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HOUSE BILL NO. 1926
FLOOR AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by Senator Stosch
on February 19, 2003)

(Patron Prior to Substitute—Delegate Nixon)

A BILL to amend and reenact §§ 2.2-106, 2.2-225, 2.2-1110, 2.2-1119, 2.2-2261, 2.2-2423 2.2-2431, 2.2-2651, 2.2-3704, 2.2-3708, 2.2-4304, 17.1-279, 42.1-80, 53.1-52, 56-484.12, 56-484.13, and 56-484.15 of the Code of Virginia; to amend the Code of Virginia by adding in Title 2.2 a chapter numbered 20, containing articles numbered 1 through 6, consisting of sections numbered 2.2-2000 through 2.2-2027, by adding in Chapter 24 of Subtitle I of Title 2.2 an article numbered 18, consisting of sections numbered 2.2-2452 and 2.2-2453; and to repeal §§ 2.2-226, 2.2-226.1, and 2.2-227 of the Code of Virginia and to repeal Chapter 13 (§§ 2.2-1300 through 2.2-1304), Chapter 17 (§§ 2.2-1700 through 2.2-1710), and Article 5 (§§ 2.2-2247 through 2.2-2259) of Chapter 22 of Title 2.2 of the Code of Virginia, relating to the Information Technology Investment Board; Chief Information Officer; Virginia Information Technologies Agency.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-106, 2.2-225, 2.2-1110, 2.2-1119, 2.2-2261, 2.2-2423, 2.2-2431, 2.2-2651, 2.2-3704, 2.2-3708, 2.2-4304, 17.1-279, 42.1-80, 53.1-52, 56-484.12, 56-484.13, and 56-484.15 of the Code of Virginia are amended and reenacted, and that the Code of Virginia is amended by adding in Title 2.2 a chapter numbered 20, containing articles numbered 1 through 6, consisting of sections numbered 2.2-2000 through 2.2-2027, by adding in Chapter 24 of Title 2.2 an article numbered 18, consisting of sections numbered 2.2-2452 and 2.2-2453, as follows:

§ 2.2-106. Appointment of agency heads.

Notwithstanding any provision of law to the contrary, the Governor shall appoint the administrative head of each agency of the executive branch of state government except the:

1. Executive Director of the Virginia Port Authority;
2. Director of the State Council of Higher Education for Virginia;
3. Executive Director of the Department of Game and Inland Fisheries;
4. Executive Director of the Jamestown-Yorktown Foundation;
5. Executive Director of the Motor Vehicle Dealer Board;
6. Librarian of Virginia;
7. Administrator of the Commonwealth's Attorneys' Services Council;
8. Executive Director of the Virginia Housing Development Authority; ~~and the~~
9. Executive Director of the Board of Accountancy; ~~and the~~
10. *Chief Information Officer of the Commonwealth.*

However, the manner of selection of those heads of agencies chosen as set forth in the Constitution of Virginia shall continue without change. Each administrative head and Secretary appointed by the Governor pursuant to this section shall (i) be subject to confirmation by the General Assembly, (ii) have the professional qualifications prescribed by law, and (iii) serve at the pleasure of the Governor.

For the purpose of this section, "agency" includes all administrative units established by law or by executive order that are not (i) arms of the legislative or judicial branches of government; (ii) institutions of higher education as classified under §§ 23-253.7, 22.1-346, 23-14, 23-252, and; (iii) regional planning districts, regional transportation authorities or districts, or regional sanitation districts; and (iv) assigned by law to other departments or agencies, not including assignments to secretaries under Article 7 (§ 2.2-215 et seq.) of Chapter 2 of this title.

§ 2.2-225. Position established; agencies for which responsible; additional powers.

The position of Secretary of Technology (the "Secretary") is created. The Secretary shall be responsible to the Governor for the following agencies and boards: ~~Department of Information Technology, Department of Technology Planning, Chief Information Officer Advisory Board, Information Technology Investment Board, Innovative Technology Authority, Virginia Information Providers Network Authority, Virginia Information Technologies Agency, Virginia Geographic Information Network Advisory Board, and the Wireless E-911 Services Board.~~ The Governor, by executive order, may assign any other state executive agency to the Secretary, or reassign any agency listed in this section to another Secretary.

Unless the Governor expressly reserves such power to himself, the Secretary may, with regard to strategy development, planning and budgeting for technology programs in the Commonwealth:

1. Monitor trends and advances in fundamental technologies of interest and importance to the economy of the Commonwealth and direct and approve a stakeholder-driven technology strategy development process that results in a comprehensive and coordinated view of research and development

60 goals for industry, academia and government in the Commonwealth. This strategy shall be updated
 61 biennially and submitted to the Governor, the Speaker of the House of Delegates and the President Pro
 62 Tempore of the Senate.

63 2. Work closely with the appropriate federal research and development agencies and program
 64 managers to maximize the participation of Commonwealth industries and universities in these programs
 65 consistent with agreed strategy goals.

66 3. Direct the development of plans and programs for strengthening the technology resources of the
 67 Commonwealth's high technology industry sectors and for assisting in the strengthening and
 68 development of the Commonwealth's Regional Technology Councils.

69 4. Direct the development of plans and programs for improving access to capital for
 70 technology-based entrepreneurs.

71 5. *Assist the Joint Commission on Technology and Science created pursuant to § 30-85 in its efforts*
 72 *to stimulate, encourage, and promote the development of technology in the Commonwealth.*

73 § 2.2-1110. Using agencies to purchase through Division of Purchases and Supply; exception.

74 A. Except as *provided by § 2.2-2007 or otherwise directed and authorized by the Division or in the*
 75 *Code of Virginia, every department, division, institution, officer and agency of the Commonwealth,*
 76 *hereinafter called the using agency, shall purchase through the Division all materials, equipment,*
 77 *supplies, printing and nonprofessional services of every description, whenever the whole or a part of the*
 78 *costs is to be paid out of the state treasury. The Division shall make such purchases in conformity with*
 79 *this article.*

80 B. The provisions of subsection A shall not apply to the purchase of materials, equipment, supplies,
 81 printing and nonprofessional services of every description by the Virginia Retirement System; however,
 82 the Board of Trustees of the Virginia Retirement System shall adopt regulations made in accordance
 83 with the Virginia Public Procurement Act (§ 2.2-4300 et seq.) that specify policies and procedures that
 84 are based on competitive principles and that are generally applicable to procurement of such goods and
 85 services by comparably situated state agencies. The exemption provided by this subsection shall apply
 86 for only as long as such regulations, or other regulations meeting the requirements of this subsection,
 87 remain in effect at the Virginia Retirement System.

88 § 2.2-1119. Cases in which purchasing through Division not mandatory.

89 A. Unless otherwise ordered by the Governor, the purchasing of materials, equipment, supplies and
 90 nonprofessional services through the Division shall not be mandatory in the following cases:

91 1. Materials, equipment and supplies incident to the performance of a contract for labor or for labor
 92 and materials;

93 2. Manuscripts, maps, audiovisual materials, books, pamphlets and periodicals purchased for the use
 94 of The Library of Virginia or any other library in the Commonwealth supported in whole or in part by
 95 state funds;

96 3. Perishable articles, provided that no article except fresh vegetables, fish, eggs or milk shall be
 97 considered perishable within the meaning of this subdivision, unless so classified by the Division;

98 4. Materials, equipment and supplies needed by the Commonwealth Transportation Board; however,
 99 this exception may include, office stationery and supplies, office equipment, janitorial equipment and
 100 supplies, and coal and fuel oil for heating purposes shall not be included except when authorized in
 101 writing by the Division;

102 5. Materials, equipment and supplies needed by the Virginia Alcoholic Beverage Control Board;
 103 however, this exception may include, office stationery and supplies, office equipment, janitorial
 104 equipment and supplies, and coal and fuel oil for heating purposes shall not be included except when
 105 authorized in writing by the Division;

106 6. Binding and rebinding of the books and other literary materials of libraries operated by the
 107 Commonwealth or under its authority;

108 7. Printing of the records of the Supreme Court; and

109 8. Financial services, including without limitation, underwriters, financial advisors, investment
 110 advisors and banking services.

111 B. *Telecommunications and information technology goods and services of every description shall be*
 112 *procured as provided by § 2.2-2007.*

113 *CHAPTER 20.*

114 *VIRGINIA INFORMATION TECHNOLOGIES AGENCY.*

115 *Article 1.*

116 *General Provisions.*

117 § 2.2-2000. *Creation of Agency; appointment of Chief Information Officer.*

118 A. *There is hereby created the Virginia Information Technologies Agency ("VITA"), which shall serve*
 119 *as the agency responsible for administration and enforcement of the provisions of this Chapter and the*
 120 *rules and policies of the Board.*

121 B. *The Board shall appoint a Chief Information Officer (the "CIO") as the chief administrative*

122 officer of the Board to oversee the operation of VITA. The CIO shall be employed under special
123 contract for a term of 5 years and shall, under the direction and control of the Board, exercise the
124 powers and perform the duties conferred or imposed upon him by law and perform such other duties as
125 may be required by the Board.

126 § 2.2-2001. Definitions.

127 As used in this chapter:

128 "Board" means the Information Technology Investment Board created in § 2.2-2452.

129 "Communications services" includes telecommunications services, automated data processing services,
130 and management information systems that serve the needs of state agencies and institutions.

131 "Information technology" means telecommunications, automated data processing, databases, the
132 Internet, management information systems, and related information, equipment, goods, and services. It is
133 in the interest of the Commonwealth that its public institutions of higher education in Virginia be in the
134 forefront of developments in technology. Therefore, the provisions of this chapter shall not be construed
135 to hamper the pursuit of the missions of the institutions in instruction and research.

136 "Major information technology project" means any state agency information technology project that
137 (i) is mission-critical, (ii) has statewide application, or (iii) has a total estimated cost of more than \$1
138 million.

139 "Noncommercial telecommunications entity" means any public broadcasting station as defined in
140 § 2.2-2427.

141 "Public telecommunications entity" means any public broadcasting station as defined in § 2.2-2427.

142 "Public telecommunications facilities" means all apparatus, equipment and material necessary for or
143 associated in any way with public broadcasting stations or public broadcasting services as those terms
144 are defined in § 2.2-2427, including the buildings and structures necessary to house such apparatus,
145 equipment and material, and the necessary land for the purpose of providing public broadcasting
146 services, but not telecommunications services.

147 "Public telecommunications services" means public broadcasting services as defined in § 2.2-2427.

