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SENATE BILL NO. 479

Offered January 24, 2000

A BILL to amend and reenact §§ 2.1-342.01, 8.01-195.9, 8.01-588.1, 15.2-1527, 15.2-1533, 15.2-2702, 32.1-127.3, 51.1-1130 and 54.1-106 of the Code of Virginia, to amend the Code of Virginia by adding in Chapter 14 of Title 2.1, an article numbered 2.2 consisting of sections numbered 2.1-191.5 through 2.1-191.16, and to repeal Article 5.1 (§ 2.1-526.1 et seq.) of Chapter 32 of Title 2.1 of the Code of Virginia, relating to the Division of Risk Management; transfer to the Department of the Treasury.

Patrons—Martin, Bolling, Hanger, Rerras and Schrock; Delegates: Albo, Blevins, Byron, Callahan, Drake, Dudley, Hargrove, Katzen, Landes, Louderback, McClure, O'Brien, Purkey and Wardrup

Referred to Committee on General Laws

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-342.01, 8.01-195.9, 8.01-588.1, 15.2-1527, 15.2-1533, 15.2-2702, 32.1-127.3, 51.1-1103 and 54.1-106 of the Code of Virginia are amended and reenacted, and that the Code of Virginia is amended by adding in Chapter 14 of Title 2.1, an article numbered 2.2 consisting of sections numbered 2.1-191.5 through 2.1-191.16 as follows:

§ 2.1-191.5. Division of Risk Management.

The Division of Risk Management (the "Division"), formerly within the Department of General Services, is hereby transferred to the Department of the Treasury and shall exercise the powers and duties described in this article.

§ 2.1-191.6. Property and insurance records to be maintained.

The Division shall establish and maintain a file of state-owned buildings and contents, hereinafter inclusively referred to as buildings or properties, and the actual cash value or replacement cost value if insured or replacement cost basis thereof, and the amount of fire and extended coverage, vandalism and malicious mischief, optional perils or all risk insurance coverage thereon. All agencies of the Commonwealth shall keep the Division informed as to the status of all properties under their control.

§ 2.1-191.7. Inspection of state-owned properties for insurance purposes; determination of coverage; procurement, discontinuance, etc., of insurance.

A. The Division may inspect or may administer a program of self-inspection for all state-owned properties and confer with the proper officials or employees of the several agencies of the Commonwealth for the purpose of determining (i) insurance coverages which shall be carried on or with respect to properties under their control and (ii) the manner whereby savings and costs of such insurance may be made. It may seek the assistance of insurance companies and their representatives and the Fire Marshal of the Commonwealth, in devising means by which hazards may be reduced or eliminated. The Division shall have final responsibility with respect to coverage, noncoverage, provisions of policies, quantity and type of fire and extended coverage, vandalism and malicious mischief, and optional perils or all risk insurance coverage. The Governor may exempt any agency, institution of higher education, or part thereof from any part of the risk management and insurance program.

B. The Division shall have the authority to change or discontinue fire and extended coverage, vandalism and malicious mischief, optional perils or all risk insurance coverage carried pursuant to bond indentures and other contractual requirements, provided such change or discontinuance meets with the written approval of the trustee or trustees of the bond indenture and those signatory to the contracts.

C. As its programs are implemented, the Division shall assume the sole responsibility, with the approval of the Governor, for purchasing insurance, self-insuring or combining insurance and self-insurance (i) on all properties of the Commonwealth or (ii) for protection of liabilities or other casualties.

§ 2.1-191.8. State Insurance Reserve Trust Fund.

A. The State Insurance Reserve Trust Fund established under former § 2.1-526.5 is continued. The fund shall consist of the payments required by subsection B of this section. The fund shall be under the management and control of the Department of the Treasury, through the Division of Risk Management, and any claims for losses payable out of the fund shall be at the direction of the Division. The fund shall be invested as provided in § 2.1-185, and interest shall be added to the fund as earned.

B. Each agency, department, division, or institution of state government having control over any state structure and contents thereof, or which participates in any program of insurance operated by the Division of Risk Management, shall pay each year into the State Insurance Reserve Trust Fund, or any

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60 trust fund established pursuant to the provisions of this article, amounts necessary to maintain the trust
61 at levels of funding deemed adequate by the Division. The Division shall set the premium and
62 administrative costs to be paid to it for providing an insurance plan established pursuant to this section.
63 The premiums and administrative costs set by the Division shall be payable in the amounts, at the time
64 and in the manner that the Division in its sole discretion requires. Premiums and administrative costs
65 need not be uniform among participants but shall be set to best insure the financial stability of the plan.
66 Whenever any building or structure is under the control of two or more agencies, departments, divisions
67 or institutions of the Commonwealth, the payment required herein shall be prorated upon the basis of
68 percentage of the area controlled.

69 C. In the event of loss or damage exceeding \$1,000 to property on which there is no insurance
70 recovery or limited insurance recovery as a consequence of any action by the Division of Risk
71 Management resulting in noncoverage, reduced insurance, elimination of insured perils or otherwise, the
72 Division shall determine the amount, if any, payable out of the fund, and such amount, when approved
73 by the Governor, shall be final. The amount payable shall be used for the purpose of restoring the
74 damaged structure or rebuilding the same, as the circumstances may require, but in no event shall the
75 amount payable on account of such loss exceed the actual cash value or the replacement cost value of
76 the property in accordance with the basis of insurance, nor shall the amount payable when added to the
77 insurance recovered exceed the actual cash value or the replacement cost value of the property, as
78 recorded in the property and insurance records of the Division of Risk Management.

79 D. In addition to the amounts payable under subsection C, the costs of operating the Division which
80 are properly allocated to its functions concerning the State Insurance Reserve Trust Fund and other
81 administrative and contractual costs of the Division not otherwise provided for shall be paid out of the
82 State Insurance Reserve Trust Fund, for which purposes such funds are hereby appropriated.

83 § 2.1-191.9. Insurance of state motor vehicles.

84 A. Subject to the approval of the Governor, the Department of the Treasury through its Division of
85 Risk Management shall establish an insurance plan, which may be purchased insurance, self-insurance
86 or a combination of self-insurance and purchased insurance:

87 1. To provide protection for the Commonwealth, its officers and employees and other authorized
88 persons against tort liability and incidental medical payments arising out of the ownership, maintenance
89 or use of motor vehicles owned or leased by the Commonwealth or used by state employees or other
90 authorized persons in the course of their employment; and

91 2. If the Division of Risk Management is informed by the Attorney General's office that it will not
92 provide a defense due to a conflict or other appropriate reason, to provide for payment of attorneys'
93 fees and expenses incurred in defending such persons and entities concerning any claim which arises
94 from their governmental employment or authorization.

