

## **REGIONAL GOVERNMENT EFFICIENCY WORKING GROUP**

### *Approved Meeting Minutes*

December 9, 2019

A meeting of the Regional Government Efficiency Working Group was held on this date in Idaho Falls, ID. Chair McGeachin called the meeting to order at 10:35 A.M. in the Health and Welfare office.

#### **Members Present:**

Janice McGeachin, Steve Miller, Representative Judy Boyle, Senator Mark Harris, Alex Adams, Keith Reynolds, Jon Goode, Eve Knudsten, Ron Carlson, Brad Huerta

#### **Others Present:**

Jordan Watters, Alex Olson, Emma Johnson

#### **In Attendance as of 1:20 P.M.:**

Jake Terzo, Johnson Controls  
David Naccarto, Johnson Controls  
Commissioner Dave Radford, Bonneville County  
Commissioner Bryon Reed, Bonneville County  
Mayor Sean Coletti, Ammon  
Micah Austin, City Administrator Ammon  
Mayor Rebecca Casper, Idaho Falls  
Michelle Ziel-Dingman, Council Member Idaho Falls  
Representative Wendy Horman, District 30 B Seat  
Representative Bryan Zollinger, District 33 B Seat

#### **Members Absent and Excused:**

Skip Smyser, Skip Brandt, Andy Emerson, and Bobbi-Jo Meuleman

#### **BUSINESS**

The group began the morning with a tour of the Community Reentry Center and the State Office building. Chair McGeachin officially called to order at 10:35 A.M. in conference room 201 of the Health and Welfare office. The motion was made to appoint Alex Olson to preside as secretary. The motion was made, seconded, and approved by the committee. Chair McGeachin then asked for a motion to approve the previous November minutes. One clerical error was noted, upon correcting the error Jon Goode motioned to approve the minutes and Ron Carlson seconded the motion, the motion passed unanimously.

Chair McGeachin moved onto the first action item on owned and leased buildings by state agencies, turning the conversation over to Keith Reynolds. Keith Reynolds relayed the history of the Shoup state office building and reviewed the map of state agencies in the vicinity of Idaho Falls.

Chair McGeachin moved on to the next action item concerning cost incentive passing the conversation to Alex Adams. Alex Adams touched on a rainy-day fund for agencies and noted that three states currently pull a percentage of their budget from one year to the next. At 11:36 A.M. Judy Boyle motioned to recess, this motion was seconded by Jon Goode and passed unanimously.

The group reorganized at the commissioner's room in the Bonneville County Courthouse and Chair McGeachin called the meeting back to order at 1:18 P.M. giving the floor to the presenters from Johnson Controls. David Naccarto and Jake Terzo began their PowerPoint labeled "A Model for Infrastructure Renewal & Government Efficiency". The representatives discussed how their company's role in public-private partnership and the basis behind infrastructure renewal plans. They offered various examples of their program from a steam plant in North Dakota to Pueblo Campus at Colorado State University.

Chair McGeachin then moved onto the elected official's panel by introducing the various members of the panel. Commissioners Dave Radford and Bryon Reed also joined the panel in lieu of Commissioner Roger Christensen. The various members of the panel discussed issues that regarding government efficiency that relate to their constituencies and offering their respective solutions to various issues.

With no public to offer comment, the elected officials panel ended at 3:36 P.M. and the Working Group traveled to their last tour of Premier Technology to discuss Career and Technical Education funding.

#### **ADJOURNMENT**

Alex Adams motioned for adjournment, Keith Reynolds seconded the motion. Motion passed at 6:00 P.M.

#### **NEXT MEETING SCHEDULE**

TBD

Alex Olson  
Office of the Lieutenant Governor