148 "Secretary" means the Secretary of Technology.

149 "State agency" or "agency" means any agency, institution, board, bureau, commission, council, or
150 instrumentality of state government in the executive branch.

151 "Telecommunications" means any origination, transmission, emission, or reception of signs, signals,
152 writings, images, and sounds or intelligence of any nature, by wire, radio, television, optical, or other
153 electromagnetic systems.

154 "Telecommunications facilities" means apparatus necessary or useful in the production, distribution,
155 or interconnection of electronic communications for state agencies or institutions including the buildings
156 and structures necessary to house such apparatus and the necessary land.

157 § 2.2-2002. Powers of the CIO.

158 A. In addition to such other duties as the Board may assign, the CIO shall:

159 1. Monitor trends and advances in information technology; direct and approve a comprehensive,
160 statewide, 4-year plan for information technology projects; and plan for the acquisition, management,
161 and use of information technology by state agencies. The statewide plan shall be updated annually and
162 submitted to the Board for approval. In developing and updating the plan, the CIO shall consider the
163 advice and recommendations of the Council on Technology Services created pursuant to § 2.2-2651.

164 2. Direct the formulation and promulgation of policies, guidelines, standards, and specifications for
165 the purchase, development, and maintenance of information technology for state agencies, including, but
166 not limited to, those (i) required to support state and local government exchange, acquisition, storage,
167 use, sharing, and distribution of geographic or base map data and related technologies, (ii) concerned
168 with the development of electronic transactions including the use of electronic signatures as provided in
169 § 59.1-496, and (iii) necessary to support a unified approach to information technology across the
170 totality of state government, thereby assuring that the citizens and businesses of the Commonwealth
171 receive the greatest possible security, value, and convenience from investments made in technology.

172 3. Direct the development of policies and procedures, in consultation with the Department of
173 Planning and Budget, that are integrated into the Commonwealth's strategic planning and performance
174 budgeting processes, and that state agencies and public institutions of higher education shall follow in
175 developing information technology plans and technology-related budget requests. Such policies and
176 procedures shall require consideration of the contribution of current and proposed technology
177 expenditures to the support of agency and institution priority functional activities, as well as current and
178 future operating expenses, and shall be utilized by all state agencies and public institutions of higher
179 education in preparing budget requests.

180 4. Review budget requests for information technology from state agencies and public institutions of
181 higher education and recommend budget priorities to the Information Technology Investment Board.

182 5. Direct the development of policies and procedures for the effective management of information

183 technology investments throughout their entire life cycles, including, but not limited to, project
184 definition, procurement, development, implementation, operation, performance evaluation, and
185 enhancement or retirement. Such policies and procedures shall include, at a minimum, the periodic
186 review by the CIO of the execution of agency and public institution of higher education information
187 technology projects estimated to cost \$1 million or more or deemed to be mission-critical or of
188 statewide application by the CIO.

189 6. Oversee and administer the Virginia Technology Infrastructure Fund created pursuant to
190 § 2.2-2018.

191 7. Periodically evaluate the feasibility of outsourcing information technology resources and services,
192 and outsource those resources and services that are feasible and beneficial to the Commonwealth.

193 8. Report annually to the Governor and the Joint Commission on Technology and Science created
194 pursuant to § 30-85 on the use and application of information technology by state agencies and public
195 institutions of higher education to increase economic efficiency, citizen convenience, and public access
196 to state government.

197 9. Direct the development of policies and procedures that require VITA to review information
198 technology projects proposed by state agencies and institutions exceeding \$100,000, and recommend
199 whether such projects be approved or disapproved. The CIO shall disapprove projects between \$100,000
200 and one million dollars that do not conform to the statewide information plan or to the individual plans
201 of state agencies or institutions of higher education.

202 B. Consistent with § 2.2-2007, the CIO may enter into public-private partnership contracts to finance
203 or implement information technology programs and projects. The CIO may issue a request for
204 information to seek out potential private partners interested in providing programs or projects pursuant
205 to an agreement under this subsection. The compensation for such services shall be computed with
206 reference to and paid from the increased revenue attributable to the successful implementation of the
207 program or project for the period specified in the contract. The CIO shall be responsible for reviewing
208 and approving the programs and projects and the terms of contracts for same under this subsection. The
209 CIO shall determine annually the total amount of increased revenue attributable to the successful
210 implementation of a program or project under this subsection and such amount shall be deposited in the
211 Virginia Technology Infrastructure Fund created in § 2.2-2018. The CIO is authorized to use moneys
212 deposited in the Fund to pay private partners pursuant to the terms of contracts under this subsection.
213 All moneys in excess of that required to be paid to private partners, as determined by the CIO, shall be
214 reported to the Comptroller and retained in the Fund. The CIO shall prepare an annual report to the
215 Governor and General Assembly on all contracts under this subsection, describing each information
216 technology program or project, its progress, revenue impact, and such other information as may be
217 relevant.

218 § 2.2-2003. Additional duties of the CIO relating to project management.

219 The CIO shall have the following duties relating to the management of information technology
220 projects:

221 1. Develop an approval process for proposed major information technology projects by state
222 agencies to ensure that all such projects conform to the statewide information management plan and the
223 information management plans of agencies and public institutions of higher education.

224 2. Establish a methodology for conceiving, planning, scheduling and providing appropriate oversight
225 for information technology projects including a process for approving the planning, development and
226 procurement of information technology projects. Such methodology shall include guidelines for the
227 establishment of appropriate oversight for information technology projects.

228 3. Establish minimum qualifications and training standards for project managers.

229 4. Review and approve all procurement solicitations involving major information technology projects.

230 5. Direct the development of any statewide or multiagency enterprise project.

231 6. Develop and update a project management methodology to be used by agencies in the
232 development of information technology.

233 7. Establish an information clearinghouse that identifies best practices and new developments and
234 contains detailed information regarding the Commonwealth's previous experiences with the development
235 of major information technology projects.

236 § 2.2-2004. Additional duties of the CIO relating to security of government database.

237 A. To ensure the security of state government databases and data communications from unauthorized
238 uses, intrusions or other security threats, the CIO shall direct the development of policies, procedures
239 and standards for assessing security risks, determining the appropriate security measures and
240 performing security audits of government databases and data communications. At a minimum, these
241 policies, procedures and standards shall address the scope of security audits and which public bodies
242 are authorized to conduct security audits. In developing and updating such policies, procedures and
243 standards, the CIO shall consider, at a minimum, the advice and recommendations of the Council on
244 Technology Services created pursuant to § 2.2-2651.

245 B. The CIO shall designate a government entity to oversee, plan and coordinate the conduct of
246 periodic security audits of all executive branch agencies and institutions of higher education regarding
247 the protection of government databases and data communications.

248 1. Security audits may include, but are not limited to, on-site audits as well as reviews of all written
249 security procedures.

250 2. The designated entity may contract with a private firm or firms that specialize in conducting such
251 audits subject to approval of the CIO.

252 C. All public bodies subject to such audits as required by this section shall fully cooperate with the
253 entity designated to perform such audits.

254 D. The provisions of this section shall not infringe upon responsibilities assigned to the Comptroller,
255 the Auditor of Public Accounts, or the Joint Legislative Audit and Review Commission by other
256 provisions of the Code of Virginia.

257 § 2.2-2005. Additional Powers of VITA.

258 VITA shall have the following additional powers which, with the approval of the CIO, may be
259 exercised by a division of the Department with respect to matters assigned to that division:

260 1. Prescribe regulations necessary or incidental to the performance of duties or execution of powers
261 conferred under this chapter.

262 2. Plan and forecast future needs for information technology and conduct studies and surveys of
263 organizational structures and best management practices of information technology systems and
264 procedures.

265 3. Assist state agencies and public institutions of higher education in the development of information
266 management plans and the preparation of budget requests for information technology that are consistent
267 with the policies and procedures developed pursuant to § 2.2-2002.

268 4. Develop and adopt policies, standards, and guidelines for managing information technology by
269 state agencies and institutions.

270 5. Develop and adopt policies, standards, and guidelines for the procurement of information
271 technology and telecommunications goods and services of every description for state agencies.

272 6. Direct the establishment of statewide standards for the efficient exchange of electronic information
273 and technology, including infrastructure, between the public and private sectors in the Commonwealth.

274 7. Direct the compilation and maintenance of an inventory of information technology, including, but
275 not limited to, personnel, facilities, equipment, goods, and contracts for services.

276 8. Develop statewide technical and data standards for information technology and related systems to
277 promote efficiency and uniformity.

278 9. Evaluate the needs of agencies in the Commonwealth with regard to (i) a consistent, reliable, and
279 secure information technology infrastructure, (ii) existing capabilities with regard to building and
280 supporting that infrastructure, and (iii) recommended approaches to ensure the future development,
281 maintenance, and financing of an information technology infrastructure befitting the needs of state
282 agencies and the service level requirements of its citizens.

283 10. Establish fee schedules that shall be collectible from users when general fund appropriations are
284 not applicable to the services rendered.

285 § 2.2-2006. Additional powers and duties relating to communications services, telecommunications
286 facilities.

287 A. VITA shall have the following additional powers and duties concerning the planning, budgeting,
288 acquiring, using, and disposing of communications goods and services:

289 1. Formulate specifications for telecommunications, automated data processing, and management
290 information systems;

291 2. Analyze and approve all procurements of interconnective telecommunications facilities, telephones,
292 automated data processing, and other communications equipment and goods;

293 3. Review and approve all agreements and contracts for communications services prior to execution
294 between a state agency and another public or private agency;

295 4. Develop and administer a system to monitor and evaluate executed contracts and billing and
296 collection systems; and

297 5. Exempt from review requirements, but not from the Commonwealth's competitive procurement
298 process, any state agency that establishes, to the satisfaction of VITA, (i) its ability and willingness to
299 administer efficiently and effectively the procurement of communications services or (ii) that it has been
300 subjected to another review process coordinated through or approved by VITA.

