

**Cabinet Committee on State Planning Issues
Tatnall Building, Room 112
June 2, 2010**

Meeting Summary

Committee Members Present

Cleon Cauley, Governor's Office
Connie Holland, Office of State Planning
Ed Kee, Department of Agriculture
Ralph Reeb for Carolann Wicks, DeIDOT
Anas Ben Addi, Delaware State Housing Authority
Terry Pepper for Lewis Schiliro, Department of Safety & Homeland Security
Collin O'Mara, DNREC
Dr. John Marinucci for Lillian Lowery, Department of Education
Debbie Gottschalk for Rita Landgraf

Also Present:

Karen Horton, DSHA	Jerome Lewis, University of Delaware
Herb Inden, OSPC	Martin Wollaston, U of D
David Edgell, OSPC	Lee Ann Walling, DNREC
Bryan Hall, OSPC	Mark Davis, DDA
Mike Mahaffie, OSPC	Kevin Coyle, DNREC
Dorothy Morris, OSPC	

The Cabinet Committee on State Planning Issues (CCSPI) met June 2, 2010 in the Dover room of the Tatnall Building in Dover. The Committee met to discuss items set forth in the agenda.

Cleon Cauley called the meeting to order at 1:10 pm. Cleon welcomed everyone to the meeting and gave a brief overview of the agenda.

Presentation of draft Strategies for State Policies and Spending

Connie Holland went through the draft *Strategies for State Policies and Spending* document and Mike Mahaffie gave a brief powerpoint presentation on what data was used to create the Strategies map.

Connie went over the public meeting schedule and the timeline for the update. She asked that any comments on the draft be back to the Office of State Planning before July 16.

Connie also gave an update on the scorecard. Tamar from the Governors Institute has spoken to each of the agencies and is now working on creating a scorecard for Delaware and hopes to come back in July or August with a draft.

Strategies for State Policies and Spending update

Executive Order

Cleon made sure everyone had a copy of the proposed executive order. Connie noted that most of the cabinet secretaries had read and approved of the executive order as proposed.

Colin noted that he felt there should be more information in the executive order, including the goals and value statements.

Cleon referred to a separate document with the mission and value statements and stated that it was his opinion that the executive order should be more precise and that the other documents, the goals, the value statements, the Strategies for State Policies and Spending should be the documents that give merit to the executive order.

Noting that he would work with Collin regarding his concerns, Cleon asked if any other committee member had an objection to moving the executive order forward to the Governor's policy staff. It was unanimously approved by the members present to move the executive order forward.

Ed Kee pointed out that under #3 of the executive order it states that the Office of State Planning shall (a) assist the Cabinet Committee on State Planning Issues in the update of the Strategies for State Policies and Spending and in the formation of guidelines for agencies on how their capital spending plans, budgets, regulations, policies, and programs can be aligned to the Strategies for State Policies and Spending. Mr. Kee asked that a template for a reporting system that the agencies can use to make sure that every agency is submitting the same information.

Goals

The goals, mission, and vision statement were reviewed. After a few agencies discussed proposed changes, Cleon suggested that everyone take a look at the document and get back to him within 7 days with any proposed changes.

The meeting was adjourned at 2:20 pm.