

Designated Boards and Commissions

DESIGNATED BOARDS AND COMMISSIONS

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

ADVISORY BOARD ON VOLUNTEERISM AND NATIONAL SERVICE

Reference: Executive Order Number Eighteen

Purpose, Powers, and Duties: The Board shall be established to comply with the provisions of the National and Community Services Trust Act of 1993, and to advise the Governor and Cabinet Secretaries on matters related to the promotion and development of national service in the Commonwealth of Virginia.

Composition: The Board shall be comprised of no more than twenty voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees. The Governor may appoint additional persons at his discretion as ex-officio, non-voting members. The voting members of the Board shall elect the Chair. Board voting membership shall include representative for the categories as outlined in federal regulations issued by the Corporation for National Service.

Term: One year

Membership: Gubernatorial Appointees

- List of members and their terms: Lettie J. Bien, Charlottesville..... term expires 6/30/2015; Jessica Bowser, Alexandria term expires 6/30/2015; Richard Cabellos, Manassas term expires 6/30/2015; John T. Chapman, Alexandria..... term expires 6/30/2015; Elizabeth B. Childress, Richmond term expires 6/30/2015; Marshall Benson Dendy, Richmond term expires 6/30/2015; Vanessa Diamond, Richmond..... term expires 6/30/2015; Mark S. Fero, Ruther Glen..... term expires 6/30/2015; Terry C. Fyre, Bristol..... term expires 6/30/2015; Peter Justin Goldin, Richmond term expires 6/30/2015; Julie C Grimes, North Chesterfield..... term expires 6/30/2015; Ashley Weisser Hall, Richmond term expires 6/30/2015; Eleanor Dunn Matthews, Winchester..... term expires 6/30/2015; Amy P Nisenson, Henrico..... term expires 6/30/2015; Karen A. Schultz, Winchester..... term expires 6/30/2015; Seema Sethi, Fairfax term expires 6/30/2015; Karen J. Stanley, Chester term expires 6/30/2015; Laurie Snow Turner, Herndon term expires 6/30/2015; James Henderson Underwood, Midlothian term expires 6/30/2015; Leslie Van Horn, Virginia Beach..... term expires 6/30/2015

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

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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.

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

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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

Membership: **Gubernatorial Appointees**

- Aleta Lawson, Richmond
Phyliss Mondak, Richmond
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,

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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. Castele, Buena Vista
Jean Anne Cheek, Henrico
Leah Kendra Cox, Fredericksburg
Maggie Cullinan, Charlottesville
Brandon Tyler Day, Richmond
Daniel Dusseau, Chesapeake Beach
Dorothy Edwards, Burke
William Richard Grace, Lexington
Mary Wheeler, Charlottesville
Marvin Wilson, Woodbridge
Jeffrey Wooden, Reston
Ethel Wright, Charlottesville
Robert Wright, Purcellville
Todd Yeatts, Danville
Anthony Zinni, Williamsburg

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

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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 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 LoWilliam Barker
Douglas Knittel
Thomas Wise
Anand Pandurangi
Cynthia McClaskey
Joseph Trapani
Scott Syverud
Ted Stryker
Greg Peters
Teshana Henderson

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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

GOVERNOR’S LGBT TOURISM TASK FORCE

Purpose, Powers, and Duties: The Governor’s LGBT Tourism Task Force will focus on showcasing Virginia as an LGBT-friendly destination and maximizing the opportunity for growth in this new tourism sector.

Composition: The task force, led by Secretary Jones, will be comprised of industry stakeholders, LGBT community members and business leaders. The group will make recommendations on how to make Virginia even more welcoming to the LGBT community.

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Term: One year

Membership: **Gubernatorial Appointees**

- Adam P. Ebbin, Alexandriaterm expires 12/31/2014
Barbara Cage, South Bostonterm expires 12/31/2015
Kevin Clay, Richmondterm expires 12/31/2015
Philip Crosby, Richmond.....term expires 12/31/2015
John Patrick Evans-Hylton, Norfolkterm expires 12/31/2015
Tammy C. Freeman, Dumfriesterm expires 12/31/2015
Matt Gaffney, Rehoboth Beach, DEterm expires 12/31/2015
Peter J. Goldin, Richmondterm expires 12/31/2015
Brad Kutner, Richmondterm expires 12/31/2015
Jesse Perrin La Vancher, Richmondterm expires 12/31/2015
Virginia Lamneck, Richmond.....term expires 12/31/2015
Jeffrey Scott Marsh, Chicago, ILterm expires 12/31/2015
Amy Sarah Marshall, Charlottesvilleterm expires 12/31/2015
Bruce Lee Newton, Hayesterm expires 12/31/2015
Katherine O'Donnell, Henricoterm expires 12/31/2015
Robert G. Roman, Virginia Beachterm expires 12/31/2015
James Schuyler, Richmondterm expires 12/31/2015
Stephanie Petra Shaw, Richmondterm expires 12/31/2015
Michael Sutphin, Blacksburgterm expires 12/31/2015
Michael J. Thorne-Begland, Richmondterm expires 12/31/2015
Robert V. Witeck, Arlingtonterm expires 12/31/2015

