

Agenda Item No.:	B
Work Plan:	Administrative Work Plan
Topic:	Board Governance Performance Self-Evaluation
Presentation Title:	2017 Board Governance Performance Self-Evaluation
Date of Presentation:	July 25, 2017
Contact Information:	Satish Upadhyay, Administrative Services Division Chief (503) 945-7203 <a href="mailto:satish.upadhyay@oregon.gov">satish.upadhyay@oregon.gov</a>

### **SUMMARY**

The Board of Forestry will complete its annual self-evaluation for 2017 using its adopted governance performance measure.

### **CONTEXT**

The governance performance measure for state boards and commissions, “percent of total best practices met by the board” was enacted by the Oregon State Legislature and adopted by the Board in 2006. The measure includes fifteen standard best practices criteria tailored to meet the Board’s specific needs and interests. The Board added an additional criteria relating to public involvement and communications and key summary questions to the evaluation. The measure is included in the agency’s annual Key Performance Measures and has been conducted every year since 2008.

During the October 2016 annual planning workshop, the Board engaged in a collective self-evaluation reviewing the sixteen best-practices criteria and responses to the summary questions. In discussion and in the evaluation forms, Board members identified strengths, challenges and areas for future improvement of the Board’s governance and processes.

Following announcement to initiate the annual board governance performance evaluation process at the April 2017 meeting, Board members completed individual self-evaluations. A summary of the 2017 self-evaluation is attached. As a result of the evaluation, Board members indicated agreement that all sixteen best-practices criteria had been met, therefore reaching the Board’s performance measure target of 100% for 2017.

### **RECOMMENDATION**

The Department recommends the Board approve the summary evaluation report as the conclusion of the 2017 self-evaluation process.

### **NEXT STEPS**

The Board will further discuss this year’s collective self-evaluation at the annual planning retreat in October 2017. Results of the collective self-evaluation will be included in the Department’s Fiscal Year 2016-2017 Key Performance Measures Annual Report submitted to the Department of Administrative Services and Legislative Fiscal Office.

### **ATTACHMENT**

- (1) Summary of the 2017 Individual Board Member Self-Evaluation Responses