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SENATE BILL NO. 1414

Offered January 18, 2011

A BILL to amend and reenact §§ 2.2-300, 2.2-301, 2.2-302, 2.2-303, and 2.2-3705.7 of the Code of Virginia and to repeal § 2.2-302.1 of the Code of Virginia, relating to the Virginia Liaison Office; Office of Intergovernmental Affairs; powers and duties.

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Referred to Committee on General Laws and Technology

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-300, 2.2-301, 2.2-302, 2.2-303, and 2.2-3705.7 of the Code of Virginia are amended as follows:

CHAPTER 3.

VIRGINIA LIAISON OFFICE OF INTERGOVERNMENTAL AFFAIRS.

§ 2.2-300. Office of Intergovernmental Affairs created; appointment of Assistant to the Governor for Intergovernmental Affairs.

A. There is created in the Office of the Governor, the ~~Virginia Liaison~~ Office, as of Intergovernmental Affairs ("the Office"). The purpose of the Office shall be to serve as the link between the Commonwealth and the United States Congress; the White House; federal departments, agencies bureaus, offices and entities; and other states and territories.

B. The Office shall consist of a ~~Director~~ an Assistant to the Governor for Intergovernmental Affairs, who shall be appointed by the Governor, for a four-year term commencing on the Monday after the third Wednesday in January after the Governor's inauguration. The appointment shall be subject to confirmation by the General Assembly as provided in § 2.2-106. After the Assistant to the Governor is confirmed by the General Assembly, the Governor shall fill vacancies only in the event of the Assistant to the Governor's resignation, death, disability, or upon removal by the Governor after notification to the Speaker of the House of Delegates and the President pro tempore of the Senate of the reason for removal. Upon such vacancy, the Governor shall appoint a successor for the remainder of the unexpired term that shall be effective until 30 days after the next meeting of the ensuing General Assembly and, if confirmed, thereafter for the remainder of the term.

The ~~Director~~ shall Assistant to the Governor should preferably, by reason of professional experience, be familiar with the structure and operations of the federal government and of the Commonwealth.

§ 2.2-301. Duties of the Assistant to the Governor; staff; office location.

A. The ~~Director~~ Assistant to the Governor shall be responsible for the general management of the Office and for the tasks assigned to it by law or by the Governor.

B. The ~~Director~~ Assistant to the Governor may hire staff, and accept offers of service from volunteers on a full- or part-time basis.

C. The ~~Director~~ Assistant to the Governor may obtain, either in the City of Washington, ~~D. C.~~ D.C., or at some location within the Commonwealth within ~~twenty-five~~ 25 miles of Washington, ~~D. C.~~ D.C., such office space as he deems necessary for carrying out the duties imposed on him by this chapter.

§ 2.2-302. Responsibilities of the Office.

It shall be the responsibility of the Office, through its ~~Director~~ the Assistant to the Governor, generally, to serve as an institutional and organizational link between the government of the Commonwealth and those agencies, bureaus, departments, offices, and entities of the United States government located in the City of Washington, ~~D. C.~~ D.C., and its immediate environs. The responsibilities of the Office shall include, but not necessarily be limited to:

1. Monitoring and, tracking the development, and conducting in-depth analyses of federal legislation which is of interest to the Commonwealth;

2. Conducting in-depth analyses of federal legislation and regulations as to their that have a direct impact upon on the Commonwealth;

3. ~~Providing~~ and providing the Governor, the appropriate Cabinet Secretaries, and state agencies with up-to-date information on the status of such federal legislation and regulations, including the potential impact on the Commonwealth and coordination of state positions on such legislation and regulations;

4. 2. Influencing the development and outcome of federal legislation by keeping the State Virginia Congressional Delegation informed about the Governor's priorities and the impact that such legislation will have on the management, the budget, and the citizens of the Commonwealth;

3. Providing advice regarding written or oral testimony to be presented by the Governor or state

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59 agency heads before Congressional committees;

