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**SENATE JOINT RESOLUTION NO. 227**  
**AMENDMENT IN THE NATURE OF A SUBSTITUTE**  
 (Proposed by the Senate Committee on Privileges and Elections  
 on February 26, 2002)  
 (Patron Prior to Substitute—Senator Miller, K.G.)

*Confirming certain appointments by Governor Warner.*

RESOLVED by the Senate, the House of Delegates concurring, That the General Assembly of Virginia confirm the following appointments made by Governor Mark R. Warner:

**AGENCY HEADS**

**Peggy J. Baggett**, 223 Governor Street, **Richmond**, Virginia 23219, Executive Director of the Commission for the Arts, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed herself.

**Richard D. Brown**, 202 North Ninth Street, **Richmond**, Virginia 23219, Director of the Department of Planning and Budget, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Robert G. Burnley**, 629 East Main Street, **Richmond**, Virginia 23219, Director of the Department of Environmental Quality, effective January 14, 2002, to serve at the pleasure of the Governor, to succeed Dennis H. Treacy.

**Michael M. Cline**, 10501 Trade Court, **Richmond**, Virginia 23236-3713, State Coordinator of the Department of Emergency Services, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**O. Gene Dishner**, 202 North Ninth Street, **Richmond**, Virginia 23219, Director of the Department of Mines, Minerals and Energy, effective February 5, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Jan B. Faircloth**, 444 North Capitol Street, Suite 214, **Washington**, D.C. 20001, Director of the Virginia Liaison Office, effective January 21, 2002, to serve at the pleasure of the Governor, to succeed Joseph E. Freeman, III.

**Patrick W. Finnerty**, 600 East Broad Street, Suite 1300, **Richmond**, Virginia 23219, Director of the Department of Medical Assistance Services, effective January 14, 2002, to serve at the pleasure of the Governor, to succeed Eric S. Bell.

**James W. Garner**, 900 Natural Resources Drive, **Charlottesville**, Virginia 22903, Director of the Department of Forestry, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Martha H. Kilgore**, 701 East Franklin Street, Suite 501, **Richmond**, Virginia 23219, Executive Director of the Virginia Tobacco Settlement Foundation, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed herself.

**Kathleen S. Kilpatrick**, 2801 Kensington Avenue, **Richmond**, Virginia 23221, Director of the Department of Historic Resources, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed herself.

**Ronald L. Lanier**, 1602 Rolling Hills Drive, **Richmond**, Virginia 23229-5012, Director of the Department for the Deaf and Hard-Of-Hearing, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Colonel W. Gerald Massengill**, 7700 Midlothian Turnpike, **Richmond**, Virginia 23235, Superintendent of the Department of State Police, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Walter A. McFarlane**, 101 North Fourteenth Street, **Richmond**, Virginia 23219, Director of the Department of Correctional Education, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

**Charlie Mills, III**, 707 East Main Street, **Richmond**, Virginia 23219, Director of the Department of Business Assistance, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed David G. Dickson.

**Robert A. Nebiker**, 6606 West Broad Street, **Richmond**, Virginia 23230-1717, Director of the Department of Health Professions, effective February 5, 2002, to serve at the pleasure of the Governor, to succeed John W. Hasty.

**Ray D. Pethtel**, 1401 East Broad Street, **Richmond**, Virginia 23219, Interim Commissioner of the Department of Transportation, effective January 12, 2002, to serve at the pleasure of the Governor, to succeed Charles D. Nottingham.

**Rodney L. Phillips**, 200-202 North Ninth Street, Suite 915, **Richmond**, Virginia 23219-3402, Administrator of the Milk Commission, effective February 5, 2002, to serve at the pleasure of the

60 Governor, to succeed himself.

61 **James Rothrock**, 8004 Franklin Farms Drive, **Richmond**, Virginia 23229, Commissioner of the  
62 Department of Rehabilitative Services, effective January 14, 2002, to serve at the pleasure of the  
63 Governor, to succeed H. Gray Broughton.

64 **William C. Shelton**, 501 North Second Street, **Richmond**, Virginia 23219, Director of the  
65 Department of Housing and Community Development, effective February 5, 2002, to serve at the  
66 pleasure of the Governor, to succeed himself.

67 **Demerst B. Smit**, 200-202 North Ninth Street, **Richmond**, Virginia 23219, Director of the  
68 Department of General Services, effective February 7, 2002, to serve at the pleasure of the Governor, to  
69 succeed Donald C. Williams.

70 **Dietra Y. Trent**, 1100 Bank Street, **Richmond**, Virginia 23219, Director of the Council on Human  
71 Rights, effective January 22, 2002, to serve at the pleasure of the Governor, to succeed Roxie Raines  
72 Kornegay.

73 **David A. Von Moll**, 101 North Fourteenth Street, **Richmond**, Virginia 23219, State Comptroller,  
74 effective January 12, 2002, to serve at the pleasure of the Governor, to succeed himself.

75 **Jody M. Wagner**, 101 North Fourteenth Street, **Richmond**, Virginia 23219, State Treasurer,  
76 effective January 12, 2002, to serve at the pleasure of the Governor, to succeed Mary G. Morris.

77 **Richard E. Williams, Jr.**, 900 East Main Street, **Richmond**, Virginia 23219, Executive Director of  
78 the Commission on Local Government, effective January 28, 2002, to serve at the pleasure of the  
79 Governor, to succeed George O'Neil Urquhart.

80 **Sara R. Wilson**, 101 North Fourteenth Street, **Richmond**, Virginia 23219, Director of the  
81 Department of Human Resource Management, effective January 12, 2002, to serve at the pleasure of the  
82 Governor, to succeed herself.

### 83 EDUCATION

#### 84 Board of Education

85 **Mark Emblidge**, 401 Stuart Avenue, **Richmond**, Virginia 23220, Member, effective January 30,  
86 2002, for a term of four years, ending January 29, 2006, to succeed Kirk T. Schroder.

87 **Thomas M. Jackson, Jr.**, 663 Commonwealth Road, **Galax**, Virginia 24333, Member, effective  
88 January 30, 2002, for a term of four years, ending January 29, 2006, to succeed Diane Atkinson.

### 89 FINANCE

#### 90 Commonwealth Performance Management Advisory Committee

91 **Maurice A. Jones**, P. O. Box 1475, **Richmond**, Virginia 23218, Member, effective July 1, 2001, for  
92 a term of one year, ending June 30, 2002, to succeed William H. Leighty.

### 93 TRANSPORTATION

#### 94 Board of Commissioners, Virginia Port Authority

95 **Ranjit Sen**, 7 Kanawha Plaza, **Richmond**, Virginia 23226, Member, effective February 4, 2002, for  
96 an unexpired term, ending January 30, 2006, to succeed William Prettyman pursuant to § 62.1-129 of  
97 the Code of Virginia.

### 98 INDEPENDENT

#### 99 Board of Trustees of the Virginia Retirement System

100 **J. Douglas Conway, Jr.**, 7907 Chowning Road, **Richmond**, Virginia 23294, Member, effective  
101 February 6, 2002, for an unexpired term, ending February 28, 2003, to succeed W. Forrest Matthews, Jr.

102 **Elise L. Emanuel**, 110 Willow Drive, **Williamsburg**, Virginia 23185, Chairman, effective February  
103 6, 2002, for an unexpired term, ending February 28, 2002, to succeed W. Forrest Matthews.