## **1996 SESSION**

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1	SENATE BILL NO. 610
2	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3	(Proposed by the House Committee on General Laws
4 5	on February 21, 1996)
5	(Patron Prior to Substitute—Senator Hawkins)
6	A BILL 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,
7	9-204, 9-249.1, 9-285, 9-290, 9-333, 10.1-1425.7, 15.1-1377, 23.1-135.7:7, 36-139.6, 59.1-284.1,
8	63.1-133.41, and 63.1-133.45 of the Code of Virginia; to amend the Code of Virginia by adding in
9	Title 2.1 a chapter numbered 32.2, consisting of articles numbered 1 and 2, consisting of sections
10	numbered 2.1-548.44 through 2.1-548.52; and to repeal Articles 1 through 6 (§§ 2.1-548.6 through
11	2.1-548.25) of Title 2.1 of the Code of Virginia, relating to the creation of the Department of
12 13	Business Assistance and the elimination of the Department of Economic Development.
13 14	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,
14	9-290, 9-333, 10.1-1425.7, 15.1-1377, 23.1-135.7:7, 36-139.6, 59.1-284.1, 63.1-133.41, and 63.1-133.45
16	of the Code of Virginia are amended and reenacted, and that the Code of Virginia is amended by
17	adding in Title 2.1 a chapter numbered 32.2, consisting of articles numbered 1 and 2, containing
18	sections numbered 2.1-548.44 through 2.1-548.52 as follows:
19	§ 2.1-1.1. Departments generally.
20	There shall be, in addition to such others as may be established by law, the following administrative
21	departments and divisions of the state government:
22	Chesapeake Bay Local Assistance Department.
23	Department of Accounts.
24	Department for the Aging.
25	Department of Agriculture and Consumer Services.
26	Department of Alcoholic Beverage Control.
27 28	Department of Aviation.
20 29	Department of Business Assistance. Department of Conservation and Recreation.
<b>30</b>	Department of Corporations.
31	Department of Correctional Education.
32	Department of Corrections.
33	Department of Criminal Justice Services.
34	Department for the Deaf and Hard-of-Hearing.
35	Department of Economic Development.
36	Department of Education.
37	Department of Emergency Services.
38	Department of Employee Relations Counselors.
39 40	Department of Environmental Quality.
40 41	Department of Fire Programs. Department of Forestry.
42	Department of Game and Inland Fisheries.
43	Department of General Services.
44	Department of Health.
45	Department of Health Professions.
46	Department of Historic Resources.
47	Department of Housing and Community Development.
48	Department of Information Technology.
<b>49</b>	Department of Labor and Industry.
50	Department of Law.
51 52	Department of Medical Assistance Services. Department of Mental Health, Mental Retardation and Substance Abuse Services.
52 53	Department of Military Affairs.
55 54	Department of Mines, Minerals and Energy.
55	Department of Minority Business Enterprise.
56	Department of Motor Vehicles.
57	Department of Personnel and Training.
58	Department of Planning and Budget.
59	Department of Professional and Occupational Regulation.

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- 60 Department of Rail and Public Transportation.
- Department of Rehabilitative Services. 61
- 62 Department for Rights of Virginians With Disabilities.
- 63 Department of Social Services.
- 64 Department of State Police.
- 65 Department of Taxation.
- Department of Transportation. 66
- 67 Department of the Treasury.
- Department of Veterans' Affairs. 68
- Department for the Visually Handicapped. 69
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- Department of Workers' Compensation. Department of Youth and Family Services. 71
- 72 Governor's Employment and Training Department.
- 73 § 2.1-1.3. Entities subject to standard nomenclature.
- 74 The following independent administrative entities are subject to the standard nomenclature provisions 75 of § 2.1-1.2:
- 76 Chesapeake Bay Local Assistance Department.
- 77 Commonwealth Competition Council.
- 78 Department of Accounts.
- 79 Department for the Aging.
- 80 Department of Agriculture and Consumer Services.
- Department of Alcoholic Beverage Control. 81
- 82 Department of Aviation.
- 83
- Department of Business Assistance. Department of Conservation and Recreation. 84
- 85 Department of Correctional Education.
- Department of Corrections. 86
- 87 Department of Criminal Justice Services.
- 88 Department for the Deaf and Hard-of-Hearing.
- 89 Department of Economic Development.
- 90 Department of Education.
- 91 Department of Emergency Services.
- 92 Department of Environmental Quality.
- 93 Department of Employee Relations Counselors.
- Department of Fire Programs. 94
- Department of Forestry. 95
- 96 Department of Game and Inland Fisheries.
- 97 Department of General Services.
- 98 Department of Health.
- 99 Department of Health Professions.
- Department of Historic Resources. 100
- Department of Housing and Community Development. 101
- Department of Information Technology. 102
- 103 Department of Labor and Industry.
- 104 Department of Medical Assistance Services.
- 105 Department of Mental Health, Mental Retardation and Substance Abuse Services.
- Department of Military Affairs. 106
- Department of Mines, Minerals and Energy. 107
- 108 Department of Minority Business Enterprise.
- 109 Department of Motor Vehicles.
- Department of Personnel and Training. 110
- Department of Planning and Budget. 111
- Department of Professional and Occupational Regulation. 112
- Department of Rail and Public Transportation. 113
- 114 Department of Rehabilitative Services.
- Department for Rights of Virginians With Disabilities. 115
- Department of Social Services. 116
- 117
- 118
- Department of Social Services Department of State Police. Department of Taxation. Department of Transportation. Department of the Treasury. 119
- 120
- Department of Veterans' Affairs. 121

122 Department for the Visually Handicapped.

123 Department of Youth and Family Services.

124 Governor's Employment and Training Department.

125 § 2.1-51.21:3. Virginia Advisory Council for Adult Education and Literacy established; membership; 126 terms; powers and duties; biennial state plan; office space and agency cooperation.

127 A. There is hereby created the Virginia Advisory Council for Adult Education and Literacy, hereinafter referred to as the "Advisory Council." The Advisory Council shall, through the exercise of its 128 129 powers and performance of its duties, recommend an integrated and coordinated multi-agency approach 130 for the delivery of quality adult education and literacy programs, services, and philosophies.

131 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.) 132 133 preparation program.

134 The Advisory Council shall consist of fifteen members, eleven of whom are to be appointed by the 135 Governor as follows: one representative each from the Board of Education, Board for Virginia 136 Community Colleges, Board of Correctional Education, Board of Social Services, State Library Board, 137 Governor's Job Training Coordinating Council, Department of Economic DevelopmentBusiness 138 Assistance, Virginia Employment Commission, State Council of Higher Education, Virginia Literacy 139 Foundation Board, and Virginia Board for People with Disabilities. The Secretaries of Education, Health **140** and Human Resources, Public Safety, and Commerce and Trade or their designees shall serve as ex 141 officio members. The chairman and vice chairman of the Advisory Council shall be appointed by the 142 Governor from among its membership.

143 Of the members initially appointed by the Governor to the Advisory Council, four shall serve for two 144 years, four for three years, and three for four years. Thereafter, all All appointed members so appointed 145 shall serve for four-year terms. Appointments to fill vacancies shall be made for the unexpired terms. 146 Members shall not be eligible to serve more than two consecutive four-year terms, except that any 147 member appointed to fill an initial term of less than four years or any member appointed to fill an 148 unexpired term of less than four years shall be eligible to serve two additional consecutive four-year 149 terms.

