of the members elected to each house of the General Assembly if in session when the appointment is made, and if not in session, then at its next succeeding session. Prior to the appointment of any Board members, the Governor shall consider the political affiliation and the geographic residence of the Board members. The members shall be appointed for terms of five years. The members shall annually elect one member as chairman of the Board.

Term: Five years, Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Albert H. Poole, Virginia Beach ..... term expires 1/14/16
Frederick Helm, Richmond ..... term expires 1/14/18
Robert M. Howard, Virginia Beach ..... term expires 1/14/19
Cynthia D. Lawrence, Roanoke ..... term expires 1/14/20

VIRGINIA COLLEGE SAVINGS PLAN

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

Code Reference: § 23-38.75 et seq.

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

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

House of Delegates, with significant experience in finance, accounting, law, or investment management.

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

Chief Executive Officer: Mary G. Morris

Membership:
William Jasien, Clifton ..... term expires 6/30/17
Edward H. Bersoff, Bethesda, MD ..... term expires 6/30/18
Shawn P. McLaughlin, Alexandria ..... term expires 6/30/19
Reginald Delrae Samuel, Spotsylvania ..... term expires 6/30/19

Senate Appointees

Vacancy

House Appointees

John Whitlock, Richmond ..... term expires 6/30/17
Vacancy

Designated Members

David A. Von Moll, State Comptroller
Manju Ganeriwala, State Treasurer
Dr. Glenn DuBois, Chancellor, Virginia Community College System
Peter Blake, Director, State Council of Higher Education for Virginia

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

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

Code Reference: § 23-50.16:3

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

Chief Executive Officer: Dr. Sheldon M. Retchin

BOARD OF DIRECTORS, VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

Code Reference: § 23-50.16:5

Purpose, Powers and Duties: Provide, promote, support and sponsor education, public knowledge and scientific research in medicine, public health and related fields; to administer programs to assist in the delivery of medical and related services to the citizens of the Commonwealth and others; and to participate in and administer federal, state and local programs affecting, supporting or carrying out any of its purposes.

The Authority is further authorized to exercise independently the powers conferred by this chapter in furtherance of its corporate and public purposes, and the Authority is directed to undertake the operation of teaching hospitals and related facilities and to maintain and, as appropriate, to expand the same, all for the benefit of the Commonwealth, its citizens and such other persons who might be served by the Authority.

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

Lakshmi Challa, Glen Allen .....term expires 6/30/16
Anton Kuzel, M.D., M.H.P.E., Henrico.....term expires 6/30/16
Arline Bohannon, M.D., Chesterfield .....term expires 6/30/17
George P. Emerson, Chester .....term expires 6/30/17
Gopinath Jadhav, Richmond.....term expires 6/30/17
Eva Teig Hardy, Richmond .....term expires 6/30/18

Senate Appointees

Senator Ryan T. McDougle
Robert M. Blue, Richmond.....term expires 6/30/16
Bruce E. Mathern, M.D. .....term expires 6/30/18

House Appointees

Delegate James P. Massie, III
John M. O'Bannon, III, Richmond .....term expires 6/30/16
Susan D. Roseff, Richmond.....term expires 6/30/17
Willhelm A. Zuelzer, M.D.....term expires 6/30/18
Steven DeLuca.....term expires 6/30/19

Board of Visitors, Virginia Commonwealth University Appointees

William M. Ginther
Alexander B. McMurtrie Jr.
John A. Luke Jr.
Jacquelyn E. Stone
Steve L. Worley

Ex Officio

Dr. Michael Rao, President, Virginia Commonwealth University
Marsha D. Rappley, M.D., Vice President for Health Sciences, Virginia Commonwealth University

VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POICY

Location: 145 Ednam Drive
Charlottesville, Virginia 22903
Tel. (434) 924-3296 Fax (434) 296-4714
Internet: http://virginiahumanities.org/

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

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

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

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

President: Robert C. Vaughan, III

Membership: **Gubernatorial Appointees**

Edward A. Mullen, Richmond ..... term expires 6/30/16
Binh The Nguyen, M.D., F.C.C.P, McLean ..... term expires 6/30/16
Michelle D. Olson, McLean ..... term expires 6/30/16
Daphne Maxwell Reid, Petersburg ..... term expires 6/30/16
Marjorie M Clark, North Chesterfield ..... term expires 6/30/18
Elizabeth Renee Grisham, North Garden ..... term expires 6/30/18

Appointees Elected by the Board

Wayne B. Adkins, New Kent
Ed Ayers, Charlottesville
Betsy Stark Barton, Midlothian
Carolyn W. Bell, Lynchburg
Bob Blue, Richmond
Robert H. Brink, Richmond
Susan Colpitts, Norfolk
Theodore DeLaney, Lexington
Barbara J. Fried, Crozet
Jo Ann M. Hofheimer, Virginia Beach
Lauranett Lee, Richmond
W. Tucker Lemon, Roanoke
Maurice D. McInnis, Charlottesville
Michelle DuPont Olson, McLean
Rita Roy, M.D., Reston
Martha J. Sims, Virginia Beach
Dennis H. Teacy, Hanover
Emma Violand-Sanchez, Arlington

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

Code Reference: § 23-300

Purpose, Powers and Duties: There is hereby created the Virginia Universities Clean Energy Development and Economic Stimulus Foundation (Foundation) established as a body corporate and political subdivision of the Commonwealth which, with the cooperation and assistance of the universities, shall identify, obtain, disburse, and administer funding for the following purposes: (i) research and development of alternative fuels, clean energy production, and related technologies; (ii) support of economic

development projects in economically disadvantaged areas; and (iii) provision of assistance in the commercialization of alternative fuels and clean energy technologies developed with funds administered by the Foundation

.

Composition: The Foundation shall be governed by a Board of Directors composed of eight members as follows: the president of the University of Virginia or his designee; the president of Virginia Polytechnic Institute and State University or his designee; the president of one of the other institutions included in the Virginia Coastal Energy Research Consortium, pursuant to § 67-600 of the Code of Virginia, or his designee; one nonlegislative citizen member who shall represent public service companies providing energy to consumers, to be appointed by the Governor; three nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; and one nonlegislative citizen member to be appointed by the Senate Committee on Rules.

Term: There shall be no limitation on the terms of Board members and they shall serve at the pleasure of the appointing authority, except for the president of the other institutions included in the Virginia Coastal Energy Research Consortium, which shall rotate among the member institutions on an annual basis.

Membership:

Gubernatorial Appointees

J. Michael Aulgur, Mount Crawford

Senate Appointees

Robert A. Vanderhye, McLean

House Appointees

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

Ex Officio

Teresa A. Sullivan, President, University of Virginia
Timothy Sands, President, Virginia Polytechnic and State University
Michael Rao, President, Virginia Commonwealth University

VIRGINIA WORKERS' COMPENSATION COMMISSION

Location: 1000 DMV Drive
Richmond, Virginia 23220
Tel. 877-664-2566
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

Executive Director: Evelyn McGill

Chairman: Wesley G. Marshall, Fredericksburg.....term expires 6/30/16

Membership: Wesley G. Marshall, Fredericksburg.....term expires 5/31/18
R. Ferrell Newman, Henrico.....term expires 2/28/19
Roger L. Williams, Henrico.....term expires 4/30/20

Legislative Branch

SENATE MEMBERSHIP

GENERAL ASSEMBLY BUILDING
Capitol Square
Richmond 23219

Senate District	Member
5	Alexander, Kenneth C.
39	Barker, George L.
13	Black, Richard H.
40	Carrico, Charles W., Sr.
38	Chafin, A. Benton, Jr.
11	Chase, Amanda F.
14	Cosgrove, John A., Jr.
16	Dance, Rosalyn R.
8	DeSteph, William R., Jr.
25	Deeds, R. Creigh
12	Dunnavant, Siobhan S.
30	Ebbin, Adam P.
21	Edwards, John S.
31	Favola, Barbara A.
22	Garrett, Tom A., Jr.
24	Hanger, Emmett W., Jr.
32	Howell, Janet D.
6	Lewis, Lynwood, W. Jr.
2	Locke, Mamie E.
18	Lucas, L. Louise
37	Marsden, David W.
4	McDougle, Ryan T.
9	McEachin, A. Donald
29	McPike, Jeremy S.
1	Miller, John C.
23	Newman, Stephen D.
3	Norment, Thomas K., Jr.
26	Obenshain, Mark D.
34	Petersen, J. Chapman
17	Reeves, Bryce E.
15	Ruff, Frank M., Jr.
35	Saslaw, Richard L.
20	Stanley, William M., Jr.
28	Stuart, Richard H.
10	Sturtevant, Glen H., Jr.
19	Sutterlein, David R.
36	Surovell, Scott A.
27	Vogel, Jill Holtzman
7	Wagner, Frank W.
33	Wexton, Jennifer

THE SENATE OF VIRGINIA

Ralph S. Northam
Lieutenant Governor, President

Susan Clarke Schaar
Clerk of the Senate

MEMBERS

First District

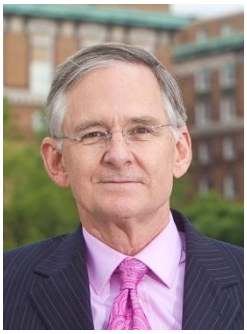
Hampton City (Part), Newport News City (Part), York County (Part), Williamsburg City (All), James City County (Part), Suffolk City (Part)

John C. Miller (D)
P.O. Box 6113
Newport News 23606
Telephone: 757-595-1100

Second District

Hampton City (Part), Newport News City (Part), Portsmouth City (Part), York County (Part)

Mamie E. Locke (D)
P O. Box 9048
Hampton 23670
Telephone: 757-825-5880



Third District

Gloucester County (All), New Kent County (All), King and Queen County (All), King William County (All), Poquoson City (All), Isle of Wight County (Part), James City County (Part), Surry County (Part), York County (Part), Hampton City (Part), Suffolk City (Part)

Thomas K. Norment, Jr. (R)
P.O. Box 6205
Williamsburg 23188
Telephone: 757-259-7810

Fourth District

Caroline County (All), Essex County (All), Middlesex County (All), Spotsylvania County (Part), Lancaster County (All), Northumberland County (All), Richmond County (All), Hanover County (Part), King George County (Part), Westmoreland County (Part)

Ryan McDougle (R)
P. O. Box 187
Mechanicsville 23111
Telephone: 804-730-1026

Fifth District

Chesapeake City (part), Norfolk City (part)

Kenneth C. Alexander (D)
120 West Berkley Avenue
Norfolk 23523
Telephone: 757-223-1333

Sixth District

Accomack County (All), Mathews County (All), Northampton County (All), Norfolk City (Part), Virginia Beach City (Part)

Lewis W. Lynwood Jr. (D)
P.O. Box 760
Accomac 23301
Telephone: 757-787-1094

Seventh District

Norfolk City (part), Virginia Beach City (part)

Frank W. Wagner (R)
P. O. Box 68008
Virginia Beach 23471
Telephone: 757-228-3333

Eighth District

Virginia Beach City (part)

William R. DeSteph, Jr. (R)
588 Central Drive
Virginia Beach 23454
Phone: 757- 321-8180

Ninth District

Charles City County (All), Henrico County (Part), Richmond City (Part), Hanover County (Part)

A. Donald McEachin (D)
4719 Nine Mile Road
Richmond 23223
Telephone: 804-226-4111

Tenth District

Powhatan, Chesterfield (part), Richmond City (part)

Glen H. Sturtevant, Jr. (R)
P. O. Box 2535
Midlothian 23113
Phone: 804- 601-4046

Eleventh District

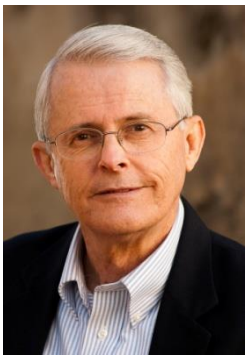
Chesterfield County (Part), Colonial Heights City (All), Amelia County (All)

Amanda F. Chase (R)
P. O. Box 5811
Midlothian 23112
Phone: 804- 212-2005

Twelfth District

Henrico County (Part), Hanover County (Part)

Siobhan S. Dunnavant
P. O. Box 70849
Henrico 23255
Phone: 804- 601-8151



Thirteenth District

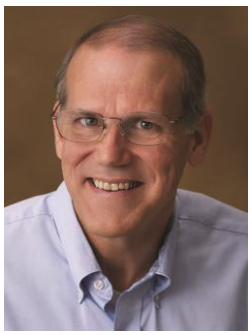
Loudoun County (part), Prince William County (part)

Richard H. Black (R)
P.O. Box 3026
Leesburg 20177
Telephone: 703-406-2951

Fourteenth District

Chesapeake City (Part), Virginia Beach City (Part), Isle of Wight County (Part), Southampton County (Part), Franklin City (Part), Portsmouth City (Part), Suffolk City (Part)

John A. Cosgrove, Jr. (R)
P. O. Box 15483
Chesapeake 23328
Phone: (757) 547-3422



Fifteenth District

Brunswick County (Part), Charlotte County (All), Mecklenburg County (All), Lunenburg County (All), Nottoway County (All), Campbell County (Part), Dinwiddie County (Part), Halifax County (Part), Pittsylvania County (Part), Prince George County (Part), Danville City (Part)

Frank M. Ruff, Jr. (R)
P. O. Box 332
Clarksville 23927
Telephone: 434-374-5129

Sixteenth District

Chesterfield County (Part), Prince George County (Part), Richmond City (Part), Petersburg City (All), Dinwiddie County (Part), Hopewell City (All)

Rosalyn R. Dance (D)
P.O. Box 2584
Petersburg 23804
Telephone: 804-862-2922

Seventeenth District

Orange County (All), Spotsylvania County (Part), Fredericksburg City (All), Culpeper County (Part), Albemarle County (Part), Louisa County (Part)

Bryce E. Reeves (R)
P.O. Box 7021
Fredericksburg 22404
Phone: 540- 645-8440

Eighteenth District

Brunswick County (Part), Chesapeake City (Part), Franklin City (Part), Isle of Wight County (Part), Portsmouth City (Part), Southampton County (Part), Suffolk City (Part), Emporia City (All), Greensville County (All), Sussex County (All), Surry County (Part)

L. Louise Lucas (D)
P. O. Box 700
Portsmouth 23705
Telephone: 757-397-8209

Nineteenth District

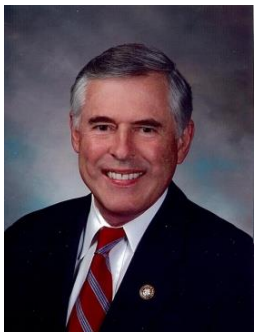
Floyd County (All), Salem City (All), Bedford County (Part), Carroll County (Part), Franklin County (Part), Montgomery County (Part), Roanoke County (Part), Wythe County (Part)

David R. Sutterlein (R)
P. O. Box 20237
Roanoke 24018
Phone: 804- 698-7519

Twentieth District

Galax City (All), Martinsville City (All), Patrick County (All), Henry County (All), Carroll County (Part), Franklin County (Part), Halifax County (Part), Pittsylvania County (Part), Danville City (Part)

William M. Stanley, Jr. (R)
13508 Booker T. Washington Highway
Moneta 24121
Telephone: 540-721-6028



Twenty-first District

Giles County (All), Roanoke City (All), Montgomery County (Part), Roanoke County (Part)

John S. Edwards (D)
P. O. Box 1179
Roanoke 24006
Telephone: 540-985-8690

Twenty-second District

Amherst County (All), Appomattox County (All), Buckingham County (All), Cumberland County (All), Fluvanna County (All), Goochland County (All), Prince Edward County (All), Louisa County (Part), Lynchburg City (Part)

Tom A. Garrett, Jr. (R)
P.O. Box 66
Bumpass 23024
Telephone: 804-698-7522

Twenty-third District

Campbell County (Part), Botetourt County (All), Craig County (All), Bedford County (Part), Roanoke County (Part), Lynchburg City (Part)

Stephen D. Newman (R)
P.O. Box 480
Forest 24551
Telephone: 434-385-1065

Twenty-fourth District

Rockingham County (Part), Augusta County (All), Greene County (All), Staunton City (All), Waynesboro City (All), Madison County (All), Culpeper County (Part)

Emmett W. Hanger, Jr. (R)
P. O. Box 2
Mount Solon 22843
Telephone: 540-885-6898

Twenty-fifth District

Albemarle County (Part), Alleghany County (All), Bath County (All), Buena Vista City (All), Charlottesville City (All), Covington City (All), Nelson County (All), Highland County (All), Rockbridge County (All), Lexington City (All)

R. Creigh Deeds (D)
P.O. Box 5462,
Charlottesville 22905
Telephone: 434-296-5491

Twenty-sixth District

Harrisonburg City (All), Page County (All), Rappahannock County (All), Shenandoah County (All), Warren County (All), Rockingham County (Part)

Mark D. Obenshain (R)
P.O. Box 555
Harrisonburg 22803
Telephone: 540- 437-1451

Twenty-seventh District

Clarke County (All), Frederick County (All), Winchester City (All), Fauquier County (All), Culpeper County (Part), Loudoun County (Part), Stafford County (Part)

Jill Holtzman Vogel (R)
117 East Picadilly Street, Suite 100-A
Winchester 22601
Telephone: 540-662-4551

Twenty-eighth District

King George County (Part), Prince William County (Part), Spotsylvania County (Part), Stafford County (Part), Westmoreland County (Part)

Richard H. Stuart (R)
P.O. Box 1146
Montross 22520
Telephone: 804-493-8892

Twenty-ninth District

Manassas, Manassas Park, Prince William (part)

Jeremy S. McPike (D)
P. O. Box 2819
Woodbridge 22195
Phone: 571- 316-0581

Thirtieth District

Alexandria City (Part), Arlington County (Part), Fairfax County (Part)

Adam P. Ebbin (D)
P.O. Box 26415
Alexandria 22313
Telephone: 571-384-8957

Thirty-first District

Arlington County (Part), Fairfax County (Part), Loudoun County (Part)

Barbara A. Favola (D)
2319 18th Street North
Arlington 22201-3506
Telephone: 703-835-4845

Thirty-second District

Fairfax County (Part), Arlington County (Part)

Janet D. Howell (D)
P. O. Box 2608
Reston 20195
Telephone: 703-709-8283

Thirty-third District

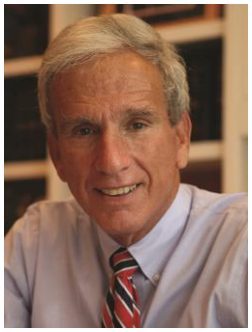
Fairfax County (Part), Loudoun County (Part)

Jennifer T. Wexton (D)
20 West Market Street
Leesburg 20176
Telephone: 703-672-3696

Thirty-fourth District

Fairfax City (All), Fairfax County (Part)

Chap Petersen (D)
P.O. Box 1066
Fairfax 22038
Telephone: 703-349-3361



Thirty-fifth District

Alexandria City (Part), Fairfax County (Part), Falls Church City (All)

Richard L. Saslaw (D)
P. O. Box 1856
Springfield 22151
Telephone: 703-978-0200

Thirty-sixth District

Fairfax (part), Prince William (part), Stafford (part)

Scott A. Surovell (D)
P. O. Box 289
Mount Vernon 22121
Phone: 571- 249-4484

Thirty-seventh District

Fairfax County (part)

David W. Marsden (D)
P.O. Box 10889
Burke 22009
Telephone: 571-249-3037

Thirty-eighth District

Bland County (All), Buchanan County (All), Dickenson County (All), Russell County (All), Tazewell County (All), Smyth County (Part), Wise County (Part), Pulaski County (All), Norton City (All), Radford City (All), Montgomery County (Part)

A. Benton Chafin, Jr. (R)
P. O. Box 1210
Lebanon 24266
Telephone: 276-889-0144

Thirty-ninth District

Fairfax County (Part), Prince William County (Part), Alexandria City (Part)

George L. Barker (D)
P.O. Box 10527
Alexandria 22310
Telephone: 703-303-1426

Fortieth District

Lee County (All), Scott County (All), Washington County (All), Bristol City (All), Smyth County (Part), Wise County (Part), Grayson County (All), Wythe County (Part)

Charles William Carrico, Sr. (R)
P.O. Box 1100
Galax 24333
Telephone: 276-236-0098

(R) Republican
(D) Democrat

HOUSE OF DELEGATES MEMBERSHIP

GENERAL ASSEMBLY BUILDING
Capitol Square
Richmond 23219

House District	Member
16	Adams, Leslie R.
63	Aird, Lashrecse D.
42	Albo, David B.
51	Anderson, Richard L.
19	Austin, Terry L.
74	Bagby, Lamont
87	Bell, John J.
20	Bell, Richard P.
58	Bell, Robert B.
100	Bloxom, Robert S., Jr.
86	Boysko, Jennifer B.
37	Bulova, David L.
22	Byron, Kathy J.
6	Campbell, Jeffrey L.
69	Carr, Betsy B.
24	Cline, Benjamin L.
88	Cole, Mark L.
29	Collins, Christopher E.
66	Cox, M. Kirkland
84	Davis, Glenn R., Jr.
2	Dudenhefer, L. Mark
60	Edmunds, James E., II
59	Fariss, C. Matt
56	Farrell, Peter F.
41	Filler-Corn, Eileen
55	Fowler, Hyland F. (Buddy), Jr.
30	Freitas, Nicholas J.
23	Garrett, T. Scott
15	Gilbert, C. Todd
32	Greason, Thomas A. (Tag)
8	Habeeb, Gregory D.
17	Head, Chris T.
91	Helsel, Gordon C., Jr.
79	Heretick, Stephen E.
46	Herring, Charniele L.
89	Hester, Daun S.
98	Hodges, M. Keith
47	Hope, Patrick A.
28	Howell, William J.
40	Hugo, Timothy D.
62	Ingram, Riley E.
80	James, Matthew
76	Jones, S. Chris
35	Keam, Mark L.
1	Kilgore, Terry G.
81	Knight, Barry D.
38	Kory, Kaye
44	Krizek, Paul E.
25	Landes, R. Steven
33	LaRock, David A.
78	Leftwich, James A (Jay), Jr.

67	LeMunyon, James M.
45	Levine, Mark H.
90	Lindsey, Joseph C.
31	Lingamfelter, L. Scott
49	Lopez, Alfonso H.
68	Loupassi, G. M. (Manoli)
14	Marshall, Daniel W., III
13	Marshall, Robert G. (Bob)
93	Mason, T. Montgomery
72	Massie, James P. (Jimmie), III
71	McClellan, Jennifer L.
70	McQuinn, Delores L.
50	Miller, Jackson H.
10	Minchew, J. Randy
82	Miyares, Jason S.
3	Morefield, James W. (Will)
64	Morris, Rick L.
34	Murphy, Kathleen J.
73	O'Bannon, John M., III
5	O'Quinn, Israel D.
54	Orrock, Robert D., Sr. (Bobby)
97	Peace, Christopher K.
4	Pillion, Todd E.
36	Plum, Kenneth R.
96	Pogge, Brenda L.
9	Poindexter, Charles D.
95	Price, Marcia S.
99	Ransone, Margaret Bevans
11	Rasoul, Sam
27	Robinson, Roxann L.
7	Rush, Larry N. (Nick)
86	Rust, Thomas Davis
43	Sickles, Mark D.
53	Simon, Marcus B.
77	Spruill, Lionell, Sr.
83	Stolle, Christopher P.
48	Sullivan, Richard C. (Rip), Jr.
85	Taylor, Scott W.
52	Torian, Luke E.
57	Toscano, David J.
75	Tyler, Roslyn C.
21	Villanueva, Ronald A.
92	Ward, Jeion A.
65	Ware, R. Lee, Jr.
39	Watts, Vivian E.
18	Webert, Michael J.
26	Wilt, Tony O.
61	Wright, Thomas C., Jr.
94	Yancey, David E.
12	Yost, Joseph R.

THE HOUSE OF DELEGATES OF VIRGINIA

William J. Howell, Fredericksburg
Speaker of the House

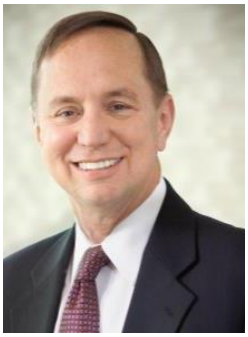
G. Paul Nardo, Richmond
Clerk of the House of Delegates

MEMBERS

First District

Counties of Lee, Scott, and Wise (part); City of Norton

Terry G. Kilgore (R)
P.O. Box 669
Gate City 24251
Telephone: 276-386-7701



Second District

Counties of Prince William (part) and Stafford (part)

L. Mark Dudenhefer
P.O. Box 657
Garrisonville 22463
Telephone: 804-698-1002

Third District

Counties of Bland, Buchanan, Russell (part), and Tazewell

James W. "Will" Morefield (R)
P.O. Box 828
North Tazewell 24603
Telephone: 276-345-4300

Fourth District

Counties of Dickenson, Russell (part), Washington (part), and Wise (part)

Todd E. Pillion (R)
P.O. Box 202
Abingdon 24212
Telephone: 804-698-1004

Fifth District

Counties of Carroll (part), Grayson, Smyth (part), and Wythe (part); City of Galax.

Israel D. O'Quinn (R)
P.O. Box 16325
Bristol 24209

Sixth District

Counties of Carroll, Smyth (part), and Wythe

Jeffrey L. Campbell (R)
P.O. Box 986
Marion 24354
Telephone: 276-227-0247

Seventh District

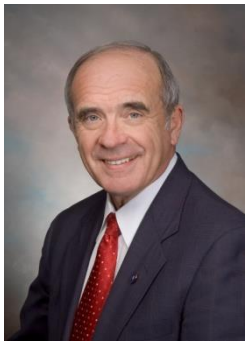
Counties of Floyd, Montgomery (part), and Pulaski (part)

L. Nick Rush (R)
P.O. Box 1591
Christiansburg 24068
Telephone: 540- 382-7731

Eighth District

Counties of Craig, Montgomery (part), and Roanoke (part); City of Salem

Gregory Habeeb (R)
P.O. Box 882
Salem 24153
Telephone: 540-915-2962



Ninth District

Counties of Patrick, Franklin (part) and Henry (part)

Charles D. Poindexter (R)
P.O. Box 117
Glade Hill 24092
Telephone: 540-576-2600

Tenth District

Counties of Clark (part), Frederick (part), and Loudoun (part)

J. Randall Minchew (R)
P.O. Box 385
Leesburg 20178
Telephone: 703- 777-1570

Eleventh District

City of Roanoke (part)

Sam Rasoul (D)
P.O. Box 13842
Roanoke 24037
Telephone: 540-904-6905

Twelfth District

Counties of Giles, Montgomery (part), and Pulaski (part); City of Radford

Joseph R. Yost (R)
P.O. Box 621
Blacksburg 24063
Telephone: 540-577-4984

Thirteenth District

County of Prince William (part); City of Manassas Park

Robert G. Marshall (R)
P.O. Box 421
Manassas 20108
Telephone: 703- 853-4213

Fourteenth District

Counties of Henry (part) and Pittsylvania (part); City of Danville

Daniel W. Marshall, III (R)
P.O. Box 439
Danville 24543
Telephone: 434-797-5861

Fifteenth District

Counties of Page, Rockingham (part), Shenandoah, and Warren (part)

C. Todd Gilbert (R)
P.O. Box 309
Woodstock 22664
Telephone: 540-459-7550

Sixteenth District

Counties of Henry (part) and Pittsylvania (part); City of Martinsville

Les. R. Adams (R)
P.O. Box K
Chatham 24531
Telephone: 434-432-1600

Seventeenth District

Counties of Botetourt (part) and Roanoke (part); City of Roanoke (part)

Chris T. Head (R)
P.O. Box 19130
Roanoke 24019
Telephone: 540-283-2839

Eighteenth District

Counties of Culpeper (part), Fauquier (part), Rappahannock, and Warren (part)

Michael J. Webert (R)
P.O. Box 631
Marshall 20116
Telephone: 540-999-8218

Nineteenth District

Counties of Alleghany, Bedford (part), and Botetourt (part); Cities of Bedford and Covington

Terry L. Austin (R)
P. O. Box 400
Buchanan 24066
Telephone: 540-254-1500

Twentieth District

Counties of Augusta (part), Highland, and Nelson (part); Cities of Staunton and Waynesboro

Richard P. Bell (R)
P.O. Box 239
Staunton 24402
Telephone: 540-332-3998

Twenty-first District

Cities of Chesapeake (part) and Virginia Beach (part)

Ronald A. Villanueva (R)
P.O. Box 61005
Virginia Beach 23466
Telephone: 757-216-3883

Twenty-second District

Counties of Bedford (part), Campbell (part), and Franklin (part); City of Lynchburg

P.O. Box 900
Forest 24551
Lynchburg 24502
Telephone: 434-582-1592

Twenty-third District

Counties of Amherst (part) and Bedford (part); City of Lynchburg (part)

T. Scott Garrett (R)
2255 Langhorne Road, Suite 4
Lynchburg 24501
Telephone: 434-455-0243

Twenty-fourth District

Counties of Amherst (part), Augusta (part), Bath, and Rockbridge; Cities of Buena Vista and Lexington

Ben Cline (R)
P.O. Box 1405
Amherst 24521
Telephone: 434-946-9908

Twenty-fifth District

Counties of Albemarle (part), Augusta (part), and Rockingham (part)

R. Steven Landes (R)
P.O. Box 12
Verona 24482
Telephone: 540-255-5335

Twenty-sixth District

County of Rockingham (part); City of Harrisonburg

Tony O. Wilt (R)
P.O. Box 1425
Harrisonburg 22803
Telephone: 540-437-1450

Twenty-seventh District

County of Chesterfield (part)

Roxann L. Robinson (R)
P.O. Box 4627
Richmond 23112
Telephone: 804-698-1027

Twenty-eighth District

County of Stafford (part); City of Fredericksburg (part)

William J. Howell (R)
P.O. Box 8296
Fredericksburg 22404
Telephone: 540-371-1612

Twenty-ninth District

Counties of Frederick (part) and Warren (part); City of Winchester

Christopher E. Collins (R)
105 Whistler Court
Winchester 22602
Telephone: 804- 698-1029

Thirtieth District

Counties of Culpeper (part); Madison, and Orange

Nicholas J. Freitas (R)
13028 Dreamers Path
Culpeper 22701
Telephone: 804- 698-1030

Thirty-first District

Counties of Fauquier (part) and Prince William (part)

L. Scott Lingamfelter (R)
5420 Lomax Way
Woodbridge 22193
Telephone: 703-580-1294

Thirty-second District

County of Loudoun (part)

Thomas A. Greason (R)
19309 Winmeade Drive Box 427
Lansdowne 20176
Telephone: 703-203-3203

Thirty-third District

Counties of Clarke (part), Frederick (part), and Loudoun (part)

David A. LaRock (R)
P.O. Box 6
Hamilton 20159
Telephone: 540-751-8364

Thirty-fourth District

Counties of Fairfax (part) and Loudoun (part)

Kathleen J. Murphy (D)
1123 Crest Lane
McLean 22101
Telephone: 804-698-1334

Thirty-fifth District

County of Fairfax (part)

Mark L. Keam (D)
P.O. Box 1134
Vienna 22183
Telephone: (703) 350-3911

Thirty-sixth District

County of Fairfax (part)

Kenneth R. Plum (D)
2073 Cobblestone Lane
Reston 20191
Telephone: 703-758-9733

Thirty-seventh District

County of Fairfax (part); City of Fairfax

David L. Bulova (D)
P.O. Box 106
Fairfax Station 22039
Telephone: 703-310-6752

Thirty-eighth District

County of Fairfax (part)

L. Kaye Kory (D)
6505 Waterway Drive
Falls Church 22044
Telephone: 703-354-6024

Thirty-ninth District

County of Fairfax (part)

Vivian E. Watts (D)
8717 Mary Lee Lane
Annandale 22003
Telephone: 703-978-2989

Fortieth District

Counties of Fairfax (part) and Prince William (part)

Timothy D. Hugo (R)
P.O. Box 893
Centreville 20122
Telephone: 703-815-1201

Forty-first District

County of Fairfax (part)

Eileen Filler-Corn (D)
P.O. Box 523082
Springfield 22152
Telephone: 571-249-3453

Forty-second District

County of Fairfax (part)

David B. Albo (R)
6367 Rolling Mill Place, Suite 102
Springfield 22152
Telephone: 703-451-3555

Forty-third District

County of Fairfax (part)

Mark D. Sickles (D)
P.O. Box 10628
Alexandria 22310
Telephone: 703- 922-6440

Forty-fourth District

County of Fairfax (part)

Paul E. Krizek (D)
2201 Whiteoaks Drive
Alexandria 22306
Telephone: 703- 688-2983

Forty-fifth District

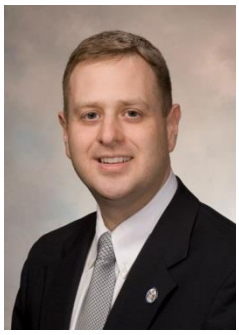
Counties of Arlington (part) and Fairfax (part); City of Alexandria (part)

Mark H. Levine (D)
301 King Street
Alexandria 22314
Telephone: 571- 234-8481

Forty-sixth District

City of Alexandria (part)

Charniele L. Herring (D)
P.O. Box 11779
Alexandria 22312
Telephone: 703-606-9705



Forty-seventh District

County of Arlington (part)

Patrick A. Hope (D)
P.O. Box 3148
Arlington 22203
Telephone: 703-486-1010

Forty-eighth District

County of Arlington (part)

Richard "Rip" C. Sullivan, Jr., (D)
P.O. Box 50753
Arlington 22205
Telephone: 571- 210-5876

Forty-ninth District

Counties of Arlington (part) and Fairfax (part)

Alfonso H. Lopez (D)
P. O. Box 40366
Arlington 22204
Telephone: 571-336-2147

Fiftieth District

County of Prince William (part); City of Manassas

Jackson H. Miller (R)
P.O. Box 10072
Manassas 20108
Telephone: 703-244-6172

Fifty-first District

County of Prince William (part)

Richard L. Anderson (R)
P.O. Box 7926
Woodbridge 22195
Telephone: 571-264-9983

Fifty-second District

County of Prince William (part)

Luke E. Torian (D)
4222 Fortuna Plaza, Suite 659
Dumfries 22025
Telephone: 703-785-2224

Fifty-third District

County of Fairfax (part); City of Falls Church

Marcus Simon (D)
P. O. Box 958
Falls Church 22040
Telephone: 571-327-0053

Fifty-fourth District

Counties of Caroline (part) and Spotsylvania (part)

Robert D. Orrock, Sr., (R)
P.O. Box 458
Thornburg 22565
Telephone: 540-891-1322

Fifty-fifth District

Counties of Caroline (part), Hanover (part), and Spotsylvania (part)

Hyland F. (Buddy) Fowler, Jr., (R)
10321 Washington Highway
Glen Allen 23059
Telephone: 804-305-8867

Fifty-sixth District

Counties of Goochland (part), Henrico (part), Louisa, and Spotsylvania (part)

Peter F. Farrell (R)
P.O. Box 87
Richmond 23218
Telephone: 804-644-0266

Fifty-seventh District

County of Albemarle (part); City of Charlottesville

David J. Toscano (D)
211 E. High Street
Charlottesville 22902
Telephone: 434-220-1660

Fifty-eighth District

Counties of Albemarle (part), Fluvanna (part), Greene, and Rockingham (part)

Robert B. Bell, Jr., (R)
2309 Finch Court
Charlottesville 22911
Telephone: 434-245-8900

Fifty-ninth District

Counties of Albemarle (part), Appomattox, Buckingham, Campbell (part), and Nelson (part)

C. Matt Fariss (R)
243-C Livestock Road
Rustburg 24588
Telephone: 434-821-5929

Sixtieth District

Counties of Campbell (part), Charlotte, Halifax, and Prince Edward

James E. Edmunds, II (R)
P.O. Box 1115
Halifax 24558
Telephone: 434-476-0077

Sixty-first District

Counties of Amelia, Cumberland, Lunenburg (part), Mecklenburg, and Nottoway

Thomas C. Wright, Jr., (R)
P.O. Box 1323
Victoria 23974
Telephone: 434-696-3061

Sixty-second District

Counties of Chesterfield (part), Henrico (part), and Prince George (part); City of Hopewell (part)

Riley E. Ingram (R)
3302 Oaklawn Boulevard
Hopewell 23860
Telephone: 804-458-9873

Sixty-third District

Counties of Chesterfield (part), Dinwiddie (part), and Prince William (part); Cities of Hopewell (part) and Petersburg

Lashrecse D. Aird
2363 Fort Lee Road
Petersburg 23803
Telephone: 804-698-1063

Sixty-fourth District

Counties of Isle of Wight (part), Prince George (part), Southampton (part), Surry (part), Sussex (part); City of Franklin

Rick L. Morris (R)
P.O. Box 128
Carrollton 23314
Telephone: 757-912-1644

Sixty-fifth District

Counties of Chesterfield (part), Fluvanna (part), Goochland (part), and Powhatan

R. Lee Ware, Jr. (R)
P.O. Box 689
Powhatan 23139
Telephone: 804-598-6696

Sixty-sixth District

County of Chesterfield (part); City of Colonial Heights

M. Kirkland Cox (R)
P.O. Box 1205
Colonial Heights 23834
Telephone: 804-526-5135

Sixty-seventh District

Counties of Fairfax (part) and Loudoun (part)

James M. LeMunyon (R)
P.O. Box 220962
Chantilly 20153
Telephone: 703-264-1432

Sixty-eighth District

Counties of Chesterfield (part) and Henrico (part); City of Richmond (part)

G. M. "Manoli" Loupassi (R)
6002A West Broad Street, Suite 200
Richmond 23230
Telephone: 804-440-6223

Sixty-ninth District

County of Chesterfield (part); City of Richmond (part)

Betsy B. Carr (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1169

Seventieth District

Counties of Chesterfield (part) and Henrico (part); City of Richmond (part)

Delores L. McQuinn (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1070

Seventy-first District

County of Henrico (part); City of Richmond (part)

Jennifer L. McClellan (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1171

Seventy-second District

County of Henrico (part)

James P. Massie, III (R)
P.O. Box 29598
Richmond 23242
Telephone: 804-377-0100

Seventy-third District

County of Henrico (part)

John M. O'Bannon, III (R)
P.O. Box 70365
Richmond 23255
Telephone: 804-282-8640

Seventy-fourth District

Counties of Charles City and Henrico (part); City of Richmond (part)

Lamont Bagby (D)
P.O. Box 406
Richmond 23218
Telephone: 804-698-1074

Seventy-fifth District

Counties of Brunswick (part), Greensville, Isle of Wight (part), Lunenburg (Counties of Brunswick, Dinwiddie (part), Greensville, Isle of Wight (part), Lunenburg (part), Southampton (part), Surry (part), and Sussex (part); Cities of Emporia and Franklin (part)

Roslyn C. Tyler (D)
25359 Blue Star Highway
Jarratt 23867
Telephone: 434-336-1710

Seventy-sixth District

Cities of Chesapeake (part) and Suffolk (part)

S. Chris Jones (R)
P.O. Box 5059
Suffolk 23435
Telephone: 757-483-6242

Seventy-seventh District

Cities of Chesapeake (part) and Suffolk (part)

Lionell Spruill, Sr. (D)
P.O. Box 5403
Chesapeake 23324
Telephone: 757-424-2178

Seventy-eighth District

City of Chesapeake (part)

James. A. (Jay) Leftwich, Jr., (R)
308 Cedar Lakes Drive, 2nd Floor
Chesapeake 23322
Telephone: 757-382-4156

Seventy-ninth District

Cities of Norfolk (part) and Portsmouth (part)

Stephen E. Heretick (D)
715 Loudoun Avenue
Portsmouth 23707
Telephone: 757-397-9923

Eightieth District

Cities of Chesapeake (part), Norfolk (part) and Portsmouth (part)

Matthew James (D)
P.O. Box 7487
Portsmouth 23707
Telephone: 757-967-7583

Eighty-first District

Cities of Chesapeake (part) and Virginia Beach (part)

Barry D. Knight (R)
1852 Mill Landing Road
Virginia Beach 23457
Telephone: 757-426-6387

Eighty-second District

City of Virginia Beach (part)

Jason S. Miyares (R)
P.O. Box 3193
Virginia Beach 23454
Telephone: 757-353-4696

Eighty-third District

City of Virginia Beach (part)

Christopher P. Stolle, M.D. (R)
P.O. Box 5429
Virginia Beach 23471
Telephone: 757-633-2080

Eighty-fourth District

City of Virginia Beach (part)

Glenn R. Davis, Jr. (R)
1081 19th Street, Suite 201
Virginia Beach 23451
Telephone: 757-802-4982

Eighty-fifth District

City of Virginia Beach (part)

Scott. W. Taylor (R)
4001 Virginia Beach Blvd.
#117-731
Virginia Beach 23452
Telephone: 757-705-4113

Eighty-sixth District

Counties of Fairfax (part) and Loudoun (part)

Jennifer B. Boysko (D)
730 Elden Street
Herndon 20170
Telephone: 703-437-9400

Eighty-seventh District

Counties of Loudoun (part) and Prince William (part)

David I. Ramadan (R)
25050 Riding Plaza, #130-650
South Riding 20152
Telephone: 757-583-3963

Eighty-eighth District

Counties of Fauquier (part), Spotsylvania (part), and Stafford (part); City of Fredericksburg (part)

Mark Cole (R)
P.O. Box 41965
Fredericksburg 22404
Telephone: 540-786-3402

Eighty-ninth District

City of Norfolk (part)

Daun S. Hester (D)
1751 Church Street
Norfolk 23504
Telephone: 757-625-8989

Ninetieth District

Cities of Norfolk (part) and Virginia Beach (part)

Joseph C. "Joe" Lindsey (D)
500 East Plume Street Suite 105
Norfolk 23510
Telephone: 757-623-6522

Ninety-first District

County of York (part); Cities of Hampton (part) and Poquoson

Gordon C. Helsel, Jr., (R)
P. O. Box 2571
Poquoson 23662
Telephone: 757-969-9036

Ninety-second District

City of Hampton (part)

Jeion A. Ward (D)
P.O. Box 7310
Hampton 23666
Telephone: 757-827-5921

Ninety-third District

Counties of James City (part) and York (part); Cities of Newport News (part) and Williamsburg

T. Montgomery (Monty) Mason (D)
120 Monticello Avenue, Suite 102
Williamsburg 23185
Telephone: 757-229-9310

Ninety-fourth District

City of Newport News (part)

David E. Yancey (R)
P.O. Box 1163
Newport News 23601
Telephone: 757-897-3953

Ninety-fifth District

Cities of Hampton (part) and Newport News (part)

Marcia S. Price (D)
P.O. Box 196
Newport News 23607
Telephone: 757-266-5935

Ninety-sixth District

Counties of James City (part) and York (part)

Brenda L. Pogge (R)
P.O. Box 196
Norge 23127
Telephone: 757-223-9690

Ninety-seventh District

Counties of Hanover (part), King William (part), and New Kent

Christopher K. Peace (R)
P.O. Box 819
Mechanicsville 23111
Telephone: 804-730-3737

Ninety-eighth District

Counties of Essex, Gloucester, King and Queen, King William (part), Mathews, and Middlesex

M. Keith Hodges (R)
P.O. Box 928
Urbanna 23175
Telephone: 804-277-9801

Ninety-ninth District

Counties of Caroline (part), King George, Lancaster, Northumberland, Richmond, and Westmoreland

Margaret Bevans Ransone (R)
P.O. Box 358
Kinsale 22488
Telephone: 804-472-4181

One-Hundredth District

Counties of Accomack and Northampton; Cities of Norfolk (part) and Virginia Beach (part)

Robert S. Bloxom Jr. (R)
P.O. Box 27
Mappsville 23407
Telephone: 757-824-3456

(R) Republican
(D) Democrat
(I) Independent

Legislative Agencies and Commissions

AUDITOR OF PUBLIC ACCOUNTS

Location: James Monroe Building
101 North 14th Street, Eighth Floor
Richmond, Virginia 23219
Tel. (804) 225-3350
Internet: http://www.apa.virginia.gov/

Code Reference: § 30-133

Purpose, Powers and Duties: A. The Auditor of Public Accounts shall audit all the accounts of every state department, officer, board, commission, institution or other agency handling any state funds. In the performance of such duties and the exercise of such powers he may employ the services of certified public accountants, provided the cost thereof shall not exceed such sums as may be available out of the appropriation provided by law for the conduct of his office.

Term: The Auditor of Public Accounts shall be elected by the joint vote of the two houses of the General Assembly, for the term of four years, as provided in Article IV, Section 18 of the Constitution of Virginia.

Auditor: Martha S. Mavredes

DIVISION OF CAPITOL POLICE

Location: Ninth Street Office Building
Post Office Box 1138
Richmond, Virginia 23218
Tel. (804)-786-5035
Internet: http://www.vcp.state.va.us/

Code Reference: § 30-34.2:1

Purpose, Powers and Duties: The Capitol Police may exercise within the limits of the Capitol Square, when assigned to any other property owned, leased, or controlled by the Commonwealth or any agency, department, institution or commission thereof, and pursuant to the provisions of §§15.2-1724, 15.2-1726, and 15.2-1728, all the powers, duties and functions which are exercised by the police of the city, or the police or sheriff of the county within which said property is located. The jurisdiction of the Capitol Police shall further extend 300 feet beyond the boundary of any property they are required to protect, such jurisdiction to be concurrent with that of other law-enforcement officers of the locality in which such property is located. Additionally, the Capitol Police shall have concurrent jurisdiction with law-enforcement officers of the City of Richmond and of any county contiguous thereto in any case involving the theft or misappropriation of the personal property of any member or employee of the General Assembly. Members of the Capitol Police, when assigned to accompany the Governor, members of the Governor's family, the Lieutenant Governor, the Attorney General, members of the General Assembly, or members of the Virginia Supreme Court, or when directed to serve a summons issued by the Clerk of the Senate or the Clerk of the House of Delegates, a joint committee or commission thereof or any committee of either house shall be vested with all the powers and authority of a law-enforcement officer of any city or county in which they are required to be. All members of the Capitol Police shall be subject to the provisions of § 2.2-1202.1 and Chapter 5 (§ 9.1-500 et seq.) of Title 9.1.

Chief: Colonel Anthony S. Pike

DIVISION OF LEGISLATIVE SERVICES

Location: General Assembly Building
201 North 9th Street, Second Floor
Richmond, Virginia 23219
Tel. (804) 786-3591
Internet: http://dls.virginia.gov/

Code Reference: § 30-28.16

Purpose, Powers and Duties: A. The Division shall:

1. Establish a reference library which develops and maintains a library collection to support the work of the Division and the General Assembly and which provides general and specific reference services to members of the General Assembly; 2. Keep on file copies of all bills, resolutions, amendments thereto, reports of committees and other documents printed by order of either house of the General Assembly; 3. Accumulate data and statistics regarding the practical operation and effect of statutes of this and other states; 4. Carry out such research projects as shall be assigned to it by the Committees on Rules of the House of Delegates and the Senate; 5. Furnish upon written request of any person a copy of any charter of a city or town of the Commonwealth at the charge prevailing from time to time for reproducing same; 6. Carry out research and obtain and analyze information for members of the General Assembly and its committees; and 7. Provide an annual report to the General Assembly, indexed according to standing committee jurisdiction, on the status of all reports, actions, or data collection that is required by legislation enacted by the General Assembly or otherwise requested by the General Assembly of agencies and collegial bodies of state government. The report for the most recently completed calendar year shall be submitted to the General Assembly and the Governor as soon as practicable after the first day of the next regular session and may be provided through the legislative electronic information system.

B. Upon the request of the Governor, any member of the General Assembly, any Governor's Secretary, or the head of any legislative, judicial or independent agency, the Division shall: 1. Draft or aid in drafting legislative bills or resolutions and amendments thereto; 2. Advise as to the constitutionality or probable legal effect of proposed legislation; 3. Prepare summaries of existing laws affected by proposed legislation, compilations of laws in other states or countries relating to the subject matter of such legislation, and statements of the operation and effect of such laws; or 4. Make researches and examinations as to any subject of proposed legislation.

C. The Director shall perform such other duties as may be required of him by the Committees on Rules of the House of Delegates and the Senate.

Term: The director shall be appointed by, subject to confirmation by the General Assembly, and serve at the pleasure of the Committees or Rules of the House of Delegates and Senate acting jointly.

Director: Robert L. Tavenner

DIVISION OF LEGISLATIVE AUTOMATED SYSTEMS

Location: General Assembly Building
201 North 9th Street, Suite 660
Richmond, Virginia 23219
Tel. (804) 786-3591
Internet: http://dlas.virginia.gov/

Code Reference: § 30-34.11

Purpose, Powers

and Duties: There shall be a legislative agency known and designated as the Division of Legislative Automated Systems. The Division shall be in the charge of a Director, who shall be appointed by, subject to confirmation by the General Assembly. The Director of the Division of Legislative Automated Systems shall, under the direction and control of the Committees on Rules of the House of Delegates and the Senate acting jointly, exercise such powers and perform such duties as are conferred or imposed by law upon him; and he shall perform such other duties as may be required of him by the Committees on Rules of the House of Delegates and the Senate acting jointly

The Division shall have the following general powers:

1. To employ such personnel as may be required to carry out the purposes of this chapter.
2. To make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers under this chapter, including, but not limited to, contracts with the United States, other states, and agencies and governmental subdivisions of Virginia.
3. To do all acts necessary or convenient to carry out the purposes of this chapter.

Term: The director shall be appointed by, subject to confirmation by the General Assembly, and serve at the pleasure of the Committees or Rules of the House of Delegates and Senate acting jointly.

Director: R. Jay Landis

AUTISM ADVISORY COUNCIL

Code Reference: § 30-326

Purpose, Powers and Duties: The Autism Advisory Council (the Council) is established as an advisory council in the legislative branch of state government to promote coordination of services and resources among agencies involved in the delivery of services to Virginians with autism spectrum disorders and to increase public awareness of such services and resources.