301 B. VITA shall have the following powers and duties concerning the development, operation and
302 management of communications services:

303 1. Manage and coordinate the various telecommunications facilities and communications services,
304 centers, and operations used by the Commonwealth;

305 2. Acquire, lease, or construct such facilities and equipment as necessary to deliver comprehensive

306 *communications services, and to maintain such facilities and equipment owned or leased;*

307 3. *Provide technical assistance to state agencies in such areas as: (i) designing management*
308 *information systems; (ii) performing systems development services, including design, application*
309 *programming, and maintenance; (iii) conducting research and sponsoring demonstration projects*
310 *pertaining to all facets of telecommunications and communications services; (iv) effecting economies in*
311 *telephone systems and equipment; and (v) planning and forecasting for future needs in communications*
312 *services; and*

313 4. *Develop and implement information, billing, and collections systems that will aid state agencies in*
314 *forecasting their needs and managing their operations.*

315 § 2.2-2007. *Procurement of information technology and telecommunications goods and services;*
316 *computer equipment to be based on performance-based specifications.*

317 A. *Information technology and telecommunications goods and services of every description shall be*
318 *procured by (i) VITA for its own benefit or on behalf of other state agencies and institutions or (ii) such*
319 *other agencies or institutions to the extent authorized by VITA. Such procurements shall be made in*
320 *accordance with the Virginia Public Procurement Act (§ 2.2-4300 et seq.) and regulations as may be*
321 *prescribed by VITA.*

322 *The CIO shall disapprove any procurement that does not conform to the statewide information*
323 *technology plan or to the individual plans of state agencies or public institutions of higher education.*

324 B. *All statewide contracts and agreements made and entered into by VITA for the purchase of*
325 *communications services, telecommunications facilities, and information technology goods and services*
326 *shall provide for the inclusion of counties, cities, and towns in such contracts and agreements.*
327 *Notwithstanding the provisions of § 2.2-4301, VITA may enter into multiple vendor contracts for the*
328 *referenced services, facilities, and goods and services.*

329 C. *If VITA, or any agency or institution authorized by VITA, elects to procure personal computers*
330 *and related peripheral equipment pursuant to any type of blanket purchasing arrangement under which*
331 *public bodies, as defined in § 2.2-4301, may purchase such goods from any vendor following competitive*
332 *procurement but without the conduct of an individual procurement by or for the using agency or*
333 *institution, it shall establish performance-based specifications for the selection of equipment.*
334 *Establishment of such contracts shall emphasize performance criteria including price, quality, and*
335 *delivery without regard to "brand name." All vendors meeting the Commonwealth's performance*
336 *requirements shall be afforded the opportunity to compete for such contracts.*

337 D. *This section shall not be construed or applied so as to infringe upon, in any manner, the*
338 *responsibilities for accounting systems assigned to the Comptroller under § 2.2-803.*

339 § 2.2-2008. *Internal service funds; Automated Services Internal Service Fund; Computer Services*
340 *Internal Service Fund; Telecommunication Services Internal Service Fund.*

341 A. *There are established the following internal service funds to be administered by VITA:*

342 1. *The Automated Services Internal Service Fund to be used to finance automated systems design,*
343 *development and testing services and staff of VITA;*

344 2. *The Computer Services Internal Service Fund to be used to finance computer operations and staff*
345 *of VITA; and*

346 3. *The Telecommunication Services Internal Service Fund to be used to finance telecommunications*
347 *operations and staff of VITA.*

348 B. *There is established the Acquisition Services Special Fund to be administered by VITA and used*
349 *to finance procurement and contracting activities and programs unallowable for federal fund*
350 *reimbursement.*

351 C. *All users of services provided for in this chapter administered by VITA shall be assessed a*
352 *surcharge, which shall be deposited in the appropriate fund. This charge shall be an amount sufficient*
353 *to allow VITA to finance the operations and staff of the services offered.*

354 D. *Additional moneys necessary to establish these funds or provide for the administration of the*
355 *activities of VITA may be advanced from the general account of the state treasury.*

356 § 2.2-2009. *Submission of information technology plans by state agencies and public institutions of*
357 *higher education; designation of technology resource.*

358 A. *All state agencies and public institutions of higher education shall prepare and submit information*
359 *technology plans to the CIO for review and approval. All state agencies and public institutions of higher*
360 *education shall maintain current information technology plans that have been approved by the CIO.*

361 B. *The head of each state agency shall designate an existing employee to be the agency's information*
362 *technology resource who shall be responsible for compliance with the procedures, policies, and*
363 *guidelines established by the CIO.*

364 § 2.2-2010. *Authority of CIO to modify or suspend major information technology projects; project*
365 *termination.*

366 *The CIO may direct the modification or suspension of any major information technology project that,*
367 *as the result of a periodic review authorized by subdivision 5 of § 2.2-2002, has not met the*

368 performance measures agreed to by the CIO and the sponsoring agency or public institution of higher
369 education. The CIO may recommend to the Board the termination of such project. Nothing in this
370 section shall be construed to supersede the responsibility of a board of visitors for the management and
371 operation of a public institution of higher education.

372 The provisions of this subdivision shall not apply to research projects, research initiatives or
373 instructional programs at public institutions of higher education. However, technology investments in
374 research projects, research initiatives or instructional programs at such institutions estimated to cost \$1
375 million or more of general fund appropriations may be reviewed as provided in subdivision 5 of
376 § 2.2-2002 if the projects are deemed mission-critical by the institution or of statewide application by
377 the CIO. The CIO and the Secretary of Education, in consultation with public institutions of higher
378 education, shall develop and provide to such institution criteria to be used in determining whether
379 projects are mission-critical.

380 Article 2.

381 Division of Project Management.

382 § 2.2-2011. Division of Project Management established.

383 There is established within VITA a Division of Project Management (the "Division"). The Division
384 shall exercise the powers and duties conferred in this article.

385 § 2.2-2012. Powers and duties of the Division.

386 The Division shall have the power and duty to:

387 1. Implement the approval process for information technology projects developed in accordance with
388 § 2.2-2003;

389 2. Assist the CIO in the development and implementation of a project management methodology to
390 be used in the development of and implementation of information technology projects in accordance with
391 this article;

392 3. Provide ongoing assistance and support to state agencies and public institutions of higher
393 education in the development of information technology projects;

394 4. Establish a program providing cost-effective training to agency project managers;

395 5. Review information management and information technology plans submitted by agencies and
396 public institutions of higher education and recommend to the CIO the approval of such plans and any
397 amendments thereto;

398 6. Monitor the implementation of information management and information technology plans and
399 periodically report its findings to the CIO;

400 7. Assign project management specialists to review and recommend information technology proposals
401 based on criteria developed by the Division based on the (i) degree to which the project is consistent
402 with the Commonwealth's overall strategic plan; (ii) technical feasibility of the project; (iii) benefits to
403 the Commonwealth of the project, including customer service improvements; (iv) risks associated with
404 the project; (v) continued funding requirements; and (vi) past performance by the agency on other
405 projects; and

406 8. Provide oversight for state agency information technology projects.

407 § 2.2-2013. Project planning approval.

408 A. Prior to proceeding with any major information technology project, an agency shall submit to the
409 Division a project proposal, outlining the business need for the project, the proposed technology
410 solution, if known, and an explanation of how the project would support the agency's business objectives
411 and the Commonwealth's information technology plan. The project management specialist may require
412 the submission of additional information if needed to adequately review any such proposal.

413 B. The project management specialist shall review the proposal and recommend its approval or
414 rejection to the CIO.

415 § 2.2-2014. Project development approval.

416 A. Upon approval of the CIO of the project plan, an agency shall submit to the Division a project
417 development proposal containing (i) a detailed business case including a cost-benefit analysis; (ii) a
418 business process analysis, if applicable; (iii) system requirements, if known; (iv) a proposed development
419 plan and project management structure; and (v) a proposed resource or funding plan. The project
420 management specialist may require the submission of additional information necessary to meet the
421 criteria developed by the Division.

422 B. The project management specialist assigned to review the project development proposal shall
423 recommend its approval or rejection to the CIO. If the CIO determines that the proposal be approved,
424 he shall recommend such approval to the Board.

425 § 2.2-2015. Procurement approval for major information technology projects.

426 Upon approval of the Board of the project development proposal involving a major information
427 technology project that requires the procurement of goods or services, the agency shall submit a copy of
428 any Invitation for Bid (IFB) or Request for Proposal (RFP) to the Division. The project management

429 specialist shall review the IFB or RFP and recommend its approval or rejection to the CIO. The CIO
 430 shall have the final authority to approve the IFB or RFP prior to its release and shall approve the
 431 proposed contract for the award of the project.

432 § 2.2-2016. Project oversight.

433 A. Whenever an agency has received approval from the Board to proceed with the development and
 434 acquisition of a major information technology project, an internal agency oversight committee shall be
 435 established by the CIO. The internal agency oversight committee shall provide ongoing oversight for the
 436 project and have the authority to approve or reject any changes in the project's scope, schedule, or
 437 budget. The CIO shall ensure that the project has in place adequate project management and oversight
 438 structures for addressing major issues that could affect the project's scope, schedule or budget and shall
 439 address issues that cannot be resolved by the internal agency oversight committee.

440 B. Whenever a statewide or multiagency project has received approval from the Board, the primary
 441 project oversight shall be conducted by a committee composed of representatives from agencies
 442 impacted by the project, which shall be established by the CIO.

443 Article 3.

444 Virginia Technology Infrastructure Fund.

445 § 2.2-2017. Definitions; purpose.

446 A. As used in this article, unless the context requires a different meaning:

447 "Costs" means the reasonable and customary charges for goods and services incurred or to be
 448 incurred in the establishment of information technology demonstration and pilot projects.

449 "Technology infrastructure" means telecommunications, automated data processing, word processing
 450 and management information systems, and related information, equipment, goods and services.

451 B. In order for the Commonwealth to take advantage of technological applications in providing
 452 services and solving problems of Virginia's citizens, there is a need to reinvest savings that accrue from
 453 increased usage of technology into new and emerging technologies that will provide for both greater
 454 efficiencies and better responsiveness. The purpose of this article is to create the Virginia Technology
 455 Infrastructure Fund (the "Fund"). The Fund shall make moneys available to state agencies and
 456 institutions of higher education for information technology demonstration and pilot projects.

457 § 2.2-2018. Virginia Technology Infrastructure Fund created; contributions.

458 A. The Virginia Technology Infrastructure Fund (the "Fund") is created in the state treasury. The
 459 Fund is to be used exclusively for telecommunications and information technology projects that benefit
 460 state government as a whole and that serve more than 1 state agency or public institution of higher
 461 education.

462 B. The Fund shall consist of savings that accrue to the Commonwealth's agencies and
 463 instrumentalities from reductions in (i) local or long-distance telecommunications service charges and
 464 (ii) computer services rates charged by VITA, not to exceed \$200,000 in each fiscal year. For public
 465 institutions of higher education, however, the savings shall consist only of savings in general fund
 466 dollars that accrue to such institutions from the reduction in such charges or rates.