60 5. 4. Alerting state agencies and local governments to early opportunities for federal grants and
61 working with the Department of Planning and Budget to monitor and track the status of federal grant
62 applications submitted by state agencies;

63 6. 5. Joining in cooperative efforts with other states, through their Washington other offices of
64 intergovernmental affairs, governors associations, and interstate groups with which the Commonwealth
65 has an affiliation, on issues of mutual concern;

66 7. Maintaining personal contacts with Congressional staffs, key federal agency officials, public
67 interest groups, etc.;

68 8. Writing, or advising upon, testimony to be presented by the Governor or state agency heads before
69 Congressional committees;

70 6. Serving as an information source about the Commonwealth upon the request of (i) another state's
71 governor's office or Congressional member's staff, (ii) the White House, (iii) a federal agency, or (iv)
72 the embassy of a foreign country;

73 9. 7. Assisting state agency officials in (i) resolving administrative problems which that may occur
74 between the state agency and federal agencies;

75 10. Monitoring and tracking the status of federal grant applications submitted by state agencies;

76 11. Assisting state agencies in and (ii) obtaining needed information from the federal government;

77 12. Serving as a base office for state officials traveling to Washington;

78 13. 8. Arranging meetings between federal and state officials and serving as a base office for state
79 officials traveling to Washington, D.C.; and

80 14. Serving as an information source about the Commonwealth when called upon by another state's
81 Congressional delegate's staff;

82 15. Preparing analyses of legislation and initiatives which originate with the federal government,
83 other states and interstate groups, including preparing statements of their potential impact on the
84 Commonwealth, and coordinating state positions on such legislation and initiatives;

85 16. Maintaining liaison with other states and interstate groups;

86 17. Supporting state agencies in monitoring and influencing the development of federal regulations of
87 interest to the Commonwealth; and

88 18. 9. Reporting twice yearly to the members of the Senate Committee on Finance, the House
89 Committee on Appropriations, and the Governor on all federal mandates and regulations that may have
90 an effect on the Commonwealth. These reports shall be presented by January 15 31 and July 15 31 of
91 each year and shall contain the names of those Virginia congressional members who voted for the
92 legislation resulting in the mandates recorded votes of each member of the Virginia Congressional
93 Delegation for all such legislation.

94 § 2.2-303. Cooperation with Department of Planning and Budget; supplemental assistance.

95 The Office shall be charged with the coordination of its work with that of the Virginia Department
96 of Planning and Budget. The Department of Planning and Budget shall provide the Office with such
97 support, beyond that provided for in §§ 2.2-301 and 2.2-302, as may prove necessary.

98 § 2.2-3705.7. Exclusions to application of chapter; records of specific public bodies and certain other
99 limited exemptions.

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

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

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

111 As used in this subdivision:

112 "Office of the Governor" means the Governor; his chief of staff, counsel, director of policy, Cabinet
113 Secretaries, and the Director of the Virginia Liaison Office Assistant to the Governor for
114 Intergovernmental Affairs; and those individuals to whom the Governor has delegated his authority
115 pursuant to § 2.2-104.

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

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

120 4. Contract cost estimates prepared for the confidential use of the Department of Transportation in

121 awarding contracts for construction or the purchase of goods or services, and records and automated
122 systems prepared for the Department's Bid Analysis and Monitoring Program.

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

126 6. Records and writings furnished by a member of the General Assembly to a meeting of a standing
127 committee, special committee or subcommittee of his house established solely for the purpose of
128 reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of
129 formulating advisory opinions to members on standards of conduct, or both.

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

133 8. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development
134 Authority concerning individuals who have applied for or received loans or other housing assistance or
135 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by
136 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the
137 waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and
138 housing authority created pursuant to § 36-4 concerning persons participating in or persons on the
139 waiting list for housing assistance programs funded by local governments or by any such authority; or
140 (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other
141 local government agency concerning persons who have applied for occupancy or who have occupied
142 affordable dwelling units established pursuant to § 15.2-2304 or 15.2-2305. However, access to one's
143 own information shall not be denied.