Composition: The Council shall have a total membership of eight members that shall consist of six legislative members and two nonlegislative citizen members. Members shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates, to be 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; and two nonlegislative citizen members, of whom one shall be a practicing pediatrician and one shall be an advocate for autism spectrum disorders, to be appointed by the Governor. The Council shall request the participation of the Commissioner of Behavioral Health and Developmental Services, the Commissioner of Rehabilitative Services, the Commissioner of Health, the Commissioner of Social Services, the Superintendent of Public Instruction, the Executive Director of the Virginia Board for People with Disabilities, the Director of the Department of Medical Assistance Services, the Director of the Virginia Autism Resource Center at Virginia Commonwealth University, and the president of Commonwealth Autism Service, or their designees. Nonlegislative citizen members of the Council shall be citizens of the Commonwealth. Unless otherwise approved in writing by the chairman of the Council and the respective Clerk, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth for the purpose of attending meetings.

Term: Legislative members shall serve terms coincident with their terms of office. All appointments of nonlegislative citizen members shall be for four-year terms. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and citizen members may be reappointed; however, no citizen member shall serve more than two consecutive four-year terms. The

remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's term limit. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Dilshad D. Ali, Richmond ..... term expires 6/30/19
Krishna P Madiraju, Ashburn ..... term expires 6/30/19

Senate Appointees

Senator Stephen H. Martin, Chesterfield
Senator Emmet W. Hanger, Jr., Mount Solon

House Appointees

Delegate Thomas A. Greason, Lansdowne
Delegate Timothy D. Hugo, Fairfax
Delegate G. M. Loupassi, Richmond
Delegate Kenneth R. Plum, Reston

Ex Officio

Jim Stewart, Commissioner of Behavioral Health and Developmental Services
Jim Rothrock, Commissioner of Rehabilitative Services
Martin D. Brown, Commissioner of Social Services
Heidi L. Lawyer, Executive Director, Virginia Board for People with Disabilities
Cindi B. Jones, Director of the Department of Medical Assistance Services
Dr. Carol Schall, Director of the Virginia Autism Resource Center, Virginia Commonwealth University
John Toscano, President of Commonwealth Autism Service

BROWN V. BOARD OF EDUCATION SCHOLARSHIP AWARDS COMMITTEE

Code Reference: § 30-231.5

Purpose, Powers and Duties: There is hereby established in the legislative branch of state government the Brown v. Board of Education Scholarship Committee, hereinafter referred to as the "Committee," to evaluate applications for and select recipients of the Brown v. Board of Education scholarships, in accordance with the provisions of this chapter.

Composition: The Committee shall consist of 11 members that include six legislative members and five nonlegislative citizen members. Members shall be appointed as follows: (i) four members of the House of Delegates and two members of the Senate to be appointed by the Joint Rules Committee and (ii) five nonlegislative citizen members of whom one shall represent college admissions personnel, one shall have expertise in academic and career counseling, and three shall represent residents of the affected jurisdictions, to be appointed by the Governor. Nonlegislative citizen members of the Committee shall be citizens of the Commonwealth of Virginia. Unless otherwise approved in writing by the chairman of the Committee and the Joint Rules Committee, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

Term: Legislative members of the Committee shall serve terms coincident with their terms of office. Nonlegislative citizen members shall be appointed for a term of two years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and nonlegislative citizen members may be reappointed. However, no House member shall serve more than four consecutive two-year terms, no Senate member shall serve more than two consecutive four-year terms, and no nonlegislative citizen member shall serve more than four consecutive two-year terms. The remainder of any term to which a nonlegislative citizen member is appointed to fill a vacancy shall not constitute a term in determining the

member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Bob Hamlin, Rice ..... term expires 6/30/15
Irene F. Logan, Chester..... term expires 6/30/15
Karen Eley Sanders, Blacksburg..... term expires 6/30/15
Joan Marie Cobbs, Farmvile ..... term expires 6/30/17
Joy A Speakes, Cullen ..... term expires 6/30/17

Senate Appointees

Senator L. Louise Lucas, Portsmouth
Vacant

House Appointees

Delegate Leslie R. Adams, Chatham
Delegate Richard L. Morris, Carrollton
Delegate Margaret B. Ransone, Kinsale
Delegate Luke E. Torian, Dumfries

CAPITOL SQUARE PRESERVATION COUNCIL

Code Reference: § 30-193

Purpose, Powers and Duties: The Council shall assess the architectural, historical, archeological and landscape features of the Capitol Square and antiquities contained therein. Develop plans and recommendations for their maintenance and preservation and for the enhancement of their historical and architectural integrity. Develop recommendations for the promotion of activities and efforts that will enhance interpretive and educational opportunities. Review all plans or proposals for alterations, improvements, additions, renovations or other disposition that is structural or architectural in nature.

Composition: The Council shall consist of 13 members as follows: three members appointed by the Speaker of the House of Delegates, after consideration of the lists of nominations provided by the governing bodies of The Garden Club of Virginia, the Historic Richmond Foundation and the Association for the Preservation of Virginia Antiquities, if any; two members appointed by the Senate Committee on Rules, after consideration of the lists of nominations provided by the governing bodies of the Virginia Society of the American Institute of Architects and the Virginia Museum of Fine Arts, if any; five nonlegislative citizen members appointed by the Governor, two after consideration of the lists of nominations provided by the governing bodies of the Virginia Chapter of the American Society of Landscape Architects and the Virginia Historical Society, if any, one from the membership of the Citizens' Advisory Council on Furnishing and Interpreting the Executive Mansion and two citizens at large; the Secretary of Administration, or his designee; and the Clerks of the House of Delegates and the Senate who shall serve ex officio with voting privileges. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Appointments to the Council shall be for terms of three years. No member shall be eligible to serve more than two successive three-year terms. Legislative members shall serve a term coincident with his terms of office and may be reappointed for successive terms without limitation.

Executive Director: Kathleen S. Kilpatrick

Membership: **Gubernatorial Appointees**

Terry L. Clements, Blacksburg..... term expires 6/30/16
William M. S. Rasmussen, Richmond ..... term expires 6/30/16

Annie Kasper, Richmond ..... term expires 6/30/17
Lauranett L. Lee, Richmond ..... term expires 6/30/18
Danielle Nicole Simms, Alexandria ..... term expires 6/30/18

Senate Appointees

David B. Bradley ..... term expires 6/30/16
Edward J. Gillikin, Jr. ..... term expires 6/30/17

House Appointees

Deborah Murdock ..... term expires 6/30/15
Andrew K. Clark ..... term expires 6/30/16
Cabell West ..... term expires 6/30/17

Ex Officio

Nancy Rodrigues, Secretary of Administration
Susan Clarke Schaar, Clerk of the Senate of Virginia
Paul Nardo, Clerk of the House of Delegates

COMMISSION ON YOUTH

Location: General Assembly Building
201 North 9th Street, Suite 269
Richmond, Virginia 23219
Tel. (804) 371-2481 Fax (804) 371-0574
Internet: http://vcoy.virginia.gov/

Code Reference: § 30-174

Purpose, Powers and Duties: The Virginia Commission on Youth (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study and provide recommendations addressing the needs of and services to the Commonwealth's youth and their families. In so doing, it shall encourage the development of uniform policies and services to youth across the Commonwealth and provide a forum for continuing review and study of such services. In addition to its own proposals, the Commission shall coordinate the proposals and recommendations of all commissions and agencies as to legislation affecting youth.

Composition: The Commission shall consist of 12 members to be appointed as follows: six members of the House of Delegates to be appointed by the Speaker of the House of Delegates; three members of the Senate to be appointed by the Senate Committee on Rules; and three nonlegislative citizen members to be appointed by the Governor. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall serve four-year terms. Members may be reappointed for successive terms. Vacancies shall be filled for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Executive Director: Amy M. Atkinson

Membership: **Gubernatorial Appointees**

Frank S. Royal, Jr., Richmond ..... term expires 6/30/16
Charles H. Slemp, Norton ..... term expires 6/30/16
Deirdre S. Goldsmith, Abingdon ..... term expires 6/30/18

Senate Appointees

Senator Barbara A. Favola

Senator Dave W. Marsden
Senator Stephen H. Martin

House Appointees

Delegate Mamye E. BaCote, Newport News
Delegate Richard P. Bell, Staunton
Delegate Peter F. Farrell, Richmond
Delegate Mark. L. Keam, Vienna
Delegate Christopher K. Peace, Mechanicsville

COMMISSIONERS FOR PROMOTION OF UNIFORMITY OF LEGISLATION

Code Reference: § 30-196

Purpose, Powers and Duties: It shall be the duty of such Commissioners to examine subjects on which uniformity is desirable, to ascertain the best means to effect uniformity in the laws of the states, and to represent the Commonwealth in conventions of like Commissioners appointed by other states to consider and draft uniform laws to be submitted for adoption by the several states, and to devise and recommend such other course of action as shall best accomplish the purpose of this chapter.

Composition: There shall be appointed by the Governor three Commissioners, who with the Director of the Division of Legislative Services and any persons appointed as life members are hereby constituted a board of Commissioners by the name and style of Commissioners for the Promotion of Uniformity of Legislation in the United States.

Term: Each of the appointed Commissioners shall hold office at the pleasure of the Governor, and excepting life members and the Director of the Division of Legislative Services, shall serve for a term of four years. Vacancies shall be filled by the Governor for unexpired terms.

Membership: **Gubernatorial Appointees**

Brockenbrough Lamb, Jr., Richmond ..... Life Member
Carlyle C. Ring, Jr., Alexandria ..... Life Member
Mary P. Devine, Manakin-Sabot ..... term expires 9/30/16
Thomas A. Edmonds, Richmond ..... term expires 9/30/16
Christopher R. Nolen, Richmond ..... term expires 9/30/16

Designated Members
E. M. Miller, Jr.
Robert L. Tavenner
Ellen F. Dyke
H. Lane Kneedler

JOINT LEGISLATIVE AUDIT AND REVIEW COMMISSION

Code Reference: § 30-56

Purpose, Powers and Duties: The Commission shall have the following powers and duties:
1. Make performance reviews of operations of state agencies to ascertain that sums appropriated have been, or are being expended for the purposes for which such appropriations were made and to evaluate the effectiveness of programs in accomplishing legislative intent;

2. Study on a continuing basis the operations, practices and duties of state agencies, as they relate to efficiency in the utilization of space, personnel, equipment and facilities;

3. Make such special studies and reports of the operations and functions of state agencies as it deems appropriate and as may be requested by the General Assembly;

4. Assess, analyze, and evaluate the social and economic costs and benefits of any proposed mandated health insurance benefit or mandated provider that is not included in the essential health benefits required by federal law to be provided under a health care plan, including the mandate's predicted effect on health care coverage premiums and related costs, net costs or savings to the health care system, and other relevant issues, and report its findings with respect to the proposed mandate to the Health Insurance Reform Commission; and

5. Make such reports on its findings and recommendations at such time and in such manner as the Commission deems proper submitting same to the agencies concerned, to the Governor and to the General Assembly. Such reports as are submitted shall relate to the following matters:
a. Ways in which the agencies may operate more economically and efficiently;
b. Ways in which agencies can provide better services to the Commonwealth and to the people; and
c. Areas in which functions of state agencies are duplicative, overlapping, or failing to accomplish legislative objectives or for any other reason should be redefined or redistributed.

Composition: The Commission shall consist of nine members of the House of Delegates appointed by the Speaker thereof, of whom at least five shall be members of the House Committee on Appropriations, and five members from the Senate appointed by the Rules Committee of the Senate, of whom at least two shall be members of the Senate Committee on Finance, and the Auditor of Public Accounts, who shall serve as a nonvoting ex officio member. Members shall serve terms coincident with their terms of office. Members may be reappointed for successive terms.

Term: Members shall serve terms coincident with their terms of office. Members may be reappointed for successive terms.

Director: Hal Greer

Membership: **Senate Appointees**

Senator John Watkins, Powhatan
Senator Charles J. Colgan, Manassas
Senator Janet D. Howell, Arlington
Senator Thomas K. Norment Jr., Gloucester
Senator Walter A. Stosch, Hanover

House Appointees

Delegate Robert D. Orrock Sr., Caroline
Delegate David B. Albo, Fairfax
Delegate M. Kirkland Cox, Colonial Heights
Delegate Johnny S. Joannou, Norfolk
Delegate S. Chris Jones, Chesapeake
Delegate R. Steven Landes, Albemarle
Delegate James P. Massie III, Henrico
Delegate John M. O'Bannon III, Henrico
Delegate Lionell Spruill Sr., Chesapeake

Ex Officio

Martha S. Mavredes, Auditor of Public Accounts

MANUFACTURING DEVELOPMENT COMMISSION

Code Reference: § 30-275

Purpose, Powers and Duties: The Manufacturing Development Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to assess manufacturing needs and formulate legislative and regulatory remedies to ensure the future of the manufacturing sector in Virginia.

Composition: The Commission shall have a total membership of 14 that shall consist of eight legislative members, five nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: three members of the Senate, to be appointed by the Senate Committee on Rules; five members of the House of Delegates, to be 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; and five nonlegislative citizen members of whom (i) one shall be a representative of a public institution of higher education other than Norfolk State University or Virginia State University, (ii) one shall be a representative of an entity or organization active in economic development efforts in the Commonwealth, (iii) one shall be a representative of a Virginia manufacturer, (iv) one shall be the president of the Virginia Manufacturers Association, and (v) one shall be a representative of Norfolk State University or Virginia State University, to be appointed by the Governor. The Secretary of Commerce and Trade or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Legislative members, the president of the Virginia Manufacturers Association, and ex officio members shall serve terms coincident with their terms of office. All members may be reappointed for successive terms. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership:

Gubernatorial Appointees

Dawit Haile, Chester.....term expires 6/30/17
Amanda N. H. Glover, Staunton .....term expires 6/30/18
Angeline D. Godwin, Martinsville.....term expires 6/30/18
Scott Tilley, Virginia Beach .....term expires 6/30/18
Brett A. Vassey, Richmond .....term expires 6/30/18

Senate Appointees

Senator William M. Stanley, Jr., Moneta
Senator Frank W. Wagner, Virginia Beach
Senator Ralph K. Smith, Roanoke

House Appointees

Delegate Kathy K. Byron, Lynchburg
Delegate William R. DeSteph Jr., Virginia Beach
Delegate Riley E. Ingram, Hopewell
Delegate Daniel W. Marshall, III, Danville
Delegate David J. Toscano, Charlottesville

Ex Officio

Maurice Jones, Secretary of Commerce and Trade

SMALL BUSINESS COMMISSION

Code Reference: § 30-182

Purpose, Powers and Duties: The Small Business Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study, report and make recommendations on issues of concern to small businesses in the Commonwealth.

Composition: The Commission shall consist of 16 members that include 10 legislative members and six nonlegislative citizen members. Members shall be appointed as follows: six members of the House of Delegates to be 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; four members of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members, each of whom shall have previously demonstrated small business experience or expertise, to be appointed by the Governor. Nonlegislative citizen members shall be citizens of the Commonwealth.

Term: All gubernatorial appointments to the Commission shall be for terms of two years. Legislative members shall serve terms coincident to their terms of office. All members may be reappointed for successive terms. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

E. Dana Dickens III, Suffolk.....term expires 6/30/16
Paul A. Miller, Clifton.....term expires 6/30/16
Atif M. Qarni, Manassas.....term expires 6/30/16
Deborah S Baum, Floyd.....term expires 6/30/17
Albert Steven Diradour, Richmond.....term expires 6/30/17
Ssunny Shah, Roanoke .....term expires 6/30/17

Senate Appointees

Senator George L. Barker, Alexandria
Senator R. Creigh Deeds, Charlottesville
Senator Bryce E. Reeves, Fredericksburg
Senator Frank M. Ruff, Clarksville

House Appointees

Delegate Mark L. Cole, Fredericksburg
Delegate Christopher T. Head, Roanoke
Delegate Alfonso H. Lopez, Arlington
Delegate Daniel W. Marshall, III, Danville
Delegate R. Lee Ware, Jr., Powhatan
Delegate Tony O. Wilt, Harrisonburg

STATE WATER COMMISSION

Code Reference: § 30-186

Purpose, Powers and Duties: The Commission shall have the power and duty to: 1. Study all aspects of water supply and allocation problems in the Commonwealth, whether these problems are of a quantitative or qualitative nature; 2. Coordinate the legislative recommendations of all other state entities having responsibilities with respect to water supply and allocation issues; and 3. Report annually its findings and recommendations to the General Assembly and the Governor. The chairman of the Commission shall submit to the General Assembly and the Governor an annual

executive summary of the interim activity and work of the Commission no later than the first day of each regular session of the General Assembly. The executive summary shall be submitted as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports and shall be posted on the General Assembly's website.

Composition: The State Water Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of 15 members to be appointed as follows: the Chairmen of the House Committee on Agriculture, Chesapeake and Natural Resources and the Senate Committee on Agriculture, Conservation and Natural Resources; seven members of the House of Delegates appointed by the Speaker of the House of Delegates; four members of the Senate appointed by the Committee on Rules; and two nonlegislative citizen members to be appointed by the Governor, who shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office and may be reappointed to successive terms. Gubernatorial appointees shall serve for terms of four years and may succeed themselves, but vacancies during their terms shall be filled only for the unexpired portion of the term. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Lamont "Bud" W. Curtis P.E., Newport News. .....term expires 12/31/17
Richard A. Street, Fredericksburg.....term expires 12/31/17

Senate Appointees

Senator R. Creigh Deeds, Charlottesville
Senator Emmett W. Hanger, Mount Solon
Senator John C. Miller, Newport News
Senator Frank M. Ruff, Jr., Clarkesville
Senator Richard H. Stuart, Montross

House Appointees

Delegate David L. Bulova, Fairfax Station
Delegate T. Scott Garrett, Culpepper
Delegate Barry D. Knight, Virginia Beach
Delegate John M. O'Bannon, III, Richmond
Delegate Edward T. Scott, Culpeper
Delegate Luke E. Torian, Dumfries
Delegate R. Lee Ware, Jr., Powhatan
Delegate Thomas C. Wright, Jr., Victoria

Designated Members

Emmett W. Hanger, Jr., Chair, Senate Committee on Agriculture, Conservation and Natural Resources
Edward T. Scott, Chair, House Committee on Agriculture, Chesapeake, and Natural Resources

VIRGINIA COAL AND ENERGY COMMISSION

Code Reference: § 30-188

Purpose, Powers and Duties: The Commission shall generally study all aspects of coal as an energy resource and endeavor to stimulate, encourage, promote, and assist in the development of renewable and alternative energy resources other than petroleum. The Commission shall have no authority to adopt regulations.

Composition: The Virginia Coal and Energy Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of 20 members to be appointed as follows: five members of the Senate to be appointed by the Senate Committee on Rules; eight members of the House of Delegates to be appointed by the Speaker of the House of Delegates; and seven nonlegislative citizen members to be appointed by the Governor. The nonlegislative citizen members shall be citizens of the Commonwealth and shall include representatives of industry, government and groups or organizations identified with production and conservation of coal, natural gas, and energy.

Term: Legislative members shall serve terms coincident with their terms of office. Members appointed by the Governor shall serve for terms of four years. Vacancies occurring other than by expiration of term shall be filled for the unexpired term. Any member may be reappointed for successive terms

Membership: **Gubernatorial Appointees**

Barbara F. Altizer, Richlands.....term expires 6/30/15
Ken Hutcheson, Richmond .....term expires 6/30/15
James K. Martin, Midlothian .....term expires 6/30/15
John K. Matney, Bristol.....term expires 6/30/15
Donald L. Ratliff, Big Stone Gap.....term expires 6/30/15
Rhonnie Smith, Lynchburg.....term expires 6/30/15
Vacant.....term expires 6/30/15

Senate Appointees

Senator Charles W. Carrico, Sr., Galax
Senator Charles J. Colgan, Manassas
Senator Ralph K. Smith, Roanoke
Senator Frank W. Wagner, Virginia Beach
Senator John Watkins, Chesterfield

House Appointees

Delegate Gregory D. Habeeb, Salem
Delegate Timothy D. Hugo, Centreville
Delegate Matthew James, Portsmouth
Delegate Terry G. Kilgore, Gate City
Delegate Jackson H. Miller, Manassas
Delegate James W. Morefield, North Tazewell
Delegate Israel D. O'Quinn, Bristol
Delegate R. Lee Ware, Jr., Powhatan

VIRGINIA CODE COMMISSION

Code Reference: § 30-145

Purpose, Powers and Duties: The Commission is charged with the responsibility of publishing and maintaining a Code of the general and permanent statutes of the Commonwealth. The Commission shall also have the responsibility of publishing and maintaining the Virginia Administrative Code, and publishing the Virginia Register of Regulations as provided for in § 2.2-4031.

Composition: The Virginia Code Commission (the Commission) is established in the legislative branch of state government. The Commission shall consist of not less than 11 members nor more than 13 members as follows: 1. Two members of the Senate appointed by the Senate Committee on Rules for terms coincident with their terms as members of the Senate, and two members of the House of Delegates appointed by the Speaker of the House of Delegates for terms coincident with their terms as members of the House of Delegates; 2. Two circuit court judges, both of whom may

be retired or inactive, one appointed by the Speaker of the House of Delegates and one appointed by the Senate Committee on Rules, for terms of four years each; 3. One former member of the House of Delegates appointed by the Speaker and one former member of the Senate appointed by the Senate Committee on Rules, both for four-year terms, who shall be entitled to all the rights granted under § 30-5; 4. Three ex officio members with voting privileges as follows: (i) The Governor, or his designee, (ii) the Attorney General, or an assistant Attorney General designated by the Attorney General, and (iii) the Director of the Division of Legislative Services; and 5. One or two nonlegislative citizen members, as may be recommended by the Commission, for a four-year term who has demonstrated legal knowledge and experience in the codification of session laws and recodification of statutes. Upon recommendation of the Commission, the Speaker of the House of Delegates shall make the first appointment to the Commission and the Senate Committee on Rules the second. Vacancies shall be filled in the same manner as the original appointments. Each member approved pursuant to this subdivision shall be entitled to all the rights granted under § 30-5.

Term: All members of the Commission shall serve until the expiration of their terms or until their successors qualify. Subsequent appointments shall be made for similar terms, and vacancies shall be filled for the unexpired terms in the manner of the original appointments.

Chairman: John S. Edwards, Roanoke

Membership:

Gubernatorial Appointees

Charles S. Sharp, Stafford.....term expires 1/31/15
Pamela S. Baskerville, Petersburg .....term expires 6/30/18

Senate Appointees

Senator John Edwards, Roanoke
Senator Ryan T. McDougle, Mechanicsville
E. M. Miller .....term expires 6/30/15
Robert L. Calhoun, Alexandria.....term expires 6/30/16

House Appointees

Delegate Gregory D. Habeeb, Salem
Delegate James M. LeMunyon, Chantilly
Christopher R. Nolen .....term expires 6/30/14
Thomas M. Moncure, Jr.....term expires 6/30/16

Ex Officio

Terry R. McAuliffe, Governor
Mark R. Herring, Attorney General
Robert L. Tavenner, Director, Division of Legislative Services

VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

Code Reference: § 30-178

Purpose, Powers and Duties: The Council shall: 1. Furnish, upon request, advisory opinions or guidelines, and other appropriate information regarding the Freedom of Information Act (§ 2.2-3700 et seq.) to any person or agency of state or local government, in an expeditious manner; 2. Conduct training seminars and educational programs for the members and staff of public bodies and other interested persons on the requirements of the Freedom of Information Act (§ 2.2-3700 et seq.); 3. Publish such educational materials as it deems appropriate on the provisions of the Freedom of Information Act (§ 2.2-3700 et seq.); 4. Request from any agency of state or local government such assistance, services and information as will enable the Council to effectively

carry out its responsibilities. Information provided to the Council by an agency of state or local government shall not be released to any other party unless authorized by such agency; 5. Assist in the development and implementation of the provisions of § 2.2-3704.1; and 6. Report annually on or before December 1 of each year on its activities and findings regarding the Freedom of Information Act, including recommendations for changes in the law, to the General Assembly and the Governor. The annual report shall be published as a state document.

Composition: The Council shall consist of 12 members as follows: the Attorney General or his designee; the Librarian of Virginia or his designee; the Director of the Division of Legislative Services or his designee; four members appointed by the Speaker of the House of Delegates, one of whom shall be a member of the House of Delegates, and three nonlegislative citizen members, at least one of whom shall be or have been a representative of the news media; three members appointed by the Senate Committee on Rules, one of whom shall be a member of the Senate, one of whom shall be or have been an officer of local government, and one nonlegislative citizen at-large member; and two nonlegislative citizen members appointed by the Governor, one of whom shall not be a state employee. The local government representative may be selected from a list recommended by the Virginia Association of Counties and the Virginia Municipal League, after due consideration of such list by the Senate Committee on Rules. The citizen members may be selected from a list recommended by the Virginia Press Association, the Virginia Association of Broadcasters, and the Virginia Coalition for Open Government, after due consideration of such list by the appointing authorities.

Term: All appointments following the initial staggering of terms shall be for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms in the same manner as the original appointment. No nonlegislative citizen member shall be eligible to serve for more than two successive four-year terms. However, after the expiration of a term of three years or less, or after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional terms may be served by such member if appointed thereto. Legislative members and other state government officials shall serve terms coincident with their terms of office. Legislative members may be reappointed for successive terms.

Executive Director: Maria J. K. Everett

Chairman: Senator Richard H. Stuart, Montross

Membership: **Gubernatorial Appointees**

Christopher B. Ashby, Alexandria ..... term expires 6/30/16
Stephanie L. Hamlett, Jr., Farmville ..... term expires 6/30/19

Senate Appointees

Senator Richard H. Stuart, Montross
Kathleen A. Dooley, Fredericksburg..... term expires 6/30/15
Forrest M. Landon, Roanoke ..... term expires 6/30/16

House Appointees

Delegate James M. LeMunyon, Chantilly
Edward Jones, Fredericksburg ..... term expires 6/30/14
John G. Selph, Richmond ..... term expires 6/30/16
George T. Whitehurst, Fredericksburg..... term expires 6/30/15

Designated Members

G. Timothy Oskman, Deputy Attorney General
Robert L. Tavenner, Director, Division of Legislative Services

Sandra Gioia Treadway, Librarian of Virginia

VIRGINIA HOUSING COMMISSION

Code Reference: § 30-257 et seq

Purpose, Powers and Duties: The Virginia Housing Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission is to study and provide recommendations to ensure and foster the availability of safe, sound affordable housing for every Virginian. The Commission may also study and make recommendations relating to such other housing, real property, and community development issues as it may be called upon to consider or as may be desirable.

Composition: The Commission shall consist of 11 members. Of these members, there shall be eight legislative members and three nonlegislative citizen members as follows: five members of the House of Delegates to be 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; three members of the Senate to be appointed by the Senate Committee on Rules; and three nonlegislative citizen members appointed by the Governor. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Legislative and nonlegislative citizen members may be reappointed for successive terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

Mark K. Flynn, Quinton .....term expires 6/30/16
Laura D. Lafayette, Glen Allen.....term expires 6/30/16
T.K. Somanath, Midlothian .....term expires 6/30/16

Senate Appointees

Senator George L. Barker, Alexandria
Senator Mamie Locke, Hampton
Senator John C. Watkins, Midlothian

House Appointees

Delegate David L. Bulova, Fairfax Station
Delegate Betsy B. Carr, Chesterfield
Delegate Christopher K. Peace, Mechanicsville
Delegate Barry D. Knight, Virginia Beach
Delegate Daniel W. Marshall III, Danville

VIRGINIA STATE CRIME COMMISSION

Location: Patrick Henry Building
1111 East Broad Street, Suite B036
Richmond, Virginia 23219
Tel. (804) 275-4534 Fax (804) 786-7872
Internet: http://vscc.virginia.gov/

Code Reference: § 30-156

Purpose, Powers

and Duties: The Virginia State Crime Commission (the Commission) is established in the legislative branch of state government. The purpose of the Commission shall be to study, report and make recommendations on all areas of public safety and protection. In so doing it shall endeavor to ascertain the causes of crime and recommend ways to reduce and prevent it, explore and recommend methods of rehabilitation of convicted criminals, study compensation of persons in law enforcement and related fields and study other related matters including apprehension, trial and punishment of criminal offenders. The Commission shall make such recommendations as it deems appropriate with respect to the foregoing matters, and shall coordinate the proposals and recommendations of all commissions and agencies as to legislation affecting crimes, crime control and criminal procedure. The Commission shall cooperate with the executive branch of state government, the Attorney General's office and the judiciary who are in turn encouraged to cooperate with the Commission. The Commission shall cooperate with governments and governmental agencies of other states and the United States.

Composition: The Commission shall consist of 13 members that include nine legislative members, three nonlegislative citizen members, and one state official as follows: six members of the House of Delegates to be 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; three members of the Senate to be appointed by the Senate Committee on Rules; three nonlegislative citizen members to be appointed by the Governor; and the Attorney General or his designee. Nonlegislative citizen members shall be citizens of the Commonwealth of Virginia. Unless otherwise approved by the chairman of the Commission, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

Term: The term of each appointee shall be for two years, except that the Attorney General and legislative members shall serve terms coincident with their terms of office. All members may be reappointed. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Executive Director: Kristen J. Howard

Chairman: Robert B. Bell

Membership: **Gubernatorial Appointees**

Michael R. Doucette, Lynchburg.....term expires 6/30/16
Loreine H. Haas, Washington D.C.....term expires 6/30/16
Brian K. Roberts, Lawrenceville .....term expires 6/30/16

Senate Appointees

Senator Janet D. Howell, Fairfax
Senator Thomas K. Norment, Jr., James City
Senator Bryce E. Reeves, Fredericksburg

House Appointees

Delegate Richard L. Anderson, Woodbridge
Delegate Robert B. Bell, III, Charlottesville
Delegate C. Todd Gilbert, Woodstock
Delegate Charniele L. Herring, Alexandria
Delegate G. Manoli Loupassi, Richmond
Delegate Jennifer L. McClellan, Richmond

Ex Officio

Mark R. Herring, II, Attorney General

Judicial Branch

SUPREME COURT OF VIRGINIA

Location: Supreme Court Building
P.O. Box 1315
100 North Ninth Street
Richmond, Virginia 23218-1315
Tel. (804) 786-2251
Internet: http://www.courts.state.va.us/courts/scv/home.html

State Court Administrator

Karl R. Hade ..... Executive Secretary

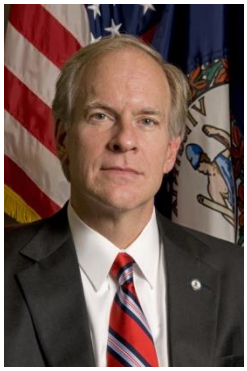
Administrative Staff

Patricia L. Harrington ..... Clerk of the Court
Doug Robelen ..... Chief Deputy Clerk
Ebby Edwards ..... Deputy Clerk
Sirena Kestner ..... Deputy Clerk
Lesley Smith ..... Deputy Clerk
K. Lorraine Lord ..... Chief Staff Attorney

JUSTICES OF THE SUPREME COURT

The Honorable Donald W. Lemons, Chief Justice
Term expires: March 16, 2024

The Honorable S. Bernard Goodwyn, Justice
Term expires: February 1, 2020



The Honorable William C. Mims, Justice
Term expires: March 31, 2022

The Honorable Elizabeth A. McClanahan, Justice
Term expires: July 31, 2023

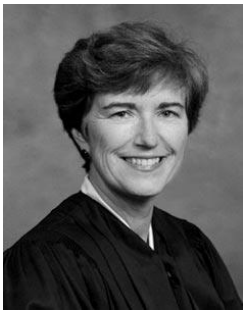
The Honorable Cleo E. Powell, Justice
Term expires: July 31, 2023

The Honorable D. Arthur Kelsey
Term expires: January 31, 2027

The Honorable Jane Marum Roush

SENIOR JUSTICES OF THE SUPREME COURT

The Honorable Charles S. Russell, Senior Justice



The Honorable Elizabeth B. Lacy, Senior Justice

The Honorable Lawrence L. Koontz, Jr., Senior Justice

The Honorable LeRoy F. Millette, Jr., Senior Justice

COURT OF APPEALS OF VIRGINIA

Location: 109 North Eighth Street
Richmond, Virginia 23219-2321
Tel. (804) 371-8428
Internet: http://www.courts.state.va.us/courts/cav/home.html

Administrative Staff

Cynthia L. McCoy.....Clerk
John T. Tucker, III .....Chief Staff Attorney

Judges

The Honorable Glen A. Huff, Chief Judge.....term expires 7/31/19
The Honorable Robert J. Humphreys.....term expires 4/15/16
The Honorable William G. Petty.....term expires 3/15/22
The Honorable Randolph A. Beales.....term expires 4/15/22
The Honorable Rossie D Alston, Jr.....term expires 2/28/17
The Honorable Stephen R. McCullough .....term expires 7/31/19
The Honorable Teresa M. Chafin.....term expires 5/31/20
The Honorable Marla Graff Decker .....term expires 1/31/22
The Honorable Mary Grace O'Brien.....term expires 1/31/23
The Honorable Wesley G. Russell, Jr.....term expires 1/31/23
The Honorable Richard Y. AtLee, Jr.....term expires 1/31/23

Senior Judges

The Honorable Rudolph Bumgardner, III
The Honorable Jean Harrison Clements
The Honorable James W. Haley, Jr.
The Honorable Robert P. Frank
The Honorable Walter S. Felton, Jr.

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THE CIRCUIT COURTS

FIRST CIRCUIT

Location: Chesapeake Circuit Court
307 Albemarle Drive, Suite 300A
Chesapeake, Virginia 23322
Tel. (757) 382-3000

Judges:
Randall D. Smith, Chief Judge.....term expires 2/28/21
Marjorie T. Arrington .....term expires 4/30/16
John W. Brown .....term expires 4/30/16
Timothy S. Wright .....term expires12/31/22

SECOND CIRCUIT

Location: Virginia Beach Circuit Court
2425 Nimmo Parkway
Building 10, 4th Floor
Virginia Beach, Virginia 23456
Tel. (757) 385-4181

Accomack Circuit Court
23316 Courthouse Avenue
Post Office Box 126
Accomack, Virginia 23301
Tel. (757) 787-1849

Northampton Circuit Court
5229 The Homes
Post Office Box 36
Eastville, Virginia 23347
Tel. (757) 678-0465

Judges:
William R. O'Brien, Chief Judge.....term expires 1/31/21
Glenn R. Croshaw.....term expires 7/31/19
Steven C. Frucci .....term expires 1/31/22
W. Revell Lewis, III .....term expires 2/28/17
James Clayton Lewis .....term expires 12/31/22
Leslie L. Lilley.....term expires 2/28/17
Stephen C. Mahan.....term expires 9/30/18
H. Thomas Padrick Jr.....term expires 2/12/22
A. Bonwill Shockley.....term expires 3/15/17

THRID CIRCUIT

Location: Portsmouth Circuit Court
1345 Court Street
Post Office Box 1217
Portsmouth, Virginia 23705
Tel. (757) 393-8671

Judges:
Johnny E. Morrison, Chief Judge.....term expires 1/31/23
James C. Hawks.....term expires 6/30/22
Kenneth R. Melvin.....term expires 1/31/18
William S. Moore Jr.....term expires 11/30/22

FOURTH CIRCUIT

Location: Norfolk Circuit Court
150 Saint Paul's Boulevard
Norfolk, Virginia 23510
Tel. (757) 664-4580

Judges:
John R. Doyle, III, Chief Judge .....term expires 2/13/17
Michelle J. Atkins.....term expires 6/30/23

Junius P. Fulton, III ..... term expires 1/31/21
Mary Jane Hall..... term expires 2/28/17
Jerrauld C. Jones..... term expires 1/31/17
David W. Lannetti ..... term expires 11/30/22
Everett Armstrong Martin, Jr. ..... term expires 3/15/19
Joseph.A Migliozzi, Jr. ..... term expires 11/30/22

FIFTH CIRCUIT

Location:

Suffolk Circuit Court
Mills E. Goodwin, Jr. Courts Building
150 North Main Street
Post Office Box 1604
Suffolk, Virginia 23439
Tel. (757) 514-7800

Isle of Wight Circuit Court
17000 Josiah Parker Circle
Post Office Box 110
Isle of Wight, Virginia 23397
Tel. (757) 365-6233

Southampton Circuit Court
22350 Main Street
Post Office Box 190
Courtland, Virginia 23837
Tel. (757) 653-2200

Judges:

Carl E. Eason Jr., Chief Judge. ..... term expires 1/31/19
Lawson Wayne Farmer ..... term expires 11/30/22
Robert H. Sandwich Jr. ..... term expires 1/31/22

SIXTH CIRCUIT

Location:

Hopewell Circuit Court
100 East Broadway, Room 251
Post Office Box 310
Hopewell, Virginia 23860
Tel. (434) 541-2239

Brunswick Circuit Court
216 North Main Street
Lawrenceville, Virginia 23868
Tel. (434) 848-2215

Greensville Circuit Court
337 South Main Street
Post Office Box 631
Emporia, Virginia 23847
Tel. (434) 348-4215

Prince George Circuit Court
6601 Courts Drive, 2nd Floor
Post Office Box 280
Prince George, Virginia 23875
Tel. (804) 733-2640

Surry Circuit Court
28 Colonial Trail East
Post Office Box 203
Surry, Virginia 23883
Tel. (757) 294-3161

Sussex Circuit Court
15088 Courthouse Road, Route 735
Post Office Box 1337
Sussex, Virginia 23884
Tel. (434) 246-5511 ext. 1012

Judges:

W. Allan Sharrett, Chief Judge. ..... term expires 6/30/20
Nathan Curtis Lee ..... term expires 1/31/21

SEVENTH CIRCUIT

Location:

Newport News Circuit Court
Courthouse Building, Third Floor
2500 Washington Avenue
Newport News, Virginia 23607
Tel. (757) 926-8561

Judges:

C. Peter Tench, Chief Judge ..... term expires 3/31/19
Timothy S. Fisher ..... term expires 1/31/22
David F. Pugh ..... term expires 3/31/19

Bryant L. Sugg.....term expires 11/20/22
Gary A. Mills.....term expires 3/31/23
H. Vincent Conway Jr.....term expires 1/31/16

EIGHTH CIRCUIT

Location: Hampton Circuit Court
101 King's Way Mall
Post Office Box 40
Hampton, Virginia 23669
Tel. (757) 727-6105

Judges: Wilford Taylor Jr., Chief Judge. .....term expires 6/30/19
Christopher W. Hutton.....term expires 8/31/19
Bonnie L. Jones .....term expires 3/31/17

NINTH CIRCUIT

Location: Williamsburg/James City County Circuit Court
5201 Monticello Avenue, Suite 6
Williamsburg, Virginia 23188
Tel. (757) 564-2242

Charles City Circuit Court
10780 Courthouse Road
Post Office Box 86
Charles City, Virginia 23030
Tel. (804) 652-2105

Gloucester Circuit Court
7400 Justice Drive, Room 327
Post Office Box 2118
Gloucester, Virginia 23061
Tel. (804) 693-2502

King and Queen Circuit Court
Post Office Box 67
King and Queen, Virginia 23085
Tel. (804) 785-5984

King William Circuit Court
351 Courthouse Lane
Suite 130
King William, Virginia 23086
Tel. (804) 769-4936

Mathews Circuit Court
10622 Buckley Hall Road
Post Office Box 463
Mathews, Virginia 23109
Tel. (804) 725-2550

Middlesex Circuit Court
Routes 17 & 33
Post Office Box 158
Saluda, Virginia 23149
Tel. (804) 758-5317

New Kent Circuit Court
Post Office Box 98
12001 Courthouse Circle
New Kent, Virginia 23124
Tel. (804) 966-9520

York County-Poquoson Circuit Court
300 Ballard Street
Post Office Box 371
Yorktown, Virginia 23690
Tel. (757) 890-3350

Judges: Michael E. McGinty, Chief Judge.....term expires 6/30/20
B. Elliott Bondurant.....term expires 12/31/22
Richard H. Rizk .....term expires 12/31/22
Jeffrey W. Shaw.....term expires 11/30/22

TENTH CIRCUIT

Location: Appomattox Circuit Court
297 Court Street, Suite B
Post Office Box 672
Appomattox, Virginia 24522
Tel. (434) 352-5275

Buckingham Circuit Court
13601 West James Anderson Highway
Post Office Box 107
Buckingham, Virginia 23921
Tel. (434) 969-4734

Charlotte Circuit Court
125 Bruce Avenue
Post Office Box 38
Charlotte Courthouse, Virginia 23923
Tel. (434) 542-5147

Cumberland Circuit Court
1 Courthouse Circle
Post Office Box 8
Cumberland, Virginia 23040
Tel. (804) 492-4442

Halifax Circuit Court
Main Street
Post Office Box 729
Halifax, Virginia 24558
Tel. (434) 476-6211

Lunenburg Circuit Court
11435 Courthouse Road
Lunenberg, Virginia 23952
Tel. (434) 696-2132

Mecklenburg Circuit Court
393 Washington Street
Post Office Box 530
Boydton, Virginia 23917
Tel. (434) 738-6191

Prince Edward Circuit Court
Courthouse Building
North Main Street
Post Office Box 304
Farmville, Virginia 23901
Tel. (434) 392-5145

Judges:
Leslie M. Osborn, Chief Judge ..... term expires 3/31/18
Joel C. Cunningham..... term expires 1/31/18
Donald Carl Blessing ..... term expires 11/30/22
Kimberley S. White ..... term expires 1/31/21

ELEVENTH CIRCUIT

Location:

Petersburg Circuit Court
7 Courthouse Avenue
Petersburg, Virginia 23803
Tel. (804) 733-2367

Amelia Circuit Court
Courthouse Square
Post Office Box 237
Amelia, Virginia 23002
Tel. (804) 561-2128

Dinwiddie Circuit Court
14008 Boydton Plank Road
Dinwiddie, Virginia 23841
Tel. (804) 469-4540

Nottoway Circuit Court
328 West Courthouse Road
Nottoway, Virginia 23955
Tel. (434) 645-9043

Powhatan Circuit Court
3880 Old Buckingham Road, Suite C
Post Office Box 37
Powhatan, Virginia 23139
Tel. (804) 598-5660

Judges:
Paul W. Cella, Chief Judge ..... term expires 6/30/19
Dennis M. Martin..... term expires 6/30/23
Joseph M. Teefey Jr. ..... term expires 12/31/22

TWELTH CIRCUIT

Location:

Colonial Heights Circuit Court
550 Boulevard
Post Office Box 3401
Colonial Heights, Virginia 23834
Tel. (804) 520-9364

Chesterfield Circuit Court
9500 Courthouse Road
Post Office Box 125
Chesterfield, Virginia 23832
Tel. (804) 748-1241

Judges:
Steven C. McCallum, Chief Judge ..... term expires 6/30/20
Timothy J. Hauler ..... term expires 6/30/17
Frederick G. Rockwell, III. ..... term expires 4/30/18
Lynn S. Brice..... term expires 11/30/22
David Edward Johnson ..... term expires 11/30/22
Edward A. Robbins..... term expires 11/30/22

THIRTEENTH CIRCUIT

Location: Richmond City Circuit Court
John Marshall Courts Building
400 North 9th Street
Richmond, Virginia 23219
Tel. (804) 646-6505

Judges:
C. N. Jenkins, Jr.. Chief Judge ..... term expires 9/30/22
Bradley B. Cavedo ..... term expires 1/31/19
Phillip L. Hairston ..... term expires 6/30/23
William R Marchant ..... term expires 12/31/22
Gregory L. Rupe ..... term expires 6/30/20
Beverly W. Snukals ..... term expires 3/31/18
Joi Jeter Taylor ..... term expires 11/30/22

FOURTEENTH CIRCUIT

Location: Henrico Circuit Court
4301 East Parham Road
Post Office Box 90775
Richmond, Virginia 23273
Tel. (804) 501-4202

Judges:
Gary A. Hicks, Chief Judge ..... term expires 1/31/16
Lee A. Harris, Jr. ..... term expires 7/31/22
John Marshall ..... term expires 6/30/23
Richard S. Wallerstein ..... term expires 6/30/20
James Stephen Yoffy ..... term expires 6/30/19

FIFTEENTH CIRCUIT

Location:

Fredericksburg Circuit Court
701 Princess Anne Street, Suite 100
Fredericksburg, Virginia 22401
Tel. (540) 372-1066

Caroline Circuit Court
112 Courthouse Lane, Suite A
Post Office Box 309
Bowling Green, Virginia 22427
Tel. (804) 633-5800

Essex Circuit Court
305 Prince Street
Post Office Box 445
Tappahannock, Virginia 22560
Tel. (804) 443-3541/4381

Hanover Circuit Court
7507 Library Drive
Post Office Box 39
Hanover, Virginia 23069
Tel. (804) 365-6150

King George Circuit Court
9483 Kings Highway, Suite 3
King George, Virginia 22485
Tel. (540) 775-3322

Lancaster Circuit Court
8265 Mary Ball Road
Post Office Box 99
Lancaster, Virginia 22503
Tel. (804) 462-5611

Northumberland Circuit Court
Post Office Box 217
39 Judicial Place
Heathsville, Virginia 22473
Tel. (804) 580-3700

Richmond County Circuit Court
101 Court Circle
Post Office Box 1000
Warsaw, Virginia 22572
Tel. (804) 333-3781

Spotsylvania Circuit Court
9107 Judicial Center Lane

Stafford Circuit Court
1300 Courthouse Road

Post Office Box 96
Spotsylvania, Virginia 22553
Tel. (540) 507-7600

Post Office Box 69
Stafford, Virginia 22555
Tel. (540) 658-8750

Westmoreland Circuit Court
Post Office Box 307
Montross, Virginia 22520
Tel. (804) 493-0108

Judges:

Joseph J. Ellis, Chief Justice ..... term expires 4/30/16
Harry T. Taliaferro, III ..... term expires 4/30/17
Sarah L. Deneke ..... term expires 6/30/19
J. Overton Harris ..... term expires 4/30/16
Herbert M. Hewitt ..... term expires 11/30/22
Patricia Kelly ..... term expires 6/30/21
Michael E. Levy ..... term expires 6/31/21
Charles S. Sharp ..... term expires 2/13/16
Gordon F. Willis ..... term expires 3/31/23
Victoria A. B. Willis ..... term expires 11/30/22

SIXTEENTH CIRCUIT

Location:

Charlottesville Circuit Court
315 East High Street
Charlottesville, Virginia 22902
Tel. (434) 970-3766

Albemarle Circuit Court
Albemarle County Courthouse
501 East Jefferson Street
Charlottesville, Virginia 22902
Tel. (434) 972-4083

Culpeper Circuit Court
135 West Cameron Street
Culpeper, Virginia 22701
Tel. (540) 727-3438

Fluvanna Circuit Court
72 Main Street
Post Office Box 550
Palmyra, Virginia 22963
Tel. (434) 591-1970

Goochland Circuit Court
2938 River Road West
Post Office Box 196
Goochland, Virginia 23063
Tel. (804) 556-5353

Greene Circuit Court
22 Court Street
Post Office Box 386
Standardsville, Virginia 22973
Tel. (434) 985-5208

Louisa Circuit Court
100 West Main Street
Box 37
Louisa, Virginia 23093
Tel. (540) 967-5312

Madison Circuit Court
1 Main Street
Post Office Box 220
Madison, Virginia 22727
Tel. (540) 948-6888

Orange Circuit Court
110 North Madison Road, Suite 300
Post Office Box 230
Orange, Virginia 22960
Tel. (540) 672-4030

Judges:

Timothy K. Sanner, Chief Judge ..... term expires 3/31/19
Daniel R. Bouton ..... term expires 3/31/16
Cheryl V. Higgins ..... term expires 3/31/23
Richard E. Moore ..... term expires 11/30/22
Susan L. Whitlock ..... term expires 6/30/20

SEVENTEENTH CIRCUIT

Location:

Arlington Circuit Court

1425 North Courthouse Road
Sixth Floor, Suite 6700
Arlington, Virginia 22201
Tel. (703) 228-7010

Judges:
William T. Newman, Jr. ..... term expires 2/28/17
Louise M. DiMatteo ..... term expires 6/30/20
Daniel S. Fiore II ..... term expires 6/30/20

EIGHTEENTH CIRCUIT

Location:
Alexandria Circuit Court
Courthouse
520 King Street
Alexandria, Virginia 22314
Tel. (703) 746-4044

Judges:
Lisa B. Kemler, Chief Judge ..... term expires 2/28/21
James C. Clarke ..... term expires 12/31/20
Nolan B. Dawkins ..... term expires 4/30/16

NINETEENTH CIRCUIT

Location:
Fairfax Circuit Court
4110 Chain Bridge Road
Fairfax, Virginia 22030
Tel. (703) 246-4111

Judges:
Bruce D. White, Chief Judge ..... term expires 1/15/16
Penney S. Azcarate ..... term expires 6/30/23
Randy I. Bellows ..... term expires 1/31/19
Jan Lois Brodie ..... term expires 2/13/17
Grace Burke Carroll ..... term expires 11/30/22
Michael F. Devine. ..... term expires 03/30/18
Brett A. Kassabian ..... term expires 01/31/18
Lorraine Nordlund ..... term expires 01/31/18
Daniel E. Ortiz ..... term expires 12/31/22
David S. Schell ..... term expires 2/13/17
Stephen C. Shannon ..... term expires 6/30/23
Robert J. Smith ..... term expires 5/31/19
John M. Tran ..... term expires 6/30/21

TWENTIETH CIRCUIT

Location:
Fauquier Circuit Court
29 Ashby Street
Warrenton, Virginia 20186
Tel. (540) 422-8100

Rappahannock Circuit Court
238 Gay Street
Post Office Box 517
Washington, Virginia 22747
Tel. (540) 675-5350

Loudoun Circuit Court
18 East Market Street, 3rd Floor
Post Office Box 550
Leesburg, Virginia 20178
Tel. (703) 777-0270

Judges:
Jeffrey W. Parker, Chief Judge ..... term expires 3/04/17
Douglas L. Fleming, Jr. ..... term expires 6/30/23
Jeanette Aldora Irby ..... term expires 11/30/22
Burke F. McCahill ..... term expires 6/30/16
Stephen E. Sincavage ..... term expires 1/31/22

