# **1996 SESSION**

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#### VIRGINIA ACTS OF ASSEMBLY - CHAPTER

- An Act to amend and reenact §§ 2.1-1.1, 2.1-1.3, 2.1-51.21:3, 2.1-51.40, 2.1-342, 9-6.25:1, 9-202, 9-204, 9-249.1, 9-285, 9-290, 9-333, 10.1-1425.7, 15.1-1377, 23-135.7:7, 36-139.6, 59.1-284.1, 63.1-133.41, and 63.1-133.45 of the Code of Virginia; to amend the Code of Virginia by adding in Title 2.1 a chapter numbered 32.2, consisting of articles numbered 1 and 2, consisting of sections 2 3 4 5 numbered 2.1-548.44 through 2.1-548.52; and to repeal Articles 1 through 6 (§§ 2.1-548.6 through 6 7 2.1-548.25) of Title 2.1 of the Code of Virginia, relating to the creation of the Department of 8 Business Assistance and the elimination of the Department of Economic Development.
- 9 10

# [S 610]

ENROLLED

SB610ER

- 11 Be it enacted by the General Assembly of Virginia:
- 1. That §§ 2.1-1.1, 2.1-1.3, 2.1-51.21:3, 2.1-51.40, 2.1-342, 9-6.25:1, 9-202, 9-204, 9-249.1, 9-285, 9-290, 9-333, 10.1-1425.7, 15.1-1377, 23-135.7:7, 36-139.6, 59.1-284.1, 63.1-133.41, and 63.1-133.45 12

Approved

- 13
- 14 of the Code of Virginia are amended and reenacted, and that the Code of Virginia is amended by
- adding in Title 2.1 a chapter numbered 32.2, consisting of articles numbered 1 and 2, consisting of 15
- sections numbered 2.1-548.44 through 2.1-548.52, as follows: 16
- 17 § 2.1-1.1. Departments generally.
- 18 There shall be, in addition to such others as may be established by law, the following administrative 19 departments and divisions of the state government:
- 20 Chesapeake Bay Local Assistance Department.
- 21 Department of Accounts.
- 22 Department for the Aging.
- 23 Department of Agriculture and Consumer Services.
- 24 Department of Alcoholic Beverage Control.
- 25 Department of Aviation.
- 26 Department of Business Assistance.
- Department of Conservation and Recreation. 27
- 28 Department of Corporations.
- 29 Department of Correctional Education.
- 30 Department of Corrections.
- Department of Criminal Justice Services. 31
- 32 Department for the Deaf and Hard-of-Hearing.
- Department of Economic Development. 33
- 34 Department of Education.
- 35 Department of Emergency Services.
- Department of Employee Relations Counselors. 36
- 37 Department of Environmental Quality.
- 38 Department of Fire Programs.
- 39 Department of Forestry.
- 40 Department of Game and Inland Fisheries.
- 41 Department of General Services.
- 42 Department of Health.
- 43 Department of Health Professions.
- 44 Department of Historic Resources.
- 45 Department of Housing and Community Development.
- Department of Information Technology. 46
- Department of Labor and Industry. 47
- 48 Department of Law.
- Department of Medical Assistance Services. 49
- 50 Department of Mental Health, Mental Retardation and Substance Abuse Services.
- 51 Department of Military Affairs.
- Department of Mines, Minerals and Energy. 52
- 53 Department of Minority Business Enterprise.
- 54 Department of Motor Vehicles.
- 55 Department of Personnel and Training.
- 56 Department of Planning and Budget.

- 57 Department of Professional and Occupational Regulation.
- 58 Department of Rail and Public Transportation.
- 59 Department of Rehabilitative Services.
- Department for Rights of Virginians With Disabilities. 60
- 61 Department of Social Services.
- Department of State Police. 62
- 63 Department of Taxation.
- 64 Department of Transportation.
- 65 Department of the Treasury.
- Department of Veterans' Affairs. 66
- 67 Department for the Visually Handicapped.
- Department of Workers' Compensation. 68
- Department of Youth and Family Services. 69
- 70 Governor's Employment and Training Department.
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- § 2.1-1.3. Entities subject to standard nomenclature. The following independent administrative entities are subject to the standard nomenclature provisions 72 73 of § 2.1-1.2:
- 74 Chesapeake Bay Local Assistance Department.
- Commonwealth Competition Council. 75
- 76 Department of Accounts.
- 77 Department for the Aging.
- 78 Department of Agriculture and Consumer Services.
- 79 Department of Alcoholic Beverage Control.
- 80 Department of Aviation.
- Department of Business Assistance. 81
- Department of Conservation and Recreation. 82
- Department of Correctional Education. Department of Corrections. 83
- 84
- 85 Department of Criminal Justice Services.
- Department for the Deaf and Hard-of-Hearing. 86
- 87 Department of Economic Development.
- 88 Department of Education.
- 89 Department of Emergency Services.
- 90 Department of Environmental Quality.
- 91 Department of Employee Relations Counselors.
- 92 Department of Fire Programs.
- 93 Department of Forestry.
- Department of Game and Inland Fisheries. Department of General Services. 94
- 95
- 96 Department of Health.
- 97 Department of Health Professions.
- 98 Department of Historic Resources.
- 99 Department of Housing and Community Development.
- Department of Information Technology. 100
- Department of Labor and Industry. 101
- Department of Medical Assistance Services. 102
- Department of Mental Health, Mental Retardation and Substance Abuse Services. 103
- 104 Department of Military Affairs.
- 105 Department of Mines, Minerals and Energy.
- Department of Minority Business Enterprise. 106
- Department of Motor Vehicles. 107
- Department of Personnel and Training. 108
- 109 Department of Planning and Budget.
- Department of Professional and Occupational Regulation. 110
- Department of Rail and Public Transportation. 111
- Department of Rehabilitative Services. 112
- Department for Rights of Virginians With Disabilities. 113
- Department of Social Services. 114
- 115 Department of State Police.
- Department of Taxation. 116
- 117 Department of Transportation.

- 118 Department of the Treasury.
- 119 Department of Veterans' Affairs.
- 120 Department for the Visually Handicapped.
- 121 Department of Youth and Family Services.
- 122 Governor's Employment and Training Department.

123 § 2.1-51.21:3. Virginia Advisory Council for Adult Education and Literacy established; membership; 124 terms; powers and duties; biennial state plan; office space and agency cooperation.

125 A. There is hereby created the Virginia Advisory Council for Adult Education and Literacy, 126 hereinafter referred to as the "Advisory Council." The Advisory Council shall, through the exercise of its 127 powers and performance of its duties, recommend an integrated and coordinated multi-agency approach 128 for the delivery of quality adult education and literacy programs, services, and philosophies.

For the purposes of this section, "adult education and literacy" means adult basic education, adult literacy education, adult secondary education, and the General Education Development (G.E.D.) 129 130 131 preparation program.

132 The Advisory Council shall consist of fifteen members, eleven of whom are to be appointed by the Governor as follows: one representative each from the Board of Education, Board for Virginia 133 134 Community Colleges, Board of Correctional Education, Board of Social Services, State Library Board, 135 Governor's Job Training Coordinating Council, Department of Economic Development Business 136 Assistance, Virginia Employment Commission, State Council of Higher Education, Virginia Literacy 137 Foundation Board, and Virginia Board for People with Disabilities. The Secretaries of Education, Health 138 and Human Resources, Public Safety, and Commerce and Trade or their designees shall serve as ex 139 officio members. The chairman and vice chairman of the Advisory Council shall be appointed by the 140 Governor from among its membership.

141 Of the members initially appointed by the Governor to the Advisory Council, four shall serve for two 142 years, four for three years, and three for four years. Thereafter, All appointed members so appointed shall serve for four-year terms. Appointments to fill vacancies shall be made for the unexpired terms. 143 144 Members shall not be eligible to serve more than two consecutive four-year terms, except that any 145 member appointed to fill an initial term of less than four years or any member appointed to fill an 146 unexpired term of less than four years shall be eligible to serve two additional consecutive four-year 147 terms.

