Government Accountability Committee

MINUTES 08-18-2014

MEETING CALLED BY	Senator Diane Snelling and Representative Anne O'Brien
TYPE OF MEETING	Government Accountability Committee
NOTE TAKER	Gabrielle Malina, Committee Assistant
ATTENDEES	Members present: Senators Eldred French, Anthony Pollina, Diane Snelling, and Bobby Starr, and Representatives Anne O'Brien, David Sharpe, and Tristan Toleno. Also present: BetsyAnn Wrask, Legal Counsel, Legislative Council; Sue Zeller, Chief Performance Officer,
	Agency of Administration; Gabrielle Malina, Committee Assistant, Legislative Council

Agenda topics

1. Act 186 of 2014

Reporting on population-level outcomes and indicators

Time allotted Topic Presenter(s)
25 minutes Act 186 of 2014 BetsyAnn Wrask

DISCUSSION	BetsyAnn Wrask reviewed with and summarized for the GAC 2014's Act No. 186 (an act relating to reporting on population-level outcomes and indicators and on program-level performance measures).			
CONCLUSIONS	NA			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
NA				

Agenda topics

2. Performance Accountability Presentation

[TIME ALLOTTED 65 minutes] [TOPIC]		[PRESENTER] Sue Zeller
DISCUSSION	Chief Performance Officer Susan Zeller provided a short pro- Population-Level accountability training and reporting states		ate to roll out the
	Performance Accountability Briefin	ng Document	
CONCLUSIONS	NA		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
NA			

Agenda topics

3. Act 186 Report

[TIME ALLOTTED] 2 hours	[TOPIC]		[PRESENTER]
DISCUSSION	Sue Zeller led the committee through the July 30, 2014 Act certain data elements were brought up by members and dis wide ranging and the committee members offered suggestic structure. At the request of the Committee, CPO Zeller wil (RBA) 101 training for the committee members at the next results.	cussed. The overall subject matter ons on possible alternatives to the included provide an abbreviated Results Bas	discussion was dicators and report sed Accountability
	Population Outcomes and Indica	tors Report	
	Supplement to Report	<u> </u>	
CONCLUSIONS	NA		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Schedule RBA 101 Training for the next GAC meeting		Gabrielle Malina (schedule)	

	SPECIAL NOTES	Future dates for GAC Meetings; 9/16/14, 10/21/14, 12/15/14	
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