TWENTY-FIRST CIRCUIT

Location:

Martinsville Circuit Court
55 West Church Street
Post Office Box 1206
Martinsville, Virginia 24114
Tel. (276) 403-5106

Henry Circuit Court
3160 Kings Mountain Road
Suite B
Martinsville, Virginia 24112
Tel. (276) 634-4880

Patrick Circuit Court
101 Blue Ridge Street
Post Office Box 148
Stuart, Virginia 24171
Tel. (276) 694-7213

Judges:

David Victor Williams, Chief Judge ..... term expires 2/28/22
Martin F. Clark, Jr. ..... term expires 4/30/19
G. Carter Greer ..... term expires 2/28/21

TWENTY-SECOND CIRCUIT

Location:

Danville Circuit Court
401 Patton Street
Courts and Jail Building
Post Office Box 3300
Danville, Virginia 24543
Tel. (434) 799-5168

Franklin Circuit Court
275 South Main Street, Suite 212
Post Office Box 567
Rocky Mount, Virginia 24151
Tel. (540) 483-3065

Pittsylvania Circuit Court
1 North Main Street
Post Office Box 31
Chatham, Virginia 24531
Tel. (434) 432-7887

Judges:

Joseph W. Milam, Jr., Chief Judge ..... term expires 1/31/17
Stacey W. Moreau ..... term expires 6/30/20
Clyde H Perdue Jr. ..... term expires 12/31/22
James J. Reynolds ..... term expires 6/30/21

TWENTY-THIRD CIRCUIT

Location:

Roanoke City Circuit Court
315 West Church Avenue
Roanoke, Virginia 24010
Tel. (540) 853-6702

Salem Circuit Court
Salem Court Facilities Building
2 East Calhoun Street
Salem, Virginia 24153
Tel. (540) 375-3067

Roanoke County Circuit Court
305 East Main Street, Room 200
Post Office Box 1126
Salem, Virginia 24153
Tel. (540) 387-6205

Judges:

James R. Swanson ..... term expires 03/31/17
William D. Broadhurst ..... term expires 10/31/18
David B. Carson ..... term expires 6/30/21
Charles N. Dorsey ..... term expires 06/30/18

TWENTY-FOURTH CIRCUIT

Location:

Bedford Circuit Court
123 East Main Street, Suite 201

Lynchburg Circuit Court
900 Court Street

Bedford, Virginia 24523
Tel. (540) 586-7632

Post Office Box 4
Lynchburg, Virginia 24505
Tel. (434) 455-2620

Amherst Circuit Court
113 Taylor Street
Post Office Box 462
Amherst, Virginia 24521
Tel. (434) 946-9321

Campbell Circuit Court
732 Village Highway
Post Office Box 7
Rustburg, Virginia 24588
Tel. (434) 592-9517

Nelson Circuit Court
84 Courthouse Square, 1st Floor
Post Office Box 10
Lovingston, Virginia 22949
Tel. (434) 263-7020

Judges:
John T. Cook.....term expires 5/31/16
R. Edwin Burnette Jr.....term expires 6/30/23
Michael T. Garrett .....term expires 6/30/23
James W. Updike, Jr. .....term expires 3/31/22
F. Patrick Yeatts.....term expires 6/30/19

TWENTY-FIFTH CIRCUIT

Location:

Buena Vista Circuit Court
Municipal Building
2039 Sycamore Avenue
Buena Vista, Virginia 24416
Tel. (540) 261-8627

Waynesboro Circuit Court
250 South Wayne Avenue, Suite 202
Post Office Box 910
Waynesboro, Virginia 22980
Tel. (540) 942-6616

Staunton Circuit Court
113 East Beverly Street
Post Office Box 1286
Staunton, Virginia 24401
Tel. (540) 332-3874

Augusta Circuit Court
1 East Johnson Street
Post Office Box 689
Staunton, Virginia 24402
Tel. (540) 245-5321

Alleghany Circuit Court
266 West Main Street
Post Office Box 670
Covington, Virginia 24426
Tel. (540) 965-1730

Botetourt Circuit Court
Main Street
Post Office Box 219
Fincastle, Virginia 24090
Tel. (540) 473-8274

Bath Circuit Court
Post Office Box 180
Warm Springs, Virginia 24484
Tel. (540) 839-7226

Highland Circuit Court
Post Office Box 190
Monterey, Virginia 24465
Tel. (540) 468-2447

Craig Circuit Court
182 Main Street, Suite 4
Post Office Box 185
New Castle, Virginia 24127
Tel. (540) 864-6141

Rockbridge Circuit Court
20 South Randolph Street, Suite 101
Lexington, Virginia 24450
Tel. (540) 463-2232

Judges:
Malfourd W. Trumbo, Chief Judge.....term expires 2/1/20
Victor V. Ludwig.....term expires 4/30/16
Charles L. Ricketts.....term expires 1/31/22

TWENTY-SIXTH CIRCUIT

Location:

Winchester Circuit Court
The Judicial Center

Clarke Circuit Court
Post Office Box 189

5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 667-5770

Frederick Circuit Court
5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 667-5770

Rockingham Circuit Court
80 Court Square
Harrisonburg, Virginia 22801
Tel. (540) 564-3111

Warren Circuit Court
1 East Main Street
Front Royal, Virginia 22630
Tel. (540) 635-2435

102 North Church Street
Berryville, Virginia 22611
Tel. (540) 955-5116

Page Circuit Court
116 South Court Street, Suite A
Luray, Virginia 22835
Tel. (540) 743-4064/6902

Shenandoah Circuit Court
Post Office Box 406
112 South Main Street
Woodstock, Virginia 22664-1423
Tel. (540) 459-6150

Judges:
Thomas J. Wilson, IV, Chief Judge ..... term expires 4/30/16
Clifford L. Athey Jr. ..... term expires 6/30/20
Dennis Lee Hupp ..... term expires 7/31/16
Ronald Lewis Napier ..... term expires 11/30/22
Bruce D. Albertson ..... term expires 6/30/21
Neil Randolph Bryant ..... term expires 6/30/23
Alexander R. Iden ..... term expires 6/30/23
Clark Andrew Ritchie ..... term expires 11/30/22

TWENTY-SEVENTH CIRCUIT

Location:

Radford Circuit Court
619 Second Street, West
Radford, Virginia 24141
Tel. (540) 731-3610

Carroll Circuit Court
Post Office Box 218
605 Pine Street
Hillsville, Virginia 24343
Tel. (276) 730-3070

Giles Circuit Court
501 Wenonah Avenue
Post Office Box 502
Pearisburg, Virginia 24134
Tel. (540) 921-1722

Montgomery Circuit Court
55 East Main Street, Suite 1
Christiansburg, Virginia 24068
Tel. (540) 382-5760

Wythe Circuit Court
Circuit Court Building
225 South Fourth Street, Room 105
Wytheville, Virginia 24382
Tel. (276) 223-6050

Bland Circuit Court
612 Main Street, Suite 104
Post Office Box 295
Bland, Virginia 24315
Tel. (276) 688-4562

Floyd Circuit Court
100 East Main Street
Room 200
Floyd, Virginia 24091
Tel. (540) 745-9330

Grayson Circuit Court
129 Davis Street
Post Office Box 130
Independence, Virginia 24348
Tel. (276) 773-2231

Pulaski Circuit Court
45 Third Street, Northwest
Suite 101
Pulaski, Virginia 24301
Tel. (540) 980-7825

Judges:
Josiah T. Showalter, Jr., Chief Judge ..... term expires 3/31/22
Bradley W. Finch ..... term expires 11/30/22

Brett L. Geisler ..... term expires 3/31/19
H. Lee Harrell ..... term expires 6/30/23
Marcus H. Long, Jr. ..... term expires 6/30/20
Robert M. D. Turk ..... term expires 6/30/16

TWENTY-EIGHTH CIRCUIT

Location:

Bristol Circuit Court
497 Cumberland Street
Bristol, Virginia 24201
Tel. (276) 645-7321

Smyth Circuit Court
109 West Main Street, Room 144
Post Office Box 1025
Marion, Virginia 24354
Tel. (276) 782-4044

Washington Circuit Court
189 East Main Street
Post Office Box 289
Abingdon, Virginia 24210
Tel. (276) 676-6224

Judges:

Sage B. Johnson, Chief Judge ..... term expires 6/30/20
C. Randall Lowe ..... term expires 1/31/17
Deanis Simmons ..... term expires 6/30/21

TWENTY-NINTH CIRCUIT

Location:

Buchanan Circuit Court
Courthouse
Post Office Box 929
Grundy, Virginia 24614
Tel. (276) 935-6567

Dickenson Circuit Court
293 Clintwood Main Street
Post Office Box 190
Clintwood, Virginia 24228
Tel. (276) 926-1616

Russell Circuit Court
53 Main Street
Post Office Box 435
Lebanon, Virginia 24266
Tel. (276) 889-8023

Tazewell Circuit Court
101 Main Street, Suite 202
Post Office Box 968
Tazewell, Virginia 24651
Tel. (276) 988-1222

Judges:

Jack S. Hurley Jr., Chief Judge ..... term expires 1/31/21
Patrick Reynolds Johnson ..... term expires 4/30/16
Michael L. Moore ..... term expires 3/31/18
Richard C. Patterson ..... term expires 6/30/21
Henry A. Vanover ..... term expires 3/31/18

THIRTIETH CIRCUIT

Location:

Lee Circuit Court
Main Street
Post Office Box 326
Jonesville, Virginia 24263
Tel. (276) 346-7763

Scott Circuit Court
202 West Jackson Street
Suite 102
Gate City, Virginia 24251
Tel. (276) 386-3801

Wise Circuit Court
206 East Main Street
Post Office Box 1248
Wise, Virginia 24293-1248
Tel. (276) 328-6111

Judges:

Chadwick S. Dotson, Chief Judge ..... term expires 6/30/19
Tammy S. McElyea ..... term expires 3/31/21
Jeffrey Hamilton ..... term expires 11/30/22
John C. Kilgore ..... term expires 6/30/19

THIRTY-FIRST CIRCUIT

Location: Prince William Circuit Court
9311 Lee Avenue
Old Historic Courthouse, 1st Floor
Manassas, Virginia 20110
Tel. (703) 792-6015

Judges:
Craig D. Johnston, Chief Judge ..... term expires 2/28/17
Lon Edward Farris ..... term expires 7/31/20
Carroll A. Weimer ..... term expires 6/30/21
Tracy Calvin Hudson ..... term expires 6/30/23
Kimberly A. Irving ..... term expires 6/30/23
Steven S. Smith ..... term expires 6/30/23

THE GENERAL DISTRICT COURTS

FIRST DISTRICT

Location: Chesapeake General District
Civic Center, 307 Albemarle Drive
Chesapeake, Virginia 23322
Tel. (757) 382-3100

Judges:
Robert G. MacDonald, Chief Judge ..... term expires 12/31/20
Philip J. Infantino, III..... term expires 3/31/21
Michael R. Katchmark..... term expires 6/30/18
Stephen J. Telfeyan.....term expires 6/30/21

SECOND DISTRICT

Location: Virginia Beach General District
2425 Nimmo Parkway
Virginia Beach, Virginia 23456
Tel. (757) 385-8531

Judges:
Gene A. Woolard, Chief Judge .....term expires 5/31/16
Teresa N. Hammons .....term expires 3/31/16
Elizabeth S. Hodges.....term expires 1/21/20
Salvatore R. Iaquinto .....term expires 1/31/20
Daniel R. Lahne.....term expires 6/30/18
Paul D. Merullo .....term expires 11/30/20
Robert F. Hagans Jr. .....term expires 6/30/21

THIRD DISTRICT

Location: Portsmouth General District & Juvenile and Domestic Relations
1345 Court Street, Suite 104
Post Office Box 129
Portsmouth, Virginia 23705
Tel. (757) 393-8681 Criminal
Tel. (757) 393-8506 Traffic
Tel. (757) 393-8624 Civil

Judges:
Douglas B. Ottinger, Chief Judge .....term expires 1/31/16
Roxie O. Holder.....term expires 9/30/18
Morton V. Whitlow .....term expires 1/31/16

FOURTH DISTRICT

Location: Norfolk General District
150 St. Pauls Blvd
Norfolk, VA 23510.....Tel. (757) 664-4910

Judges:
Joan E. Mahoney, Chief Judge.....term expires 1/31/20
Bruce A. Wilcox.....term expires 03/31/21
S. Clark Daugherty .....term expires 04/30/18
Michael Charles Rosenblum.....term expires 11/30/20
Tasha D. Scott.....term expires 6/30/21

FIFTH DISTRICT

Location:

Franklin City General District &
Juvenile and Domestic Relations
1020 Pretlow Street
Franklin, Virginia 23851

Suffolk General District
150 North Main Street
Post Office Box 1648
Suffolk, Virginia 23434

Tel. (757) 562-8550

Tel. (757) 514-4822

Isle of Wight General District
17000 Josiah Parker Circle
Post Office Box 122
Isle of Wight, Virginia 23397
Tel. (757) 365-6244

Southampton General District &
Juvenile and Domestic Relations
22350 Main Street
Post Office Box 347
Courtland, Virginia 23837
Tel. (757) 653-2673

Judges:
Alfred W. Bates, III ..... term expires 6/30/17
W. Parker Councill ..... term expires 4/30/20
James A. Moore ..... term expires 6/30/19

SIXTH DISTRICT

Location:

Emporia General District &
Juvenile and Domestic Relations
315 South Main Street
Emporia, Virginia 23847
Tel. (434) 634-5400

Hopewell General District &
Juvenile and Domestic Relations
100 East Broadway
Hopewell, Virginia 23860
Tel. (804) 541-2257

Brunswick General District &
Juvenile and Domestic Relations
Albertis S. Harrison Jr. Courthouse
202 North Main Street
Lawrenceville, Virginia 23868
Tel. (434) 848-2315

Greensville General District &
Juvenile and Domestic Relations
315 South Main Street
Emporia, Virginia 23847
Tel. (434) 634-5400

Prince George General District &
Juvenile and Domestic Relations
6601 Courts Drive
Post Office Box 187
Prince George, Virginia 23875
Tel. (804) 733-2781

Surry General District &
Juvenile and Domestic Relations
Surry Government Center
45 School Street
Post Office Box 332
Surry, Virginia 23883
Tel. (757) 294-5201

Sussex General District &
Juvenile and Domestic Relations
15098 Courthouse Road
Post Office Box 1315
Sussex, Virginia 23884
Tel. (434) 246-1096

Judges:
Stephen D. Bloom, Chief Judge ..... term expires 1/31/20
C. Ridley Bain ..... term expires 1/31/19
Bruce A. Clark, Jr. ..... term expires 6/30/18
H. Lee Townsend III ..... term expires 11/30/20

SEVENTH DISTRICT

Location:

Newport News General District
2500 Washington Avenue, 2nd Floor
Newport News, Virginia 23607
Tel. (757) 926-3520 Civil
Tel. (757) 926-8811 Criminal
Tel. (757) 926-8876 Traffic

Judges:
Richard C. Kerns, Chief Judge ..... term expires 6/30/18
Tyneka L. D. Flythe ..... term expires 6/30/21
Christopher Roy Papile ..... term expires 11/30/20
Michael S. Stein ..... term expires 6/30/21

EIGHTH DISTRICT

Location: Hampton General District
236 North King Street, 2nd Floor
Post Office Box 70
Hampton, Virginia 23669
Tel. (757) 727-6480 Civil
Tel. (757) 727-6260 Criminal & Traffic

Judges:
Albert W. Patrick, III, Chief Judge ..... term expires 1/31/20
M. Woodrow Griffin, Jr. ..... term expires 3/31/21
Tonya Henderson-Stith ..... term expires 4/30/21

NINTH DISTRICT

Location:

Williamsburg & James City County General District
5201 Monticello Avenue, Suite 2
Williamsburg, Virginia 23188
Tel. (757) 564-2400

Charles City General District & Juvenile and Domestic Relations
Post Office Box 57
10780 Courthouse, Routes 5 & 155
Charles City, Virginia 23030-0057
Tel. (804) 652-2188

Gloucester General District
7400 Justice Drive, Room 102
Post Office Box 873
Gloucester, Virginia 23061
Tel. (804) 693-4860

King & Queen General District
242 Allens Circle
Post Office Box 86
King & Queen Courthouse, VA 23085
Tel. (804) 785-5982

King William General District
Post Office Box 5
351 Courthouse Lane, Ste 201
King William, Virginia 23086
Tel. (804) 769-4947

Mathews General District
10622 Buckley Hall Road
Liberty Square, Mathews, VA 23109
Post Office Box 169
Saluda, Virginia 23149
Tel. (804) 758-4312

New Kent General District
12001 Courthouse Circle
Post Office Box 127
New Kent, Virginia 23124
Tel. (804) 966-9530

York General District
Post Office Box 316
300 Ballard Street
Yorktown, Virginia 23690
Tel. (757) 890-3450

Middlesex General District
73 Bowden Street
Post Office Box 169
Saluda, Virginia 23149
Tel. (804) 758-4312

Judges:
Stephen A. Hudgins, Chief Judge ..... term expires 1/31/19
Colleen K. Killilea ..... term expires 10/31/21
Stephanie E. Merritt ..... term expires 11/30/20

TENTH DISTRICT

Location:

Appomattox General District
297 Court Street, 2nd Floor
Post Office Box 187
Appomattox, Virginia 24522
Tel. (434) 352-5540

Buckingham General District & Juvenile and Domestic Relations Courthouse
Post Office Box 127
Buckingham, Virginia 23921
Tel. (434) 969-4755

Charlotte General District

Cumberland General District &

111 Legrande Avenue
Post Office Box 127
Charlotte Court House, Virginia 23923
Tel. (434) 542-5600

Juvenile and Domestic Relations
Courthouse
Post Office Box 24
Cumberland, Virginia 23040
Tel. (804) 492-4848

Halifax General District
8 South Main Street
Suite 134B
Post Office Box 458
Halifax, Virginia 24558
Tel. (434) 476-3385

Lunenburg General District &
Juvenile and Domestic Relations
160 Courthouse Square, Suite 201
Lunenburg, Virginia 23952
Tel. (434) 696-5508

Mecklenburg General District
911 Madison Street
Post Office Box 306
Boydton, Virginia 23917
Tel. (434) 738-6260

Prince Edward General District &
Juvenile and Domestic Relations
Courthouse Building
111 South Street
Post Office Box 41
Farmville, Virginia 23901
Tel. (434) 392-4024

Judges:
S. Anderson Nelson, Chief Judge .....term expires 3/31/21
Marvin H. Dunkum.....term expires 3/31/16
Robert H. Morrison.....term expires 1/31/19

ELEVENTH DISTRICT

Location:

Petersburg General District
33 East Tabb Street
Petersburg, Virginia 23803
Tel. (804) 733-2374

Nottoway General District &
Juvenile and Domestic Relations
328 West Courthouse Road
Post Office Box 25
Nottoway, Virginia 23955
Tel. (434) 645-9312

Dinwiddie General District &
Juvenile and Domestic Relations
Dinwiddie Courthouse
Post Office Box 280
Dinwiddie, Virginia 23841
Tel. (804) 469-4533

Powhatan General District &
Juvenile and Domestic Relations
3880 D Old Buckingham Road
Powhatan, Virginia 23139
Tel. (804) 598-5665

Amelia General District &
Juvenile and Domestic Relations
16441 Court Street
Post Office Box 24
Amelia, Virginia 23002
Tel. (804) 561-2456

Judges:
Mayo K. Gravatt, Chief Judge .....term expires 6/30/18
Robert Beman Beasley .....term expires 11/30/20
Ray P. Lupold, III .....term expires 1/31/20

TWELTH DISTRICT

Location:

Colonial Heights General District &
Juvenile and Domestic Relations
Courts Building
Post Office Box 3401
Colonial Heights, Virginia 23834
GD Tel: (804) 520-9346
J&DR Tel: (804) 451-0213

Chesterfield General District
Chesterfield Courthouse
9500 Courthouse Road
Post Office Box 144
Chesterfield, Virginia 23832
Tel. (804) 748-1231

Judges:
Pamela O'Berry, Chief Judge ..... term expires 3/31/21
Keith Nelson Hurley ..... term expires 6/30/19
Mathew Donald Nelson ..... term expires 11/30/20
James J. O'Connell, III ..... term expires 6/30/17
Thomas L. Vaughn ..... term expires 6/30/18

THIRTEEN DISTRICT

Location:

Richmond General District
Civil Division, Room 203
John Marshall Courts Building
400 North Ninth Street
Richmond, Virginia 23219
Tel. (804) 646-6461

Richmond General District
Criminal Division
Safety, Health and Welfare Building
920 Hull Street, Northside
Richmond, Virginia 23224
Tel. (804) 646-6677

Richmond General District
Traffic Division, Room 209
John Marshall Courts Building
400 North Ninth Street
Richmond, Virginia 23219
Tel. (804) 646-6431

Richmond - Manchester
General District
920 Hull Street, Southside
Richmond, Virginia 23224
Tel. (804) 646-8990

Judges:
D. Eugene Cheek, Sr., Chief Judge ..... term expires 06/30/16
Lawrence B. Cann ..... term expires 6/30/19
Barbara J. Gaden ..... term expires 04/15/19
David M. Hicks ..... term expires 6/30/21
Jacqueline S. McClenney ..... term expires 11/30/21
Tracy W.J. Thorne-Begland ..... term expires 1/31/19

FOURTEEN DISTRICT

Location:
Henrico General District
4301 East Parham Road
Post Office Box 90775
Henrico, Virginia 23273
Tel. (804) 501-4723 Traffic/Criminal
Tel. (804) 501-4727 Civil

Judges:
Mary Bennett Malveaux ..... term expires 6/30/17
George Barton Chucker ..... term expires 6/30/19
L. Neil Steverson ..... term expires 1/31/18
B. Craig Dunkum ..... term expires 6/30/21
John K. Honey ..... term expires 10/31/21

FIFTEENTH DISTRICT

Location:

Fredericksburg General District
701 Princess Anne Street, 2nd Floor
Post Office Box 180
Fredericksburg, Virginia 22404
Tel. (540) 372-1044 Civil
Tel. (540) 372-1043 Criminal & Traffic

Caroline General District
111 Ennis Street
Post Office Box 511
Bowling Green, Virginia 22427
Tel. (804) 633-5720

Essex General District &
Juvenile and Domestic Relations
300 Prince Street
Post Office Box 66
Tappahannock, Virginia 22560
Tel. (804) 443-3744

Hanover General District
District Courts Building
7515 Library Drive
Post Office Box 176
Hanover, Virginia 23069
Tel. (804) 365-6191

King George General District &
Juvenile and Domestic Relations
9483 Kings Highway
Post Office Box 279
King George, Virginia 22485
Tel. (540) 775-3573

Lancaster General District
8265 Mary Ball Road
Post Office Box 129
Lancaster, Virginia 22503
Tel. (804) 462-0012

Northumberland General District
220 Judicial Place
Post Office Box 114
Heathsville, Virginia 22473
Tel. (804) 580-4323

Richmond County General District &
Juvenile and Domestic Relations
201 Court Circle
Post Office Box 1000
Warsaw, Virginia 22572
Tel. (804) 333-4616

Spotsylvania General District
9111 Courthouse Road
Judicial Center, First Floor
Post Office Box 339
Spotsylvania, Virginia 22553
Tel. (540) 507-7680

Stafford General District
The Judicial Center
1300 Courthouse Road
Post Office Box 940
Stafford, Virginia 22555
Tel. Criminal/Traffic: (540) 658-8935
Tel. Civil: (540) 658-4641

Westmoreland General District
175 Polk Street
Post Office Box 688
Montross, Virginia 22520
Tel. (804) 493-0105

Judges:

Ricardo Rigual, Chief Judge ..... term expires 6/30/17
Hugh S. Campbell ..... term expires 6/30/19
Robert Eric Reibach ..... term expires 11/20/20
John R. Stevens ..... term expires 3/31/18
J. Bruce Strickland ..... term expires 6/30/19

SIXTEEN DISTRICT

Location:

Charlottesville General District
606 East Market Street
PO Box 2677
Charlottesville, Virginia 22902
Tel. (434) 970-3388

Albemarle General District
501 East Jefferson Street
Court Square, Suite 138
Charlottesville, Virginia 22902
Tel. (434) 972-4007

Culpeper General District
135 West Cameron Street
Culpeper, Virginia 22701
Tel. (540) 727-3417

Fluvanna General District &
Juvenile and Domestic Relations
72 Main Street, Suite B
Post Office Box 417
Palmyra, Virginia 22963
Tel. (434) 591-1980

Goochland General District &
Juvenile and Domestic Relations
2938 River Road West
Post Office Box 47
Goochland, Virginia 23063
Tel. (804) 556-5309

Greene General District &
Juvenile and Domestic Relations
85 Standard Street
Post Office Box 245
Standardsville, Virginia 22973
Tel. (434) 985-5224

Louisa General District
314 West Main Street
Cunningham Building
Post Office Box 524
Louisa, Virginia 23093
Tel. (540) 967-5330

Madison General District &
Juvenile and Domestic Relations
2 Main Street
Post Office Box 470
Madison, Virginia 22727
Tel. (540) 948-4657

Orange General District &
Juvenile and Domestic Relations
110 North Madison Rd., Suite 100
Post Office Box 821
Orange, Virginia 22960
Tel. (540) 672-3150

Judges:
Robert H. Downer, Jr., Chief Judge ..... term expires 5/31/19
William G. Barkley ..... term expires 4/30/20
Edward K. Carpenter. ..... term expires 5/31/16
Dale B. Durrer ..... term expires 6/30/19

SEVENTHEETH DISTRICT

Location:

Falls Church General District &
Juvenile and Domestic Relations
City Hall
300 Park Avenue, Room 107E
Falls Church, Virginia 22046
Tel. (703) 248-5098 Civil
Tel. (703) 248-5157 Small Claims
Tel. (703) 248-5096 Traffic & Criminal

Arlington General District
1425 North Courthouse Road
2nd Floor
Suite 2400
Arlington, Virginia 22201
Tel. (703) 228-7900

Judges:
Richard J. McCue, Chief Judge ..... term expires 6/30/19
Thomas J. Kelley, Jr. ..... term expires 1/31/19
R. Frances O'Brien ..... term expires 6/30/19

EIGHTEENTH DISTRICT

Location:

Alexandria General District
520 King Street, 2nd Floor
Post Office Box 320489
Alexandria, Virginia 22320
Tel. (703) 746-4021 Civil
Tel. (703) 746-4030 Criminal
Tel. (703) 746-4041 Traffic

Judges:
Becky J. Moore, Chief Judge ..... term expires 1/31/16
Donald M. Haddock, Jr. ..... term expires 4/30/20

NINETEENTH DISTRICT

Location:

Fairfax City General District
City Hall, Room 101
10455 Armstrong Street
Fairfax, Virginia 22030
Tel. (703) 385-7866

Fairfax County General District
4110 Chain Bridge Road
Fairfax, Virginia 22030
Tel. (703) 691-7320

Judges:
Michael J. Cassidy, Chief Judge ..... term expires 1/31/17
Manuel A. Capsalis ..... term expires 6/30/21
Thomas E. Gallahue ..... term expires 3/31/16
Richard E. Gardiner ..... term expires 6/30/19
Michael Joshua Lindner ..... term expires 6/30/21
Lisa A. Mayne ..... term expires 9/30/18
William J. Minor, Jr. ..... term expires 3/31/21
Mitchell I. Mutnick ..... term expires 4/30/16
Ian M. O'Flaherty ..... term expires 6/30/20
Mark C. Simmons ..... term expires 3/31/18
Tina L. Snee ..... term expires 6/30/21

TWENTIETH DISTRICT

Location:

Fauquier General District
6 Court Street
Warrenton, Virginia 20186
Tel. (540) 422-8035

Loudoun General District
18 East Market Street, 2nd Floor
Leesburg, Virginia 20176
(703)777-0312

Rappahannock General District &
Juvenile and Domestic Relations
250 Gay Street
Post Office Box 206
Washington, Virginia 22747
Tel. (540) 675-5356

Judges:

Gregory J. Ashwell, Chief Judge ..... term expires 6/30/17
J. Frank Buttery, Jr. ..... term expires 6/30/18
Deborah C. Welsh ..... term expires 6/30/17
Dean S. Worchester ..... term expires 2/28/20

TWENTY-FIRST DISTRICT

Location:

Martinsville General District
55 West Church Street
Post Office Box 1402
Martinsville, Virginia 24114
Tel. (276) 656-5125

Henry General District
3160 Kings Mountain Road, Suite A
Martinsville, Virginia 24112
Tel. (276) 634-4815

Patrick General District
106 Rucker Street
Patrick County Administration Building, Room 318
Post Office Box 149
Stuart, Virginia 24171
Tel. (276) 694-7258

Judges:

Edwin A. Gendron, Jr., Chief Judge ..... term expires 2/28/17

TWENTY-SECOND DISTRICT

Location:

Danville General District
401 Patton Street
Post Office Box 3300
Danville, Virginia 24543
Tel. (434) 799-5179

Franklin County General District
275 S. Main Street, Suite 111
Post Office Box 569
Rocky Mount, Virginia 24151
Tel. (540) 483-3060

Pittsylvania General District
11 Bank Street, Suite 201
Post Office Box 695
Chatham, Virginia 24531-0695
Tel. (434) 432-7879

Judges:

George A. Jones, Jr., Chief Judge ..... term expires 3/31/18
Robert L. Adams Jr. ..... term expires 12/31/20

TWENTH-THIRD DISTRICT

Location:

Roanoke City General District
315 W. Church Avenue, SW
Second Floor
Roanoke, Virginia 24016
Tel. (540) 853-2364 Civil
Tel. (540) 853-2361 Criminal
Tel. (540) 853-2767 Traffic

Salem General District &
Juvenile and Domestic Relations
2 East Calhoun Street
Salem, Virginia 24153
Tel. (540) 375-3044

Roanoke County General District
Courthouse
305 East Main Street
Post Office Box 997
Salem, Virginia 24153
Tel. (540) 387-6168

Judges:
Jacqueline F. Ward Talevi, Chief Judge ..... term expires 1/31/21
Vincent A. Lilley ..... term expires 06/30/18
Francis W. Burkart, III ..... term expires 10/31/20
John Christopher Clemens ..... term expires 1/31/21

TWENTY-FOURTH DISTRICT

Location:

Bedford General District
123 East Main Street
Suite 202
Bedford, Virginia 24523
Tel. (540) 586-7637

Amherst General District
113 Taylor Street
Post Office Box 513
Amherst, Virginia 24521
Tel. (434) 946-9351

Lynchburg General District
Public Safety Building
Civil, Criminal & Traffic
905 Court Street
Lynchburg, Virginia 24505
Tel. (434) 455-2630 Criminal/Civil
Tel. (434) 455-2640 Civil

Nelson General District
84 Courthouse Square, 2nd Floor
Post Office Box 514
Lovingston, Virginia 22949
Tel. (434) 263-7040

Campbell General District
732 Village Highway
Post Office Box 97
Rustburg, Virginia 24588
Tel. (434) 332-9546

Judges:
Sam D. Eggleston, Chief Judge ..... term expires 6/30/18
Harold A. Black ..... term expires 3/31/16
Stephanie S. Maddox ..... term expires 6/30/21

TWENTY-FIFTH DISTRICT

Location:

Buena Vista General District &
Juvenile and Domestic Relations
2039 Sycamore Avenue
Buena Vista, Virginia 24416
Tel. (540) 264-2163

Waynesboro General District
250 South Wayne Avenue, Suite 100
Waynesboro, Virginia 22980
Tel. (540) 942-6636

Highland General District &
Juvenile and Domestic Relations
165 West Main Street
Post Office Box 88
Monterey, Virginia 24465
Tel. (540) 468-2445

Lexington/Rockbridge
General District
20 South Randolph Street, Suite 200
Lexington, Virginia 24450
Tel. (540) 463-3631

Staunton General District
113 East Beverley Street, 1st Floor
Staunton, Virginia 24401-4390
Tel. (540) 332-3878

Alleghany General District &
Juvenile and Domestic Relations
266 West Main Street
Post Office Box 139
Covington, Virginia 24426
Tel. (540) 965-1720

Augusta General District

Bath General District &

6 East Johnson Street
Second Floor
Staunton, Virginia 24401
Tel. (540) 245-5300

Juvenile and Domestic Relations
Courthouse
Post Office Box 96
Warm Springs, Virginia 24484
Tel. (540) 839-7241

Botetourt General District &
Juvenile and Domestic Relations
20 East Back Street
Fincastle, Virginia 24090
Tel. (540) 473-8244

Craig General District &
Juvenile and Domestic Relations
182 Main Street, Suite 5
Post Office Box 232
New Castle, Virginia 24127
Tel. (540) 864-5989

Judges:
John G. Mooney, Chief Judge ..... term expires 2/15/19
William H. Cleaveland ..... term expires 1/31/19
William C. Goodwin ..... term expires 6/30/18
Gordon F. Saunders ..... term expires 6/30/16

TWENTY-SIXTH DISTRICT

Location:

Harrisonburg/Rockingham
General District
53 Court Square, Room 132
Harrisonburg, Virginia 22801
Tel. (540) 564-3130

Winchester/Frederick
General District
5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 722-7208

Clarke General District
104 North Church Street
Post Office Box 612
Berryville, Virginia 22611
Tel. (540) 955-5128

Page General District
116 South Court Street, Suite B
Luray, Virginia 22835
Tel. (540) 743-5705

Shenandoah General District
215 Mill Road, Suite 128
Woodstock, Virginia 22664
Tel. (540) 459-6130

Warren General District
Courthouse
One East Main Street
Front Royal, Virginia 22630
Tel. (540) 635-2335

Judges:
W. Dale Houff, Chief Judge ..... term expires 4/15/18
William W. Eldridge, IV ..... term expires 9/17/21
John Stanley Hart, Jr. ..... term expires 11/30/20
Amy B. Tisinger ..... term expires 6/30/21
Ian R. D. Williams ..... term expires 6/30/21

TWENTY-SEVENTH DISTRICT

Location:

Galax General District &
Juvenile and Domestic Relations
353 North Main Street, Suite 204
Galax, Virginia 24333
Tel. (276) 236-8731

Radford General District &
Juvenile and Domestic Relations
Municipal Building
619 Second Street
Radford, Virginia 24141
Tel. (540) 731-3609

Bland General District &
Juvenile and Domestic Relations
612 Main Street, Suite 106
Post Office Box 157
Bland, Virginia 24315
Tel. (276) 688-4433/4789

Carroll General District
605 Pine Street
Post Office Box 698
Hillsville, Virginia 24343
Tel. (276) 730-3050

Floyd General District &

Giles General District &

Juvenile and Domestic Relations
100 East Main Street, Room 208
Floyd, Virginia 24091
Tel. (276) 745-9327

Juvenile and Domestic Relations
120 North Main Street, Suite 1
Pearisburg, Virginia 24134
Tel. (540) 921-3533

Grayson General District &
Juvenile and Domestic Relations
New Grayson Courthouse
129 Davis Street
P. O. Box 280
Independence, Virginia 24348
Tel. (276) 773-2011

Montgomery General District
55 East Main Street, Third Floor
Christiansburg, Virginia 24073
Tel. (540) 394-2086

Pulaski General District
Courthouse
45 Third Street, NW Suite 102
Pulaski, Virginia 24301
Tel. (540) 980-7470

Wythe General District
245 South Fourth Street
Suite 205
Wythville, Virginia 24382
Tel. (276) 223-6079

Judges:
Gino W. Williams., Chief Judge ..... term expires 3/31/15
J. D. Bolt ..... term expires 6/30/18
Erin J. DeHart ..... term expires 6/30/21
Randal J. Duncan ..... term expires 4/30/16

TWENTY-EIGHTH DISTRICT

Location:

Bristol General District
Courthouse, Room 208
497 Cumberland Street
Bristol, Virginia 24201
Tel. (276) 645-7341

Smyth General District
109 West Main Street, Room 231
Marion, Virginia 24354
Tel. (276) 782-4047

Washington General District
191 East Main
Abingdon, Virginia 24210
Tel. (276) 676-6279

Judges:
V. Blake McKinney, Chief Judge ..... term expires 6/30/18
Eric R. Thiessen ..... term expires 6/30/19

TWENY-NINTH DISTRICT

Location:

Buchanan General District &
Juvenile and Domestic Relations
1012 Walnut Street, Suite 328
Post Office Box 654
Grundy, Virginia 24614
Tel. (276) 935-6526

Dickenson General District &
Juvenile and Domestic Relations
818 Happy Valley Drive
Post Office Box 128
Clintwood, Virginia 24228
Tel. (276) 926-1630

Russell General District &
Juvenile and Domestic Relations
53 East Main Street
Post Office Box 65
Lebanon, Virginia 24266
Tel. (276) 889-8051/8052

Tazewell General District
104 Court Street, Suite 3
Tazewell, Virginia 24651
Tel. (276) 988-5962
Tel. (276) 385-1563

Judges:
Henry A. Barringer, Chief Judge ..... term expires 6/30/19
George Robert Brittain II ..... term expires 11/30/20

THIRTIETH DISTRICT

Location:

Lee General District &
Juvenile and Domestic Relations
Lee County Courthouse
Main Street
Post Office Box 306
Jonesville, Virginia 24263
Tel. (276) 346-7729/7735

Scott General District &
Juvenile and Domestic Relations
202 West Jackson Street
Suite 302
Gate City, Virginia 24251
Tel. (276) 386-7341

Wise/Norton General District
206 East Main Street
Wise, Virginia 24293
Tel. (276) 328-3426

Judges:

Clarence E. Phillips, Chief Judge.....term expires 6/30/18
Shawn L. Hines.....term expires 6/30/21

THIRTY-FIRST DISTRICT

Location:

Prince William General District
9311 Lee Avenue
Manassas, Virginia 20110
Tel. (703) 792-6141

Judges:

William E. Jarvis, Chief Judge.....term expires 10/31/18
Wallace S. Covington III .....term expires 11/30/20
Robert P. Coleman.....term expires 6/30/21
Angela M. Lemmon Horan .....term expires 6/30/21

THIRTY-SECOND DISTRICT

Location:

Accomack General District
23371 Front Street
Post Office Box 276
Accomac, Virginia 23301
Tel. (757) 787-0923

Northampton General District
5229 The Hornes
Post Office Box 125
Eastville, Virginia 23347
Tel. (757) 678-0466

Judge:

Gordon S. Vincent, Chief Judge .....term expires 6/30/18

THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURTS

FIRST DISTRICT

Location: Chesapeake Juvenile and Domestic Relations
301 Albemarle Drive, Second Floor
Chesapeake, Virginia 23322
Tel. (757) 382-8100

Judges:
Eileen A. Olds, Chief Judge ..... term expires 6/30/19
Rufus A. Banks, Jr. ..... term expires 6/30/17
Larry D. Willis, Sr. ..... term expires 4/30/17

SECOND DISTRICT

Location: Virginia Beach Juvenile and Domestic Relations
2425 Nimmo Parkway, Building 10
Judicial Complex 10A
Municipal Center
Virginia Beach, Virginia 23456
Tel. (757) 385-4391

Judges:
Tanya Bullock , Chief Judge ..... term expires 6/30/18
Randall M. Blow ..... term expires 3/31/19
Deborah V. Bryan ..... term expires 4/30/16
Deborah M. Paxson ..... term expires 3/31/18
Deborah L. Rawls ..... term expires 2/28/21
Winship C. Tower ..... term expires 6/30/18
Phillip C. Hollowell ..... term expires 11/30/20

SECOND (A) DISTRICT

Location:

Accomack Juvenile and
Domestic Relations
23371 Front Street
Post Office Box 299
Accomac, Virginia 23301
Tel. (757) 787-0920

Northampton General District &
Juvenile and Domestic Relations
5229 The Hornes, 2nd Floor
Post Office Box 125
Eastville, Virginia 23347
Tel. (757) 678-1269

Judges:
Croxton Gordon, Chief Judge ..... term expires 1/31/20

THIRD DISTRICT

Location: Portsmouth Juvenile and Domestic Relations
1345 Court Street, Suite 103
Portsmouth, Virginia 23704
Tel. (757) 393-8851

Judges:
Alotha C. Willis, Chief Judge ..... term expires 2/15/19
Joel P. Crowe ..... term expires 1/31/18
Earle C. Mobley ..... term expires 11/30/20

FOURTH DISTRICT

Location: Norfolk Juvenile and Domestic Relations
800 East City Hall Avenue
Norfolk, Virginia 23510
Tel. (757) 664-7340

Judges:
Joseph P. Massey, Chief Judge ..... term expires 01/31/16
M. Randolph Carlson, II ..... term expires 12/31/17

Lauri D. Hogge ..... term expires 03/31/19
William P. Williams ..... term expires 05/31/18
Lyn M. Simmons ..... term expires 9/16/21

FIFTH DISTRICT

Location:

Franklin City General District &
Juvenile and Domestic Relations
1020 Pretlow Street
Franklin, Virginia 23851
Tel. (757) 562-8550

Suffolk General District
150 North Main Street
Post Office Box 1648
Suffolk, Virginia 23434
Tel. (757) 514-4822

Isle of Wight General District
17000 Josiah Parker Circle
Post Office Box 122
Isle of Wight, Virginia 23397
Tel. (757) 365-6244

Southampton General District &
Juvenile and Domestic Relations
22350 Main Street
Post Office Box 347
Courtland, Virginia 23837
Tel. (757) 653-2673

Judges:

Alfreda Talton-Harris, Chief Judge..... term expires 4/15/16
Robert S. Brewbaker Jr. ..... term expires 4/30/18

SIXTH DISTRICT

Location:

Emporia General District &
Juvenile and Domestic Relations
315 South Main Street
Emporia, Virginia 23847
Tel. (434) 634-5400

Hopewell General District &
Juvenile and Domestic Relations
100 East Broadway
Hopewell, Virginia 23860
Tel. (804) 541-2257

Brunswick General District &
Juvenile and Domestic Relations
Albertis S. Harrison Jr. Courthouse
202 North Main Street
Lawrenceville, Virginia 23868
Tel. (434) 848-2315

Greensville General District &
Juvenile and Domestic Relations
315 South Main Street
Emporia, Virginia 23847
Tel. (434) 634-5400

Prince George General District &
Juvenile and Domestic Relations
6601 Courts Drive
Post Office Box 187
Prince George, Virginia 23875
Tel. (804) 733-2781

Surry General District &
Juvenile and Domestic Relations
Surry Government Center
45 School Street
Post Office Box 332
Surry, Virginia 23883
Tel. (757) 294-5201

Sussex General District &
Juvenile and Domestic Relations
15098 Courthouse Road
Post Office Box 1315
Sussex, Virginia 23884
Tel. (434) 246-1096

Judges:

Carson E. Saunders Jr., Chief Judge 6/30/19
Jacqueline R. Waymack..... 6/30/21

SEVENTH DISTRICT

Location:

Newport News Juvenile and Domestic Relations
2501 Huntington Avenue
Newport News, Virginia 23607
Tel. (757) 926-3603

Judges:

Thomas W. Carpenter, Chief Judge ..... term expires 1/31/17

Ronald E. Bensten ..... term expires 1/31/16
Judith A. Kline..... term expires 3/31/21
Barry G. Logsdon ..... term expires 6/30/18

EIGHTH DISTRICT

Location: Hampton Juvenile and Domestic Relations
220 North King Street
Post Office Box 69104
Hampton, Virginia 23669
Tel. (757) 727-6147

Judges: Jay E. Dugger, Chief Judge..... term expires 6/30/19
Deborah S. Roe..... term expires 4/30/21
Robert B. Wilson, V ..... term expires 3/31/19

NINTH DISTRICT

Location:

Williamsburg & James City County General District
5201 Monticello Avenue, Suite 2
Williamsburg, Virginia 23188
Tel. (757) 564-2400

Charles City General District & Juvenile and Domestic Relations
Post Office Box 57
10780 Courthouse, Routes 5 & 155
Charles City, Virginia 23030-0057
Tel. (804) 652-2188

Gloucester General District
7400 Justice Drive, Room 102
Post Office Box 873
Gloucester, Virginia 23061
Tel. (804) 693-4860

King & Queen General District
242 Allens Circle
Post Office Box 86
King & Queen Courthouse, VA 23085
Tel. (804) 785-5982

King William General District
Post Office Box 5
351 Courthouse Lane, Ste 201
King William, Virginia 23086
Tel. (804) 769-4947

Mathews General District
10622 Buckley Hall Road
Liberty Square, Mathews, VA 23109
Post Office Box 169
Saluda, Virginia 23149
Tel. (804) 758-4312

New Kent General District
12001 Courthouse Circle
Post Office Box 127
New Kent, Virginia 23124
Tel. (804) 966-9530

York General District
Post Office Box 316
300 Ballard Street
Yorktown, Virginia 23690
Tel. (757) 890-3450

Middlesex General District
73 Bowden Street
Post Office Box 169
Saluda, Virginia 23149
Tel. (804) 758-4312

J&DR Judges: George C. Fairbanks IV, Chief Judge ..... term expires 1/31/16
Wade A. Bowie..... term expires 6/30/18
Cressondra B. Conyers ..... term expires 6/30/18

TENTH DISTRICT

Location:

Appomattox JDR
Courthouse, 2nd Floor
297 Court Street

Buckingham GD & JDR
Courthouse
Post Office Box 127

Post Office Box 26
Appomattox, Virginia 24522
Tel. (804) 352-8225

Buckingham, Virginia 23921
Tel. (804) 969-4755

Charlotte JDR
Post Office Box 8
Human Services Building
Charlotte Court House, Virginia 23923
Tel. (804) 542-5104

Cumberland GD & JDR
Courthouse
Post Office Box 24
Cumberland, Virginia 23040
Tel. (804) 492-4848

Halifax JDR
Courthouse Building, Second Floor
Post Office Box 430
Halifax, Virginia 24558
Tel. (804) 476-3388

Lunenburg GD & JDR
160 Courthouse Square, Suite 201
Lunenburg, Virginia 23952
Tel. (804) 696-5508

Mecklenburg JDR
911 Madison Street
Post Office Box 340
Boydton, Virginia 23917
Tel. (804) 738-6191

Prince Edward GD & JDR
111 South Street
Post Office Box 41
Farmville, Virginia 23901
Tel. (434) 392-4024

Judges:
Robert H. Morrison.....term expires 2/8/19
Marvin H. Dunkum, Jr.....term expires 3/31/16
S. Anderson Nelson .....term expires 3/31/15

ELEVENTH DISTRICT

Location:

Petersburg General District
33 East Tabb Street
Petersburg, Virginia 23803
Tel. (804) 733-2374

Nottoway General District &
Juvenile and Domestic Relations
328 West Courthouse Road
Post Office Box 25
Nottoway, Virginia 23955
Tel. (434) 645-9312

Dinwiddie General District &
Juvenile and Domestic Relations
Dinwiddie Courthouse
Post Office Box 280
Dinwiddie, Virginia 23841
Tel. (804) 469-4533

Powhatan General District &
Juvenile and Domestic Relations
3880 D Old Buckingham Road
Powhatan, Virginia 23139
Tel. (804) 598-5665

Amelia General District &
Juvenile and Domestic Relations
16441 Court Street
Post Office Box 24
Amelia, Virginia 23002
Tel. (804) 561-2456

Judges:
Valentine W. Southall Jr., Chief Judge .....term expires 9/30/18
Phillip T. DiStanislao.....term expires 1/31/19

TWELTH DISTRICT

Location:

Colonial Heights General District &
Juvenile and Domestic Relations
Courts Building
Post Office Box 3401
Colonial Heights, Virginia 23834
GD Tel: (804) 520-9346
J&DR Tel: (804) 451-0213

Chesterfield General District
Chesterfield Courthouse
9500 Courthouse Road
Post Office Box 144
Chesterfield, Virginia 23832
Tel. (804) 748-1231

Judges:
J. David Rigler, Chief Judge ..... term expires 6/30/18
D. Gregory Carr ..... term expires 1/31/16
Bonnie C. Davis ..... term expires 6/30/17
Vanessa L. Jones ..... term expires 12/31/20
Scott David Landry ..... term expires 11/30/19
Jayne Ann Pemberton ..... term expires 11/30/19

THIRTEENTH DISTRICT

Location:
Richmond Juvenile and Domestic Relations
Oliver Hill Courts Building
1600 Oliver Hill Way, Suite C181
Richmond, Virginia 23219-1214
Tel. (804) 646-2942

Judges:
Marilynn C. Goss, Chief Judge ..... term expires 4/30/20
Richard B. Campbell ..... term expires 3/31/19
Angela E. Roberts ..... term expires 2/28/20
Ashley K. Tunner ..... term expires 5/15/18

FOURTHEEN DISTRICT

Location:
Henrico Juvenile and Domestic Relations
Juvenile Courts Building
4201 East Parham Road
Post Office Box 90775
Richmond, Virginia 23273
Tel. (804) 501-4688

Judges:
Rondelle D. Herman, Chief Judge ..... term expires 6/30/18
Margaret W. Deglau ..... term expires 6/30/18
Randall G. Johnson, Jr. ..... term expires 6/30/18
Denis F. Soden ..... term expires 6/30/18
Stuart L. Williams, Jr. ..... term expires 4/30/16

FIFTEENTH DISTRICT

Location:

Fredericksburg General District
701 Princess Anne Street, 2nd Floor
Post Office Box 180
Fredericksburg, Virginia 22404
Tel. (540) 372-1044 Civil
Tel. (540) 372-1043 Criminal & Traffic

Caroline General District
111 Ennis Street
Post Office Box 511
Bowling Green, Virginia 22427
Tel. (804) 633-5720

Essex General District &
Juvenile and Domestic Relations
300 Prince Street
Post Office Box 66
Tappahannock, Virginia 22560
Tel. (804) 443-3744

Hanover General District
District Courts Building
7515 Library Drive
Post Office Box 176
Hanover, Virginia 23069
Tel. (804) 365-6191

King George General District &
Juvenile and Domestic Relations
9483 Kings Highway
Post Office Box 279
King George, Virginia 22485
Tel. (540) 775-3573

Lancaster General District
8265 Mary Ball Road
Post Office Box 129
Lancaster, Virginia 22503
Tel. (804) 462-0012

