

**Major Employment and Investment Project Approval Commission  
Organizational Meeting  
September 21, 2009  
Agenda  
(Times are approximate)**

- I. Welcome (1:30-1:40 PM)
- The Honorable Charles J. Colgan/The Honorable Lacy E. Putney  
Co-Chairmen of the Commission
  - The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade
- II. Overview of Enabling Legislation (1:40-1:55 PM)
- Sandi McNinch, General Counsel, VEDP
- III. MEI Project Approval Commission Logistics (1:55-2:05 PM)
- Anne Oman, House Appropriations Committee Staff
- IV. MEI Project Characteristics and Examples (2:05-2:25 PM)
- Liz Povar, Director of Business Development, VEDP
  - Rob McClintock, Director of Research, VEDP
- V. MEI Project Approval Commission Responsibilities (2:25-2:35 PM)
- Mike Kaestner, Legislative Coordinator, VEDP
  - Sandi McNinch, General Counsel, VEDP
- VI. Commission's Report to the General Assembly (2:35-2:45 PM)
- Clyde Cristman, Senate Finance Committee Staff
- VII. Future Considerations (2:45-2:55 PM)
- VIII. Public Comment (2:55 PM)

**Members:**

Delegate Lacey E. Putney, Co-chairman  
Delegate M. Kirkland Cox  
Delegate R. Steven Landes  
Delegate S. Chris Jones  
Delegate Roslyn R. Dance

Senator Charles J. Colgan, Co-Chairman  
Senator Walter A. Stosch  
Senator Mary Margaret Whipple  
  
Secretary Richard D. Brown, ex officio  
Secretary Patrick O. Gottschalk, ex officio