148 The Advisory Council shall meet at least four times a year, upon the call of the chairman. Members 149 of the Advisory Council shall not be compensated; however, such members shall be reimbursed for 150 reasonable and necessary expenses incurred in the performance of their duties on behalf of the Advisory 151 Council pursuant to § 2.1-20.3. 152

B. The powers and duties of the Advisory Council shall be to:

153 1. Facilitate the coordination of adult education and literacy services and programs among agencies 154 of the Commonwealth; 155

2. Receive information and advice from state agency heads and representatives as necessary;

156 3. Recommend those policies, legislation, and funding that are needed to advance its purpose to the 157 relevant Cabinet Secretaries, state agencies and boards;

158 4. Promote public/private partnerships and collaboration for adult education and literacy programs 159 throughout the Commonwealth;

160 5. Promote education and literacy services for adults in need of such services;

161 6. Promote education and literacy services for foreign-born adults in need of such services; and

162 7. Represent and participate on behalf of the public sector in the Virginia Literacy Initiative, a public/private partnership for adult literacy education. 163

164 C. The Council shall develop a biennial state plan for adult education and literacy which shall 165 include recommendations for policies and goals for adult education and literacy services; identify adult education and literacy needs and gaps in services; and address identified needs for adult education and 166 literacy programs in the Commonwealth. The biennial state plan shall be submitted to the Secretaries of 167 168 Education, Economic Development Commerce and Trade, Health and Human Resources, and Public 169 Safety by July 1 of any year preceding each biennium budget year.

170 § 2.1-51.40. Agencies for which Secretary of Commerce and Trade responsible.

171 The Secretary shall be responsible to the Governor for the following agencies: Department of 172 Business Assistance, Department of Forestry, Department of Economic Development, Department of 173 Labor and Industry, Department of Mines, Minerals and Energy, Innovative Technology Authority, 174 Virginia Employment Commission, Department of Professional and Occupational Regulation, Milk 175 Commission, Department of Agriculture and Consumer Services, Department of Housing and 176 Community Development, Department of Minority Business Enterprise, Virginia Agricultural Council, 177 Virginia World Trade Council, Commission for the Arts, Virginia Port Authority and Virginia Marine 178 Products Board.

179 The Governor, by executive order, may assign any state executive agency to the Secretary of 180 Commerce and Trade, or reassign any agency listed in this section to another secretary.

181 § 2.1-342. Official records to be open to inspection; procedure for requesting records and responding 182 to request; charges; exceptions to application of chapter.

183 A. Except as otherwise specifically provided by law, all official records shall be open to inspection 184 and copying by any citizens of the Commonwealth during the regular office hours of the custodian of 185 such records. Access to such records shall not be denied to citizens of the Commonwealth, 186 representatives of newspapers and magazines with circulation in the Commonwealth, and representatives 187 of radio and television stations broadcasting in or into the Commonwealth. The custodian of such 188 records shall take all necessary precautions for their preservation and safekeeping. Any public body 189 covered under the provisions of this chapter shall make an initial response to citizens requesting records 190 open to inspection within five work days after the receipt of the request by the public body which is the 191 custodian of the requested records. Such citizen request shall designate the requested records with 192 reasonable specificity. A specific reference to this chapter by the requesting citizen in his request shall not be necessary to invoke the provisions of this chapter and the time limits for response by the public 193 194 body. The response by the public body within such five work days shall be one of the following 195 responses: 196

1. The requested records shall be provided to the requesting citizen.

197 2. If the public body determines that an exemption applies to all of the requested records, it may 198 refuse to release such records and provide to the requesting citizen a written explanation as to why the 199 records are not available with the explanation making specific reference to the applicable Code sections 200 which make the requested records exempt.

201 3. If the public body determines that an exemption applies to a portion of the requested records, it 202 may delete or excise that portion of the records to which an exemption applies, but shall disclose the 203 remainder of the requested records and provide to the requesting citizen a written explanation as to why 204 these portions of the record are not available to the requesting citizen with the explanation making 205 specific reference to the applicable Code sections which make that portion of the requested records 206 exempt. Any reasonably segregatable portion of an official record shall be provided to any person 207 requesting the record after the deletion of the exempt portion.

208 4. If the public body determines that it is practically impossible to provide the requested records or 209 to determine whether they are available within the five-work-day period, the public body shall so inform 210 the requesting citizen and shall have an additional seven work days in which to provide one of the three 211 preceding responses.

212 Nothing in this section shall prohibit any public body from petitioning the appropriate court for 213 additional time to respond to a request for records when the request is for an extraordinary volume of 214 records and a response by the public body within the time required by this chapter will prevent the public body from meeting its operational responsibilities. Before proceeding with this petition, however, 215 216 the public body shall make reasonable efforts to reach an agreement with the requester concerning the 217 production of the records requested.

218 The public body may make reasonable charges for the copying, search time and computer time 219 expended in the supplying of such records. The public body may also make a reasonable charge for 220 preparing documents produced from a geographic information system at the request of anyone other than 221 the owner of the land that is the subject of the request. However, such charges shall not exceed the 222 actual cost to the public body in supplying such records or documents, except that the public body may 223 charge, on a pro rata per acre basis, for the cost of creating topographical maps developed by the public 224 body, for such maps or portions thereof, which encompass a contiguous area greater than fifty acres. 225 Such charges for the supplying of requested records shall be estimated in advance at the request of the 226 citizen. The public body may require the advance payment of charges which are subject to advance 227 determination.

228 In any case where a public body determines in advance that search and copying charges for producing the requested documents are likely to exceed \$200, the public body may, before continuing to 229 230 process the request, require the citizen requesting the information to agree to payment of an amount not to exceed the advance determination by five percent. The period within which the public body must 231 232 respond under this section shall be tolled for the amount of time that elapses between notice of the 233 advance determination and the response of the citizen requesting the information.

234 Official records maintained by a public body on a computer or other electronic data processing 235 system which are available to the public under the provisions of this chapter shall be made reasonably 236 accessible to the public at reasonable cost.

237 Public bodies shall not be required to create or prepare a particular requested record if it does not 238 already exist. Public bodies may, but shall not be required to, abstract or summarize information from 239 official records or convert an official record available in one form into another form at the request of the citizen. The public body shall make reasonable efforts to reach an agreement with the requesterconcerning the production of the records requested.

Failure to make any response to a request for records shall be a violation of this chapter and deemed a denial of the request.

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

246 1. Memoranda, correspondence, evidence and complaints related to criminal investigations; adult 247 arrestee photographs when necessary to avoid jeopardizing an investigation in felony cases until such 248 time as the release of such photograph will no longer jeopardize the investigation; reports submitted to 249 the state and local police, to investigators authorized pursuant to § 53.1-16 and to the campus police 250 departments of public institutions of higher education as established by Chapter 17 (§ 23-232 et seq.) of 251 Title 23 in confidence; portions of records of local government crime commissions that would identify 252 individuals providing information about crimes or criminal activities under a promise of anonymity; 253 records of local police departments relating to neighborhood watch programs that include the names, 254 addresses, and operating schedules of individual participants in the program that are provided to such departments under a promise of confidentiality; and all records of persons imprisoned in penal 255 256 institutions in the Commonwealth provided such records relate to the imprisonment. Information in the 257 custody of law-enforcement officials relative to the identity of any individual other than a juvenile who 258 is arrested and charged, and the status of the charge or arrest, shall not be excluded from the provisions 259 of this chapter.

Criminal incident information relating to felony offenses shall not be excluded from the provisions of
this chapter; however, where the release of criminal incident information is likely to jeopardize an
ongoing criminal investigation or the safety of an individual, cause a suspect to flee or evade detection,
or result in the destruction of evidence, such information may be withheld until the above-referenced
damage is no longer likely to occur from release of the information.