Northumberland General District
220 Judicial Place
Post Office Box 114
Heathsville, Virginia 22473

Richmond County General District &
Juvenile and Domestic Relations
201 Court Circle
Post Office Box 1000

Tel. (804) 580-4323

Warsaw, Virginia 22572
Tel. (804) 333-4616

Spotsylvania General District
9111 Courthouse Road
Judicial Center, First Floor
Post Office Box 339
Spotsylvania, Virginia 22553
Tel. (540) 507-7680

Stafford General District
The Judicial Center
1300 Courthouse Road
Post Office Box 940
Stafford, Virginia 22555
Tel. Criminal/Traffic: (540) 658-8935
Tel. Civil: (540) 658-4641

Westmoreland General District
175 Polk Street
Post Office Box 688
Montross, Virginia 22520
Tel. (804) 493-0105

Judges:

Phillip U. Fines, Chief Judge ..... term expires 6/30/19
R. Michael McKenney ..... term expires 4/30/21
John E. Franklin ..... term expires 6/30/21
Shannon O. Hoehl ..... term expires 6/30/17
Julian W. Johnson ..... term expires 3/31/17
Andrea M. Stewart ..... term expires 6/30/21
Georgia K. Sutton ..... term expires 1/31/20
Frank G Uvanni ..... term expires 6/30/21
Joseph A. Vance IV ..... term expires 6/30/19

SIXTEENTH DISTRICT

Location:

Charlottesville General District
606 East Market Street
PO Box 2677
Charlottesville, Virginia 22902
Tel. (434) 970-3388

Albemarle General District
501 East Jefferson Street
Court Square, Suite 138
Charlottesville, Virginia 22902
Tel. (434) 972-4007

Culpeper General District
135 West Cameron Street
Culpeper, Virginia 22701
Tel. (540) 727-3417

Fluvanna General District &
Juvenile and Domestic Relations
72 Main Street, Suite B
Post Office Box 417
Palmyra, Virginia 22963
Tel. (434) 591-1980

Goochland General District &
Juvenile and Domestic Relations
2938 River Road West
Post Office Box 47
Goochland, Virginia 23063
Tel. (804) 556-5309

Greene General District &
Juvenile and Domestic Relations
85 Standard Street
Post Office Box 245
Standardsville, Virginia 22973
Tel. (434) 985-5224

Louisa General District
314 West Main Street
Cunningham Building
Post Office Box 524
Louisa, Virginia 23093
Tel. (540) 967-5330

Madison General District &
Juvenile and Domestic Relations
2 Main Street
Post Office Box 470
Madison, Virginia 22727
Tel. (540) 948-4657

Orange General District &
Juvenile and Domestic Relations
110 North Madison Rd., Suite 100
Post Office Box 821
Orange, Virginia 22960

Tel. (540) 672-3150

Judges:
Frank W. Somerville, Chief Judge ..... term expires 6/30/18
Claude V. Worrell ..... term expires 6/30/19
David M Barredo ..... term expires 11/30/20
Edward DeJ. Berry ..... term expires 1/31/18
Deborah S. Tinsley ..... term expires 11/30/20

SEVENTHEENTH DISTRICT

Location:

Falls Church General District &
Juvenile and Domestic Relations
City Hall
300 Park Avenue, Room 107E
Falls Church, Virginia 22046
Tel. (703) 248-5098 Civil
Tel. (703) 248-5157 Small Claims
Tel. (703) 248-5096 Traffic & Criminal

Arlington General District
1425 North Courthouse Road
2nd Floor
Suite 2400
Arlington, Virginia 22201
Tel. (703) 228-7900

Judges:
George D. Varoutsos, Chief Judge ..... term expires 3/15/2016
Esther L. Wiggins ..... term expires 1/31/17

EIGHTEENTH DISTRICT

Location:
Alexandria Juvenile and Domestic Relations
520 King Street, First Floor
Post Office Box 21461
Alexandria, Virginia 22314
Tel. (703) 746-4141

Judges:
Constance Frogale, Chief Judge ..... term expires 3/31/17
Uley Norris Damiani ..... term expires 1/31/21

NINETEENTH DISTRICT

Location:
Fairfax County Juvenile and Domestic Relations
4110 Chain Bridge Road
Fairfax, Virginia 22030
Tel. (703) 246-3367

Judges:
Janine M. Saxe, Chief Judge ..... term expires 1/31/20
Gayl B. Carr ..... term expires 8/31/18
Glenn L. Clayton, II ..... term expires 9/30/18
Kimberly J. Daniel ..... term expires 6/30/19
Teena D. Grodner ..... term expires 4/15/16
Helen Leiner ..... term expires 1/31/19
Thomas P. Mann ..... term expires 1/31/18
Thomas P. Sotelo ..... term expires 1/31/21

TWENTIETH DISTRICT

Location:

Fauquier General District
6 Court Street
Warrenton, Virginia 20186
Tel. (540) 422-8035

Loudoun General District
18 East Market Street, 2nd Floor
Leesburg, Virginia 20176
(703)777-0312

Rappahannock General District &
Juvenile and Domestic Relations
250 Gay Street
Post Office Box 206
Washington, Virginia 22747

Tel. (540) 675-5356

Judges: Pamela L. Brooks, Chief Judge.....term expires 6/30/17
Avelina S. Jacob .....term expires 2/9/19
Jonathan S. Lynn .....term expires 6/30/17

TWENTY-FIRST DISTRICT

Location:

Martinsville
Juvenile and Domestic Relations
55 West Church Street
Municipal Building
Post Office Drawer 751
Martinsville, Virginia 24114
Tel. (276) 403-5168

Henry
Juvenile and Domestic Relations
3160 Kings Mountain Road
2nd Floor, Suite C
Martinsville, Virginia 24112
Tel. (276) 634-4830

Patrick Juvenile and Domestic Relations
106 Rucker Street, Room 320
Patrick County Administration Building
Post Office Box 452
Stuart, Virginia 24171
Tel. (276) 694-3927

Judges: Robert L. Bushnell, Chief Judge.....term expires 6/30/19
Susan N. Deatherage.....term expires 4/30/19

TWENTY-SECOND DISTRICT

Location:

Danville
Juvenile and Domestic Relations
401 Patton Street
Post Office Box 3300
Danville, Virginia 24543
Tel. (434) 799-5173

Franklin County
Juvenile and Domestic Relations
275 South Main Street
Courthouse, Suite 3
Rocky Mount, Virginia 24151
Tel. (540) 483-3055

Pittsylvania Juvenile and Domestic Relations
E. R. Shields Courthouse Addition
5 Bank Street, 3rd Floor
Post Office Box 270
Chatham, Virginia 24531
Tel. (434) 432-7861

Judges: Sarah A. Rice, Chief Judge .....term expires 1/31/18
Timothy W. Allen.....term expires 6/30/21
Brian H. Turpin.....term expires 6/30/18
Dale M. Wiley .....term expires 6/30/16

TWENTH-THRID DISTRICT

Location:

Roanoke City General District
315 W. Church Avenue, SW
Second Floor
Roanoke, Virginia 24016
Tel. (540) 853-2364 Civil
Tel. (540) 853-2361 Criminal
Tel. (540) 853-2767 Traffic

Salem General District &
Juvenile and Domestic Relations
2 East Calhoun Street
Salem, Virginia 24153
Tel. (540) 375-3044

Roanoke County General District
Courthouse
305 East Main Street
Post Office Box 997

Salem, Virginia 24153
Tel. (540) 387-6168

Judges:
Leisa K. Ciaffone, Chief Judge ..... term expires 6/30/19
Hilary D. Griffith ..... term expires 6/30/21
Frank W. Rogers III ..... term expires 12/31/20
Onzlee Ware ..... term expires 11/30/20
John Weber III ..... term expires 6/30/21

TWENTY-FOURTH DISTRICT

Location:

Bedford
Juvenile and Domestic Relations
123 East Main Street
Suite 101
Bedford, Virginia 24523
Tel. (540) 586-7641

Lynchburg
Juvenile and Domestic Relations
909 Court Street, Main Level
Post Office Box 757
Lynchburg, Virginia 24505
Tel. (434) 455-2670

Amherst
Juvenile and Domestic Relations
113 Taylor Street
Post Office Box 178
Amherst, Virginia 24521
Tel. (434) 946-9355

Campbell
Juvenile and Domestic Relations
732 Village Highway
Post Office Box 220, Second Floor
Rustburg, Virginia 24588
Tel. (434) 332-9555

Nelson Juvenile and Domestic Relations
84 Courthouse Square
Post Office Box 7
Lovingston, Virginia 22949
Tel. (434) 263-7030

Judges:
H. Cary Payne, Chief Judge ..... term expires 6/30/18
Jeffrey P. Bennett ..... term expires 6/30/21
Mary K. Driskill ..... term expires 7/31/21
Robert Louis Harrison Jr. ..... term expires 6/30/17
A. Ellen White ..... term expires 1/31/19

TWENTY-FIFTH DISTRICT

Location:

Buena Vista General District &
Juvenile and Domestic Relations
2039 Sycamore Avenue
Buena Vista, Virginia 24416
Tel. (540) 264-2163

Waynesboro General District
250 South Wayne Avenue, Suite 100
Waynesboro, Virginia 22980
Tel. (540) 942-6636

Highland General District &
Juvenile and Domestic Relations
165 West Main Street
Post Office Box 88
Monterey, Virginia 24465
Tel. (540) 468-2445

Lexington/Rockbridge
General District
20 South Randolph Street, Suite 200
Lexington, Virginia 24450
Tel. (540) 463-3631

Staunton General District
113 East Beverley Street, 1st Floor
Staunton, Virginia 24401-4390
Tel. (540) 332-3878

Alleghany General District &
Juvenile and Domestic Relations
266 West Main Street
Post Office Box 139
Covington, Virginia 24426
Tel. (540) 965-1720

Augusta General District
6 East Johnson Street
Second Floor

Bath General District &
Juvenile and Domestic Relations
Courthouse

Staunton, Virginia 24401
Tel. (540) 245-5300

Post Office Box 96
Warm Springs, Virginia 24484
Tel. (540) 839-7241

Botetourt General District &
Juvenile and Domestic Relations
20 East Back Street
Fincastle, Virginia 24090
Tel. (540) 473-8244

Craig General District &
Juvenile and Domestic Relations
182 Main Street, Suite 5
Post Office Box 232
New Castle, Virginia 24127
Tel. (540) 864-5989

Judges:
Laura L. Dascher, Chief Judge.....term expires 4/30/20
Paul A. Tucker.....term expires 6/30/17
Anita D. Filson .....term expires 4/30/19
Linda Schorsch Jones.....term expires 11/30/20

TWENTY-SIXTH DISTRICT

Location:

Harrisonburg/Rockingham
Juvenile and Domestic Relations
53 Court Square, Suite 214
Harrisonburg, Virginia 22801
Tel. (540) 564-3370

Winchester/Frederick
Juvenile and Domestic Relations
Judicial Center
5 North Kent Street
Winchester, Virginia 22601
Tel. (540) 667-5770

Clarke Juvenile and Domestic Relations
Post Office Box 556
104 North Church Street
Berryville, Virginia 22611
Tel. (540) 955-5136

Page Juvenile and Domestic Relations
116 South Court Street, Suite F
Luray, Virginia 22835
Tel. (540) 743-4152

Shenandoah
Juvenile and Domestic Relations
215 Mill Road, Suite 228
Woodstock, Virginia 22664
Tel. (540) 459-6135

Warren
Juvenile and Domestic Relations
Post Office Box 1618
One East Main Street, Room 203
Front Royal, Virginia 22630
Tel. (540) 635-4107

Judges:
Elizabeth Kellas Burton, Chief Judge .....term expires 4/30/16
William W. Sharp .....term expires 1/31/19
Kimberly Marion Athey.....term expires 11/30/20
Anthony Wayne Bailey.....term expires 11/30/20
Kevin C. Black .....term expires 6/30/21
Hugh David O'Donnell.....term expires 6/30/17

TWENTY-SEVENTH DISTRICT

Location:

Galax General District &
Juvenile and Domestic Relations
353 North Main Street, Suite 204
Galax, Virginia 24333
Tel. (276) 236-8731

Radford General District &
Juvenile and Domestic Relations
Municipal Building
619 Second Street
Radford, Virginia 24141
Tel. (540) 731-3609

Bland General District &
Juvenile and Domestic Relations
612 Main Street, Suite 106
Post Office Box 157
Bland, Virginia 24315
Tel. (276) 688-4433/4789

Carroll General District
605 Pine Street
Post Office Box 698
Hillsville, Virginia 24343
Tel. (276) 730-3050

Floyd General District &

Giles General District &

Juvenile and Domestic Relations
100 East Main Street, Room 208
Floyd, Virginia 24091
Tel. (276) 745-9327

Juvenile and Domestic Relations
120 North Main Street, Suite 1
Pearisburg, Virginia 24134
Tel. (540) 921-3533

Grayson General District &
Juvenile and Domestic Relations
New Grayson Courthouse
129 Davis Street
P. O. Box 280
Independence, Virginia 24348
Tel. (276) 773-2011

Montgomery General District
55 East Main Street, Third Floor
Christiansburg, Virginia 24073
Tel. (540) 394-2086

Pulaski General District
Courthouse
45 Third Street, NW Suite 102
Pulaski, Virginia 24301
Tel. (540) 980-7470

Wythe General District
245 South Fourth Street
Suite 205
Wythville, Virginia 24382
Tel. (276) 223-6079

Judges:
Monica D. Cox, Chief Judge.....term expires 6/30/18
H. Lee Chitwood.....term expires 6/30/21
Bradley G. Dalton.....term expires 11/30/20
Stephanie Murray Shortt.....term expires 11/30/20
Robert C. Viar, Jr.....term expires 4/30/21

TWETY-EIGHTH DISTRICT

Location:

Bristol
Juvenile and Domestic Relations
497 Cumberland Street
Courthouse, Suite 107.
Bristol, Virginia 24201
Tel. (276) 645-7325

Smyth
Juvenile and Domestic Relations
109 West Main Street, Room 207
Marion, Virginia 24354
Tel. (276) 782-4052

Washington Juvenile and Domestic Relations
Courthouse
187 East Main Street
Abingdon, Virginia 24210
Tel. (276) 676-6282

Judges:
Kurt Pomrenke , Chief Judge.....term expires 6/20/19
Florence A. Powell ..... term expires 1/31/20
Joseph B. Lyle .....term expires 6/30/21

TWENTY-NINTH DISTRICT

Location:

Buchanan General District &
Juvenile and Domestic Relations
1012 Walnut Street, Suite 328
Post Office Box 654
Grundy, Virginia 24614
Tel. (276) 935-6526

Dickenson General District &
Juvenile and Domestic Relations
818 Happy Valley Drive
Post Office Box 128
Clintwood, Virginia 24228
Tel. (276) 926-1630

Russell General District &
Juvenile and Domestic Relations
53 East Main Street
Post Office Box 65
Lebanon, Virginia 24266
Tel. (276) 889-8051/8052

Tazewell General District
104 Court Street, Suite 3
Tazewell, Virginia 24651
Tel. (276) 988-5962
Tel. (276) 385-1563

Judges:
Michael J. Bush, Chief Judge.....term expires 3/31/21
Martha P. Ketron .....term expires 1/31/21

THIRTIETH DISTRICT

Location:

Lee General District &
Juvenile and Domestic Relations
Lee County Courthouse
Main Street
Post Office Box 306
Jonesville, Virginia 24263
Tel. (276) 346-7729/7735

Scott General District &
Juvenile and Domestic Relations
202 West Jackson Street
Suite 302
Gate City, Virginia 24251
Tel. (276) 386-7341

Wise/Norton General District
206 East Main Street
Wise, Virginia 24293
Tel. (276) 328-3426

Judges:

Elizabeth S. Wills, Chief Judge ..... term expires 1/31/19
Ronald Kelley Elkins ..... term expires 11/30/20

THIERTY-FIRST DISTRICT

Location:

Prince William JDR
9311 Lee Avenue
Manassas, Virginia 20110
Tel. (703) 792-6160

Judges:

D. Scott Bailey, Chief Judge ..... term expires 1/31/16
George M. DePolo ..... term expires 4/30/20
H. Jan Roltsch-Anoll..... term expires 11/30/20
Janice Justina Wellington ..... term expires 6/30/20
Lisa M. Baird..... term expires 6/30/19

Judicial Boards and Commissions

INDIGENT DEFENSE COMMISSION

Location: 1604 Santa Rosa Road, Suite 200
Richmond, Virginia 23229
Tel. (804) 662-7249 Fax (804) 662-7359
Internet: http://www.indigentdefense.virginia.gov/

Code Reference: § 19.2-163.02

Purpose, Powers and Duties: To publicize and enforce the qualification standards for attorneys seeking eligibility to serve as court-appointed counsel for indigent defendants pursuant to § 19.2-159.

Composition: The Virginia Indigent Defense Commission shall consist of 14 members as follows: the chairmen of the House and Senate Committees for Courts of Justice or their designees who shall be members of the Courts of Justice committees; the chairman of the Virginia State Crime Commission or his designee; the Executive Secretary of the Supreme Court or his designee; two attorneys officially designated by the Virginia State Bar; two persons appointed by the Governor; three persons appointed by the Speaker of the House of Delegates; and three persons appointed by the Senate Committee on Rules. At least one of the appointments made by the Governor, one of the appointments made by the Speaker, and one of the appointments made by the Senate Committee on Rules, shall be an attorney in private practice with a demonstrated interest in indigent defense issues.

Term: Persons who are appointed by virtue of their office shall hold terms coincident with their terms of office. If the chairman of the Virginia State Crime Commission is (i) the chairman of the House Committee for Courts of Justice, then the vice-chairman of the Committee shall serve in the position designated for the Committee chairman or (ii) the chairman of the Senate Committee for Courts of Justice, then the Senate Committee on Rules, upon the recommendation of the chairman of the Committee, shall appoint a member of the Committee to serve in the position designated for the Committee chairman. All other members shall be appointed for terms of three years and may be reappointed.

Executive Director: David J. Johnson

Membership:

Gubernatorial Appointees

Thomas R. Chaffe, Richmond.....term expires 6/30/16
Kristi A. Wooten, Chesapeake.....term expires 6/30/16

Senate Appointees

Stephen D. Benjamin .....term expires 6/30/17
Edward W. Hanson .....term expires 6/30/17
Alan E. Rosenblatt .....term expires 6/30/18

House Appointees

David D. Walker .....term expires 6/30/18
Carmen B. Williams .....term expires 6/30/18
Guy W. Horsley, Jr. .....term expires 6/30/18

Designated Members

Kristen Howard, Designee, Virginia State Crime Commission
Karl R. Hade, Executive Secretary of the Supreme Court
Carolyn Grady, Virginia State Bar
J. Randall Minchew, Designee, Chairman of House Courts of Justice Committee
Richard Stuart, Designee, Chairman of Senate Committee for Courts of Justice
John G. Douglass, Virginia State Bar

VIRGINIA SENTENCING COMMISSION

Location: 100 North 9th Street, 5th Floor
Richmond, Virginia 23219
Tel. (804) 225-4398
Internet: http://www.vcsc.virginia.gov/

Code Reference: § 17.1-802

Purpose, Powers and Duties: The Commission shall develop discretionary sentencing guidelines to achieve the goals of certainty, consistency, and adequacy of punishment with due regard to the seriousness of the offense, the dangerousness of the offender, deterrence of individuals from committing criminal offenses and the use of alternative sanctions, where appropriate.

Composition: A. The Commission shall be composed of 17 members as follows:

1. Six judges or justices, who may be judges of a circuit court who regularly hear criminal cases or judges or justices of the Supreme Court or the Court of Appeals, to be appointed by the Chief Justice of the Supreme Court of Virginia;

2. One person who is not an active member of the judiciary, to be appointed as Chairman by the Chief Justice of the Supreme Court of Virginia for a term of four years subject to confirmation by the General Assembly. The Chairman shall designate a vice-chairman from among the other members to serve a term commensurate with that of the Chairman;

3. The Chairman of the House Committee for Courts of Justice or his designee who shall be a member of the committee and two persons to be appointed by the Speaker of the House of Delegates;

4. The Chairman of the Senate Committee for Courts of Justice or his designee who shall be a member of the committee and one person to be appointed by the Senate Committee on Rules;

5. Four persons to be appointed by the Governor, at least one of whom shall be a representative of a crime victims' organization or a victim of crime as defined in subsection B of § 19.2-11.01; and

6. The Attorney General of Virginia or his designee for a term commensurate with his term of office.

All members shall be citizens of the Commonwealth.

Term: Except for legislative members and gubernatorial appointments, appointments to the Commission made on and after January 1, 2001, shall be for terms of four years. Legislative members shall serve terms coincident with their terms of office.

Director: Meredith Farrar-Owens

Chairman: F. Bruce Bach

Membership: **Gubernatorial Appointees**

H. F. Haymore Jr., Pittsylvania ..... term expires 12/31/17
Kemba Smith Pradia, Richmond ..... term expires 12/31/18
Shannon L. Taylor, Henrico ..... term expires 12/31/18

Senate Appointees

Bryce R. Reeves, Spotsylvania
James S. Yoffy, Henrico ..... term expires 12/31/16

House Appointees

Benjamin L. Cline, Rockbridge
Linda D. Curtis, Hampton..... term expires 12/31/15
Esther J. Windmueller, Richmond ..... term expires 12/31/16

Supreme Court Appointees

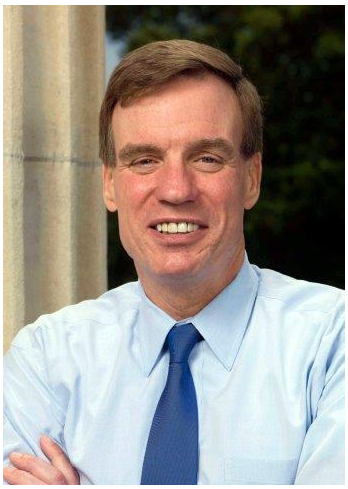
Judge Malfourd W. Trumbo, Vice Chair, Alleghany
Judge Rossie D. Alston, Jr., Manassas
Judge Bradley B. Cavedo, Richmond City
Judge Lisa Bondareff Kemler, Alexandria
Judge Michael Lee Moore, Russell
Judge Charles S. Sharp, Stafford

Designated Member

Mark Herring, Attorney General
Linda L. Bryant, Attorney General's Representative

Virginia Congressional Delegation

UNITED STATES SENATE



Mark R. Warner (D), Alexandria
term expires 2021

The United States Senate
475 Russell Senate Office Building
Washington, DC 20510
Tel. (202) 224-2023
Fax (202) 224-6295
Internet: http://warner.senate.gov

Timothy (Tim) Kaine (D), Richmond
term expires 2019

The United States Senate
231 Russell Senate Office Building
Washington, DC 20510
Tel. (202) 224-4024
Fax (202) 228-6363
Internet: http://kaine.senate.gov

UNITED STATES HOUSE OF REPRESENTATIVES

FIRST DISTRICT

Counties of Caroline (part), Essex, Fauquier (part), Gloucester, James City (part), King and Queen, King George, King William, Lancaster, Mathews, Middlesex, Northumberland, Prince William (part), Richmond, Spotsylvania (part), Stafford, Westmoreland, and York; Cities of Fredericksburg, Hampton (part), Newport News (part), Poquoson, and Williamsburg.

Robert J. Wittman (R), Montross
U.S. House of Representatives
2454 Rayburn House Office Building
Washington, DC 20515
Tel. 202-225-4261
Fax: 202-225-4382
Internet: http://wittman.house.gov

SECOND DISTRICT

Counties of Accomack and Northampton; Cities of Hampton (part), Norfolk (part), and Virginia Beach.

Scott Rigell (R), Virginia Beach
U.S. House of Representatives
418 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-4215
Fax (202) 225-4218
Internet: http://rigell.house.gov

THIRD DISTRICT

Counties of Charles City, Henrico (part), Isle of Wight (part), James City (part), New Kent, Prince George (part), and Surry; Cities of Hampton (part), Newport News (part), Norfolk (part), Portsmouth, Richmond (part).

Robert C. Scott (D), Newport News
U.S. House of Representatives
1201 Longworth House Office Building
Washington, DC 20515
Tel. (202) 225-8351
Fax (202) 225-8354
Internet: http://bobbyscott.house.gov

FOURTH DISTRICT

Counties of Amelia, Brunswick (part), Chesterfield (part), Dinwiddie, Greensville, Isle of Wight (part), Nottoway, Powhatan, Prince George (part), Southampton, and Sussex; Cities of Chesapeake, Colonial Heights, Emporia, Franklin, Hopewell, Petersburg, and Suffolk.

J. Randy Forbes (R), Chesapeake
U.S. House of Representatives
2135 Rayburn House Office Building
Washington, DC 20515
Tel. (202) 225-6365
Fax (202) 226-1170
Internet: http://forbes.house.gov

FIFTH DISTRICT

Counties of Albemarle, Appomattox, Bedford (part), Brunswick (part), Buckingham, Campbell, Charlotte, Cumberland, Fluvanna, Franklin, Greene, Halifax, Henry (part), Lunenburg, Mecklenburg, Nelson, Pittsylvania, and Prince Edward; Cities of Bedford, Charlottesville, Danville, and Martinsville.

Robert Hurt (R), Charlottesville
U.S. House of Representatives
125 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-4711
Fax (202) 225-5681
Internet: http://hurt.house.gov

SIXTH DISTRICT

Counties of Alleghany (part), Amherst, Augusta, Bath, Bedford (part), Botetourt, Highland, Roanoke (part), Rockbridge, Rockingham, and Shenandoah; Cities of Buena Vista, Harrisonburg, Lexington, Lynchburg, Roanoke, Salem, Staunton, and Waynesboro.

Robert W. Goodlatte (R), Roanoke
U.S. House of Representatives
2309 Rayburn House Office Building
Washington, DC 20515
Tel. (202) 225-5431
Fax (202) 225-9681
Internet: http://goodlatte.house.gov

SEVENTH DISTRICT

Counties of Caroline (part), Chesterfield (part), Culpeper, Goochland, Hanover, Henrico (part), Louisa, Madison, Orange, Page, Rappahannock, and Spotsylvania; City of Richmond (part).

David A. Brat (R), Richmond
U.S. House of Representatives
330 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-2815
Fax (202) 225-0011
Internet: http://brat.house.gov

EIGHTH DISTRICT

Counties of Arlington and Fairfax (part); Cities of Alexandria and Falls Church.

Don Beyer (D), Alexandria
U.S. House of Representatives
431 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-4376
Fax (202) 225-0017
Internet: http://beyer.house.gov

NINTH DISTRICT

Counties of Alleghany (part), Bland, Buchanan, Carroll, Craig, Dickenson, Floyd, Giles, Grayson, Henry (part), Lee, Montgomery, Patrick, Pulaski, Roanoke (part), Russell, Scott, Smyth, Tazewell, Washington, Wise, and Wythe; Cities of Bristol, Covington (part), Galax, Norton, and Radford.

Morgan Griffith (R), Abingdon
U.S. House of Representatives
1108 Longworth House Office Building
Washington, DC 20515
Tel. (202) 225-3861
Fax (202) 225-0067
Internet: http://morgangriffith.house.gov

TENTH DISTRICT

Counties of Clarke, Fairfax (part), Frederick, Loudoun, Prince William, and Warren; Cities of Winchester, Manassas, and Manassas Park.

Barbara Comstock (R), McLean
226 Cannon House Office Building
Washington, DC 20515
Tel. (202) 225-5136
Fax (202) 225-0437
Internet: http://comstock.house.gov

ELEVENTH DISTRICT

County of Fairfax (part); City of Fairfax.

Gerry E. Connolly (D), Fairfax
U.S. House of Representatives
2238 Rayburn House Office Building
Washington, DC 20515
Tel. (202) 225-1492
Fax (202) 225-3071
Internet: http://connolly.house.gov

Terms of Office:

Senators	Elected for a six-year term.
Representatives	Elected for a two-year term.

(R) Republican
(D) Democrat
(I) Independent

Gubernatorial Documents

EXECUTIVE ORDERS

EXECUTIVE ORDER NUMBER ONE (2014)

EQUAL OPPORTUNITY

Importance of the Initiative

By virtue of the authority vested in me as Governor, I hereby declare that it is the firm and unwavering policy of the Commonwealth of Virginia to assure equal opportunity in all facets of state government. The foundational tenet of this Executive Order is premised upon a steadfast commitment to foster a culture of inclusion, diversity, and mutual respect for all Virginians.

This policy specifically prohibits discrimination on the basis of race, sex, color, national origin, religion, sexual orientation, gender identity, age, political affiliation, or against otherwise qualified persons with disabilities. The policy permits appropriate employment preferences for veterans and specifically prohibits discrimination against veterans.

State appointing authorities and other management principals are hereby directed to take affirmative measures, as determined by the Director of the Department of Human Resource Management, to emphasize the recruitment of qualified minorities, women, disabled persons, and older Virginians to serve at all levels of state government. This directive does not permit or require the lowering of bona fide job requirements, performance standards, or qualifications to give preference to any state employee or applicant for state employment.

Allegations of violations of this policy shall be brought to the attention of the Office of Equal Employment Services of the Department of Human Resource Management. No state appointing authority, other management principal, or supervisor shall take retaliatory actions against persons making such allegations.

Any state employee found in violation of this policy shall be subject to appropriate disciplinary action.

The Secretary of Administration is directed to review and update annually state procurement, employment, and other relevant policies to ensure compliance with the non-discrimination mandate contained herein, and shall report to the Governor his or her findings together with such recommendations as he or she deems appropriate. The Director of the Department of Human Resource Management shall assist in this review.

This Executive Order supersedes and rescinds Executive Order No. 6 (2010), Equal Opportunity, issued by Governor Robert F. McDonnell on February 5, 2010.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of January 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWO (2014)

PERSONNEL DIRECTIVE PROHIBITING THE RECEIPT OF CERTAIN GIFTS; ESTABLISHMENT OF EXECUTIVE BRANCH ETHICS COMMISSION

Part I – Importance of the Initiative

Every citizen of the Commonwealth is entitled to have complete confidence and the highest degree of trust in Virginia's government. It is the intent of this Executive Order (the "Order") to ensure that Virginians are governed and represented with integrity. This Order is initiated to establish an ethical framework for state Executive Branch officers and employees with regard to gifts that will enhance the public's trust in the actions of such officers and employees by addressing the receipt of gifts that may result in, or create an appearance of, impropriety.

Therefore, by virtue of the authority vested in me under Article V of the Constitution of Virginia and under the laws of the Commonwealth of Virginia, including but not limited to, Chapters 1, 12, and 29 of Title 2.2 of the *Code of Virginia*, and as the Governor and Chief Personnel Officer of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish (i) the following personnel policy, banning the solicitation and receipt of certain gifts by officers and employees of the state Executive Branch of the Commonwealth and (ii) an Executive Branch Ethics Commission to perform such duties and responsibilities as are specified below. An officer's or employee's ethical duties and responsibilities under this Executive Order are in addition to those prescribed by law, primarily the State and Local Government Conflict of Interests Act, § 2.2-3100 *et seq.*, and the Virginia Public Procurement Act, § 2.2-4300 *et seq.*, of the *Code of Virginia*.

Part II – Definitions

As used in this Executive Order, unless the context clearly requires otherwise:
"Advisory agency" means any board, commission, committee or post of the state Executive Branch that does not exercise any sovereign power or duty, but is appointed by a governmental agency or officer or is created by law for the purpose of making studies or recommendations, or advising or consulting with a governmental agency.

"Anything of value" means:

1. A pecuniary item, including money, or a bank bill or note;
2. A promissory note, bill of exchange, order, draft, warrant, check, or bond given for the payment of money;
3. A contract, agreement, promise, or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge, or transfer of money;
4. A stock, bond, note, or other investment interest in an entity;
5. A receipt given for the payment of money or other property;
6. A gratuity, favor, special privilege or exception;
7. The provision of services;
8. Lodging;

9. A meal, or other food or beverage, or both;
10. Entertainment, including a ticket to an event, or hospitality;
11. The provision of travel or the payment or reimbursement of travel expenses;

12. A right in action;
13. A tangible good, chattel, or an interest in a tangible good, or chattel;
14. A loan or forgiveness of indebtedness;
15. A work of art, antique, or collectible;
16. An automobile or other means of personal transportation;
17. Real property or an interest in real property, including title to realty, a fee simple or partial interest, present or future, contingent or vested within realty, a leasehold interest, or other beneficial interest in realty;
18. An honorarium or compensation for services;
19. A rebate or discount in the price of anything of value unless the rebate or discount is made in the ordinary course of business to a member of the public without regard to that person's status as an officer or employee, or the sale or trade of something for reasonable compensation that would ordinarily not be available to a member of the public;
20. A promise or offer of employment; or
21. Any other thing of value that is pecuniary or compensatory in value to a person.

"Anything of value" does not mean a campaign contribution properly received and reported pursuant to Chapter 9.3 (§ 24.2-945 *et seq.*) of Title 24.2.

"Dependent" means a son, daughter, father, mother, brother, sister or other individual, whether or not related by blood or marriage, if such individual receives from the officer or employee, or provides to the officer or employee, more than one-half of his or her financial support.

"Employee" means, unless otherwise limited by the context of its use, all individuals who are not officers of a component part of the state Executive Branch but are employed by a component part of the state Executive Branch on an at will basis or serve at the pleasure of the Governor, and all individuals who are employed by the component parts of the state Executive Branch and who are covered by the Virginia Personnel Act, Va. Code § 2.2-2900 *et seq.*

"Fair market" value means the price that a good or service would bring between a willing seller and a willing buyer in the open market after negotiations. If the fair market value cannot be determined, the actual price paid for the good or service shall be given consideration.

"Gift" means anything of value to the extent that a consideration of equal or greater value is not received by the donor.

"Gift" does not mean:

1. Printed informational or promotional material;

2. A gift that is not used and, no later than sixty (60) days after receipt, is returned to the donor or delivered to a charitable organization or to a state governmental or advisory agency and is not claimed as a charitable contribution for federal income tax purposes;

3. A gift, devise, or inheritance from an officer's or employee's spouse, child, nephew, niece, aunt, uncle, first cousin, or the officer's or employee's or his or her spouse's parent, grandparent, grandchild, brother, sister, the spouse of any individual covered by this subdivision, or an individual to whom the officer or employee is engaged to be married; provided the donor is not acting as the agent or intermediary for someone other than an individual covered by this subdivision;

4. Anything of value provided by an individual on the basis of a personal friendship unless the officer or employee has reason to believe that, under the circumstances, the gift was provided because of the official position of the officer or employee and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the circumstances under which the gift was given shall be considered, including: (1) the history of the relationship of the individual receiving the gift with the individual giving the gift, including any previous exchange between them; (2) whether the individual receiving the gift knew that the individual giving the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (3) whether the individual receiving the gift knew that the individual giving the gift also gave the same or similar gifts to other officers or employees;

5. Anything of value provided to an officer or employee, or an immediate family member of an

officer or employee, by an individual on the basis of a private business relationship between them that is unrelated to the official duties and responsibilities of the officer or employee, unless the officer or employee has reason to believe that, under the circumstances, the thing of value was provided by the individual to the officer or employee or the immediate family member because of the official position of the officer or employee and not because of the private business relationship;

6. Any offer of a ticket or other admission or pass unless the ticket, admission, or pass is used or unless it is a ticket, admission or pass to an event held by a team or organization that is an official team or organization of a public or private institution of higher education or elementary or secondary school located in the Commonwealth or held by another governmental or advisory agency, or by a local government or component part of a local government, or by a school board;

7. Honorary degrees;

8. Payment or reimbursement of reasonable legitimate travel and related expenses incurred by an officer or employee in order to engage in an activity that serves a legitimate public purpose;

9. Attendance by an officer or employee at a widely attended event that is attended by at least twenty (20) non-officers or employees, is open to the public or to a wide range of individuals, and where (i) such attendance serves a legitimate public purpose, or (ii) the officer or employee attends by virtue of being the spouse of an invited public official who attends without charge;

10. Attendance by an officer or employee at a political or inaugural event where the officer or employee is invited to attend by the elected official, the candidate, or their authorized representative;

11. Financial aid awarded by an educational institution or training institution or program, provided that the financial aid is awarded pursuant to the institution's or program's normal financial aid standards and procedures;

12. Something of value given to an officer or employee by a governmental or advisory agency related to the officer's or employee's service as a public officer or employee or upon his or her retirement;

13. A prize in a competition that was widely available, or an award from a charitable, religious, civic, or educational group;

14. A gift with a value of $25 or less.

"Governmental agency" means each component part of the state Executive Branch, including each office, department, authority, post, commission, committee, and each institution or board created by law to exercise some regulatory or sovereign power or duty as distinguished from purely advisory powers or duties.

"Immediate family" means (i) a spouse, regardless of whether he or she resides in the same household as the officer or employee, (ii) any individual residing in the same household as the officer or employee, who is a dependent of the officer or employee or of whom the officer or employee is a dependent, (iii) any individual who has a child in common with the officer or employee, whether or not the officer or employee and that individual have been married or have resided together at any time, as long as there is a legally enforceable financial relationship between them, or (iv) any individual who cohabits or who, within the previous 12 months, cohabited with the officer or employee, and any children of either of them then residing in the same household as the officer or employee. With regard to the receipt of gifts, "immediate family" also shall mean an officer's or employee's child, grandchild, parent, grandparent, brother, sister, or brother's or sister's spouse or children, if such individual knew or should have known that the gift was given because of the officer's or employee's position as an officer or employee.

"Legitimate travel and related expenses" include reasonable expenses incurred by the officer or employee in order to engage in an activity that serves a legitimate public purpose, including, but not limited to, air, train, bus, and taxi fare, rental car charges, the cost of meals and lodging, and expenses related to attendance at an event that has a legitimate public purpose, including, but not limited to, costs of registration, admission, tickets, food, refreshments, instruction, and materials.
"Legitimate public purpose" means an activity that is intended to promote the interests of the Commonwealth, a political subdivision of the Commonwealth, an advisory or governmental agency of

the Commonwealth, or a component part of a political subdivision of the Commonwealth, including, but not limited to, activities that promote tourism, economic development, charitable, public health, environmental, or educational goals; attendance at training and educational events and conferences designed to improve the efficiencies and effectiveness of public service, or to enhance the knowledge and skills of public officers or employees, or both, relative to their official duties; and any purpose defined as a legitimate public purpose by the Commonwealth, the Governor, the governing body of a political subdivision of the Commonwealth, an advisory or governmental agency, or the Commission established by Part V of this Order.

"Officer" means the Governor, his Cabinet, Deputy Secretaries, and any individual appointed or elected to any governmental or advisory agency who serves at the pleasure of the Governor or whose position may be affected "for cause," whether or not he or she receives compensation or other emolument of office.

"State Executive Branch" means every component part of the government of the Commonwealth of Virginia except any component part of the state Legislative or Judicial Branches, the Office of the Lieutenant Governor, the Office of the Attorney General, the State Corporation Commission, the Virginia Workers' Compensation Commission, the State Lottery Department, local governments and their component parts, and the offices of constitutional officers.

"Value" means the actual cost or fair market value of an item or items, whichever is greater. If the fair market value cannot be determined, the actual amount paid for the item or items shall be given consideration. For food and beverages, "value" includes a proportional amount of any tip, a portion of which was for the food item or beverage.

Part III – Personnel Directive – Prohibited Conduct

No officer or employee of the state Executive Branch or an immediate family member of such officer or employee shall (i) solicit anything of value, or (ii) accept, directly or indirectly, any gift from any lobbyist or from any principal or employee or agent of a principal, as the terms "lobbyist" and "principal" are defined in § 2.2-419 of the Commonwealth's lobbying laws, § 2.2-418 *et seq.* of the *Code of Virginia*, or (iii) accept directly or indirectly, any gift valued at over $100, from any one source, singularly or in the aggregate over the course of any given calendar year. An officer or employee may receive or may be reimbursed for any legitimate travel and related expenses incurred while engaging in an activity that serves a legitimate public purpose. The receipt of anything of value with a value of $25 or less does not count toward the $100 cumulative total set forth in this paragraph.

An officer or employee or an immediate family member of such officer or employee is not prohibited from accepting an unsolicited gift that is valued at less than $100, from one source, singularly or in the aggregate over the course of any given calendar year, unless a reasonable person, having knowledge of the relevant circumstances, would conclude that the officer or employee may unduly favor the source or be influenced by the source when performing the officer's or employee's official duties.

Part IV– Department of Human Resources Management

The Department of Human Resource Management is designated and directed to work with the Executive Branch Ethics Commission established by Part V of this Executive Order to implement this Order and, specifically, is authorized and directed:

(a) In cooperation and collaboration with the Executive Branch Ethics Commission, to develop and issue appropriate personnel guidelines implementing Part III of this Order, including, but not limited to, (i) any applicable discipline for a violation of Part III of this Executive Order and (ii) the procedures available to any officer or employee alleged to have violated Part III of this Order; and

(b) To recommend to the Governor, at least annually, such revisions to this Executive Order as may appear necessary to ensure the maintenance of high ethical standards within the state Executive Branch.

Part V –Executive Branch Ethics Commission

The Executive Branch Ethics Commission (the "Commission") is hereby established and shall be comprised of three (3) members who shall be appointed by the Governor. Members of the Commission

shall serve without compensation, but shall receive reimbursement for reasonable expenses incurred in the discharge of their official duties.

The Commission shall be responsible for overseeing the execution of this Order.
The Commission shall:

(a) Upon request from an officer or employee, provide a written opinion as to whether engagement in an activity, or receipt of a gift or other thing of value violates the provisions of this Executive Order, and whether payment or reimbursement for expenses related to that activity, gift, or other thing of value would constitute legitimate travel and related expenses. Any officer or employee who is informed by the Commission that engagement in the activity or receipt of the gift or other thing of value would not violate this Order, and who in good faith relies on an interpretation by the Commission issued before the activity is undertaken or the gift or other thing of value is received and upon the full disclosure to the Commission by the officer or employee of all the relevant facts, shall not be subject to discipline under Part VI of this Order.

(b) Enforce this Order as specified in paragraph (c) of Part VI of this Order.

(c) Recommend to the Governor, at least annually, such revisions to this Executive Order as may appear necessary to ensure the maintenance of high ethical standards within the state Executive Branch.

The Commission may employ a professional staff of up to two (2) individuals to assist the Commission in the exercise of its duties and responsibilities specified in this Order. The necessary staff shall be furnished by the Office of the Governor, the Virginia Department of Human Resources Management, and such other agencies and offices as are designated by the Governor. An estimated 2000 hours of staff time per year will be required to support the Commission's work
The Commission shall remain assembled for one full calendar year following the signing of this Executive Order, unless reauthorized by further Executive Order.

Part VI -- Enforcement

(a) The head of each advisory or governmental agency of the state Executive Branch (the "agency head") shall enforce this Executive Order, receive any complaint that an officer or employee of his or her agency has violated this Executive Order, investigate such a complaint, and determine the need for and impose the appropriate discipline, using the normal, then-existing personnel policies, rules, and procedures of the officer's or employee's advisory or governmental agency, including the Virginia Personnel Act, Va. Code § 2.2-2900 *et seq.*, where the officer or employee is covered by that Act. If the officer or employee is not covered by the Virginia Personnel Act, the agency head shall use whatever normal, then-existing personnel policies, rules, and procedures that the agency normally uses for officers and employees who are not covered by the Virginia Personnel Act. Disciplinary action may include any action up to and including suspension or termination.

(b) With regard to an alleged violation by a Deputy Secretary, member of a Secretary's staff, or the head of an advisory or governmental agency of the state Executive Branch within a particular Secretariat, the Secretary shall be the "agency head" for purposes of the enforcement process set forth in paragraph (a) above.

(c) With regard to an alleged violation of this Order by the Governor or a member of the Governor's Cabinet, the Commission shall receive and investigate the complaint, and shall determine whether a violation occurred. The results along with a recommendation for appropriate discipline shall be forwarded to the Governor or his designee.

(d) Each agency head who determines whether or not a violation of this Executive Order by an officer or employee in his or her agency has occurred shall, within thirty (30) days of making that determination, report the facts on which that determination was made, and the discipline, if any, that was imposed, to the Governor's Cabinet Secretary under whose Secretariat that advisory or governmental agency falls. The Secretary shall forward such report, or a report prepared by him or her pursuant to paragraph (b) above, to the Commission within ten (10) days of receipt or completion. The Commission shall report to the Governor, on a quarterly basis, the results of all investigations of officers and employees conducted pursuant to this Executive Order.

Part VII – General

The funding to support this Executive Order shall be provided from the budget of the Office of the Governor and of such other state agencies as are designated by the Governor. The estimated direct costs for this Commission are $100,000.

Effective Date of the Executive Order

This Executive Order shall be effective upon signing and shall remain in full force and effect for one full calendar year following its signing, unless amended or rescinded, or reauthorized, by further Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia on this 13th day of February, 2015.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THREE (2014)

AUTHORITY AND RESPONSIBILITY OF THE CHIEF OF STAFF

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V, Sections 1, 7, 8, and 10 of the Constitution of Virginia and Sections 2.2-100 and 2.2-104 of the *Code of Virginia*, and subject always to my continuing ultimate authority and responsibility to act in such matters and to reserve to myself any and all such powers, I hereby affirm and delegate to my Chief of Staff the powers and duties enumerated below.

1. To direct, as the deputy planning and budget officer, the administration of the state government planning and budget process, except as to the responsibilities enumerated below, which are retained by me:
   a. Submission of the budget and accompanying documents to the General Assembly;
   b. Final review and determination of all proposed expenditures and of estimated revenues and borrowings to be included in the Executive Budget for each state department, division, office, board, commission, institution, or other agency or undertaking;
   c. Amendment of Position Levels;
   d. Authorization of deficits.

2. To direct, as the deputy personnel officer, the administration of the state government personnel system, except as to the responsibility enumerated below, which are retained by me:
   a. Final determination with respect to employee compensation plans;
   b. Submission of reports to the General Assembly by the Governor as required by law;

c. Issuance, amendment, or suspension of the Rules for the Administration of the Virginia Personnel Act;
d. Final action on appeals from appointing authorities to the Governor.

3. To review, in the event of my absence or unavailability, major planning, budgetary, personnel, policy, and legislative matters that require my decision.

4. To review, in the event of my absence or unavailability, policy or operational differences that may arise among or between my Secretaries and other Cabinet members.

5. To administer the direction and supervision of the Governor's Office, as well as budgetary and personnel authority for the Office.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order No. 3 (2010) issued on January 29, 2010, by Governor Robert F. McDonnell. This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 31, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of January 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FOUR (2014)

DELEGATION OF GOVERNOR'S AUTHORITY TO DECLARE A STATE OF EMERGENCY, TO CALL THE VIRGINIA NATIONAL GUARD TO ACTIVE SERVICE FOR EMERGENCIES OR DISASTERS, AND TO DECLARE THE GOVERNOR UNABLE TO DISCHARGE THE POWERS AND DUTIES OF HIS OFFICE WHEN THE GOVERNOR CANNOT BE REACHED OR IS INCAPACITATED

Importance of the Initiative

By virtue of the authority vested in me by Section 2.2-104 of the *Code of Virginia*, and subject to the provisions stated herein, I hereby affirm and delegate to the Chief of Staff, followed in protocol order by the Secretary of Public Safety, the State Coordinator of the Virginia Department of Emergency Management, and the Secretary of Veterans Affairs and Homeland Security, my authorities under Sections 44-146.17 and 44-75.1 of the *Code of Virginia*, to declare a state of emergency and to call forth

the Virginia National Guard or any part thereof to state active duty in any of the circumstances outlined in subsections 4 and 5 of Section 44-75.1.A.

I further hereby affirm and delegate to the Chief of Staff, my authority under Article V Section 16 of the Constitution and under Section 24.2-211 of the *Code of Virginia* to transmit to the President pro tempore of the Senate and the Speaker of the House of Delegates, a declaration that I am unable to discharge the powers and duties of the Governor's office. Each of these declarations is subject to the following conditions:

1. Such delegation is subject always to my continuing, ultimate authority and responsibility to act in such matters, and in the case of a declaration that I am unable to discharge the powers and duties of my office, my ability to transmit to the Clerk of the Senate and Clerk of the House of Delegates, my written declaration that no inability continues to exist and to resume the powers and duties of my office.

2. Use of this delegation is contingent upon my being unable to be reached so as to give my approval for the declaration of a state of emergency, as defined in Section 44-146.16 of the *Code of Virginia*, or use of the Virginia National Guard.

3. Use of this delegation to declare that I am unable to discharge the powers and duties of my office is specifically contingent upon my being unable to be reached or otherwise incapacitated for over 24 hours and the unavailability of any one of the Attorney General, President pro tempore of the Senate, or the Speaker of the House of Delegates.

4. This delegation is strictly standby in nature, to be held in abeyance until such time as there may be explicit circumstances involving an emergency whereby human lives and public and private property are threatened in the event of natural or man-made emergencies or disasters.

5. If the authority granted under this order is used, the Lieutenant Governor and I shall be informed of such use as soon as practicable.

<u>Effective Date of the Executive Order</u>

This Executive Order rescinds Executive Order No. 4 (2010) issued on January 29, 2010, by Governor Robert F. McDonnell. This Executive Order shall become effective upon its signing and shall remain in full force and effect until January 31, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of January 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIVE (2014)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA IN SUPPORT OF WEST VIRGINIA

Importance of the Issue

On January 10, 2014, my predecessor, Governor Robert F. McDonnell, verbally declared a State of Emergency to exist for the Commonwealth of Virginia to support relief efforts to the state of West Virginia. Due to a chemical spill, water supplied to customers of West Virginia American Water Company cannot be used or consumed, and a State of Emergency has been declared in West Virginia. Relief efforts are necessary to facilitate trucks transporting water to these West Virginia Residents. I therefore direct that appropriate assistance be rendered by agencies of state government to respond to the needs of the state of West Virginia and the potential public safety issues in the Commonwealth presented by oversize water transport vehicles on the Commonwealth's highways.