95 B. The insurance plan shall provide for the establishment of a trust fund or a contribution to the
96 State Insurance Reserve Trust Fund for the payment of claims covered under such plan arising out of
97 the ownership, maintenance or use of motor vehicles owned or leased by the Commonwealth or used by
98 state employees or other authorized persons in the course of their employment. The funds shall be
99 invested as provided in § 2.1-185, and interest shall be added to the fund as earned. The plan shall also
100 provide for payment of the expenses related to the administration of a motor vehicle insurance program
101 for the Commonwealth. The insurance plan shall be submitted to the Governor for approval prior to
102 implementation.

103 C. Any insurance plan for state motor vehicles established pursuant to this section shall provide (i)
104 protection against the uninsured motorist at limits not less than those provided in § 38.2-2206, (ii)
105 incidental medical payments of not less than \$5,000 per person to state employees and other authorized
106 persons, and (iii) recovery of damages for loss of use of a motor vehicle, as provided in § 8.01-66.

107 § 2.1-191.10. Insurance plan for state-owned buildings and state-owned contents of buildings.

108 A. Subject to the approval of the Governor, the Department of the Treasury through its Division of
109 Risk Management shall establish an insurance plan which may be wholly self-insurance or a
110 combination of self-insurance and purchased insurance for the purpose of providing coverage on (i)
111 state-owned buildings and (ii) state-owned contents of buildings owned by the Commonwealth or of
112 buildings not owned by the Commonwealth which are occupied in whole or in part by an agency of the
113 Commonwealth.

114 B. Any insurance plan established pursuant to this section may provide, but not be limited to,
115 physical damage coverage against the perils of (i) fire and lightning, (ii) extended coverage, being
116 defined as windstorm, hail, smoke, explosion other than that caused by steam pressure vessels, riot, riot
117 attending a strike, civil commotion, aircraft and vehicles not owned by the Commonwealth, (iii)
118 vandalism and malicious mischief, (iv) optional perils and (v) all risk insurance.

119 C. Any insurance plan established pursuant to this section shall provide for the establishment of a
120 trust fund or contribution to the State Insurance Reserve Trust Fund for the payment of claims covered
121 under such a plan, which are not recoverable from purchased insurance. The funds shall be invested as

provided in § 2.1-185, and interest shall be added to the fund as earned. The trust fund shall also provide for payment of administrative costs, contractual costs and other expenses related to the administration of such a plan.

D. The insurance plan for state-owned buildings and state-owned contents of buildings shall be submitted to the Governor for approval prior to implementation.

§ 2.1-191.11. Insurance plan for public liability.

A. Subject to the approval of the Governor, the Department of the Treasury through its Division of Risk Management shall establish an insurance plan, which may be purchased insurance, self-insurance or a combination of self-insurance and purchased insurance:

1. To provide protection against liability imposed by law for damages resulting from:

a. Any claim made against any department, agency, institution, board, commission, officer, agent, or employee thereof for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization;

b. Any claim made against participants, other than professional counsel, in student disciplinary proceedings at state institutions of higher education for nonmalicious acts or omissions of any nature in the course and scope of participation in such proceedings; or

c. Any claim resulting from an authorized indemnification agreement entered into by a state institution of higher education, which agreements the institutions are hereby authorized to execute if the Governor considers in advance of execution (i) the institution's analysis of the relevant public benefit and risk of liability, (ii) the Division of Risk Management's charge to be assessed the institution for providing insurance or self-insurance coverage for the claims resulting from the indemnification agreement, and (iii) the Office of the Attorney General's comments, and the Governor determines that execution is necessary to further the public's best interests, provided the indemnification agreement limits the institution's total liability thereunder to a stated dollar amount and the agreement notifies the contractor that the full faith and credit of the Commonwealth are not pledged or committed to payment of the institution's obligation under the agreement;

2. To further provide protection against tort liability and incidental medical payments arising out of the ownership, maintenance or use of buildings, grounds or properties owned or leased by the Commonwealth or used by state employees or other authorized persons in the course of their employment; and

3. If the Division of Risk Management is informed by the Attorney General's Office that it will not provide a defense due to a conflict or other appropriate reason, to provide for payment of attorneys' fees and expenses incurred in defending such persons and entities concerning any claim which arises from their governmental employment or authorization, which arises from their participation in such student disciplinary proceedings, or which is described in any such indemnification agreement.

B. Any insurance plan established pursuant to this section shall provide for the establishment of a trust fund or contribution to the State Insurance Reserve Trust Fund for the payment of claims covered under such plan. The funds shall be invested as provided in § 2.1-185, and interest shall be added to the fund as earned. The trust fund shall also provide for payment of administrative costs, contractual costs, and other expenses related to the administration of such plan.

C. The insurance plan for public liability shall be submitted to the Governor for approval prior to implementation.

D. The insurance plan established pursuant to this section shall provide protection against professional liability imposed by law for damages resulting from any claim made against a local electoral board, electoral board member or general registrar for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization, subject to the limitations of the insurance plan.

E. The insurance plan established pursuant to this section shall provide protection against any claim made against any soil and water conservation district, director, officer, agent or employee thereof, (i) arising out of the ownership, maintenance or use of buildings, grounds or properties owned, leased or maintained by any such district or used by district employees or other authorized persons in the course of their employment, or (ii) arising out of acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization.

F. The insurance plan established pursuant to this section shall provide protection against professional liability imposed by law for damages resulting from any claim made against a local school board selection commission or local school board selection commission members for acts or omissions of any nature while acting in an authorized governmental or proprietary capacity and in the course and scope of authorization, subject to the limitations of the insurance plan.

G. The insurance plan established pursuant to this section shall provide coverage for any matter that involves or could involve an action or proceeding against a judge occurring on or after September 8, 1993, the nature of which is designed to determine whether discipline or other sanction of the judge for

malfeasance or misfeasance is appropriate or to otherwise determine the fitness of such judge to hold office or to continue his employment. No coverage nor indemnification shall be made pursuant to this subsection when the Supreme Court of Virginia finds that the judge should be censured or removed from office pursuant to section 10 of Article VI of the Constitution of Virginia or statutes enacted pursuant thereto.

