

Budgeting for Results Commission

Friday, May 9, 2014

2:00pm

Chicago – James R. Thompson Center, 100 W. Randolph, 2nd floor, Room 2-025

Springfield – Capitol, 2nd and Monroe, 2nd floor, Room 205

Dial in: 888-494-4032 Access Code: 3325745837#

Attendees

Chicago: Larry Joseph, John Kamis, Senator Dan Kotowski, Jim Lewis, Maria De Jesus Prado, Jason Saul, Cristal Thomas, Donna Sims Wilson

Springfield: Howard Peters

Phone: Lieutenant Governor Sheila Simon

Minutes

I. **Welcome & Introductions** – Senator Dan Kotowski

The Chairman welcomed Commissioners and guests participating in Springfield, Chicago and by phone. At the Chairman's request, Commissioners introduce themselves.

II. **Review & Approval of Minutes** – Senator Dan Kotowski

The Minutes from the April 25th meeting were not available. The Commission agreed to consider the minutes at the next BFR Commission Meeting.

III. **Pay for Success** – Scott Kleiman, Governor's Office of Management and Budget (20 mins)

Scott Kleiman from the Harvard Social Impact Bond Technical Assistance Lab updated the Commission on the Governor's Pay for Success Initiative. He highlighted that State has made an award and is entering into contract negotiations on a project to improve outcomes for youth dually involved in the child welfare and juvenile justice systems.

IV. **Budget Update** - Ben Winick, Governor's Office of Management and Budget (20 mins)

Ben Winick from the Governor's Office of Management and Budget updated the Commission an update on the State Budget. The Commission reviewed the 5 Year Blueprint and 5 Year Not Recommended Projections.

V. **Adjourn**

The Chairman thanked Commissioners and guests for their participation and noted that the next Commission meeting would be scheduled to take place on Friday, June 27, 2014 at 10:00am.