The health and general welfare of the citizens of Virginia and West Virginia require that state action be taken to help alleviate the conditions caused by this situation. Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing that verbal order issued on January 10, 2014, whereby a State of Emergency was found to exist and appropriate assistance was directed to be rendered by agencies of state government to alleviate any impediments to the transport of relief supplies.

In order to marshal public resources to meet this threat, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following measures:

A. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies (water) or providing restoration of water utilities in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

Such exemptions shall not be valid on posted structures for restricted weight. All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles in route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

The foregoing overweight/over width transportation privileges, as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect until February 10, 2014, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

B. Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service worked by any carrier when transporting critical supplies (water) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3. In no event shall the relief from hours of service last more than 30 days, unless a new declaration is issued. Motor carriers that have a Federal Out of Service Order in effect cannot take advantage of the relief from regulations that this declaration provides under 49 CFR 390.23.

C. The discontinuance of provisions authorized in paragraphs A and B above may be implemented and disseminated by publication of administrative notice to all affected and

interested parties by the authority I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet-level Secretaries.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively to January 11, 2014, and shall remain in full force and effect until February 10, 2014, or whenever the emergency no longer exists, which ever time is shorter, unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 17th day of January, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SIX (2014)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA IN SUPPORT OF EMERGENCY RELIEF SUPPLIES DUE TO SEVERE WINTER WEATHER

Importance of the Issue

On January 30, 2014, I verbally declared a State of Emergency to exist for the Commonwealth of Virginia due to severe winter weather and continuing cold temperatures requiring relief efforts, and the transport of emergency supplies and home heating fuel.

The health and general welfare of the citizens of Virginia requires that state action be taken to help alleviate the impacts caused by this situation. Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing that verbal order issued on January 30, 2014, whereby a State of Emergency was found to exist and appropriate assistance was directed to be rendered by agencies of state government to alleviate any impediments to the transport of relief supplies.

In order to marshal public resources to meet this threat, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following measures:

A. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies (including but not limited to deicing chemicals and roadway abrasives) and home heating fuels in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination.

Such exemptions shall not be valid on posted structures for restricted weight. All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the DMV. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

The foregoing overweight/over width transportation privileges, as well as the regulatory exemption, provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect until March 1, 2014, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

B. Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service worked by any carrier when transporting critical supplies in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

C. The discontinuance of provisions authorized in paragraphs A and B above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

Effective Date of this Executive Order

This Executive Order shall be effective January 30, 2014, and shall remain in full force and effect until March 1, 2014, unless sooner amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 3rd day of February 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SEVEN ONE (2014)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A MAJOR WINTER STORM EVENT

Importance of the Issue

On February 11, 2014, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts projecting a winter storm event with potential snow accumulations of 5 to 15 inches of wet snow, with higher amounts possible across areas of Central Virginia, Northern Virginia and Western Virginia, potential ice accumulations up to a quarter-of-an-inch, and gusty winds that could create transportation issues and significant power outages beginning February 12, 2014.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this event constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on February 11, 2014, whereby I proclaimed that a state of emergency exists, and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the winter storm, alleviate any conditions resulting from significant storm events, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

A. Implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.

B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the event, pursuant to § 44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the winter storm as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VERT, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in

those localities that have declared a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited hours of service worked by any carrier when transporting passengers, property, equipment, food, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

H. The authorization of a maximum of $300,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, a maximum of $150,000 is authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel and

meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. § 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

K. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

L. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible after a natural disaster. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to this disaster event.

M. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this event and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or

local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.

4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:

   a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,

   b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:

   a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;

   b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

   c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*;

   d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective as of February 11, 2014, and shall remain in full force and effect until June 30, 2014 unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 11th day of February, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER EIGHT (2014)

LAUNCHING "CYBER VIRGINIA" AND THE VIRGINIA CYBER SECURITY COMMISSION

Importance of the Issue

The Commonwealth of Virginia is proud of its distinguished history and exemplary record of exceptional cyber security operations in support of state agencies and operations. As is reflected in the strong presence of state, federal, military, and private cyber security businesses, assets, and activities throughout the Commonwealth, Virginia stands poised to take advantage of its unique resources. 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.

Threats to critical systems present a growing and complex challenge. In order to guard against the risks and marshal appropriate resources to meet potential threats, it is important to incorporate optimal policies and develop enhanced standards to protect the Commonwealth's cyber security infrastructure from unforeseen incidents. While rapidly advancing technologies create substantial security risks, they also present significant opportunities for producing more efficient and protected proprietary networks, strengthening the Commonwealth's cyber security framework, and advancing vital prospects for economic development.

Virginia's cyber security businesses are at the forefront to prospectively benefit from federally appropriated funds that are among the few expected to increase in future years. Virginia's cyber security firms are seeking to export their technologies, goods and services to global markets in the public and private sectors. Further, with military assets, related defense activities and, more generally, the critical need for secure business data, the Commonwealth must cultivate conditions to attract and retain as well as secure a competitive advantage for cyber security companies in the marketplace. Promotion of the

cyber security industry will produce a synergy to ensure growth of related cyber operations businesses and facilities, sustain a wide variety of high-skilled jobs for Virginians, and strengthen a culture of excellent cyber hygiene that is critical for the Commonwealth.

Cyber security instruction, training, and programs will be requisite components to prepare those currently seeking new occupational options as well as the next generation for the rapidly developing cyber security workplace. Focusing on cutting edge education and training will be essential for Virginia's cyber security workforce and economic development as occupations in the cyber security industry are highly in demand and among the fastest growing in the economy. Virginia continues to lead the nation in the concentration of technology workers, fed by a rich network of nationally-recognized information technology and cyber advanced degree programs at our universities.

Composition of the Commission

The Commission will consist of the Secretaries of Technology, Commerce and Trade, Public Safety, Education, Health and Human Resources, and Veterans 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.

Establishment of the Virginia Cyber Security Commission

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Virginia Cyber Security Commission.

Responsibilities of the Commission

The Commission's responsibilities shall include the following:

1. Identify high risk cyber security issues facing the Commonwealth of Virginia.

2. Provide advice and recommendations related to securing Virginia's state networks, systems, and data, including interoperability, standardized plans and procedures, and evolving threats and best practices to prevent the unauthorized access, theft, alteration, and destruction of the Commonwealth's data.

3. Provide suggestions for the addition of cyber security to Virginia's Emergency Management and Disaster Response capabilities, including testing cyber security incident response scenarios, recovery and restoration plans, and coordination with the federal government – in consultation with the Virginia Information Technologies Agency.

4. Offer suggestions for promoting awareness of cyber hygiene among the Commonwealth's citizens, businesses and government entities;

5. Present recommendations for cutting edge science, technology, engineering and math (STEM) educational and training programs for all ages, including K-12, community colleges, universities, in order to foster an improved cyber security workforce pipeline and create cyber security professionals with a wide range of expertise.

6. Offer strategies to advance private sector cyber security economic development opportunities, including innovative technologies, research and development, and start-up firms, and maximize public-private partnerships throughout the Commonwealth.

7. Provide suggestions for coordinating the review of and assessing opportunities for cyber security private sector growth as it relates to military facilities and defense activities in Virginia.

Commission Staffing and Funding

Necessary staff support for the Commission's work during its continued existence shall be furnished by the Office of the Secretary of Technology, and such other agencies and offices as designated by the Governor. An estimated 500 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from federal funds private funds, and state funds appropriated for the same purposes as the Commission, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are $5000.00.

Commission members shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

The Commission shall serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia* and shall meet upon the call of the chairman at least three times per year. In addition, the Commission shall issue an annual report and any other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until February 25, 2015, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 25th day of February, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER NINE (2014)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO MAJOR WINTER STORM

Importance of the Issue

On March 2, 2014, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on a National Weather Service forecast projecting a major winter storm bringing the potential for several inches of snow across the Commonwealth, with potential accumulations of 10 inches or more in Northern, Northwest, Central, and West Central Virginia. Snow is forecast the morning of Monday, March 3, 2014, following freezing rain and sleet overnight. This precipitation, combined with gusty winds and potential accumulations of one-tenth to one-half an inch of ice, has the potential to impact life safety and create significant transportation issues throughout the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this incident constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on March 2, 2014, whereby I proclaimed that a state of emergency exists, and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the winter storm, alleviate any conditions resulting from the incident, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

A. Implementation by agencies of the state and local governments of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.

B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of Public Safety, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the incident, pursuant to § 44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the winter storm as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VEOC, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall

determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies, livestock or poultry, feed or other critical supplies for livestock or poultry, or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service by any carrier when transporting passengers, property, livestock, poultry, equipment, food, feed for livestock or poultry, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

H. The authorization of a maximum of $250,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, $100,000 is authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel, and meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to

performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. § 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

K. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

L. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible during a time of disaster after issuance of a state of emergency. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to this disaster event.

M. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this incident and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.

4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:

    a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,

    b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:

    a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;

    b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

    c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*;

    d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively to March 2, 2014, and shall remain in full force and effect until April 30, 2014, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 3rd day of March, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TEN (2014)

IN FURTHERANCE OF THE VIRGINIA INDIAN COMMEMORATIVE COMMISSION

Importance of the Commission

Native Americans have lived in the land now known as Virginia for thousands of years, their history having been and continuing to be documented. The historical record confirms that Virginia Indians provided aid and comfort to the British colonists in 1607 and were instrumental in the establishment of the first permanent English-speaking settlement in North America at Jamestown.

The legacy of the indigenous peoples of the Commonwealth has been recorded in the names of many Virginia locations and landmarks, such as the cities of Chesapeake and Roanoke, the Counties of Accomack, Appomattox, and Powhatan, and the Chickahominy, Mattaponi, Pamunkey, Potomac, and Rappahannock Rivers, as well as many other sites. Despite hardships brought about by the loss of lands, languages, and civil rights, American Indians in Virginia have persisted and continue to contribute to the Commonwealth through agriculture, land stewardship, teaching, military and civil service, the arts, and other avenues of productive citizenship.

Continuation of the Virginia Indian Commemorative Commission

In recognition that the courage, persistence, determination, and cultural values of Virginia's Indians have significantly enhanced and contributed to society, the General Assembly approved House Joint Resolution 680 (2009), requesting the creation of a commission to recommend an appropriate monument in Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. On October 22, 2009, Governor Tim Kaine issued Executive Order 100 that established the Virginia Indian Commemorative Commission. Since then, the Commission has met regularly and developed a plan for execution of the monument, but there is more work to be done. Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to direct such matters, I hereby issue this Executive Order to continue the work of the Virginia Indian Commemorative Commission.

Composition of the Commission

The current Virginia Indian Commemorative Commission shall consist of the Governor, the Lieutenant Governor, the Speaker of the House of Delegates, 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 Chairman of the Senate Committee on Rules, two 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 nonlegislative citizen members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation who shall serve ex officio with nonvoting privileges. Additional members may be appointed at the Governor's discretion. The Chairman and the Vice Chairman shall be appointed by the Governor.

Members of the Commission shall serve without compensation, but they may receive reimbursement for authorized expenses incurred in the discharge of their official duties.

Charge for the Commission

The Commission shall take all necessary actions to proceed to contract with an identified artist, implement the selected design and coordinate the construction, pursuant to applicable state construction policies, of an appropriate monument on Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth. The Commission shall continue to 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 reimbursement of members, estimated to be $5,000, shall be borne by the 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 501(c)(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.

The Commission shall report annually the status of its work, including any findings and recommendations, to the General Assembly, by December 1st each year.

Effective Date of the Executive Order

This Executive Order replaces Executive Order 59 (2013) issued on February 5, 2013, by Governor Robert F. McDonnell. This Executive Order shall become effective upon its signing, and shall remain in effect for one year from its signing, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 25th day of March, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER ELEVEN (2014)

CONTINUING THE COMMISSION ON MILITARY INSTALLATIONS AND DEFENSE ACTIVITIES

Importance of the Commission

The Commonwealth of Virginia is proud of its well-documented, distinguished history and unparalleled record of exceptional support for our military services, service members and their families, and the businesses that support our national security. The bond between the Commonwealth and our military services is and will continue to be strong, mutually beneficial, and inextricably linked. While the military recruits soldiers, sailors, airmen, and marines, it retains families. Virginia is and will remain the preeminent state for military installations and defense activities – and for military personnel, their families, and veterans.

Moreover, Virginia affords a multitude of extraordinary strategic advantages that are widely recognized, such as its designation as the best state for business, economic vibrancy, top-ranked institutions of higher education and medicine, renowned centers of innovative research and development, a diverse and highly educated workforce, international trade and investment, an expansive port, and a solid transportation infrastructure. Centrally located in the mid-Atlantic region, with close proximity to our nation's capital and possessing an extraordinary combination of training sites and ranges with immediate access to unrestricted air-space and maritime operating areas, Virginia also offers high quality and high intensity training areas uniquely capable of preparing both conventional and special operations forces to safeguard our vital interests anywhere in the world. The Commonwealth is resolute in its dedication to ensuring the highest level of steadfast commitment to our military installations, defense activities, and surrounding communities.

In recent years, national security and defense spending have begun a decline. However, Virginia's military and government civilian personnel, defense contractors and suppliers, supporting businesses and local communities are working together and moving forward in this new fiscal climate. The Commonwealth must vigilantly and proactively work to retain and strengthen military and federal facilities as well as continue to seek new opportunities for collaborative partnerships, innovative initiatives, and economic development and diversification for related operations and facilities that can be located in Virginia.

Continuing the Commission on Military Installations and Defense Activities

On March 1, 2013, the Commission on Military Installations and Defense Activities was established by executive order. The Commission was 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.

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the Commission on Military Installations and Defense Activities.

Composition of the Commission

The continued Commission will consist of the Secretaries 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 (4) citizen members 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. The Governor shall designate a Chairman from among the appointed members. The Governor may appoint additional persons to the Commission at his discretion.

Responsibilities of the Commission

The Commission's responsibilities shall include the following:

1. Continue the process of assessing the Commonwealth's military and defense installations and activities and make recommendations for near- and long-term actions that the Commonwealth can take to improve the support for our nation's military services;
2. Obtain data, information, and studies from subject matter experts in order to develop recommendations and plans for improving relationships with federal military and defense installations and activities located in the Commonwealth;
3. Develop and recommend strategies to improve the local support for federal military and defense installations and activities located in Virginia;
4. Develop and recommend strategies designed to identify the economic impact of federal military and defense installations and activities on the localities hosting or surrounding these installations and activities, as well as on the Commonwealth as a whole;
5. Develop and recommend strategies that support and foster collaboration among local and regional entities in identifying appropriate opportunities for the protection of existing federal facilities and the placement of additional federal facilities in the Commonwealth;
6. Determine and recommend the best and most efficient manner to promote business, technology, transportation, education, economic development, and other efforts to support, attract, and retain existing military installations, commands and defense activities in the Commonwealth;
7. Identify all federal military and defense installation and facility construction plans in the Commonwealth, and facilitate ways to assist in those plans;
8. Support the Commonwealth's role in research and development related to or arising out of military missions, contracting, and defense activities;
9. Identify and recommend strategies for expanding collaborative activities related to strategic economic interests of the Commonwealth including, but not limited to, aerospace, cyber-security, modeling and simulation, energy, and unmanned systems;
10. Recommend improvements and resources for service members, military families and their children, veterans, and businesses that bring military and defense-related jobs to the Commonwealth;
11. Cultivate strategies to facilitate the transition from military service to civilian life, and identify barriers to and opportunities for credentialing**,** licensing and employment for military veterans throughout the Commonwealth of Virginia; and
12. Advance all other prospective opportunities, proactively fostering outreach and good will, in order for the Commonwealth of Virginia to remain the most military-friendly state in the nation.

Commission Staffing and Funding

Necessary staff support for the Commission's work during its continued existence shall be furnished by the Office of the Secretary of Veterans and Defense Affairs, and such other agencies and offices as designated by the Governor. An estimated 200 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from private contributions and state funds appropriated for the same purposes as the Commission, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are $5,000.

Commission members shall serve without compensation and shall receive reimbursement for authorized expenses incurred in the discharge of their official duties.

The Commission shall meet upon the call of the chairman. The chairman shall meet, at least quarterly, with the Governor, or the Governor's designee, to discuss the progress of the Commission and the current impacts of federal budget actions, and shall issue such other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order replaces Executive Order No. 60 (2013) issued on March 1, 2013, by Governor Robert F. McDonnell. This Executive Order shall be effective upon signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for one year from its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 1st day of April, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWELVE (2014)

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

Importance of the Taskforce

Virginians have experienced tremendous heartache as a result of mental health tragedies. It is incumbent upon us to reevaluate how we can better serve our fellow Virginians with mental health needs and examine ways to improve the system by filling in gaps in services and making impactful investments. Collaborative groups of experts, advocates, policy-makers and others have assessed certain aspects of the system and affected critical changes over the years. In particular, following the tragedy at Virginia Tech, Virginia's leaders drew upon work done by the Virginia Tech Review Panel and the Commission on Mental Health Law Reform to study and investigate the tragedy in order to strengthen the civil commitment process through legislation so that individuals with serious mental illness could receive needed help in a timely manner. The 2008 budget included an infusion of funds to build core community services such as emergency services, case management, and outpatient treatment. Unfortunately, many of these gains were lost as a result of the economic downturn. Last year, targeted investments were made to Virginia's mental health system upon recommendations from the Governor's Taskforce on School and Campus Safety.

While bolstering our ability to respond to mental health crises when they occur, we must continue to seek ways to intervene early and prevent crises from developing. Virginia has crisis prevention services in place, such as outpatient psychiatric consultation, suicide prevention, Program of Assertive Community

Treatment (PACT) services, and rehabilitation services. These services are in high demand, and are not consistently available across the Commonwealth.

Virginia's mental health system has moved away from the days of overcrowded state mental institutions toward a community-based system for individuals to receive treatment in their homes and communities. However, the mental health system remains extremely complex and difficult to navigate for families seeking assistance and for workers within the system. Though state law helps guide the process, practices and services are locally developed. This system allows flexibility to implement the policies that work best for particular regions, though the protocols have not always been in writing and variations have existed across the Commonwealth.

The mental health system for emergency services is dependent upon cooperation and communication from a variety of partners, including community services boards, law enforcement, the judicial system and private hospitals. Effective collaboration among these many parties ensures the most favorable outcomes for people in crisis. While emergency mental health services work for most people, it is critical that the mental health safety net responds effectively to all individuals and families in crisis.

Since taking office, my administration and I have been committed to finding and supporting measures to assure the care and safety of persons suffering mental health crises along with their families, neighbors, and members of the community. Lawmakers acted quickly this session to make numerous changes to Virginia's mental health laws. Among the changes is extending the emergency custody order (ECO) period from a maximum of six to a total of eight possible hours. This change will give clinicians more time to locate an available psychiatric bed during the ECO period. Our legislators also extended the temporary detention order period from 48 to 72 hours to help ensure individuals have enough treatment time to stabilize prior to the court hearing which determines involuntary admission to a psychiatric hospital.

To help Virginia improve its mental health crisis response, the Department of Behavioral Health and Developmental Services (DBHDS) has taken steps since the beginning of 2014 to outline clear and specific statewide expectations for securing a private or a state psychiatric bed when an individual qualifies for a temporary detention order. In turn, partners across Virginia's seven DBHDS Partnership Planning Regions, including community services boards and state and private hospitals, have incorporated state guidance into tightened and clarified admission procedures for the regions' private and state psychiatric beds. In addition, in a collaborative effort among DBHDS, Virginia Health Information, the Virginia Hospital and Healthcare Association and the 40 local community services boards, Virginia launched an online psychiatric bed registry to help clinicians locate available beds in an emergency situation. While the changes that have been made in recent months have been critical, more solutions are needed to improve Virginia's complicated and chronically underfunded mental health system. Because the system is multifaceted, the solutions must be as well.

Through this Executive Order, I am calling on leaders in the mental health field, law enforcement communities, the judicial system, private hospitals, and individuals receiving mental health services, to seek and recommend solutions that will improve Virginia's mental health crisis services and help prevent crises from developing.

To accomplish this, in accordance with the authority vested in me by Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the Governor's Task Force on Improving Mental Health Services and Crisis Response.

Governor's Task Force on Improving Mental Health Services and Crisis Response

The Task Force's responsibilities shall include the following:

- Recommend refinements and clarifications of protocols and procedures for community services boards, state hospitals, law enforcement and receiving hospitals.

- Review for possible expansion the programs and services that assure prompt response to individuals in mental health crises and their families such as emergency services teams, law enforcement crisis intervention teams (CIT), secure assessment centers, mobile crisis teams, crisis stabilization centers and mental health first aid.

- Examine extensions or adjustments to the emergency custody order and the temporary detention order period.

- Explore technological resources and capabilities, equipment, training and procedures to maximize the use of telepsychiatry.

- Examine the cooperation that exists among the courts, law enforcement and mental health systems in communities that have incorporated crisis intervention teams and cross systems mapping.

- Identify and examine the availability of and improvements to mental health resources for Virginia's veterans, service members, and their families and children.

- Assess state and private provider capacity for psychiatric inpatient care, the assessment process hospitals use to select which patients are appropriate for such care, and explore whether psychiatric bed registries and/or census management teams improve the process for locating beds.

- Review for possible expansion those services that will provide ongoing support for individuals with mental illness and reduce the frequency and intensity of mental health crises. These services may include rapid, consistent access to outpatient treatment and psychiatric services, as well as co-located primary care and behavioral health services, critical supportive services such as wrap-around stabilizing services, peer support services, PACT services, housing, employment and case management.

- Recommend how families and friends of a loved one facing a mental health crisis can improve the environment and safety of an individual in crisis.

- Examine the mental health workforce capacity and scope of practice and recommend any improvements to ensure an adequate mental health workforce.

Task Force Membership

- The Task Force shall be chaired by the Lieutenant Governor.
- The Task Force shall be co-chaired by the Secretaries of Health and Human Resources and Public Safety and Homeland Security;

Membership shall include the following individuals or their designees:

- The Attorney General of Virginia;
- Secretary of Veterans and Defense Affairs;
- Chief Justice of the Supreme Court of Virginia;
- Commissioner of the Department of Behavioral Health and Developmental Services;
- Commissioner of the Department of Social Services;
- Director of the Department of Medical Assistance Services;
- Superintendent of the Virginia State Police;
- At least three community services board emergency services directors;
- At least three law enforcement officers, including at least one sheriff;
- At least two executive directors of community services boards;
- At least two magistrates;
- At least two private hospital emergency department physicians;

- At least two psychiatrists;
- At least one representative of a state mental health facility;
- At least two representatives from Virginia's private hospital systems;
- At least two individuals receiving mental health services;
- At least one member from a statewide veterans organization;
- At least two family members of individuals receiving services; and
- Two members of the House of Delegates and two members of the Senate of Virginia.

The Governor may appoint other members as he deems necessary.

Task Force Staffing and Funding

Necessary staff support for the Task Force's work during its existence shall be furnished by the Office of the Governor, and the Offices of the Secretary of Health and Human Resources and the Secretary of Public Safety and Homeland Security, as well as other agencies and offices designated by the Governor. An estimated 750 hours of staff time will be required to support the work of the Task Force.

Necessary funding to support the Commission and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Task Force, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are $5,000 per year.

The Task Force shall commence its work promptly and suggest legislative and budgetary proposals that will enable the implementation of identified recommendations. The Task Force shall make recommendations on an ongoing basis and shall provide a final report to the Governor no later than October 1, 2014. The Task Force shall issue such other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order replaces Executive Order No. 68 (2013) issued on December 10, 2013, by Governor Robert F. McDonnell. This Executive Order shall be effective upon signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for one year from its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 8th day of April, 2014.

Terrence R. McAuliffe, Governor

Att

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTEEN (2014)

SHARING OF CRIMINAL HISTORY RECORD INFORMATION FOR DETERMINING ELIGIBILITY FOR AUTOMATIC RESTORATION OF RIGHTS PROCESS

Importance of the Initiative

On April 18, 2014, I announced extensive amendments to the process for automatic, individualized restoration of voting rights for rehabilitated felons who have paid their debt to society. This new policy, which will formally take effect on April 21, 2014, will ensure more transparency by providing Virginians with a defined list of the offenses that require a waiting period before an offender can apply for the restoration of their voting rights. More Virginians will be empowered to regain their rights earlier, particularly as a result of the removal of drug crimes from the list of offenses, and the change of the waiting period for rehabilitated violent offenders from five to three years.

Accordingly, pursuant to the authority vested in me under Article V of the Constitution of Virginia and under the laws of the Commonwealth, I hereby direct that the Virginia State Police and Department of Corrections share criminal history record information with the Office of the Secretary of the Commonwealth, as required, for the limited purpose of determining eligibility for automatic restoration of rights and rehabilitation.

The information shared with the Office of the Secretary of the Commonwealth shall not be used for any other purpose. The Secretary shall ensure that the information is secured and protected from further dissemination.

Effective Date of the Executive Order

This Executive Order replaces Executive Order No. 65 (2013), issued on July 15, 2013, by Governor Robert F. McDonnell. This Executive Order shall become effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 21st day of April, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FOURTEEN (2014)

AUTHORITY OF COMMISSIONER OF THE DEPARTMENT OF MOTOR VEHICLES REGARDING ESCORT VEHICLE DRIVER RECIPROCITY AND CERTIFICATIONS TO THE FEDERAL HIGHWAY ADMINISTRATION

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V, Sections 1, 7, 8 and 10 of the Constitution of Virginia and Sections 2.2-103 and 2.2-104 of the *Code of Virginia*, and subject always to my continuing ultimate authority and responsibility to act in such matters and to reserve to myself any and all such powers, I hereby affirm and delegate to the Commissioner of the Department of Motor Vehicles the powers and duties set out below as necessary for the Commonwealth to fulfill the requirements of *Code of Virginia* Sections 46.2-106, 46.2-2901, and 46.2-2907. I also delegate to the Commissioner the powers and duties for the Commonwealth to fulfill the requirements of 23 U.S.C. § 141 and 23 C.F.R. §§ 657.13 and 669.7.

The following are the duties set out to the Commissioner of the Department of Motor Vehicles:

1. Determine whether another state's escort vehicle driver certification program is substantially similar to the Commonwealth's program for such certification;

2. Execute reciprocal agreements with states, allowing certified escort vehicle drivers to operate in Virginia as provided for in *Code of Virginia* Sections 46.2-2901 and 46.2-2907;

3. Provide a copy of such written reciprocal agreements to the Secretary of the Commonwealth and the Superintendent of State Police;

4. Issue annual certifications to the United States Department of Transportation, Federal Highway Administration, as required by 23 C.F.R. § 657.13; and,

5. Issue annual certifications to the United States Department of Transportation, Federal Highway Administration, as required by 23 C.F.R. § 669.7.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 23rd day of April, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTEEN (2014)

CONTINUING THE VIRGINIA STATEWIDE TRAFFIC INCIDENT MANAGEMENT COMMITTEE

Importance of the Initiative

Traffic incidents present a tremendous hazard for first responders. According to the National Traffic Incident Management Coalition (NTIMC), traffic crashes and "struck-by" incidents are leading causes of on-duty injuries and deaths for law enforcement, firefighters, emergency medical personnel, and towing and recovery personnel. Reducing incident clearance times will improve first responder safety. In Virginia, it is estimated that more than half of all congestion is “non-recurring” caused by crashes, disabled vehicles, adverse weather, work zones, special events, and other temporary disruptions to the transportation system. Compounding the problem is the issue of secondary crashes.

First responder incident management procedures have been focused on responder safety at the scene with limited consideration for the benefits derived through the utilization of quick clearance strategies. In response to these concerns, the Virginia Statewide Traffic Incident Management Committee (“Committee”) was established in 2013. The Committee began by reviewing the National Unified Goals (“NUG”) of responder safety, quick clearance of incidents, and improved interoperable communications between responding agencies. It unanimously agreed that 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 (“TIMs”) of first responders throughout the Commonwealth, has proven to be a productive and efficient method of managing and coordinating the important issue of traffic safety.

Consequently, as Governor, in accordance with the authority vested in me by Article V of the Constitution of Virginia and by §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, I hereby issue this Executive Order to continue the work of the Virginia Statewide Traffic Incident Management Committee.

Formalization of the Committee

The Virginia Statewide Traffic Incident Management Committee shall consist of the following individuals or their designee:

Chair

Superintendent, Virginia State Police

Members

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

The Governor may appoint any other person(s) and support staff deemed necessary and proper to carry out the assigned functions.

Roles and Responsibilities of Committee

- Serves in an advisory role for public safety leaders and transportation experts committed to the management of traffic incidents.
- Supports activities that include disseminating and promoting the comprehensive Traffic Incident Management Plan.
- Promotes and provides multidisciplinary TIMs training to all first responders and stakeholders using the Strategic Highway Research Program ("SHRP2") TIMs curriculum developed by the Federal Highway Administration.
- Supports traffic incident management by 1) promoting the National Uniform Goals for TIMs, including responder safety, safe, quick clearance, and interoperable communications; 2) encouraging the development of TIMs regional teams, promoting collaboration and communication among the Commonwealth's emergency responders; and, 3) keeping emergency responders up to date on national rules, regulations and trends regarding safe roadway incident operations.
- Solicits best practices to improve the response of Virginia agencies charged with the prevention and mitigation of traffic incidents. These guidelines should be used to create local and regional traffic incident management plans consistent with the NUG objectives of responder safety, safe, quick clearance, and prompt, reliable incident communications.

Staffing and Funding

Staff necessary for the Committee will be provided by the respective agencies participating with the Committee. The estimated direct cost of the Committee is $1,000. Funding necessary to support the Committee shall be provided from funds authorized by § 2.2-135 of the *Code of Virginia*.

Effective Date of the Executive Order

This Executive Order replaces Executive Order 58 (2013) issued on February 4, 2013, by Governor Robert F. McDonnell. This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for a year or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 27th day of May, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SIXTEEN (2014)

ESTABLISHING THE VIRGINIA ENERGY COUNCIL

Importance of the Issue

The Commonwealth of Virginia's energy industry is a source of great pride, prosperity, and potential. Historically, Virginia has ensured reliable and affordable energy, helping businesses and consumers thrive. The Commonwealth boasts tens of thousands of energy-related jobs, including miners, gas well crews, manufacturing workers, engineers, mechanics, computer programmers, accountants, and managers. Virginians can and should be proud of the energy industry, but a changing market and energy environment requires decisive action to position the Commonwealth to be a national leader in innovative energy generation and utilization. Virginia must continue to leverage its business-friendly climate, high-quality research and educational institutions, and varied energy resources to attract businesses and create jobs. This requires Virginia to develop and implement a cohesive, comprehensive, and aggressive strategy for energy policy.

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 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.

Establishment of the Council

The Governor shall create The Virginia Energy Council ("Council"), an advisory group comprised of members representing all areas of the Commonwealth's energy industry. The Council shall work to formulate a comprehensive and innovative energy plan.

All members of the Council will be appointed by the Governor and shall serve at his pleasure.

Responsibilities and Duties of the Council

The 20-25 person Council is charged with working to update the Virginia Energy Plan. Duties of the Virginia Energy Council include:

- Receiving, reviewing, and evaluating input offered by Virginia's residents and businesses related to the Plan;
- Developing strategies to make Virginia a national leader in energy efficiency and ensure that the cost of energy for Virginia consumers remains highly competitive;
- Developing strategies to increase the diversity of energy used to power Virginia, while ensuring a commitment to the most efficient use of existing energy sources;
- Developing strategies to increase Virginia's renewable energy economy and grow the entire energy industry in Virginia by retaining, expanding, and attracting businesses in the energy sector;
- Developing strategies to increase the international export of Virginia's coal;

- Identifying opportunities to expand Virginia's needed energy infrastructure and to increase the reliability of the Commonwealth's existing energy infrastructure;
- Reviewing an analysis of any regulations proposed or promulgated by the U.S. Environmental Protection Agency to reduce carbon dioxide emissions from fossil fuel-fired electric generating units under § 111(d) of the Clean Air Act, 42 U.S.C. § 7411(d);
- Providing expertise and advice on other policy strategies deemed appropriate during the drafting of the Plan to grow the energy industry in the Commonwealth; and,
- Monitoring the implementation of the Plan, providing strategic guidance to ensure successful achievement of Plan goals, and reviewing the interim update of the Plan required to be presented by October 1, 2017.

Council Staffing and Funding

Staff support for the Council shall be furnished by the Secretary of Commerce and Trade, Secretary of Natural Resources, the Department of Mines, Minerals, and Energy, and such other agencies and offices as designated by the Governor. Necessary funding to support the Council and its staff shall be $5000. All executive branch agencies shall cooperate fully with the Council and provide any assistance necessary, upon request of the Council or its staff.

The Council shall meet at the call of the Chairman.

Effective Date of the Executive Order

This Executive Order shall be effective upon signing and shall remain in force and effect from its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 4th day of June, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER SEVENTEEN (2014)

DEVELOPMENT AND REVIEW OF STATE AGENCY REGULATIONS

Importance of the Initiative

By virtue of the authority vested in me as Governor under Article V of the Constitution of the Commonwealth of Virginia and under the laws of the Commonwealth, including, but not limited to, Sections 2.2-4013 and 2.2-4017 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish policies and procedures for the review of all new regulations and changes to existing regulations proposed by state agencies, which shall

include for purposes of this Executive Order all agencies, boards, commissions, and other entities of the Commonwealth within the executive branch that are authorized to promulgate regulations. Nothing in this Executive Order shall be construed to limit my authority under the *Code of Virginia*, including to require an additional 30-day public comment period, file a formal objection to a regulation, suspend the effective date of a regulation with the concurrence of the applicable body of the General Assembly, or to exercise any other rights and prerogatives existing under Virginia law.

Acronyms and Definitions

The following acronyms and definitions are set out here for ease of use and represent only a summary of terms and acronyms related to the regulatory review process. More detailed descriptions and definitions can be found throughout the Administrative Process Act (APA), Section 2.2-4000, *et seq.* of the *Code of Virginia*.

ABD – Agency Background Document. An ABD is a form completed by agencies and uploaded on the Virginia Regulatory Town Hall (Town Hall) for each regulatory stage in order to describe and explain the regulatory action. The form for each stage is available on the Town Hall.

APA – Administrative Process Act, Section 2.2-4000, *et seq.* of the *Code of Virginia*. Article 2 of the APA contains provisions on how regulations are to be promulgated in Virginia.

Day – All references to a day mean a calendar day.

DPB – Virginia Department of Planning and Budget. DPB houses the Economic and Regulatory Analysis Division (ERAD), which reviews regulatory proposals for economic and policy impact and manages the Town Hall website.

EIA – Economic Impact Analysis. An EIA is prepared by DPB and evaluates the estimated costs and benefits of a regulatory proposal.

Emergency rulemaking process – This process is invoked (1) when there is an emergency situation as determined by the agency and the Governor agrees that an emergency regulation is necessary, or (2) when a Virginia statutory law or the appropriation act or federal law or federal regulation requires that a state regulation be effective in 280 days or less from its enactment.

Executive branch review – The review of a regulatory proposal at various stages by the executive branch before it is published in the *Virginia Register of Regulations* and available for public comment. The scope of review depends on the stage type, e.g., a proposed stage is reviewed by: the Office of the Attorney General (OAG), DPB, the appropriate Cabinet Secretary, and the Governor.

Exempt rulemaking process – Agency actions that are exempt from the promulgation requirements of Article 2 of the APA can generally be adopted and filed directly with the Office of the Registrar of Regulations (Registrar) and are not subject to executive branch review.

Fast-track rulemaking process – This process may be utilized for rules that are expected to be noncontroversial.

Legislative mandate – When a law is passed by the General Assembly that requires a regulation to be promulgated, amended, or repealed in whole or part.

NOIRA – Notice of Intended Regulatory Action. A NOIRA is the first stage in the standard rulemaking process in Virginia.

OAG – Office of the Attorney General. The OAG must review regulatory proposals at the emergency stage, the fast-track stage, and the proposed stage. In addition, the OAG must review a proposal at the final stage if there have been changes with substantial impact made since the proposed stage.

Register – The *Virginia Register of Regulations* is an official legal publication that provides information about proposed and final changes to Virginia's regulations. The Registrar is responsible for publication of the *Register*.

RIS – Regulation Information System. The RIS is a web-enabled application operated by the Registrar and is used by agencies to create text for regulatory proposals. This text is then synchronized on the Town Hall website for display to all Town Hall users.

Rulemaking or regulatory process – There are four types of rulemaking processes in Virginia: (1) emergency, (2) fast-track, (3) standard, and (4) exempt.

Standard rulemaking process – This is the default rulemaking process in Virginia. If a regulatory proposal does not meet the criteria for exempt, fast-track, or emergency rulemaking, it goes through the standard rulemaking process, generally consisting of three stages: NOIRA, proposed, and final.

Town Hall – The Virginia Regulatory Town Hall website. The Town Hall is managed by DPB and used by agencies to post regulatory proposals and to facilitate the regulatory review process. The site features public comment forums, meeting information, and an email notification service.

VAC – *Virginia Administrative Code*. The VAC is the official legal publication for regulations in Virginia.

General Policy

The executive branch agencies of the Commonwealth must consider, review, and promulgate numerous regulations each year. This Executive Order sets out procedures and requirements to ensure the efficiency and quality of Virginia's regulatory process. All state employees who draft, provide policy analysis for, or review regulations shall carefully consider and apply the principles outlined below during the regulatory development and review process.

General Principles

A. All regulatory activity should be undertaken with the least possible intrusion into the lives of the citizens of the Commonwealth and be necessary to protect the public health, safety, and welfare. Accordingly, agencies shall consider:

    1. The use of economic incentives to encourage the desired outcomes (such as user fees or marketable permits);
    2. The use of information disclosure requirements, rather than regulatory mandates, so that the public can make more informed choices;
    3. The use of performance standards in place of mandating specific techniques or behavior; and
    4. The consideration of reasonably available alternatives in lieu of regulation.

B. Where applicable, and to the extent permitted by law, it shall be the policy of the Commonwealth that only regulations necessary to interpret the law or to protect the public health, safety, or welfare shall be promulgated.

C. Regulations shall be clearly written and easily understandable.

D. Regulations shall be designed to achieve their intended objective in the most efficient, cost effective manner.

Regulatory Development

E. Regulatory development shall be based on the best reasonably available and reliable scientific, economic, and other information concerning the need for, and consequences of, the intended regulation. Agencies shall specifically cite the best reasonably available and reliable scientific, economic, and other information in support of regulatory proposals.

F. Regulatory development shall be conducted in accordance with the statutory provisions related to impact on small businesses. DPB shall work with state agencies to address these requirements

during the regulatory review process, including notifications as appropriate to the Joint Commission on Administrative Rules.

G. During regulatory development, agencies shall consider the impact on existing and potential Virginia employers and their ability to maintain and increase the number of jobs in the Commonwealth, as well as the cost of compliance to the general public.

Public Participation

H. Agencies shall actively seek input for proposed regulations from interested parties, stakeholders, citizens, and members of the General Assembly.

I. In addition to requirements established in Article 2 of the APA, agencies shall post all rulemaking actions on the Town Hall to ensure that the public is adequately informed of rulemaking activities.

J. All legal requirements related to public participation and all public participation guidelines shall be strictly followed to ensure that citizens have reasonable access and opportunity to present their comments and concerns. Agencies shall inform interested persons of (1) the Town Hall's email notification service that can send information regarding the specific regulations, regulatory actions, and meetings about which they are interested, and (2) the process to submit comments in the Town Hall public comment forums. Agencies shall establish procedures that provide for a timely written response to all comments and the inclusion of suggested changes that would improve the quality of the regulation.

Other

K. Agencies, as well as reviewing entities, shall endeavor to perform their tasks in the regulatory process as expeditiously as the regulatory subject matter will allow and shall adhere to the timeframes set out in this Executive Order.

L. Regulations will be subject to periodic evaluation, review, and modification, as appropriate, in accordance with the APA, policy initiatives of the Governor, and legislation.

M. Each agency head will be held accountable for ensuring that the policies and objectives specified in this Executive Order are put into effect. Agency heads shall ensure that information requested by DPB, the appropriate Cabinet Secretary, or the Office of the Governor, in connection with this Executive Order, is provided on a timely basis. Incomplete regulatory packages may be returned to the appropriate agency by DPB.

Applicability

The review process in this Executive Order applies to rulemakings initiated by agencies of the Commonwealth of Virginia in accordance with Article 2 of the APA.

With the exception of the requirements governing the periodic review of existing regulations, the posting of meeting agenda and minutes, and the posting of guidance documents, agencies and agency regulatory action exempt from Article 2 of the APA are not subject to the requirements of this Executive Order. Nonetheless, the Governor, a Cabinet Secretary, or the Chief of Staff may request in writing that an agency comply with all or part of the requirements of this Executive Order for regulations exempt from Article 2 of the APA. Copies of such requests shall be forwarded to the Governor's Policy Office and DPB. In addition, a Cabinet Secretary may request in writing that certain Article 2 exempt regulations be further exempted from all or part of the requirements of this Executive Order.

These procedures shall apply in addition to those already specified in the APA, the agencies' public participation guidelines, and the agencies' basic authorizing statutes. As of June 30, 2014, these procedures shall apply to all regulatory actions and stages that have been submitted to DPB for any stage of executive branch review.

Any failure to comply with the requirements set forth herein shall in no way affect the validity of a regulation, create any cause of action or provide standing for any person under Article 5 of the APA (Section 2.2-4025 *et seq.* of the *Code of Virginia*), or otherwise challenge the actions of a government entity responsible for adopting or reviewing regulations.

Regulatory Review Process

Regulations shall be subject to executive branch review as specified herein. All agency regulatory packages shall be submitted via the Town Hall. For each stage of the regulatory development process, agencies shall complete and post the applicable ABD on the Town Hall to describe the regulatory action and inform the public about the substance and reasons for the rulemaking. Agencies shall ensure that the correct regulatory text is synchronized with the appropriate stage information page on the Town Hall.

If a regulatory package is submitted to DPB, and DPB determines that the package is not substantially complete, then DPB shall notify the agency within 10 days. At that time, the agency must withdraw the package from the Town Hall and resubmit the package only after all missing elements identified by DPB have been added. Agencies shall submit regulatory packages to the Registrar for publication on the Town Hall within 14 days of being authorized to do so.

In rulemakings where there are two or more stages, the filing of each subsequent stage shall be submitted on the Town Hall as expeditiously as the subject matter allows and no later than 180 days after the conclusion of the public comment period for the prior stage. If this deadline is not met, it shall be reported to the appropriate Cabinet Secretary in an end of year report further described below.

A. Standard Rulemaking Process

1. Notice of Intended Regulatory Action (NOIRA) Stage

The NOIRA shall include the nature and scope of the regulatory changes being considered and the relevant sections of the Virginia Administrative Code. This package shall include draft regulatory text if it is available.

DPB shall review the NOIRA to determine whether it complies with all requirements of this Executive Order and applicable statutes and whether the contemplated regulatory action comports with the policy of the Commonwealth as set forth herein. Within 14 days of receiving a complete NOIRA review package from the agency, the Director of DPB shall advise the appropriate Secretary and the Governor of DPB's determination. If the Director of DPB advises the appropriate Secretary and the Governor that the NOIRA presents issues requiring further review, the NOIRA shall be forwarded to the Secretary. The Secretary shall review the NOIRA within 14 days and forward a recommendation to the Governor. If DPB does not find issues requiring further review, the agency shall be authorized to submit the NOIRA to the Registrar for publication when the Governor approves the NOIRA for publication.

The Chief of Staff to the Governor is hereby authorized to approve or disapprove NOIRAs on behalf of the Governor.

Public comments received following publication of the NOIRA should be encouraged and carefully considered in developing the proposed stage of a regulatory proposal.

2. Proposed Stage

Following the initial public comment period required by Section 2.2-4007.01 of the *Code of Virginia*, and taking into account the comments received, the agency shall prepare a regulatory review package.

At this stage, the proposed regulation and regulatory review package shall be in as close to final form as possible, including completed review by all appropriate regulatory advisory panels or negotiated rulemaking panels. New issues that were not disclosed to the public when the NOIRA was published shall not be addressed at the proposed stage.

The order of executive branch review shall be as follows:

a. OAG. The OAG will conduct a review of the proposed regulation and produce a memorandum assessing the agency's legal authority to promulgate the regulation. The OAG may also provide any advice, recommendations, or other comments for consideration by the Governor

with respect to the proposed regulation. After the OAG has completed its review, the package will be submitted to DPB.

b. DPB. DPB shall review the proposed regulatory package to determine whether it complies with all requirements of this Executive Order, applicable statutes, and other policies of the Commonwealth. Per Section 2.2-4007.04 of the *Code of Virginia*, within 45 days of receiving a complete regulatory review package, the Director of DPB shall prepare a policy analysis and EIA before advising the appropriate Secretary and the Governor of the results of the review.

c. Cabinet Secretary. The Secretary shall review the proposed regulation package within 14 days and forward a recommendation to the Governor.

d. Governor. The Chief of Staff to the Governor is hereby authorized to approve or disapprove proposed regulations on behalf of the Governor.

Revised Proposed Stage (Optional)

Following the proposed stage public comment period, required by Section 2.2-4007.03 of the *Code of Virginia*, the agency may wish to make additional changes and/or receive additional public comment by publishing a revised proposed regulation. The order of executive branch review for the revised proposed stage shall be as follows:

a. OAG. The OAG will conduct a review of the revised proposed regulation and produce a memorandum assessing the agency's legal authority to promulgate the regulation. The OAG may also provide any advice, recommendations, or other comments for consideration by the Governor with respect to the revised proposed regulation. After the OAG has completed its review, the package will be submitted to DPB.
b. DPB. DPB shall review the revised proposed regulatory package to determine whether it complies with all requirements of this Executive Order, applicable statutes, and other policies of the Commonwealth. Within 21 days of receiving a complete regulatory package, the Director of DPB shall prepare a policy analysis and EIA before advising the appropriate Secretary and the Governor of the results of the review.
c. Cabinet Secretary. The Secretary shall review the revised proposed regulation package within 14 days and forward a recommendation to the Governor.
d. Governor. The Chief of Staff to the Governor is hereby authorized to approve or disapprove revised proposed regulations on behalf of the Governor.

3. Final Stage

Following the public comment period required by Section 2.2-4007.03 of the *Code of Virginia* and taking into account all comments received since the last stage was published, the rulemaking entity shall revise the proposed regulation.

If any change with substantial impact – as determined by DPB – has been made to the regulatory text between the proposed and final stages, the agency shall obtain a letter from the OAG certifying that the agency has authority to make the additional changes.

The order of executive branch review shall be as follows:

a. DPB. DPB shall review the final stage package to determine whether it complies with all requirements of this Executive Order, applicable statutes, and other policies of the Commonwealth. In particular, DPB shall assess the effect of any substantive changes made since the publication of the proposed regulation and the responsiveness of the agency to public comment. Within 14 days of receiving a complete final regulation package from the agency, the Director of DPB shall prepare a policy analysis before advising the appropriate Secretary and the Governor of the results of the review.

b. Cabinet Secretary. The Secretary shall review the final stage regulation package within 14 days and forward a recommendation to the Governor.

c. Governor. The Chief of Staff to the Governor is hereby authorized to approve or disapprove proposed final regulations on behalf of the Governor.

B. Fast-Track Rulemaking Process

The fast-track rulemaking process is for rules that are expected to be noncontroversial.

DPB shall review the fast-track regulation to determine whether the regulatory change is appropriately within the intended scope of fast-track regulatory authority, whether it complies with all other requirements of this Executive Order and applicable statutes, and whether the contemplated regulatory action comports with the policy of the Commonwealth. DPB shall request the Governor's office to determine if the fast-track process is appropriate when there is any question as to whether a package should be allowed to proceed in this manner. The Governor shall retain discretion to disapprove use of the fast-track rulemaking process when the Governor determines use of this process is not in the public interest, the determination of which shall be at the sole discretion of the Governor.

After a fast-track regulation has been submitted on the Town Hall, executive branch review will proceed as follows:

1. OAG. The OAG will conduct a review of the proposed fast-track regulation and produce a memorandum assessing the agency's legal authority to promulgate the regulation. The OAG may also provide any advice, recommendations, or other comments for consideration by the Governor with respect to the fast-track regulation. After the OAG has completed its review, the package will be submitted to DPB.

2. DPB. DPB shall determine within 10 days or less whether the regulatory package is appropriate for the fast-track rulemaking process and communicate this decision to the agency. After a package has been determined to be appropriate for the fast-track process, the Director of DPB shall have 30 days to prepare a policy analysis and EIA before advising the appropriate Secretary and the Governor of the results of the review.

3. Cabinet Secretary. The Secretary shall review the fast-track regulation package within 14 days and forward a recommendation to the Governor.

4. Governor. The Chief of Staff to the Governor is hereby authorized to approve or disapprove fast-track regulations on behalf of the Governor.

C. **Emergency Rulemaking Process**

Emergency regulations may be promulgated by an agency if it determines there is an emergency situation, consults with the OAG, and obtains the approval of the Governor. Emergency regulations may also be promulgated in situations in which Virginia statutory law or the appropriation act or federal law or federal regulation requires that a state regulation be effective in 280 days or less from its enactment and the regulation is not exempt from the APA.

If the agency plans to replace the emergency regulation with a permanent regulation, it should file an Emergency/NOIRA stage. The order of executive branch review shall be as follows:

1. OAG. The OAG will conduct a review of the proposed emergency regulation and produce a memorandum assessing the agency's legal authority to promulgate the regulation. The OAG may also provide any advice, recommendations, or other comments for consideration by the Governor with respect to the proposed emergency regulation. After the OAG has completed its review, the package will be submitted to DPB.

2. DPB. DPB shall review the proposed emergency regulatory package to determine whether it complies with all requirements of this Executive Order, applicable statutes, and other policies of the Commonwealth. Within 10 days of receiving a complete

emergency regulation package from the agency, the Director of DPB shall prepare a policy analysis before advising the appropriate Secretary and the Governor of the results of the review.

3. Cabinet Secretary. The Secretary shall review the proposed emergency regulation package within 10 days and forward a recommendation to the Governor.

4. Governor. The Chief of Staff to the Governor is hereby authorized to approve or disapprove emergency regulations on behalf of the Governor.

