

State of North Carolina

ROY COOPER
GOVERNOR

May 18, 2018

EXECUTIVE ORDER NO. 43

GOVERNOR'S ADVISORY COMMITTEE ON PERFORMANCE MANAGEMENT

WHEREAS, the State of North Carolina seeks to provide the public with the greatest possible benefit for their tax dollars; and

WHEREAS, performance management is an on-going process of measuring, evaluating, and adjusting state government actions to improve outcomes for North Carolinians; and

WHEREAS, performance management supports and empowers public leaders to effectively invest and allocate public resources; and

WHEREAS, performance management practices foster a culture of continuous improvement and innovation; and

WHEREAS, performance management supports the appropriate use and dissemination of state data for the purposes of informing research-based policy and program management; and

WHEREAS, incorporating evidence on best practices can enhance the quality and efficiency of state government services.

NOW, THEREFORE, by the authority vested in me as Governor by the Constitution and the laws of the State of North Carolina, **IT IS ORDERED**:

Section 1. **Establishment**

The Governor's Advisory Committee on Performance Management ("the Committee") is hereby established.

Section 2. **Membership**

- a. The Committee shall consist of a minimum of ten (10) members appointed by the Governor. Members shall be state government employees, legislators, and may include outside experts in the performance management and program evaluation fields.
- b. Committee members shall serve two-year terms and may be reappointed to successive terms. Committee members shall serve at the pleasure of the Governor.
- c. The Governor's State Budget Director shall serve as the Chair of the Committee. The Committee shall select a Vice-Chair from its membership.

Section 3. **Duties**

Committee members shall have the following responsibilities:

- a. Advise the Governor regarding the progress of the following:
 - 1) Pew-MacArthur Results First Initiative;
 - 2) New performance management initiatives;
 - 3) Proposed or pending state legislation, rules, or policies related to performance management; and
 - 4) Strategies for increasing evidence-based policy efforts.

- b. Serve as Performance Management Ambassadors for the State, which may include the following:
 - 1) Attendance at relevant meetings at the discretion of the Committee Chair;
 - 2) Establishing and maintaining positive communications with peer states, professional organizations, and performance management stakeholders for the purpose of developing best practices in performance management; and
 - 3) Sharing information about opportunities for the Governor to support performance management practices.

- c. Advise the Governor upon request regarding other issues related to performance management.

Section 4. Meetings

- a. The Committee shall meet once a quarter and at other times at the call of the Chair, the Governor, or the Governor's designee. The Committee may conduct meetings using electronic conferencing or other electronic means.

- b. A simple majority of the Committee shall constitute a quorum for the purpose of transacting business.

Section 5. Administration

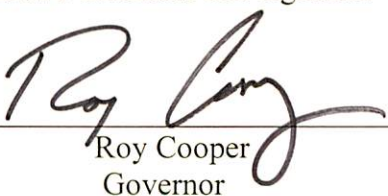
- a. The Office of State Budget and Management shall provide staff and administrative support services for the Committee.

- b. Members shall serve without compensation, but may receive necessary travel and subsistence expenses in accordance with state law and the rules and policies of the Office of State Budget and Management.

Section 6. Effect and Duration

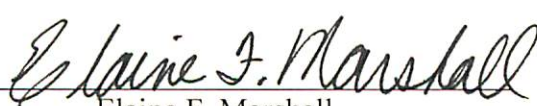
This Executive Order is effective immediately. It supersedes and replaces all other executive orders on this subject. This Executive Order shall remain in effect until May 31, 2022, pursuant to N.C. Gen. Stat. § 147-16.2, or until rescinded.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh, this 18th of May in the year of our Lord two thousand and eighteen.



Roy Cooper
Governor

ATTEST:



Elaine F. Marshall
Secretary of State