265 2. (Effective until July 1, 1996) Confidential records of all investigations of applications for licenses
266 and permits, and all licensees and permittees made by or submitted to the Alcoholic Beverage Control
267 Board, the State Lottery Department or the Virginia Racing Commission.

268 2. (Effective July 1, 1996) 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.

272 3. State income, business, and estate tax returns, personal property tax returns, scholastic records and 273 personnel records containing information concerning identifiable individuals, except that such access 274 shall not be denied to the person who is the subject thereof, and medical and mental records, except that 275 such records can be personally reviewed by the subject person or a physician of the subject person's 276 choice; however, the subject person's mental records may not be personally reviewed by such person 277 when the subject person's treating physician has made a part of such person's records a written statement 278 that in his opinion a review of such records by the subject person would be injurious to the subject 279 person's physical or mental health or well-being.

280 Where the person who is the subject of medical records is confined in a state or local correctional 281 facility, the administrator or chief medical officer of such facility may assert such confined person's right 282 of access to the medical records if the administrator or chief medical officer has reasonable cause to 283 believe that such confined person has an infectious disease or other medical condition from which other 284 persons so confined need to be protected. Medical records shall be reviewed only and shall not be 285 copied by such administrator or chief medical officer. The information in the medical records of a 286 person so confined shall continue to be confidential and shall not be disclosed to any person except the 287 subject by the administrator or chief medical officer of the facility or except as provided by law.

288 For the purposes of this chapter such statistical summaries of incidents and statistical data concerning 289 patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental 290 Retardation and Substance Abuse Services shall be open to inspection and releasable as provided in 291 subsection A of this section. No such summaries or data shall include any patient-identifying 292 information. Where the person who is the subject of scholastic or medical and mental records is under 293 the age of eighteen, his right of access may be asserted only by his guardian or his parent, including a 294 noncustodial parent, unless such parent's parental rights have been terminated or a court of competent 295 jurisdiction has restricted or denied such access. In instances where the person who is the subject thereof 296 is an emancipated minor or a student in a state-supported institution of higher education, such right of 297 access may be asserted by the subject person.

4. Memoranda, working papers and correspondence (i) held by or requested from members of the
General Assembly or the Division of Legislative Services or (ii) held or requested by the office of the
Governor or Lieutenant Governor, Attorney General or the mayor or other chief executive officer of any

301 political subdivision of the Commonwealth or the president or other chief executive officer of any 302 state-supported institution of higher education. This exclusion shall not apply to memoranda, studies or 303 other papers held or requested by the mayor or other chief executive officer of any political subdivision 304 which are specifically concerned with the evaluation of performance of the duties and functions of any 305 locally elected official and were prepared after June 30, 1992, nor shall this exclusion apply to agenda 306 packets prepared and distributed to public bodies for use at a meeting.

307 Except as provided in § 30-28.18, memoranda, working papers and correspondence of a member of the General Assembly held by the Division of Legislative Services shall not be released by the Division 308 309 without the prior consent of the member.

310 5. Written opinions of the city, county and town attorneys of the cities, counties and towns in the 311 Commonwealth and any other writing protected by the attorney-client privilege.

6. Memoranda, working papers and records compiled specifically for use in litigation or as a part of 312 313 an active administrative investigation concerning a matter which is properly the subject of an executive or closed meeting under § 2.1-344 and material furnished in confidence with respect thereto. 314

315 7. Confidential letters and statements of recommendation placed in the records of educational 316 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. 317

318 8. Library records which can be used to identify both (i) any library patron who has borrowed 319 material from a library and (ii) the material such patron borrowed.

320 9. Any test or examination used, administered or prepared by any public body for purposes of 321 evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's 322 qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license 323 or certificate issued by any public body.

324 As used in this subdivision 9, "test or examination" shall include (i) any scoring key for any such 325 test or examination, and (ii) any other document which would jeopardize the security of such test or 326 examination. Nothing contained in this subdivision 9 shall prohibit the release of test scores or results as provided by law, or limit access to individual records as is provided by law. However, the subject of 327 328 such employment tests shall be entitled to review and inspect all documents relative to his performance 329 on such employment tests.

330 When, in the reasonable opinion of such public body, any such test or examination no longer has any 331 potential for future use, and the security of future tests or examinations will not be jeopardized, such test 332 or examination shall be made available to the public. However, minimum competency tests administered 333 to public school children shall be made available to the public contemporaneously with statewide release 334 of the scores of those taking such tests, but in no event shall such tests be made available to the public 335 later than six months after the administration of such tests.

336 10. Applications for admission to examinations or for licensure and scoring records maintained by 337 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 338 339 the requester's expense, by the individual who is the subject thereof, in the offices of the Department of 340 Health Professions or in the offices of any health regulatory board, whichever may possess the material.

341 11. Records of active investigations being conducted by the Department of Health Professions or by 342 any health regulatory board in the Commonwealth.

343 12. Memoranda, legal opinions, working papers and records recorded in or compiled exclusively for 344 executive or closed meetings lawfully held pursuant to § 2.1-344. 345

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

346 14. Proprietary information gathered by or for the Virginia Port Authority as provided in 347 § 62.1-132.4 or § 62.1-134.1.

348 15. Contract cost estimates prepared for the confidential use of the Department of Transportation in 349 awarding contracts for construction or the purchase of goods or services and records, documents and 350 automated systems prepared for the Department's Bid Analysis and Monitoring Program.

16. Vendor proprietary information software which may be in the official records of a public body. For the purpose of this section, "vendor proprietary software" means computer programs acquired from a 351 352 353 vendor for purposes of processing data for agencies or political subdivisions of the Commonwealth.

354 17. Data, records or information of a proprietary nature produced or collected by or for faculty or staff of state institutions of higher learning, other than the institutions' financial or administrative 355 records, in the conduct of or as a result of study or research on medical, scientific, technical or scholarly 356 issues, whether sponsored by the institution alone or in conjunction with a governmental body or a 357 358 private concern, where such data, records or information has not been publicly released, published, 359 copyrighted or patented.

360 18. Financial statements not publicly available filed with applications for industrial development 361 financings.

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362 19. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, 363 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by 364 the political subdivision.

20. Confidential proprietary records, voluntarily provided by private business pursuant to a promise 365 366 of confidentiality from the Department of Economic Development Business Assistance, the Virginia 367 Economic Development Partnership, or local or regional industrial or economic development authorities 368 or organizations, used by the Department, the Partnership, or such entities for business, trade and 369 tourism development; and memoranda, working papers or other records related to businesses that are 370 considering locating or expanding in Virginia, prepared by the Partnership, where competition or 371 bargaining is involved and where, if such records are made public, the financial interest of the 372 governmental unit would be adversely affected.

- 373 21. Information which was filed as confidential under the Toxic Substances Information Act 374 (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992. 375
  - 22. Documents as specified in § 58.1-3.

376 23. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis 377 center or a program for battered spouses.

378 24. Computer software developed by or for a state agency, state-supported institution of higher 379 education or political subdivision of the Commonwealth.

380 25. Investigator notes, and other correspondence and information, furnished in confidence with 381 respect to an active investigation of individual employment discrimination complaints made to the 382 Department of Personnel and Training; however, nothing in this section shall prohibit the disclosure of 383 information taken from inactive reports in a form which does not reveal the identity of charging parties, 384 persons supplying the information or other individuals involved in the investigation.

385 26. Fisheries data which would permit identification of any person or vessel, except when required 386 by court order as specified in § 28.2-204.

387 27. Records of active investigations being conducted by the Department of Medical Assistance 388 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

389 28. Documents and writings furnished by a member of the General Assembly to a meeting of a 390 standing committee, special committee or subcommittee of his house established solely for the purpose 391 of reviewing members' annual disclosure statements and supporting materials filed under § 2.1-639.40 or 392 of formulating advisory opinions to members on standards of conduct, or both.