An emergency regulation shall be effective for up to 18 months and may be extended for up to an additional six months if, despite the rulemaking entity's best efforts, a permanent replacement regulation cannot become effective before it expires. If an agency wishes to extend an emergency regulation beyond its initial effective period, the agency shall submit an emergency extension request to the Governor's Office via the Town Hall as soon as the need for the extension is known and no later than 30 days before the emergency regulation is set to expire. The emergency extension request must be granted prior to the expiration date of the emergency regulation, pursuant to Section 2.2-4011D of the *Code of Virginia*.

Periodic Review of Existing Regulations

Every existing state regulation shall be reviewed at least once every four years by the promulgating agency, unless specifically exempted from periodic review by the Governor. A periodic review shall include notice to the public, a public comment period (minimum of 21 days), and a result to be announced no later than 60 days after the close of the public comment period.

The review shall ensure that each regulation complies with the principles set out in this Executive Order. In addition, each periodic review shall include an examination by the OAG to ensure statutory authority for the regulation and that the regulation does not exceed the agency's rulemaking authority. Agencies shall cooperate with reviews of regulations by the OAG, including, but not limited to, reasonable requests for data and other supporting information as may be necessary to conduct the review.

The periodic review must be conducted on the Town Hall and may be accomplished either (1) during the course of a comprehensive regulatory action using the standard rulemaking process, or (2) by using the periodic review feature as follows:

A. During the course of a comprehensive rulemaking using the standard regulatory process. If the agency already plans to undertake a standard regulatory action, the agency can fulfill the periodic review requirement by including a notice of a periodic review in the NOIRA. When the proposed stage is submitted for executive branch review, the ABD shall include the result of the periodic review. When a regulation has undergone a comprehensive review as part of a regulatory action and when the agency has solicited public comment on the regulation, a periodic review shall not be required until four years after the effective date of the regulatory action.

B. Using the periodic review feature. If, at the time of the periodic review, the agency has no plans to begin a comprehensive rulemaking using the standard rulemaking process, then the agency shall use the periodic review feature to announce and report the result of a periodic review. If the result of the periodic review is to amend the regulation, the agency shall link the periodic review with the subsequent action to amend the regulation. If the result is to retain the regulation as is, the agency shall so indicate using the appropriate Town Hall form.

In addition to the procedures described above, the Governor may request a periodic review of a regulation at any time deemed appropriate. Such a request may outline specific areas to be addressed in the review. In the case of such a request, the agency shall follow the procedures for periodic review as established herein or such other procedures as may be stipulated by the Governor.

Petitions for Rulemaking

Agencies shall post petitions for rulemaking and decisions to grant or deny the petitions on the Town Hall, in accordance with the timeframes established in Section 2.2-4007 of the *Code of Virginia*.

Regulatory Timeframe Deadlines

If an agency fails to meet any regulatory timeframe deadlines set forth below, it shall submit a report to its Cabinet Secretary and DPB no later than December 31 of the year in which the timeframe deadline is not met. This report shall include the Town Hall action and stage number, as well as an explanation of why the timeframe deadline was not met. The report must contain the following missed regulatory timeframe deadlines:

A. For regulatory actions that have multiple stages, the period between the close of a public comment period and when the next stage is submitted on the Town Hall shall not exceed 180 days.
B. Agencies have 14 days to submit a regulatory package to the Register once they have been authorized to do so.

Electronic Availability of Meeting Agenda and Minutes

Executive branch agencies shall post the notice of, and agenda for, a public regulatory meeting on the Town Hall at least 7 days prior to the date of the meeting, except if it is necessary to hold an emergency meeting in which case the agenda shall be posted as soon as possible.

In addition, agencies that promulgate regulations and keep minutes of regulatory meetings shall post such minutes of those meetings on the Town Hall in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3707.1 of the *Code of Virginia*.

Legislative Mandates

By July 1 of each year, agencies shall post on the Town Hall all legislative mandates for rulemaking activity required by the most recent session of the General Assembly. The agency shall then link each legislative mandate with the regulatory action that implements the mandate.

Electronic Availability of Guidance Documents

Agencies shall post all guidance documents or a link to each agency guidance document, as defined by Section 2.2-4001 of the *Code of Virginia*, on the Town Hall. Any changes to a guidance document or a guidance document link shall be reflected on the Town Hall within 10 days of the change.

Effective Date of the Executive Order

This Executive Order rescinds and replaces Executive Order Number 14 (2010) issued by Governor Robert F. McDonnell. This Executive Order shall become effective on June 30, 2014, and shall remain in full force and effect until June 30, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia on this 30th day of June, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER EIGHTEEN (2014)

CONTINUING THE GOVERNOR'S ADVISORY BOARD ON SERVICE AND VOLUNTEERISM

Importance of the Initiative

Service and volunteerism are critical components of our civic life. The Commonwealth of Virginia and federal government work in tandem to develop a focal point for these efforts.

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to § 2.2-134 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby affirm the Governor's Advisory Board on Service and Volunteerism. The Board is classified as a gubernatorial advisory board in accordance with § 2.2-2100 of the *Code of Virginia*.

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. The Board shall have the following specific duties:

1. To advise the Governor, the Secretaries of Education, Health and Human Resources, Natural Resources, Veterans and Defense Affairs, the Commissioner of Social Services, and other appropriate officials, on national and community service programs in Virginia and on fulfilling the responsibilities and duties prescribed by the federal Corporation for National Service.

2. To advise the Governor, the Secretaries of Education, Health and Human Resources, Natural Resources, Veterans and Defense Affairs, the Commissioner of Social Services, and other appropriate officials, on the development, implementation, and evaluation of Virginia's Unified State Plan that outlines strategies for supporting and expanding national and community service throughout the Commonwealth.

3. To promote the importance of AmeriCorps programs in meeting Virginia's most pressing human, educational, environmental, and public safety needs.

4. To collaborate with the Department of Social Services and other public and private entities to recognize and call attention to the significant community service contributions of Virginia citizens and organizations.

5. To promote volunteerism and community service within the Commonwealth.

6. To work with the Department of Social Services on promoting the involvement of faith-based organizations in community and national service efforts.

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 representatives for the categories as outlined in federal regulations issued by the Corporation for National Service.

Staff support as necessary to support the Board's work during the term of its existence shall be furnished by the Department of Social Services, and the Governor may designate further support by any other executive branch agencies. An estimated 300 hours of staff time will be required to support the work of the Board.

Funding needed to support the Board shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes of the Board, authorized by § 2.2-135 of the *Code of Virginia*. Direct costs for this Board are estimated at no more than $15,000. Members of the Board shall serve without compensation, but may receive reimbursement for expenses incurred in the discharge of their official duties.

The Board shall meet at least quarterly upon the call of the Chair. The Board shall make an annual report to the Governor and shall issue such other reports and recommendations as it deems necessary or as requested by the Governor.

This Executive Order replaces Executive Order No. 66, issued on July 22, 2013, by Governor Robert F. McDonnell. This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and shall remain in force and effect for a year or until superseded or rescinded.

Effective Date of the Executive Order

Given under my hand and under the Seal of the Commonwealth of Virginia, this 30th day of June, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER NINETEEN (2014)

CONVENING THE GOVERNOR'S CLIMATE CHANGE AND RESILIENCY UPDATE COMMISSION

Importance of the Issue

The National Oceanic and Atmospheric Administration has identified some Virginia coastal areas as among the most vulnerable to sea level rise in the nation, and the U.S. Navy Task Force Climate Change has identified Naval Station Norfolk as one of its most endangered installations. The Chesapeake Bay is particularly susceptible to damage caused by climate change. While Virginia has taken certain steps to mitigate the effects of climate change, it is imperative that the Commonwealth redouble its efforts in the face of this looming problem.

In 2008, Governor Kaine established the Governor's Commission on Climate Change to address these concerns. The Commission's final report outlined the impact that changing weather conditions have on Virginia's built environment, natural systems, and the health of its citizens. Among the findings was the decline or disappearance of key species of the Chesapeake Bay, increased damage from more frequent and severe storms, and the spread of vector born diseases like West Nile virus. The report also made over 150 recommendations to help Virginia adapt to the consequences of climate change, as well as reduce Virginia's contributions to the problem.

Establishment of the Commission

The Commonwealth requires an action–oriented plan with concrete measures to be addressed and executed. Accordingly, I hereby formally convene the Governor's Climate Change and Resiliency Update Commission ("Commission") to review, update, and prioritize the recommendations of the 2008 Climate Change Action Plan. Moreover, the updated report will work to identify sources of revenue to fund the implementation of these recommendations.

Composition of the Commission

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 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.

Staff support for the Commission will be provided by the Offices of the Secretary of Natural Resources, the Secretary of Public Safety and Homeland Security, the Secretary of Transportation, the Secretary of Commerce and Trade, the Department of Environmental Quality, the Department of Mines, Minerals and Energy, the Office of the Governor, and other agencies as may be designated by the Governor. The estimated direct cost of the Commission is $5,000. All executive branch agencies shall cooperate fully with the Commission and provide any assistance necessary, upon request of the Commission or its staff.

Duties of the Commission

The Commission is charged with conducting an assessment of the recommendations from the 2008 Climate Change Action Plan. Specifically, the Commission will:

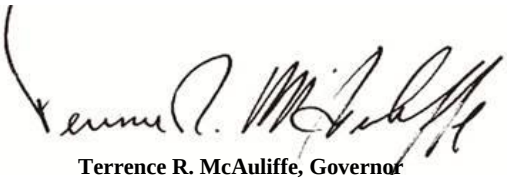
- Determine which recommendations from the original report were implemented;
- Update and prioritize the recommendations; and,
- Identify sources of funding to support the implementation of the recommendations.

The Commission shall submit a report with its updated recommendations by June 30, 2015.

Effective Date of the Order

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for a year or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 1st day of July, 2014.



Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY (2014)

ADVANCING EQUITY FOR SMALL, WOMEN, AND MINORITY OWNED BUSINESSES

Importance of the Issue

It is imperative for the Commonwealth of Virginia to maximize the participation of small businesses in state contractual work. For Virginia to remain competitive and continue to advance its small business goals, significant work still must be done for a more transparent, equitable, and inclusive process. Therefore, I am establishing a micro business designation within the small business certification and vital new state procurement initiatives.

For purposes of this Executive Order: 1) "executive branch agency" shall include all entities in the executive branch, including agencies, authorities, commissions, departments, and all institutions of higher education; 2) "small businesses" shall include, but not be limited to, small, women-owned or minority-owned businesses; and, 3) "micro businesses" shall be defined as those certified small businesses that have no more than twenty-five (25) employees and no more than $3 million in average annual revenue over the three-year period prior to their certification.

I am directing the following executive branch agencies that have statutory authority for procurement, in conjunction with the Department of Small Business and Supplier Diversity (DSBSD) as provided in *Code of Virginia* § 2.2-1605(A)(6), to implement the requirements herein within their respective areas of procurement authority: Department of General Services (DGS), Virginia Information Technologies Agency (VITA), Virginia Department of Transportation (VDOT), those institutions of higher education that have autonomy in procurement granted under the Restructured Higher Education Financial and Administrative Operations Act (*Code of Virginia* § 23-38.88, *et seq*.), and other executive branch agencies that have statutory authority for procurement.

Initiatives

With a continuing rational basis for small business enhancement, and pursuant to the authority vested in me as Governor under Article V of the Constitution of Virginia, the *Code of Virginia*, including *Code of Virginia* § 2.2-4310(C), and applicable Memoranda of Understanding and Management Agreements entered into pursuant to *Code of Virginia* § 23-38.88, *et seq*., I hereby direct my Cabinet Secretaries and all executive branch agencies to continue and advance the following on a race-neutral and gender-neutral basis:

1. Exceed a target goal of 42%, which is the highest percentage of expenditures spent since FY 2004 for executive branch agencies with small businesses certified by DSBSD. This percentage applies to discretionary spending in categories from which the Commonwealth derives procurement orders, prime contracts, and subcontracts. DSBSD, in consultation with executive branch entities and institutions with procurement responsibilities, shall advance race-neutral and gender-neutral goals via annual agency Small, Women-owned, and Minority-owned (SWaM) procurement plans. Each executive branch agency shall review and update its benchmarks, policies, and procedures to conform with this Executive Order and the implementing regulations adopted pursuant to *Code of Virginia* § 2.2-1605(A)(6) and thereby ensure that a greater percentage of purchases is made from certified small businesses, in goods and services categories from which the Commonwealth makes its purchases.

2. Create the micro business designation, which shall include those certified small businesses that have no more than twenty-five (25) employees and no more than $3 million in average annual revenue over the three-year period prior to their certification. DSBSD shall develop a best practices method for identifying those small businesses that are eligible for the micro business designation. DSBSD shall also evaluate and offer recommendations for the implementation of the micro business designation by October 1, 2014.

3. Expand the set-aside for competition among all certified small businesses to include purchases up to $100,000 for goods and nonprofessional services and up to $50,000 for professional services when the price quoted is fair and reasonable. In the procurement selection process for these set-asides, at least one of the proposals/bids shall be obtained from a micro business unless upon due diligence no micro business in a particular category exists or was willing to submit a proposal/bid. Purchases under $10,000, however, shall be set aside for micro businesses when the price quoted is fair and reasonable. Executive branch agencies that have statutory authority for procurement shall include these set-asides in their purchasing regulations, policies, and processes by no later than September 1, 2014. Current contracts will continue in accordance with their terms. The DSBSD will prepare a progress report describing executive branch agencies' compliance with this requirement and deliver its report to the Governor's Chief of Staff no later than October 1, 2014.

4. Provide support to DSBSD in developing a uniform, statewide method for evaluating and monitoring small business (SWaM) procurement plans. Executive branch agencies shall require each prime contractor to include in its proposal(s)/bid(s) a SWaM procurement plan. Before final payment is made, the purchasing agency shall confirm that the contractor has certified compliance with the contract's SWaM procurement plan. If there are any variances between the contractor's required SWaM procurement plan and the actual participation, the contractor shall provide a written explanation. The written explanation shall be kept with the contract file and made available upon request.

Contracts and renewals may include a provision allowing final payment to be withheld until the contractor is in compliance with its SWaM procurement plan. Prior to entering into a new contract or renewing a contract with a contractor, an agency shall review a contractor's record of compliance with SWaM procurement plan requirements. A contractor's failure to satisfactorily meet designated SWaM procurement plan requirements shall be considered in the prospective award or renewal of any future contracts with the contractor.

5. Implement processes for producing SWaM subcontracting data as established by DSBSD in consultation with DGS and VITA. This subcontracting data must also include information on non-SWaM subcontractors performing on contracts over $200,000.

These initiatives will spur creativity, promote economic justice and development, and encourage procurement participation by small businesses. In support of the initiatives set out above, I further direct the following actions to be taken by Cabinet Secretaries and executive branch agencies:

1. DSBSD, in conjunction with DGS, VITA, VDOT, and higher education institutions with procurement autonomy, shall implement initiatives to enhance the development of small businesses in Virginia. Such initiatives shall include, but not be limited to:

    - Information on access to capital, including contract financing and bonding support and other opportunities for economic development;

- Management and technical assistance programs;
- Partnerships and outreach with local business groups, chambers of commerce, and other organizations to develop a diverse vendor base; and,
- Statewide mentor/protégé and/or joint venture programs.

2. DSBSD, with assistance from DGS, shall conduct a vendor outreach training program for each congressional district in the Commonwealth. Training shall include instructions on how to obtain certification, register with and research through the Commonwealth's e-procurement system (eVA), respond to business opportunities with the Commonwealth, encourage SWaM participation, and overcome identified barriers.

3. Executive branch agencies shall review the efficacy of implementing other small business enhancement tools and processes, such as:

    - Unbundling contracts;
    - Relaxing the requirement for mandatory attendance at pre-bid meetings;
    - Expanding time to respond to small purchase solicitations;
    - Alerting businesses to current and future procurement as well as subcontracting opportunities; and,
    - Streamlining the paperwork required of small businesses.

4. The purchasing manuals, regulations and guidelines of all executive branch entities and institutions shall include updated SWaM purchasing regulations and/or guidelines to reflect the changes made in this Executive Order.

5. Executive branch agencies shall actively recruit small businesses to seek certification from DSBSD, to register on eVA, and to compete for state procurement contracts. DGS and VITA shall develop guidelines that promote greater representation of SWaM businesses on such contracts.

6. VDOT, for road and bridge construction, and DGS, for construction, shall develop guidelines to be used by executive branch agencies in making construction mobilization payments to businesses when reasonable and necessary to facilitate contract initiation.

7. The Virginia Economic Development Partnership (VEDP) shall send DSBSD its regular report to the Secretary of Commerce and Trade on new economic development announcements of business activity in the Commonwealth, inclusive of those announcements in which a VEDP administered economic incentive is provided. Such report will enable DSBSD to ascertain in a timely manner what opportunities the activity may bring for Virginia's small businesses.

8. Every executive branch agency shall utilize the Commonwealth's central electronic procurement system ("eVA") as its purchasing and/or posting system beginning at the point of requisitioning for all procurement actions, including but not limited to technology, transportation, and construction, for the purpose of identifying available small businesses, and for tracking purchase requisition details from those businesses. DGS, in consultation with VDOT, shall develop guidelines pertaining to the content of requisitions, in order for data to be captured in a timely, accurate, and consistent manner.

9. Each executive branch agency shall designate a SWaM equity champion to ensure equity in the solicitation of procurement proposals/bids and awarding of contracts.

10. Agency heads, senior managers with procurement responsibility, procurement personnel, and end users with purchasing charge cards shall be evaluated on small business purchasing goals as part of their employee evaluations.

11. DSBSD shall coordinate with the Virginia Association of Counties, the Virginia Municipal League, and the Virginia Association of Governmental Purchasing to identify opportunities for state and local government entities to collaborate in order to maximize procurement equity for small businesses.

Reporting Requirements

1. The Secretary of Commerce and Trade shall study the potential advantages of providing start-up incentives, including federally-funded grants, to certified small businesses. This shall include a review of the economic impact of providing the incentives and whether such incentives would promote the profitability and sustainability of such businesses. The Secretary of Commerce and Trade shall provide a report to the Governor's Chief of Staff by no later than December 1, 2014.

2. Cabinet Secretaries shall monitor their agencies' spending with all certified small businesses, and report on the results quarterly. DSBSD shall develop a standard reporting format for such purposes. The report shall include information on purchases made from all certified small businesses. In addition, the Secretary of Commerce and Trade will assess overall state performance, and report quarterly to the Governor.

   Each Cabinet Secretary shall evaluate the performance of their agencies in implementing these directives. DSBSD, in cooperation with each Cabinet Secretary, shall provide quarterly reports to the Secretary of Commerce and Trade regarding the Commonwealth's progress in enhancing opportunities for SWaM businesses. The reports shall delineate the Commonwealth's spending in detail by SWaM category and agency.

3. The Secretary of Commerce and Trade shall conduct a study on a new small business designation, with prospective set-aside opportunities, that would be between twenty-five (25) and one hundred (100) employees and between $3 and $10 million. The study shall be delivered to the Governor's Chief of Staff no later than December 1, 2014.

4. Executive branch entities and institutions with procurement responsibilities shall review practices, procedures, and proposal evaluations criteria to identify and remove barriers or limitations to SWaM participation. A section on "barriers or limitations" shall be included in annual agency SWaM plans. SWaM plans shall be developed and submitted to the Secretary of Commerce and Trade on September 1 of each fiscal year.

5. The Secretary of Commerce and Trade will prepare and deliver a report to the Governor no later than October 1, 2015, detailing compliance with this Executive Order and providing spend performance metrics from the prior fiscal year.

Effective Date of this Order

This Executive Order replaces Executive Order 33 (2006), issued by Governor Timothy M. Kaine, and shall be effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 22nd day of July, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-ONE (2014)

CHAMPIONS FOR VIRGINIA'S CHILDREN: VIRGINIA CHILDREN'S CABINET

Importance of the Issues

With a longstanding history of prioritizing our youngest generation, Virginia has a distinguished record as one of the best states for children and families. This achievement has been accomplished through a firm commitment to the highest quality of life, health care, public safety, K-12 and higher education, and a vibrant business environment that promotes job growth, employment opportunities, and career advancement.

We must ensure that youth throughout Virginia can excel, beginning in their earliest years. Addressing the challenges that face our children requires a comprehensive approach that focuses on strengthening families and stemming the tide of poverty. To build Virginia's workforce, we must continue to invest in and foster the development of healthy and well-educated children who are prepared to be productive members of our communities as adults.

The Commonwealth of Virginia must cultivate a solid foundation for our children and their families through supportive measures that promote: 1) early childhood development programs and basic healthcare needs, 2) age-appropriate mental health services, 3) first-rate, coordinated services for at-risk youth, 4) critical educational outcomes and academic readiness to succeed, and 5) nutritional security and access to stable housing. The education, health, safety, and well-being of Virginia's children are fundamental to the Commonwealth's future.

Establishment of the Cabinet

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby initiate Champions for Virginia's Children with the establishment of the Virginia Children's Cabinet ("Children's Cabinet").

Virginia Children's Cabinet

The Children's Cabinet shall develop and implement a comprehensive policy agenda related to the education, health, safety, and well-being of youth throughout the Commonwealth. It shall evaluate and recommend strategies to optimize and align local, state, and federal public resources, and public-private partnerships to enhance current and prospective programs and services for Virginia's children and their families, particularly those at highest risk. It shall also identify best practices and areas for improvement.

Additionally, the Children's Cabinet shall provide leadership and strategic direction, facilitate the sharing of information, and work to improve service delivery of state programs. It shall identify specific goals, outcomes, and metrics to accomplish its work during this administration. These issues are interrelated and require regular communication and collaboration across local, state, and federal agencies, secretariats, industry sectors, and other related constituencies. It will coordinate with other state entities as appropriate to remain apprised of developing issues.

Children's Cabinet Priorities

By collaborating across secretariats and working with local, state, and federal agencies, private industry, non-profit organizations, the Children's Cabinet will work to ensure that effective supports are in place to achieve the following:

1. **Beyond the barriers**. Schools in high-poverty communities face numerous systemic societal barriers (such as unstable housing, high crime rates, health, nutritional, and social challenges). The myriad of issues facing these schools and their students must be addressed. Opportunities for

increased support will be identified, including, but not limited to, community and social services for Virginia's most vulnerable children and their families.

2. **Raising the foundation.** High quality early child care, increased access to pre-K, and educational programs lay the foundation for academic achievement. Child care providers must be held accountable to provide quality care so that our youngest children will thrive and obtain the necessary skills to contribute to our communities.

3. **Access to basics**. Access to healthcare, housing, and proper nutrition must be facilitated to meet basic needs and ensure the healthy growth, development, and well-being of our children and their families.

4. **Triumph over transitions**. Services for youth who are transitioning out of Virginia's juvenile justice, mental health, and foster care systems will be assessed. Best practices will be determined, and replication will be encouraged. Factors leading to youth entering the juvenile justice system will be identified to reduce the impact of incarceration. Issues related to educational and work transitions from preschool to K-12 education, and K-12 education to college and/or the workforce, will also be examined.

5. **Working parents, building families**. Policies and services that encourage workforce development efforts for parents through education, credential training, career development, and employment will be addressed.

Composition of the Children's Cabinet

The Secretaries of Education and Health and Human Resources shall serve as Co-Chairs of the Children's Cabinet.

The Children's Cabinet will be appointed by the Governor and consist of the Lieutenant Governor, the First Lady, the Secretaries of Commerce and Trade, Education, Health and Human Resources, and Public Safety and Homeland Security. The Children's Cabinet Co-Chairs may invite other Secretaries to participate as needed and appropriate.

Staffing

Staff support for the Children's Cabinet will be provided by the Secretaries of Education, Health and Human Resources, and any other agencies or offices as may be designated by the Governor. The Children's Cabinet will serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia,* and will meet upon the call of the Chairs at least four times per year. The Children's Cabinet will issue an annual report by no later than June 1, and any additional reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until January 9, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 11th day of August, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-TWO (2014)

ESTABLISHING THE COMMONWEALTH COUNCIL ON CHILDHOOD SUCCESS

Initiative

The optimal development of Virginia's infants, toddlers, and young children is linked to our success as a Commonwealth. Children's earliest experiences have a significant impact on their health, growth, and readiness to succeed.

We must address the basic health, education, and child care needs of young children, including the early identification of intellectual and developmental delays, access to stable housing and nutritious foods, and high quality child care and early education programs. Public and other resources need to be used efficiently and effectively by local, state, and federal agencies, nonprofit organizations, and providers of health care, child care, and education through early intervention and case management.

Establishment of the Council

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including, but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Commonwealth Council on Childhood Success.

Commonwealth Council on Childhood Success ("CCCS")

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) 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. The CCCS will also collaborate with other entities as appropriate. It will seek participation from relevant stakeholders, including the business community, private and nonprofit providers, and advocacy organizations.

Composition of the CCCS

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.

Staffing

Staff support for the CCCS will be furnished by the Office of the Lieutenant Governor, and such other agencies and offices as designated by the Governor. The CCCS will serve in an advisory role to the Governor, in accordance with § 2.2-2100 of the *Code of Virginia*, and will meet upon the call of the Chair at least four times per year. The CCCS will issue an annual report by no later than June 1, and any additional reports as necessary.

Effective Date

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in full force and effect for a year from its signing or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of August, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-THREE (2014)

ESTABLISHING THE NEW VIRGINIA ECONOMY WORKFORCE INITIATIVE

Importance of the Initiative

With its favorable economic climate, quality of life, regulatory environment, and low unemployment rate, Virginia has been designated as the best state for business. Also named the Best State for STEM Jobs, Virginia has the highest concentration of high tech jobs per capita in the nation. In light of these positive factors, it is critical to prepare for changes to Virginia's employment marketplace and retiring workforce.

A new workforce agenda is required to fill jobs of today and the future. Based on current estimates, by 2022, about 500,000 new jobs will be created in Virginia. Over 930,000 workers will be needed to replace Virginia's retiring workforce. Many of these jobs will be in scientific, technical, or healthcare careers, and will require postsecondary education or workforce credentials. Careers in these fields are readily accessible for those who are trained, credentialed, and ready to work. However, we do not have enough tech-savvy frontline workers.

The Commonwealth must devise a long-term, comprehensive plan to equip our workforce with in-demand skill sets that will retain and attract businesses. It is crucial for enough students to graduate from Virginia's educational institutions to meet the demands from current and prospective employers. Employers must be engaged to determine current and future employment needs.

As Chief Executive Officer and Chief Workforce Development Officer for the Commonwealth of Virginia, and in furtherance of my commitment to workforce development and training, I am dedicated to

ensuring that all Virginians are afforded access to a world class education and workforce system. Therefore, in consultation with the Secretary of Commerce and Trade, Chief Workforce Development Advisor, I am directing Virginia's Workforce Development System ("Workforce System"), including the Department for Aging and Rehabilitation Services, Department for the Blind and Vision Impaired, Virginia Community College System, Virginia Economic Development Partnership, Virginia Department of Education, Virginia Employment Commission, Department of Labor and Industry, Department of Social Services, as well as the Virginia Board of Workforce Development, local Workforce Investment Boards ("WIBs"), and other state agencies as identified below to take immediate action to marshal the Commonwealth's education and training resources.

Establishment of the Initiative

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby create Establishing the New Virginia Economy Workforce Initiative.

Actions to Drive Virginia's Workforce System

This Executive Order requires Virginia's Workforce System to take the following immediate actions:

1. Establish annual goals and identify opportunities to increase statewide attainment rates of credentials that align with employer needs.

Specialized, skilled, and technical jobs at the technician level currently comprise about 45% of Virginia's labor market. The required training for these jobs is usually acquired through community college degrees, certificate programs, apprenticeships, certifications, licenses, or other career-related credentials. As the demand for new workers with specialized skills increases, the Commonwealth must act quickly to address industry needs, fill the workforce gap, and foster new opportunities.

- "Pathway to 50K" – Virginia will set a goal of attaining 50,000 STEM-H credentials, licenses, apprenticeships, and associate degrees that meet the immediate workforce needs during my administration. Many of these jobs will have high individual wages and bring a substantial return on investment to the gross state product.

- Action Item: By October 31, 2014, state agencies including the Department for Aging and Rehabilitative Services, Department of Education, Department of Labor and Industry, Department of Social Services, Virginia Community College System, and local WIBs must each produce a report for the Secretary of Commerce and Trade that will incorporate the current workforce credential attainment levels from FY2013, and regional business and industry needs. After reviewing the baseline data, each agency and WIB will establish an annual goal and strategies for the next three years to increase attainments rates and identify barriers to credential attainment to meet the Governor's goal of 50,000 credentials. The reports must also identify opportunities to take immediate action for changing state policies, funding, or applying for federal waivers to increase credential rates. In addition, local WIBs will work with local businesses and industry sectors, local chambers of commerce, and local community colleges to identify and prioritize those workforce credentials most in demand by employers in the WIBs' regions. Transparency of credential attainment will be provided by an online Commonwealth Scorecard of Economic Opportunity that will be hosted by the State Council for Higher Education of Virginia.

- Action Item: By December 31, 2014, the Secretary of Commerce and Trade will approve a plan for implementing new statewide common metrics and methods of measuring postsecondary education/workforce credential attainment, employment, wages, professional mobility, and return on investment. Currently, the only established performance metrics for most of Virginia's publicly funded workforce programs are

those from various federal agencies. To better align Virginia's workforce programs with a common goal of continued economic development, the state will, for the first time, introduce common performance metrics for all publicly funded workforce programs.

2. Create seamless transitions for Virginia's veterans by providing high quality education and workforce services that accelerate career opportunities.

At present, over 840,000 veterans reside in Virginia. Since 2000, Virginia has had high growth in its veteran population, and, more specifically, those veterans under the age of 25. With a strong military presence, defense activities, and civilian contractors, Virginia is a leader of veteran employment strategies through the Department of Veteran Services' Virginia Values Veterans (V3) program. V3 educates employers to recruit, hire, and retain veterans. However, more resources and services are needed to enhance this program. In addition, actual skill sets and academic transcripts must be quickly evaluated for transferability. Virginia must take a multifaceted approach to building a comprehensive veteran workforce services initiative.

- "Our Patriot Pledge" - Virginia will request that 10,000 businesses sign pledges of commitment for hiring our veterans. In addition, by the end of the administration, Virginia will double the number of veterans hired through the V3 program.

- Action Item: By November 30, 2014, the Secretary of Commerce and Trade, in consultation with Virginia's Workforce System, the Secretary of Education, the Secretary of Veterans and Defense Affairs, the Department of Veterans Services, and each of the education and workforce development agencies and programs within Virginia's Workforce System will present a plan to the Governor on how to recruit and retain veterans in Virginia. The plan will outline how Virginia will convert military experience and training into academic or workforce credentials, simplify and accelerate the education and workforce credentialing process toward a career, create online portals with information and services that support the transition process, and build an awareness of careers and services that Virginia offers as the preeminent state for veterans.

3. Diversify the economy by providing workers with skills to meet new private sector needs, encouraging innovation through entrepreneurship, retooling regions for economic advancement, and educating Virginia's workforce for the future.

Roughly thirty percent of Virginia's economy is tied to the federal government. Virginia needs to strengthen its economy by encouraging the growth of robust industry sectors that do not rely on government contracting or grant funding.

- "A Diversified Dominion" – Virginia will seek to diversify the economy by increasing support for small businesses, start-ups, entrepreneurial ventures, and patent production. The Commonwealth can help advance current industries, while recruiting new ones to maintain our global strength.

- Action Item: The Secretary of Commerce and Trade will work closely with the Virginia Economic Development Partnership, state and local chambers of commerce, trade associations, and Virginia's Workforce System to set a vision for Virginia's future economy. Local, state, and national business trends and forecasts will be evaluated to help shape next steps to retain Virginia's current and future competitive edge. These short-term and long- term goals, recommendations, and strategies will be submitted in a report to the Governor's Office by no later than December 1, 2014.

4. Align workforce supply to current and anticipated employer demands by constructing career pathways and training solutions for the dislocated, underemployed, and future worker.

Virginia will align its workforce supply to current and anticipated employer demands by constructing career pathways and training solutions for the dislocated, underemployed, and future worker. Currently, tens of thousands of jobs are left unfilled in Virginia due to the creation of new jobs and positions available from the recently retired. In Virginia's metropolitan areas, job vacancies for highly skilled and high tech workers average over a

month to fill, while a single job in rural Virginia might garner hundreds of applications. Education attainment requirements also differ from industry to industry and can be regionally specific.

- "Real-Time Resources" – Virginia will create the Commonwealth Consortium for Advanced Research and Statistics (CCARS) for workforce and education policy. CCARS will support education and workforce entities through analysis and research to help drive economic development in the Commonwealth. This consortium will provide real-time data about human capital, regional skills gaps, local and state wage data, university research and talent, and availability of local and state workforce programs. The availability of data will increase outcomes-based decision-making which will help create effective and efficient strategies for employment development and job replacement, as well as streamline and target resources. The Secretary of Commerce and Trade will convene a CCARS conference at least once a year.

- Action Item: To better assess and take action regarding regional and state skills gaps in key occupations and industry sectors, the Virginia Employment Commission, in partnership with the Secretary of Commerce and Trade and Virginia's Workforce System, will develop an online dashboard that integrates regional and statewide information about the supply of workforce credentials, as well as information about college degrees, and other academic credentials.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing, and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 13th day of August, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-FOUR (2014)

ESTABLISHING AN INTER-AGENCY TASK FORCE ON WORKER MISCLASSIFICATION AND PAYROLL FRAUD

Importance of the Issue

The misclassification of employees as "independent contractors" undermines businesses that follow the law, deprives the Commonwealth of millions of dollars in tax revenues, and prevents workers from receiving legal protections and benefits.

A 2012 report of the Joint Legislative Audit and Review Commission (JLARC) found that one third of audited employers in certain industries misclassify their employees. By failing to purchase workers' compensation insurance, pay unemployment insurance and payroll taxes, or comply with minimum wage and overtime laws, employers lower their costs up to 40%, placing other employers at a competitive disadvantage.

Based on state and national studies, JLARC estimated that worker misclassification lowers Virginia's state income tax collections as much as $28 million a year. Agencies with relevant enforcement responsibilities, including 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 each address only one component of this practice and may not fully coordinate their efforts. In its study, JLARC recommended the establishment of a task force with representatives from the agencies listed above.

Establishment of the Task Force

Pursuant to the authority vested in me as Governor under Article V of the Constitution of Virginia, and the *Code of Virginia*, in order to examine the issue of worker misclassification and payroll fraud, I hereby create an Inter-Agency Taskforce on Worker Misclassification and Payroll Fraud (the "Taskforce").

Initiatives

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:

1. Review statutes and regulations related to worker misclassification and payroll fraud;
2. Evaluate current enforcement practices of the agencies involved;
3. Develop procedures for more effective inter-agency cooperation and joint enforcement;
4. Implement a pilot project for joint enforcement;
5. Develop educational materials for and an outreach strategy to employers;
6. Advise on any technological improvements in worker misclassification and payroll fraud detection; and,
7. Recommend any appropriate changes to relevant legislation or administrative rules.

The Taskforce will be chaired by the Secretary of Commerce and Trade and will include 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.

A workplan will be developed and a report on the progress of the Taskforce will be presented to the Governor by December 1, 2014.

Staffing

Staff necessary for the Task Force will be provided by the respective agencies participating with the Task Force. The estimated direct cost of the Task Force is $1,000. Funding necessary to support the Task Force will be provided from funds authorized by § 2.2-135 of the *Code of Virginia*.

Effective Date

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in full force and effect for a year from its signing or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia this 14th day of August, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-FIVE (2014)

ESTABLISHING THE GOVERNOR'S TASK FORCE ON COMBATING CAMPUS SEXUAL VIOLENCE

Importance of the Taskforce

Nationwide, colleges and universities are increasingly aware of the necessity to combat sexual violence on campus. While institutions of higher education are typically safe environments for students to thrive, both academically and personally, sexual violence is an issue that colleges and universities should confront and strive to prevent.

Virginia's colleges and universities have signed a Joint Declaration pledging to work together to prevent sexual violence. Moreover, they are each committed to providing an atmosphere designed to promote the fair and equitable investigation, adjudication, and timely reporting of sexual violence. Our institutions of higher learning already offer both mandatory and voluntary programs for awareness and prevention of sexual violence. For those adversely affected by sexual violence, Virginia's campuses also furnish resources, or coordinate referral to external, community-based resources, such as counseling, medical care, and alternative living and educational environments.

Through this Executive Order, I am collaborating with the Attorney General of Virginia, who has a critical role as counsel to Virginia's public colleges and universities, and encouraging leaders from college campuses, law enforcement, mental health, and advocacy groups, to seek and recommend solutions that will bring critical awareness and identify best practices to aggressively combat sexual violence on campus.

Establishment of the Task Force

Accordingly, with the authority vested in me by Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby create the Governor's Task Force on Combating Campus Sexual Violence.

Governor's Task Force on Combating Campus Sexual Violence

The Task Force's responsibilities shall include the following:

- Recommend best practices for protocols used by campus officials, including campus police, Title IX Coordinators, and others, to respond to sexual violence on campus.

- 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 development of a model memorandum of understanding that will delineate respective responsibilities for investigations, sharing of information, and training.

- 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.

- Examine sexual violence prevention and awareness programs and recommend measures to maximize best practices for sexual violence training for students, faculty, and staff, as well as bystander intervention programs and mandatory training for incoming residential students, at all of Virginia's universities and colleges.

- Recommend measures to encourage reporting of sexual violence.

- Assess the degree of accessibility of campus services and programs, coordination with community resources and programs, and efforts to make students aware of these resources.

Task Force Membership

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.

Task Force Staffing and Funding

Staff support for the Task Force's work during its existence shall be furnished by the Office of the Governor, and the Offices of the Secretary of Education and the Secretary of Public Safety and Homeland Security, as well as other agencies and offices designated by the Governor.

The Office of the Attorney General will provide legal staff to the Task Force, both through the OAG representatives serving on the Task Force and others, as needed.

Necessary funding to support the Commission and its staff shall be provided from federal funds, private contributions, and state funds appropriated for the same purposes as the Task Force, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Task Force are $5,000 per year.

The Task Force will serve in an advisory role and will provide a final report to the Governor by no later than June 1, 2015. The Task Force will issue other reports as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for one year from its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 21st day of August, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-SIX (2014)

ESTABLISHING THE NEW VIRGINIA ECONOMY STRATEGIC PLAN AND STEERING COMMITTEE

Importance of the Taskforce

The Commonwealth of Virginia features vast natural and human resources that serve as the foundation of our economic strength. Our unparalleled educational system, highly educated workforce, competitive business climate, central mid-Atlantic location, and premium infrastructure have afforded Virginia years of recognition as a preeminent state for business and job growth.

Virginia is well-positioned to capitalize on opportunities in various high-growth industries with high-wage employment, including healthcare, bio sciences, cyber security, and energy. According to the Information Technology and Innovation Foundation, the Commonwealth ranks among the nation's best knowledge-based, globalized, entrepreneurial, IT-driven, and innovation-based economies. Moreover, Virginia has one of the largest higher educational systems and among the most educated populations in the nation.

Virginia is an international gateway to move people and products quickly and efficiently, with fourteen commercial airports, including Dulles International. We offer the third largest state-maintained transportation network with six major interstates, an extensive railroad system, and a technologically-advanced port, capable of handling Post Panamax vessels. With agriculture as our largest industry, the Commonwealth will use these assets as we seek to increase agriculture and forestry shipments worldwide and to become the East Coast capital for agricultural exports.

While Virginia enjoys inherent advantages and assets, we are facing unique economic headwinds. Recent federal budget cuts, reductions in defense spending, and the impact of sequestration have presented pressing challenges for Virginia's economy. In this season of federal contraction, we must balance public and private sector enterprise for fiscal resilience. This vital imperative can be achieved by enhancing our fundamentals and addressing our challenges as an opportunity. By recalibrating our fiscal pathway and focusing our efforts on diversified, sustainable, and prospering industry sectors, the Commonwealth will excel in the global marketplace strengthened by a New Virginia Economy.

Establishment of the Steering Committee

By virtue of the authority vested in me as Governor under Article V, Section 1 of the Constitution of Virginia, and Section 2.2-205 of the *Code of Virginia*, I hereby establish the Governor's New Virginia Economy Steering Committee (Steering Committee). The purpose of this Steering Committee is to create a four-year strategic plan for economic development, in collaboration with the business community, local and state officials, and economic development professionals.

The Commonwealth must attract new jobs and investment, and cultivate the next generation of job creators and entrepreneurs. My administration's four-year strategic plan will focus on: 1) enhancing our infrastructure, 2) diversifying and growing our strategic industry sectors, 3) solidifying and promoting our competitive business climate, 4) nurturing a sustainable entrepreneurial environment, and 5)

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 of the Steering Committee

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 2.2-205 B 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.

Strategic Plan Priorities:

The four-year strategic plan will address five economic development priorities:

1. "Project Ready" Infrastructure – Virginia must ensure that our infrastructure assets and resources, such as healthcare, energy, housing, and broadband are ready to attract small, medium, and large scale projects throughout the Commonwealth and advance our competitive position locally, regionally, and globally.

2. Diversified High-Growth Industries – Virginia must devote vital resources to strengthen thriving industries, while diversifying targeted high-growth industry sectors and expanding trading partnerships.

3. Preeminent Business Climate – Virginia must ensure that tax, regulatory, and incentive policies sustain Virginia's position as the best state to start, grow, and locate a business.

4. Innovation and Entrepreneurs – Virginia must pursue policies and public-private partnerships that attract talent, promote business and social entrepreneurship, business development and investment, and encourage the creation and commercialization of new products and services.

5. "Skills to Jobs" Workforce – Virginia must align higher education system priorities and resources to supply in-demand workers, transition veterans, and meet current and future employer needs, in the private and public sectors.

Staffing

Staff support for the Steering Committee will be provided by the Office of the Governor, the Office of the Secretary of Commerce and Trade, the various secretariats and their agencies represented on the Steering Committee, and other agencies as may be designated by the Governor. All executive branch agencies will cooperate fully with the Steering Committee and will render such assistance as may be requested by the Chair. The Secretary of Commerce and Trade will ensure coordination between the development of the New Virginia Economy Strategic Plan and the Workforce Initiative.

The Steering Committee will provide a report to the Governor by no later than December 1, 2014, setting forth the Commonwealth's proposed economic development strategic plan. The Steering Committee shall report annually to the Governor by no later than December 1 on progress toward achieving the goals established in the strategic plan.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 27th day of August 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-SEVEN (2014)

FACILITATING EMPLOYEE WORKPLACE GIVING AND VOLUNTEERISM

Importance of the Issue

The Commonwealth of Virginia has a dedicated interest in assisting its employees with charitable giving through the provision of an annual single state employee campaign, the Commonwealth of Virginia Campaign (CVC). This vital campaign offers an opportunity for employees to maximize contributions to a wide range of organizations, while minimizing the disruption to the workplace. Employees of the Commonwealth have demonstrated that they share civic responsibility and generosity with other members of their communities, the Commonwealth, and the United States by contributing more than $3.6 million for the 2013 campaign and over $41 million since 1998.

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Section 2.2-103A and 2.2-104 of the *Code of Virginia* and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby authorize the continuation of an annual Commonwealth of Virginia Campaign.

The Commonwealth of Virginia Campaign will provide a responsive and convenient system to facilitate charitable giving. The goals of this campaign will be to:

1. Provide assistance to non-profit organizations in serving the needs of the community;
2. Facilitate an efficient and cost-effective vehicle by which state employees can voluntarily contribute to charity;
3. Recognize the generosity of the state workforce;
4. Ensure fiscal accountability;
5. Consolidate all fundraising solicitations into one campaign, and prohibit interruptions in the state workplace from outside fundraising.
6. Encourage employees to volunteer their time and share their talents in their schools and communities.

The Commonwealth of Virginia Campaign will be conducted annually in all state agencies through the participation and leadership of two groups of state employees.

1. The CVC Advisory Council (CVCAC): the state employee committee that oversees, articulates, and reviews the general campaign's goals and procedures. This committee, whose members serve three-year terms, includes one representative from each cabinet secretariat, the legislative branch, the judicial branch, seven regional representatives, and three state employees chosen at-large.
2. Agency Coordinators: appointed by their agency head and tasked with organizing the campaign within the workplace.

The Director of Human Resources Management shall serve as the chairperson of the Advisory Council and will lead the development and implementation of operating procedures for the program's organization and administration. These procedures shall be in concert with the goals of the program as set forth in this Executive Order.

Effective Date of the Executive Order

This Executive Order replaces Executive Order Number 26 (2010), issued by Governor Robert F. McDonnell. This Executive Order shall be effective upon its signing and shall remain in full force and effect until rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 11th day of September 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-EIGHT (2014)

ESTABLISHMENT OF THE GOVERNOR'S COMMISSION ON INTEGRITY AND PUBLIC CONFIDENCE IN STATE GOVERNMENT

Importance of the Initiative

The fundamental strength of Virginia's government derives from an engaged citizenry and the utmost dedication from its public servants. Ethical and effective governance requires elected and appointed officers to take every appropriate action for the proper use of public resources and transparency in public endeavors.

My administration is committed to identifying the highest standards for comprehensive governmental reform. Virginia's reputation as one of the outstanding states for business depends upon trusted institutions, public confidence in government, and principled leadership in the Commonwealth. To forge an ethos of trust, it is crucial to continually review operational procedures and systems to ensure that the Commonwealth accountability and efficiency.

Establishment of the Commission

Therefore, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to

§§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility, I hereby establish the Governor's Commission on Integrity and Public Confidence in State Government ("Commission").

Key Reform Issues

I am directing the Commission to review and make recommendations for legislation or policies that address the following reform issues:

1. Comprehensive Government Ethics
    - The benefits of a more independent Ethics Commission for oversight of conflicts of interest matters.
    - A cap or ban on gifts for legislators, including "intangible" gifts of meals and travel.

- Rules regarding personal loans, or any loans other than those from commercial financial institutions at rates available to the general public, to legislators and their family members from personal friends or business associates.
- Rules regarding grants, deliberations, or decisions by members of public boards and commissions that could provide a direct financial benefit to such members, members' family, personal friends, or close business associates.
- Rules regarding post-governmental employment and an appropriate waiting period prior to beginning such employment.
- Policies regarding lawyer-legislators representing clients before state agencies during their term in office.
- Rules related to legislators holding executive branch employment during their term in office.

2. Campaign Finance
- Rules related to the amount of contributions to campaigns by individuals, corporations, PACs, lobbyists, and others.
- Rules regarding campaign contributions during special sessions of the General Assembly.
- Policies on the personal use of candidate campaign funds.
- The disclosure of independent expenditures and advertising in support of or opposition to political candidates prior to an election.

3. Disclosure Oversight and Enforcement
- Independent investigation and audit of campaign disclosures.
- Independent administration and audit of lobbyist disclosure forms.

4. Selection and Service of Judges and Other Public Officials
- Procedures for improving the selection of judges and other candidates for public service.

5. Second Consecutive Term for Virginia's Governor
- Frequency of gubernatorial transitions and the impact on providing services to citizens as well as the daily operations of executive branch agencies.

6. Various Other Governmental Reforms
- Procedures for legislative and congressional redistricting.
- Alterations in the state budget cycle as it relates to gubernatorial terms.

The Commission may, at its discretion or the discretion of the Governor, examine other issues consistent with the purposes of this Executive Order.

Composition of the Commission

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.

Staff support

Staff support as necessary to support the Commission will be furnished by the Office of the Governor, and the Governor may designate further support by any other executive branch agencies. An estimated 300 hours of staff time will be required to support the work of the Commission. The Commission may consult with any experts it deems necessary for the requisite information to provide a full and complete report.

Funding needed to support the Commission will be provided by state and other appropriate funds. Direct costs for this Commission are estimated at no more than $15,000. Members of the Commission will serve without compensation, but may receive reimbursement for expenses incurred in the discharge of their official duties.

The Commission will meet at least once monthly upon the call of the Co-Chairs beginning in October, 2014. The Commission will present an interim report pertaining to comprehensive government ethics reform to the Governor on or before December 1, 2014. The Commission will also issue other reports and recommendations as it deems necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in force and effect for a year or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 25th day of September, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER TWENTY-NINE (2014)

ESTABLISHING THE GOVERNOR'S TASK FORCE ON PRESCRIPTION DRUG AND HEROIN ABUSE

Importance of the Issue

Nationally, prescription drug and heroin abuse has reached epidemic proportions. Since 2000, deaths from prescription drug overdoses in Virginia have more than doubled, while deaths from heroin overdoses have doubled in the past two years. Though prescription drugs are generally safe when used as prescribed, the misuse and abuse of prescription painkillers (opioids) can lead to addiction, and even death. In addition, individuals that are addicted to opioids are shifting to heroin, as prescription drugs become less available.

Prescription opioid and heroin abuse has also led to an increased burden on law enforcement and elevated health care costs from drug-related emergency department visits and treatment admissions. While the numbers of Virginians requiring treatment for addiction to drugs are substantial, resources for treating those who are addicted are limited. It is vital to the Commonwealth's interests to take immediate steps to reverse this dangerous trend of abuse. Therefore, I am directing relevant state and local agencies, health and behavioral health care professionals and organizations, law enforcement, and other stakeholders to work together toward reducing prescription opioid and heroin addiction, curtailing related criminal activity, and enhancing the health, safety, and well-being of all Virginians.

Establishment of the Task Force

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including, but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Task Force on Prescription Drug and Heroin Abuse ("Task Force").

The Task Force will serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia*, and 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 of the Task Force

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 experience, as appointed by the Governor. The Governor may appoint any other person(s) deemed necessary and proper to carry out the assigned functions.

Key Objectives

The Task Force will offer recommendations to meet the Commonwealth's objectives listed under the following five major areas: 1) education, 2) treatment, 3) data and monitoring, 4) drug storage and disposal, and 5) enforcement.

The Task Force will also recommend specific metrics to be used to track progress in each of these five areas, and will suggest a target for each area with a date by which the goals should be met.

