



Illinois Budgeting for Results Commission Bi-Monthly Meeting Minutes for February 23, 2024

Welcome and Introductions

Co-Chairman Rep. William "Will" Davis called the meeting to order at 1:30 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704
- Room 555, 4S. 555 W. Monroe St. Chicago, Illinois 60661

Roll Call

Co-Chairman Davis called the roll, and a quorum was established. The Commissioners recorded as present were:

- Present: Will Davis, Pat Nolan, Curt Clemons-Mosby, Brittany Maruna
- Voting by Proxy: Commissioner Pete Duncan (Curt Clemons Mosby)
- Attending Virtually: Senator Loughran-Cappel

Review and Approval of Prior Bi-Monthly Meeting Minutes

Commissioner Cappel moved to approve the December 1, 2023, BFR Commission meeting minutes. Commissioner Nolan seconded the motion. The motion passed by unanimous roll call vote.

Review of Ranking of Result Areas and Potential Meeting Topics

At the request of the Commission during the December 1, 2023, meeting, BFR staff undertook a survey of Commissioners and Chief Results Officers to rank the seven statewide results areas in order of greatest to least interests as presentation topics for meetings in 2024. The Commission further requested that staff identify potential sub-topics under each ranked result area that could serve as the focal point for Commission meeting discussions during the year. Curt Clemons-Mosby presented the findings of the survey to the Commission. The commissioners engaged in general discussion about the results of the survey and topic areas including coordinating with subject matter experts at the different state agencies; the scope of the presentations; and distribution of any presentation materials to other General Assembly members, advocacy groups and other stakeholders. The discussion also noted that the survey results indicated a high interest in Quantum Investment, which the commissioners considered making it the first presentation topic.

Commissioners also discussed the possibility of providing result area briefing for members of the General Assembly to raise awareness of the work of the BFR commission including mandate relief, IPRS budget program performance management, and program assessments more broadly. Representative Davis added that he will follow up with his staff and discuss the possibility of helping coordinate these briefing sessions with members of both caucuses or a combined session for the General Assembly.

See also Attachment 1 providing the ranking of survey results.



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Update on Spring 2024 Mandate Bills (HB5601, SB3760, SB3761)

Curt Clemons-Mosby provided an update on the following bills submitted to the 103rd General Assembly:

- HB5601 – This is an omnibus bill providing fund and non-fund clean up of statutory mandates that are obsolete or unduly burdensome to the operations of state government.
- SB3760 – This bill codifies the advisory status of the Youth Budget Commissions to operate under certain provisions of the Open Meetings Act.
- SB3761 – This is a fund clean-up bill specific to the School Construction Bond Act.

In addition, an amendment will be submitted for HB5601 due to a drafting error. The BFR Unit worked with the Legislature Reference Bureau to resolve the issue and will forward the amended bill to Co-Chairman Davis to be filed as a committee amendment.

Update on BFR in the FY25 Budget Process

Jennifer Butler provided a review of the BFR steps in the budget process. The BFR Unit assists state agencies as they complete the annual, statutory requirements of finalizing their budget program inventories, reviewing performance measures for each budget program, and finalizing the mandated five years of data each performance measure. There are over 400 budget programs, many with multiple performance measures. In addition, performance data trends must be reviewed, and footnotes utilized to explain outliers as applicable.

Based on the FY25 Operational Budget, Chapter 3, Financial Summary, Table I-B, Jennifer provided the following funding percentages by Results Area. She noted that these are the same categories proposed for BFR meeting presentations.

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|-------------------------|-----|
| • Healthcare | 32% |
| • Education | 22% |
| • Human Services | 17% |
| • Government Services | 17% |
| • Public Safety | 9% |
| • Economic Development | 3% |
| • Environment & Culture | 1% |

Review and Vote on Public Hearing Date

Curt Clemons-Mosby discussed proposed meeting dates for the BFR Commission's next public hearing - July 24, 2024, and July 31, 2024. Commissioners should continue to hold the two dates



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open for the interim. Based on availability of panelists and commissioners, the date for the public hearing will be confirmed and the alternate date cancelled.

Senator Cappel moved that the commission approve the two proposed dates as options for BFR public hearing dates. Commissioner Maruna seconded the motion. The motion was approved by unanimous voice vote.

Public Comment

Co-Chairman Davis acknowledged that BFR meetings are open to the public and asked if there were any questions or comments from the public. No questions or comments were received.

New Business

Co-Chairman Davis asked if the Commissioners have any new business. No new business items were raised.

Adjournment

Co-Chairman Davis moved to adjourn the meeting. . Commissioner Curt Clemons-Mosby seconded the motion. The motion was approved by unanimous voice vote. The meeting was adjourned at 2:39 pm.

Next Bi-Monthly Business Meeting

The next bi-monthly business meeting will be Friday, April 26, 2024, at 1:30 PM.

2024 BFR Results Area Ranking Survey Results

1. Economic Development
 - a. Quantum Investments
 - b. Rebuild Illinois Capital Plan
 - c. Site Selection Magazine ranking IL #1 state for workforce development in Midwest and #2 in nation for corporate investments

2. Government Services
 - a. Data Governance and Organization to Support Equity and Racial Justice Act (ERJA)/ Diversity, Equity, Inclusion, Accessibility (DEIA)
 - b. Record setting investment in the Rainy Day Fund
 - c. State Credit Upgrades

3. Environment and Culture
 - a. Electric Car fleet (state vehicles)
 - b. Open Space Lands Acquisition and Development Grants (OSLAD)
 - c. State Parks

4. Education
 - a. Evidence-based Funding Formula
 - b. New Department on Early Childhood
 - c. Smart Start

5. Public Safety
 - a. Adult Redeploy
 - b. Public Defender Funding Formula
 - c. Restore, Reinvest, Redeploy (R3)