393 29. Customer account information of a public utility affiliated with a political subdivision of the 394 Commonwealth, including the customer's name and service address, but excluding the amount of utility 395 service provided and the amount of money paid for such utility service.

396 30. Investigative notes and other correspondence and information furnished in confidence with 397 respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice 398 under the Virginia Human Rights Act (§ 2.1-714 et seq.); however, nothing in this section shall prohibit 399 the distribution of information taken from inactive reports in a form which does not reveal the identity 400 of the parties involved or other persons supplying information.

401 31. Investigative notes; proprietary information not published, copyrighted or patented; information 402 obtained from employee personnel records; personally identifiable information regarding residents, 403 clients or other recipients of services; and other correspondence and information furnished in confidence 404 to the Department of Social Services in connection with an active investigation of an applicant or 405 licensee pursuant to Chapters 9 (§ 63.1-172 et seq.) and 10 (§ 63.1-195 et seq.) of Title 63.1; however, 406 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, 407 408 or other individuals involved in the investigation.

409 32. Reports, manuals, specifications, documents, minutes or recordings of staff meetings or other 410 information or materials of the Virginia Board of Corrections, the Virginia Department of Corrections or 411 any institution thereof to the extent, as determined by the Director of the Department of Corrections or 412 his designee or of the Virginia Board of Youth and Family Services, the Virginia Department of Youth 413 and Family Services or any facility thereof to the extent as determined by the Director of the 414 Department of Youth and Family Services, or his designee, that disclosure or public dissemination of 415 such materials would jeopardize the security of any correctional or juvenile facility or institution, as 416 follows:

417 (i) Security manuals, including emergency plans that are a part thereof;

418 (ii) Engineering and architectural drawings of correctional and juvenile facilities, and operational 419 specifications of security systems utilized by the Departments, provided the general descriptions of such 420 security systems, cost and quality shall be made available to the public;

421 (iii) Training manuals designed for correctional and juvenile facilities to the extent that they address 422 procedures for institutional security, emergency plans and security equipment;

423 (iv) Internal security audits of correctional and juvenile facilities, but only to the extent that they
424 specifically disclose matters described in (i), (ii), or (iii) above or other specific operational details the
425 disclosure of which would jeopardize the security of a correctional or juvenile facility or institution;

426 (v) Minutes or recordings of divisional, regional and institutional staff meetings or portions thereof to427 the extent that such minutes deal with security issues listed in (i), (ii), (iii), and (iv) of this subdivision;

(vi) Investigative case files by investigators authorized pursuant to § 53.1-16; 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 complainants or charging parties, persons supplying information, confidential
sources, or other individuals involved in the investigation, or other specific operational details the
disclosure of which would jeopardize the security of a correctional or juvenile facility or institution;
nothing herein shall permit the disclosure of materials otherwise exempt as set forth in subdivision 1 of
subsection B of this section;

(vii) Logs or other documents containing information on movement of inmates, juvenile clients oremployees; and

437 (viii) Documents disclosing contacts between inmates, juvenile clients and law-enforcement 438 personnel.

439 Notwithstanding the provisions of this subdivision, reports and information regarding the general
440 operations of the Departments, including notice that an escape has occurred, shall be open to inspection
441 and copying as provided in this section.

442 33. Personal information, as defined in § 2.1-379, (i) filed with the Virginia Housing Development 443 Authority concerning individuals who have applied for or received loans or other housing assistance or 444 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 445 the Virginia Housing Development Authority, (ii) concerning persons participating in or persons on the 446 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 447 448 waiting list for housing assistance programs funded by local governments or by any such authority. 449 However, access to one's own information shall not be denied.

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

453 35. Appraisals and cost estimates of real property subject to a proposed purchase, sale or lease, prior454 to the completion of such purchase, sale or lease.

455 36. Records containing information on the site specific location of rare, threatened, endangered or 456 otherwise imperiled plant and animal species, natural communities, caves, and significant historic and 457 archaeological sites if, in the opinion of the public body which has the responsibility for such 458 information, disclosure of the information would jeopardize the continued existence or the integrity of 459 the resource. This exemption shall not apply to requests from the owner of the land upon which the 460 resource is located.

461 37. Official records, memoranda, working papers, graphics, video or audio tapes, production models, 462 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, 463 464 ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to 465 holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, 466 advertising, or marketing, where such official records have not been publicly released, published, 467 copyrighted or patented. Whether released, published or copyrighted, all game-related information shall 468 be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game 469 to which it pertains.

470 38. Official records of studies and investigations by the State Lottery Department of (i) lottery 471 agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the 472 law or regulations which cause abuses in the administration and operation of the lottery and any 473 evasions of such provisions, or (v) use of the lottery as a subterfuge for organized crime and illegal 474 gambling where such official records have not been publicly released, published or copyrighted. All 475 studies and investigations referred to under subdivisions (iii), (iv) and (v) shall be subject to public 476 disclosure under this chapter 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.

**483** 40. [Repealed.]

484 41. Records concerning reserves established in specific claims administered by the Department of
485 General Services through its Division of Risk Management as provided in Article 5.1 (§ 2.1-526.1 et
486 seq.) of Chapter 32 of this title, or by any county, city, or town.

487 42. Information and records collected for the designation and verification of trauma centers and other488 specialty care centers within the Statewide Emergency Medical Care System pursuant to § 32.1-112.

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

**490** 44. [Repealed.]

491 45. Investigative notes; correspondence and information furnished in confidence with respect to an 492 investigation; and official records otherwise exempted by this chapter or any Virginia statute, provided 493 to or produced by or for the Auditor of Public Accounts and the Joint Legislative Audit and Review 494 Commission; or investigative notes, correspondence, documentation and information furnished and 495 provided to or produced by or for the Department of the State Internal Auditor with respect to an 496 investigation initiated through the State Employee Fraud, Waste and Abuse Hotline. Nothing in this 497 chapter shall prohibit disclosure of information from the records of completed investigations in a form 498 that does not reveal the identity of complainants, persons supplying information or other individuals 499 involved in the investigation; however, disclosure, unless such disclosure is prohibited by this section, of 500 information from the records of completed investigations shall include, but is not limited to, the agency 501 involved, the identity of the person who is the subject of the complaint, the nature of the complaint, and 502 the actions taken to resolve the complaint. In the event an investigation does not lead to corrective 503 action, the identity of the person who is the subject of the complaint may be released only with the 504 consent of the subject person.

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

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

48. 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 Interstate Commerce Commission or the Federal Rail Administration with respect to data provided in confidence to the Interstate Commerce Commission and the Federal Railroad Administration.

49. In the case of corporations organized by the Virginia Retirement System, RF&P Corporation and
its wholly owned subsidiaries, (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.

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

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

52. Patient level data collected by the Virginia Health Services Cost Review Council and not yet
processed, verified, and released, pursuant to § 9-166.7, to the Council by the nonprofit organization
with which the Executive Director has contracted pursuant to § 9-166.4.

532 53. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and 533 cost projections provided by a private transportation business to the Virginia Department of 534 Transportation and the Department of Rail and Public Transportation for the purpose of conducting 535 transportation studies needed to obtain grants or other financial assistance under the Intermodal Surface 536 Transportation Efficiency Act of 1991 (P.L. 102-240) for transportation projects, provided such 537 information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce 538 Act or other laws administered by the Interstate Commerce Commission or the Federal Rail 539 Administration with respect to data provided in confidence to the Interstate Commerce Commission and 540 the Federal Railroad Administration. However, the exemption provided by this subdivision shall not 541 apply to any wholly owned subsidiary of a public body.