Overall, the Task Force will seek measures for the reduction in deaths from prescription drug and heroin abuse within 5 years.

1. Education
- Raise public awareness about the dangers of misuse and abuse of prescription drugs
- Distribute information about appropriate use, secure storage, and disposal of prescription drugs
- Train health care providers regarding best practices for opioid prescribing, pain management, the use of the Prescription Monitoring Program (PMP), and identification and treatment of individuals at risk of substance abuse through screening, intervention, and referral tools
- Train first responders to more effectively respond to calls involving overdose, and use evidence-based interventions to reduce overdose deaths

2. Treatment
- Improve access to and availability of treatment services
- Foster best practices and adherence to standards for treatment of individuals addicted to opioids
- Strengthen and expand the capacity of Virginia's health workforce to respond to substance abuse treatment needs, including encouraging health professions schools and continuing education programs to provide more education about how to identify and treat substance abuse

3. Data and Monitoring
- Share and integrate data among relevant licensing boards, state and local agencies, law enforcement, courts, health care providers and organizations, and programs such as the PMP, in order to clarify and address public safety and public health concerns, understand emerging trends, and utilize data-driven decision-making to mitigate harm

4. Storage and Disposal
- Advance effective solutions that lead to safe storage and proper disposal of potentially dangerous prescription drugs

5. Enforcement
- Identify and promote evidence-based best practices and strategies across the criminal justice system to address public safety risks and treatment needs of individuals with opioid addiction, training in the use of life saving interventions, expanded alternatives

to incarceration, including drug courts, and cross-system collaboration to improve access to and the availability of treatment

Staffing

Staff support for the Task Force will be furnished by the Office of the Secretary of Health and Human Resources and the Office of the Secretary of Public Safety and Homeland Security, and such other agencies and offices as designated by the Governor. The Task Force will meet upon the call of the Chair at least four times per year. The Task Force will provide initial recommendations to the Governor on or before December 31, 2014, a comprehensive implementation plan by June 30, 2015, and any additional reports as necessary.

Effective Date

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, shall remain in full force and effect for a year from its signing or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia this 26th day of September, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY (2014)

MARRIAGE EQUALITY IN THE COMMONWEALTH OF VIRGINIA

Importance of the Issue

The highest priority of state government should be to guarantee every person's right to live, learn, work, and do business, regardless of their race, gender, creed or sexual orientation. This principle guided my first act as Governor when I signed Executive Order #1 banning discrimination in the state workplace based on sexual orientation or gender identity. This principle also guided the Virginia leaders, advocates and allies who fought for marriage equality and won when the Supreme Court declined to review the Fourth Circuit Court of Appeals' ruling in *Bostic v. Schaefer*. Same-sex marriage is now legal in Virginia. This is a historic and long overdue moment for our Commonwealth and our country.

The decision has opened new doors to my administration's guiding principle of equality. An open and welcoming environment is imperative to grow as a Commonwealth, and to build a new Virginia economy that will attract vital businesses, innovative entrepreneurs, and thriving families.

On issues ranging from recognizing same-sex marriages to extending health care benefits to same-sex spouses of state employees, state government is already well-prepared to implement this landmark decision. My administration will act quickly to continue to bring all of our policies and practices into compliance so that we can give married same-sex couples the full array of benefits they deserve.

Pursuant to the authority vested in me as the Chief Executive Officer of the Commonwealth, and pursuant to Article V of the Constitution and the laws of Virginia, I hereby order, effective immediately, that all entities in the executive branch, including agencies, authorities, commissions, departments, and all institutions of higher education further evaluate all policies and take all necessary and appropriate legal measures to comply with this decision.

In addition, the Director of the Department of Human Resource Management shall notify all state agencies that employees whose same-sex marriage is recognized as legal in the Commonwealth, and who are eligible, may enroll their spouse and eligible dependents in the health benefits program for state employees within sixty (60) days of marriage.

A full and complete report of all appropriate measures will be reviewed by the Counselor to the Governor and presented to the Governor on or before November 15, 2014.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing, and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 7th day of October, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-ONE (2014)

CONSERVING ENERGY AND REDUCING CONSUMPTION IN THE COMMONWEALTH OF VIRGINIA

Importance of the Issue

The cleanest and cheapest energy is energy that is not consumed. Strong energy efficiency measures in government, businesses, and residences can reduce energy consumption, costs, and bills, diminish the need to build new generation infrastructure, and increase Virginians' quality of life through lower carbon emissions polluting the atmosphere. Increased energy efficiency measures will serve as a stimulus to the

growing energy efficiency industry in Virginia, helping create new jobs and diversifying our economy. The Commonwealth of Virginia will demonstrate the extraordinary potential and invaluable business advantages achieved with energy efficiency.

As a prudent steward of taxpayer dollars, Virginia is dedicated to finding creative solutions with increasingly limited resources. Pursuing sensible energy efficiency in state government will increase the productivity of the energy used, reduce consumption, save money, and lessen any negative environmental impact. The Commonwealth is seeking to reduce electricity consumption in state facilities by 15% by 2017, using 2009-2010 as a baseline.

While the Commonwealth embraces the challenge of reducing energy consumption, localities, businesses, and individual consumers are encouraged to use energy efficiently, and utilize available tools to conserve energy.

Energy Efficiency Initiatives

By the power vested in me by Article V of the Constitution of Virginia, and § 2.2-103 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby direct all executive branch agencies, authorities, departments, and all institutions of higher education, to every extent practicable, to operate in accordance with the following guidelines:

- All state agencies should proactively pursue energy efficiency measures, especially Energy Performance Contracting (EPC), to reduce energy consumption. EPC is a budget neutral, cost-effective tool that permits state agencies and publicly-owned facilities to reduce their deferred maintenance backlogs without adding any financial burden to the taxpayer. In addition, EPC is an effective mechanism to finance capital improvements using leveraged energy savings to reduce both energy costs and consumption. For agencies that have already employed EPC, overall energy consumption should be re-evaluated to identify areas for further efficiency improvements.
- Agencies should utilize the current process, at no cost to the agency, which provides for a general audit to assess whether EPC is appropriate for the agency. This portion of the process is managed by the Department of Mines, Minerals, and Energy (DMME), and all agencies should work with DMME to have a general audit conducted with the goal of implementing an EPC by 2016.

I have appointed the Advisor for Infrastructure and Development as the Commonwealth's Chief Energy Efficiency Officer (CEEO) to oversee planning, implementation, and measurement of energy efficiency throughout state government, as follows:

- Organize a meeting with all agencies tasked with overseeing EPC in state government and state-certified Energy Service Companies (ESCOs) to establish a fully transparent, streamlined, and standardized process that agencies will use to implement EPC. This will include the development of an "EPC Roadmap" that will lay out each step of the EPC process, and ensure accountability among agencies and the ESCOs at each stage of project development and implementation.

- Coordinate with SCHEV to identify the deferred maintenance needs at each higher education institution and the opportunities to leverage energy savings to fund building infrastructure upgrades.

- Work with the Department of General Services (DGS) and DMME to identify and prioritize state facilities that offer opportunities for significant cost and consumption reduction.

- Work with DMME to establish a comprehensive system to measure, verify, and track energy consumption in state facilities.

- Re-commission electrical equipment and systems in publicly-owned facilities, when needed.

- Ensure that DMME reviews all annual project performance reports submitted by ESCOs to the agencies.

- Work with subject matter experts to identify best practices to incentivize individuals and agencies regarding energy efficiency measures. Those who show leadership in energy efficiency, regardless of agency and project size, will be recognized.

Effective Date of the Executive Order

This Executive Order shall be effective upon signing and shall remain in force and effect from its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 16th day of October, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-TWO (2014)

ADVANCING VIRGINIA'S HOUSING POLICY

Importance of the Issue

The sustained economic and social vitality of communities throughout the Commonwealth of Virginia depends upon the quality, availability, and affordability of housing. Housing is, and will remain, a key policy priority with far-reaching economic and social consequences. Successfully addressing homelessness, particularly among veterans and youth, requires a continued commitment of energy and resources. Advancing progress in special needs housing is also an imperative to ensure that individuals with disabilities have the opportunity to live in appropriate, fully integrated settings within communities rather than institutional facilities. Moreover, the housing industry is a major direct and indirect contributor to the growth of the state's economy.

The Commonwealth must build upon the foundation established by public and private constituencies to address homelessness, while identifying several new priority areas in which progress is needed and attainable. The availability of affordable housing is a critical component not only for individuals with developmental and intellectual disabilities, but also for a growing workforce. It is essential to coordinate housing and economic development investments.

Accordingly, by virtue of the power vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby direct the Secretary of Commerce and Trade, with the assistance of the Director of the Department of Housing and Community Development, the Executive Director of the Virginia Housing Development Authority, and a representative of the Secretary of Health

and Human Resources to identify and implement actions to enable quality, affordable housing, which will strengthen families and communities and foster economic growth.

Policy Review Initiatives

In developing Virginia's current housing policy, prior housing policy initiatives will be reviewed in addition to the following measures:

1. Prioritize the most urgent areas of housing and homeless program needs.
2. Identify the links between housing and economic and community development.
3. Establish working groups as determined by the Secretary of Commerce and Trade and invite stakeholder participation to provide input regarding housing and related issues.
4. Conduct a review of programs and policies in coordination with the activities of state-level housing and economic development policy-setting efforts.
5. Offer advice and recommendations for policies that address:
    a. Homelessness, particularly among veterans, young adults, and children;
    b. Rapid re-housing strategies;
    c. Housing opportunities for individuals with disabilities and other categories of special needs;
    d. Appropriate housing options for an aging demographic;
    e. Economic and community development strategies integrated with housing initiatives for urban and rural revitalization, including adaptive reuse, mixed-use development and mixed-income housing, and the preservation of existing affordable housing;
    f. Cross-Secretariat and agency collaboration and identification of resources to assist individuals receiving supportive services within a community, as appropriate, rather than in institutional settings; and,
    g. Affordable housing that meets the needs of working Virginians in areas where high housing costs impede economic development, productivity, and the quality of life.

Staffing and Funding

Staffing will be furnished by the Office of the Secretary of Commerce and Trade and the Secretary of Health and Human Resources, Department of Housing and Community Development, Virginia Housing Development Authority, and other agencies and offices as needed. Stakeholder participants in the review shall serve without compensation.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 30th day of October, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-THREE (2014)

DESIGNATION OF EXECUTIVE BRANCH OFFICERS AND EMPLOYEES REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS

Important of the Issue

The State and Local Government Conflict of Interest Act reflects the Commonwealth's steadfast commitment to ensure that designated public officers and employees file financial disclosure statements in order to prevent inappropriate conflicts between personal economic interests and the official duties of Virginia's public servants.

In furtherance of the purposes of the State and Local Government Conflict of Interests Act, Section 2.2-3100 et seq. of the *Code of Virginia* (hereinafter, "the Act"), and by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Sections 2.2-104, 2.2-110, and 2.2-3114 of the *Code of Virginia*, and subject always to my continuing and ultimate authority and responsibility to act in such matters and to reserve powers, I hereby delegate to the Secretary of the Commonwealth the power and duty to implement the Act with respect to Executive Branch agencies, institutions, boards, commissions, councils, and authorities through the following policies and procedures:

1. A comprehensive system for specifying Executive Branch officers and employees who shall file a disclosure form, as follows:

   Office of the Governor
   - Secretaries, Deputy Secretaries, and Assistant Secretaries
   - Chief of Staff and Deputy Chief of Staff
   - Counsel and Deputy Counsel
   - Legislative Director and Deputy Legislative Director
   - Policy Director and Deputy Policy Director
   - Scheduler and Deputy Scheduler
   - Policy Analysts
   - Special Assistants

Executive Branch Agencies

- Agency Heads, Chief Deputies, and Deputies
- Legislative Liaisons and Policy Advisors
- Division/Department/Section Chiefs
- Chief Administrative Officers and Deputies
- Chief Financial Officers and Deputies
- Chief Technology Officers and Deputies
- Human Resource Management Directors
- Procurement Officers and Deputies
- Any persons with approval authority over contracts or audits

Institutions of Higher Education

- Presidents/Vice Presidents/Provosts
- Deans/Department Chairs
- Associate/Assistant Deans
- Any persons designated under Executive Branch Agencies, and those with approval authority over contracts or audits

Executive Branch Authorities

- Authorities established within the Executive Branch
- All persons within this group will file the form set forth in Section 2.2-3118, unless required by law to file the form set forth in Section 2.2-3117

Executive Branch Appointees

- All non-salaried citizen members of Executive Branch advisory boards, commissions, councils, and authorities are hereby designated to file the financial disclosure form included in Section 2.2-3118
- Appointees to boards or commissions who are salaried, such as the Parole Board or ABC Board, shall file the form set forth in Section 2.2-3117

2. Each of the Governor's Secretaries and the head of each agency, institution, board, commission, council and authority within the Executive Branch shall annually submit to the Office of the Secretary of the Commonwealth by April 1st, a report identifying:

   (a) Each position, whether classified or non-classified, that involves substantive responsibility for inspection, investigation, licensure, or other regulation of the activities of private firms, organizations, or professions; and

   (b) Each position, whether classified or non-classified, that involves substantive responsibility for procurement, audit, investment, or other activities that could be subject to abuse or improper influence as a result of the personal economic interests of the officeholder or employee.

3. The Secretary of the Commonwealth shall prepare from the reports submitted, pursuant to Paragraph 2 of this order a comprehensive list of officers and employees, including their position titles, who shall be required to file the statement of economic interests set out in the Act. The Secretary of the Commonwealth, with the assistance and cooperation of the parties listed in Paragraph 2, shall maintain this list, review and revise it annually to reflect the creation and abolition of offices and positions, and inform each officer and employee listed of his or her obligation to file the statement of economic interests in accordance with Section 2.2-3114 of the *Code of Virginia*.

4. The Governor's Secretaries and the heads of each agency, institution, board, commission, council and authority within the Executive Branch shall assist the Secretary of the Commonwealth in compiling the information required by this Executive Order, ensuring that appropriate additions to and deletions from the list of those designated to file the statement of economic interests are recommended in a timely fashion, and ensuring that designated officers and employees file their

statements of economic interests in accordance with Section 2.2-3114 of the *Code of Virginia*.

5. The head of each agency, institution, board, commission, council and authority within the Executive Branch shall be responsible for obtaining a statement of economic interests from each new officer or employee so long as the officer or employee is hired for a position previously designated. Agency heads shall also be responsible for ensuring that appropriate employees receive the necessary orientation on the State and Local Government Conflict of Interests Act in accordance with the provisions Section 2.2-3128 of the *Code of Virginia*.

6. The head of each agency, institution, board, commission, council and authority within the Executive Branch shall communicate to the officers, employees, and members within his or her organization the importance and necessity of maintaining the highest standards of conduct, and avoiding even the appearance of impropriety arising out of personal economic interests and the conduct of the business of the Commonwealth.

Effective Date of the Executive Order

This Executive Order replaces Executive Order Number 16 (2010) issued on June 29, 2010, by Governor Robert F. McDonnell.

This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2018, unless amended or rescinded by further Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia this14th day of November 2014.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-FOUR (2014)

THE COMMONWEALTH COUNCIL ON BRIDGING THE NUTRITIONAL DIVIDE

Importance of the Initiative

The foundation for a new Virginia economy rests upon the pillars of a world-class education system, infrastructure, business climate, and workforce. In order to cultivate and sustain economic success, all Virginians, especially children and young adults, must have access to nutritious, affordable, and locally-

sourced foods that will enable them to learn, grow, and thrive. We must work to bridge the nutritional divide in Virginia by pursuing these objectives with a cross-Secretariat, public-private approach, relying on the Commonwealth's vast resources and the vibrancy of our large agriculture sector.

Establishment of the Council

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Commonwealth Council on Bridging the Nutritional Divide ("Council")

Initiative

The Council will seek to achieve three major objectives through partnerships across the Governor's Cabinet, with state agencies, national, regional, and local nonprofits, local governments, schools, and private businesses, and with increased data sharing and research:

1. Eliminate childhood hunger in Virginia by increasing participation in nutrition assistance programs:

    - Increase school division and community participation in a) the Community Eligibility Provision, b) the Summer Food Service Program, c) the Child and Adult Care Food Program, d) alternative breakfast models, and e) additional pathways to expand meal access as determined by the Council.
    - Increase eligible household participation in the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) and Supplemental Nutrition Assistance Program (SNAP)

2. Promote Virginia's leading industry – agriculture – and increase access to affordable, healthy, and local foods:

    - Improve food distribution systems to better serve a diversifying Virginia agricultural economy
    - Improve accessibility to farmers' markets
    - Increase acceptance of SNAP/Electronic Benefit Transfer (EBT) and WIC/EBT at farmers' markets
    - Encourage the development of innovative and sustainable retail models to provide access to healthy foods in areas classified as food deserts
    - Increase farm-to-school and other farm-to-institution programs

3. Facilitate efficient and effective local initiatives related to community nutrition, food access, and health strategies and programs across the Commonwealth:

    - Support the development of regional agricultural councils, nutrition education programs, and additional community and learning gardens
    - Serve as a communications hub for initiatives and convener of partners, and recognize and promote innovative local programs, that align with the council's mission

Composition of the Council

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, as appointed by the Governor.

Staffing

Staff support for the Council will be provided by the Office of the Governor, and any other agencies or offices as may be designated by the Governor. The Council will serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia*, and will meet upon the call of the Chair at least four times per year. **Accountability**

The Council shall develop a three-year plan to achieve its objectives and shall regularly report to the Governor and the Children's Cabinet. The plan shall include quantifiable metrics and associated goals for each objective, and progress toward achieving these goals shall be made available to the public via an online scorecard.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until January 12, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 20th day of November, 2014.

Terence R. McAuliffe, Governor

Attest

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-FIVE (2014)

CONTINUATION OF THE VIRGINIA COASTAL ZONE MANAGEMENT PROGRAM

Importance of the Initiative

The Virginia Coastal Zone Management Program's ("Program") mission is to create more vital and sustainable coastal communities and ecosystems. The Department of Environmental Quality will serve as the lead agency for this networked program and will be responsible for allocation and assignment of all federal funds received for the Virginia Coastal Zone Management Program Implementation Grant.

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to Sections 2.2-103 and 2.2-104 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue the Virginia Coastal Zone Management Program.

POLICY GOALS

State agencies having responsibility for the Commonwealth's coastal resources shall promote the Coastal Zone Management Program consistent with the following goals:

Coastal and Ocean Resource Protection

Goal 1: To protect and restore coastal and ocean resources, habitats, and species of the Commonwealth. These include, but are not limited to, wetlands, subaqueous lands and vegetation, beaches, sand dune systems, barrier islands, underwater or maritime cultural resources, riparian forested buffers, and endangered or threatened species.

Goal 2: To restore and maintain the quality of all coastal and ocean waters for human and ecosystem health through protection from adverse effects of excess nutrients, toxics, pathogens, and sedimentation.

Goal 3: To protect air quality.

Goal 4: To reduce or prevent losses of coastal habitat, life, and property caused by shoreline erosion, storms, relative sea level rise, and other coastal hazards in a manner that balances environmental and economic considerations.

Coastal and Ocean Resource Sustainable Use

Goal 5: To provide for sustainable wild fisheries and aquaculture.

Goal 6: To promote sustainable ecotourism and to increase and improve public access to coastal waters and shorefront lands compatible with resource protection goals.

Goal 7: To promote renewable energy production and provide for appropriate extraction of energy and mineral resources consistent with proper environmental practices.

Coastal and Ocean Management Coordination

Goal 8: To ensure sustainable development on coastal lands and support access for water-dependent development through effective coordination of governmental planning processes.

Goal 9: To avoid and minimize coastal and ocean resource use conflicts through research, planning, and a forum for coordination and facilitation among local, regional, state, and federal government agencies, interest groups, and citizens.

Goal 10: To promote informed decision-making by maximizing the availability of up-to-date educational information, technical advice, and scientific data including the use of new tools such as marine spatial planning.

IMPLEMENTATION AND ENFORCEMENT

The following agencies, in cooperation with local governments, as appropriate, shall have primary responsibility for implementing the enforceable policies of Virginia's Coastal Zone Management Program as approved by the National Oceanic and Atmospheric Administration:

Responsible Agency and Enforceable Policies

Department of Environmental Quality (DEQ)

Point source water pollution management and nontidal wetlands management
Air pollution
Nonpoint source pollution management
Coastal lands management

Marine Resources Commission (MRC)

Primary sand dunes management
Tidal wetlands management
Subaqueous lands management
Fisheries management (shared with DGIF)

Department of Game and Inland Fisheries (DGIF)

Fisheries management (shared with MRC)

Department of Health
Shoreline sanitation

The following agencies are responsible for assisting with the program:
Department of Conservation & Recreation
Department of Agriculture and Consumer Services
Department of Forestry
Department of Historic Resources
Department of Mines, Minerals & Energy
Department of Transportation
Virginia Economic Development Partnership
Virginia Institute of Marine Science
Virginia Department of Emergency Management

In addition, other agencies that conduct activities that may affect coastal resources shall conduct such activities in a manner consistent with and supportive of Virginia's Coastal Zone Management Program. For purposes of this Program, the Coastal Area shall mean Tidewater Virginia as defined in Section 28.2-100 of the *Code of Virginia*, inclusive of all tidal waters out to the three nautical mile Territorial Sea Boundary.

The Director of the Department of Environmental Quality shall monitor all state actions that affect coastal resources. When, in the judgment of the DEQ Director, a state agency, regulatory board, or commission is about to act in a manner that appears to be inconsistent with the Program or has established a pattern of actions that appears to be inconsistent with the Program, the Director shall discuss the situation with the head of such agency, board, or commission to determine if a consistency problem exists.

If, after discussion, the head of such agency, board, or commission and the Director of DEQ are in disagreement about the existence of a consistency problem, the Director will inform the Secretary of Natural Resources of the disagreement. The Secretary shall then determine if a state interagency consistency problem exists.

If the head of such agency, board, or commission and the Director of DEQ agree that a consistency problem exists, they shall attempt to resolve the problem. If they cannot resolve the problem, the Director shall advise the Secretary that an unresolved interagency consistency problem exists.

Upon notification of the existence of an unresolved consistency problem, the Secretary shall review the problem, determine how it should best be resolved, and affect such resolution within the Secretariat of Natural Resources or consult with other Cabinet Secretaries to resolve a consistency problem with agencies, boards, or commissions not within the Secretariat of Natural Resources. If unable to resolve the problem, the Secretary shall report to the Governor and recommend appropriate action. The Governor shall have the ultimate responsibility for resolving any interagency consistency problem that cannot be resolved by the Secretary of Natural Resources.

Any person having authority to resolve consistency problems under the terms of this Executive Order shall resolve those problems in a manner that furthers the goals and objectives of the Program as set forth above and in accordance with existing state law, regulations, and administrative procedures.

Effective Date of the Executive Order

This Executive Order rescinds Executive Order No. 18 (2010), issued by Governor Robert F. McDonnell. This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 30, 2018, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia on this 2nd day of December, 2014.

Terrence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-SIX (2014)

CONTINUING QUALIFIED ENERGY CONSERVATION BONDS

Importance of the Issue

The Commonwealth of Virginia endeavors to facilitate the use of all available tools for projects that reduce energy consumption and encourage energy efficiency and conservation in the public and private sectors. Federal Qualified Energy Conservation Bonds ("QECBs") are significant tools that can be used by the state and local governments, as well as the private sector, to lower the cost of financing energy efficiency, conservation, and renewable generation projects. QECBs are tax credits or direct pay bonds that may be issued by states, political subdivisions, and entities empowered to issue bonds on behalf of such entities, including eligible issuers in conduit financing issues for one or more qualified conservation purpose(s).

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and Sections 2.2-103 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby continue allocating the Original Locality Suballocations, minus the amounts that have been previously utilized.

Initiative

The Director of the Division of Energy of the Department of Mines, Minerals and Energy will act as the QECB Allocation Director, and work in conjunction with the Executive Director of the Virginia Small Business Financing Authority. The QECB Allocation Director will establish a process to develop a green community program and to consider such programs, with other eligible QECB uses and programs, in determining the allocation and reallocation of any unallocated amounts or waived amounts as described to applicants.

The QECB Allocation Director is further directed to issue a Request for Proposal (RFP) to select a firm or firms for the administration of the green community program within 60 days of issuance of this Executive Order. No bonds issued under allocations provided by this Executive Order will be state-supported debt without prior approval of the General Assembly.

The Originally Awarded Localities will have nine months from the issuance of this Executive Order to provide the QECB Allocation Director with written notice of intent to utilize their Original Locality Suballocation and provide documentation acceptable to the QECB Allocation Director identifying a specific project or projects for which the Original Locality Suballocation will be used. Further, they will have twelve months from the issuance of this Executive Order to utilize their Original Locality Suballocation and provide documentation to the QECB Allocation Director evidencing such use. If no

notice is given or no use evidenced within either of the prescribed time periods, the unused Original Locality Suballocation will be deemed waived and returned to the QECB Allocation Director for reallocation to other qualifying projects.

Originally Awarded Localities may also waive their Original Locality Suballocation at any time within the twelve month period after the issuance of this Executive Order. The QECB Allocation Director is directed to establish, within 120 days of the issuance of this Executive Order, policies and procedures for the reallocation of any waived Original Locality Suballocation or subsequent allocations to eligible QECB uses and programs.

Suballocation

The QECB Allocation from the federal government to Virginia is $80,600,000. The Original Locality Suballocations, minus the amounts used as of the issuance of this Executive Order, are as follows:

Originally Awarded Locality	Population	Percentage	Original Suballocation	Used	Remaining Suballocation
Fairfax County	1,004,151	13.04%	$10,512,656	--	$10,512,656
Virginia Beach City	435,004	5.65%	$4,554,143	--	$4,554,143
Prince William County	359,588	4.67%	$3,764,598	--	$3,764,598
Chesterfield County	299,022	3.88%	$3,130,521	--	$3,130,521
Henrico County	289,460	3.76%	$3,030,414	--	$3,030,414
Loudoun County	277,346	3.60%	$2,903,590	--	$2,903,590
Norfolk City	235,982	3.07%	$2,470,542	$2,470,542	$0
Chesapeake City	218,830	2.84%	$2,290,975	--	$2,290,975
Arlington County	203,909	2.65%	$2,134,764	--	$2,134,764
Richmond City	199,991	2.60%	$2,093,745	--	$2,093,745
Newport News City	180,810	2.35%	$1,892,936	--	$1,892,936
Hampton City	146,466	1.90%	$1,533,382	--	$1,533,382
Alexandria City	139,848	1.82%	$1,464,095	--	$1,464,095
Stafford County	120,621	1.57%	$1,262,805	--	$1,262,805
Spotsylvania County	118,887	1.54%	$1,244,652	$1,244,652	$0
Portsmouth City	101,931	1.32%	$1,067,136	--	$1,067,136
Total Locality Suballocation			**$45,350,954**	**$3,715,194**	**$41,635,760**

1. Each Locality utilizing a suballocation of QECBs shall ensure compliance with the 70% Use Requirement or the Green Community Program Use Requirement, pursuant to Section 54D(e)(4) of the Internal Revenue Code, and upon issuance of any QECBs will provide a copy of IRS form 8038 to the QECB Allocation Director.

2. The Determination of compliance with the procedures and requirements set forth in this Executive Order or in the additional guidance, including any filings to be made and the timing and substance, will be subject to the sole discretion of the Allocation Director.

   This Executive Order shall be effective upon its signing and shall remain in full force and effect until December 31, 2017, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 10th day of December, 2014.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-SEVEN (2015)

DIRECTING THE COMMISSIONER OF THE DEPARTMENT OF MOTOR VEHICLES TO EXTEND THE VALIDITY OF EXPIRING LICENSES AND REGISTRATIONS

Importance of the Issue

On January 30, 2015, an internal power disruption temporarily interrupted the electronic services provided by the Commonwealth's data center. This disruption greatly impacted the ability of many Virginians to renew their driver's licenses and vehicle registrations. On January 31, 2015, I verbally directed the Commissioner of the Department of Motor Vehicles to extend the validity period for expiring licenses and registrations for a period of one week. This unforeseen disruption of services places citizens at risk of suffering fines and other costs resulting from their inability to timely renew their mandatory credentials.

Therefore, by virtue of the authority vested in me as Governor, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing that verbal directive issued on January 31, 2015, whereby it was determined that the Department of Motor Vehicles suffered a disruption in service that prevented the Department from processing applications for renewal of driver's licenses and vehicle registrations.

In order to prevent any further hardship to the citizens of Virginia, and in accordance with my authority contained in §§ 46.2-330, 46.2-345, 46.2-646A, and 44-146.24 of the *Code of Virginia*, I hereby order the following measures:

- I hereby direct the Commissioner of the Department of Motor Vehicles, and such other executive branch agencies as deem appropriate in their discretion, to extend the validity period of Virginia driver's licenses, special identification cards, permits, vehicle registration and other licenses or credentials issued by the Commonwealth that expire during the period from January 31, 2015 through February 6, 2015 until February 7, 2015. I request that the Department of Motor Vehicles and such other executive branch agencies as deem appropriate in their discretion, to waive any late fees associated with January registrations, licenses, permits, or credential renewals that are submitted on or before February 7, 2015. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any other pending deadlines or expirations affected by or attributable to the January 30th internal power interruption at the Commonwealth's data center.

Effective Date of this Executive Order

This Executive Order shall be effective retroactively from January 30, 2015, and shall remain in full force and effect until February 7, 2015.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 3rd day of February, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-EIGHT (2015) (UPDATED FEBRUARY 24. 2015)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO MAJOR WINTER STORM

Importance of the Issue

On this date, February 16, 2015, I am declaring a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts projecting major winter storms bringing the potential for significant snow across the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of these storm constitute a disaster wherein human life and public and private property are imperiled, as described in§ 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on this date, February 16, 2015, whereby I am proclaiming that a state of emergency exists, and I am directing that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of winter storms, to alleviate any conditions resulting from the storms, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-storm conditions in so far as possible. Pursuant to § 44-75.l(A)(3) and (A)(4) of the *Code of Virginia*, I am also directing that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety and Homeland Security, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

A. Implementation by state agencies of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans

B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Response Team (VERT) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VERT coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety and Homeland Security, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of Public Safety and Homeland Security, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the incidents, pursuant to§ 44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the winter storms as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VEOC, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44 146.17(1) of the *Code of Virginia*, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class I misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to§ 44-146.17(5) and§ 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies, livestock or poultry, feed or other critical supplies for livestock or poultry, heating oil, motor fuels, and propane, or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service by any carrier when transporting essential emergency relief supplies, passengers, property, livestock, poultry, equipment, food, feed for livestock or poultry, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth

for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety and Homeland Security in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety and Homeland Security, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

H. The authorization of a maximum of $450,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, funding is also authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel, and meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. § 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

J. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

K. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

L. The activation of the statutory provisions in § 59.1-525 et seq. of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible during a time of disaster after issuance of a state of emergency. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to these storms.

M. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for these storms and in alleviating the human suffering and damage to property.
2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties

as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.

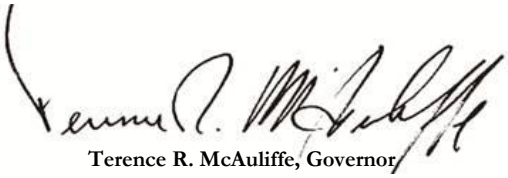
3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
    a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
    b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
5. The following conditions apply to service by the Virginia Defense Force:
    a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
    b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
    c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*;
    d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective February 16, 2015, and shall remain in full force and effect until April 15, 2015, to deal with any winter storms or incidents during this period, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this

Executive Order. Given under my hand and under the Seal of the Commonwealth of Virginia, this 24th day of February, 2015.



Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER THIRTY-NINE (2015)

LAUNCHING "CYBER VIRGINIA" AND THE VIRGINIA CYBER SECURITY COMMISSION

Importance of the Issue

The Commonwealth of Virginia is proud of its distinguished history and exemplary record of exceptional cyber security operations in support of state agencies and operations. As is reflected in the strong presence of state, federal, military, and private cyber security businesses, assets, and activities throughout the Commonwealth, Virginia stands poised to take advantage of its unique resources. 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.

Threats to critical systems present a growing and complex challenge. In order to guard against the risks and marshal appropriate resources to meet potential threats, it is important to incorporate optimal policies and develop enhanced standards to protect the Commonwealth's cyber security infrastructure from unforeseen incidents. While rapidly advancing technologies create substantial security risks, they also present significant opportunities for producing more efficient and protected proprietary networks, strengthening the Commonwealth's cyber security framework, and advancing vital prospects for economic development.

Virginia's cyber security businesses are at the forefront to prospectively benefit from federally appropriated funds that are among the few expected to increase in future years. Virginia's cyber security firms are seeking to export their technologies, goods and services to global markets in the public and private sectors. Further, with military assets, related defense activities and, more generally, the critical need for secure business data, the Commonwealth must cultivate conditions to attract and retain as well as secure a competitive advantage for cyber security companies in the marketplace. Promotion of the cyber security industry will produce a synergy to ensure growth of related cyber operations businesses and facilities, sustain a wide variety of high-skilled jobs for Virginians, and strengthen a culture of excellent cyber hygiene that is critical for the Commonwealth.

Cyber security instruction, training, and programs will be requisite components to prepare those currently seeking new occupational options as well as the next generation for the rapidly developing cyber security workplace. Focusing on cutting edge education and training will be essential for Virginia's cyber security workforce and economic development as occupations in the cyber security industry are highly in demand and among the fastest growing in the economy. Virginia continues to lead the nation in the concentration of technology workers, fed by a rich network of nationally-recognized information technology and cyber advanced degree programs at our universities.

Composition of the Commission

The Commission will consist of the Secretaries of Technology, Commerce and Trade, Public Safety, Education, Health and Human Resources, and Veterans 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.

Establishment of the Virginia Cyber Security Commission

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Virginia Cyber Security Commission.

Responsibilities of the Commission

The Commission's responsibilities shall include the following:

1. Identify high risk cyber security issues facing the Commonwealth of Virginia.
2. Provide advice and recommendations related to securing Virginia's state networks, systems, and data, including interoperability, standardized plans and procedures, and evolving threats and best practices to prevent the unauthorized access, theft, alteration, and destruction of the Commonwealth's data.
3. Provide suggestions for the addition of cyber security to Virginia's Emergency Management and Disaster Response capabilities, including testing cyber security incident response scenarios, recovery and restoration plans, and coordination with the federal government - in consultation with the Virginia Information Technologies Agency.
4. Offer suggestions for promoting awareness of cyber hygiene among the Commonwealth's citizens, businesses and government entities;
5. Present recommendations for cutting edge science, technology, engineering and math (STEM) educational and training programs for all ages, including K-12, community colleges, universities, in order to foster an improved cyber security workforce pipeline and create cyber security professionals with a wide range of expertise.
6. Offer strategies to advance private sector cyber security economic development opportunities, including innovative technologies, research and development, and start-up firms, and maximize public-private partnerships throughout the Commonwealth.
7. Provide suggestions for coordinating the review of and assessing opportunities for cyber security private sector growth as it relates to military facilities and defense activities in Virginia.

Commission Staffing and Funding

Necessary staff support for the Commission's work during its continued existence shall be furnished by the Office of the Secretary of Technology, and such other agencies and offices as designated by the Governor. An estimated 500 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from federal funds private funds, and state funds appropriated for the same purposes as the Commission, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are $5000.00. Commission members shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

The Commission shall serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia* and shall meet upon the call of the chairman at least three times per year. In addition, the Commission shall issue an annual report and any other reports and recommendations as necessary or as requested by the Governor.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect for one year from its signing, unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 25th day of February, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY (2015)

IMPROVING ABC LAW ENFORCEMENT

Importance of the Initiative

Keeping Virginia families and communities safe is the highest responsibility of the Governor and state government. In performing that duty, we also have a responsibility to ensure that agencies charged with public safety have the training; resources and oversight they need to do their jobs professionally and in a way that promotes and protects the public trust.

Recent events involving special agents of the Virginia Department of Alcoholic Beverage Control (ABC) in Charlottesville have underscored longstanding concerns about the agency's Bureau of Law Enforcement and exposed the need for more extensive training and oversight. While we must await results from the investigations by Virginia State Police and the Office of the Commonwealth's Attorney in Charlottesville before drawing conclusions about that particular incident, it is not too soon to take proactive steps to improve ABC's Bureau of Law Enforcement.

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, I hereby direct the Secretary of Public Safety and Homeland Security, the Chief Operating Officer and the Commissioners of the Department of Alcoholic Beverage Control Board, in conjunction with the Department of Criminal Justice Services, to take the following immediate actions:

1. The ABC Board shall require the immediate retraining of all ABC special agents in the areas of use of force, cultural diversity, effective interaction with youth, and community policing, to be completed no later than September l, 2015. This training shall be implemented and certified by the Department of Criminal Justice Services utilizing evidence-based training curricula and education practices that meet nationally-accepted standards.
2. Effective immediately, the ABC Bureau of Law Enforcement shall report directly to the Chief Operating Officer of the ABC, who is responsible for the day-to-day management of all ABC functions.
3. The Secretary of Public Safety and Homeland Security shall convene an expert review panel of representatives of local and campus law enforcement agencies and sheriffs offices, Commonwealth's Attorneys, the Governor's Policy Advisor on Law Enforcement for ABC, the Chief Operating Office of the ABC, the Director of the Department of Criminal Justice Services and such other individuals representing relevant stakeholder groups, as he may deem appropriate in order to review the agency's mission, structure, policies and training and make recommendations regarding any identified changes needed. A report of the leadership team shall be completed and presented to me no later than November 1, 2015.
4. The ABC Bureau of Law Enforcement shall immediately review, update or enter into appropriate Mutual Aid Agreements, or other Memoranda of Understanding, with local law enforcement agencies serving communities with state institutions of higher education, with the goal of improving collaboration, communication and delineation of expectations regarding enforcement activities performed by ABC special agents in these communities.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 25th Day of March, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-ONE (2015)

IMPLEMENTATION OF "BAN THE BOX" HIRING POLICIES IN THE COMMONWEALTH

Importance of the Initiative

Virginia takes great pride in having a diverse and thriving business environment. Every year many new businesses choose to relocate or open in the Commonwealth because of its welcoming business environment and quality workforce. Unfortunately, many people with criminal histories find it difficult to gain employment in Virginia. The National Employment Law Project estimates 70 million American adults have arrests or convictions in their past that can make it difficult for them to obtain employment.

It is vitally important to Virginia's New Economy that every Virginian has a meaningful opportunity to compete for jobs in the Commonwealth. Expanding employment opportunities not only improves the Commonwealth's fiscal health, but also enhances the quality of life for all of her citizens by providing improved access to better housing, education, and other societal benefits.

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, I hereby issue this Executive Order (Order) directing the Department of Human Resource Management (DHRM) to amend the state employment application and to provide guidance to all agencies, boards and commissions within the executive branch of government consistent with this Order on the appropriate use of criminal background checks.

Scope and Guidance

This Order shall apply to all agencies, boards and commissions within the executive branch of government subject to the authority of the Governor and covered by the Virginia Personnel Act as set forth in § 2.2-2900, et al., of the *Code of Virginia*. This Order also encourages similar hiring practices among private employers operating within the Commonwealth and state government contractors.

In implementing this Order, DHRM shall take the following actions:

(1) Amend the state employment application to "ban the box", removing those questions relating to convictions and criminal history;
(2) Inform all hiring authorities within the executive branch that state employment decisions will not be based on the criminal history of an individual unless demonstrably job-related and consistent with business necessity, or state or federal law prohibits hiring an individual with certain convictions for a particular position;
(3) Provide guidance to ensure that any criminal history background check is only conducted after a candidate has (a) signed the appropriate waiver authorizing release, (b) been found otherwise eligible for the position, and (c) is being considered for a specific position;
(4) Identify agency positions to be classified as sensitive in accordance with § 2.2-1201.1 of the *Code of Virginia* and this Order, where initial disclosure of criminal history information shall still be required;

Any person refusing to complete and sign the appropriate authorization for release of criminal history information prepared in accordance with this Order may have his application for that position removed from further consideration.

Nothing in this Order shall be construed to create or imply any new cause of action against the Commonwealth of Virginia or any component part thereof, or against any person acting in his official capacity.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Within 90 days of the date of this Order, DHRM shall submit a report to the Governor outlining its compliance with this Order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 3rd Day of April, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-TWO (2015)

ESTABLISHING THE VIRGINIA ENVIRONMENTAL LITERACY CHALLENGE

Importance of the Issue

Virginia's natural resources and its environment are among the Commonwealth's most important assets. Our fields, forests, streams, and rivers help to grow food, and ensure that we have clean air and water. The Virginia Constitution details our responsibility to conserve and protect these resources, saying in part, "To the end that the people have clean air, pure water, and the use and enjoyment for recreation of adequate public lands, waters, and other natural resources, it shall be the policy of the Commonwealth to conserve, develop, and utilize its natural resources, its public lands, and its historical sites and buildings."

An educated population who understand the value of our environment is crucial to the protection of our natural resources. Future generations should be prepared to continue the important work of conservation. Meaningful outdoor experiences and field investigations allow students to learn science and other subjects through their observations of and interactions with nature. School sustainability programs can allow students to learn about the fundamental scientific mechanisms that make it possible to reduce the impact of school facilities on the environment. The teaching and learning of environmental and sustainability concepts will ensure that today's students will have the knowledge and skills to be ready to take up the mantle tomorrow. Our ultimate goal is to develop and nurture a future environmentally literate citizenry who will make informed decisions concerning the environment, and will develop the propensity to act on those decisions to improve the well-being of other individuals, societies, and the global environment.

Today, environmental literacy is advocated and promoted by state agencies, universities and non-governmental organizations through the Virginia Resource Use Education Council. Schools across the Commonwealth are learning more about environmental challenges and students are demonstrating that they are conserving natural resources and protecting the environment in their communities in significant ways. Students are learning to address complex issues, from science, economics and policy issues to cultural and global perspectives. Through the outdoor inquiry approach, students are becoming more

engaged in learning, gaining content knowledge in all subject areas, and increasing awareness about individual actions they can take to restore the health of the natural environment.

This Executive Order is designed to complement and support the efforts of the Virginia Resource Use Education Council by establishing my long term vision for the Commonwealth that: 1) Virginia students graduate with the knowledge and skills to make informed environmental decisions; 2) educators responsible for instruction about or in the environment have access to sustained professional development opportunities, tools, and resources that support efforts to provide students with high quality environmental education; and 3) Virginia schools maintain their buildings, grounds, and operations to support positive environmental and human health outcomes.

Initiative

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby create the Virginia Environmental Literacy Challenge. This challenge will involve schools at the classroom- and school division- levels. At the classroom level, individual teachers will be encouraged and supported as they engage their students in innovative learning and programs, which ultimately support environmental literacy. At the school division level, the challenge gives school divisions a pathway to engage and commit to taking a systemic approach to the promotion and improvement of environmental literacy.

This Executive Order requires state agencies participating in the Virginia Resource Use Education Council to take the following immediate actions:

1. Establish the Conservation Classroom Challenge. In recognition of the fact that classroom teachers are often the driving force behind environmental literacy and sustainability efforts, this classroom-level challenge highlights and will support the efforts of classroom teachers. The Conservation Classroom Challenge will provide educators with entry-level resources to introduce students to environmental concepts and actions. Teachers will be recognized for engaging their students in school-sustainability efforts and for participating in field investigations that connect to educational goals contained within the Standards of Learning.

   Implementation: State education and natural resource agencies participating in the Virginia Resource Use Education Council shall:
   i. develop classroom level challenges for various grade levels that either: 1) engage students reducing the impact of their school's facilities on their local watershed, environment, and human health, or 2) engage students in meaningful outdoor experiences that increase their environmental literacy;
   ii. develop specific challenges by working with nongovernmental partner organizations that at are engaged in the promotion of environmental literacy;
   iii. combine specific challenges from partner organizations and make them available to educators;
   iv. establish an online tool for educators to self-report completion of these challenges; and,
   v. promote the Conservation Classroom Challenge through websites, communications to school divisions, and information distributed to outside stakeholders.
2. Establish the Environmental Literacy Challenge for Systemic Sustainability (ELCSS). The best way to make a long-lasting impact on environmental literacy in the Commonwealth's schools is to take a systemic approach. Accordingly, ELCSS is designed to recognize and encourage those school divisions that want to make a significant commitment to environmental literacy.

   Implementation: State education and natural resource agencies participating in the Virginia Resource Use Education Council shall:
   i. establish criteria for meeting this voluntary challenge (in consultation with outside partner organizations), including but not limited to the following:
      1. developing a systemic plan for environmental literacy that identifies environmental literacy programs and learning opportunities at each grade level;
      2. identifying an environmental literacy lead to participate in regional environmental literacy training or conferences to be led by state agencies and nongovernmental partner organizations, to promote and support environmental literacy learning within the division, identify curricular connections, promote best practices, build partnerships, and design professional development;

3. engaging teachers in trainings and professional development opportunities designed to improve their ability to use the environment as a context for learning in and out of the classroom;
4. committing to provide significant numbers of student opportunities to participate in field-based environmental investigations and meaningful outdoor experiences designed to improve environmental literacy;
5. providing environmental leadership training to principals and administrators; and,
6. dedicating existing local and state funding or seeking outside funding partners for environmentally based activities in the public and private sectors;

ii. develop an application for school decisions to demonstrate their execution of the practices identified above;

iii. review applications on an ongoing basis and determine which divisions have completed the challenge;

iv. promote the Environmental Literacy Challenge for Systemic Sustainability through their websites, communications to school divisions, and information distributed to outside stakeholders; and,

v. coordinate with outside partners participating in the Virginia Resource Use Education Council to provide a list of potential outside funding partners to school divisions seeking to complete the Environmental Literacy Challenge for Systemic Sustainability.

Effective Date of the Executive Order

This Executive Order shall become effective upon its signing and shall remain in full force and effect unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 22nd Day of April, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-THREE (2015)

ESTABLISHMENT OF THE UNMANNED SYSTEMS COMMISSION

Importance of the Issue

The Commonwealth of Virginia is home to the eighth largest concentration of unmanned system firms in the nation at a time when the use of unmanned systems is rapidly expanding. Unmanned systems could provide Virginia with numerous practical benefits: crops could be inspected and maintained using unmanned aerial technologies; traffic jams could be ameliorated by self-driving ground vehicles; and, Virginia's waterways could be protected from contamination with advanced unmanned marine systems. As these new and exciting possibilities emerge, Virginia is in a highly competitive position to take the greatest advantage of the industry's development and reap benefits from it.

Virginia has already succeeded in winning a test-site designation from the Federal Aviation Administration to develop unmanned aerial technologies through the Mid-Atlantic Aviation Partnership. In addition, a number of Virginia's higher education institutions are focused on studying and developing the industry. The sector's development will align nicely with areas in which the Commonwealth is already a leader, such as data industries, manufacturing, and military/civilian government sectors.

Virginia stands poised to leverage its unique resources to create an innovation ecosystem that will not only underpin industry development and support the advancement of beneficial applications of unmanned

systems of today, but also to provide a foundation for the technologies, cyber security, big data, and manufacturing facilities necessary to create a highly reliable unmanned systems industry for the future. Virginia should be doing all it can to obtain the economic development benefits of this industry's growth, and the creation of this Commission will bring needed focus to how Virginia can strengthen its position in growing the unmanned systems industry.

Composition of the Commission

The Commission will consist of the Secretaries of Technology, Commerce and Trade, Education, Veterans and Defense Affairs, two Representatives from the Virginia Congressional Delegation, and (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.

Establishment of the Virginia Unmanned Systems Commission

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to § 2.2-134 and § 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Virginia Unmanned Systems Commission.

Responsibilities of the Commission

The Commission shall:

1. Identify the state of all unmanned systems industries in Virginia. This review should look comprehensively at the industry, including the supply chain from pre-competitive research and development through production and operation.
2. Identify challenges and needs of the unmanned system industry that may be met with Virginia assets for each domain of unmanned systems (aerial, land, maritime) including but not limited to workforce, research and engineering expe1tise, testing facilities, manufacturing facilities, and economic development opportunities within the Commonwealth.
3. Provide recommendations that will encourage the development of the unmanned systems industry in Virginia.
4. Develop the value proposition for Virginia that will provide a basis for marketing Virginia to the current unmanned systems industry and that will position Virginia for emerging needs and applications within that industry.

The Commission shall provide an interim report to the Governor of recommendations by November 30, 2015.

The Commission shall also submit an annual report giving its findings, as well as any other reports as either the Commission or the Governor deem necessary.

Commission Staffing and Funding

Necessary staff support for the Commission's work during its continued existence shall be furnished by the Office of the Secretary of Technology and other such agencies and offices as designated by the Governor. An estimated 300 hours of staff time will be required to support the work of the Commission.

Necessary funding to support the Commission and its staff shall be provided from federal funds, private funds, and state funds appropriated for the same purposes as the Commission, as authorized by § 2.2-135 of the *Code of Virginia*, as well as any other private sources of funding that may be identified. Estimated direct costs for this Commission are $5000. Commission members shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

The Commission shall serve in an advisory role, in accordance with § 2.2-2100 of the *Code of Virginia* and shall meet upon the call of the chairman at least three times per year.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in force and effect until June 12, 2016, unless otherwise amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 12th day of June, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-FOUR (2015)

ESTABLISHING THE COMMISSION ON PAROLE REVIEW

Importance of the Commission

Twenty years ago, the Commonwealth passed legislation eliminating discretionary parole for persons convicted of felonies. Supporters argued that abolishing parole and requiring felony offenders to serve at least 85 percent of their sentences would reduce re-offenses and recidivism while strengthening public safety.

It is time to revisit this policy. Virginia has two decades of evidence by which to assess progress and public safety outcomes and determine whether abolishing parole has achieved its intended goals. Virginia must evaluate past and present crime rates, prison populations, number of facilities, costs of incarceration and recidivism rates. Virginia must carefully examine how resources are being allocated and ensure that public dollars are spent efficiently and effectively.

