

Illinois Budgeting for Results Commission Mandate Review Committee Meeting Minutes for August 13, 2024

Welcome and Introductions

Commissioner Davis called the meeting to order at 10:03 am. The BFR Commissioners met to review requests for relief from various state agencies involving funds and non-fund activities pursuant to State Budget Law. Attendees gathered at the following locations:

- Room 601 Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555, 4S. 555 W. Monroe St. Chicago, Illinois 60661

Roll Call

Commissioner Davis called the roll. The attendance of the BFR Commission's Mandate Review Committee was recorded as follows:

 Members Present: Will Davis (Chicago, In-Person), Pat Nolan (Chicago, In-Person), and Curt Clemons-Mosby (Springfield, In-Person).

Review and Vote on Fund and Non-Fund Mandate Items

Commissioners reviewed and discussed requests for mandate relief from the various state agencies. The requests were discussed in two categories: Fund Items and Non-Fund Items.

- <u>Fund Items Discussion</u> Cory Burris, Budget Principal and Funds Manager at the Governor's Office of Management and Budget ('GOMB'), facilitated review and discussion of requests from state agencies for relief from various requirements involving funds. The funds were presented in category form and the Committee voted on each category separately:
 - Technical Changes The Committee discussed certain funds that need amending due to technical issues.
 - Commissioner Clemons-Mosby moved to advance all requested funds with requests for technical changes to the BFR Commission for consideration.
 - Commissioner Nolan seconded the motion.
 - The motion passed by unanimous roll call vote.
 - Funds That Have Run Their Course The Committee discussed funds needing amending or repeal because they have fulfilled their purposes.
 - Commissioner Clemons-Mosby moved to advance the requested funds with requests for amendment or repeal that have fulfilled their purpose.

- Commissioner Nolan seconded the motion.
- The motion passed by unanimous roll call vote.
- Funds That Were Never Utilized The Committee discussed funds that have never been utilized.
 - Commissioner Clemons-Mosby moved to advance the requested funds with requests for amendment or repeal that have fulfilled their purpose.
 - Commissioner Nolan seconded the motion.
 - The motion passed by unanimous roll call vote.
- Special License Plate Funds That Have Run Their Course The Committee discussed special license plate funds needing amending or release because they have fulfilled their purpose.
 - Commissioner Clemons-Mosby moved to advance the requested funds with requests for amendment or repeal that have fulfilled their purpose.
 - Commissioner Nolan seconded the motion.
 - The motion passed by unanimous roll call vote.
- <u>Non-Fund Items Discussion</u> Commissioner Clemons-Mosby facilitated review and discussion of requests from state agencies for relief from various statutory mandates involving non-fund activities. The Committee considered proposals from the Illinois Board of Higher Education, Illinois Criminal Justice Information Authority, Illinois Department of Human Services, Illinois Department of Juvenile Justice, Illinois Department on Aging, Illinois Department of Transportation, Illinois Department of Public Health, Illinois Department of Veterans Affairs, Illinois State Board of Education, The University of Illinois System, and GOMB.
 - Commissioner Nolan moved to advance the agreed non-fund requests for relief from various statutory mandates involving non-fund activities.
 - o Commissioner Clemons-Mosby seconded the motion.
 - The motion passed by unanimous roll call vote.

Public Comment

Commissioner Davis asked if anyone attending from the public had any questions or comments. No questions were received.

New Business

Commissioner Davis asked if there was any new business. No new business was raised.

Adjournment

Commissioner Davis adjourned the meeting. The meeting was adjourned at 11:27 am.