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

545 55. Reports, documents, memoranda or other information or materials which describe any aspect of
546 security used by the Virginia Museum of Fine Arts to the extent that disclosure or public dissemination
547 of such materials would jeopardize the security of the Museum or any warehouse controlled by the
548 Museum, as follows:

a. Operational, procedural or tactical planning documents, including any training manuals to theextent they discuss security measures;

551 b. Surveillance techniques;

552 c. Installation, operation, or utilization of any alarm technology;

553 d. Engineering and architectural drawings of the Museum or any warehouse;

e. Transportation of the Museum's collections, including routes and schedules; or

555 f. Operation of the Museum or any warehouse used by the Museum involving the:

556 (1) Number of employees, including security guards, present at any time; or

557 (2) Busiest hours, with the maximum number of visitors in the Museum.

56. Reports, documents, memoranda or other information or materials which describe any aspect of
security used by the Virginia Department of Alcoholic Beverage Control to the extent that disclosure or
public dissemination of such materials would jeopardize the security of any government store as defined
in Title 4.1, or warehouse controlled by the Department of Alcoholic Beverage Control, as follows:

(i) Operational, procedural or tactical planning documents, including any training manuals to the extent they discuss security measures;

564 (ii) Surveillance techniques;

565 (iii) The installation, operation, or utilization of any alarm technology;

566 (iv) Engineering and architectural drawings of such government stores or warehouses;

567 (v) The transportation of merchandise, including routes and schedules; and

(vi) The operation of any government store or the central warehouse used by the Department ofAlcoholic Beverage Control involving the:

- a. Number of employees present during each shift;
- b. Busiest hours, with the maximum number of customers in such government store; and
- 572 c. Banking system used, including time and place of deposits.
- 573 57. Information required to be provided pursuant to § 54.1-2506.1.

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

577 59. All information and records acquired during a review of any child death by the State Child 578 Fatality Review Team established pursuant to § 32.1-283.1.

60. Investigative notes, correspondence, documentation and information provided to or produced by
or for the committee or the auditor with respect to an investigation or audit conducted pursuant to
§ 15.1-765.2. Nothing in this section shall prohibit disclosure of information from the records of
completed investigations or audits in a form that does not reveal the identity of complainants or persons
supplying information.

584 61. 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.

C. Neither any provision of this chapter nor any provision of Chapter 26 (§ 2.1-377 et seq.) of this 587 588 title shall be construed as denying public access to contracts between a public official and a public 589 body, other than contracts settling public employee employment disputes held confidential as personnel 590 records under subdivision 3 of subsection B of this section, or to records of the position, job 591 classification, official salary or rate of pay of, and to records of the allowances or reimbursements for 592 expenses paid to, any public officer, official or employee at any level of state, local or regional 593 government in the Commonwealth or to the compensation or benefits paid by any corporation organized by the Virginia Retirement System, RF&P Corporation and its wholly owned subsidiaries, to their 594 officers or employees. The provisions of this subsection, however, shall not apply to records of the 595 596 official salaries or rates of pay of public employees whose annual rate of pay is \$10,000 or less.

#### CHAPTER 32.2.

#### DEPARTMENT OF BUSINESS ASSISTANCE.

Article 1.

General Provisions.

601 § 2.1-548.44. Creation of Department; appointment of Director.

602 There is hereby created the Department of Business Assistance. The Department shall be headed by
 603 a Director who shall be appointed by the Governor to serve at his pleasure and for a term coincident
 604 with the Governor's.

605 § 2.1-548.45. Powers and duties of Director.

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606 The Director of the Department of Business Assistance, under the direction and control of the 607 Governor, shall exercise such powers and perform such duties as are conferred or imposed upon him by 608 law, and he shall perform such other duties as may be required of him by the Governor. The Director 609 shall receive such compensation as may be provided by law.

610 § 2.1-548.46. General powers of Department.

611 The Department or, with the approval of the Director, a division of the Department shall have the 612 power to:

613 1. Employ such personnel as may be required to carry out the purposes of this chapter;

614 2. Make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers under this chapter, including, but not limited to, contracts with 615

616 the United States, other state agencies and governmental subdivisions of the Commonwealth;

3. Accept grants from the United States government and agencies and instrumentalities thereof and 617 any other source. To these ends, the Department shall have the power to comply with such conditions 618 619 and execute such agreements as may be necessary, convenient or desirable;

620 4. Promulgate regulations and issue guidelines necessary or incidental to the performance of the 621 duties or execution of the powers conferred under this title and other relevant chapters, which 622 regulations shall be promulgated by the Department in accordance with the provisions of Article 2 623 (§ 9-6.14:7.1 et seq.) of the Administrative Process Act; and

624 5. Do all acts necessary or convenient to carry out the purposes of this chapter.

625 § 2.1-548.47. Duties of the Department.

626 The Department of Business Assistance shall serve as the liaison between the Commonwealth's 627 existing business and state government in order to promote the development of Virginia's economy. To 628 that end, the Department shall:

629 1. Provide for training or retraining of individuals for specific employment opportunities at new or 630 expanding business facilities in the Commonwealth;

631 2. Develop and implement programs to assist small businesses in the Commonwealth in order to 632 promote their growth and the creation and retention of jobs for Virginians;

633 3. Establish an industry program which is the principal point of communication between basic 634 employers in the Commonwealth and the state government which will address issues of significance to 635 business:

636 4. Make available to existing businesses, in conjunction and cooperation with localities, chambers of 637 commerce, and other public and private groups, basic information and pertinent factors of interest and 638 concern to such businesses; and

639 5. Develop statistical reports on job creation and the general economic conditions in the 640 Commonwealth.

641 § 2.1-548.48. State agencies to furnish information and assistance.

642 All agencies of the Commonwealth shall assist the Department upon request and furnish such 643 information and assistance as the Department may require in the discharge of its duties. 644

Article 2.

Small Business Advisory Board.

646 § 2.1-548.49. Creation of Board; membership; terms.

647 There is hereby created the Small Business Advisory Board. The Board shall consist of the Chairman **648** of the Small Business Financing Authority and the Director of the Department of Minority Business 649 Enterprise or their designees as voting ex officio members; thirteen voting members appointed by the 650 Governor and subject to confirmation by the General Assembly; and the Director of the Department of 651 Business Assistance and the District Director for Virginia of the U.S. Small Business Administration or their designees as nonvoting ex officio members. The appointed members of the Board shall represent 652 653 small businesses as defined by the Small Business Financing Act (§ 9-197 et seq.). There shall be at 654 least one member appointed from each congressional district who does business in that district and 655 three members appointed at large from within the Commonwealth.

656 Terms of the appointed members shall be for four years except that appointments to fill vacancies 657 shall be for the unexpired terms. No member appointed by the Governor shall serve more than two 658 complete terms in succession.

659 § 2.1-548.50. Officers of Board.

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660 The Governor shall appoint one member of the Board to be Chairman. The Board shall annually elect one of its members as Vice-Chairman, and shall also elect annually a Secretary, who may or may 661 662 not be a member of the Board. The Chairman, or in his absence, the Vice-Chairman, shall preside at all meetings of the Board. In the absence of both the Chairman and the Vice-Chairman at any meeting, the 663 664 Board shall elect a chairman pro tempore, who shall preside at such meeting.

