



Budgeting for Results Commission

December 2, 2022

Minutes

Welcome and Introductions

Jim Lewis called the meeting to order. Curt Clemons-Mosby called the roll. A quorum was established.

Present commissioners include Rep. William Davis, Jim Lewis, Curt Clemons-Mosby, Meta Darnell, and Pete Duncan.

Commissioners present by proxy include Jose Sanchez and Kathy Saltmarsh.

Absent commissioners include Jesse Elam and Anthony Pascente.

Review and Approval of Minutes

The minutes were reviewed. Rep. Will Davis motioned to approve the minutes and Meta Darnell seconded the motion. All commissioners, present and proxy, voted to approve the minutes; no commissioner voted against the motion. The minutes were approved.

2023 BFR Work Plan

Curt presented the final draft of the CY2023 BFR Work Plan. The work plan shows a list of the duties, responsibilities, and projects of the BFR unit throughout the calendar year along with a timeline of completion for each project and the individual staff person assigned to the project.

The BFR unit plans to resume its comprehensive program assessments after the budget development process in March of 2023. During budget development in January and February of every year, BFR staff are primarily devoted to budget-related activities including the incorporation of IPRS data into the performance section of the budget book and updating Illinois' library of program assessments.

During the commission's April meeting, there will be an ask for commission members to serve on the mandates review working group. The BFR unit staff invites state agencies to submit mandates in the early Spring. The BFR unit staff prepares these mandates for review in the June/July timeframe. After the working group completes its process, the mandates are presented to the full commission for a vote during the August 15 meeting. A vote determines which mandates will be included in the BFR Mandate Relief bill submitted to the state legislature.

In July, the commission will hold its annual public hearing, on a topic selected by the commission. Speakers will be invited to present on their areas of expertise in relation to the chosen topic. This public meeting will take place on either July 19 or July 26 depending on availability. The commissioners are requested to keep both dates open until the final date is announced in early June.

During the meeting of August 25, the commission will vote on the annual recommendations to be included in the Annual Report.

During the summer, the BFR unit performs its duties associated with the Regulatory Sunset Act. These include conducting analysis and writing reports on statute set to sunset in the following year. Due to Regulatory Sunset Act modifications, this process will now require much more intricate, detailed, and original research. Additional discussion is needed to determine how best to align these responsibilities.

In October, the commission will meet to discuss and revise the BFR Annual Report, which will be published and filed with the General Assembly and the Governor at the end of October. The final meeting of the commission takes place on December 1, 2023.

Review of Final Version of CY 2023 Meeting Schedule

Curt presented the final version of next year's meeting schedule.

The dates of next year's meetings include:

- Friday, February 24
- Friday, April 28
- Friday, May 19
- Wednesday, July 19 or 26 (public hearing) – NOTE: Date to be determined in June
- Friday, August 25
- Friday, September 29
- Friday, October 13
- Friday, October 27
- Friday, December 1

BFR Unit Update

Curt introduced the newly hired BFR data manager, Robert Rieke. Robert was previously with the Federal Deposit Insurance Corporation and the Government Accountability Office in analytical roles that complement the responsibilities of the BFR unit. The BFR unit continues to look for a candidate with experience in economics and cost-benefit analysis and asks the commission to please circulate the updated job posting within their circles.

New Business

Jim Lewis informed that he will be retiring from the BFR commission at the end of this year. Jim extended his thanks particularly to Rep. Davis and Curt for their dedication to the work for the commission since its inception.

Rep. Davis thanked Chairman Lewis for his leadership and thoughtful engagement on the commission since its beginning. Curt Clemons-Mosby echoed his thanks to Chairman Lewis on behalf of the staff and GOMB. He acknowledged Jim's professional guidance in various facets of BFR and his commitment to the work of the commission over the past twelve years.

Adjournment

Commissioner Davis motioned to adjourn the meeting and commissioner Duncan seconded the motion. Chairman Lewis adjourned the meeting.