



Accountability Committee Meeting Minutes

Tuesday, October 11, 2022 (2:06 PM -2:58 PM)

*** All meetings will be recorded ***

Roll call:

<u>Present:</u>	<u>Not Present:</u>
Kenneth A. Smith, PhD Chair Catherine Chunn Craig C. Hall, MPA Charles W. Hester, Sr., CGFM, CPA, CFE Joseph M. Peter, CGFM Pamela K. Young, CGFM Annie S. Dumoga Ann M. Ebberts, MS, PMP Kyra Nichols, Staff Liaison	Tiffney L. Mercado

1.) Items from last meeting:

- Introduction and welcome to new members: Mr. Craig C. Hall, MPA, Catherine Chunn
- Dr. Kenneth A. Smith, PhD Chair provided a detailed background on the Accountability Committee focus and goals.
- Committee will plan to write something annually or once a year for the *Journal* (video 8min)
- Ideas for writing include feedback on CCR's, new ideas or approaches that were included in student responses. Taking a survey from winning teams at the end of the Case Challenge to gain students input about their experiences and to determine how we can continue to improve the challenge experience.

2.) Government Finance Case Challenge (GFCC)

- Nine graduate teams, three schools (University of Central Oklahoma, University of Kentucky, Auburn University)
- Eighteen undergraduate schools and eight schools (University of Central Oklahoma, Morgan State University, Marietta College, College of Staten Island, University of Hawaii - West Oahu, Cameron University, Harris Stowe State University, Auburn University,
- 20 Judges (could use two more) 3 CCR's per Judge
Ken suggested that we ask John to participate: JohnRkurpierz@gmail.com



3.) Important upcoming Case Challenge dates (First round)

- Oct. 14 (Friday) – Student Submissions Due to AGA
- Oct. 17 (Monday) – Judges Assignments Distributed
- Oct. 29 (Friday) – Judges Review Due to AGA

4.) Coding evaluation forms debrief

- “How to evaluate a CCR” for newcomers
- Advice from previous/experienced CCR evaluators

5.) Potential Committee efforts for Spring 2023

- In the spring re-evaluate the CCR review/evaluation process and revisit giving student more information regarding evaluation form and how their submissions will be accessed
- CCR Guidelines last updated May 2016
- May also seek input from the professionals who focus on use of plain language (Ann mentioned the Center for Plain Language” and Craig also focused on the use of plain language in his organization

6.) Set time aside

- Government Case Challenge can be time consuming; committee members suggested setting time aside/blocking time on your calendars

7.) Ending notes

- All minutes will be uploaded to Accountability Committee page on [My AGA](#)
- Only those apart of the committee has accountability meeting has excess
- Email update: PeterJM@state.gov
- Committee roster with contact information

*****MS Teams call ended at 45:04 *****

Please send any agenda items prior to next meeting (knichols@agacgfm.org)

Accountability committee meets the second Tuesday of the month of each month.

(All meetings are recorded)