GOVERNMENT EFFICIENCY TASK FORCE MEETING
Tuesday, June 23, 2020, 10:00am – 11:30am
Teleconference: 1(888) 585-9008
Conference Room: 261-924-180
Meeting Minutes

I. Call to Order

Chairman Jonathan Satter calls the meeting to order and asks Cody Farrill to conduct a roll call.

II. Roll Call

Cody Farrill conducts a roll call and the Chair confirms that there is a quorum of the Task Force.

III. Opening Business

The Chair thanks everyone on the call for being able to join and asks for a motion to approve the minutes from the January 24th Task Force meeting. The motion is made by Task Force member Pat Neal and is seconded by Task Force member Bob Rommel. The motion is approved.

The Chair outlines the meeting agenda including a legislative session update by Cody Farrill, followed by presentations from Matt McCarville on data and Cliff Nilson on agile procurement.

IV. Presentation: Legislative Session Updates & Task Force Timeline

Cody Farrill provides a presentation including updates from the 2020 Florida Legislative Session. Cody goes on to outline four pieces of legislation that were passed during legislative session including: HB 1391, SB 1714, HB 821, & HB 5001. Cody then turns the meeting back to the Chair.

V. Presentation: Matt McCarville, Florida’s Chief Data Officer on Data

The Chair introduces Matt McCarville and allows him to give his presentation on data.

VI. Presentation: Cliff Nilson, Deputy Director of State Procurement on Agile Procurement

The Chair introduces Cliff Nilson and allows him to give his presentation on agile procurement.

VII. Group Discussion

The Chair opens the floor for discussion amongst members of the Task Force on items from today’s agenda. Seeing no questions, the Chair moves into Public Testimony.

VIII. Other Business and Public Testimony

The Chair turns the meeting back over to Cody Farill to provide a preview of the path forward for the Task Force. A copy of the draft report is expected to be prepared by the end of July. A follow-up meeting will occur either the second or third week of July. This meeting will likely have an additional presentation on
technology and a draft list of recommendations for discussion. The final meeting will occur the week of July 27th to adopt the final report.

Task Force member Pat Neal comments that the Task Force should consider who is the consumer of the report. Prior reports focused on the legislature being the consumer of the report. The report should be in priority order. Also, members should feel encouraged to send in their recommendations.

The Chair provides closing remarks and opens the floor for public testimony. Seeing none, Vice Chair Jeff Brandes moves for adjournment.

IX. Adjournment

The meeting is adjourned at 10:34 am.