150 The Advisory Council shall meet at least four times a year, upon the call of the chairman. Members 151 of the Advisory Council shall not be compensated; however, such members shall be reimbursed for 152 reasonable and necessary expenses incurred in the performance of their duties on behalf of the Advisory 153 Council pursuant to § 2.1-20.3.

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

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155 1. Facilitate the coordination of adult education and literacy services and programs among agencies 156 of the Commonwealth; 157

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

158 3. Recommend those policies, legislation, and funding that are needed to advance its purpose to the 159 relevant Cabinet Secretaries, state agencies and boards;

160 4. Promote public/private partnerships and collaboration for adult education and literacy programs throughout the Commonwealth; 161

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

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

164 7. Represent and participate on behalf of the public sector in the Virginia Literacy Initiative, a 165 public/private partnership for adult literacy education.

166 C. The Council shall develop a biennial state plan for adult education and literacy which shall include recommendations for policies and goals for adult education and literacy services; identify adult 167 168 education and literacy needs and gaps in services; and address identified needs for adult education and 169 literacy programs in the Commonwealth. The biennial state plan shall be submitted to the Secretaries of 170 Education, Economic Development Commerce and Trade, Health and Human Resources, and Public 171 Safety by July 1 of any year preceding each biennium budget year.

172 § 2.1-51.40. Agencies for which Secretary of Commerce and Trade responsible.

173 The Secretary shall be responsible to the Governor for the following agencies: Department of 174 Business Assistance, Department of Forestry, Department of Economic Development, Department of 175 Labor and Industry, Department of Mines, Minerals and Energy, Innovative Technology Authority, 176 Virginia Employment Commission, Department of Professional and Occupational Regulation, Milk 177 Commission, Department of Agriculture and Consumer Services, Department of Housing and 178 Community Development, Department of Minority Business Enterprise, Virginia Agricultural Council, 179 Virginia World Trade Council, Commission for the Arts, Virginia Port Authority and Virginia Marine 180 Products Board.

181 The Governor, by executive order, may assign any state executive agency to the Secretary of 182 Commerce and Trade, or reassign any agency listed in this section to another secretary.

183 § 2.1-342. Official records to be open to inspection; procedure for requesting records and responding 184 to request; charges; exceptions to application of chapter.

185 A. Except as otherwise specifically provided by law, all official records shall be open to inspection 186 and copying by any citizens of the Commonwealth during the regular office hours of the custodian of such records. Access to such records shall not be denied to citizens of the Commonwealth, 187 188 representatives of newspapers and magazines with circulation in the Commonwealth, and representatives 189 of radio and television stations broadcasting in or into the Commonwealth. The custodian of such 190 records shall take all necessary precautions for their preservation and safekeeping. Any public body 191 covered under the provisions of this chapter shall make an initial response to citizens requesting records 192 open to inspection within five work days after the receipt of the request by the public body which is the 193 custodian of the requested records. Such citizen request shall designate the requested records with reasonable specificity. A specific reference to this chapter by the requesting citizen in his request shall 194 195 not be necessary to invoke the provisions of this chapter and the time limits for response by the public 196 body. The response by the public body within such five work days shall be one of the following 197 responses: 198

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

199 2. If the public body determines that an exemption applies to all of the requested records, it may 200 refuse to release such records and provide to the requesting citizen a written explanation as to why the 201 records are not available with the explanation making specific reference to the applicable Code sections 202 which make the requested records exempt.

203 3. If the public body determines that an exemption applies to a portion of the requested records, it 204 may delete or excise that portion of the records to which an exemption applies, but shall disclose the 205 remainder of the requested records and provide to the requesting citizen a written explanation as to why these portions of the record are not available to the requesting citizen with the explanation making 206 207 specific reference to the applicable Code sections which make that portion of the requested records 208 exempt. Any reasonably segregatable portion of an official record shall be provided to any person 209 requesting the record after the deletion of the exempt portion.

210 4. If the public body determines that it is practically impossible to provide the requested records or 211 to determine whether they are available within the five-work-day period, the public body shall so inform 212 the requesting citizen and shall have an additional seven work days in which to provide one of the three 213 preceding responses.

214 Nothing in this section shall prohibit any public body from petitioning the appropriate court for 215 additional time to respond to a request for records when the request is for an extraordinary volume of 216 records and a response by the public body within the time required by this chapter will prevent the 217 public body from meeting its operational responsibilities. Before proceeding with this petition, however, 218 the public body shall make reasonable efforts to reach an agreement with the requester concerning the 219 production of the records requested.

220 The public body may make reasonable charges for the copying, search time and computer time 221 expended in the supplying of such records. The public body may also make a reasonable charge for 222 preparing documents produced from a geographic information system at the request of anyone other than 223 the owner of the land that is the subject of the request. However, such charges shall not exceed the 224 actual cost to the public body in supplying such records or documents, except that the public body may 225 charge, on a pro rata per acre basis, for the cost of creating topographical maps developed by the public 226 body, for such maps or portions thereof, which encompass a contiguous area greater than fifty acres. 227 Such charges for the supplying of requested records shall be estimated in advance at the request of the 228 citizen. The public body may require the advance payment of charges which are subject to advance 229 determination.

230 In any case where a public body determines in advance that search and copying charges for 231 producing the requested documents are likely to exceed \$200, the public body may, before continuing to 232 process the request, require the citizen requesting the information to agree to payment of an amount not 233 to exceed the advance determination by five percent. The period within which the public body must 234 respond under this section shall be tolled for the amount of time that elapses between notice of the 235 advance determination and the response of the citizen requesting the information.

236 Official records maintained by a public body on a computer or other electronic data processing 237 system which are available to the public under the provisions of this chapter shall be made reasonably 238 accessible to the public at reasonable cost.

239 Public bodies shall not be required to create or prepare a particular requested record if it does not 240 already exist. Public bodies may, but shall not be required to, abstract or summarize information from 241 official records or convert an official record available in one form into another form at the request of 242 the citizen. The public body shall make reasonable efforts to reach an agreement with the requester 243 concerning the production of the records requested.

244 Failure to make any response to a request for records shall be a violation of this chapter and deemed **245** 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:

248 1. Memoranda, correspondence, evidence and complaints related to criminal investigations; adult 249 arrestee photographs when necessary to avoid jeopardizing an investigation in felony cases until such 250 time as the release of such photograph will no longer jeopardize the investigation; reports submitted to 251 the state and local police, to investigators authorized pursuant to § 53.1-16 and to the campus police 252 departments of public institutions of higher education as established by Chapter 17 (§ 23-232 et seq.) of 253 Title 23 in confidence; portions of records of local government crime commissions that would identify 254 individuals providing information about crimes or criminal activities under a promise of anonymity; 255 records of local police departments relating to neighborhood watch programs that include the names, 256 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 257 258 institutions in the Commonwealth provided such records relate to the imprisonment. Information in the 259 custody of law-enforcement officials relative to the identity of any individual other than a juvenile who is arrested and charged, and the status of the charge or arrest, shall not be excluded from the provisions 260 261 of this chapter.

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

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

270 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
272 Board, the State Lottery Department, the Virginia Racing Commission, or the Charitable Gaming
273 Commission.

274 3. State income, business, and estate tax returns, personal property tax returns, scholastic records and 275 personnel records containing information concerning identifiable individuals, except that such access 276 shall not be denied to the person who is the subject thereof, and medical and mental records, except that 277 such records can be personally reviewed by the subject person or a physician of the subject person's 278 choice; however, the subject person's mental records may not be personally reviewed by such person 279 when the subject person's treating physician has made a part of such person's records a written statement 280 that in his opinion a review of such records by the subject person would be injurious to the subject 281 person's physical or mental health or well-being.

