

# Meeting Agenda

## Task Force on Independent Scientific Review for Natural Resources

Monday, 8 February 2016, 9:00am-4:00pm

Portland State University, Market Center Building ([Map](#)) ([Parking options map](#))  
1600 SW 4th Ave, Room MCB123  
Portland, OR 97201

The public is invited to attend this meeting. For assistance and questions please contact Jeff Behan at [Jeff.Behan@oregonstate.edu](mailto:Jeff.Behan@oregonstate.edu).

**Facilitator:** Jane Barth

### Primary Meeting Objectives

- To agree on a work plan and methods for accomplishing Phase 1 of the task force charge: 1) evaluate whether agencies, legislators and the public would benefit from independent scientific reviews; 2) evaluate whether existing resources are meeting the needs of agencies and other policymakers; and 3) assess the mechanisms and structures in place in other states and federally for independent scientific review.
- To have a governance structure in place (e.g., roles and expectations of the Task Force team, Task Force Chair, agreement on how decisions will be made).
- To determine action items and deliverables for the next meeting.

***NOTE:** Morning refreshments and lunch will only be provided for the SB202 task force members, the facilitator, INR staff support, and SB202 representatives from the Governor's Office. All other meeting participants are responsible for their own lunches*

TIME	ITEM	PURPOSE
9:00am	<b>1. Welcome, Introductions, Agenda Review/ Additions</b>	
	<b>2. What Success will be for the SB202 Task Force</b>	Affirm
	<ul style="list-style-type: none"><li>• Discuss responses to INR's introductory questions 1-3 that were completed by the task force via phone or email</li></ul>	
	<b>3. Task Force Governance and Decision Making</b>	Clarify, Agree
	<ul style="list-style-type: none"><li>• Discuss the "Draft Task Force Team" roles and expectations</li><li>• Roles and expectations of the Chair</li><li>• Discuss decision making options</li></ul>	Lay out options to decide by end of meeting
10:30am	<b>BREAK</b>	

	<p><b>4. Review Task Force Basic Work Plan</b></p> <ul style="list-style-type: none"> <li>• Goals &amp; objectives</li> <li>• Straw proposals for work plan and methods for Goal 1 (Objectives 1.1-1.3)</li> <li>• Examples of other review processes</li> </ul>	<p>Affirm</p> <p>Initiate &amp; illustrate work to be done</p>
11:45am	<b>5. Public Comment</b>	
12:15pm	<p><b>WORKING LUNCH</b></p> <ul style="list-style-type: none"> <li>• Small group discussions of how to organize and carry out Goal 1 (Objectives 1.1-1.3)</li> </ul>	Edit, Revise
	<p><b>6. Full Group Discussion</b></p> <ul style="list-style-type: none"> <li>• Work plan and methods for Goal 1 (Objectives 1.1-1.3)</li> <li>• Overall work structure, sequencing, schedule</li> </ul> <p><b>7. Discussion of Key Terms</b></p> <ul style="list-style-type: none"> <li>• Independent, science, benefit, public</li> </ul> <p><b>8. Decide on Task Force Governance</b></p> <ul style="list-style-type: none"> <li>– Decision making</li> <li>– Roles and expectations</li> <li>– Chair</li> </ul> <p><b>9. Next Steps, Action Items</b></p> <ul style="list-style-type: none"> <li>• Building in social mixers into future meetings</li> <li>• March meeting date (<i>though this was the most selected date; please note that the current date is the day after Spring Break and Easter</i>)</li> <li>• Key agenda items for March meeting</li> </ul>	<p>Revise, Affirm</p> <p>Set deadlines &amp; milestones</p> <p>Seek common concepts</p> <p>Fill key role</p> <p>Agree on how will operate and make decisions</p>
4:00pm	<b>Adjourn</b>	