467 Interest earned on the Fund shall be credited to the Fund. The Fund shall be permanent and
 468 nonreverting. Any unexpended balance in the Fund at the end of the biennium shall not be transferred
 469 to the general fund of the state treasury.

470 § 2.2-2019. Annual plan; allowable uses of Fund.

471 The CIO, with advice from the Council on Technology Services, shall prepare a plan that identifies
 472 the projects in which the Fund will participate. The plan shall be consistent with the statewide plan for
 473 information technology and shall consider the use of existing resources and long-term operation and
 474 maintenance costs. Projects having the greatest benefit to state government as a whole shall have the
 475 highest priority in the plan.

476 Article 4.

477 Virginia Geographic Information Network.

478 § 2.2-2020. Definitions.

479 As used in this article, unless the context requires a different meaning:

480 "Base map data" means the digitized common geographic data that are used by most geographic
 481 information systems applications to reference or link attribute or other geographic data.

482 "Division" means the Geographic Information Network Division.

483 "Geographic data" means data that contain either coordinates that reference a geographic location
 484 or area or attribute data that can be related to a geographic area or location.

485 "Geographic information system (GIS)" means a computerized system that stores and links
 486 geographic data to allow a wide range of information processing and display operations, as well as
 487 map production, analysis, and modeling.

488 § 2.2-2021. Geographic Information Network Division established.

489 There is established within VITA a Geographic Information Network Division (the "Division"), which
 490 shall foster the creative utilization of geographic information and oversee the development of a catalog

491 of GIS data available in the Commonwealth. The Division shall be headed by a coordinator who shall
492 be under the supervision of and report to the CIO. The Division shall exercise the powers and duties
493 conferred in this article.

494 § 2.2-2022. Powers and duties of the Division; Division coordinator.

495 A. The powers and duties of the Division shall include:

496 1. Requesting the services, expertise, supplies and facilities of VITA from the CIO on issues
497 concerning the Division;

498 2. Accepting grants from the United States government and agencies and instrumentalities thereof
499 and any other source. To those ends, the Division shall have the power to comply with such conditions
500 and execute such agreements as may be necessary or desirable;

501 3. Fixing, altering, charging, and collecting rates, rentals, and other charges for the use or sale of
502 products of, or services rendered by, the Division, at rates which reflect the fair market value;

503 4. Soliciting, receiving, and considering proposals for funding projects or initiatives from any state
504 or federal agency, local or regional government, public institution of higher education, nonprofit
505 organization, or private person or corporation;

506 5. Soliciting and accepting funds, goods and in-kind services that are part of any accepted project
507 proposal;

508 6. Establishing ad hoc committees or project teams to investigate related technology or technical
509 issues and providing results and recommendations for Division action; and

510 7. Establishing such bureaus, sections or units as the Division deems appropriate to carry out its
511 powers and duties.

512 B. The Coordinator shall:

513 1. Oversee the development of and recommend to VITA the promulgation of those policies and
514 guidelines required to support state and local government exchange, acquisition, storage, use, sharing
515 and distribution of geographic or base map data and related technologies;

516 2. Foster the development of a coordinated comprehensive system for providing ready access to
517 electronic state government geographic data products for individuals, businesses, and other entities;

518 3. Initiate and manage projects or conduct procurement activities relating to the development or
519 acquisition of geographic data or statewide base map data or both;

520 4. Plan for and coordinate the development or procurement of priority geographic base map data;

521 5. Develop, maintain, and provide, in the most cost-effective manner, access to the catalog of
522 Virginia geographic data and governmental geographic data users;

523 6. Provide, upon request, advice and guidance on all agreements and contracts from all branches of
524 state government for geographic data acquisition and design and the installation and maintenance of
525 geographic information systems;

526 7. Compile a data catalog consisting of descriptions of GIS coverages maintained by individual state
527 and local government agencies;

528 Nothing in this article shall be construed to require that GIS data be physically delivered to the
529 Division. All state agencies that maintain GIS databases shall report to the Division the details of the
530 data that they develop, acquire, and maintain. Each agency shall submit quarterly reports to the
531 Division specifying all updates to existing data as well as all data development and acquisition currently
532 in progress. Data exempt from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) need not be
533 reported to the Division.

534 8. Identify and collect information and technical requirements to assist the Division in setting
535 priorities for the development of state digital geographic data and base maps that meet the needs of
536 state agencies, institutions of higher education, and local governments;

537 9. Provide services, geographic data products, and access to the repository at rates established by
538 the Division; and

539 10. Ensure the compliance of those policies, standards, and guidelines developed by VITA required
540 to support and govern the security of state and local government exchange, acquisition, storage, use,
541 sharing, and distribution of geographic or base map data and related technologies.

542 § 2.2-2023. GIS Fund created.

543 There is hereby created in the state treasury a special, nonreverting fund to be known as the GIS
544 Fund, hereafter referred to as (the "Fund.") The Fund shall be established on the books of the
545 Comptroller. All moneys collected pursuant to subsection A of § 2.2-2022 shall be paid into the state
546 treasury and credited to the Fund. Interest earned on moneys in the Fund shall remain in the Fund and
547 be credited to it. Any moneys remaining in the Fund, including interest thereon, at the end of each
548 fiscal year shall not revert to the general fund but shall remain in the Fund. Moneys in the Fund shall
549 be used solely for the purposes set forth in this article. Expenditures and disbursements from the Fund
550 shall be made by the State Treasurer on warrants issued by the Comptroller upon written request signed
551 by the CIO.

552 § 2.2-2024. *Additional powers and duties of the CIO.*

553 *The CIO shall have the power and duty, on the recommendation of the Coordinator, to (i) receive*
554 *and disburse funds; (ii) enter into contracts for the purpose of carrying out the provisions of this*
555 *article; and (iii) rent office space and procure equipment, goods, and services that are necessary to*
556 *carry out the provisions of this article.*

557 § 2.2-2025. *Nonstock corporation to assist in the development of GIS data.*

558 *VITA is hereby authorized to establish a nonstock corporation under Chapter 10 (§ 13.1-801 et seq.)*
559 *of Title 13.1 as an instrumentality to assist VITA and the Division in the development and acquisition of*
560 *geographic data and statewide base map data. On or before December 1 of each year, VITA shall*
561 *report on the activities of the nonstock corporation to the Governor and the General Assembly.*

562 *Article 5.*

563 *Division of Public Safety Communications.*

564 § 2.2-2026. *Division of Public Safety Communications established; appointment of Virginia Public*
565 *Safety Communications Systems Coordinator; duties of Division.*

566 *A. There is established within VITA, a Division of Public Safety Communications (the "Division"),*
567 *which shall be headed by a Virginia Public Safety Communications Systems Coordinator, appointed by*
568 *the CIO with the advice and consent of the Wireless E-911 Services Board. The Division shall consist of*
569 *such personnel as the CIO deems necessary. The salaries of the employees of the Division shall be paid*
570 *from the Wireless E-911 Fund created pursuant to § 56-484.17.*

571 *B. The Division shall provide staff support to the Wireless E-911 Services Board and encourage,*
572 *promote, and assist in the development and deployment of statewide enhanced emergency*
573 *telecommunications systems.*

574 *Article 6.*

575 *Virginia Information Providers Network.*

576 § 2.2-2027. *Virginia Information Providers Network established; purpose.*

577 *There is established within the VITA the Virginia Information Providers Network (VIPNet) to provide*
578 *for the centralized marketing, provision, leasing, and executing of license agreements for electronic*
579 *access to public information and government services through the Internet, wireless devices, personal*
580 *digital assistants, kiosks, or other such related media on terms and conditions as may be determined to*
581 *be in the best interest of the Commonwealth. VIPNet may fix and collect fees and charges (i) for public*
582 *information, media, and other incidental services furnished by it to any private individual or entity,*
583 *notwithstanding the charges set forth in § 2.2-3704 and (ii) for such use and services VIPNet provides*
584 *to any state agency or local government.*

585 § 2.2-2261. *Virginia Public Building Authority created; purpose; membership; terms; expenses; staff.*

586 *There is created a political subdivision of the Commonwealth to be known as the "Virginia Public*
587 *Building Authority." The Authority is created for the purpose of constructing, improving, furnishing,*
588 *maintaining, acquiring, financing, refinancing, and operating public buildings for the use of the*
589 *Commonwealth (heretofore or hereafter constructed), state arsenals, armories, and military reserves, state*
590 *institutions of every kind and character (heretofore and hereafter constructed), additions and*
591 *improvements to land grant colleges, state colleges, universities and medical colleges, and the purchase*
592 *of lands for rehabilitation purposes in connection with state institutions and for use of state colleges, and*
593 *museum facilities for a trust instrumentality of the United States, and the purchase of lands for the*
594 *development of public buildings that may be authorized by the General Assembly in the future, the*
595 *acquisition of items of personal property for the use of the Commonwealth, the constructing, improving,*
596 *maintaining, acquiring, financing, and refinancing of major information technology projects as defined*
597 *in § 2.2-2001, the financing or refinancing of capital projects that benefit the Commonwealth and any of*
598 *its agencies, authorities, boards, departments, instrumentalities, institutions, or regional or local*
599 *authorities, and the financing or refinancing of reimbursements to localities or governmental entities of*
600 *all or any portion of the Commonwealth's share of the costs for capital projects made pursuant to other*
601 *applicable provisions of Virginia law, and the refinancing of (i) obligations issued by other state and*
602 *local authorities or political subdivisions of the Commonwealth where such obligations are secured by a*
603 *lease or other payment agreement with the Commonwealth or (ii) the Commonwealth's obligations under*
604 *such leases or payment agreements, the purpose and intent of this article being to benefit the people of*
605 *the Commonwealth by, among other things, increasing their commerce and prosperity.*

606 *The Authority shall be comprised of the State Treasurer or his designee, the State Comptroller, and*
607 *five additional members appointed by the Governor, subject to confirmation by the General Assembly,*
608 *who shall serve at the pleasure of the Governor. Unconfirmed appointments shall expire thirty days after*
609 *the convening of the General Assembly. Members of the Authority shall be entitled to no compensation*
610 *for their services as members, but shall be reimbursed for all reasonable and necessary expenses incurred*
611 *in the discharge of their duties as provided in § 2.2-2825. The term of each member appointed by the*
612 *Governor shall be five years.*

613 *Vacancies in the membership of the Authority shall be filled by appointment for the unexpired*

614 portion of the term. The Governor shall designate one member of the Authority as chairman. The
615 Department of the Treasury shall serve as staff to the Authority.