282 Where the person who is the subject of medical records is confined in a state or local correctional 283 facility, the administrator or chief medical officer of such facility may assert such confined person's right 284 of access to the medical records if the administrator or chief medical officer has reasonable cause to 285 believe that such confined person has an infectious disease or other medical condition from which other 286 persons so confined need to be protected. Medical records shall be reviewed only and shall not be 287 copied by such administrator or chief medical officer. The information in the medical records of a 288 person so confined shall continue to be confidential and shall not be disclosed to any person except the 289 subject by the administrator or chief medical officer of the facility or except as provided by law.

For the purposes of this chapter such statistical summaries of incidents and statistical data concerning 290 291 patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental 292 Retardation and Substance Abuse Services shall be open to inspection and releasable as provided in 293 subsection A of this section. No such summaries or data shall include any patient-identifying 294 information. Where the person who is the subject of scholastic or medical and mental records is under 295 the age of eighteen, his right of access may be asserted only by his guardian or his parent, including a 296 noncustodial parent, unless such parent's parental rights have been terminated or a court of competent 297 jurisdiction has restricted or denied such access. In instances where the person who is the subject thereof 298 is an emancipated minor or a student in a state-supported institution of higher education, such right of 299 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
political subdivision of the Commonwealth or the president or other chief executive officer of any
state-supported institution of higher education. This exclusion shall not apply to memoranda, studies or
other papers held or requested by the mayor or other chief executive officer of any political subdivision

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which are specifically concerned with the evaluation of performance of the duties and functions of any 306 307 locally elected official and were prepared after June 30, 1992 nor shall this exclusion apply to agenda 308 packets prepared and distributed to public bodies for use at a meeting.

309 Except as provided in § 30-28.18, memoranda, working papers and correspondence of a member of 310 the General Assembly held by the Division of Legislative Services shall not be released by the Division 311 without the prior consent of the member.

312 5. Written opinions of the city, county and town attorneys of the cities, counties and towns in the Commonwealth and any other writing protected by the attorney-client privilege. 313

6. Memoranda, working papers and records compiled specifically for use in litigation or as a part of 314 an active administrative investigation concerning a matter which is properly the subject of an executive 315 or closed meeting under § 2.1-344 and material furnished in confidence with respect thereto. 316

7. Confidential letters and statements of recommendation placed in the records of educational 317 318 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. 319

320 8. Library records which can be used to identify both (i) any library patron who has borrowed 321 material from a library and (ii) the material such patron borrowed.

322 9. Any test or examination used, administered or prepared by any public body for purposes of 323 evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's 324 qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license 325 or certificate issued by any public body.

326 As used in this subdivision 9, "test or examination" shall include (i) any scoring key for any such 327 test or examination, and (ii) any other document which would jeopardize the security of such test or 328 examination. Nothing contained in this subdivision 9 shall prohibit the release of test scores or results as 329 provided by law, or limit access to individual records as is provided by law. However, the subject of 330 such employment tests shall be entitled to review and inspect all documents relative to his performance 331 on such employment tests.

332 When, in the reasonable opinion of such public body, any such test or examination no longer has any 333 potential for future use, and the security of future tests or examinations will not be jeopardized, such test 334 or examination shall be made available to the public. However, minimum competency tests administered 335 to public school children shall be made available to the public contemporaneously with statewide release 336 of the scores of those taking such tests, but in no event shall such tests be made available to the public 337 later than six months after the administration of such tests.

338 10. Applications for admission to examinations or for licensure and scoring records maintained by 339 the Department of Health Professions or any board in that department on individual licensees or 340 applicants. However, such material may be made available during normal working hours for copying, at 341 the requester's expense, by the individual who is the subject thereof, in the offices of the Department of 342 Health Professions or in the offices of any health regulatory board, whichever may possess the material.

11. Records of active investigations being conducted by the Department of Health Professions or by 343 344 any health regulatory board in the Commonwealth.

345 12. Memoranda, legal opinions, working papers and records recorded in or compiled exclusively for 346 executive or closed meetings lawfully held pursuant to § 2.1-344.

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

348 14. Proprietary information gathered by or for the Virginia Port Authority as provided in 349 § 62.1-132.4 or § 62.1-134.1.

350 15. Contract cost estimates prepared for the confidential use of the Department of Transportation in 351 awarding contracts for construction or the purchase of goods or services and records, documents and automated systems prepared for the Department's Bid Analysis and Monitoring Program. 352

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 353 354 355 vendor for purposes of processing data for agencies or political subdivisions of the Commonwealth.

356 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 357 358 records, in the conduct of or as a result of study or research on medical, scientific, technical or scholarly 359 issues, whether sponsored by the institution alone or in conjunction with a governmental body or a 360 private concern, where such data, records or information has not been publicly released, published, 361 copyrighted or patented.

362 18. Financial statements not publicly available filed with applications for industrial development 363 financings.

364 19. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, 365 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by the political subdivision. 366 367

20. Confidential proprietary records, voluntarily provided by private business pursuant to a promise

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368 of confidentiality from the Department of Economic DevelopmentBusiness Assistance, the Virginia 369 Economic Development Partnership, or local or regional industrial or economic development authorities 370 or organizations, used by the Department, the Partnership, or such entities for business, trade and 371 tourism development; and memoranda, working papers or other records related to businesses that are 372 considering locating or expanding in Virginia, prepared by the Partnership, where competition or 373 bargaining is involved and where, if such records are made public, the financial interest of the 374 governmental unit would be adversely affected.

375 21. Information which was filed as confidential under the Toxic Substances Information Act 376 (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

377 22. Documents as specified in § 58.1-3.

378 23. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis 379 center or a program for battered spouses.

380 24. Computer software developed by or for a state agency, state-supported institution of higher 381 education or political subdivision of the Commonwealth.

382 25. Investigator notes, and other correspondence and information, furnished in confidence with 383 respect to an active investigation of individual employment discrimination complaints made to the 384 Department of Personnel and Training; however, nothing in this section shall prohibit the disclosure of 385 information taken from inactive reports in a form which does not reveal the identity of charging parties, 386 persons supplying the information or other individuals involved in the investigation.

387 26. Fisheries data which would permit identification of any person or vessel, except when required 388 by court order as specified in § 28.2-204.

389 27. Records of active investigations being conducted by the Department of Medical Assistance 390 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

391 28. Documents and writings furnished by a member of the General Assembly to a meeting of a 392 standing committee, special committee or subcommittee of his house established solely for the purpose 393 of reviewing members' annual disclosure statements and supporting materials filed under § 2.1-639.40 or 394 of formulating advisory opinions to members on standards of conduct, or both.

395 29. Customer account information of a public utility affiliated with a political subdivision of the 396 Commonwealth, including the customer's name and service address, but excluding the amount of utility 397 service provided and the amount of money paid for such utility service.

398 30. Investigative notes and other correspondence and information furnished in confidence with 399 respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice 400 under the Virginia Human Rights Act (§ 2.1-714 et seq.); however, nothing in this section shall prohibit 401 the distribution of information taken from inactive reports in a form which does not reveal the identity 402 of the parties involved or other persons supplying information.

403 31. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records; personally identifiable information regarding residents, **404** 405 clients or other recipients of services; and other correspondence and information furnished in confidence 406 to the Department of Social Services in connection with an active investigation of an applicant or 407 licensee pursuant to Chapters 9 (§ 63.1-172 et seq.) and 10 (§ 63.1-195 et seq.) of Title 63.1; however, 408 nothing in this section shall prohibit disclosure of information from the records of completed 409 investigations in a form that does not reveal the identity of complainants, persons supplying information, 410 or other individuals involved in the investigation.

