

Budgeting for Results Commission

Friday, October 28, 2016

1:30 – 3:30pm

Chicago – James R. Thompson Center, 100 W Randolph, 16th floor, Room 16-100

Springfield – Stratton Building, 500 ½

Dial-in: 888-806-4788

Access Code: 895-685-1121

A G E N D A

1. Welcome and Introductions Steve Schnorf
2. Review and Approval of Minutes Steve Schnorf
3. Discussion - BFR Commission Annual Report, Exhibit 1 Curt Clemons-Mosby
 - a. Report due to Governor and General Assembly November 1
 - b. BFR Commission vote to approve the Annual Report
4. Update on Review of Submitted Mandate Relief Curt Clemons-Mosby
 - a. BFR Commissioners received the categorized mandates
 - b. Mandates categorized as 2s were returned to the submitting agency for further information
 - c. Additional mandates will be submitted to the working group for consideration
5. Update from the Cost/Benefit Working Group Jim Lewis / Curt Clemons-Mosby
 - a. Pilot agencies are working towards collecting performance data where the methodology was understood and the data is available
 - b. Jim is reviewing broader selection of programs for select state agencies to refine measurement goals and identify categories of cost-benefit methodology appropriate for each program
6. Annual Ethics Training for BFR Commissioners Roma Larson
7. New Business Steve Schnorf
8. Next BFR Commission Business Meeting – Friday December 9
9. Adjournment