§ 2.1-191.12. Insurance plans administered by the Department of the Treasury, Division of Risk Management, for political subdivisions and constitutional officers.

A. The Department of the Treasury, through its Division of Risk Management, shall establish an insurance plan or plans subject to the approval of the Governor, which may be purchased insurance, self-insurance or a combination of self-insurance and purchased insurance to provide protection against liability imposed by law for damages and against incidental medical payments resulting from any claim made against any county, city or town; authority, board, or commission; sanitation, soil and water, planning or other district; public service corporation owned, operated or controlled by a locality or local government authority; constitutional officer; state court-appointed attorney; affiliate or foundation of a state department, agency or institution; or the officers, agents or employees of any of the foregoing for acts or omissions of any nature while in an authorized governmental or proprietary capacity and in the course and scope of employment or authorization.

B. Participation in such insurance plan shall be voluntary and shall be approved by the participant's respective governing body or by the State Compensation Board in the case of constitutional officers, by the office of the Executive Secretary of the Virginia Supreme Court in the case of state court-appointed attorneys, and by the Department of the Treasury, Division of Risk Management. Upon such approval, the Division shall assume sole responsibility for plan management, compliance, or removal.

C. The Division of Risk Management shall provide for the legal defense of participating entities and shall reserve the right to settle or defend claims presented under the plan. All prejudgment settlements shall be approved in advance by the Division of Risk Management.

D. An insurance plan established pursuant to this section shall provide for the establishment of a trust fund for the payment of claims covered under such plan. The funds shall be invested in the manner provided in § 2.1-185, and interest shall be added to the fund as earned.

The trust fund shall also provide for payment of legal defense costs, actuarial costs, administrative costs, contractual costs and all other expenses related to the administration of such plan.

E. The Division of Risk Management shall, in its sole discretion, set the premium and administrative costs to be paid to it for providing an insurance plan established pursuant to this section. The premiums and administrative costs set by the Division shall be payable in the amounts at the time and in the manner that the Division in its sole discretion shall require. The premiums and administrative costs need not be uniform among participants but shall be set so as to best insure the financial stability of the plan.

§ 2.1-191.13. Blanket surety bond plan for state and local employees.

A. Subject to the approval of the Governor, the Department of the Treasury through its Division of Risk Management shall establish a program of blanket surety bonding to provide surety for the faithful performance of duty for all state employees required by statute to be bonded, and for other agency employees handling funds or having access to funds whose function, in the opinion of the agency head and the Division, should be bonded.

B. Local employees, including superintendents and jail officers of regional jail facilities as described in § 53.1-110, local constitutional officers, and those employees of the Supreme Court for whom the Commonwealth pays all or part of the costs of surety bonds shall be required to participate in the blanket surety bond program promulgated by the Division through the Comptroller and the Compensation Board. The Division of Risk Management shall exclude from the provisions of this section clerks of the circuit court with respect to the moneys they hold pursuant to § 8.01-582 insofar as coverage is provided under § 2.1-191.14 for their faithful performance concerning those moneys. Before implementing the program, the Division shall determine that such program will be of less cost to the Commonwealth than the aggregate of individual bonds costs.

C. The blanket surety bonding plan for state employees shall be submitted to the Governor for approval prior to implementation.

D. Employees or officers of a public service authority created under the Virginia Water and Sewer Authorities Act (§ 15.1-1239 et seq.) are authorized to participate in the blanket surety bond program promulgated by the Division through the Comptroller and the Compensation Board whenever any federal or state agency lends or guarantees funds to a public service authority created under the Virginia Water and Sewer Authorities Act where the funds are utilized in the construction or capitalization of projects authorized under the Act, and there is a condition of such loan or guarantee that those employees or officers of the authority who have access to such funds be bonded. Participation by such employees or officers shall be approved by the governing body of the county or city which created the authority or is a member of the authority, with approval of the Department of the Treasury,

Division of Risk Management.

§ 2.1-191.14. Blanket surety bond plan for moneys under control of court.

The Department of the Treasury through its Division of Risk Management shall establish a program of blanket surety bonding to provide surety for the faithful discharge of duty with respect to moneys held pursuant to §§ 8.01-582 and 8.01-600 by all general receivers and clerks. General receivers and clerks shall participate in the program. The Division's cost of obtaining and administering the blanket surety bond shall be paid from those moneys covered by the bond.

§ 2.1-191.15. Sovereign immunity.

Although the provisions of this article are subject to those of Article 18.1 (§ 8.01-195.1 et seq.) of Chapter 3 of Title 8.01, nothing in this article shall be deemed an additional expressed or implied waiver of the Commonwealth's sovereign immunity.

§ 2.1-191.16. Loss prevention.

The Division may develop and implement risk management and loss prevention programs related to insurance plans established pursuant to the provisions of this article. The Division may confer with the proper officials or employees of all agencies and institutions of the Commonwealth and of participating entities and persons pursuant to § 2.1-191.12, for the purpose of determining risk management and loss prevention programs which shall be carried on with respect to properties and governmental operations under their control and may determine the manner in which such programs may be developed, implemented and enforced. The Division may seek the assistance of risk management consulting companies, insurance companies, loss prevention engineering companies, and their representatives, the Fire Marshal of the Commonwealth, and the Division of Engineering and Buildings in devising means by which causes of loss may be reduced or eliminated. The Division shall have the final responsibility with respect to implementation or nonimplementation of a plan or plans by an agency or institution of the Commonwealth and by a participating entity or person pursuant to § 2.1-191.12. Information contained in investigative reports of any state or local police department, sheriff's office, fire department or fire marshal relevant to insurance plans established pursuant to the provisions of this article shall be made available to the Division of Risk Management upon request. The relevant information requested shall be furnished within a reasonable time, not to exceed thirty days.

§ 2.1-342.01. Exclusions to application of chapter.

A. The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Confidential records of all investigations of applications for licenses and permits, and all licensees and permittees made by or submitted to the Alcoholic Beverage Control Board, the State Lottery Department, the Virginia Racing Commission, or the Charitable Gaming Commission.

2. State income, business, and estate tax returns, personal property tax returns, scholastic and confidential records held pursuant to § 58.1-3.