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

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

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

162 12. Records of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of a local
163 retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the University of
164 Virginia, acting pursuant to § 23-76.1, or of the Virginia College Savings Plan, acting pursuant to
165 § 23-38.77, relating to the acquisition, holding or disposition of a security or other ownership interest in
166 an entity, where such security or ownership interest is not traded on a governmentally regulated
167 securities exchange, to the extent that: (i) such records contain confidential analyses prepared for the
168 Rector and Visitors of the University of Virginia, prepared by the retirement system or the Virginia
169 College Savings Plan, or provided to the retirement system or the Virginia College Savings Plan under a
170 promise of confidentiality, of the future value of such ownership interest or the future financial
171 performance of the entity; and (ii) disclosure of such confidential analyses would have an adverse effect
172 on the value of the investment to be acquired, held or disposed of by the retirement system, the Rector
173 and Visitors of the University of Virginia, or the Virginia College Savings Plan. Nothing in this
174 subdivision shall be construed to prevent the disclosure of records relating to the identity of any
175 investment held, the amount invested, or the present value of such investment.

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

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

15. Records of the Virginia Commonwealth University Health System Authority pertaining to any of the following: an individual's qualifications for or continued membership on its medical or teaching staffs; proprietary information gathered by or in the possession of the Authority from third parties pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in awarding contracts for construction or the purchase of goods or services; data, records or information of a proprietary nature produced or collected by or for the Authority or members of its medical or teaching staffs; financial statements not publicly available that may be filed with the Authority from third parties; the identity, accounts or account status of any customer of the Authority; consulting or other reports paid for by the Authority to assist the Authority in connection with its strategic planning and goals; the determination of marketing and operational strategies where disclosure of such strategies would be harmful to the competitive position of the Authority; and data, records or information of a proprietary nature produced or collected by or for employees of the Authority, other than the Authority's 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 Authority alone or in conjunction with a governmental body or a private concern, when such data, records or information have not been publicly released, published, copyrighted or patented.

16. Records of the Department of Environmental Quality, the State Water Control Board, State Air Pollution Control Board or the Virginia Waste Management Board relating to (i) active federal environmental enforcement actions that are considered confidential under federal law and (ii) enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such records shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the director of the agency. This subdivision shall not be construed to prohibit the disclosure of records related to inspection reports, notices of violation, and documents detailing the nature of any environmental contamination that may have occurred or similar documents.

17. As it pertains to any person, records related to the operation of toll facilities that identify an individual, vehicle, or travel itinerary including, but not limited to, vehicle identification data, vehicle enforcement system information; video or photographic images; Social Security or other identification numbers appearing on driver's licenses; credit card or bank account data; home addresses; phone numbers; or records of the date or time of toll facility use.

18. Records of the State Lottery Department pertaining to (i) the social security number, tax identification number, state sales tax number, home address and telephone number, personal and lottery banking account and transit numbers of a retailer, and financial information regarding the nonlottery operations of specific retail locations; and (ii) individual lottery winners, except that a winner's name, hometown, and amount won shall be disclosed.

19. Records of the Board for Branch Pilots relating to the chemical or drug testing of a person regulated by the Board, where such person has tested negative or has not been the subject of a disciplinary action by the Board for a positive test result.

20. Records, investigative notes, correspondence, and information pertaining to the planning, scheduling and performance of examinations of holder records pursuant to the Uniform Disposition of Unclaimed Property Act (§ 55-210.1 et seq.) prepared by or for the State Treasurer, his agents, employees or persons employed to perform an audit or examination of holder records.

