

Budgeting for Result Commission

Friday, November 17, 2017

1:30PM-3:30PM

Meeting Location

Chicago – James R. Thompson Center, 100 W Randolph, Governor's Office 16th Floor

Springfield – Stratton Building 500 1/2

Dial-In: 888-806-4788 Access Code: 895-685-1121#

Attendance

Chicago: Jim Lewis, Representative William Davis, Jesse Elam

Springfield: Curt Clemons-Mosby (also, proxy for Senator Pamela Althoff), Jennifer Butler, Nana Mkheidze, Adam Groner.

Phone: Senator Heather Steans

Various state agency representatives including Chief Results Officers (CROs) were also in attendance in Springfield, Chicago and by phone.

1. Welcome and Introductions

Introductions by the Commission and state agencies were made.

2. Review and Approval of Minutes – Jim Lewis

The October 27, 2017, Budgeting For Results (BFR) meeting minutes were approved with no comments or edits.

3. BFR Annual Report Announcement, Exhibit 1

Jennifer Butler and Commissioner Curt Clemons-Mosby have drafted a press release in regards to the BFR Annual Report. Exhibit 1 may be used by BFR Commissioners to announce the BFR Annual report.

4. Reminders: Annual Ethics Training & Oath of Office

Curt stated that Roma Larson, Deputy General Counsel of the Governor's Office of Management and Budget (GOMB), had circulated the annual ethics training material to the BFR Commissioners and there are some that are still outstanding. Curt reminded the BFR Commissioners to complete the training as soon as possible.

The Boards and Commissions section within the Governor's Office is working on formalizing the BFR Commissions Oath of Office which they will be circulating. Curt also stated that the BFR Commissioners should be on a lookout for that. The signatures in the Oath of Office document must be notarized.

5. BFR Work Plan for calendar year 2018

Jennifer Butler reviewed the 2017 BFR Work Plan as a framework to develop the BFR Commission's 2018 Work Plan. There were six BFR Commission business meetings in 2017. Chairman Jim Lewis reiterated that it is necessary to have at least two meetings to discuss the draft and approve the

Commissions annual report. There were two public hearings in 2017. Discussion ensued about how best to conduct the 2018 BFR public hearings, Representative William Davis suggested that we invite the community and Chief Results Officers (CROs) to speak. It was agreed that the Commission would set the dates for the hearings and determine the topics for each location in the February 2018 BFR meeting. Chairman Lewis suggested that the Chicago hearing be dedicated to the topic of healthcare. Commissioner Jesse Elam suggested that the Springfield hearing focus on SPART and include two to three CROs as well as GOMB economist Adam Groner to testify.

Jennifer suggested that we continue the quarterly CRO calls updating CROs on Results First/SPART pilot efforts and BFR Commission guidance. The calls can be utilized for CROs to provide feedback to Commissioners. Commissioners are encouraged to join the calls, when they have an opportunity.

Jennifer stated that IPRS will continue on the same schedule. She added, that the IPRS will tie in to the budget book process at the end of the year.

As part of the Work Plan for 2018, we will continue to utilize the Mandate working group and the Cost-Benefit Analysis working group. In relation to the Mandates working group, Representative Davis stated the importance of engaging with caucuses to promote support for the annual mandates cleanup legislation.

Chairman Lewis suggested that the Commission examine the possibility of establishing a new working group. The task of this new group is to look at issues concerning scaling up the capacity of BFR, as well as expanding the Results First domains in to areas of the state budget which they do not currently cover. Chairman Lewis suggested the Commission discuss this item further in its February 2018 BFR meeting.

6. BFR Commission 2018 business meeting and public hearing schedule

Chairman Lewis recommended that the BFR Unit staff layout their plans for the implementation of the Results First/SPART through the coming 6 months. The following dates and times were agreed by the BFR Commission as the schedule for 2018:

Friday, February 23, 2018 from 1:30pm -3:30pm

Friday, April 6, 2018 from 1:30pm -3:30pm

Friday, May 4, 2018 from 1:30pm -3:30pm

- Chicago - BFR Public Hearing Wednesday, June 20th from 1:30 -3:30pm
- Springfield - BFR Public Hearing Wednesday, June 27th from 1:30 -3:30pm

Friday, August 24th, 2018 from 1:30pm -3:30pm

- Mandate Working Group on Friday the 21st of September

Friday, October 5th, 2018 from 1:30pm -3:30pm

- Bring Mandates to the Commission on Friday the 5th of October
- Annual Report draft meeting on the 19th of October by phone

Friday, October 26th, 2018 from 1:30pm -3:30pm (final vote of Annual Report)

Friday, December 14th, 2018 from 1:30pm -3:30pm (annual review and planning for next year)

7. Adjournment

BFR Public meeting adjourned at 2:40pm.