411 32. Reports, manuals, specifications, documents, minutes or recordings of staff meetings or other 412 information or materials of the Virginia Board of Corrections, the Virginia Department of Corrections or 413 any institution thereof to the extent, as determined by the Director of the Department of Corrections or 414 his designee or of the Virginia Board of Youth and Family Services, the Virginia Department of Youth and Family Services or any facility thereof to the extent as determined by the Director of the 415 Department of Youth and Family Services, or his designee, that disclosure or public dissemination of 416 such materials would jeopardize the security of any correctional or juvenile facility or institution, as 417 418 follows: 419

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

420 (ii) Engineering and architectural drawings of correctional and juvenile facilities, and operational 421 specifications of security systems utilized by the Departments, provided the general descriptions of such 422 security systems, cost and quality shall be made available to the public;

423 (iii) Training manuals designed for correctional and juvenile facilities to the extent that they address 424 procedures for institutional security, emergency plans and security equipment;

425 (iv) Internal security audits of correctional and juvenile facilities, but only to the extent that they 426 specifically disclose matters described in (i), (ii), or (iii) above or other specific operational details the 427 disclosure of which would jeopardize the security of a correctional or juvenile facility or institution;

428 (v) Minutes or recordings of divisional, regional and institutional staff meetings or portions thereof to 429 the extent that such minutes deal with security issues listed in (i), (ii), (iii), and (iv) of this subdivision;

430 (vi) Investigative case files by investigators authorized pursuant to § 53.1-16; however, nothing in 431 this section shall prohibit the disclosure of information taken from inactive reports in a form which does 432 not reveal the identity of complainants or charging parties, persons supplying information, confidential 433 sources, or other individuals involved in the investigation, or other specific operational details the 434 disclosure of which would jeopardize the security of a correctional or juvenile facility or institution; 435 nothing herein shall permit the disclosure of materials otherwise exempt as set forth in subdivision 1 of 436 subsection B of this section;

437 (vii) Logs or other documents containing information on movement of inmates, juvenile clients or 438 employees; and

439 (viii) Documents disclosing contacts between inmates, juvenile clients and law-enforcement 440 personnel.

441 Notwithstanding the provisions of this subdivision, reports and information regarding the general 442 operations of the Departments, including notice that an escape has occurred, shall be open to inspection 443 and copying as provided in this section.

444 33. Personal information, as defined in § 2.1-379, (i) filed with the Virginia Housing Development 445 Authority concerning individuals who have applied for or received loans or other housing assistance or 446 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 447 the Virginia Housing Development Authority, (ii) concerning persons participating in or persons on the 448 waiting list for federally funded rent-assistance programs, or (iii) filed with any local redevelopment and 449 housing authority created pursuant to § 36-4 concerning persons participating in or persons on the waiting list for housing assistance programs funded by local governments or by any such authority. 450 451 However, access to one's own information shall not be denied.

34. Documents regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, 452 453 if disclosure of them would have a detrimental effect upon the negotiating position of a governing body 454 or on the establishment of the terms, conditions and provisions of the siting agreement.

455 35. Appraisals and cost estimates of real property subject to a proposed purchase, sale or lease, prior 456 to the completion of such purchase, sale or lease.

36. Records containing information on the site specific location of rare, threatened, endangered or 457 458 otherwise imperiled plant and animal species, natural communities, caves, and significant historic and 459 archaeological sites if, in the opinion of the public body which has the responsibility for such information, disclosure of the information would jeopardize the continued existence or the integrity of 460 461 the resource. This exemption shall not apply to requests from the owner of the land upon which the 462 resource is located.

37. Official records, memoranda, working papers, graphics, video or audio tapes, production models, 463 data and information of a proprietary nature produced by or for or collected by or for the State Lottery 464 465 Department relating to matters of a specific lottery game design, development, production, operation, ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to 466 holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, 467 468 advertising, or marketing, where such official records have not been publicly released, published, 469 copyrighted or patented. Whether released, published or copyrighted, all game-related information shall 470 be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game 471 to which it pertains.

472 38. Official records of studies and investigations by the State Lottery Department of (i) lottery 473 agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or regulations which cause abuses in the administration and operation of the lottery and any 474 475 evasions of such provisions, or (v) use of the lottery as a subterfuge for organized crime and illegal gambling where such official records have not been publicly released, published or copyrighted. All 476 477 studies and investigations referred to under subdivisions (iii), (iv) and (v) shall be subject to public 478 disclosure under this chapter upon completion of the study or investigation.

479 39. Those portions of engineering and construction drawings and plans submitted for the sole purpose 480 of complying with the building code in obtaining a building permit which would identify specific trade 481 secrets or other information the disclosure of which would be harmful to the competitive position of the 482 owner or lessee; however, such information shall be exempt only until the building is completed. 483 Information relating to the safety or environmental soundness of any building shall not be exempt from **484** disclosure. 485

40. [Repealed.]

486 41. Records concerning reserves established in specific claims administered by the Department of **487** General Services through its Division of Risk Management as provided in Article 5.1 (§ 2.1-526.1 et 488 seq.) of Chapter 32 of this title, or by any county, city, or town.

489 42. Information and records collected for the designation and verification of trauma centers and other 490 specialty care centers within the Statewide Emergency Medical Care System pursuant to § 32.1-112.

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

**492** 44. [Repealed.]

493 45. Investigative notes; correspondence and information furnished in confidence with respect to an 494 investigation; and official records otherwise exempted by this chapter or any Virginia statute, provided 495 to or produced by or for the Auditor of Public Accounts and the Joint Legislative Audit and Review 496 Commission; or investigative notes, correspondence, documentation and information furnished and 497 provided to or produced by or for the Department of the State Internal Auditor with respect to an 498 investigation initiated through the State Employee Fraud, Waste and Abuse Hotline. Nothing in this 499 chapter shall prohibit disclosure of information from the records of completed investigations in a form that does not reveal the identity of complainants, persons supplying information or other individuals 500 501 involved in the investigation; however, disclosure, unless such disclosure is prohibited by this section, of 502 information from the records of completed investigations shall include, but is not limited to, the agency 503 involved, the identity of the person who is the subject of the complaint, the nature of the complaint, and 504 the actions taken to resolve the complaint. In the event an investigation does not lead to corrective 505 action, the identity of the person who is the subject of the complaint may be released only with the 506 consent of the subject person.

507 46. Data formerly required to be submitted to the Commissioner of Health relating to the 508 establishment of new or expansion of existing clinical health services, acquisition of major medical 509 equipment, or certain projects requiring capital expenditures pursuant to former § 32.1-102.3:4.

510 47. Documentation or other information which describes the design, function, operation or access
511 control features of any security system, whether manual or automated, which is used to control access to
512 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.

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

528 51. Confidential proprietary information furnished to the Board of Medical Assistance Services or the
529 Medicaid Prior Authorization Advisory Committee pursuant to Article 4 (§ 32.1-331.12 et seq.) of
530 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.

534 53. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and 535 cost projections provided by a private transportation business to the Virginia Department of Transportation and the Department of Rail and Public Transportation for the purpose of conducting 536 537 transportation studies needed to obtain grants or other financial assistance under the Intermodal Surface 538 Transportation Efficiency Act of 1991 (P.L. 102-240) for transportation projects, provided such 539 information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce 540 Act or other laws administered by the Interstate Commerce Commission or the Federal Rail 541 Administration with respect to data provided in confidence to the Interstate Commerce Commission and 542 the Federal Railroad Administration. However, the exemption provided by this subdivision shall not 543 apply to any wholly owned subsidiary of a public body.