3. Scholastic records containing information concerning identifiable individuals, except that such access shall not be denied to the person who is the subject thereof, or the parent or legal guardian of the student. However, no student shall have access to (i) financial records of a parent or guardian or (ii) records of instructional, supervisory, and administrative personnel and educational personnel ancillary thereto, which are in the sole possession of the maker thereof and which are not accessible or revealed to any other person except a substitute.

The parent or legal guardian of a student may prohibit, by written request, the release of any individual information regarding that student until the student reaches the age of eighteen years. For scholastic records of students under the age of eighteen years, the right of access may be asserted only by his legal guardian or parent, including a noncustodial parent, unless such parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. For scholastic records of students who are emancipated or attending a state-supported institution of higher education, the right of access may be asserted by the student.

Any person who is the subject of any scholastic record and who is eighteen years of age or older may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the public body shall open such records for inspection and copying.

4. Personnel records containing information concerning identifiable individuals, except that access shall not be denied to the person who is the subject thereof. Any person who is the subject of any personnel record and who is eighteen years of age or older may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the public body shall open such records for inspection and copying.

5. Medical and mental records, except that such records may be personally reviewed by the subject person or a physician of the subject person's choice. However, the subject person's mental records may not be personally reviewed by such person when the subject person's treating physician has made a part of such person's records a written statement that in his opinion a review of such records by the subject

person would be injurious to the subject person's physical or mental health or well-being.

Where the person who is the subject of medical records is confined in a state or local correctional facility, the administrator or chief medical officer of such facility may assert such confined person's right of access to the medical records if the administrator or chief medical officer has reasonable cause to believe that such confined person has an infectious disease or other medical condition from which other persons so confined need to be protected. Medical records shall only be reviewed and shall not be copied by such administrator or chief medical officer. The information in the medical records of a person so confined shall continue to be confidential and shall not be disclosed by the administrator or chief medical officer of the facility to any person except the subject or except as provided by law.

For the purposes of this chapter, statistical summaries of incidents and statistical data concerning patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services shall be open to inspection and copying as provided in § 2.1-342. No such summaries or data shall include any patient-identifying information. Where the person who is the subject of medical and mental records is under the age of eighteen, his right of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. In instances where the person who is the subject thereof is an emancipated minor or a student in a public institution of higher education, the right of access may be asserted by the subject person.

6. Working papers and correspondence of the Office of the Governor; Lieutenant Governor; the Attorney General; the members of the General Assembly or the Division of Legislative Services; the mayor or chief executive officer of any political subdivision of the Commonwealth; or the president or other chief executive officer of any public institution of higher education. However, no record which is otherwise open to inspection under this chapter shall be deemed exempt by virtue of the fact that it has been attached to or incorporated within any working paper or correspondence.

As used in this subdivision:

"Working papers" means those records prepared by or for an above-named public official for his personal or deliberative use.

"Office of the Governor" means the Governor; his chief of staff, counsel, director of policy, Cabinet Secretaries, and the Director of the Virginia Liaison Office; and those individuals to whom the Governor has delegated his authority pursuant to § 2.1-39.1.

7. Written advice of the county, city and town attorneys to their local government clients and any other records protected by the attorney-client privilege.

8. Legal memoranda and other work product compiled specifically for use in litigation or for use in an active administrative investigation concerning a matter which is properly the subject of a closed meeting under § 2.1-344.

9. Confidential letters and statements of recommendation placed in the records of educational agencies or institutions respecting (i) admission to any educational agency or institution, (ii) an application for employment, or (iii) receipt of an honor or honorary recognition.

10. Library records which can be used to identify both (i) any library patron who has borrowed material from a library and (ii) the material such patron borrowed.

11. Any test or examination used, administered or prepared by any public body for purposes of evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license or certificate issued by a public body.

As used in this subdivision, "test or examination" shall include (i) any scoring key for any such test or examination and (ii) any other document which would jeopardize the security of the test or examination. Nothing contained in this subdivision shall prohibit the release of test scores or results as provided by law, or limit access to individual records as provided by law. However, the subject of such employment tests shall be entitled to review and inspect all records relative to his performance on such employment tests.

When, in the reasonable opinion of such public body, any such test or examination no longer has any potential for future use, and the security of future tests or examinations will not be jeopardized, the test or examination shall be made available to the public. However, minimum competency tests administered to public school children shall be made available to the public contemporaneously with statewide release of the scores of those taking such tests, but in no event shall such tests be made available to the public later than six months after the administration of such tests.

12. Applications for admission to examinations or for licensure and scoring records maintained by the Department of Health Professions or any board in that department on individual licensees or applicants. However, such material may be made available during normal working hours for copying, at the requester's expense, by the individual who is the subject thereof, in the offices of the Department of Health Professions or in the offices of any health regulatory board, whichever may possess the material.

13. Records of active investigations being conducted by the Department of Health Professions or by

any health regulatory board in the Commonwealth.

14. Records recorded in or compiled exclusively for use in closed meetings lawfully held pursuant to § 2.1-344. However, no record which is otherwise open to inspection under this chapter shall be deemed exempt by virtue of the fact that it has been reviewed or discussed in a closed meeting.

15. Reports, documentary evidence and other information as specified in §§ 2.1-373.2 and 63.1-55.4.

16. Proprietary information gathered by or for the Virginia Port Authority as provided in § 62.1-132.4 or § 62.1-134.1.

17. Contract cost estimates prepared for the confidential use of the Department of Transportation in awarding contracts for construction or the purchase of goods or services, and records and automated systems prepared for the Department's Bid Analysis and Monitoring Program.

18. Vendor proprietary information software which may be in the official records of a public body. For the purpose of this subdivision, "vendor proprietary software" means computer programs acquired from a vendor for purposes of processing data for agencies or political subdivisions of the Commonwealth.

19. Financial statements not publicly available filed with applications for industrial development financings.

20. Data, records or information of a proprietary nature produced or collected by or for faculty or staff of public institutions of higher education, other than the institutions' financial or administrative records, in the conduct of or as a result of study or research on medical, scientific, technical or scholarly issues, whether sponsored by the institution alone or in conjunction with a governmental body or a private concern, where such data, records or information has not been publicly released, published, copyrighted or patented.

21. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by the political subdivision.

