

COMMONWEALTH of VIRGINIA

Office of the Attorney General Richmond 23219

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MEMORANDUM

TO: L. RICHARD MARTIN, JR.

Virginia Department of Social Services

FROM: ALLEN T. WILSON

Assistant Attorney General

DATE: August 4, 2004

SUBJECT: Proposed Regulation 22 VAC 40-325-10 et seq.

Fraud Reduction/Elimination Effort

I have reviewed the attached proposed regulation to determine if the State Board of Social Services ("State Board") has the statutory authority to promulgate the proposed regulation and if the proposed regulation comports with applicable state law.

Pursuant to Virginia Code § 63.2-526 the State Board has the authority to promulgate regulations governing the Department's fraud control program. It appears that the State Board has the authority to promulgate this regulation, subject to compliance with the provisions of Article 2 of the Administrative Process Act and Executive Order 21 (2002), and has not exceeded that authority.

If you have any questions, please feel free to call me at 786-3450.