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

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

a. Operational, procedural or tactical planning documents, including any training manuals to the

552 extent they discuss security measures;

- 553 b. Surveillance techniques;
- 554 c. Installation, operation, or utilization of any alarm technology;
- 555 d. Engineering and architectural drawings of the Museum or any warehouse;
- 556 e. Transportation of the Museum's collections, including routes and schedules; or
- 557 f. Operation of the Museum or any warehouse used by the Museum involving the:
- 558 (1) Number of employees, including security guards, present at any time; or
- 559 (2) Busiest hours, with the maximum number of visitors in the Museum.

560 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 561 562 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: 563

- 564 (i) Operational, procedural or tactical planning documents, including any training manuals to the 565 extent they discuss security measures;
- (ii) Surveillance techniques; 566
- 567 (iii) The installation, operation, or utilization of any alarm technology;
- 568 (iv) Engineering and architectural drawings of such government stores or warehouses; 569
  - (v) The transportation of merchandise, including routes and schedules; and

570 (vi) The operation of any government store or the central warehouse used by the Department of 571 Alcoholic Beverage Control involving the:

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

58. Confidential information designated as provided in subsection D of § 11-52 as trade secrets or 576 proprietary information by any person who has submitted to a public body an application for 577 578 prequalification to bid on public construction projects in accordance with subsection B of § 11-46.

- 579 59. All information and records acquired during a review of any child death by the State Child Fatality Review Team established pursuant to § 32.1-283.1. 580
- 60. Investigative notes, correspondence, documentation and information provided to or produced by 581 582 or for the committee or the auditor with respect to an investigation or audit conducted pursuant to 583 § 15.1-765.2. Nothing in this section shall prohibit disclosure of information from the records of 584 completed investigations or audits in a form that does not reveal the identity of complainants or persons 585 supplying information.

586 61. Financial, medical, rehabilitative and other personal information concerning applicants for or 587 recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority 588 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 589 title shall be construed as denying public access to contracts between a public official and a public 590 body, other than contracts settling public employee employment disputes held confidential as personnel 591 592 records under subdivision 3 of subsection B of this section, or to records of the position, job 593 classification, official salary or rate of pay of, and to records of the allowances or reimbursements for 594 expenses paid to, any public officer, official or employee at any level of state, local or regional 595 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 596 597 officers or employees. The provisions of this subsection, however, shall not apply to records of the **598** official salaries or rates of pay of public employees whose annual rate of pay is \$10,000 or less. 599

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- CHAPTER 32.2. DEPARTMENT OF BUSINESS ASSISTANCE.
  - Article 1.
  - General Provisions.

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

604 There is hereby created the Department of Business Assistance. The Department shall be headed by a Director who shall be appointed by the Governor to serve at his pleasure and for a term coincident 605 606 with the Governor's. 607

§ 2.1-548.45. Powers and duties of Director.

608 The Director of the Department of Business Assistance, under the direction and control of the 609 Governor, shall exercise such powers and perform such duties as are conferred or imposed upon him by 610 law, and he shall perform such other duties as may be required of him by the Governor. The Director 611 shall receive such compensation as may be provided by law.

612 § 2.1-548.46. General powers of Department.

613 A. The Department or, with the approval of the Director, a division of the Department shall have the

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614 power to:

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

616 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 617 618 the United States, other state agencies and governmental subdivisions of the Commonwealth;

619 3. Accept grants from the United States government and agencies and instrumentalities thereof and 620 any other source. To these ends, the Department shall have the power to comply with such conditions 621 and execute such agreements as may be necessary, convenient or desirable;

622 4. Promulgate regulations and issue guidelines necessary or incidental to the performance of the duties or execution of the powers conferred under this title and other relevant chapters, which 623 624 regulations shall be promulgated by the Department in accordance with the provisions of Article 2 625 (§ 9-6.14:7.1 et seq.) of the Administrative Process Act: and

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

627 § 2.1-548.47. Duties of the Department.

628 The Department of Business Assistance shall serve as the liaison between the Commonwealth's 629 existing business and state government in order to promote the development of Virginia's economy. To 630 that end, the Department shall:

631 1. Provide for training or retraining individuals for specific employment opportunities at new or 632 expanding business facilities in the Commonwealth;

633 2. Develop and implement programs to assist small businesses in the Commonwealth in order to 634 promote their growth and the creation and retention of jobs for Virginians;

3. Establish an industry program which is the principal point of communication between basic 635 636 employers in the Commonwealth and the state government which will address issues of significance to 637 business;

638 4. Make available to existing businesses, in conjunction and cooperation with localities, chambers of 639 commerce, and other public and private groups, basic information and pertinent factors of interest and **640** concern to such businesses; and

641 5. Develop statistical reports on job creation and the general economic conditions in the 642 Commonwealth.

643 § 2.1-548.48. State agencies to furnish information and assistance.

644 All agencies of the Commonwealth shall assist the Department upon request and furnish such 645 information and assistance as the Department may require in the discharge of its duties. 646

Article 2.

Small Business Advisory Board.

648 § 2.1-548.49. Creation of Board; membership; terms.

649 There is hereby created the Small Business Advisory Board. The Board shall consist of the Chairman 650 of the Small Business Financing Authority and the Director of the Department of Minority Business 651 Enterprise or their designees as voting ex officio members; thirteen voting members appointed by the 652 Governor and subject to confirmation by the General Assembly; and the Director of the Department of 653 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 654 small businesses as defined by the Small Business Financing Act (§ 9-197 et seq.). There shall be at 655 least one member appointed from each congressional district who does business in that district and 656 657 three members appointed at large from within the Commonwealth.

658 Terms of the appointed members shall be for four years except that appointments to fill vacancies 659 shall be for the unexpired terms. No member appointed by the Governor shall serve more than two 660 complete terms in succession.

§ 2.1-548.50. Officers of Board. 661

The Governor shall appoint one member of the Board to be Chairman. The Board shall annually 662 663 elect one of its members as Vice-Chairman, and shall also elect annually a Secretary, who may or may 664 not be a member of the Board. The Chairman, or in his absence, the Vice-Chairman, shall preside at all 665 meetings of the Board. In the absence of both the Chairman and the Vice-Chairman at any meeting, the 666 Board shall elect a chairman pro tempore, who shall preside at such meeting.

The Board shall meet at least semiannually, at the call of the Chairman, Director of the Department 667 of Business Assistance or Governor or at the request of a majority of the Board members. A majority of 668 the members shall constitute a quorum for the transaction of the business of the Board, and no vacancy 669 670 in the membership of the Board shall impair the right of a quorum to exercise all the duties of the 671 Board. Members of the Board shall serve without compensation but shall be reimbursed for actual 672 expenses incurred in the discharge of their official duties, pursuant to § 14.1-5.

673 § 2.1-548.51. Functions of the Board.