22. Confidential proprietary records, voluntarily provided by private business pursuant to a promise of confidentiality from the Department of Business Assistance, the Virginia Economic Development Partnership, the Virginia Tourism Authority, or local or regional industrial or economic development authorities or organizations, used by the Department, the Partnership, the Authority, or such entities for business, trade and tourism development; and memoranda, working papers or other records related to businesses that are considering locating or expanding in Virginia, prepared by the Partnership, where competition or bargaining is involved and where, if such records are made public, the financial interest of the governmental unit would be adversely affected.

23. Information which was filed as confidential under the Toxic Substances Information Act (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

24. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis center or a program for battered spouses.

25. Computer software developed by or for a state agency, state-supported institution of higher education or political subdivision of the Commonwealth.

26. Investigator notes, and other correspondence and information, furnished in confidence with respect to an active investigation of individual employment discrimination complaints made to the Department of Personnel and Training. However, nothing in this section shall prohibit the disclosure of information taken from inactive reports in a form which does not reveal the identity of charging parties, persons supplying the information or other individuals involved in the investigation.

27. Fisheries data which would permit identification of any person or vessel, except when required by court order as specified in § 28.2-204.

28. Records of active investigations being conducted by the Department of Medical Assistance Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

29. Records and writings furnished by a member of the General Assembly to a meeting of a standing committee, special committee or subcommittee of his house established solely for the purpose of reviewing members' annual disclosure statements and supporting materials filed under § 2.1-639.40 or of formulating advisory opinions to members on standards of conduct, or both.

30. Customer account information of a public utility affiliated with a political subdivision of the Commonwealth, including the customer's name and service address, but excluding the amount of utility service provided and the amount of money paid for such utility service.

31. Investigative notes and other correspondence and information furnished in confidence with respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice under the Virginia Human Rights Act (§ 2.1-714 et seq.). However, nothing in this section shall prohibit the distribution of information taken from inactive reports in a form which does not reveal the identity of the parties involved or other persons supplying information.

32. Investigative notes; proprietary information not published, copyrighted or patented; information

obtained from employee personnel records; personally identifiable information regarding residents, clients or other recipients of services; and other correspondence and information furnished in confidence to the Department of Social Services in connection with an active investigation of an applicant or licensee pursuant to Chapters 9 (§ 63.1-172 et seq.) and 10 (§ 63.1-195 et seq.) of Title 63.1. However, nothing in this section shall prohibit disclosure of information from the records of completed investigations in a form that does not reveal the identity of complainants, persons supplying information, or other individuals involved in the investigation.

33. Personal information, as defined in § 2.1-379, (i) filed with the Virginia Housing Development Authority concerning individuals who have applied for or received loans or other housing assistance or who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by the Virginia Housing Development Authority, (ii) concerning persons participating in or persons on the waiting list for federally funded rent-assistance programs, or (iii) filed with any local redevelopment and housing authority created pursuant to § 36-4 concerning persons participating in or persons on the waiting list for housing assistance programs funded by local governments or by any such authority. However, access to one's own information shall not be denied.

34. Records regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if disclosure of them would have a detrimental effect upon the negotiating position of a governing body or on the establishment of the terms, conditions and provisions of the siting agreement.

35. Appraisals and cost estimates of real property subject to a proposed purchase, sale or lease, prior to the completion of such purchase, sale or lease.

36. Records containing information on the site specific location of rare, threatened, endangered or otherwise imperiled plant and animal species, natural communities, caves, and significant historic and archaeological sites if, in the opinion of the public body which has the responsibility for such information, disclosure of the information would jeopardize the continued existence or the integrity of the resource. This exemption shall not apply to requests from the owner of the land upon which the resource is located.

37. Records, memoranda, working papers, graphics, video or audio tapes, production models, data and information of a proprietary nature produced by or for or collected by or for the State Lottery Department relating to matters of a specific lottery game design, development, production, operation, ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such official records have not been publicly released, published, copyrighted or patented. Whether released, published or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game to which it pertains.

38. Records of studies and investigations by the State Lottery Department of (i) lottery agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or regulations which cause abuses in the administration and operation of the lottery and any evasions of such provisions, or (v) the use of the lottery as a subterfuge for organized crime and illegal gambling where such official records have not been publicly released, published or copyrighted. All studies and investigations referred to under clauses (iii), (iv) and (v) shall be open to inspection and copying upon completion of the study or investigation.

39. Those portions of engineering and construction drawings and plans submitted for the sole purpose of complying with the Building Code in obtaining a building permit which would identify specific trade secrets or other information the disclosure of which would be harmful to the competitive position of the owner or lessee. However, such information shall be exempt only until the building is completed. Information relating to the safety or environmental soundness of any building shall not be exempt from disclosure.

40. Records concerning reserves established in specific claims administered by the Department of General Services ~~the Treasury~~ through its Division of Risk Management as provided in ~~Article 5-1~~ ~~(§ 2.1-526.1 et seq.) of Chapter 32~~ Article 2.2 (§ 2.1-191.5 et seq.) of Chapter 14 of this title, or by any county, city, or town.

41. Information and records collected for the designation and verification of trauma centers and other specialty care centers within the Statewide Emergency Medical Services System and Services pursuant to Article 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

42. Reports and court documents required to be kept confidential pursuant to § 37.1-67.3.

43. Investigative notes, correspondence and information furnished in confidence, and records otherwise exempted by this chapter or any Virginia statute, provided to or produced by or for the (i) Auditor of Public Accounts; (ii) Joint Legislative Audit and Review Commission; (iii) Department of the State Internal Auditor with respect to an investigation initiated through the State Employee Fraud, Waste and Abuse Hotline; or (iv) the committee or the auditor with respect to an investigation or audit conducted pursuant to § 15.2-825. Records of completed investigations shall be disclosed in a form that

does not reveal the identity of the complainants or persons supplying information to investigators. Unless disclosure is prohibited by this section, the records disclosed shall include, but not be limited to, the agency involved, the identity of the person who is the subject of the complaint, the nature of the complaint, and the actions taken to resolve the complaint. If an investigation does not lead to corrective action, the identity of the person who is the subject of the complaint may be released only with the consent of the subject person.

44. Data formerly required to be submitted to the Commissioner of Health relating to the establishment of new or the expansion of existing clinical health services, acquisition of major medical equipment, or certain projects requiring capital expenditures pursuant to former § 32.1-102.3:4.

45. Documentation or other information which describes the design, function, operation or access control features of any security system, whether manual or automated, which is used to control access to or use of any automated data processing or telecommunications system.