616 § 2.2-2423. Virginia Geographic Information Network Advisory Board; membership; terms; quorum;
617 compensation.

618 A. The Virginia Geographic Information Network Advisory Board (the "Board") is hereby established
619 as an advisory board, within the meaning of § 2.2-2100, in the executive branch of state government.
620 The Board shall advise the Geographic Information Network Division (the "Division") of the ~~Department~~
621 ~~of Technology Planning~~ *Virginia Information Technologies Agency* on issues related to the exercise of
622 the Division's powers and duties.

623 B. The Board shall consist of seventeen members appointed as follows: (i) eleven members to be
624 appointed by the Governor, including the Commonwealth Transportation Commissioner, the Executive
625 Director of the Economic Development Partnership Authority, an agency director from one of the
626 natural resources agencies, and one official from a state university, or their designees; one elected
627 official representing a local government in the Commonwealth; one member of the Virginia Association
628 of Surveyors; one elected official who serves on a planning district commission; two representatives of
629 utilities or transportation industries utilizing geographic data; and two representatives of private
630 businesses with expertise and experience in the establishment, operation, and maintenance of geographic
631 information systems; and (ii) five members of the General Assembly, three of whom shall be members
632 of the House of Delegates, to be appointed by the Speaker of the House of Delegates, and two of whom
633 shall be members of the Senate, to be appointed by the Senate Committee on Privileges and Elections.
634 The Director of the Council on Information Management shall serve as an ex officio, voting member.
635 Any members of the Board who are representatives of private businesses that provide geographic
636 information services, and their companies, are precluded from contracting to provide goods or services
637 to the Division.

638 C. The gubernatorial appointees to the Board shall serve five-year terms, except that of the initial
639 appointees, three shall serve three-year terms, three shall serve four-year terms, and the remainder shall
640 serve five-year terms. Members appointed by the Governor shall serve no more than two consecutive
641 full terms. All members of the Board appointed by the Governor shall be confirmed by each house of
642 the General Assembly. Legislative members' terms shall be coincident with their terms of office.

643 D. The Board shall elect from its membership a chairman, vice chairman, and any other officers
644 deemed necessary. The duties and terms of the officers shall be prescribed by the members. A majority
645 of the Board shall constitute a quorum. The Board shall meet at least quarterly or at the call of its
646 chairman or the ~~Director~~ *Chief Information Officer*.

647 E. Members of the Board shall receive no compensation for their services, but the nongovernmental
648 members shall be reimbursed for all reasonable and necessary expenses incurred in the discharge of their
649 duties as provided in § 2.2-2825.

650 § 2.2-2431. Staff and employees prohibited.

651 The Board shall not hire, employ, or contract for its own staff or employees, but may request
652 administrative support from the public broadcasting stations. The ~~Department of Information Technology~~
653 *Virginia Information Technologies Agency* shall, upon request, provide to the Board and public
654 broadcasting stations the same scope of technical communications and related services that it provided
655 on or before July 1, 1997, to the Virginia Public Telecommunications Board and to Virginia's public
656 telecommunications entities and public broadcast stations.

657 *Article 18.*

658 *Information Technology Investment Board.*

659 § 2.2-2452. *Information Technology Investment Board; membership; terms; quorum; compensation;*
660 *staff.*

661 A. *The Information Technology Investment Board (the "Board") is established as a supervisory*
662 *board, within the meaning of § 2.2-2100, in the executive branch of state government. The Board shall*
663 *be responsible for the planning, budgeting, acquiring, using, disposing, managing, and administering of*
664 *information technology in the Commonwealth.*

665 B. *The Board shall consist of 10 members that include 8 nonlegislative citizen members and 2 ex*
666 *officio members as follows: (i) 4 nonlegislative citizen members appointed by the Governor, of whom 1*
667 *shall be appointed from a list of not less than 7 individuals nominated jointly by the Chairs of the*
668 *Senate Committee on General Laws and the House Committee on Science and Technology in*
669 *consultation with their respective committee memberships; (ii) 4 nonlegislative citizen members*
670 *appointed by the Joint Rules Committee from a list recommended by the Joint Commission on*
671 *Technology and Science; (iii) the Secretary of Technology who shall serve ex officio with full voting*
672 *privileges; and (iv) the Auditor of Public Accounts shall serve ex officio without voting privileges. The*
673 *individuals jointly nominated by the Chairs of the Senate Committee on General Laws and the House*
674 *Committee on Science and Technology shall, at a minimum, have experience as senior information*

675 technology management personnel for a company with annual gross revenues in excess of \$50 million.
 676 The other nonlegislative citizen members shall have experience in information technology systems or
 677 other technology systems including but not limited to human resources, environment, transportation, or
 678 finance.

679 The initial appointments of the nonlegislative citizen members shall be staggered as follows: 1
 680 member for 1 year, 1 member for 2 years, 1 member for 3 years, and 1 member for 4 years appointed
 681 by the Governor; 1 member for 1 year, 1 member for 2 years, 1 member for 3 years, and 1 member for
 682 4 years appointed by the Joint Rules Committee. The ex officio members of the Board shall serve terms
 683 coincident with their respective terms of office. Thereafter, nonlegislative citizen members shall be
 684 appointed for terms of 4 years. Appointments to fill vacancies, other than by expiration of a term, shall
 685 be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member
 686 shall serve more than 2 consecutive 4-year terms. The remainder of any term to which a member is
 687 appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for
 688 reappointment. Vacancies shall be filled in the same manner as the original appointments.

689 C. The Board shall elect its chairman and vice-chairman from among its members for 2-year terms.
 690 A majority of the members shall constitute a quorum. The Board shall meet at least quarterly each year.
 691 The meetings of the Board shall be held at the call of the chairman or whenever the majority of the
 692 members so request.

693 D. Citizen members shall receive compensation, including all reasonable and necessary expenses
 694 incurred in the discharge of their duties, as provided in § 2.2-2813.

695 E. The disclosure requirements of subsection B of § 2.2-3114 of the State and Local Government
 696 Conflict of Interest Act shall apply to citizen members of the Board.

697 F. The Virginia Information Technologies Agency shall serve as staff to the Board.
 698 § 2.2-2453. Powers and duties of the Board.

699 The Board shall have the power and duty to:

700 1. Appoint the Chief Information Officer as the chief administrative officer of the Board to oversee
 701 the operation of VITA pursuant to § 2.2-2000;

702 2. Adopt rules and procedures for the conduct of its business;

703 3. Approve or disapprove the development of all major information technology projects as defined in
 704 § 2.2-2001. The Board may terminate any major information technology project recommended for
 705 termination by the chief information officer pursuant to § 2.2-2010;

706 4. Approve strategies, standards, and priorities recommended by the chief information officer for the
 707 use of information technology for state agencies in the executive branch of state government;

708 5. Approve the 4-year plan for information technology projects;

709 6. Approve statewide technical and data standards for information technology and related systems;

710 7. Approve statewide information technology architecture and related set of system standards;

711 8. Approve criteria for the review and approval of the planning, scheduling and tracking of major
 712 information technology projects as defined in § 2.2-2001;

713 9. Adopt resolutions or regulations conferring upon the Chief Information Officer all such powers,
 714 authorities and duties as the Board deems necessary or proper to carry out the purposes of Chapter 20
 715 of Title 2.2; and

716 10. Submit by September 1 of each year a list of recommended technology investment projects and
 717 priorities for funding such projects to the Governor and the General Assembly.

718 § 2.2-2651. Council on Technology Services; purpose; membership; chairman.

719 A. The Council on Technology Services (the "COTS") is established as an advisory council, within
 720 the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Council
 721 shall be to advise and assist the Secretary of Technology in exercising the powers and performing the
 722 duties conferred by Article 9 (§ 2.2-225 et seq.) of Chapter 2 of this title Chief Information Officer on
 723 the services provided by the Virginia Information Technologies Agency and the development and use of
 724 applications in state agencies and public institutions of higher education.

725 B. The COTS shall consist of ~~no more than twenty-six nor fewer than twenty~~ 18 members; ~~to be~~
 726 ~~appointed by the Governor upon recommendation of the Secretary of Technology, that include 16~~
 727 ~~members to be appointed by the Chief Information Officer and 2 ex officio members~~ as follows: ~~at least~~
 728 ~~one representative~~ 1 designated information technology resource official of an executive branch agency
 729 from each of the Secretariats of Administration, Commerce and Trade, Education, Finance, Health and
 730 Human Resources, Natural Resources, Public Safety, and Transportation; ~~at least four representatives~~ 4
 731 ~~designated information technology resource officials~~ from public institutions of higher education; ~~at least~~
 732 ~~one~~ 1 representative from an independent agency of state government; and ~~at least three~~ 3
 733 representatives from public bodies other than the Commonwealth selected from a list of names submitted
 734 by the Virginia Local Government Information Technology Executives. For terms coincident with their
 735 terms of office, the following shall serve as ex officio, voting members of the COTS: Director of the
 736 Department of Information Technology, Director of the Department of Technology Planning; and the

737 Director of Information Systems of the Supreme Court of Virginia; *and the* Director of the Division of
 738 Legislative Automated Systems; ~~and Executive Director of the Virginia Information Providers Network~~
 739 ~~Authority who shall serve as ex officio, voting members.~~

740 In making appointments, the Governor shall include not only information systems and
 741 telecommunications professionals, but also managers and directors in agencies who are responsible for
 742 business and strategic planning. Members of the Council shall serve at the pleasure of the Governor. *Ex*
 743 *officio* members shall serve terms coincident with their terms of office. Other members shall be
 744 appointed for a term of two years and shall be eligible for reappointment.

745 C. The ~~Secretary of Technology~~ *Chief Information Officer* shall be the chairman of the COTS. The
 746 COTS shall meet quarterly and at such other times as may be called by the chairman.

747 § 2.2-3704. Public records to be open to inspection; procedure for requesting records and responding
 748 to request; charges.

749 A. Except as otherwise specifically provided by law, all public records shall be open to inspection
 750 and copying by any citizens of the Commonwealth during the regular office hours of the custodian of
 751 such records. Access to such records shall not be denied to citizens of the Commonwealth,
 752 representatives of newspapers and magazines with circulation in the Commonwealth, and representatives
 753 of radio and television stations broadcasting in or into the Commonwealth. The custodian may require
 754 the requester to provide his name and legal address. The custodian of such records shall take all
 755 necessary precautions for their preservation and safekeeping.