674 The Board shall advise the Department of Business Assistance on the small business programs,

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675 676 677 678 679	including, but not limited to, locally based centers to assist and develop small businesses. It shall make recommendations to the Director, the Secretary of Commerce and Trade, and the Governor concerning the actions that the Department of Business Assistance and the state government might take to enhance the growth of small businesses. Additionally, the Board shall be a resource to the Department of Business Assistance, the Secretary of Commerce and Trade, the Executive Director of the Virginia
<b>680</b>	Economic Development Partnership, and the Governor as they conduct the economic development efforts
<b>681</b>	of the Commonwealth.
<b>682</b>	§ 2.1-548.52. State agencies to furnish information and assistance.
683	All agencies of the Commonwealth shall assist the Board upon request and furnish such information
<b>684</b>	and assistance as the Board may require in the discharge of its duties.
685	§ 9-6.25:1. Advisory boards, commissions and councils.
686	There shall be, in addition to such others as may be designated in accordance with § 9-6.25, the
<b>687</b>	following advisory boards, commissions and councils within the executive branch:
688	Advisory Board for the Department for the Deaf and Hard-of-Hearing
689	Advisory Board for the Department for the Aging
690	Advisory Board on Child Abuse and Neglect
691	Advisory Board on Medicare and Medicaid
692	Advisory Board on Occupational Therapy
693	Advisory Board on Physical Therapy to the Board of Medicine
694	Advisory Board on Rehabilitation Providers
695	Advisory Board on Respiratory Therapy to the Board of Medicine
696	Advisory Board on Teacher Education and Licensure
697	Advisory Council on Revenue Estimates
698	Advisory Council on the Virginia Business-Education Partnership Program
699	Appomattox State Scenic River Advisory Board
700	Aquaculture Advisory Board
701	Art and Architectural Review Board
702	Board for the Visually Handicapped
703	Board of Directors, Virginia Truck and Ornamentals Research Station
704	Board of Forestry
705	Board of Military Affairs
706	Board of Rehabilitative Services
707	Board of Transportation Safety
708	Board of Trustees of the Family and Children's Trust Fund
709 710	Board of Visitors, Gunston Hall Plantation
710 711	Board on Veterans' Affairs Cotoctin Creak State Scenic Biver Advisory Board
711 712	Catoctin Creek State Scenic River Advisory Board Cave Board
712	Chickahominy State Scenic River Advisory Board
714	Clinch Scenic River Advisory Board
715	Coal Surface Mining Reclamation Fund Advisory Board
716	Coastal Land Management Advisory Council, Virginia
717	Commonwealth Competition Council
718	Council on Indians
719	Council on the Status of Women
720	Debt Capacity Advisory Committee
721	Emergency Medical Services Advisory Board
722	Falls of the James Committee
723	Film Office Advisory Board
724	Forensic Science Advisory Board
725	Goose Creek Scenic River Advisory Board
726	Governor's Council on Alcohol and Drug Abuse Problems
727	Governor's Mined Land Reclamation Advisory Committee
728	Hemophilia Advisory Board
729	Human Services Information and Referral Advisory Council
730	Industrial Development Services Advisory Board
731	Interagency Coordinating Council on Housing for the Disabled
732	Interdepartmental Board of the State Department of Minority Business Enterprise
733	Laboratory Services Advisory Board (Effective July 1 - 1006) Litter Control and Recycling Fund Advisory Reard
734 735	(Effective July 1, 1996) Litter Control and Recycling Fund Advisory Board
735 736	Local Advisory Board to the Blue Ridge Community College
130	Local Advisory Board to the Central Virginia Community College

737 Local Advisory Board to the Dabney S. Lancaster Community College 738 Local Advisory Board to the Danville Community College 739 Local Advisory Board to the Eastern Shore Community College 740 Local Advisory Board to the Germanna Community College 741 Local Advisory Board to the J. Sargeant Reynolds Community College 742 Local Advisory Board to the John Tyler Community College 743 Local Advisory Board to the Lord Fairfax Community College 744 Local Advisory Board to the Mountain Empire Community College 745 Local Advisory Board to the New River Community College 746 Local Advisory Board to the Northern Virginia Community College 747 Local Advisory Board to the Patrick Henry Community College 748 Local Advisory Board to the Paul D. Camp Community College 749 Local Advisory Board to the Piedmont Virginia Community College 750 Local Advisory Board to the Rappahannock Community College 751 Local Advisory Board to the Southwest Virginia Community College 752 Local Advisory Board to the Thomas Nelson Community College 753 Local Advisory Board to the Tidewater Community College 754 Local Advisory Board to the Virginia Highlands Community College 755 Local Advisory Board to the Virginia Western Community College Local Advisory Board to the Wytheville Community College 756 757 Maternal and Child Health Council 758 Medical Advisory Board, Department of Motor Vehicles 759 Medical Board of the Virginia Retirement System 760 Migrant and Seasonal Farmworkers Board 761 Motor Vehicle Dealer's Advisory Board 762 Nottoway State Scenic River Advisory Board 763 Personnel Advisory Board 764 Plant Pollination Advisory Board 765 Private College Advisory Board 766 Private Enterprise Commission 767 Private Security Services Advisory Board 768 Psychiatric Advisory Board 769 Radiation Advisory Board 770 Rappahannock Scenic River Advisory Board 771 Recreational Fishing Advisory Board, Virginia 772 **Reforestation Board** 773 Retirement System Review Board 774 Rockfish State Scenic River Advisory Board 775 Shenandoah State Scenic River Advisory Board 776 Small Business Advisory Board 777 Small Business Environmental Compliance Advisory Board 778 St. Mary's Scenic River Advisory Committee 779 State Advisory Board on Air Pollution 780 State Advisory Board for the Virginia Employment Commission 781 State Building Code Technical Review Board 782 State Council on Local Debt 783 State Health Benefits Advisory Council 784 State Insurance Advisory Board 785 State Land Evaluation Advisory Council 786 State Networking Users Advisory Board 787 State Public Records Advisory Council 788 Statewide Independent Living Council 789 Statewide Rehabilitation Advisory Council 790 Statewide Rehabilitation Advisory Council for the Blind 791 Staunton Scenic River Advisory Committee 792 Telecommunications Relay Service Advisory Board 793 Tourism and Travel Services Advisory Board 794 Virginia Advisory Commission on Intergovernmental Relations 795 Virginia Advisory Council for Adult Education and Literacy 796 Virginia Coal Mine Safety Board 797 Virginia Coal Research and Development Advisory Board

- 798 Virginia Commission for the Arts
- 799 Virginia Commission on the Bicentennial of the United States Constitution
- 800 Virginia Correctional Enterprises Advisory Board
- 801 Virginia Council on Coordinating Prevention
- 802 Virginia Equal Employment Opportunity Council
- 803 Virginia Interagency Coordinating Council
- 804 Virginia Military Advisory Council
- 805 Virginia Public Buildings Board
- 806 Virginia Recycling Markets Development Council
- 807 Virginia Technology Council
- 808 Virginia Transplant Council
- 809 Virginia Veterans Cemetery Board
- Virginia Water Resources Research Center, Statewide Advisory Board 810
- 811 Virginia Winegrowers Advisory Board.

812 § 9-202. Membership; terms, compensation and expenses; Chairman, vice-chairman, secretary and 813 treasurer; quorum; staff.

814 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 815 816 Governor and who shall have such small business experience as he may deem necessary or desirable. 817 The appointment of members of the Board by the Governor shall be subject to confirmation by the 818 General Assembly, if in session when such appointments are made, and if not in session, at the General 819 Assembly's first session subsequent to the date such appointments are made. Unconfirmed appointments shall expire thirty days after the convening of the General Assembly. All members of the Board shall be 820 residents of the Commonwealth. Initial appointments shall be for terms as follows: one director for one 821 822 year; two directors for two years; three directors for three years; and three directors for four years. Subsequent appointments Appointments shall be for terms of four years, except that appointments to fill 823 824 vacancies shall be made for the unexpired terms. No member appointed by the Governor shall serve 825 more than two complete terms in succession. The members of the Board shall receive no salaries but 826 shall be paid travel and other expenses incurred to attend meetings or while otherwise engaged in the 827 discharge of their duties, all as may be deemed appropriate by the Board.