46. Confidential financial statements, balance sheets, trade secrets, and revenue and cost projections provided to the Department of Rail and Public Transportation, provided such information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws administered by the Surface Transportation Board or the Federal Railroad Administration with respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad Administration.

47. In the case of corporations organized by the Virginia Retirement System (i) proprietary information provided by, and financial information concerning, coventurers, partners, lessors, lessees, or investors and (ii) records concerning the condition, acquisition, disposition, use, leasing, development, coventuring, or management of real estate, the disclosure of which would have a substantial adverse impact on the value of such real estate or result in a competitive disadvantage to the corporation or subsidiary.

48. Confidential proprietary records related to inventory and sales, voluntarily provided by private energy suppliers to the Department of Mines, Minerals and Energy, used by that Department for energy contingency planning purposes or for developing consolidated statistical information on energy supplies.

49. Confidential proprietary information furnished to the Board of Medical Assistance Services or the Medicaid Prior Authorization Advisory Committee pursuant to Article 4 (§ 32.1-331.12 et seq.) of Chapter 10 of Title 32.1.

50. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and cost projections provided by a private transportation business to the Virginia Department of Transportation and the Department of Rail and Public Transportation for the purpose of conducting transportation studies needed to obtain grants or other financial assistance under the Transportation Equity Act for the 21st Century (P.L. 105-178) for transportation projects, provided such information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws administered by the Surface Transportation Board or the Federal Railroad Administration with respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad Administration. However, the exemption provided by this subdivision shall not apply to any wholly owned subsidiary of a public body.

51. Names and addresses of subscribers to Virginia Wildlife magazine, published by the Department of Game and Inland Fisheries, provided the individual subscriber has requested in writing that the Department not release such information.

52. Information required to be provided pursuant to § 54.1-2506.1.

53. Confidential information designated as provided in subsection D of § 11-52 as trade secrets or proprietary information by any person who has submitted to a public body an application for prequalification to bid on public construction projects in accordance with subsection B of § 11-46.

54. All information and records acquired during a review of any child death by the State Child Fatality Review team established pursuant to § 32.1-283.1, during a review of any child death by a local or regional child fatality review team established pursuant to § 32.1-283.2, and all information and records acquired during a review of any death by a family violence fatality review team established pursuant to § 32.1-283.3.

55. Financial, medical, rehabilitative and other personal information concerning applicants for or recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority under Chapter 11 (§ 51.5-53 et seq.) of Title 51.5.

56. Confidential proprietary records which are voluntarily provided by a private entity pursuant to a proposal filed with a public entity under the Public-Private Transportation Act of 1995 (§ 56-556 et seq.), pursuant to a promise of confidentiality from the responsible public entity, used by the responsible public entity for purposes related to the development of a qualifying transportation facility; and memoranda, working papers or other records related to proposals filed under the Public-Private Transportation Act of 1995, where, if such records were made public, the financial interest of the public

552 or private entity involved with such proposal or the process of competition or bargaining would be
553 adversely affected. In order for confidential proprietary information to be excluded from the provisions
554 of this chapter, the private entity shall (i) invoke such exclusion upon submission of the data or other
555 materials for which protection from disclosure is sought, (ii) identify the data or other materials for
556 which protection is sought, and (iii) state the reasons why protection is necessary. For the purposes of
557 this subdivision, the terms "public entity" and "private entity" shall be defined as they are defined in the
558 Public-Private Transportation Act of 1995.

559 57. Records of law-enforcement agencies, to the extent that such records contain specific tactical
560 plans, the disclosure of which would jeopardize the safety or security of law-enforcement personnel or
561 the general public; or records of emergency service agencies to the extent that such records contain
562 specific tactical plans relating to antiterrorist activity.

563 58. All records of the University of Virginia or the University of Virginia Medical Center which
564 contain proprietary, business-related information pertaining to the operations of the University of
565 Virginia Medical Center, including its business development or marketing strategies and its activities
566 with existing or future joint venturers, partners, or other parties with whom the University of Virginia
567 Medical Center has formed, or forms, any arrangement for the delivery of health care, if disclosure of
568 such information would be harmful to the competitive position of the Medical Center.

569 59. Patient level data collected by the Board of Health and not yet processed, verified, and released,
570 pursuant to § 32.1-276.9, to the Board by the nonprofit organization with which the Commissioner of
571 Health has contracted pursuant to § 32.1-276.4.

572 60. Records of the Medical College of Virginia Hospitals Authority pertaining to any of the
573 following: an individual's qualifications for or continued membership on its medical or teaching staffs;
574 proprietary information gathered by or in the possession of the Authority from third parties pursuant to a
575 promise of confidentiality; contract cost estimates prepared for confidential use in awarding contracts for
576 construction or the purchase of goods or services; data, records or information of a proprietary nature
577 produced or collected by or for the Authority or members of its medical or teaching staffs; financial
578 statements not publicly available that may be filed with the Authority from third parties; the identity,
579 accounts or account status of any customer of the Authority; consulting or other reports paid for by the
580 Authority to assist the Authority in connection with its strategic planning and goals; and the
581 determination of marketing and operational strategies where disclosure of such strategies would be
582 harmful to the competitive position of the Authority; and data, records or information of a proprietary
583 nature produced or collected by or for employees of the Authority, other than the Authority's financial
584 or administrative records, in the conduct of or as a result of study or research on medical, scientific,
585 technical or scholarly issues, whether sponsored by the Authority alone or in conjunction with a
586 governmental body or a private concern, when such data, records or information have not been publicly
587 released, published, copyrighted or patented.

588 61. Confidential proprietary information or trade secrets, not publicly available, provided by a private
589 person or entity to the Virginia Resources Authority or to a fund administered in connection with
590 financial assistance rendered or to be rendered by the Virginia Resources Authority where, if such
591 information were made public, the financial interest of the private person or entity would be adversely
592 affected, and, after June 30, 1997, where such information was provided pursuant to a promise of
593 confidentiality.

