

REGIONAL GOVERNMENT EFFICIENCY WORKING GROUP

Meeting Minutes (Approved June 18, 2019)

May 23, 2019

A meeting of the Regional Government Efficiency Working Group was held on this date in Meeting Room WW17, Idaho State Capitol, 700 West Jefferson Street, Boise ID 83702. Chairwoman McGeachin called the meeting to order at 9:00 AM.

Members present:

Skip Brandt, Andy Emerson, Steve Miller, Brad Huerta, Keith Reynolds, Eve Knudsten, Jon Goode, Judy Boyle, Skip Smyser, Janice McGeachin, Alex Adams

Absent and Excused:

Senator Mark Harris

Others Present:

Bill Farnsworth, Barry Miller, Rebecca Casper, Jordan Watters, Parrish Miller, Robert Smith, Vincent Trimboli, Andrew Mitzel, Kelsey Hyslop

Business

Chair McGeachin began by discussing rules of decorum. She also introduced the purpose of the group and discussed the state policy and procedures on travel expenses. Introductions began as a roundtable introduction. All members introduced themselves.

MOTION by Skip Brandt and seconded by Judy Boyle to appoint Kelsey Hyslop as secretary to take minutes. Motion approved.

Chair McGeachin introduced the Executive Order for review and provided background on the Executive Order.

Chair McGeachin suggested that the group desires to have recommendations prepared for the Governor by this fall, although the group will exist for a minimum of eighteen months.

Chair McGeachin asked for any questions on the Executive Order itself; seeing none, Keith Reynolds began his speech at 9:42 A.M.

Keith Reynolds presented on the purchase of the Chinden campus, including the vision and status, and HCR 29.

Meeting adjourned for break at 10:45 A.M.

Meeting readjoined at 10:53 A.M.

Bill Farnsworth and Robert Smith from GIS presented an interactive map on Idaho Owned and Leased Facilities.

Chair McGeachin moved to the next order of business on the agenda, that being the panel discussion among Rebecca Casper, Rep. Judy Boyle, Jani Revier, and Vince Trimboli. Everyone introduced his or herself.

Meeting adjourned for lunch at 12:19 P.M.

Meeting readjoined at 1:15 P.M.

Chair McGeachin opened the hour for conversation and questions. The committee discussed actions before the next meeting, including surveying cities, counties, and state agencies, as well as homework for the members to visit two agencies and prepare to report on their findings at the next meeting.

ADJOURNMENT

Chair McGeachin adjourned the meeting at 3:00 P.M.

NEXT MEETING SCHEDULE

The next meeting will be held on Tuesday, June 18th from 1:00 to 3:00 P.M. via conference call.

Kelsey Hyslop, Research Specialist

Office of the Lieutenant Governor