



Council on Efficient Government

Meeting Minutes

May 3, 2007

10:00 a.m. – 12:00 p.m.

Capitol Building, Room 2103

Chair South called the meeting to order at 10:00 a.m.

Council Members Present

- Chair Linda South
- James Zingale
- Steven Evans
- Akhil Agrawal
- Timothy Yandell
- Doug Darling, proxy for CFO Sink arrived at 10:10 a.m.
- Holly Benson arrived at 10:20 a.m.

Actions

- Preferred location is the Cabinet Meeting Room with the condition that communication problems are tested and resolved prior to the next meeting
- Add Legislative update section to weekly updates
- Add government organization links to the website
- Investigate cost and availability for IT content search on website
- Track number of hits to website and report at Council meetings and report at next Council meeting
- Track number and type of suggestions received on website and report at Council meetings
- Obtain user input on website
- Advertise website tools to agencies at the next purchasing director meeting
- Add disclaimer statement to bottom of Resources & Links page on the website
- Overlay the PeopleFirst project to the Life Cycle Process Map
- Add a final step to Life Cycle Process Map with lessons learned for future use
- Recommend requirement to Senate and House for agencies to provide an annual report for any outsourcing of 10 million dollars in value or more
- Review of Clinger-Cohen business process for discussion at next meeting
- Recommend a clear definition of “best practices” with “key questions”
- Discuss accountability at the next Council meeting

- Send the seven Davis Productivity award dates and locations to Council Members
- Council approved a presentation by Florida TaxWatch on innovations at a future meeting date; date to be selected by Executive Director

Votes

- The Council unanimously approved the following:
 - March 29, 2007 meeting minutes
 - Mission statement option two, with the addition of “best practices”
 - Annual report submission date: July 1, 2007
 - Review Project Aspire next

Chair South adjourned the meeting at 12:00 p.m. The next Council meeting is June 7, 2007.