

Agenda Item Summary

BACKGROUND

In 2005, the Legislature added a performance measure regarding best practices for state government boards and commissions with governance oversight. To assist board and commissions with implementing this requirement, the Department of Administrative Services (DAS) created a self-assessment form based on 15 best practices criteria (Attachment 2).

Each summer, members of the Oregon Fish and Wildlife Commission (OFWC) fill out the self-assessment form. The results are compiled into Key Performance Measure 8 of the agency's Annual Performance Progress Report (APPR) submitted to the DAS and the Legislature. Attachment 3 provides the 2012 results for KPM 8.

PUBLIC INVOLVEMENT

ODFW was not involved in the development of DAS' Commission Best Practices survey. ODFW does post its Annual Performance Progress Report on the agency website and provides KPM updates as part of its budget presentation to the Ways and Means Committee each odd-numbered year.

ISSUE 1

COMMISSION REVIEW OF BEST PRACTICES

ANALYSIS

In the 2012 Commission survey, Commissioners indicated that 92% of the best practices were being met, which is slightly below the target performance level of 100%. Some members were interested in meeting with other governmental bodies, participating in workshops or other training, and reviewing its best practices as a group annually. In response to this feedback, staff will present the 15 best practices and gather input from the Commission on potential changes in the upcoming fiscal year.

OPTIONS

N/A

STAFF RECOMMENDATION

Informational only. No formal action requested at this time.

DRAFT MOTION

No action requested at this time.

EFFECTIVE DATE

N/A