

From: [Gorud, Christian](#)
To: [Jordan Susan C](#)
Cc: [PEARSON Lisa * CFO](#); [BREWEN Scott C](#)
Subject: RE: 11-13 Budget Notes
Date: Thursday, February 07, 2013 5:40:02 PM
Attachments: [HouseNRCommittee02212012.pdf](#)
[SenateNRCommittee02212012.pdf](#)
[2.3b 2012 Annual Performance Progress Rpt Feb 6, 2013.pdf](#)
[2.3a 2012 Agency Mgmt Rpt Feb 6, 2013.pdf](#)
[1.0b AISP Measure.xlsx](#)
[Board Best Practices Survey.pdf](#)

Thanks for bringing this up.

We may have some concerns on some of these topics.

The budget report had two Notes and Performance Measure Actions.

One Note instructed OSMB to report on the Holgate Channel issue in February 2012. Attached are the two letters Director Brewen sent.

The other Note instructed OSMB to report on the November 2010 SOS Audit report. We have one slide in our PowerPoint presentation and in its appendix, a copy of a twelve-page document sent to SOS as an audit follow-up survey. Is that an acceptable format or should we do something else to present?

The last issue was instructions related to KPM's. There are three issues.

1. For DAS and LFO to review the current KPM's. That hasn't happened. I don't know if it was my inexperience with the process or an assumption that Art Ayre and/or John Borden would address this with OSMB, and with the change in analysts, it didn't help. Attached is the KPM Annual Report as it stands now in case you and Lisa want to review and opine for OSMB to make a report.
2. Consideration of adding a new AISP performance measure. That is in the .xlsx file above and in the appendix sent earlier and we show a slide of a graph on number of boat inspections in our PowerPoint sent earlier.
3. Report on KPM #11, Percentage of Best Practices followed by the Board, and how that relates to the 2010 audit. This is a tough one. The audit indicated the Board needed training and we've had several training events in the last two years. It's ongoing and we have a budget training upcoming in March. In regards to past compliance with best practices, I currently can't find the history of surveys. Frankly, I wonder if they even exist given other discoveries I've had in my two years here. Prior reports of 100% compliance at this point seem dubious. We didn't know enough to take the survey in June 2011 (I was new) and we sent out a hurried survey last week just to get some data for the 2012 figure.

I propose we do a report for submission after our Feb 13th appearance on items 1 and 3.

That would give you time to help OSMB formulate a response. I hope we can discuss AISP measures Feb 13th since we're hot-to-go on that issue.

Thanks for your time.

Chris G.

From: Jordan Susan C [mailto:susan.c.jordan@state.or.us]
Sent: Thursday, February 07, 2013 2:46 PM
To: Grorud, Christian; Brewen, Scott
Subject: 11-13 Budget Notes

There are two budget notes in the budget report for the 11-13 budget requiring reports to the JWM. I am noting in the LFO introduction on your public hearing date that the Director will discuss the agency actions regarding these two budget notes. Let me know if you have any questions.