



Illinois Budgeting for Results Commission Meeting Minutes for August 23, 2024

Welcome and Introductions

Commissioner Clemons-Mosby called the meeting to order at 1:48 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), Patrick Nolan (Chicago), Dave Rivait (Chicago), and Victoria Gonzalez (Chicago).
 - Commissioner Clemons-Mosby requested a motion to allow Commissioner Will Davis to participate virtually pursuant to Section 7 of the Open Meetings Act. 5 ILCS 120/7. Commissioner Maruna made the motion and Commissioner Nolan seconded the motion. The motion passed by unanimous voice vote.
- Members Present by means of Audio or Video Conference: Will Davis.

Review and Approval of Prior Meeting Minutes

The Commissioners approved the following prior meeting minutes:

- Commissioner Gonzalez moved to approve the April 26, 2024, BFR Commission meeting minutes. Commissioner Maruna seconded the motion. The motion passed by unanimous voice vote.
- Commissioner Maruna moved to approve the May 31, 2024, BFR Commission meeting minutes. Commissioner Nolan seconded the motion. The motion passed by unanimous voice vote.
- Commissioner Nolan moved to approve the August 13, 2024, BFR Commission meeting minutes. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

Presentations on Quantum Computing

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 2024 year on topics of interest to the Commission. The following presentations were given at this meeting:

- Quantum & The Illinois Ecosystem – Presentation by Dr. Brian DeMarco, Professor of Physics, University of Illinois Champaign-Urbana; and
- Quantum Computing in Illinois – Presentation by Jason Horwitz, Senior Economic Advisor, Department of Commerce and Economic Opportunity.

The Commissioners held brief discussion and asked questions of the presenters after both presentations.

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

Review and Vote on Statutory Cleanup of Fund Items

Cory Burris, Budget Principal and Funds Manager at the Governor's Office of Management and Budget (GOMB), provided a review of the requests from state agencies for relief from various requirements involving funds. The funds were presented to the Commissioners in category form:

- Technical Changes – Funds that need amending due to technical issues.
- Funds That Have Run Their Course – Funds that need amending or repeal because they have fulfilled their purposes.
- Funds That Were Never Utilized – Funds that have never been utilized.
- Special License Plate Funds That Have Run Their Course – Funds that need amending or release because they have fulfilled their purpose.

Commissioner Clemons-Mosby asked if there were any questions or comments from the Commissioners or the public regarding the fund items. No questions or comments were received.

Commissioner Maruna moved to include the statutory cleanup fund items to be presented in the BFR Commission's 2024 Annual Report. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

The BFR Commission's upcoming annual report to the Governor and General Assembly will include a recommendation to take the action identified in the statutory cleanup fund items as presented.

Review and Vote on Statutory Cleanup of Non-Fund Mandate Items

Commissioner Clemons-Mosby facilitated review and discussion of requests from state agencies for relief from various statutory mandates involving non-fund activities. Previously, on August 13, 2024, the Mandate Review Committee of the Budgeting for Results Commission comprised of three commissioners 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 the Governor's Office of Management and Budget.

Commissioner Clemons-Mosby asked the Commissioners if there were any objections to including all the discussed non-fund mandate relief requests in the BFR Commission's annual report. No objections were noted. The BFR Commission's annual report will include a recommendation to take the actions identified in these non-fund mandate relief requests to the Governor and the General Assembly.

Commissioner Nolan moved to include the non-fund statutory mandate relief requests from the various state agencies in the BFR Commission's annual report as presented. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

The BFR Commission's upcoming annual report to the Governor and General Assembly will include a recommendation to provide the agency requested relief as presented.

Review of July 23, 2024, BFR Annual Public Meeting

Commissioner Clemons-Mosby provided an overview of the BFR Commission's annual public meeting.

The Commissioners were asked if they would like to share any observations or ask any follow-up questions. No observations were shared, and no questions were asked.

Update on Sunset Act Reports

Commissioner Clemons-Mosby provided a review of the BFR staff's work under the Regulatory Sunset Act. GOMB is required to produce certain reports for those professions in which their associated regulations are scheduled to be repealed under the Regulatory Sunset Act.

The Commissioners were asked if they had any questions or comments. No questions were received.

Public Comment

Commissioner Clemons-Mosby 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 Clemons-Mosby called for any new business. No new business was raised.

Commissioner Clemons-Mosby reminded the Commissioners that at the Commission's annual report will be discussed at the next BFR meeting. Commissioners were encouraged to review the previous annual report for any additional recommendations they may have for the upcoming annual report at the next Commission meeting.

Adjournment

Commissioner Maruna moved to adjourn the meeting. Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 3:20 pm.

Next Business Meeting

The next business meeting will be Friday, September 27, 2024, at 1:30 PM.