

REGIONAL GOVERNMENT EFFICIENCY WORKING GROUP

Approved Meeting Minutes

June 18, 2019

A meeting of the Regional Government Efficiency Working Group was held on this date via teleconference at the toll-free number 1-720-279-0026 with public access through guest code 806321. Chairwoman McGeachin called the meeting to order at 1:00 P.M. Mountain Time.

Members present:

Janice McGeachin, Eve Knudtsen, Keith Reynolds, Bobbi-Jo Meuleman, Alex Adams, Brad Huerta, Skip Smyser, Jon Goode, Skip Brandt, Andy Emerson, Steve Miller

Absent and Excused:

Judy Boyle

Others Present:

Jordan Watters, Kelsey Hyslop, Fred Birnbaum

Business

Chair McGeachin asked the group to consider amending the agenda to switch two agenda items as written: from beginning with an overview of agency surveys at 1:15 P.M. and discussion of action item progress at 1:45 P.M., to discussion of action item progress at 1:15 P.M. and an overview of agency surveys at 1:45 P.M. to accommodate those members who may need to leave the meeting early. Adams motioned to amend the agenda. Emerson seconded the motion. The motion passed and the agenda will be amended.

Chair McGeachin opened the first item of business: approval of the minutes from May 23, 2019. Brandt reminded the group to remember discussions of Fish and Game.

Emerson requested a technical adjustment to the minutes from May 23, 2019. Motion by Brandt to approve the minutes as amended; Goode seconded the motion. Approval of the amended minutes passes.

Chair McGeachin moved the meeting to discussion of the May 23, 2019 action items and asked members to report on their findings.

Members Meuleman, Adams, Huerta, Goode, Smyser, Brandt, and Emerson reported on their visits to state agencies.

Chair McGeachin raised the idea of sending a letter of appreciation to individuals or agencies visited by the group members; the group approved the idea. Chair McGeachin asked members to read through the Agency Survey Response Excel sheet.

Action items: Office of Lt. Governor will send letter requesting information from Fish and Game about purchase, leasing, and construction of facilities. Group members shall provide the Office

of the Lt. Governor with names and addresses of agencies that the members visited. Office of Lt. Governor will send a letter of appreciation to state agencies with a link to make suggestions to the group. Group members shall familiarize themselves with the Agency Survey Response Excel sheet and review the map of agency facilities across the state. Group members shall bring ideas of other efficiencies for discussion to the next meeting.

Motion to adjourn by Emerson; motion seconded by Huerta. The motion passed.

ADJOURNMENT

Chair McGeachin adjourned the meeting at 2:36 P.M.

NEXT MEETING SCHEDULE

The next meeting will be held on July 18, 2019 in Burley, Idaho.

Kelsey Hyslop, Research Specialist

Office of the Lieutenant Governor