

Budgeting for Results Commission

Friday, October 24th, 2014

10:00am – 12:00pm

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: 279-392-8717#

Attendees

Chicago: Senator Dan Kotowski, Jim Lewis, Judith Gethner, John Bouman, Bob George, John Kamis

Springfield: Staff

Phone: John Lowder, Alex Rorke, Rep. Will Davis, Layla Suleiman Gonzalez, Lyle Logan

Agenda

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

Senator Dan Kotowski welcomed the Commission and guests, then 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 August Commission meeting with minor edits.

3. **Approval of Annual Report** – Jacob Stuckey, Governor's Office of Management and Budget

The Commission reviewed and commented on the most recent draft of the Budgeting for Results Annual Commission Report. Commissioners who wished to incorporate their language in the report will send Nicole Reyna their comments by Tuesday of the following week. Nicole will incorporate comments and send out a final draft within the week, and will schedule a call for final comments and edits from the Commission. The Commission approved the plan to finalize and publish the report by November 1st.

4. **Discussion of Schedule and Agenda for the Commission in 2014-2015** – Jacob Stuckey, Governor's Office of Management and Budget

Jacob Stuckey of the Governor's Office of Management and Budget discussed the need for the Commission to strategically plan their priorities and agenda for the coming calendar year. Commissioners agreed that a planning meeting was necessary, and decided to devote their Commission meeting in December to hold planning meeting instead. Nicole will send out a survey to schedule this planning meeting.

5. **Other Business** – Jacob Stuckey, Governor’s Office of Management and Budget

Jacob Stuckey of the Governor’s Office of Management and Budget announced that Commissioners must complete the ethics training for the coming year by November 20th. Roma Larson and Kevin Byrne have sent out an email with instructions for completing the ethics training.

6. **Adjourn**

No other business was raised. Senator Kotowski thanked Commissioners and guest for their participation and adjourned the meeting at 11:45am.