665 The Board shall meet at least semiannually, at the call of the Chairman, Director of the Department of Business Assistance or Governor or at the request of a majority of the Board members. A majority of 666

the members shall constitute a quorum for the transaction of the business of the Board, and no vacancy 667 in the membership of the Board shall impair the right of a quorum to exercise all the duties of the 668 Board. Members of the Board shall serve without compensation but shall be reimbursed for actual 669 expenses incurred in the discharge of their official duties, pursuant to § 14.1-5. 670 671 § 2.1-548.51. Functions of the Board. 672 The Board shall advise the Department of Business Assistance on the small business programs, including, but not limited to, locally based centers to assist and develop small businesses. It shall make 673 recommendations to the Director, the Secretary of Commerce and Trade, and the Governor concerning **674** the actions that the Department of Business Assistance and the state government might take to enhance 675 the growth of small businesses. Additionally, the Board shall be a resource to the Department of 676 677 Business Assistance, the Secretary of Commerce and Trade, the Executive Director of the Virginia 678 Economic Development Partnership, and the Governor as they conduct the economic development efforts 679 of the Commonwealth. § 2.1-548.52. State agencies to furnish information and assistance. **680** All agencies of the Commonwealth shall assist the Board upon request and furnish such information 681 **682** and assistance as the Board may require in the discharge of its duties. § 9-6.25:1. Advisory boards, commissions and councils. 683 684 There shall be, in addition to such others as may be designated in accordance with § 9-6.25, the 685 following advisory boards, commissions and councils within the executive branch: 686 Advisory Board for the Department for the Deaf and Hard-of-Hearing **687** Advisory Board for the Department for the Aging 688 Advisory Board on Child Abuse and Neglect 689 Advisory Board on Medicare and Medicaid 690 Advisory Board on Occupational Therapy Advisory Board on Physical Therapy to the Board of Medicine 691 692 Advisory Board on Rehabilitation Providers Advisory Board on Respiratory Therapy to the Board of Medicine 693 Advisory Board on Teacher Education and Licensure 694 695 Advisory Council on Revenue Estimates 696 Advisory Council on the Virginia Business-Education Partnership Program 697 Appomattox State Scenic River Advisory Board 698 Aquaculture Advisory Board 699 Art and Architectural Review Board 700 Board for the Visually Handicapped 701 Board of Directors, Virginia Truck and Ornamentals Research Station Board of Forestry 702 Board of Military Affairs 703 Board of Rehabilitative Services 704 Board of Transportation Safety 705 Board of Trustees of the Family and Children's Trust Fund 706 Board of Visitors, Gunston Hall Plantation 707 708 Board on Veterans' Affairs 709 Catoctin Creek State Scenic River Advisory Board 710 Cave Board Chickahominy State Scenic River Advisory Board 711 712 Clinch Scenic River Advisory Board 713 Coal Surface Mining Reclamation Fund Advisory Board 714 Coastal Land Management Advisory Council, Virginia 715 Commonwealth Competition Council 716 Council on Indians 717 Council on the Status of Women 718 Debt Capacity Advisory Committee Emergency Medical Services Advisory Board 719 720 Falls of the James Committee Film Office Advisory Board 721 Forensic Science Advisory Board 722 Goose Creek Scenic River Advisory Board 723 724 Governor's Council on Alcohol and Drug Abuse Problems 725 Governor's Mined Land Reclamation Advisory Committee

- 726 Hemophilia Advisory Board
- 727 Human Services Information and Referral Advisory Council

728 **Industrial Development Services Advisory Board** 729 Interagency Coordinating Council on Housing for the Disabled 730 Interdepartmental Board of the State Department of Minority Business Enterprise Laboratory Services Advisory Board 731 732 Litter Control and Recycling Fund Advisory Board 733 Local Advisory Board to the Blue Ridge Community College 734 Local Advisory Board to the Central Virginia Community College 735 Local Advisory Board to the Dabney S. Lancaster Community College 736 Local Advisory Board to the Danville Community College 737 Local Advisory Board to the Eastern Shore Community College 738 Local Advisory Board to the Germanna Community College 739 Local Advisory Board to the J. Sargeant Reynolds Community College 740 Local Advisory Board to the John Tyler Community College 741 Local Advisory Board to the Lord Fairfax Community College 742 Local Advisory Board to the Mountain Empire Community College 743 Local Advisory Board to the New River Community College 744 Local Advisory Board to the Northern Virginia Community College 745 Local Advisory Board to the Patrick Henry Community College 746 Local Advisory Board to the Paul D. Camp Community College 747 Local Advisory Board to the Piedmont Virginia Community College 748 Local Advisory Board to the Rappahannock Community College 749 Local Advisory Board to the Southwest Virginia Community College 750 Local Advisory Board to the Thomas Nelson Community College 751 Local Advisory Board to the Tidewater Community College Local Advisory Board to the Virginia Highlands Community College 752 Local Advisory Board to the Virginia Western Community College 753 754 Local Advisory Board to the Wytheville Community College 755 Maternal and Child Health Council 756 Medical Advisory Board, Department of Motor Vehicles 757 Medical Board of the Virginia Retirement System 758 Migrant and Seasonal Farmworkers Board 759 Motor Vehicle Dealer's Advisory Board 760 Nottoway State Scenic River Advisory Board 761 Personnel Advisory Board 762 Plant Pollination Advisory Board 763 Private College Advisory Board 764 Private Enterprise Commission 765 Private Security Services Advisory Board 766 Psychiatric Advisory Board 767 Radiation Advisory Board 768 Rappahannock Scenic River Advisory Board 769 Recreational Fishing Advisory Board, Virginia 770 **Reforestation Board** Retirement System Review Board 771 772 Rockfish State Scenic River Advisory Board 773 Shenandoah State Scenic River Advisory Board 774 Small Business Advisory Board 775 Small Business Environmental Compliance Advisory Board 776 St. Mary's Scenic River Advisory Committee 777 State Advisory Board on Air Pollution 778 State Advisory Board for the Virginia Employment Commission 779 State Building Code Technical Review Board 780 State Council on Local Debt 781 State Health Benefits Advisory Council 782 State Insurance Advisory Board 783 State Land Evaluation Advisory Council 784 State Networking Users Advisory Board 785 State Public Records Advisory Council 786 Statewide Independent Living Council 787 Statewide Rehabilitation Advisory Council Statewide Rehabilitation Advisory Council for the Blind 788

- **789** Staunton Scenic River Advisory Committee
- 790 Telecommunications Relay Service Advisory Board
- 791 Tourism and Travel Services Advisory Board
- 792 Virginia Advisory Commission on Intergovernmental Relations
- 793 Virginia Advisory Council for Adult Education and Literacy
- 794 Virginia Coal Mine Safety Board
- 795 Virginia Coal Research and Development Advisory Board
- 796 Virginia Commission for the Arts
- 797 Virginia Commission on the Bicentennial of the United States Constitution
- 798 Virginia Correctional Enterprises Advisory Board
- **799** Virginia Council on Coordinating Prevention
- 800 Virginia Equal Employment Opportunity Council
- **801** Virginia Interagency Coordinating Council
- **802** Virginia Military Advisory Council
- **803** Virginia Public Buildings Board
- 804 Virginia Recycling Markets Development Council
- **805** Virginia Technology Council
- **806** Virginia Transplant Council
- **807** Virginia Veterans Cemetery Board
- 808 Virginia Water Resources Research Center, Statewide Advisory Board
- **809** Virginia Winegrowers Advisory Board.
- § 9-202. Membership; terms, compensation and expenses; Chairman, vice-chairman, secretary and
   treasurer; quorum; staff.
- 812 A. The Board shall consist of the State Treasurer or his designee and nine members who are not employees of the Commonwealth or of any political subdivision thereof who shall be appointed by the 813 814 Governor and who shall have such small business experience as he may deem necessary or desirable. The appointment of members of the Board by the Governor shall be subject to confirmation by the 815 816 General Assembly, if in session when such appointments are made, and if not in session, at the General Assembly's first session subsequent to the date such appointments are made. Unconfirmed appointments 817 818 shall expire thirty days after the convening of the General Assembly. All members of the Board shall be 819 residents of the Commonwealth. Initial appointments shall be for terms as follows: one director for one 820 year; two directors for two years; three directors for three years; and three directors for four years. Subsequent Appointments shall be for terms of four years, except that appointments to fill vacancies 821 822 shall be made for the unexpired terms. No member appointed by the Governor shall serve more than 823 two complete terms in succession. The members of the Board shall receive no salaries but shall be paid 824 travel and other expenses incurred to attend meetings or while otherwise engaged in the discharge of 825 their duties, all as may be deemed appropriate by the Board.
- B. The Governor shall appoint one member as Chairman. Five members of the Board shall constitute
  a quorum for the transaction of all business of the Authority. The Board shall elect one member from
  the group of nine members appointed by the Governor as vice-chairman who shall exercise the powers
  of the chairman in the absence of the Chairman. The directors shall elect from their membership or not,
  as they desire, a secretary and a treasurer, or a secretary-treasurer, who shall continue to hold such
  office until their respective successors shall be elected. The Department of Economic Development
  Business Assistance of the Commonwealth shall serve as staff to the Authority.
- **833** § 9-204. Executive Director; appointment; duties.
- 834 The Director of the Department of Economic Development Business Assistance shall appoint the 835 Executive Director of the Authority. The Executive Director shall administer, manage and direct the 836 affairs and activities of the Authority in accordance with the policies and under the control and the 837 direction of the Board and the Director of the Department of Economic Development Business Assistance. Except as otherwise stated in this chapter, the Executive Director shall approve all accounts 838 839 for allowable expenses for the Authority or of any employee or consultant or other person providing 840 services to the Board, and for expenses incidental to the operation of the Authority subject to approval 841 of the Director of the Department of Economic Development Business Assistance. The Executive 842 Director shall maintain and be custodian of all books, documents and papers of or filed with the 843 Authority, including but not limited to the minute book or journal of the Authority, and of its official 844 seal. The Executive Director may cause copies to be made of all minutes and other records and documents of the Authority and may in the place and stead of the Secretary of the Authority give 845 846 certificates under seal of the Authority to the effect that such copies are true copies, and all persons 847 dealing with the Authority may rely on such certificates. The Executive Director also shall perform such 848 other duties as may be prescribed by the Board in carrying out the purposes of this chapter. 849 § 9-249.1. Nonstock corporation to assist small businesses.

