

# AGENDA

July 26, 2011

## Working Group – SPO Reorganization

- I. Introduction and review of Agenda
- II. Review of Part FF of the FY 2012 – 2013 budget
- III. Review of current organization chart
  - a. Funding sources by program
  - b. Positions permanently eliminated prior to passage of the budget
  - c. Current Vacancies
- IV. Review of current vacancies – establish policy for moving forward
- V. Goals to be met by December 1, 2011
  - a. Legislation prepared that will provide for reorganization of all functions currently within SPO
  - b. Final structure to include a base team of 4 – 6 senior policy and management advisors along with administrative staff to serve the Governor’s office, pursue streamlining and efficiency throughout all of State Government
- VI. Preliminary recommendations
  - a. DOC Commissioner Beardsley
  - b. Other
- VII. Review of additional SPO functions and responsibilities
  - a. Regulatory Fairness Board
  - b. Quality of Place
  - c. Broadband Study
  - d. Infrastructural requirements and challenges
  - e. Other
- VIII. Guidance from Working Group
  - a. Level of involvement
  - b. Meeting frequency
- IX. Comments from the public
- X. Establish date, time and place for next meeting