756 B. A request for public records shall identify the requested records with reasonable specificity. The
 757 request need not make reference to this chapter in order to invoke the provisions of this chapter or to
 758 impose the time limits for response by a public body. Any public body that is subject to this chapter
 759 and that is the custodian of the requested records shall promptly, but in all cases within ~~five~~ 5 working
 760 days of receiving a request, make one of the following responses:

761 1. The requested records will be provided to the requester.

762 2. The requested records will be entirely withheld because their release is prohibited by law or the
 763 custodian has exercised his discretion to withhold the records in accordance with this chapter. Such
 764 response shall (i) be in writing, (ii) identify with reasonable particularity the volume and subject matter
 765 of withheld records, and (iii) cite, as to each category of withheld records, the specific Code section that
 766 authorizes the withholding of the records.

767 3. The requested records will be provided in part and withheld in part because the release of part of
 768 the records is prohibited by law or the custodian has exercised his discretion to withhold a portion of
 769 the records in accordance with this chapter. Such response shall (i) be in writing, (ii) identify with
 770 reasonable particularity the subject matter of withheld portions, and (iii) cite, as to each category of
 771 withheld records, the specific Code section that authorizes the withholding of the records. When a
 772 portion of a requested record is withheld, the public body may delete or excise only that portion of the
 773 record to which an exemption applies and shall release the remainder of the record.

774 4. It is not practically possible to provide the requested records or to determine whether they are
 775 available within the ~~five~~ 5-work-day period. Such response shall be in writing and specify the conditions
 776 that make a response impossible. If the response is made within ~~five~~ 5 working days, the public body
 777 shall have an additional ~~seven~~ 7 work days in which to provide one of the ~~three~~ 3 preceding responses.

778 C. Any public body may petition the appropriate court for additional time to respond to a request for
 779 records when the request is for an extraordinary volume of records and a response by the public body
 780 within the time required by this chapter will prevent the public body from meeting its operational
 781 responsibilities. Before proceeding with the petition, however, the public body shall make reasonable
 782 efforts to reach an agreement with the requester concerning the production of the records requested.

783 D. Subject to the provisions of subsections G and H, no public body shall be required to create a
 784 new record if the record does not already exist. However, a public body may abstract or summarize
 785 information under such terms and conditions as agreed between the requester and the public body.

786 E. Failure to respond to a request for records shall be deemed a denial of the request and shall
 787 constitute a violation of this chapter.

788 F. A public body may make reasonable charges for its actual cost incurred in accessing, duplicating,
 789 supplying, or searching for the requested records. No public body shall impose any extraneous,
 790 intermediary or surplus fees or expenses to recoup the general costs associated with creating or
 791 maintaining records or transacting the general business of the public body. Any duplicating fee charged
 792 by a public body shall not exceed the actual cost of duplication. The public body may also make a
 793 reasonable charge for the cost incurred in supplying records produced from a geographic information
 794 system at the request of anyone other than the owner of the land that is the subject of the request.
 795 However, such charges shall not exceed the actual cost to the public body in supplying such records,
 796 except that the public body may charge, on a pro rata per acre basis, for the cost of creating
 797 topographical maps developed by the public body, for such maps or portions thereof, which encompass

798 a contiguous area greater than ~~five~~ 50 acres. All charges for the supplying of requested records shall be
799 estimated in advance at the request of the citizen.

800 In any case where a public body determines in advance that charges for producing the requested
801 records are likely to exceed \$200, the public body may, before continuing to process the request, require
802 the requester to agree to payment of a deposit not to exceed the amount of the advance determination.
803 The deposit shall be credited toward the final cost of supplying the requested records. The period within
804 which the public body shall respond under this section shall be tolled for the amount of time that
805 elapses between notice of the advance determination and the response of the requester.

806 G. Public records maintained by a public body in an electronic data processing system, computer
807 database, or any other structured collection of data shall be made available to a requester at a reasonable
808 cost, not to exceed the actual cost in accordance with subsection F. When electronic or other databases
809 are combined or contain exempt and nonexempt records, the public body may provide access to the
810 exempt records if not otherwise prohibited by law, but shall provide access to the nonexempt records as
811 provided by this chapter.

812 Public bodies shall produce nonexempt records maintained in an electronic database in any tangible
813 medium identified by the requester, including, where the public body has the capability, the option of
814 posting the records on a website or delivering the records through an electronic mail address provided
815 by the requester, if that medium is used by the public body in the regular course of business. No public
816 body shall be required to produce records from an electronic database in a format not regularly used by
817 the public body. However, the public body shall make reasonable efforts to provide records in any
818 format under such terms and conditions as agreed between the requester and public body, including the
819 payment of reasonable costs. The excision of exempt fields of information from a database or the
820 conversion of data from one available format to another shall not be deemed the creation, preparation or
821 compilation of a new public record.

822 H. Every public body of state government shall compile, and annually update, an index of computer
823 databases that contains at a minimum those databases created by them on or after July 1, 1997.
824 "Computer database" means a structured collection of data or records residing in a computer. Such index
825 shall be a public record and shall include, at a minimum, the following information with respect to each
826 database listed therein: a list of data fields, a description of the format or record layout, the date last
827 updated, a list of any data fields to which public access is restricted, a description of each format in
828 which the database can be copied or reproduced using the public body's computer facilities, and a
829 schedule of fees for the production of copies in each available form. The form, context, language, and
830 guidelines for the indices and the databases to be indexed shall be developed by the ~~Director of the~~
831 ~~Department of Information Technology~~ *Virginia Information Technologies Agency* in consultation with
832 the Librarian of Virginia and the State Archivist. The public body shall not be required to disclose its
833 software security, including passwords.

834 § 2.2-3708. Electronic communication meetings.

835 A. It shall be a violation of this chapter for any political subdivision or any governing body,
836 authority, board, bureau, commission, district or agency of local government or any committee thereof to
837 conduct a meeting wherein the public business is discussed or transacted through telephonic, video,
838 electronic or other communication means where the members are not physically assembled. Nothing in
839 this section shall be construed to prohibit the use of interactive audio or video means to expand public
840 participation.

841 B. For purposes of this section, "public body" means any public body of the Commonwealth, but
842 excludes any political subdivision or any governing body, authority, board, bureau, commission, district
843 or agency of local government.

844 State public bodies may conduct any meeting, except closed meetings held pursuant to § 2.2-3711,
845 wherein the public business is discussed or transacted through telephonic or video means. Where a
846 quorum of a public body of the Commonwealth is physically assembled at one location for the purpose
847 of conducting a meeting authorized under this section, additional members of such public body may
848 participate in the meeting through telephonic means provided such participation is available to the
849 public.

850 C. Notice of any meetings held pursuant to this section shall be provided at least thirty days in
851 advance of the date scheduled for the meeting. The notice shall include the date, time, place and
852 purpose for the meeting and shall identify the locations for the meeting. All locations for the meeting
853 shall be made accessible to the public. All persons attending the meeting at any of the meeting locations
854 shall be afforded the same opportunity to address the public body as persons attending the primary or
855 central location. Any interruption in the telephonic or video broadcast of the meeting shall result in the
856 suspension of action at the meeting until repairs are made and public access restored.

857 Thirty-day notice shall not be required for telephonic or video meetings continued to address an
858 emergency as provided in subsection F or to conclude the agenda of a telephonic or video meeting of
859 the public body for which the proper notice has been given, when the date, time, place and purpose of

860 the continued meeting are set during the meeting prior to adjournment.

861 The public body shall provide the ~~Director of the Department of Information Technology Virginia~~
862 ~~Information Technologies Agency~~ with notice of all public meetings held through telephonic or video
863 means pursuant to this section.

864 D. An agenda and materials that will be distributed to members of the public body and that have
865 been made available to the staff of the public body in sufficient time for duplication and forwarding to
866 all locations where public access will be provided shall be made available to the public at the time of
867 the meeting. Minutes of all meetings held by telephonic or video means shall be recorded as required by
868 § 2.2-3707. Votes taken during any meeting conducted through telephonic or video means shall be
869 recorded by name in roll-call fashion and included in the minutes. In addition, the public body shall
870 make an audio recording of the meeting, if a telephonic medium is used, or an audio/visual recording, if
871 the meeting is held by video means. The recording shall be preserved by the public body for a period of
872 ~~three~~ 3 years following the date of the meeting and shall be available to the public.

873 E. No more than ~~twenty-five~~25 percent of all meetings held annually by a public body, including
874 meetings of any ad hoc or standing committees, may be held by telephonic or video means. Any public
875 body that meets by telephonic or video means shall file with the ~~Director of the Department of~~
876 ~~Information Technology Virginia Information Technologies Agency~~ by July 1 of each year a statement
877 identifying the total number of meetings held during the preceding fiscal year, the dates on which the
878 meetings were held and the number and purpose of those conducted through telephonic or video means.

879 F. Notwithstanding the limitations imposed by subsection E, a public body may meet by telephonic
880 or video means as often as needed if an emergency exists and the public body is unable to meet in
881 regular session. Public bodies conducting emergency meetings through telephonic or video means shall
882 comply with the provisions of subsection D requiring minutes, recordation and preservation of the audio
883 or audio/visual recording of the meeting. The nature of the emergency shall be stated in the minutes.

884 § 2.2-4304. Cooperative procurement.

885 A. Any public body may participate in, sponsor, conduct, or administer a cooperative procurement
886 agreement with one or more other public bodies, or agencies of the United States, for the purpose of
887 combining requirements to increase efficiency or reduce administrative expenses. Any public body that
888 enters into a cooperative procurement agreement with a county, city, or town whose governing body has
889 adopted alternative policies and procedures pursuant to subdivisions 9 and 10 of § 2.2-4343 shall comply
890 with the alternative policies and procedures adopted by the governing body of such county, city, or
891 town.

892 B. Subject to the provisions of §§ 2.2-1110, 2.2-1111 ~~and~~ , 2.2-1120 *and* 2.2-2007, any authority,
893 department, agency, or institution of the Commonwealth may participate in, sponsor, conduct, or
894 administer a cooperative procurement arrangement with private health or educational institutions or with
895 public agencies or institutions of the several states, territories of the United States, or the District of
896 Columbia, for the purpose of combining requirements to effect cost savings or reduce administrative
897 expense in any acquisition of goods and services, other than professional services. In such instances,
898 deviation from the procurement procedures set forth in this chapter and the administrative policies and
899 procedures established to implement this chapter shall be permitted, if approved by the Director of the
900 Division of Purchases and Supply. *Pursuant to § 2.2-2007, such approval is not required if the*
901 *procurement arrangement is for telecommunications and information technology goods and services of*
902 *every description. In instances where the procurement arrangement is for telecommunications and*
903 *information technology goods and services, such arrangement shall be permitted if approved by the*
904 *Chief Information Officer.* However, such acquisitions shall be procured competitively. Nothing herein
905 shall prohibit the payment by direct or indirect means of any administrative fee that will allow for
906 participation in any such arrangement.