594 62. Confidential proprietary records which are provided by a franchisee under § 15.2-2108 to its
595 franchising authority pursuant to a promise of confidentiality from the franchising authority which
596 relates to the franchisee's potential provision of new services, adoption of new technologies or
597 implementation of improvements, where such new services, technologies or improvements have not been
598 implemented by the franchisee on a nonexperimental scale in the franchise area, and where, if such
599 records were made public, the competitive advantage or financial interests of the franchisee would be
600 adversely affected. In order for confidential proprietary information to be excluded from the provisions
601 of this chapter, the franchisee shall (i) invoke such exclusion upon submission of the data or other
602 materials for which protection from disclosure is sought, (ii) identify the data or other materials for
603 which protection is sought, and (iii) state the reason why protection is necessary.

604 63. Records of the Intervention Program Committee within the Department of Health Professions, to
605 the extent such records may identify any practitioner who may be, or who is actually, impaired to the
606 extent disclosure is prohibited by § 54.1-2517.

607 64. Records submitted as a grant application, or accompanying a grant application, to the
608 Commonwealth Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 32.1-73.1 et seq.) of
609 Chapter 2 of Title 32.1, to the extent such records contain (i) medical or mental records, or other data
610 identifying individual patients or (ii) proprietary business or research-related information produced or
611 collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative,
612 scientific, technical or scholarly issues, when such information has not been publicly released, published,
613 copyrighted or patented, if the disclosure of such information would be harmful to the competitive

position of the applicant.

65. Information which would disclose the security aspects of a system safety program plan adopted pursuant to 49 C.F.R. Part 659 by the Commonwealth's designated Rail Fixed Guideway Systems Safety Oversight agency; and information in the possession of such agency, the release of which would jeopardize the success of an ongoing investigation of a rail accident or other incident threatening railway safety.

66. Documents and other information of a proprietary nature furnished by a supplier of charitable gaming supplies to the Charitable Gaming Commission pursuant to subsection E of § 18.2-340.34.

67. Personal information, as defined in § 2.1-379, provided to the Board of the Virginia Higher Education Tuition Trust Fund or its employees by or on behalf of individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title 23. Nothing in this subdivision shall be construed to prohibit disclosure or publication of information in a statistical or other form which does not identify individuals or provide personal information. Individuals shall be provided access to their own personal information.

68. Any record copied, recorded or received by the Commissioner of Health in the course of an examination, investigation or review of a managed care health insurance plan licensee pursuant to §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or all computer or other recordings.

69. Engineering and architectural drawings, operational, procedural, tactical planning or training manuals, or staff meeting minutes or other records, the disclosure of which would reveal surveillance techniques, personnel deployments, alarm systems or technologies, or operational and transportation plans or protocols, to the extent such disclosure would jeopardize the security or employee safety of (i) the Virginia Museum of Fine Arts or any of its warehouses; (ii) any government store or warehouse controlled by the Department of Alcoholic Beverage Control; (iii) any courthouse, jail, detention or law-enforcement facility; or (iv) any correctional or juvenile facility or institution under the supervision of the Department of Corrections or the Department of Juvenile Justice.

70. Records and reports related to Virginia apple producer sales provided to the Virginia State Apple Board pursuant to §§ 3.1-622 and 3.1-624.

B. Neither any provision of this chapter nor any provision of Chapter 26 (§ 2.1-377 et seq.) of this title shall be construed as denying public access to (i) contracts between a public official and a public body, other than contracts settling public employee employment disputes held confidential as personnel records under subdivision 4 of subsection A; (ii) records of the position, job classification, official salary or rate of pay of, and records of the allowances or reimbursements for expenses paid to any officer, official or employee of a public body; or (iii) the compensation or benefits paid by any corporation organized by the Virginia Retirement System or its officers or employees. The provisions of this subsection, however, shall not require public access to records of the official salaries or rates of pay of public employees whose annual rate of pay is \$10,000 or less.

C. No provision of this chapter shall be construed to afford any rights to any person incarcerated in a state, local or federal correctional facility, whether or not such facility is (i) located in the Commonwealth or (ii) operated pursuant to the Corrections Private Management Act (§ 53.1-261 et seq.). However, this subsection shall not be construed to prevent an incarcerated person from exercising his constitutionally protected rights, including, but not limited to, his rights to call for evidence in his favor in a criminal prosecution.

§ 8.01-195.9. Claims evaluation program.

The Division of Risk Management of the Department of ~~General Services~~ *the Treasury* and the Attorney General shall develop cooperatively an actuarially sound program for identifying, evaluating and setting reserves for the payment of claims cognizable under this article.

§ 8.01-588.1. Bonds apportioned to funds under control; annual reports.

The general receiver shall obtain bond through the Department of ~~General Services~~ *the Treasury's* Division of Risk Management. No later than October 1 of each year, he shall report to the Division the amount of moneys under his control pursuant to § 8.01-582 as of June 30 of the current year and shall report the amount he expects to come under his control for the year ending on June 30 of the following year. He shall also report any other information reasonably required by the Division concerning bond coverage of moneys under his control. The cost of the bond shall be apportioned among the funds under his control as of the billing date based on the amount of each owner's or beneficiary's moneys. This section shall not apply to any financial institution fulfilling the requirements set out in § 6.1-18 or § 6.1-195.82.

§ 15.2-1527. Bonds of officers.

Every treasurer or director of finance, sheriff, clerk of a circuit court, commissioner of the revenue, and other persons in the offices of constitutional officers required to give bond shall, at the time he

675 qualifies, give such bond as is required by § 49-12. Bonds for a treasurer or director of finance, sheriff,
676 clerk of the circuit court and commissioner of the revenue shall be provided through the state
677 Department of ~~General Services~~*the Treasury*, Division of Risk Management pursuant to § ~~2-1-526.9~~
678 *2.1-191.13* B. The penalty of the bond of each officer shall be determined by the court or clerk before
679 whom he qualifies, within the limits prescribed in §§ 15.2-1528, 15.2-1529 and 15.2-1530.

680 § 15.2-1533. Bond plan to be forwarded to clerk and Comptroller.

681 The state Department of ~~General Services~~*the Treasury*, Division of Risk Management shall forward
682 to the clerk of the circuit court for each county and city and the Comptroller of the Commonwealth a
683 copy of the plan promulgated pursuant to § ~~2-1-526.9~~ *2.1-191.13* B.

684 § 15.2-2702. Commonwealth and agencies thereof authorized to exercise powers under this chapter.