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850 The Department of Economic Development Business Assistance is hereby authorized to establish a 851 nonstock corporation under Chapter 10 (§ 13.1-801 et seq.), Title 13.1 as an instrumentality to assist the 852 Department in providing support to the small business segment of the economy of the Commonwealth. 853 The Department is further authorized to do all things necessary to qualify such corporation as a certified 854 development company under Subchapter V of the Small Business Investment Act of 1958 (15 U.S.C. 855 § 695 et seq.), or any amendment or successor statute thereto, as well as regulations promulgated 856 thereunder by the United States Small Business Administration. Any action by the Department to 857 establish such a corporation prior to July 1, 1986, is hereby ratified and approved.

**858** § 9-285. Technical Advisory Committee.

There is created a Technical Advisory Committee to the Council which shall consist of the 859 860 Commissioner of Social Services, the Commissioner of the Virginia Employment Commission, the 861 Director of the Department of Economic Development Business Assistance, and the Superintendent of Public Instruction or their designees. The Technical Advisory Committee shall provide technical and 862 support services on child day care and early childhood development as the Council may deem 863 864 appropriate, and advise the Council in carrying out its powers and duties. Members of the Technical Advisory Committee shall receive no compensation for their services but shall be paid their necessary 865 866 expenses incurred in the discharge of their duties.

**867** § 9-290. Agency support to the Council.

The Department of Economic Development Business Assistance, the Department for Education, the
Department of Mental Health, Mental Retardation and Substance Abuse Services, the Department of
Social Services, the State Department of Health and the Virginia Employment Commission shall, at the
request of the Council, provide administrative support to the Council and perform such other services as
the Council may direct in executing its powers and duties. In addition, all agencies and state institutions
of higher education of the Commonwealth shall cooperate with the Council upon its request.

**874** § 9-333. Commission staff.

875 The Department of Economic Development Business Assistance shall serve as staff to the876 Commission. All agencies of the Commonwealth shall assist the Commission upon request.

**877** § 10.1-1425.7. Duty of the Department of Business Assistance.

878 The Department of Economic Development Business Assistance shall assist the Department by encouraging and promoting the establishment of appropriate recycling industries in the Commonwealth.

§ 15.1-1377. Directors; qualifications; terms; vacancies; compensation and expenses; quorum; records;
 certification and distribution of report concerning bond issuance.

882 The authority shall be governed by a board of directors in which all powers of the authority shall be 883 vested and which board shall be composed of seven directors, appointed by the governing body of the 884 municipality. The seven directors shall be appointed initially for terms of one, two, three and four years; 885 two being appointed for one-year terms; two being appointed for two-year terms; two being appointed 886 for three-year terms and one being appointed for a four-year term; subsequent appointments shall be for 887 terms of four years, except appointments to fill vacancies which shall be for the unexpired terms. All 888 terms of office shall be deemed to commence upon the date of the initial appointment to the authority, 889 and thereafter, in accordance with the provisions of the immediately preceding sentence. If at the end of 890 any term of office of any director a successor thereto shall not have been appointed, then the director 891 whose term of office shall have expired shall continue to hold office until his successor shall be 892 appointed and qualified. Each director shall, upon appointment or reappointment, before entering upon 893 his duties take and subscribe the oath prescribed by § 49-1. No director shall be an officer or employee 894 of the municipality except in towns under 3,500 people where members of the town governing body 895 may serve as directors provided they do not comprise a majority of the board. Every director shall, at 896 the time of his appointment and thereafter, reside in the municipality or municipalities with respect to 897 which the authority is organized; however, any person residing within any municipality adjoining the 898 boundaries of the municipality or municipalities with respect to which the authority is organized shall be 899 deemed a resident of such municipality for the purposes of this chapter. When a director ceases to be a 900 resident of the municipality or any adjoining municipality with respect to which the authority upon 901 which he serves is organized, such director's office shall be vacant and a new director may be appointed 902 for the remainder of the term so vacated. The directors shall elect from their membership a chairman, a 903 vice-chairman, and from their membership or not, as they desire, a secretary and a treasurer, or a 904 secretary-treasurer, who shall continue to hold such office until their respective successors shall be 905 elected. The directors shall receive no salary but the directors may be compensated such amount per 906 regular, special, or committee meeting or per each official representation as may be approved by the 907 appointing authority, not to exceed fifty dollars per meeting or official representation, and shall be 908 reimbursed for necessary traveling and other expenses incurred in the performance of their duties. Four 909 members of the board of directors shall constitute a quorum of the board for the purposes of conducting 910 its business and exercising its powers and for all other purposes, except that no facilities owned by the

911 authority shall be leased or disposed of in any manner without a majority vote of the members of the 912 board of directors. No vacancy in the membership of the board shall impair the right of a quorum to 913 exercise all the powers and perform all the duties of the board. The board shall keep detailed minutes of 914 its proceedings, which shall be open to public inspection at all times. It shall keep suitable records of its 915 financial transactions and, unless exempted by § 2.1-164, it shall arrange to have the same audited 916 annually. Copies of each such audit shall be furnished to the governing body of the municipality and 917 shall be open to public inspection.

Two mechanically reproduced copies of the report concerning issuance of bonds required to be filed 918 919 with the United States Internal Revenue Service shall be certified as true and correct copies by the 920 secretary or assistant secretary of the authority. One copy shall be furnished to the governing body of 921 the municipality and the other copy mailed to the Department of Economic Development Business 922 Assistance. 923

§ 23-135.7:7. Advisory Committee continued as Advisory Board.

924 The Virginia Coal Research and Development Advisory Committee is continued and shall hereafter 925 be known as the Virginia Coal Research and Development Advisory Board. The Advisory Board shall 926 serve in an advisory capacity to the Executive Director of the Virginia Center for Coal and Energy 927 Research. 928

1. The Advisory Board shall be authorized to advise on those matters set forth in § 23-135.7:2.

929 2. Representatives to the Advisory Board shall be appointed by the Board of Visitors of Virginia 930 Polytechnic Institute and State University.

931 3. The Board of Visitors of Virginia Polytechnic Institute and State University shall also appoint 932 such other individuals as they deem necessary to the work of the Advisory Board.

