

**Minutes of the Commission on Social Impact Partnerships (Commission)
Public Meeting
Wednesday, October 9, 2019**

Commission Members Present:

Paul Bradford Edgerley, *Commission Chair*
Donald Cohen
Kimberley Lee
Jeremy Keele
James Sullivan
Mathew Weidinger
Anne Wilson
Harlan Yu

Treasury Officers and Staff Present:

Daniel Kowalski, Counselor to the Secretary
Michael Faulkender, Assistant Secretary for Economic Policy
Kathleen Victorino, Program Manager, Social Impact Partnerships to Pay for Results Act (SIPPRA)
Baylor Myers, Deputy Chief of Staff
Chris Soares, Acting Director, Office of Microeconomic Analysis, Office of Economic Policy
Theodore Figinski, Economist, Office of Microeconomic Analysis, Office of Economic Policy
Steven Johnson, Economist, Office of Microeconomic Analysis, Office of Economic Policy
Holly Posin, Designated Federal Officer (DFO), Office of Economic Policy
William Girardo, Policy Advisor, Office of Economic Policy
Elizabeth Sawyer, Research Assistant, Office of Microeconomic Analysis, Office of Economic Policy
Christopher Blickley, Attorney-Advisor, Office of the Assistant General Counsel (Banking & Finance)
Nevelyn Jones, Awards Manager, Office of Grants & Asset Management
Spencer Clark, Records & Information Management Specialist, Office of Privacy, Transparency, & Records

Welcome and Opening Remarks

The meeting commenced at 9:00 a.m., Holly Posin, the DFO, called the meeting to order.

Members of the Commission and Treasury officers and staff supporting SIPPRA introduced themselves.

Deputy Secretary Justin Muzinich welcomed the members of the Commission, staff from SIPPPRA partner agencies, and members of the public and thanked the members of the Commission for their service.

Application Review Process

Kathy Victorino explained the application review process coordinated by Treasury as set forth in the Notice of Funding Availability for SIPPPRA Demonstration Projects published by Treasury on February 21, 2019.

Ms. Victorino explained that, at today's meeting, the Commission would provide an overview of nine applications but would not be making award recommendations. Treasury expects the Commission to make award recommendations during the Commission's October 28, 2019 public meeting.

Commission Chairman Paul Edgerley explained the principles that guided the Commission's review of the applications being discussed at the meeting.

Ms. Victorino then explained that the Commission had been divided into two subcommittees to review the applications in depth. The nine applications reviewed by the subcommittees included applications submitted by the:

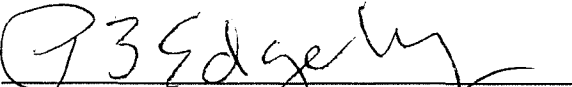
- Municipality of Anchorage, Alaska;
- City and County of Denver, Colorado;
- Indiana State Department of Health;
- New York City Mayor's Office of Criminal Justice;
- State of New York Energy Research and Development Authority;
- Oklahoma Office of Management and Enterprise Services;
- High Desert Education Service District, Oregon;
- County of Ventura, California; and
- City of Spartanburg, South Carolina.

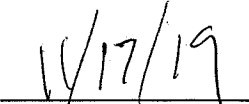
The subcommittee members then presented an analysis of each of the applications to the full Commission. The full Commission discussed each application individually.

Adjournment

The meeting adjourned at 11:30 a.m.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate.


Paul Bradford Edgerley, Commission Chair


Date