

# Budgeting for Results Commission

Friday, June 27, 2014

10:00 am

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

Springfield – Capitol, 2nd and Monroe, 2nd floor, Room 205

Dial in: 888-494-4032 Access Code: 3325745837#

## Attendees

**Chicago:** Bob George, Larry Joseph, John Kamis, Senator Dan Kotowski, Jim Lewis, Maria De Jesus Prado, Donna Sims Wilson, Steve Schnorf, Alex Rorke

**Springfield:**

**Phone:** Lieutenant Governor Sheila Simon, Layla Suleiman Gonzalez

## **Agenda**

I. **Welcome & Introductions** – Senator Dan Kotowski

Chairman welcomed Commissioners and guests participating in Springfield, Chicago, and by phone. Chairman asked Commissioners to introduce themselves.

II. **Review & Approval of Minutes** – Senator Dan Kotowski

Commission approved minutes as presented with minor adjustments to meeting attendees.

III. **Substitute Kevin Byrne for Shelia Henretta as Ethics Officer** – Kevin Byrne, Governor's Office of Management and Budget

Senator Kotowski introduced Kevin Byrne as the replacement for Shelia Henretta as the Commission's Ethics Officer and the board approved.

IV. **Grants Accountability and Transparency Act** – Marc Staley, Governor's Office of Management and Budget

Marc Staley, Governor's Office of Management and Budget, and Carol Kraus, Department of Human Services, presented to the Commission information on the Grants Accountability and Transparency Act. The presenters answered questions from the Commission particularly around the capacity of smaller providers to comply with the new regulations.

V. **Budget Update** – Ben Winick, Governor’s Office of Management and Budget

Ben Winick, Governor’s Office of Management and Budget, briefed the Commission on the Fiscal Year 2015 (FY15) budget. Mr. Winick reviewed the FY14 supplemental and FY15 Budgets and answered questions, particularly around funding shortfalls, from the Commission.

VI. **Public Hearings** – Jacob Stuckey, Governor’s Office of Management and Budget

Jacob Stuckey, Governor’s Office of Management and Budget, updated the Commission on the public hearings planned for 2014.

VII. **Pilot** – John Kamis, Carpenter Lipps & Leland LLP

Sophie Walker, Mission Measurement, gave the Commission an update on the BFR Pilot.

VIII. **Announcements & Other Business**

No additional items were brought forward for discussion.

IX. **Adjourn**

The Chairman thanked Commissioners and guests for their participation and noted that the next Commission meeting would be scheduled to take place on Friday, August 22, 2014 at 10:00am.