

**SPECIAL JOINT GENERAL LAWS SUBCOMMITTEE
STUDYING THE VIRGINIA PUBLIC PROCUREMENT ACT**

Tuesday, May 14, 2013 2:00 p.m.

House Room C, General Assembly Building

Richmond, Virginia

PROPOSED AGENDA

- 1. Call to Order; introduction of members.**
- 2. Opening Remarks; overview of Study Plan; *Delegate S. Chris Jones, Chair.***
- 3. Overview of the Virginia Public Procurement Act; *Maria J.K. Everett, Senior Attorney.***
- 4. The state of public procurement today.**
 - *Richard Sliwoski*, Director, Department of General Services (DGS)
 - *Sam Nixon*, Director, Virginia Information Technologies Agency (VITA)
 - *Ida McPherson*, Director, Department of Minority Business Enterprise (DMBE)
 - *Colette Sheehy*, University of Virginia, (Level 3 public institution of higher education under a management agreement pursuant to the Restructured Higher Education Financial and Administrative Operations Act (§ 23-38.88 et seq.)
 - *Lane Kneedler*, (Level 2 public institutions of higher education under management agreements pursuant to the Restructured Higher Education Financial and Administrative Operations Act (§ 23-38.88 et seq.)
 - *Patti Innocenti*, Deputy Director, Purchasing and Supply Management, County of Fairfax
 - *William Lindsey*, Director of Procurement, County of Gloucester, President Virginia Association of Government Purchasers

- *Christopher D. Lloyd*, McGuire Woods Consulting, Public-Private Educational Facilities Act of 2002 and Public-Private Transportation Act of 1995

5. Discussion.

6. Public comment.

7. Other Business:

- Development of Study website

8. Set future meeting dates (mid-June, September, and mid-October).

Special Subcommittee Members

Delegate Chris Jones, Chair	Senator Frank Ruff, Jr. (alternate)
Delegate Dave Albo	Senator J. Chapman Petersen
Delegate Thomas "Tag" Greason	Senator Richard Stuart
Delegate Nick Rush	Senator Bryce Reeves
Delegate Matthew James	

Special Subcommittee Staff

Maria J.K. Everett, Senior Attorney	Amigo R. Wade, Senior Attorney
Scott Maddrea, House Committee Operations	

To assist us in providing Internet dissemination of materials, presenters are requested to submit written comments and handouts in electronic format by (i) e-mail to staff prior to meetings or (ii) diskette furnished to staff at meetings. Presenters are also requested to bring 20 copies of their remarks or handouts to meetings. These copies will be provided to Special Subcommittee members and the public.

Special Subcommittee website: http://dls.virginia.gov/interim_studies_procurement.html

Staff e-mail: meverett@dls.virginia.gov awade@dls.virginia.gov smaddrea@house.virginia.gov