933 4. Representatives from the Department of Conservation and Historic Resources, the Department of 934 Economic Development Business Assistance, the Department of Mines, Minerals and Energy, the Department of Labor and Industry, the Virginia Port Authority, the institutions of higher education, 935 excluding Virginia Polytechnic Institute and State University, and the Community College System shall 936 937 serve as the Advisory Board. 938

§ 36-139.6. Additional powers and duties of Director; oversight of planning district commissions.

939 The Director of the Department of Housing and Community Development shall have the following 940 powers and duties relating to oversight of planning district commissions:

941 1. To recommend to the Governor the level of state general appropriation funding for each planning 942 district commission, taking into consideration the minimum funding level necessary for operation, the 943 population of each district, and other factors considered appropriate;

944 2. To distribute state general appropriation funding to planning district commissions consistent with 945 the provisions of this chapter and Chapter 34 (§ 15.1-1400 et seq.) of Title 15.1; 946

3. To administer the Regional Cooperation Incentive Fund in accordance with § 15.1-1412.1;

947 4. To provide technical assistance to planning district commissions regarding regional approaches to area-wide problems. Assistance may be initiated by the Department, individual local governments, or 948 949 planning district commissions;

950 5. To require the submission of annual programmatic and financial information by each planning 951 district commission in a format prescribed by the Director;

952 6. To prepare a biennial report to the Governor and the General Assembly which identifies the 953 activities and other information deemed appropriate by the Director concerning planning district 954 commissions, including findings as to planning district commissions which are not complying with 955 Chapter 34 (§ 15.1-1400 et seq.) of Title 15.1. Copies of the biennial report shall also be sent to the 956 Commission on Local Government, Department of Business Assistance, Department of Conservation and 957 Recreation, Department of Economic Development, Department of Environmental Quality, Department 958 of Planning and Budget, Department of Transportation, Virginia Employment Commission, and others 959 upon request; and

960 7. To establish the Virginia Planning District Commission Council made up of the chairman or 961 designated representative from each planning district commission to advise Department staff on 962 programs, rules and regulations for the planning district commissions. Technical committees of planning 963 district commission staff, state and local agency staff, and private sector individuals as needed, may be 964 created.

- 965 § 59.1-284.1. Definitions.
- 966 As used in this chapter, unless a different meaning clearly appears from the context:

"Authority" means the Virginia Small Business Financing Authority established in § 9-201. 967

968 "Board" means the Board of Directors of the Authority.

969 "Department" means the Virginia Department of Economic Development Business Assistance.

970 "Fund" means the Virginia Economic Development Revolving Fund.

971 "Local government" means any county, city, town, municipal corporation, authority, district

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- 972 commission, or political subdivision created by the General Assembly or pursuant to the Constitution or 973 laws of the Commonwealth or any combination of any two or more of the foregoing.
- 974 "Project" means any economic development project undertaken by a local government or a business 975 to assist in creation or retention of jobs.
- 976 § 63.1-133.41. Virginia Independence Program (VIP); purpose; administration.

977 There is hereby created the Virginia Independence Program, hereinafter in this chapter referred to as 978 the "Program." The Job Opportunities and Basic Skills Training Program shall be implemented in the 979 Commonwealth as the Virginia Independence Program and the Virginia Initiative for Employment not 980 Welfare.

981 The goals of the Program are to:

982 1. Offer Virginians living in poverty the opportunity to achieve economic independence by removing 983 barriers and disincentives to work and providing positive incentives to work;

984 2. Provide Virginia families living in poverty with the opportunities and work skills necessary for 985 self-sufficiency; 986

3. Allow Virginia families living in poverty to contribute materially to their own self-sufficiency;

987 4. Set out the responsibilities of and expectations for recipients of public assistance and the 988 government; and

- 989 5. Provide Virginia families living in poverty with the opportunity to obtain work experience through 990 the Virginia Initiative for Employment not Welfare (VIEW).
- 991 None of the provisions of this chapter shall be construed or interpreted to create any rights, causes of 992 action, administrative claims or exemptions to the provisions of the Program, except as specifically 993 provided in §§ 63.1-133.43, 63.1-133.48, 63.1-133.51 and 63.1-133.53.
- 994 The Department of Social Services (the Department) shall administer the Program. The Department 995 shall be assisted by the Department of Economic Development Business Assistance, the Virginia 996 Employment Commission and the Governor's Employment and Training Department. 997
  - § 63.1-133.45. Participation; coordinated services.
- **998** A. In administering the Program, the Department shall ensure that local departments of social 999 services provide delivery and coordination of all services through intensive case management. Program 1000 participants shall be referred to a case manager. The case manager shall fully explain the Program to the 1001 participant and shall provide the participant with written materials explaining the Program.
- 1002 B. The Department shall assist local departments in improving the delivery of services, including 1003 intensive case management, through the utilization of public, private and non-profit organizations, to the 1004 extent permissible under federal law.
- 1005 C. The Department shall be responsible for the coordination of the intensive case management. Job 1006 training shall be facilitated by the Governor's Employment and Training Department. Job finding and job 1007 matching leading to independent employment shall be facilitated by the Virginia Employment Commission and the Department of Economic Development Business Assistance. 1008
- 1009 D. The Secretary of Health and Human Resources, assisted by the Secretary of Commerce and Trade, 1010 shall prepare and maintain an annual plan for coordinating and integrating all appropriate services in 1011 order to promote successful outcomes. The plan shall encourage the use of local and regional service providers and permit a variety of methods of providing services. Emphasis shall be placed on 1012 coordinating and integrating career counseling, job development, job training and skills, job placement, 1013 1014 and academic and technical education. Public and private institutions of higher education and other 1015 agencies which offer similar or related services shall be invited to participate as fully as possible in 1016 developing, implementing and updating the annual coordination plan.
- 1017 E. The Secretary of Health and Human Resources shall:
- 1018 1. Increase public awareness of the federal earned income credit and encourage families who may be 1019 eligible to apply for this tax credit.
- 1020 2. Pursue aggressive child-support initiatives as established by the General Assembly.
- 1021 3. Work with community providers to develop adoption, education, family planning, marriage, 1022 parenting, and training options for Program participants.
- 1023 4. Increase public awareness of the tax advantages of relocating one's residence in order to secure 1024 employment. 1025
  - 5. Provide leadership for the development of community work experience opportunities in VIEW.
- 1026 6. Develop strategies to educate, assist and stimulate employers to hire participants and to provide 1027 community work experience opportunities, in consultation with the Advisory Commission on Welfare 1028 Reform, representatives of employers, and other relevant public and private agencies on the state and 1029 local level.
- 1030 7. Provide technical assistance to local departments of social services to assist them in working with 1031 employers in the community to develop job and community work experience opportunities for 1032 participants.

2. That Articles 1 through 6 (§§ 2.1-548.6 through 2.1-548.25) of Title 2.1 of the Code of Virginia 1033 1034 are repealed. 3. That the Secretary of Commerce and Trade, in cooperation with the Director of the Department 1035 1036 of Business Assistance, the Commissioner of the Department of Labor and Industry, the 1037 Commissioner of the Virginia Employment Commission, and representatives of labor and business organizations, shall examine the (i) Commonwealth's apprenticeship programs and (ii) operations 1038 1039 of the Virginia Employment Commission in order to enhance employment opportunities and foster on-the-job training for the citizens of the Commonwealth. As part of this examination, 1040 1041 consideration shall be given to ways to coordinate the creation of apprenticeship programs at businesses in Virginia with the Commonwealth's overall business retention efforts in a manner that 1042 1043 promotes the development of new skills by apprentices. The Secretary shall also examine ways to more fully integrate the Virginia Employment Commission into the Commonwealth's existing

business retention and expansion programs. The Secretary shall report his findings in a report to 1045 be submitted to the Governor and the Chairmen of the House Appropriations and Senate Finance 1046

1047 Committees by November 1, 1996.

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