907 § 17.1-279. (Expires July 1, 2004) Additional fee to be assessed by circuit court clerks for
908 information technology.

909 A. In addition to the fees otherwise authorized by this chapter, the clerk of each circuit court shall
910 assess a ~~three-dollar~~\$3 fee, known as the "Technology Trust Fund Fee," in each law and chancery
911 action, upon each instrument to be recorded in the deed books, and upon each judgment to be docketed
912 in the judgment lien docket book. Such fee shall be deposited by the State Treasurer into a trust fund.
913 The State Treasurer shall maintain a record of such deposits.

914 B. Two dollars of every ~~three-dollar~~\$3 fee shall be allocated by the Compensation Board from the
915 trust fund for the purposes of: (i) obtaining office automation and information technology equipment,
916 including software and conversion services; (ii) preserving, maintaining and enhancing court records,
917 including, but not limited to, the costs of repairs, maintenance, service contracts and system upgrades
918 which may include, but not necessarily be limited to, a digital imaging system; and (iii) improving
919 public access to court records. The Compensation Board in consultation with the circuit court clerks and
920 other users of court records shall develop policies governing the allocation of funds for these purposes.

921 In allocating funds, the Compensation Board may consider the current automation of the clerks' offices
 922 and the recommendations made in the 1996 report by the Joint Legislative Audit and Review
 923 Commission (JLARC) regarding automation of the circuit court clerks' offices. Except for improvements
 924 as provided in subsection E, such policies shall require a clerk to submit to the Compensation Board a
 925 written certification from the ~~Department of Technology Planning~~ *Virginia Information Technologies*
 926 *Agency* that the clerk's proposed technology improvements will be compatible with a system to provide
 927 statewide remote access to land records in accordance with the recommendations of JLARC and the
 928 Task Force on Land Records Management (the Task Force) established by the ~~Department of~~
 929 ~~Technology Planning~~ *Virginia Information Technologies Agency*.

930 The annual budget submitted by each circuit court clerk pursuant to § 15.2-1636.7 may include a
 931 request for technology improvements in the upcoming fiscal year to be allocated by the Compensation
 932 Board from the trust fund. Such request shall not exceed the deposits into the trust fund credited to that
 933 locality. The Compensation Board shall allocate the funds requested by the clerks in an amount not to
 934 exceed the deposits into the trust fund credited to their respective localities.

935 C. The remaining ~~one dollar~~ \$1 of each such fee may be allocated by the Compensation Board from
 936 the trust fund for the purposes of (i) funding studies to develop and update individual land-records
 937 automation plans for individual circuit court clerks' offices and (ii) implementing the plan to modernize
 938 land records in individual circuit court clerk's offices and provide remote access to land records
 939 throughout the Commonwealth.

940 D. Such fee shall not be assessed to any instrument to be recorded in the deed books nor any
 941 judgment to be docketed in the judgment lien docket books tendered by any federal, state or local
 942 government.

943 E. Notwithstanding any other provisions of this chapter, each circuit court clerk may apply to the
 944 Compensation Board for an allocation from the Technology Trust Fund for automation and technology
 945 improvements for any one or more of the following: (i) equipment and services to convert paper,
 946 microfilm, or similar documents to a digital image format, (ii) the conversion of information into a
 947 format which will accommodate remote access, and (iii) the law and chancery division of his office.
 948 However, allocations for (iii) above shall not exceed the pro rata share of the collections of the
 949 ~~three dollar~~ \$3 fee relative to the chancery and law actions filed in the jurisdiction as provided in this
 950 section. If a clerk has implemented the technology plan approved by the ~~Department of Technology~~
 951 ~~Planning~~ *Virginia Information Technologies Agency* referred to in subsection B, and such plan has been
 952 amended to reflect the clerk's automation progress and has been submitted to the ~~Department of~~
 953 ~~Technology Planning~~ *Virginia Information Technologies Agency* at least biennially beginning July 1,
 954 2002, the Compensation Board may approve an application for an allocation that exceeds the pro rata
 955 share of collections of the ~~three dollar~~ \$3 fee relative to the chancery and law actions filed in that
 956 jurisdiction. The Compensation Board in approval of such application shall consider what local funds
 957 have been spent by the jurisdiction to accelerate the implementation of the technology plan approved by
 958 the ~~Department of Technology Planning~~ *Virginia Information Technologies Agency*.

959 F. Information regarding the technology programs adopted by the circuit court clerks shall be shared
 960 with the ~~Department of Information Technology~~ *Virginia Information Technologies Agency*, The Library
 961 of Virginia, and the Office of the Executive Secretary of the Supreme Court.

962 G. Nothing in this section shall be construed to diminish the duty of local governing bodies to
 963 furnish supplies and equipment to the clerks of the circuit courts pursuant to § 15.2-1656. Revenue
 964 raised as a result of this section shall in no way supplant current funding to circuit court clerks' offices
 965 by local governing bodies.

966 H. The provisions of this section shall expire on July 1, 2004.

967 § 42.1-80. State Public Records Advisory Council continued; members; chairman and vice-chairman;
 968 compensation.

969 The State Public Records Advisory Council is continued. The Council shall consist of ~~twelve~~ 11
 970 members. The Council membership shall include the Secretary of the Commonwealth, the Librarian of
 971 Virginia, the Attorney General, the State Health Commissioner, the Commonwealth Transportation
 972 Commissioner, the ~~Director of the Department of Information Technology~~ *Chief Information Officer*, the
 973 Auditor of Public Accounts, the Executive Secretary of the Supreme Court, ~~the Director of the~~
 974 ~~Department of Technology Planning~~, or their designated representatives and ~~three~~ 3 members to be
 975 appointed by the Governor from the Commonwealth at large. The gubernatorial appointments shall
 976 include ~~two~~ 2 clerks of courts of record and a member of a local governing body. Those members
 977 appointed by the Governor shall remain members of the Council for a term coincident with that of the
 978 Governor making the appointment, or until their successors are appointed and qualified. The Council
 979 shall elect annually from its membership a chairman and vice-chairman. Members of the Council shall
 980 receive no compensation for their services but shall be paid their reasonable and necessary expenses
 981 incurred in the performance of their duties.

982 § 53.1-52. Procedure for purchases.

983 All purchases, *except for those of information technology and telecommunications goods and services*
 984 *as provided in § 2.2-2007, made by departments, institutions and agencies of the Commonwealth shall*
 985 *be made as provided by the Division of Purchases and Supply of the Department of General Services.*
 986 *All purchases of information technology and telecommunications made by departments, institutions, and*
 987 *agencies of the Commonwealth shall be made as provided by the Virginia Information Technologies*
 988 *Agency. All other purchases shall be upon requisition by the proper authority of the county, district, city*
 989 *or town requiring such articles.*
 990 § 56-484.12. Definitions.
 991 As used in this article, unless the context requires a different meaning:
 992 "Automatic location identification" or "ALI" means a telecommunications network capability that
 993 enables the automatic display of information defining the geographical location of the telephone used to
 994 place a wireless Enhanced 9-1-1 call.
 995 "Automatic number identification" or "ANI" means a telecommunications network capability that
 996 enables the automatic display of the telephone number used to place a wireless Enhanced 9-1-1 call.
 997 "Board" means the Wireless E-911 Services Board created pursuant to this article.
 998 "*Chief Information Officer*" or "*CIO*" means the *Chief Information Officer appointed pursuant to*
 999 *§ 2.2-2000.*
 1000 "Coordinator" means the Virginia Public Safety Communications Systems Coordinator employed by
 1001 the Division.
 1002 "CMRS" means mobile telecommunications service as defined in the federal Mobile
 1003 Telecommunications Sourcing Act, 4 U.S.C. § 124, as amended.
 1004 "CMRS provider" means an entity authorized by the Federal Communications Commission to provide
 1005 CMRS within the Commonwealth of Virginia.
 1006 ~~"Director" means the Director of the Department of Technology Planning.~~
 1007 "Division" means the Division of Public Safety Communications Systems.
 1008 "Enhanced 9-1-1 service" or "E-911" means a service consisting of telephone network features and
 1009 PSAPs provided for users of telephone systems enabling such users to reach a PSAP by dialing the
 1010 digits "9-1-1." Such service automatically directs 9-1-1 emergency telephone calls to the appropriate
 1011 PSAPs by selective routing based on the geographical location from which the emergency call originated
 1012 and provides the capability for ANI and ALI features.
 1013 "FCC order" means Federal Communications Commission Order 94-102 (61 Federal Register 40348)
 1014 and any other FCC order that affects the provision of E-911 service to CMRS customers.
 1015 "Local exchange carrier" means any public service company granted a certificate to furnish public
 1016 utility service for the provision of local exchange telephone service pursuant to Chapter 10.1 (§ 56-265.1
 1017 et seq.) of Title 56.
 1018 "Place of primary use" has the meaning attributed in subsection L of § 58.1-3812.
 1019 "Public safety answering point" or PSAP means a facility (i) equipped and staffed on a
 1020 ~~twenty-four~~24-hour basis to receive and process E-911 calls or (ii) that intends to receive and process
 1021 E-911 calls and has notified CMRS providers in its jurisdiction of its intention to receive and process
 1022 such calls.
 1023 "Wireless E-911 CMRS costs" means all reasonable, direct recurring and nonrecurring capital costs
 1024 and operating expenses incurred by CMRS providers in designing, upgrading, leasing, purchasing,
 1025 programming, installing, testing, administering, delivering, or maintaining all necessary data, hardware,
 1026 software and local exchange telephone service required to provide wireless E-911 service, which have
 1027 been sworn to by an authorized agent of a CMRS provider.
 1028 "Wireless E-911 fund" means a dedicated fund consisting of all moneys collected pursuant to the
 1029 wireless E-911 surcharge, as well as any additional funds otherwise allocated or donated to the wireless
 1030 E-911 fund.
 1031 "Wireless E-911 PSAP costs" means all reasonable direct recurring and nonrecurring capital costs and
 1032 operating expenses incurred by a PSAP in designing, upgrading, leasing, purchasing, programming,
 1033 installing, testing, administering, delivering, or maintaining all necessary data, hardware, software and
 1034 local exchange telephone service required to provide wireless E-911 service and direct personnel costs
 1035 incurred in receiving and dispatching wireless E-911 emergency telephone calls, which have been sworn
 1036 to by an authorized agent of the PSAP.
 1037 "Wireless E-911 service" means the E-911 service required to be provided by CMRS providers
 1038 pursuant to the FCC order.
 1039 "Wireless E-911 surcharge" means a monthly fee of ~~seventy-five~~75 cents billed monthly by each
 1040 CMRS provider and CMRS reseller on each CMRS number of a customer with a place of primary use
 1041 in Virginia.
 1042 § 56-484.13. Wireless E-911 Services Board; membership; terms; compensation.
 1043 A. The Wireless E-911 Services Board is hereby created, which shall promote and assist in the

1044 statewide development, deployment, and maintenance of enhanced wireless emergency
 1045 telecommunications services and technologies. The Board shall similarly promote and assist in the
 1046 development and deployment of enhanced wireline emergency telecommunications services and
 1047 technologies only in specific local jurisdictions that are not currently wireline E-911 capable. The Board
 1048 shall exercise the powers and duties conferred in this article.

