



## **Illinois Budgeting for Results Commission Bi-Monthly Meeting Minutes for May 31, 2024**

### **Welcome and Introductions**

Commissioner Davis called the meeting to order at 1:30 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555, 4S. 555 W. Monroe St. 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: Will Davis (Chicago), Victoria Gonzalez (Chicago), Brittany Maruna (Springfield), Pete Duncan (Springfield).
- Attendance by Proxy: Curt Clemons-Mosby (Will Davis), Patrick Nolan (Will Davis), and Meg Loughran-Cappel (Will Davis) attended by proxy pursuant to Section 50-25 of the State Budget Law. See 15 ILCS 20/50-25(c)(3).

### **New Commissioner Welcome**

Commissioner Davis welcomed recently appointed Commissioner Victoria Gonzalez to the BFR Commission. Commissioner Gonzalez also serves as the Executive Director of the Illinois Sentencing Policy Advisory Council and is a member of the oversight board of Adult Redeploy Illinois.

### **Review and Approval of Prior Bi-Monthly Meeting Minutes**

Commissioner Maruna moved to approve the April 26, 2024, BFR Commission meeting minutes. Commissioner Duncan seconded the motion. The motion passed by unanimous voice vote.

### **Presentations on Implementation of the Equity and Racial Justice Act and Diversity, Equity, Inclusion and Access Initiatives**

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

- Implementation of the Data Governance and Organization to Support Equity and Racial Justice Act (commonly referred to as the Equity and Racial Justice Act) – Presentation by Jennifer Butler, Deputy Director of the Illinois Governor’s Office of Management and Budget; and
- Diversity, Equity, Inclusion and Access Initiatives – Presentation by Ovelia Smith-Barton, Acting Commissioner of the Illinois Commission on Equity and Inclusion.

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

See attachments one and two providing the slides from both presentations.

### **Update on State Mandate Cleanup**

Commissioner Davis requested an update on the Commission's state mandate cleanup efforts.

BFR Unit staff stated that HB5601 passed both the House and the Senate and has advanced to the Governor for signature. HB5601 is an omnibus bill providing fund and non-fund cleanup of statutory mandates that are obsolete or unduly burdensome to the operations of state government.

#### Summer / Fall 2024 Mandates Collection

The BFR Unit staff is soliciting requests for relief from state agencies for any mandates believed to be obsolete or unduly burdensome to their operations pursuant to Section 50-25 of the State Budget Act (15 ILCS 20/50-25). State agencies have until June 28, 2024, to submit their requests to the BFR Unit staff. The mandate relief working group will review the scope and intent of each request submitted.

### **Vote on the 2024 BFR Public Hearing Meeting Topic**

The Commissioners discussed potential topics for the upcoming BFR public hearing. A hearing on parks and recreation generated the most interest amongst commissioners.

Commissioner Gonzalez moved for parks and recreation to be the topic discussed at the public hearing. Commissioner Maruna seconded the motion. The motion passed by unanimous vote.

BFR Unit staff will confirm with the Commissioners the date of the public hearing, which will be either July 24, 2024, or July 31, 2024.

### **Discussion of next BFR Meeting Topic**

The Commissioners discussed quantum science as the next topic that will be presented at the upcoming BFR meeting on August 23, 2024. The BFR Unit staff have scheduled Dr. Brian DeMarco, Professor of Physics at the University of Illinois Urbana-Champaign (UIUC), for this meeting. Dr. DeMarco will present a high-level review of quantum activities at UIUC and speak about its implications for the broader state ecosystem.

In addition, Commissioner Maruna will request that the Department of Commerce and Economic Opportunity provide a presenter for the upcoming BFR meeting to discuss the State's role with quantum science.

### **Training Required by the Open Meetings Act**

The BFR Unit staff reminded Commissioners to complete their required Open Meetings Act training and submit their certificates to the staff if they have not done so already. A reminder e-mail will be sent to those Commissioners who have not yet completed the training.

### **Public Comment**

Commissioner 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**

Commissioner Davis called for any new business. No new business was raised.

**Adjournment**

Commissioner Duncan moved to adjourn the meeting. Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 2:57 pm.

**Next Bi-Monthly Business Meeting**

The next bi-monthly business meeting will be Friday, August 23, 2024, at 1:30 PM.