685 The Commonwealth, or any agency of the Commonwealth, is authorized to exercise any of the
686 powers granted to political subdivisions by this chapter, and when so doing shall be subject to the
687 provisions of this chapter; provided, no agency of the Commonwealth may without the prior written
688 consent of the Governor join in any self-insurance pool provided for in this chapter where, pursuant to
689 the provisions of ~~Article 5-1 (§ 2-1-526.1 et seq.) of Chapter 32~~ *Article 2.2 (§ 2.1-191.5 et seq.) of*
690 *Chapter 14* of Title 2.1, the Division of Risk Management has established an insurance plan providing
691 the type of insurance coverage that would be provided to such state agency under the provisions of this
692 chapter. However, nothing contained in this chapter shall affect any insurance plan now or hereafter
693 adopted pursuant to the provisions of ~~Article 5-1 (§ 2-1-526.1 et seq.) of Chapter 32~~ *Article 2.2*
694 *(§ 2.1-191.5 et seq.) of Chapter 14* of Title 2.1.

695 § 32.1-127.3. Immunity from liability for certain free health care services.

696 A. No hospital employee who renders health care services at his place of employment and within the
697 limits of his licensure or certification, or, if such employee is not required to be licensed or certified
698 pursuant to Title 54.1, within the scope of his employment, shall be liable for any civil damages for any
699 act or omission resulting from the rendering of such services to a patient of a clinic which is organized
700 in whole or in part for the delivery of health care services without charge unless such act or omission
701 was the result of gross negligence or willful misconduct. Such clinic shall have on record written
702 agreements with each hospital providing such services, and immunity shall apply only to those services
703 provided by the hospital without charge.

704 B. For the purposes of ~~Article 5-1 (§ 2-1-526.1 et seq.) of Chapter 32~~ *Article 2.2 (§ 2.1-191.5 et seq.)*
705 *of Chapter 14* of Title 2.1, any personnel employed by a hospital licensed pursuant to this article and
706 rendering health care services pursuant to subsection A shall be deemed an agent of the Commonwealth
707 and to be acting in an authorized governmental capacity with respect to delivery of such health care
708 services if (i) the hospital has agreed in writing to provide health care services at no charge for patients
709 referred by a clinic organized in whole or in part for the delivery of health care services without charge,
710 (ii) the employing hospital is registered with the Division of Risk Management, and (iii) the employee
711 delivering such services has no legal or financial interest in the clinic from which the patient is referred.
712 The premium for coverage of such hospital employees under the Risk Management Plan shall be paid
713 by the Department of Health.

714 C. The provisions of this section shall only apply to health care personnel providing care pursuant to
715 subsections A and B during the period in which such care is rendered.

716 D. Moreover, no officer, director or employee of any such clinic, or the clinic itself, as described in
717 subsection A shall, in the absence of gross negligence or willful misconduct, be liable for civil damages
718 resulting from any act or omission relating to the providing of health care services without charge to
719 patients of the clinic.

720 E. For the purposes of this section and ~~Article 5-1 (§ 2-1-526.1 et seq.) of Chapter 32~~ *Article 2.2*
721 *(§ 2.1-191.5 et seq.) of Chapter 14* of Title 2.1, "delivery of health care services without charge" shall
722 be deemed to include the delivery of dental or medical services in a dental or medical clinic when a
723 reasonable minimum fee is charged to cover administrative costs.

724 § 51.1-1130. Coordination of benefits.

725 The Board and the Division of Risk Management of the Department of ~~General Services~~*the Treasury*,
726 as administrator of the Commonwealth's self-insurance program for workers' compensation coverage,
727 shall jointly develop guidelines and procedures for the coordination of benefits and case management for
728 participating employees entitled to benefits under the Act and supplemental disability benefits under this
729 article. Such guidelines shall also address disability benefits for participating employees whose disability
730 results from multiple injuries or illnesses, one or more of which is a work-related injury. The Board
731 shall have the authority to approve the final guidelines and procedures. Article 5. Provisions Applicable
732 to Disability Benefits Generally.

733 § 54.1-106. Health care professionals rendering services to patients of certain clinics exempt from
734 liability.

735 A. No person who is licensed or certified by the Boards of or Audiology and Speech-Language
736 Pathology; Dentistry; Medicine; Nursing; Optometry; Opticians; Pharmacy; Hearing Aid Specialists;

Psychology; Social Work; or Licensed Professional Counselors, Marriage and Family Therapists and Substance Abuse Treatment Professionals who renders at any site any health care services within the limits of his license or certification, voluntarily and without compensation, to any patient of any clinic which is organized in whole or in part for the delivery of health care services without charge, shall be liable for any civil damages for any act or omission resulting from the rendering of such services unless the act or omission was the result of his gross negligence or willful misconduct.

For purposes of this section, any commissioned or contract medical officers or dentists serving on active duty in the United States armed services and assigned to duty as practicing commissioned or contract medical officers or dentists at any military hospital or medical facility owned and operated by the United States government shall be deemed to be licensed pursuant to this title.

B. For the purposes of ~~Article 5.1 (§ 2.1-526.1 et seq.) of Chapter 32~~ *Article 2.2 (§ 2.1-191.5 et seq.) of Chapter 14* of Title 2.1, any person rendering such health care services who (i) is registered with the Division of Risk Management and (ii) has no legal or financial interest in the clinic from which the patient is referred shall be deemed an agent of the Commonwealth and to be acting in an authorized governmental capacity with respect to delivery of such health care services. The premium for coverage of such person under the Risk Management Plan shall be paid by the Department of Health.

C. For the purposes of this section and ~~Article 5.1 (§ 2.1-526.1 et seq.) of Chapter 32~~ *Article 2.2 (§ 2.1-191.5 et seq.) of Chapter 14* of Title 2.1, "delivery of health care services without charge" shall be deemed to include the delivery of dental, medical or other health services when a reasonable minimum fee is charged to cover administrative costs.

2. That Article 5.1 (§ 2.1-526.1 et seq.) of Chapter 32 of Title 2.1 of the Code of Virginia is repealed.

3. That the Governor may transfer an appropriation, or any portion thereof, or any employees within an agency established, abolished or otherwise affected by the provisions of this act, or from one such agency to another, to support the changes in organization or responsibility resulting from or required by the provisions of this act.

4. That, as of the effective date of this act, the Department of the Treasury shall be deemed successor interest to the Department of General Services to the extent that this act transfers powers and duties. All right, title and interest in and to any real or tangible personal property vested in the Department of General Services to the extent that this act transfers powers and duties as of the effective date of this act shall be transferred to and taken as standing in the name of the Department of the Treasury.