828 B. The Governor shall appoint one member as Chairman. Five members of the Board shall constitute 829 a quorum for the transaction of all business of the Authority. The Board shall elect one member from 830 the group of nine members appointed by the Governor as vice-chairman who shall exercise the powers 831 of the chairman in the absence of the Chairman. The directors shall elect from their membership or not, 832 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 833 834 Business Assistance of the Commonwealth shall serve as staff to the Authority. 835

§ 9-204. Executive Director; appointment; duties.

836 The Director of the Department of Economic Development Business Assistance shall appoint the Executive Director of the Authority. The Executive Director shall administer, manage and direct the 837 838 affairs and activities of the Authority in accordance with the policies and under the control and the 839 direction of the Board and the Director of the Department of Economic DevelopmentBusiness 840 Assistance. Except as otherwise stated in this chapter, the Executive Director shall approve all accounts for allowable expenses for the Authority or of any employee or consultant or other person providing 841 842 services to the Board, and for expenses incidental to the operation of the Authority subject to approval 843 of the Director of the Department of Economic Development Business Assistance. The Executive Director shall maintain and be custodian of all books, documents and papers of or filed with the 844 Authority, including but not limited to the minute book or journal of the Authority, and of its official 845 846 seal. The Executive Director may cause copies to be made of all minutes and other records and 847 documents of the Authority and may in the place and stead of the Secretary of the Authority give 848 certificates under seal of the Authority to the effect that such copies are true copies, and all persons 849 dealing with the Authority may rely on such certificates. The Executive Director also shall perform such 850 other duties as may be prescribed by the Board in carrying out the purposes of this chapter. 851

§ 9-249.1. Nonstock corporation to assist small businesses.

852 The Department of Economic Development Business Assistance is hereby authorized to establish a nonstock corporation under Chapter 10 (§ 13.1-801 et seq.), Title 13.1 as an instrumentality to assist the 853 854 Department in providing support to the small business segment of the economy of the Commonwealth. The Department is further authorized to do all things necessary to qualify such corporation as a certified 855 development company under Subchapter V of the Small Business Investment Act of 1958 (15 U.S.C. 856 § 695 et seq.), or any amendment or successor statute thereto, as well as regulations promulgated 857 858 thereunder by the United States Small Business Administration. Any action by the Department to 859 establish such a corporation prior to July 1, 1986, is hereby ratified and approved.

860 § 9-285. Technical Advisory Committee.

There is created a Technical Advisory Committee to the Council which shall consist of the 861 862 Commissioner of Social Services, the Commissioner of the Virginia Employment Commission, the Director of the Department of Economic Development Business Assistance, and the Superintendent of 863 864 Public Instruction or their designees. The Technical Advisory Committee shall provide technical and 865 support services on child day care and early childhood development as the Council may deem 866 appropriate, and advise the Council in carrying out its powers and duties. Members of the Technical 867 Advisory Committee shall receive no compensation for their services but shall be paid their necessary 868 expenses incurred in the discharge of their duties.

869 § 9-290. Agency support to the Council.

870 The Department of Economic Development Business Assistance, the Department for Education, the 871 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 872 873 request of the Council, provide administrative support to the Council and perform such other services as 874 the Council may direct in executing its powers and duties. In addition, all agencies and state institutions 875 of higher education of the Commonwealth shall cooperate with the Council upon its request.

876 § 9-333. Commission staff.

877 The Department of Economic Development Business Assistance shall serve as staff to the 878 Commission. All agencies of the Commonwealth shall assist the Commission upon request. § 10.1-1425.7. Duty of the Department of Business Assistance.

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880 The Department of Economic Development Business Assistance shall assist the Department by 881 encouraging and promoting the establishment of appropriate recycling industries in the Commonwealth.

882 § 15.1-1377. Directors; qualifications; terms; vacancies; compensation and expenses; quorum; records; 883 certification and distribution of report concerning bond issuance.

884 The authority shall be governed by a board of directors in which all powers of the authority shall be 885 vested and which board shall be composed of seven directors, appointed by the governing body of the 886 municipality. The seven directors shall be appointed initially for terms of one, two, three and four years; 887 two being appointed for one-year terms; two being appointed for two-year terms; two being appointed 888 for three-year terms and one being appointed for a four-year term; subsequent appointments shall be for 889 terms of four years, except appointments to fill vacancies which shall be for the unexpired terms. All 890 terms of office shall be deemed to commence upon the date of the initial appointment to the authority, 891 and thereafter, in accordance with the provisions of the immediately preceding sentence. If at the end of 892 any term of office of any director a successor thereto shall not have been appointed, then the director 893 whose term of office shall have expired shall continue to hold office until his successor shall be 894 appointed and qualified. Each director shall, upon appointment or reappointment, before entering upon 895 his duties take and subscribe the oath prescribed by § 49-1. No director shall be an officer or employee 896 of the municipality except in towns under 3,500 people where members of the town governing body 897 may serve as directors provided they do not comprise a majority of the board. Every director shall, at 898 the time of his appointment and thereafter, reside in the municipality or municipalities with respect to 899 which the authority is organized; however, any person residing within any municipality adjoining the 900 boundaries of the municipality or municipalities with respect to which the authority is organized shall be 901 deemed a resident of such municipality for the purposes of this chapter. When a director ceases to be a 902 resident of the municipality or any adjoining municipality with respect to which the authority upon 903 which he serves is organized, such director's office shall be vacant and a new director may be appointed 904 for the remainder of the term so vacated. The directors shall elect from their membership a chairman, a vice-chairman, and from their membership or not, as they desire, a secretary and a treasurer, or a 905 906 secretary-treasurer, who shall continue to hold such office until their respective successors shall be 907 elected. The directors shall receive no salary but the directors may be compensated such amount per 908 regular, special, or committee meeting or per each official representation as may be approved by the 909 appointing authority, not to exceed fifty dollars per meeting or official representation, and shall be 910 reimbursed for necessary traveling and other expenses incurred in the performance of their duties. Four 911 members of the board of directors shall constitute a quorum of the board for the purposes of conducting 912 its business and exercising its powers and for all other purposes, except that no facilities owned by the 913 authority shall be leased or disposed of in any manner without a majority vote of the members of the 914 board of directors. No vacancy in the membership of the board shall impair the right of a quorum to 915 exercise all the powers and perform all the duties of the board. The board shall keep detailed minutes of 916 its proceedings, which shall be open to public inspection at all times. It shall keep suitable records of its 917 financial transactions and, unless exempted by § 2.1-164, it shall arrange to have the same audited 918 annually. Copies of each such audit shall be furnished to the governing body of the municipality and 919 shall be open to public inspection.

920 Two mechanically reproduced copies of the report concerning issuance of bonds required to be filed

921 with the United States Internal Revenue Service shall be certified as true and correct copies by the

922 secretary or assistant secretary of the authority. One copy shall be furnished to the governing body of 923 the municipality and the other copy mailed to the Department of Economic Development Business 924 Assistance.

925 § 23-135.7:7. Advisory Committee continued as Advisory Board.