COMMONWEALTH COUNCIL ON BRIDGING THE NUTRITIONAL 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**

- Jewel E. Hairston, Chesterterm expires 1/12/2018
Jane N. Henderson, Richmondterm expires 1/12/2018
Warren Lasane, Richmond.....term expires 1/12/2018
Cynthia D. Lawrence, Roanoketerm expires 1/12/2018
James F. Mauney, Salemterm expires 1/12/2018
Delores L. McQuinn, Richmondterm expires 1/12/2018
Spencer K Neale, Doswellterm expires 1/12/2018
Douglas H Pick, Richmond.....term expires 1/12/2018
Stephanie B. Robinson, Richmondterm expires 1/12/2018
William C. Shelton, Chesterfieldterm expires 1/12/2018
Torrey Smith, Baltimore, MDterm expires 1/12/2018
Thomas Stenzel, Alexandriaterm expires 1/12/2018
Duke Storen, Spotsylvaniaterm expires 1/12/2018
Kathlyn Anne Terry, Abingdonterm expires 1/12/2018

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Camilla D. Washington, Palmyra.....	term expires 1/12/2018
Michael Edward Welch, Richmond	term expires 1/12/2018
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
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 Steinhauer, 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
- Salvatore Lupica
- Eric Lowe
- Evelyn McGill
- Ray Davenport
- Jay DeBoer
- Mark Haskins

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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, Suffolkterm expires 12/31/2017
- Roy Chesson, Zuni.....term expires 12/31/2017
- Mark H. Hodges, Courtland.....term expires 12/31/2017
- Clarence William McCoy, Portsmouthterm 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, Chesapeaketerm 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

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- 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 done by the Commission, and there are additional installations and activities requiring visitation by the Commission and retained experts.

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- 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**
- Richard L. Anderson
Richard Brown
Jim Cheng
Marla Decker
Al Edmonds
Emerson Gardner
John C. Harvey, Jr.
James W. Hopper
Bryce E. Reeves
Terrie L. Suit
John R. Wood

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

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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**

Mary Mathena, Virginia Beach.....term expires 9/30/13
Chris Terrell, Alexandriaterm expires 9/30/13
Sherri Coles, McLeanterm expires 9/30/15
Sandra Cook, Petersburg.....term expires 9/30/15
Keith Alan Enroughty, Richmondterm expires 9/30/15
Catherine I Kennedy, Virginia Beachterm expires 9/30/15
Karen Michalski-Karney, Glade Hillterm expires 9/30/15
Kathryn Merritt, Henricoterm expires 9/30/16
Kenneth Wayne Jessup, Virginia Beachterm expires 9/30/16
Lauren Snyder Roche, Poquosonterm expires 9/30/16
Patricia Harvey Stevenson, Charlottesvilleterm expires 9/30/16
Mary-Margaret P. Cash, North Chesterfieldterm expires 9/30/17
Christopher Owen Grandle, Stuarts Draftterm expires 9/30/17
Cindy Gwinn, North Chesterfieldterm 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, Fredericksburgterm expires 9/30/17

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

DESIGNATED BOARDS AND COMMISSIONS

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**

- P. DeBoer, Richmond term expires 9/30/11
Charles Benagh, Alexandria term expires 9/30/13
Richard Mosher, Richmond term expires 9/30/13
David "Dack" Wayne Axselle, Henrico term expires 9/30/15
Shannon Marie Haworth, Henrico term expires 9/30/15
Anthony Lineberry, Manakin Sabot term expires 9/30/15
Lauren Snyder Roche, Poquoson term expires 9/30/15
James A. Rothrock, Henrico term expires 9/30/15
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

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

DESIGNATED BOARDS AND COMMISSIONS

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. Kopczyński, 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

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.

DESIGNATED BOARDS AND COMMISSIONS

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 Columbia
Irene Kowalczyk
Vishwa Link, Richmond
Bernard Lamoureux, Boynton
David Lawson, Norfolk

DESIGNATED BOARDS AND COMMISSIONS

Robert Matthias, Virginia Beach
Ann Blair Miller, Roanoke
Laurie Moran, Danville
Dr. Ganapati Myneni, Yorktown
Dr. Kenneth Newbold, Harrisonburg
Archie Pugh, Roanoke
Donald Ratliff, Big Stone Gap
Jack Reasor, Glen Allen
Sandy Reisky, Charlottesville
Stephen Walz, Fairfax
Mike Ward, Richmond
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

Ken Adams
Sid Turner
Frances Broaddus-Crutchfield

Senate Appointees

Ryan T. McDougle
Don McEachin
Thomas A. Garrett Jr.
Susan Clarke Schaar

DESIGNATED BOARDS AND COMMISSIONS

House Appointees

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

Ex Officio

Governor Terence R. McAuliffe
Lt. Governor Ralph S. Northam
Levar M. Stoney, Secretary of the Commonwealth

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

- Michael Davis, Chesapeake term expires 9/30/13
Angela R. Matney, Charlottesville..... term expires 9/30/13
James Taylor, Mechanicsville..... term expires 9/30/13
Nicole C Drummond, Falls Church term expires 9/30/15
Christopher O. Grandle, Stuarts Draft..... term expires 9/30/15
Elizabeth V. Horn, Richmond..... term expires 9/30/15
Judith O. Swystun, Norfolk term expires 9/30/15
Christine Louise Appert, Charlottesville..... term expires 9/30/16
John Curtis Bailey, Fairfax 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

DESIGNATED BOARDS AND COMMISSIONS

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 residents 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, Delaplaine..... term expires 3/18/19
- Birge Swift Watkins, Warrenton..... term expires 3/18/19
- William G. Downey, Warrenton term expires 3/18/20
- Mary Leigh McDaniel, Marshall term expires 3/18/20