



Government Restructuring and Operations Review Commission Meeting Minutes

DAY/DATE: **Wednesday, February 17, 2016**
TIME: **2:00PM-4:30PM**
LOCATION: Ethan Allen Room—Vermont State House
ATTENDEES: John Sayles, Jeff Wilson, Paul Costello, Sue Zeller, Ian Davis
ABSENT:
PURPOSE: Regular meeting
DISTRIBUTED Email and post

Item Number	Item Description	Action By
1.0	2:00PM Call to order	John Sayles
	John recommended that the Commission begin by reviewing the draft Interim Report prepared by Ian Davis	
2.0	Commission decided to restructure the emerging themes in order of the legislative charge	
3.0	Paul discussed his recommended changes to the draft interim report, suggesting the Commission soften the language with regards to Public-Private Partnerships (PPPs). Paul noted that at this time, the Commission was not ready to make any firm recommendations on PPPs.	
4.0	Ian discussed the work that is being done in partnership with UVM Master of Public Administration (MPA) program to assist the Commission.	
5.0	Sue spoke at length about the process of Continuous Improvement (CI), as well as the implementation of LEAN and Results-Based Accountability (RBA) within AOT, DEC, and DOC.	
6.0	Ian identified the individuals who are scheduled to testify at upcoming Commission meetings—including Jeb Spaulding, Peter Gregory, Karen Horn, Lisa Ventriss, and Jim Reardon.	
7.0	John asked that Ian update the draft interim report to include the Commission's changes. Ian agreed to have the report completed by the end of the week.	
8.0	Paul suggested that the Commission hear from a more conservative voice in order to get a different perspective. The Commission identified Tom Pelham as a potential candidate to testify.	
9.0	3:00 PM Having no other business, the John moved to adjourn the meeting.	Motion Approved

This summary of the meeting forms the basis upon which we will proceed. Please respond with changes, corrections or questions to the originator within 5 working days. If no corrections, changes or questions are received within 5 working days, these minutes will become part of the permanent record.

By: Ian Davis
Cc: Committee Members

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