926 The Virginia Coal Research and Development Advisory Committee is continued and shall hereafter 927 be known as the Virginia Coal Research and Development Advisory Board. The Advisory Board shall 928 serve in an advisory capacity to the Executive Director of the Virginia Center for Coal and Energy 929 Research. 930

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

931 2. Representatives to the Advisory Board shall be appointed by the Board of Visitors of Virginia 932 Polytechnic Institute and State University.

933 3. The Board of Visitors of Virginia Polytechnic Institute and State University shall also appoint such other individuals as they deem necessary to the work of the Advisory Board. 934

935 4. Representatives from the Department of Conservation and Historic Resources, the Department of 936 Economic Development Business Assistance, the Department of Mines, Minerals and Energy, the 937 Department of Labor and Industry, the Virginia Port Authority, the institutions of higher education, 938 excluding Virginia Polytechnic Institute and State University, and the Community College System shall 939 serve as the Advisory Board. 940

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

941 The Director of the Department of Housing and Community Development shall have the following 942 powers and duties relating to oversight of planning district commissions:

1. To recommend to the Governor the level of state general appropriation funding for each planning 943 944 district commission, taking into consideration the minimum funding level necessary for operation, the 945 population of each district, and other factors considered appropriate;

2. To distribute state general appropriation funding to planning district commissions consistent with 946 947 the provisions of this chapter and Chapter 34 (§ 15.1-1400 et seq.) of Title 15.1; 948

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

949 4. To provide technical assistance to planning district commissions regarding regional approaches to 950 area-wide problems. Assistance may be initiated by the Department, individual local governments, or 951 planning district commissions;

952 5. To require the submission of annual programmatic and financial information by each planning 953 district commission in a format prescribed by the Director;

954 6. To prepare a biennial report to the Governor and the General Assembly which identifies the activities and other information deemed appropriate by the Director concerning planning district 955 956 commissions, including findings as to planning district commissions which are not complying with 957 Chapter 34 (§ 15.1-1400 et seq.) of Title 15.1. Copies of the biennial report shall also be sent to the 958 Commission on Local Government, Department of Business Assistance, Department of Conservation and 959 Recreation, Department of Economic Development, Department of Environmental Quality, Department of Planning and Budget, Department of Transportation, Virginia Employment Commission, and others 960 961 upon request; and

7. To establish the Virginia Planning District Commission Council made up of the chairman or 962 963 designated representative from each planning district commission to advise Department staff on 964 programs, rules and regulations for the planning district commissions. Technical committees of planning 965 district commission staff, state and local agency staff, and private sector individuals as needed, may be 966 created.

967 § 59.1-284.1. Definitions.

968 As used in this chapter, unless a different meaning clearly appears from the context:

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

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

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

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

973 "Local government" means any county, city, town, municipal corporation, authority, district 974 commission, or political subdivision created by the General Assembly or pursuant to the Constitution or 975 laws of the Commonwealth or any combination of any two or more of the foregoing.

976 "Project" means any economic development project undertaken by a local government or a business 977 to assist in creation or retention of jobs.

978 § 63.1-133.41. Virginia Independence Program (VIP); purpose; administration.

979 There is hereby created the Virginia Independence Program, hereinafter in this chapter referred to as 980

the "Program." The Job Opportunities and Basic Skills Training Program shall be implemented in the 981 Commonwealth as the Virginia Independence Program and the Virginia Initiative for Employment not

982 Welfare.

983 The goals of the Program are to:

984 1. Offer Virginians living in poverty the opportunity to achieve economic independence by removing 985 barriers and disincentives to work and providing positive incentives to work;

986 2. Provide Virginia families living in poverty with the opportunities and work skills necessary for 987 self-sufficiency;

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

989 4. Set out the responsibilities of and expectations for recipients of public assistance and the 990 government; and

991 5. Provide Virginia families living in poverty with the opportunity to obtain work experience through 992 the Virginia Initiative for Employment Not Welfare (VIEW).

993 None of the provisions of this chapter shall be construed or interpreted to create any rights, causes of 994 action, administrative claims or exemptions to the provisions of the Program, except as specifically 995 provided in §§ 63.1-133.43, 63.1-133.48, 63.1-133.51 and 63.1-133.53.

996 The Department of Social Services (the Department) shall administer the Program. The Department 997 shall be assisted by the Department of Economic DevelopmentBusiness Assistance, the Virginia **998** Employment Commission and the Governor's Employment and Training Department.

999 § 63.1-133.45. Participation; coordinated services.

1000 A. In administering the Program, the Department shall ensure that local departments of social 1001 services provide delivery and coordination of all services through intensive case management. Program 1002 participants shall be referred to a case manager. The case manager shall fully explain the Program to the 1003 participant and shall provide the participant with written materials explaining the Program.

1004 B. The Department shall assist local departments in improving the delivery of services, including 1005 intensive case management, through the utilization of public, private and non-profit organizations, to the 1006 extent permissible under federal law.

1007 C. The Department shall be responsible for the coordination of the intensive case management. Job training shall be facilitated by the Governor's Employment and Training Department. Job finding and job 1008 matching leading to independent employment shall be facilitated by the Virginia Employment 1009 1010 Commission and the Department of Economic DevelopmentBusiness Assistance.

D. The Secretary of Health and Human Resources, assisted by the Secretary of Commerce and Trade, 1011 1012 shall prepare and maintain an annual plan for coordinating and integrating all appropriate services in 1013 order to promote successful outcomes. The plan shall encourage the use of local and regional service 1014 providers and permit a variety of methods of providing services. Emphasis shall be placed on 1015 coordinating and integrating career counseling, job development, job training and skills, job placement, 1016 and academic and technical education. Public and private institutions of higher education and other 1017 agencies which offer similar or related services shall be invited to participate as fully as possible in 1018 developing, implementing and updating the annual coordination plan.

1019 E. The Secretary of Health and Human Resources shall:

1022

1020 1. Increase public awareness of the federal earned income credit and encourage families who may be 1021 eligible to apply for this tax credit.

2. Pursue aggressive child-support initiatives as established by the General Assembly.

1023 3. Work with community providers to develop adoption, education, family planning, marriage, 1024 parenting, and training options for Program participants.

1025 4. Increase public awareness of the tax advantages of relocating one's residence in order to secure 1026 employment. 1027

5. Provide leadership for the development of community work experience opportunities in VIEW.

1028 6. Develop strategies to educate, assist and stimulate employers to hire participants and to provide 1029 community work experience opportunities, in consultation with the Advisory Commission on Welfare 1030 Reform, representatives of employers, and other relevant public and private agencies on the state and 1031 local level.

1032 7. Provide technical assistance to local departments of social services to assist them in working with 1033 employers in the community to develop job and community work experience opportunities for 1034 participants.

1035 2. That Articles 1 through 6 (§§ 2.1-548.6 through 2.1-548.25) of Title 2.1 of the Code of Virginia 1036 are repealed.

1037 3. That the Secretary of Commerce and Trade, in cooperation with the Director of the Department 1038 of Business Assistance, the Commissioner of the Department of Labor and Industry, the 1039 Commissioner of the Virginia Employment Commission, and representatives of labor and business 1040 organizations, shall examine the (i) state's apprenticeship programs and (ii) operations of the 1041 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, 1042 consideration shall be given to ways to coordinate the creation of apprenticeship programs at 1043

businesses in Virginia with the state' overall business retention efforts in a manner that promotes
the development of new skills by apprentices. The Secretary shall also examine ways to more fully
integrate the Virginia Employment Commission into the state's existing business retention and
expansion programs. The Secretary shall report his findings in a report to be submitted to the
Governor and the Chairmen of the House Appropriations and Senate Finance Committees by
November 1, 1996.