

Regional Government Efficiency Working Group

Approved Meeting Minutes

November 20, 2019

A meeting of the Regional Government Efficiency Working Group was held on this date in Meeting Room W201, Idaho State Capitol, 700 West Jefferson Street, Boise ID 83702 via teleconference. Chairwomen McGeachin called the meeting to order at 1:00 P.M.

Members present:

Janice McGeachin, Bobbi-Jo Meuleman Alex Adams, Andy Emerson, Eve Knudtsen, Keith Reynolds, Senator Mark Harris, Representative Judy Boyle, Jon Goode, Skip Smyser, Ron Carlson, Skip Brandt, Brad Huerta

Others Present:

Jordan Watters, Alex Olson

Members Absent and Excused:

Steve Miller

Others Present:

Wally Jacobson – Panhandle Area Counsel

Business

Chair McGeachin called the meeting to order at 1:00 pm and asked for a motion to appoint Alex Olson to preside as secretary. The motion was made, seconded, and approved by the committee. Chair McGeachin asked the committee to approve the minutes from August 21 and September 17.

In the August minutes, the group found several typographical errors which needed to be corrected. With the corrected changes, Jon Goode made a motion to approve the minutes which was seconded by Senator Mark Harris. The motion was approved.

In the September minutes, the group also found several typographical errors which needed to be corrected. With the corrected changes, Keith Reynolds made a motion to approve the minutes which was seconded by Jon Goode. Skip Brandt abstained from the vote. The motion was approved.

Chair McGeachin moved onto the first action item regarding the Facilities Questionnaire. Chair McGeachin noted the changes to the questionnaire. Alex Adams suggested that the group recommend the updated Facilities Questionnaire to the Department of Administration. Bobbi-Jo Meuleman made a motion to approve the recommendation, Eve Knudtsen seconded the motion. The motion was approved.

Chair McGeachin proceeded to the next action item concerning the resolution in support of the Department of Labor model. Chair McGeachin turned the conversation over to Representative Judy Boyle. Representative Boyle commended Jani Revier for what she has done and explained the positive feedback around the state for the model. Representative Boyle then went on to question how many locations it covers, that being left blank in the resolution. Representative Boyle motioned to approve the resolution with the specific number of locations to be added, Skip Smyser seconded the motion. The motion was approved.

Chair McGeachin moved onto to the resolution to move agencies out to Chinden Campus, once again handing the discussion off to Representative Boyle. Representative Boyle concluded that we must encourage these agencies to move as it is owned property which should be used. The committee suggested several language changes. Skip Brandt made a motion to approve the resolution with the advised language changes, Keith Reynolds seconded the motion. The motion was approved. The group then decided that both resolutions would be sent to the Governor's office.

Chair McGeachin noted the article on the Regional Government Efficiency Working Group by Chuck Malloy, thanking each of the members for their hard work.

Chair McGeachin went on to discuss the upcoming December meeting and it was determined that December 9 was the best date.

Adjournment

Senator Harris made a motion for adjournment, Jon Goode seconded this motion. The motioned was passed at 2:05 P.M. and the meeting was adjourned.

Next Meeting Schedule

December 9, 2019 in Idaho Falls, ID.