Illinois Budgeting for Results Commission
Meeting Minutes for October 25, 2024

Welcome and Introductions

Commissioner Clemons-Mosby called the meeting to order at 1:31 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555 – 4S, 555 West Monroe Street, Chicago, Illinois 60661.

Roll Call

BFR Unit Staff called roll and a quorum was established. The attendance of Commissioners was recorded as follows:

- Members Present: Curt Clemons-Mosby (Springfield), Brittany Maruna (Springfield), Dave Rivait (Chicago), and Victoria Gonzalez (Chicago).
- Attendance by Proxy: Pat Nolan (Curt Clemons-Mosby), and Sen. Meg Loughran Cappel (Co-Chair Will Davis) attended by proxy pursuant to Section 50-25 of the State Budget Law. See 15 ILCS 20/50-25(c)(3).
- Members Present by means of Audio or Video Conference:
  - Commissioner Maruna moved to allow co-chair Davis to participate virtually pursuant to Section 7 of the Open Meetings Act due to unexpected childcare obligations. 5 ILCS 120/7(a)(iv). Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote. Co-chair Davis attended via video conference.

Review and Approval of Prior Meeting Minutes

Commissioner Gonzalez moved to approve the October 11, 2024, BFR Commission meeting minutes. Commissioner Clemons-Mosby seconded the motion. The motion passed by unanimous voice vote.

Review and Vote on Final Draft 2024 BFR Commission Annual Report

Jennifer Butler, Deputy Director of Special Projects and Results Management at the Governor's Office of Management and Budget ("GOMB"), provided a review of the BFR Commission Annual Report for 2024. The report reviews the Commission's activities throughout the year. Commissioner Clemons-Mosby moved to approve the Annual Report with the addition of the Executive Summary and formatting updates. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

Presentation on The Public Defender Funding Formula

At the request of Commissioners at the meeting held on December 1, 2023, BFR staff invited subject matter experts to present throughout the 2024 year on topics of interest to the Commission. The following presentation was given at this meeting:

- The Public Defender Funding Formula – Presentation by Curt Clemons-Mosby, Director of Budgeting for Results at the Governor's Office of Management and Budget.

The Commissioners held brief discussion and asked questions of the presenter after the presentation.

FY26 Budget Development Update
Commissioner Curt Clemons-Mosby presented an overview of the FY26 Budget Development process and the BFR Unit's role in budget development. The commissioners held brief discussion and asked questions of the presenter after the presentation.

Program Assessment Discussion
Adam Groner, Senior Economist at GOMB, provided a briefing on the BFR Unit's program assessment activities, including an account of the assessments that have been completed, and he identified new resources and avenues for further development of the Unit's program assessments and the Cost-Benefit model moving forward. The commissioners held brief discussion after the presentation.

See attachment for the PowerPoint presentation that accompanied this briefing.

Public Comment
Co-Chair Davis stated that BFR meetings are open to the public. He invited any questions or comments from the public. No questions or comments were received.

New Business
Co-Chair Davis called for any new business. BFR Unit staff raised that Commissioners that have not completed their annual ethics trainings will receive an email with instructions for completing these required trainings.

Adjournment
Commissioner Gonzalez moved to adjourn the meeting. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 2:40 pm.

Next Business Meeting
The next business meeting will be Friday, December 6, 2024, at 1:30 PM.