

# Governor's Advisory Committee on Performance Management

June 17, 2019

2:00 – 4:00pm

## Location:

Commission Room, 2nd Floor (#2009)

Dobbs Building

430 N Salisbury St, Raleigh, NC

## Meeting Agenda

<i>Item</i>	<i>Speaker</i>
A. Call to Order and Opening Remarks	<i>Charles Perusse</i>
B. GDAC Overview	<i>John Correllus</i>
C. Functions and Roles of the Committee	<i>Brianna Van Stekelenburg</i>
D. OSBM Role in Supporting Data Driven and Evidence Based Governance	<i>Erin Matteson</i>
E. Systems Analysis Pilot	<i>Carrie Hollis</i> <i>Sarah Grimsrud</i>

## Meeting Minutes

- **2:00pm – Chairman Perusse calls to order and provides opening remarks**
- **2:05pm – John Correllus, Deputy State CIO and Chief Data Officer, provides an overview on the Government Data Analytics Center**
  - *See materials: GDAC Overview*
  - *After John Correllus presented, there was time for discussion with the committee. John Correllus mentioned how partnerships are key to the work GDAC does and that agencies can meet with GDAC to determine a business problem that they could assist with.*
- **2:50pm – Brianna Van Stekelenburg from OSBM presents on functions and roles of the Committee**
  - *Brianna Van Stekelenburg mentioned the results of the conversations that she has had with committee members on the role and functions of the committee. Overall ideas included focusing on results based-budgeting, advising how performance-based initiatives are implemented and crafting policy or legislative proposals. During the conversations, Brianna started off with questions on three main ideas for what the committee should/could do:*
    - 1. The committee being used as a recognition body i.e. recognizing leaders in performance management;*
    - 2. The committee making recommendations for legislative action; and*
    - 3. The committee issuing a report on best practices*
  - *Most of the committee members liked the idea of being a recognition body, but recognized there would be a lot of work that would need to go into that. One idea was to pilot this. There was more variability in responses about legislative action. One idea was to look at what else could be done outside of being put in statute. For issuing a report on best practices, many thought this could be valuable, but were interested in something less formal.*
- **3:00pm – Erin Matteson, Assistant State Budget Officer from OSBM, presents on OSBM’s role in supporting data driven and evidence-based governance**
  - *See materials: Tools for Effective and Efficient Gov*
  - *The committee engaged in a discussion on ways that OSBM can support data driven and evidence-based governance. The committee talked about needs, such as cross-agency knowledge on some common internal support items and strategic planning training. The discussion also focused on how to engage agencies more and legislative needs/ideas. There was also some discussion about OSBM’s capacity to provide some of the tools mentioned to agencies. For example, systems analysis has been very valuable, but is also very time intensive. Results First is also very time intensive.*
- **3:30pm – Carrie Hollis and Sarah Grimsrud from OSBM present on the Systems Analysis Pilot**
  - *See materials: Systems Analysis Briefing*
- **4:00pm – Chairman Perusse adjourns the meeting**

Next meeting: September 16<sup>th</sup> from 2:00pm-4:00pm