21. Records of the Virginia Department of Emergency Management or a local governing body relating to citizen emergency response teams established pursuant to an ordinance of a local governing body, to the extent that such records reveal the name, address, including e-mail address, telephone or pager numbers, or operating schedule of an individual participant in the program.

22. Records of state or local park and recreation departments and local and regional park authorities to the extent such records contain information identifying a person under the age of 18 years, where the parent or legal guardian of such person has requested in writing that such information not be disclosed. However, nothing in this subdivision shall operate to prohibit the disclosure of information defined as directory information under regulations implementing the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, unless the public body has undertaken the parental notification and opt-out requirements provided by such regulations. Access shall not be denied to the parent, including a noncustodial parent, or guardian of such person, unless the parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. For records of such persons who are emancipated, the right of access may be asserted by the subject thereof.

23. Records submitted for inclusion in the Statewide Alert Network administered by the Department of Emergency Management, to the extent that they reveal names, physical addresses, email addresses, computer or internet protocol information, telephone numbers, pager numbers, other wireless or portable communications device information, or operating schedules of individuals or agencies, where the release of such information would compromise the security of the Statewide Alert Network or individuals participating in the Statewide Alert Network.

24. Records of the Judicial Inquiry and Review Commission made confidential by § 17.1-913.

25. Records of the Virginia Retirement System acting pursuant to § 51.1-124.30, of a local retirement system acting pursuant to § 51.1-803 (hereinafter collectively referred to as the retirement system), or of the Virginia College Savings Plan, acting pursuant to § 23-38.77 relating to:

a. Internal deliberations of or decisions by the retirement system or the Virginia College Savings Plan on the pursuit of particular investment strategies, or the selection or termination of investment managers, prior to the execution of such investment strategies or the selection or termination of such managers, to the extent that disclosure of such records would have an adverse impact on the financial interest of the retirement system or the Virginia College Savings Plan; and

b. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), provided by a private entity to the retirement system or the Virginia College Savings Plan, to the extent disclosure of such records would have an adverse impact on the financial interest of the retirement system or the Virginia College Savings Plan.

For the records specified in subdivision b to be excluded from the provisions of this chapter, the entity shall make a written request to the retirement system or the Virginia College Savings Plan:

(1) Invoking such exclusion prior to or upon submission of the data or other materials for which protection from disclosure is sought;

(2) Identifying with specificity the data or other materials for which protection is sought; and

(3) Stating the reasons why protection is necessary.

The retirement system or the Virginia College Savings Plan shall determine whether the requested exclusion from disclosure meets the requirements set forth in subdivision b.

Nothing in this subdivision shall be construed to authorize the withholding of the identity or amount of any investment held or the present value and performance of all asset classes and subclasses.

26. Records of the Department of Corrections made confidential by § 53.1-233.

27. Records maintained by the Department of the Treasury or participants in the Local Government Investment Pool (§ 2.2-4600 et seq.), to the extent such records relate to information required to be provided by such participants to the Department to establish accounts in accordance with § 2.2-4602.

28. Personal information, as defined in § 2.2-3801, contained in the Veterans Care Center Resident Trust Funds concerning residents or patients of the Department of Veterans Services Care Centers, except that access shall not be denied to the person who is the subject of the record.

29. Records maintained in connection with fundraising activities by the Veterans Services Foundation pursuant to § 2.2-2716 to the extent that such records reveal the address, electronic mail address, facsimile or telephone number, social security number or other identification number appearing on a driver's license, or credit card or bank account data of identifiable donors, except that access shall not be denied to the person who is the subject of the record. Nothing in this subdivision, however, shall be construed to authorize the withholding of records relating to the amount, date, purpose, and terms of the pledge or donation or the identity of the donor. The exclusion provided by this subdivision shall not apply to protect from disclosure (i) the identities of sponsors providing grants to or contracting with the foundation for the performance of services or other work or (ii) the terms and conditions of such grants or contracts.

2. That § 2.2-302.1 of the Code of Virginia is repealed.