

## **Budgeting for Results Commission**

Friday, December 5<sup>th</sup>, 2014

1:00pm – 3:00pm

### **Meeting Location**

Chicago – James R. Thompson Center, 100 W Randolph, 2<sup>nd</sup> floor, Room 2-025

Springfield – Stratton Building, 6<sup>th</sup> floor, Room 601

Dial-in: 888-494-4032 Access Code: 279-392-8717#

### **Attendees**

**Chicago:** Jim Lewis, Maria Prado, Roger Myerson, Greg Wass, Rep. Will David, Bob Goerge, Judith Gethner, Cristal Thomas

**Springfield:** John Lowder, Deb Matthews, Howard Peters

**Phone:** Senator Dan Kotowski, Steve Schnorf, Lt. Gov. Sheila Simon, Lyle Logan, Layla Suleiman Gonzalez

### **Agenda**

#### **1. Welcome and Introductions – Senator Dan Kotowski**

Senator Dan Kotowski welcomed the Commission and guests, and went around the room with introductions in Chicago, Springfield, and over the phone.

#### **2. Review and Approval of Minutes – Senator Dan Kotowski**

The Commission approved the minutes from the October Commission meeting with no comments or edits.

#### **3. Transition discussion**

Senator Dan Kotowski asked what the Governor's Office of Management and Budget (GOMB) is doing to prepare for the new administration. Jacob Stuckey of GOMB responded that GOMB is continuing work in BFR and also preparing transition documents for the incoming team. Deputy Governor Cristal Thomas noted that as of this date, there have not been any formal requests to sit down with the transition team for this discussion. Senator Dan Kotowski recommended the implementation team at GOMB prepare a list of accomplishments of BFR and a document that provides an overview of the progress of BFR. Jacob Stuckey reported that the implementation team is working on these materials. Greg Wass, of Central Management Services, commented that many other Commissions are identifying transition team members to sit down with and present to on the priorities of their Commission.

Senator Kotowski asked if appointments will be carried over, and Cristal Thomas reported that the BFR Commission appointments will be carried over and do not have expiring terms. Senator Kotowski brought up the question of whether or not to publish the pilot materials in the transition document packet for the next administration. After some discussion, the Commission and the implementation team determined that the findings memo would be the most appropriate documents to put forward in the transition documents folder.

**4. Priorities for 2015 – Jacob Stuckey, Governor’s Office of Management and Budget**

Jacob Stuckey, of the Governor’s Office of Management and Budget proposed a question to the Commission of what members would like to see as agenda items and priorities for the coming year. The Commission agreed that bimonthly meetings would be most appropriate. Senator Dan Kotowski proposed having a meeting in early January to have the Commission learn more about the details of the IPRS system. Nicole Reyna will send out a planning email for this meeting. The Commission decided to poll members via email before the meeting in January to identify potential priorities of the Commission in 2015.

**5. Adjourn – Senator Dan Kotowski**

Senator Dan Kotowski thanked the Commission and guests for their work this year and for their input in the meeting. The meeting was adjourned.