1049 B. The Board shall consist of ~~fourteen~~ 14 members as follows: the ~~Director of the Department of~~
 1050 ~~Technology Planning~~ *Chief Information Officer*, who shall serve as chairman of the Board; the
 1051 Comptroller, who shall serve as the treasurer of the Board; and the following twelve members to be
 1052 appointed by the Governor: ~~one~~ 1 member representing the Virginia Department of Emergency
 1053 Management, ~~one~~ 1 member representing the Virginia State Police, ~~one~~ 1 member representing a local
 1054 exchange carrier providing E-911 service in Virginia, ~~two~~ 2 members representing wireless service
 1055 providers authorized to do business in Virginia, ~~two~~ 2 county, city or town PSAP directors or managers,
 1056 one Virginia sheriff, ~~one~~ 1 chief of police, one fire chief, ~~one~~ 1 emergency medical services manager,
 1057 and ~~one~~ 1 finance officer of a county, city, or town.

1058 C. Initial appointments to the Board shall be for the following terms: ~~four~~ 4 members shall serve
 1059 ~~five~~ 5-year terms, four members shall serve ~~four~~ 4-year terms, and ~~four~~ 4 members shall serve ~~three~~ 3-year
 1060 terms. Thereafter, all members appointed by the Governor shall serve ~~five~~ 5-year terms. The ~~Director of~~
 1061 ~~the Department of Technology Planning~~ *CIO* and the Comptroller shall serve terms coincident with their
 1062 terms of office. No gubernatorial appointee shall serve more than ~~two~~ 2 consecutive terms.

1063 D. A majority of the Board shall constitute a quorum. The Board shall hold its first meeting on or
 1064 before October 1, 2000, and shall meet at least monthly through June 2002, and at least quarterly
 1065 thereafter, or at the call of its chairman.

1066 E. Members of the Board shall serve without compensation; however, members of the Board shall be
 1067 reimbursed for expenses as provided in §§ 2.2-2813 through 2.2-2826.

1068 F. The Geographic Information Network Division and the Virginia Department of Transportation
 1069 shall provide such technical advice as the Board requires.

1070 § 56-484.15. Wireless Carrier E-911 Cost Recovery Subcommittee established.

1071 A. There is hereby established a Wireless Carrier E-911 Cost Recovery Subcommittee of the Board.
 1072 The Subcommittee shall (i) meet only to determine whether costs submitted by CMRS providers are
 1073 reasonable and direct to the provision of wireless E-911 service and (ii) review only those documents
 1074 necessary to determine whether costs submitted by CMRS providers are reasonable and direct to the
 1075 provision of wireless E-911 service.

1076 B. The Subcommittee shall consist of the following six members from the Board: the representative
 1077 of the Virginia State Police; the ~~two~~ 2 PSAP directors or managers; the finance officer of a county, city
 1078 or town; the ~~Director of the Department of Technology Planning~~ *CIO*, who shall serve as the
 1079 Subcommittee's chairman; and the Comptroller.

1080 C. Staff to the Subcommittee shall be provided by the Division of Public Safety Communications
 1081 created pursuant to ~~§ 2.2-1710~~ 2.2-2026.

1082 D. Unless otherwise ordered by a court of competent jurisdiction, no member or staff of the
 1083 Subcommittee shall release or disclose the contents of documents used to determine whether costs
 1084 submitted by CMRS providers are reasonable and direct to the provision of wireless E-911 service.

1085 **2. That §§ 2.2-226, 2.2-226.1, and 2.2-227 of the Code of Virginia are repealed.**

1086 **3. That Chapter 13 (§§ 2.2-1300 through 2.2-1304), Chapter 17 (§§ 2.2-1700 through 2.2-1710), and**
 1087 **Article 5 (§§ 2.2-2247 through 2.2-2259) of Chapter 22 of Title 2. 2 of the Code of Virginia are**
 1088 **repealed.**

1089 **4. That it is the intent of the General Assembly that the provisions of this act provide for the**
 1090 **consolidation of the procurement and operational functions of information technology, including**
 1091 **but not limited to servers and networks, for state agencies in a single agency. The Governor may**
 1092 **transfer appropriations or portions thereof within any state agency established or otherwise**
 1093 **affected by the provisions of this act, or from such agency to another, to support changes in**
 1094 **organization or responsibility resulting from or required by the provisions of this act. For the**
 1095 **purposes of this clause, "state agency" means any administrative unit of state government in the**
 1096 **executive branch, including any department, institution, commission, board, council, authority, or**
 1097 **other body, however designated. The term "state agency" shall not include public institutions of**
 1098 **higher education as set forth in § 23-9.5 of the Code of Virginia and the Virginia Housing**
 1099 **Development Authority.**

1100 **5. That the Secretary of Technology shall continue to serve as the Chief Information Officer of the**
 1101 **Commonwealth for 6 months after the effective date of this act or until such time as the**
 1102 **Information Technology Investment Board has hired the Chief Information Officer as provided by**
 1103 **the first enactment of this act.**

1104 **6. That on or before January 1, 2004, the Chief Information Officer shall consolidate within the**
 1105 **Virginia Information Technologies Agency (i) state network management, and (ii) server and other**

1106 operation functions, along with appropriate staff, for state agencies with a position level of 100
 1107 employees or less. For the purposes of this clause, "state agency" means any administrative unit of
 1108 state government in the executive branch, including any department, institution, commission,
 1109 board, council, authority, or other body, however designated. The term "state agency" shall not
 1110 include public institutions of higher education as set forth in § 23-9.5 of the Code of Virginia and
 1111 the Virginia Housing Development Authority.

1112 7. That on or before July 1, 2004, the Chief Information Officer shall consolidate within the
 1113 Virginia Information Technologies Agency the server and other operational functions, along with
 1114 appropriate staff, of state agencies with a position level of between 100 and 400 employees. For the
 1115 purposes of this clause, "state agency" means any administrative unit of state government in the
 1116 executive branch, including any department, institution, commission, board, council, authority, or
 1117 other body, however designated. The term "state agency" shall not include public institutions of
 1118 higher education as set forth in § 23-9.5 of the Code of Virginia and the Virginia Housing
 1119 Development Authority.

1120 8. That on or before January 1, 2005, the Chief Information Officer shall (i) fully implement the
 1121 systems development standards, policies, and methodologies required by this act and (ii)
 1122 consolidate within the Virginia Information Technologies Agency the server and other operational
 1123 functions, along with appropriate staff, of state agencies with a position level in excess of 400
 1124 employees. For the purposes of this clause, "state agency" means any administrative unit of state
 1125 government in the executive branch, including any department, institution, commission, board,
 1126 council, authority, or other body, however designated. The term "state agency" shall not include
 1127 public institutions of higher education as set forth in § 23-9.5 of the Code of Virginia and the
 1128 Virginia Housing Development Authority.

1129 9. That the Information Technology Investment Board may, by a vote of a majority of its
 1130 members, accelerate the implementation schedule set forth in the sixth, seventh, and eighth
 1131 enactments of this act.

1132 10. That on or before December 1, 2003, the Secretary of Technology shall submit a report to the
 1133 General Assembly on the progress of implementation of the provisions of this act. The report shall
 1134 be delivered to the chairs of the House and Senate General Laws Committees, the House
 1135 Appropriations and Senate Finance Committees, and the House Science and Technology
 1136 Committee.

1137 11. That the gubernatorial appointees to the Council on Technology Services holding office on July
 1138 1, 2003 shall continue to serve until such time as appointments are made by the Chief Information
 1139 Officer in accordance with the provisions of this act.

1140 12. That as of the effective date of this act, the Virginia Information Technologies Agency shall be
 1141 deemed the successor in interest to the Department of Information Technology, the Department of
 1142 Technology Planning and the Virginia Information Providers Network Authority. All right, title
 1143 and interest in and to any real or tangible personal property vested in the Department of
 1144 Information Technology, the Department of Technology Planning and the Virginia Information
 1145 Providers Network Authority as of the effective date of this act shall be transferred to and taken
 1146 as standing in the name of the Virginia Information Technologies Agency.

1147 13. That the Virginia Information Technologies Agency shall promulgate regulations to implement
 1148 the provisions of this act to be effective within 280 days of its enactment.

1149 14. That all rules and regulations adopted by the Department of Information Technology and the
 1150 Department of Technology Planning that are in effect as of the effective date of this act and that
 1151 pertain to the subject of this act shall remain in full force and effect until altered, amended or
 1152 rescinded by the Virginia Information Technologies Agency.

1153 15. That the provisions of this act shall not in any way amend or affect the Commonwealth's
 1154 institutions of higher education as such institutions may be delegated the authority for the
 1155 purchase of information technology facilities and services pursuant to any appropriation act
 1156 adopted by the General Assembly.

1157 16. That the provisions of this act shall not in any way amend or affect the existing delegations of
 1158 telecommunications procurement granted by the Department of Information Technology or the
 1159 Virginia Information Technologies Agency, as its successor in interest, to public bodies or inhibit
 1160 the ability of the Department of Information Technology or the Virginia Information Technologies
 1161 Agency as its successor in interest, to grant future delegations of such authority.