Virginia should also consider modifications using evidence-based and data-driven approaches that reduce costs while improving outcomes for offenders, their families and the Commonwealth. This analysis should study whether Virginia is properly rehabilitating offenders and preparing them to re-enter communities as productive citizens. Virginia must also look at sentence lengths and determine whether long sentences are appropriate for nonviolent offenders.

Establishment of the Parole Review and Update Commission

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §§ 2.2-134 and 2.2-135 of the Code of Virginia, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Commission on Parole Review.

Composition of the Commission

The Commission will include representatives of the Virginia General Assembly, the Office of the Attorney General, relevant state agencies, advocates, community members and other organizations or individuals as assigned by the Governor. The Governor will designate the chair or co-chairs of the Commission.

Commission Priorities

The Commission will address five significant priorities related to Parole Reform:

1. Conduct A Review of Previous Goals and Subsequent Outcomes The Commission shall review whether abolishing parole achieved the intended goals of preventing new felony offenses, reducing crime, and reducing recidivism. The Commission's analysis shall include, at a minimum, a quantitative analysis of pre and post-1995 trends in crime rates, incarceration rates, sentence lengths, and recidivism rates.
2. Examine the Cost of Parole Reform/Abolition The Commission shall conduct an analysis of the fiscal impact abolishing parole has had on the Commonwealth, as well as an analysis of the societal costs on communities and families from longer incarceration.
3. Evaluate the Best Practices of Other States The Commission shall research and evaluate what policies and practices have proven successful or unsuccessful in other states, and explore the application of the most successful approaches in the Commonwealth.
4. Recommend Other Mediation Strategies The Commission shall examine what other approaches could be used to achieve similar results in terms of preventing new felony

offenses, reducing crime, and reducing recidivism? Virginia must pursue costsaving, evidence-based, and multi-faceted approaches to reducing crime while also improving outcomes for offenders, families and communities.

5. Provide Recommendations to Address Public Safety Challenges The Commission shall provide its recommendations on how Virginia may best position itself to address the public safety challenges resulting from changes to parole. These final recommendations shall include any proposed legislative or executive branch actions necessary, as well as any potential private sector engagement.

Staffing

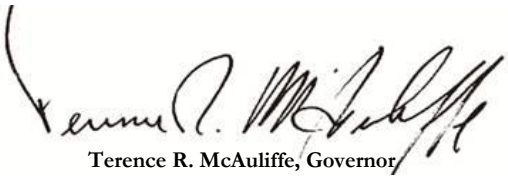
Staff support for the Commission will be provided by the Office of the Governor, Office of the Secretary of Public Safety and Homeland Security, the various secretariats and their agencies represented on the Commission and other agencies as may be designated by the Governor. It is estimated that the staff time required to complete the Commission's work will be 500 hours. All executive branch agencies will cooperate fully with the Commission and will render such assistance as may be requested by the chair or co-chairs. Direct costs for the Commission are estimated to be $3000. Commission members shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

The Commission will provide an interim report to the Governor no later than November 2, 2015, with a final report due by December 4, 2015.

Effective Date of the Executive Order

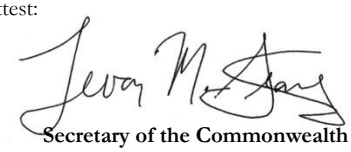
This Executive Order shall be effective upon its signing and shall remain in full force and effect until June 24, 2016, unless otherwise amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 24 day of June 2015.



Terence R. McAuliffe, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-FIVE (2015)

EXTENSION OF THE GOVERNOR'S CLIMATE CHANGE AND RESILIENCY UPDATE COMMISSION

Importance of the Issue

The National Oceanic and Atmospheric Administration has identified some Virginia coastal areas as among the most vulnerable to sea level rise in the nation, and the U.S. Navy Task Force Climate Change has identified Naval Station Norfolk as one of its most endangered installations. The Chesapeake Bay is particularly susceptible to damage caused by climate change. While Virginia has taken certain steps to mitigate the effects of climate change, it is imperative that the Commonwealth redouble its efforts in the face of this looming problem.

In 2008, Governor Kaine established the Governor's Commission on Climate Change to address these concerns. The Commission's final report outlined the impact that changing weather conditions have on Virginia's built environment, natural systems, and the health of its citizens. Among the findings was the decline or disappearance of key species of the Chesapeake Bay, increased damage from more frequent and severe storms, and the spread of vector born diseases like West Nile virus. The report also made over

150 recommendations to help Virginia adapt to the consequences of climate change, as well as reduce Virginia's contributions to the problem.

Extension of the Commission

On July 1, 2014, I convened the Governor's Climate Change and Resiliency Update Commission ("Commission") to review, update, and prioritize the recommendations of the 2008 Climate Change Action Plan. This updated report will work to identify sources of revenue to fund the implementation of these recommendations. Pursuant to § 2.2-135(C) of the Code of Virginia, I hereby reissue Executive Order Nineteen (2014) as Executive Order Forty-Five (2015), and extend the Commission's work for an additional year.

Composition of the Commission

The Governor's Climate Change and Resiliency Update Commission membership will remain as currently constituted.

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.

Staff support for the Commission will be provided by the Offices of the Secretary of Natural Resources, the Secretary of Public Safety and Homeland Security, the Secretary of Transportation, the Secretary of Commerce and Trade, the Department of Environmental Quality, the Department of Mines, Minerals and Energy, the Office of the Governor, and other agencies as may be designated by the Governor. The estimated direct cost of the Commission is $5,000. All executive branch agencies shall cooperate fully with the Commission and provide any assistance necessary, upon request of the Commission or its staff.

Duties of the Commission

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.

The Commission shall submit a report with its updated recommendations by September 30, 2015.

Effective Date of the Order

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2- 135 of the Code of Virginia, shall remain in force and effect for a year or until superseded or rescinded.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 1st day of July, 2015

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-SIX (2015)

SUPPORTING VIRGINIANS WITH DISABILITIES IN THE NEW VIRGINIA ECONOMY

Importance of the Issue

In the New Virginia Economy there is a need for qualified workers, including those with disabilities. The Commonwealth's vocational rehabilitation programs, administered by the Department for Aging and Rehabilitative Services (DARS) and the Department of Blind and Vision Impaired (DBVI), annually

assist more than 4,000 clients with securing jobs in businesses like Amazon, The Hershey Company, and Bon Secours Health System. These workers not only meet the demands placed on them by their employers, but inspire their coworkers and positively impact the corporate culture and workplace behaviors of all employees. Yet, not enough job seekers with disabilities find full-time, competitively-waged jobs and not enough young people with disabilities find career pathways through education or training that lead to full-time, competitively-waged jobs.

It is the policy of this Commonwealth, as set forth in §51.5-1 of the *Code of Virginia*, "to encourage and enable persons with disabilities to participate fully and equally in the social and economic life of the Commonwealth and to engage in remunerative employment." Yet, according to the 2014 Disability Statistics Annual Report, only 35.3% of Virginians with disabilities were employed in 2013, while 77.9% of Virginians without a disability were employed during the same time period. All qualified workers in Virginia must be given the same opportunities to seek and gain employment and utilize their talents in growing our economy.

Establishment of the Initiative

By virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including but not limited to §2.2-103 of the *Code of Virginia*, and consistent with my Executive Order 23, I hereby direct the Secretary of Commerce and Trade, serving as my Chief Workforce Development Advisor, to take the following immediate actions:

1. The Chief Workforce Development Advisor, in conjunction with the Secretary of Health and Human Resources, shall work with DARS and DBVI to offer to all executive branch agencies (including institutions of higher education, boards, and commissions) training designed to expand existing efforts to recruit, accommodate, retain and advance Virginians with disabilities in the Commonwealth's workforce. Training shall commence no later than October 1, 2015, and will address:
   - Identifying and creating career pathway opportunities for Virginians with disabilities, including mentoring opportunities, workplace learning, and paid internships that build on acquired workforce credentials;
   - Using assistive technology and supportive employment to promote employment of individuals with disabilities in the Commonwealth in integrated settings and for competitive wages; and
   - Using § 2.2-4344.A.1.b of the *Code of Virginia* to directly purchase goods and services from Virginia's Employment Service Organizations that employ Virginians with disabilities.
2. The Chief Workforce Development Advisor, in conjunction with the Secretary of Health and Human Resources, shall work with the Department of Behavioral Health and Developmental Services (DBHDS) to develop strategies to enhance the DBHDS Employment First Strategic Plan no later than December 1, 2015. DBHDS shall issue an initial progress report to the Chief Workforce Development Advisor no later than July 1, 2016, and subsequent progress reports by July 1st each year thereafter.
3. The Chief Workforce Advisor, in conjunction with the Secretary of Health and Human Resources, shall work with DARS and DBVI to develop a strategy, no later than November 1, 2015, to promote and incentivize the hiring of qualified Virginians with disabilities by new and existing Virginia businesses and companies seeking to relocate to the Commonwealth.
4. The Chief Workforce Advisor, in conjunction with the Secretary of Administration, shall work with the Department of General Services to develop a strategy, no later than November 1, 2015, to increase the use by state agencies of the purchasing exemption provided in §2.2-1118 of the *Code of Virginia* to purchase goods and non-professional services from Employment Services Organizations that employ individuals with disabilities.
5. The Chief Workforce Development Advisor shall prepare and deliver a report to the governor no later than December 31, 2015, and each December 31st thereafter, detailing compliance with this Executive Order and providing performance metrics from the prior fiscal year.

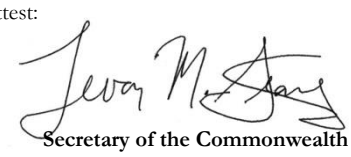
Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 27th day of July, 2015.

Terence R. McAuliffe, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-SEVEN (2015)

ESTABLISHING THE GOVERNOR'S COUNCIL ON YOUTH ENTREPRENEURSHIP

Importance of the Initiative

Entrepreneurship and innovation are among the central pillars of Governor McAuliffe's economic development platform. The foundation for a new Virginia economy rests upon the strength of Virginia's young people. In order to stimulate future economic prosperity for all Virginians, young people must have the support and resources they need to become economically secure and successful.

In Virginia, the unemployment rate for young adults was 8.4%, double the unemployment rate for Virginians over 35. At the same time, the majority of new jobs come from startup firms (firms less than five years old), estimated at about 3 million jobs per year nationally.

Virginia is home to some of the best colleges, universities, and community colleges in the world. By investing in our young people, we can provide them the tools they need to thrive in the 21st century workforce. We can ensure that they have the foundation to become creative and innovative leaders of the new Virginia economy. In classrooms and businesses across the Commonwealth, our young people are already developing the ideas that will transform our future. We have achieved great success in supporting young entrepreneurs, but we also have an outstanding opportunity for improvement and growth. Virginia should work to strengthen the innovation infrastructure for young people by engaging with leaders in the public and private sectors, the education and business communities, and entrepreneurship ecosystems.

Establishment of the Governor's Council on Youth Entrepreneurship

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, including, but not limited to §§ 2.2-134 and 2.2-135 of the *Code of Virginia*, and subject to my continuing and ultimate authority and responsibility to act in such matters, I hereby establish the Governor's Council on Youth Entrepreneurship.

Governor's Council on Youth Entrepreneurship

The Governor's Council on Youth Entrepreneurship (Council) shall be responsible for coordinating and implementing youth entrepreneurship initiatives and fostering the growth of the entrepreneurial ecosystem for young people in Virginia. Specifically, the Council is charged with:

- Conducting a comprehensive, statewide assessment of current programs, services, and local, state, and federal resources that support Virginia's young entrepreneurs and innovators;
- Developing a website that aggregates these resources to provide a one-stop location for young entrepreneurs, businesses and educators to easily access information;
- Connecting young entrepreneurs to assets in their communities through a series of roundtables, town halls or other collaborative events to bring together local business leaders and job creators with young entrepreneurs to help grow these ecosystems; and
- Providing additional recommendations to achieve the goals of this Council and reporting regularly to the Governor.

Additionally, the Council will address five significant priorities related to youth entrepreneurship:

1. Expand students' intellectual property (IP) rights – The Council shall work with Boards of Visitors, presidents, administration, and faculty at institutions of higher education to craft policies that give students more rights over their own research and IP. In considering possible alternatives, the Council shall consider model policies of institutions that have expanded

student IP rights with the goal of strengthening innovation ecosystems and stimulating economic growth.

2. Promote the formation of collaborative spaces for entrepreneurs and students to meet – The Council shall work with partners in education and business to identify opportunities for expanded space for entrepreneurs and students to collaborate. Entrepreneurs consistently cite physical space as a priority in deciding where to start a business. The Council shall consider model collaborative spaces across Virginia and the nation.
3. Encourage schools to offer courses in entrepreneurship that are easily accessible to all students and to integrate innovation into curriculum – The Council shall research and evaluate strategies for integrating entrepreneurship into classroom environments and curricula in higher education. It shall explore best practices, such as entrepreneurs-in-residence and out-of-classroom curricular programs. It shall work to ensure that entrepreneurship courses are easily accessible and available to all students at institutions of higher education regardless of a student's concentration of study.
4. Identify ways for colleges and universities to award academic credit to students for starting a business – The Council shall work with Boards of Visitors, presidents, administrators, and faculty at institutions of higher education to determine criteria for awarding academic credit to students for starting a business. In the new Virginia economy, it is critical to recognize the important skills and training that students receive from launching a new business venture. Similar to awarding academic credit for an internship or co-op, awarding academic credit to students for starting a business provides crucial workforce development opportunities that allow students to remain in school on a graduation track while still pursuing business ventures.
5. Remove unnecessary costs for students starting a business in Virginia – The Council shall consider ways to remove regulations and fees that create unnecessary burdens or obstacles for individuals who are starting a new business.

Composition of the Council

The Council will be led by the Secretary of Commerce and Trade and include leaders in higher education, business, innovators and entrepreneurs, and others with appropriate expertise, as appointed by the Governor. In coordination with relevant state agencies, the Council will serve as a central coordinating entity to identify opportunities and develop recommendations for improvement, including but not limited to: 1) entrepreneurship education, 2) support from the business community for young entrepreneurs, 3) strategies for keeping the 'best and the brightest' young innovators in Virginia, 4) opportunities for strengthening institutional support for student creativity and innovation, and 5) the growth of entrepreneurial ecosystems across Virginia. The Council will also collaborate with other entities as appropriate and seek participation from relevant stakeholders, including the business and education communities, nonprofit groups, and advocacy organizations.

Staffing

Staff support for the Council will be provided by the Office of the Governor, and any other Secretariats, agencies, or offices as designated by the Governor, including staff from institutions of higher education if appropriate. The Council will serve in an advisory role to the Governor, in accordance with § 2.2-2100 of the *Code of Virginia*. The initial report of the Council's assessments and recommendations is due to the Governor no later than December 1, 2015. Subsequent annual reports from the Council are due to the Governor on December 1st each year. In coordination with the Council, each public institution of higher education will report to the Governor on its progress towards these goals annually.

Effective Date

This Executive Order shall be effective upon its signing and, pursuant to §§ 2.2-134 and 2.2- 135 of the Code of Virginia, shall remain in full force and effect from its signing until superseded or rescinded.

Given under my hand and under the seal of the Commonwealth of Virginia this 24th day of August, 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-EIGHT (2015)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO SEVERE WEATHER AND THE THREAT OF HURRICANE JOAQUIN IMPACTING VIRGINIA

Importance of the Issue

On this date, September 30, 2015, I am declaring a state of emergency to exist for the Commonwealth of Virginia based on the severe weather that began the morning of September 29, 2015 as well as forecasts by the National Hurricane Center and National Weather Service projecting impacts from Hurricane Joaquin and a coastal nor'easter. This severe weather pattern could produce damaging high winds, periods of heavy rainfall, massive power outages, and flooding throughout the Commonwealth with the potential to impact life safety and create significant transportation issues.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this incident constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the Code of Virginia.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the Code of Virginia, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the Code of Virginia, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on this date, September 30, 2015, whereby I am proclaiming that a state of emergency exists, and has existed since the morning of September 29, 2015, and I am directing that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storm, alleviate any conditions resulting from the incident, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the Code of Virginia, I am also directing that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of 2 State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety and Homeland Security, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

A. Implementation by state agencies of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.
B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Support Team (VEST) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VEST coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety and Homeland Security, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.
C. Authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of

Public Safety and Homeland Security, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the incident, pursuant to § 44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the severe weather or hurricane as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the Code of Virginia, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VEOC, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in those localities that have declared a local emergency pursuant to § 44- 146.21 of the *Code of Virginia*, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the Code of Virginia, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44- 146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies, livestock or poultry, feed or other critical supplies for livestock or poultry, heating oil, motor fuels, or propane, or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service by any carrier when transporting essential emergency relief supplies, passengers, property, livestock, poultry, equipment, food, feed for livestock or poultry, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20- 40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety and Homeland Security in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety and Homeland Security, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

H. The authorization of a maximum of $2,630,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, $350,000, or more if available, is authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel, and meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The authorization of a maximum of $250,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

J. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. § 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

K. Designation of members and personnel of volunteer, auxiliary, and reserve groups including Search and Rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in § 59.1-525 *et seq*. of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible during a time of disaster after issuance of a state of emergency. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to this disaster event.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this incident and in alleviating the human suffering and damage to property.
2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
    a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
    b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If 6 and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federaltype benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
5. The following conditions apply to service by the Virginia Defense Force:
    a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
    b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
    c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*;
    d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

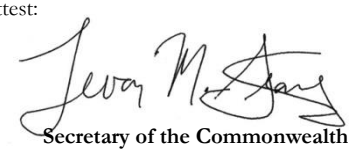
Effective Date of this Executive Order

This Executive Order shall be effective September 29, 2015, and continuing unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 30th day of September, 2015.

Terence R. McAuliffe, Governor

Attest:



Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FORTY-NINE (2015)

EXPANDING REGISTERED APPRENTICESHIPS IN VIRGINIA

Importance of the Initiative

By 2022, about 500,000 new jobs will be created in Virginia, and over 930,000 workers will be needed to replace Virginia's retiring workforce. As many as 50% to 65% of those jobs will be at the technician and trades level, and offering pathways to successful standard of living. These are jobs that require postsecondary education and training, but generally not a college degree. Registered Apprenticeship is a nationally recognized, tried and true strategy to prepare a skilled workforce for these technician level jobs. Registered Apprenticeship provides a portable credential of skills development and workplace experience to Virginians who attain a Certificate of Completion and Journeyworker Card, while also providing businesses with a pipeline of skilled workers with higher productivity and retention rates, and a return on investment for their employers. This is why my administration is committed to dramatically expanding Registered Apprenticeship in Virginia.

Administered by the Virginia Department of Labor and Industry (VDOLI), Registered Apprenticeship combines on-the-job learning and apprenticeship-related instruction, with the latter often delivered by a community college or career and technical education center. Registered Apprenticeship instills loyalty in workers and decreases employee turnover because a registered apprenticeship provides valuable, life long career benefits including: certifications and licenses that matter to business, and an opportunity to simultaneously learn and earn—with a graduated pay scale that recognizes increased skill attainment.

The US Department of Labor recognizes over 900 occupations as appropriate for setting up a Registered Apprenticeship including: skilled trades, business and professional services, information technology, and education and human services occupations. No other training program to prepare job seekers includes the balance of on the job and classroom learning as does Registered Apprenticeship.

A Registered Apprenticeship Program for State Agencies

State agencies, like private employers should reap the benefits of Registered Apprenticeship to better recruit, retain, and strengthen the skills of state workers beginning their public service careers. Currently, robust Registered Apprenticeship programs preparing skilled trade workers, office administrators, early childhood providers, groundskeepers, and other occupations are used by a number of local government entities. State governments can use Registered Apprenticeship to cultivate highly skilled workers in those occupations for which qualified applicants can be challenging to recruit.

Given these benefits to employers and employees, I therefore direct VDOLI to initiate a program that will expand enrollment of state agencies as registered apprenticeship sponsors through fiscal incentives to support the cost of apprenticeship-related instruction. Pursuant to this Executive Order, VDOLI and other identified state agencies shall take the following actions:

1. By January 1, 2016, VDOLI will produce, in coordination with the Virginia Department of Human Resources Management (VDHRM), guidelines and an application for state agencies to register an apprenticeship program and seek a state incentive to cover the costs of apprenticeship-related instruction. During FY 2016, up to $120,000 will be available through VDOLI to state agencies to support apprenticeship-related instruction. Completed applications for incentive funds to cover the related instruction costs of registered apprentices (who are also state employees) will be accepted by VDOLI on a first-come, first-serve. VDOLI will consult

with interested state agencies to identify occupations for a registered apprenticeship program. VDOLI will report monthly to the Secretary of Commerce and Trade on the status of agency enrollments as registered apprenticeship sponsors and of agency applications for funding to support apprenticeship-related instruction.

2. By January 1, 2016, to ensure that state agencies are fully apprised of the options for apprenticeship-related instruction, the Governor's Chief Workforce Advisor will convene VDOLI, the Virginia Community College System (VCCS), Virginia Department of Education (VDOE) and VDHRM to plan and prepare an information strategy, including on-line resources, to guide state agencies in selecting an apprenticeship-related instruction provider. Information will identify all financial aid resources available to support registered apprenticeships, including the new funding program for agencies to support apprenticeship-related instruction.

New Resources to Support Private Sector Registered Apprenticeships

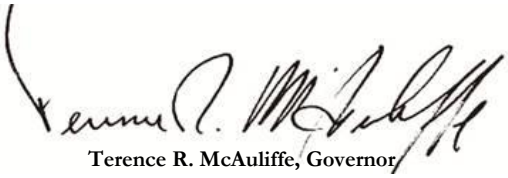
To increase the number of Registered Apprenticeship programs in key industry sectors (such as Information Technology, Cyber Security, and Professional and Business Services) that have not traditionally sponsored registered apprentices, the Commonwealth of Virginia will offer fiscal incentives to businesses who register apprentices in such key industry sectors to cover the costs of apprenticeship-related instruction. Specifically, I direct the identified agencies to take the following actions:

1. By January 1, 2016, VDOLI, in consultation with the Governor's Chief Workforce Advisor, will release guidelines and applications for fiscal support of apprenticeship-related instruction to private sector companies interested in sponsoring registered apprenticeship(s) in the targeted occupations. During FY 2016, up to $280,000 will be available through VDOLI to private sector companies to support apprentice-related instruction for registered apprentices in the targeted occupations. Completed applications for incentive funds to cover apprenticeship-related instruction will be accepted by VDOLI on a first-come, first-serve basis. In consultation with the Governor's Chief Workforce Advisor, VDOLI may include additional occupations.

2. By January 1, 2016, to further assist all private sector employers in sponsoring a Registered Apprenticeship program, VDOLI, VCCS and Virginia Employment Commission (VEC), will develop policies and procedures through which businesses who are Registered Apprenticeship sponsors can apply for available federal or state training funds, available through Virginia's Workforce System, to support apprenticeship-related instruction.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.
Given under my hand and under the Seal of the Commonwealth of Virginia this 6th Day of October, 2015.



Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY (2015)

EXECUTIVE ACTION TO PREVENT GUN VIOLENCE

Importance of the Issue:

Like too many communities around the nation, cities and counties across the Commonwealth have experienced the devastating effects of gun violence. While Virginians will never forget the tragic massacre of young promise that occurred at Virginia Tech in 2007, or the most recent murders of two young journalists on air in Roanoke, gun violence has tragically impacted families and communities from Lee County to the Eastern Shore, from Loudoun to Halifax, in ways that have changed those communities forever.

Through the efforts of many Virginians within both the public and private sectors, our Commonwealth has taken great steps to limit access to guns to those who have mental health issues, previous felony convictions, or a current protective order. But, as events around our nation and Virginia's own recent history show, more must be done.

It has been estimated that nearly 40% of all guns sold in America are sold by private, unlicensed sellers either online or through gun shows. These sellers are not required by federal or state law to perform any background checks before transferring a firearm. While law enforcement can appropriately monitor compliance by Federal Firearm Licensees ("FFLs"), unlicensed sellers face little to no regulation in their selling of firearms. Without appropriate safeguards, this large gap in our firearm regulatory scheme gives criminals and other persons incapable of passing a background check easy access to firearms. In a state where "open carry" is lawful, our law enforcement personnel have no way to determine if a person openly carrying a firearm is in lawful possession or is a convicted criminal taking advantage of a gap in our regulatory system.

The ease of access to firearms by criminals and others intent on harm is even more problematic when viewed in light of the general open access to our public facilities. Every day, over 60,000 Virginians report to work in state government buildings across the Commonwealth to provide services to their fellow Virginians. Our citizens rely on open access to these facilities to address their personal and professional needs. Whether it is to incorporate a business, renew a driver's license, apply for a job, seek a permit, or just to attend a public hearing, our government facilities are essential to allowing our citizens access to their government representatives. Allowing "open carry" in these facilities by individuals who may not lawfully possess a firearm exposes our state employees and fellow citizens to unnecessary risk.

There is no magic solution to curbing gun violence. As the National Institute of Justice noted, no single approach will prevent gun violence: "To reduce gun violence, a sustained program that addresses both demand and supply is needed. A successful intervention will have elements of federal-local law enforcement collaboration, community involvement, targeted intervention tactics and continuous program evaluation."

My administration, in consultation with the Office of the Attorney General, along with federal and local law enforcement, is committed to doing everything within our power to prevent gun violence in our communities. Accordingly, pursuant to my authority under Article V of the Constitution of Virginia and under the Code of Virginia, I am ordering the following:

I. Establish Joint Task Force to Prosecute Gun Crimes

There shall be established a Joint Task Force to Prosecute Gun Crimes (the "Task Force"), to be led by the Attorney General of Virginia and the Secretary of Public Safety and Homeland Security. The Task Force shall be comprised of representatives from state and local law enforcement and prosecutors, the Virginia State Police, and the Department of Criminal Justice Services, along with federal partners, and shall develop strategies and coordinate efforts to strictly enforce existing gun laws under state and federal law. Following from successful law enforcement efforts in the past, the Task Force will put special emphasis on enforcing two key protections under the law:

1.) that only licensed firearms dealers engage in the business of selling firearms
2.) that persons prohibited from owning firearms are prevented from obtaining them

The Task Force will rely principally on the investigatory powers of state and federal law enforcement agencies, in partnership with local agencies, in order to pursue effective enforcement actions, using both criminal and civil proceedings, to enforce the gun laws.

Additionally, I am asking the Task Force to identify those areas within our regulatory system that significantly hamper law enforcement's ability to effectively pursue illegal transfers of weapons and how our Commonwealth can be better situated to address these areas.

II. Authorize Attorney General to Coordinate and Bring Criminal Cases Against Firearms Law Offenders

In order to facilitate enforcement of the existing gun laws, I am invoking my authority under § 2.2-511 and asking the Attorney General to coordinate these prosecutorial efforts and bring such cases as he may deem most appropriate, in order to protect the citizens of the Commonwealth from illegal firearms sales. I also reserve the right to initiate any other legal proceedings that may be necessary to protect the citizens of the Commonwealth from illegal firearms sales.

III. Establish Tip Line for Illegal Gun Activity

The Virginia State Police coordinates the criminal background checks used by licensed firearm dealers to confirm that prohibited individuals are not able to purchase firearms. To aid in enforcement of the gun laws already on the books, I hereby order the Virginia State Police to establish a Tip Line that will enable citizens to report violations of the gun laws and to collect a reward for any successful prosecutions flowing from the information provided.

IV. Trace Guns Used in Crime

Gun violence occurs every day in the Commonwealth, oftentimes by individuals who should never have had a gun in the first place. In order to aid in the Task Force's work, I hereby direct the Virginia State Police to set a policy to request tracing of every gun used in the commission of a crime in the Commonwealth, working with local and federal law enforcement to accomplish this goal.

Obtaining this information will be critical to enforcing the gun laws already on the books in Virginia.

V. Encourage Judges and Prosecutors to Seek Gun Forfeiture in Felony and Other Cases

Cases of domestic violence in which there is access to firearms often end in needless tragedy. The power to prevent gun purchases, however, is not effective when the domestic abuser or felon already has access to guns.

Accordingly, in consultation with the Office of the Attorney General, we will be working, through training and advocacy, to encourage prosecutors and judges to use their broad power in both criminal sentencing and in domestic violence protective orders to require persons prohibited from obtaining guns to forfeit guns they may already possess.

VI. Banning Firearms in State Government Buildings

We must take every precaution to protect our citizens and state employees from gun violence. We cannot wait until a tragedy occurs to decide to address it. Prevention requires us to address areas of concern before they are realized. Accordingly, I hereby declare that it is the policy of the Commonwealth that open carry of firearms shall be prohibited in offices occupied by executive branch agencies, unless held by law enforcement, authorized security, or military personnel authorized to carry firearms in accordance with their duties. Within 30 days of the date of this Executive Order, the Director of the Department of General Services (DGS) shall issue guidance prohibiting carrying weapons openly in offices occupied by executive branch agencies.

I further order the Director of DGS, within 30 days of the date of this Executive Order, to propose regulations to ban the carrying of concealed weapons in offices occupied by executive branch agencies, unless held by law enforcement, authorized security, or military personnel authorized to carry firearms in accordance with their duties.

Conclusion

All Virginians have the right to feel safe and secure in going about their daily lives. The Governor of Virginia has no more sacred responsibility than to see to it that the public is safe, using all legal means to secure this right. My administration, in partnering with the Attorney General of Virginia, along with federal and local law enforcement, today renews and re-emphasizes this commitment. Working together, it is my hope that these initiatives will help reduce senseless gun violence in Virginia so that we may all feel more safe and secure living in our great Commonwealth.

Effective Date of this Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect, unless otherwise amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this Fifteenth day of October 2015.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY-ONE (2016)

DECLARATION OF A STATE OF EMERGENCY FOR THE COMMONWEALTH OF VIRGINIA DUE TO A SEVERE WINTER STORM EVENT

Importance of the Issue

On this date, January 21, 2016, I am declaring a state of emergency to exist for the Commonwealth of Virginia based on National Weather Service forecasts projecting a severe winter storm event beginning today in parts of the Commonwealth with the potential for significant snow and ice accumulations as well as high wind speeds through the weekend, which could create transportation issues and significant power outages.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this incident constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the Code of Virginia.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the Code of Virginia, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the Code of Virginia, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on this date, January 21, 2016, whereby I am proclaiming that a state of emergency exists, and I am directing that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the winter storm, alleviate any conditions resulting from the incident, and to implement recovery and mitigation operations and activities so as to

return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the Code of Virginia, I am also directing that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety and Homeland Security, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the Code of Virginia, I hereby order the following protective and restoration measures:

A. Implementation by state agencies of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.

B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Support Team (VEST) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VEST coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety and Homeland Security, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of Public Safety and Homeland Security, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the incident, pursuant to § 44-146.18 of the Code of Virginia.

D. The evacuation of areas threatened or stricken by effects of the winter storm as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the Code of Virginia, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the Code of Virginia, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VEOC, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the Code of Virginia, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44 146.17(1) of the Code of Virginia, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the Code of Virginia, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the Code of Virginia.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies, livestock or poultry, feed or other critical supplies for livestock or poultry, heating oil, motor fuels, or propane, or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service by any carrier when transporting essential emergency relief supplies, passengers, property, livestock, poultry, equipment, food, feed for livestock or poultry, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the Code of Virginia and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3.

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the Code of Virginia, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety and Homeland Security in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety and Homeland Security, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the Code of Virginia.

H. The authorization of a maximum of $1,800,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, $500,000, or more if available, is authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel, and meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The authorization of a maximum of $250,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

J. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the Code of Virginia. § 44-146.24 of the Code of Virginia also applies to the disaster activities of state agencies.

K. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster

(VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of § 44-146.23(a) and (f) of the Code of Virginia, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in § 59.1-525 et seq. of the Code of Virginia related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible during a time of disaster after issuance of a state of emergency. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to this disaster event.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this incident and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the Code of Virginia, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the Code of Virginia shall be provided for them at the expense of the Commonwealth.

3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the Code of Virginia and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.

4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:

a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,

b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be

reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the Code of Virginia, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.

5. The following conditions apply to service by the Virginia Defense Force:

   a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;

   b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;

   c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the Code of Virginia;

   d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the Code of Virginia, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective January 21, 2016, and continuing unless amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 21st day of January, 2016.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY-TWO (2016)

DEVELOPMENT OF LONG-TERM, OFFSETTING METHODS WITHIN THE VIRGINIA NUTRIENT CREDIT EXCHANGE PROGRAM

Importance of the Initiative

The Chesapeake Bay is a national treasure and an ecological and economic asset for Virginia. In 2005, the General Assembly established a watershed general permit and nutrient credit trading program to help manage total point source discharges of nitrogen and phosphorous into the Chesapeake Bay watershed. This market-based tool was designed to assist Virginia's point source dischargers, including municipal wastewater treatment plants and private industries, with complying with nutrient waste load allocations necessary to improve the health of the Chesapeake Bay and its tributaries. New sources are able to purchase available allocations and/or credits through the Virginia Nutrient Credit Exchange Program on a year-to-year basis. It is vital that this program continues to serve as a tool to protect and improve the health of the Chesapeake Bay watershed while allowing economic growth and the development of a new Virginia economy.

Accordingly, by virtue of the authority vested in me as Governor under Article V of the Constitution of Virginia and under the laws of the Commonwealth, I hereby direct the Secretaries of Commerce and Trade, Natural Resources, and Agriculture and Forestry to jointly convene a work group comprised of the Virginia Economic Development Partnership, the Department of Environmental Quality, the Virginia Manufacturers Association, the Virginia Association of Municipal Wastewater Agencies, the Virginia Nutrient Credit Exchange Association, the Chesapeake Bay Foundation, the James River Association and other interested stakeholders to study and recommend methods to facilitate the acquisition of nutrient allocations and/or credits through the Virginia Nutrient Credit Exchange Program to offset discharges of nutrients by point-source dischargers in the Chesapeake Bay watershed on a long-term (20+ year) basis.

Such methods shall be in accordance with the State Water Control Board's authority to establish and assign nutrient waste load allocations, and shall not cause or contribute to an exceedance of applicable water quality standards or the aggregate point source loading caps for Virginia's tributaries to the Chesapeake Bay.

Scope and Guidance

The Work Group should consider:

(1) the protection of established nutrient allocations of existing facilities and investments that have been made pursuant to such allocations,
(2) the needs of expanding and new point sources in the watershed;
(3) the minimization of offset demands by new or expanding facilities by analysis of technologically and economically feasible alternatives;
(4) the establishment of a merit-based qualification process for nutrient credit acquisition to align offset supplies with state and local economic development goals;
(5) the cost and value of existing infrastructure, of credit generation, of credit use for offset purposes, and of other offset methods;
(6) support for innovation and voluntary incentives to promote credit generation, exchange and use to meet offset needs;
(7) priorities for continued state investment in water quality improvement, including the Nutrient Offset Fund, the Water Quality Improvement Fund and other state economic development incentives; and
(8) flexibility in achieving water quality standards under the Chesapeake Bay Total Maximum Daily Load (TMDL).

The Work Group shall complete its work, including the development of recommendations as to viable offset supply augmentation methods by November 1, 2016. The Secretaries shall provide a report on the recommendations of the Work Group to me by December 1, 2016.

Effective Date of the Executive Order

This Executive Order shall be effective upon its signing and shall remain in full force and effect for one year after its signing unless amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 28th Day of January, 2016.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

EXECUTIVE ORDER NUMBER FIFTY-THREE (2016)

Declaration of a State of Emergency for the Commonwealth of Virginia due to SEVERE STORMS AND TORNADOES

Importance of the Issue

On February 24, 2016, I verbally declared a state of emergency to exist for the Commonwealth of Virginia based on the severe storms that generated multiple tornadoes, hail, high winds, and flooding, which caused destruction throughout the Commonwealth.

The health and general welfare of the citizens require that state action be taken to help alleviate the conditions caused by this situation. The effects of this incident constitute a disaster wherein human life and public and private property are imperiled, as described in § 44-146.16 of the *Code of Virginia*.

Therefore, by virtue of the authority vested in me by § 44-146.17 of the *Code of Virginia*, as Governor and as Director of Emergency Management, and by virtue of the authority vested in me by Article V, Section 7 of the Constitution of Virginia and by § 44-75.1 of the *Code of Virginia*, as Governor and Commander-in-Chief of the armed forces of the Commonwealth, and subject always to my continuing and ultimate authority and responsibility to act in such matters, I hereby confirm, ratify, and memorialize in writing my verbal orders issued on February 24, 2016, whereby I proclaimed that a state of emergency exists, and I directed that appropriate assistance be rendered by agencies of both state and local governments to prepare for potential impacts of the storms, alleviate any conditions resulting from the incident, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions in so far as possible. Pursuant to § 44-75.1(A)(3) and (A)(4) of the *Code of Virginia*, I also directed that the Virginia National Guard and the Virginia Defense Force be called forth to state active duty to be prepared to assist in providing such aid. This shall include Virginia National Guard assistance to the Virginia Department of State Police to direct traffic, prevent looting, and perform such other law enforcement functions as the Superintendent of State Police, in consultation with the State Coordinator of Emergency Management, the Adjutant General, and the Secretary of Public Safety and Homeland Security, may find necessary.

In order to marshal all public resources and appropriate preparedness, response, and recovery measures to meet this threat and recover from its effects, and in accordance with my authority contained in § 44-146.17 of the *Code of Virginia*, I hereby order the following protective and restoration measures:

A. Implementation by state agencies of the Commonwealth of Virginia Emergency Operations Plan (COVEOP), as amended, along with other appropriate state agency plans.

B. Activation of the Virginia Emergency Operations Center (VEOC) and the Virginia Emergency Support Team (VEST) to coordinate the provision of assistance to local governments. I am directing that the VEOC and VEST coordinate state actions in support of affected localities, other mission assignments to agencies designated in the COVEOP, and others that may be identified by the State Coordinator of Emergency Management, in consultation with the Secretary of Public Safety and Homeland Security, which are needed to provide for the preservation of life, protection of property, and implementation of recovery activities.

C. The authorization to assume control over the Commonwealth's state-operated telecommunications systems, as required by the State Coordinator of Emergency Management, in coordination with the Virginia Information Technologies Agency, and with the consultation of the Secretary of Public Safety and Homeland Security, making all systems assets available for use in providing adequate communications, intelligence, and warning capabilities for the incident, pursuant to §§ 44-146.18 of the *Code of Virginia*.

D. The evacuation of areas threatened or stricken by effects of the severe weather as appropriate. Following a declaration of a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if a local governing body determines that evacuation is deemed necessary for the preservation of life or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I direct the evacuation of all or part of the populace therein from such areas and upon such timetable as the local governing body, in coordination with the VEOC, acting on behalf of the State Coordinator of Emergency Management, shall determine. Notwithstanding the foregoing, I reserve the right to direct and compel evacuation from the same and different areas and determine a different timetable both where local governing bodies have made such a determination and where local governing bodies have not made such a determination. Also, in those localities that have declared a local emergency pursuant to § 44-146.21 of the *Code of Virginia*, if the local governing body determines that controlling movement of persons is deemed necessary for the preservation of life, public safety, or other emergency mitigation, response, or recovery effort, pursuant to § 44-146.17(1) of the *Code of Virginia*, I authorize the control of ingress and egress at an emergency area, including the movement of persons within the area and the occupancy of premises therein upon such timetable as the local governing body, in coordination with the State Coordinator of Emergency Management and the VEOC, shall determine. Violations of any order to citizens to evacuate shall constitute a violation of this Executive Order and are punishable as a Class 1 misdemeanor.

E. The activation, implementation, and coordination of appropriate mutual aid agreements and compacts, including the Emergency Management Assistance Compact (EMAC), and the authorization of the State Coordinator of Emergency Management to enter into any other supplemental agreements, pursuant to § 44-146.17(5) and § 44-146.28:1 of the *Code of Virginia*, to provide for the evacuation and reception of injured and other persons and the exchange of medical, fire, police, National Guard personnel and equipment, public utility, reconnaissance, welfare, transportation, and communications personnel, equipment, and supplies. The State Coordinator of Emergency Management is hereby designated as Virginia's authorized representative within the meaning of the Emergency Management Assistance Compact, § 44-146.28:1 of the *Code of Virginia*.

F. The authorization of the Departments of State Police, Transportation, and Motor Vehicles to grant temporary overweight, over width, registration, or license exemptions to all carriers transporting essential emergency relief supplies, livestock or poultry, feed or other critical supplies for livestock or poultry, heating oil, motor fuels, or propane, or providing restoration of utilities (electricity, gas, phone, water, wastewater, and cable) in and through any area of the Commonwealth in order to support the disaster response and recovery, regardless of their point of origin or destination. Such exemptions shall not be valid on posted structures for restricted weight.

All over width loads, up to a maximum of 12 feet, and over height loads up to a maximum of 14 feet must follow Virginia Department of Motor Vehicles (DMV) hauling permit and safety guidelines.

In addition to described overweight/over width transportation privileges, carriers are also exempt from registration with the Department of Motor Vehicles. This includes vehicles en route and returning to their home base. The above-cited agencies shall communicate this information to all staff responsible for permit issuance and truck legalization enforcement.

Authorization of the State Coordinator of Emergency Management to grant limited exemption of hours of service by any carrier when transporting essential emergency relief supplies, passengers, property, livestock, poultry, equipment, food, feed for livestock or poultry, fuel, construction materials, and other critical supplies to or from any portion of the Commonwealth for purpose of providing direct relief or assistance as a result of this disaster, pursuant to § 52-8.4 of the *Code of Virginia* and Title 49 Code of Federal Regulations, Section 390.23 and Section 395.3

The foregoing overweight/over width transportation privileges as well as the regulatory exemption provided by § 52-8.4(A) of the *Code of Virginia*, and implemented in § 19 VAC 30-20-40(B) of the "Motor Carrier Safety Regulations," shall remain in effect for 30 days from the onset of the disaster, or until emergency relief is no longer necessary, as determined by the Secretary of Public Safety and Homeland Security in consultation with the Secretary of Transportation, whichever is earlier.

G. The discontinuance of provisions authorized in paragraph F above may be implemented and disseminated by publication of administrative notice to all affected and interested parties. I hereby delegate to the Secretary of Public Safety and Homeland Security, after consultation with other affected Cabinet Secretaries, the authority to implement this order as set forth in § 2.2-104 of the *Code of Virginia*.

H. The authorization of a maximum of $500,000 in state sum sufficient funds for state and local governments mission assignments authorized and coordinated through the Virginia Department of Emergency Management that are allowable as defined by The Stafford Act. This funding is also available for state response and recovery operations and incident documentation. Out of this state disaster sum sufficient, $150,000, or more if available, is authorized for the Department of Military Affairs for the state's portion of the eligible disaster related costs incurred for salaries, travel, and meals during mission assignments authorized and coordinated through the Virginia Department of Emergency Management.

I. The authorization of a maximum of $250,000 for matching funds for the Individuals and Household Program, authorized by The Stafford Act (when presidentially authorized), to be paid from state funds.

J. The implementation by public agencies under my supervision and control of their emergency assignments as directed in the COVEOP without regard to normal procedures pertaining to performance of public work, entering into contracts, incurring of obligations or other logistical and support measures of the Emergency Services and Disaster Laws, as provided in § 44-146.28(b) of the *Code of Virginia*. § 44-146.24 of the *Code of Virginia* also applies to the disaster activities of state agencies.

K. Designation of members and personnel of volunteer, auxiliary, and reserve groups including search and rescue (SAR), Virginia Associations of Volunteer Rescue Squads (VAVRS), Civil Air Patrol (CAP), member organizations of the Voluntary Organizations Active in Disaster (VOAD), Radio Amateur Civil Emergency Services (RACES), volunteer fire fighters, Citizen Corps Programs such as Medical Reserve Corps (MRCs), Community Emergency Response Teams (CERTs), and others identified and tasked by the State Coordinator of Emergency Management for specific disaster related mission assignments as representatives of the Commonwealth engaged in emergency services activities within the meaning of the immunity provisions of §§ 44-146.23(a) and (f) of the *Code of Virginia*, in the performance of their specific disaster-related mission assignments.

L. The authorization of appropriate oversight boards, commissions, and agencies to ease building code restrictions and to permit emergency demolition, hazardous waste disposal, debris removal, emergency landfill sitting, and operations and other activities necessary to address immediate health and safety needs without regard to time-consuming procedures or formalities and without regard to application or permit fees or royalties.

M. The activation of the statutory provisions in § 59.1-525 *et seq.* of the *Code of Virginia* related to price gouging. Price gouging at any time is unacceptable. Price gouging is even more reprehensible during a time of disaster after issuance of a state of emergency. I have directed all applicable executive branch agencies to take immediate action to address any verified reports of price gouging of necessary goods or services. I make the same request of the Office of the Attorney General and appropriate local officials. I further request that all appropriate executive branch agencies exercise their discretion to the extent allowed by law to address any pending deadlines or expirations affected by or attributable to this disaster event.

N. The following conditions apply to the deployment of the Virginia National Guard and the Virginia Defense Force:

1. The Adjutant General of Virginia, after consultation with the State Coordinator of Emergency Management, shall make available on state active duty such units and

members of the Virginia National Guard and Virginia Defense Force and such equipment as may be necessary or desirable to assist in preparations for this incident and in alleviating the human suffering and damage to property.

2. Pursuant to § 52-6 of the *Code of Virginia*, I authorize the Superintendent of the Department of State Police to appoint any and all such Virginia Army and Air National Guard personnel called to state active duty as additional police officers as deemed necessary. These police officers shall have the same powers and perform the same duties as the State Police officers appointed by the Superintendent. However, they shall nevertheless remain members of the Virginia National Guard, subject to military command as members of the State Militia. Any bonds and/or insurance required by § 52-7 of the *Code of Virginia* shall be provided for them at the expense of the Commonwealth.
3. In all instances, members of the Virginia National Guard and Virginia Defense Force shall remain subject to military command as prescribed by § 44-78.1 of the *Code of Virginia* and are not subject to the civilian authorities of county or municipal governments. This shall not be deemed to prohibit working in close cooperation with members of the Virginia Departments of State Police or Emergency Management or local law enforcement or emergency management authorities or receiving guidance from them in the performance of their duties.
4. Should service under this Executive Order result in the injury or death of any member of the Virginia National Guard, the following will be provided to the member and the member's dependents or survivors:
    a. Workers' Compensation benefits provided to members of the National Guard by the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof; and, in addition,
    b. The same benefits, or their equivalent, for injury, disability, and/or death, as would be provided by the federal government if the member were serving on federal active duty at the time of the injury or death. Any such federal-type benefits due to a member and his or her dependents or survivors during any calendar month shall be reduced by any payments due under the Virginia Workers' Compensation Act during the same month. If and when the time period for payment of Workers' Compensation benefits has elapsed, the member and his or her dependents or survivors shall thereafter receive full federal-type benefits for as long as they would have received such benefits if the member had been serving on federal active duty at the time of injury or death. Any federal-type benefits due shall be computed on the basis of military pay grade E-5 or the member's military grade at the time of injury or death, whichever produces the greater benefit amount. Pursuant to § 44-14 of the *Code of Virginia*, and subject to the availability of future appropriations which may be lawfully applied to this purpose, I now approve of future expenditures out of appropriations to the Department of Military Affairs for such federal-type benefits as being manifestly for the benefit of the military service.
5. The following conditions apply to service by the Virginia Defense Force:
    a. Compensation shall be at a daily rate that is equivalent of base pay only for a National Guard Unit Training Assembly, commensurate with the grade and years of service of the member, not to exceed 20 years of service;
    b. Lodging and meals shall be provided by the Adjutant General or reimbursed at standard state per diem rates;
    c. All privately owned equipment, including, but not limited to, vehicles, boats, and aircraft, will be reimbursed for expense of fuel. Damage or loss of said equipment will be reimbursed, minus reimbursement from personal insurance, if said equipment was authorized for use by the Adjutant General in accordance with § 44-54.12 of the *Code of Virginia*;
    d. In the event of death or injury, benefits shall be provided in accordance with the Virginia Workers' Compensation Act, subject to the requirements and limitations thereof.

Upon my approval, the costs incurred by state agencies and other agents in performing mission assignments through the VEOC of the Commonwealth as defined herein and in § 44-146.28 of the *Code of Virginia*, other than costs defined in the paragraphs above pertaining to the Virginia National Guard and pertaining to the Virginia Defense Force, in performing these missions shall be paid from state funds.

Effective Date of this Executive Order

This Executive Order shall be effective as of February 24, 2016, and shall remain in full effect until June 30, 2016, unless sooner amended or rescinded by further executive order. Termination of the Executive Order is not intended to terminate any federal-type benefits granted or to be granted due to injury or death as a result of service under this Executive Order.

Given under my hand and under the Seal of the Commonwealth of Virginia, this 29th day of February, 2016.

Terence R. McAuliffe, Governor

Attest:

Secretary of the Commonwealth

COMMONWEALTH of VIRGINIA

Executive Department

August 5, 2014

TO THE SECRETARIES OF ELECTORAL BOARDS OF THE COUNTIES AND CITIES OF CHESTERFIELD, CULPEPER, GOOCHLAND, HANOVER, HENRICO, LOUISA, NEW KENT, ORANGE,SPOTSYLVANIA AND RICHMOND (CTTY),VIRGINIA:

WHEREAS, a vacancy will occur in the United States House of Representatives from the Seventh District, composed of all of Culpeper, Goochland, Hanover, Louisa, New Kent and Orange Counties and part of Chesterfield, Henrico and Spotsylvania Counties; and part of the City of Richmond, occasioned by the resignation of The Honorable Eric I. Cantor.

NOW THEREFORE, in the name of the Commonwealth, you are hereby required to cause an election to be held in this district on November 4, 2014, for a member of the U.S. House of Representatives to fill the vacancy. Pursuant to §§ 24.2-507 and 24.2-5 10 of the *Code of Virginia*, the last day for filing as a candidate for such office in said election shall be Friday, August 15, 2014 at 5:00p.m.

Given under my hand as Governor of Virginia, and under the Lesser Seal of the Commonwealth, at Richmond, this 5th day of August, two thousand and fourteen and in the 239th year of the Commonwealth.

Terence R. McAuliffe

Governor, Commonwealth of Virginia

Levar Stoney

Secretary of the Commonwealth