

Innovation Commission June 13, 2013 Meeting Agenda		Rev 1.0	
Location: Governor and Council Chambers 2nd Floor of the State House			
<u>Start Time</u>	<u>Agenda Item</u>	<u>Presenter</u>	<u>Comment</u>
9:00 AM	Call to Order	Eric Herr	
9:01 AM	Introduction of Commission Members	Commissioners	
9:20 AM	Agenda Review	Eric Herr	
9:30 AM	Judicial Branch Innovation Commission Learning	Judge Edwin Kelley, Administrative Judge of the Circuit Court	The Judicial Branch Innovation Commission undertook a process similar to the one on which we are about to embark. It resulted in a reorganization of the courts, process reengineering, and creation of a centralized call center and back office. Judge Kelley will reflect on what worked in the process, what didn't, and on its effects.
10:00 AM	Governor Hassan		The Commission's charge and Q&A.
10:20 AM	Review of Commission's Legal Obligations	Lucy Hodder, Governor's Legal Counsel	The Innovation Commission, as a Governor appointed Commission, has legal obligations under the "Right to Know" Statutes. Given that government "transparency" is one of the Commission's purposes we should set a high standard regarding the public's right to know.
10:30 AM	A Strategic and Organizational Framework for the Commission's Work	Eric Herr	Presentation and Commission Discussion on a Framework for Our Efforts
11:20 AM	Update of Select Executive Branch Efforts on Innovation, Efficiency, and Transparency	Commissioner Linda Hodgdon, Department of Administrative Services and Commissioner Clement, Department of Transportation	Brief Information Presentations on Current State Efforts
11:50 AM	Commission Calendar and Action Item Review	Eric Herr	Adopt Meeting Schedule and Review Action Items and Open Questions
Noon	Adjourn		