

Meeting Agenda

Task Force on Independent Scientific Review for Natural Resources

Monday, 28 March 2016, 9:00am-4:00pm

Department of Administrative Services West Building ([Map](#))
 155 Cottage Street NE, Conference Room B
 Salem, Oregon 97301

The public is invited to attend this meeting. For assistance and questions please contact Jeff Behan at Jeff.Behan@oregonstate.edu.

Facilitator: Jane Barth

Primary Meeting Outcomes

- Evaluate conclusions task force can make based upon documentation to date and meeting discussion.
- Determine what additional information is needed, if any, to accomplish Goal 1: Assess the need (and capacity) for independent scientific review for natural resources in Oregon.
- Determine action items, roles 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
9:00am	<ol style="list-style-type: none"> 1. Welcome, Agenda Review/Additions; Comments from the Governor's Office – Chairs Barbara Bond and Michael Harte, Laurie Annan 2. Overview of Work Accomplished since Feb 8th Meeting
9:30am	<ol style="list-style-type: none"> 3. Objective 1.1: Evaluate whether natural resource agencies, legislators, and public would benefit from independent scientific reviews. <ul style="list-style-type: none"> • INR staff presents: protocol, database/spreadsheet, initial findings • Task Force discussion of evidence, additional work needed, and potentially preliminary finding
10:30am	BREAK
	<ol style="list-style-type: none"> 4. Objective 1.2: Evaluate whether existing state, federal and academic resources for conducting reviews are meeting agency and policy maker needs. <ul style="list-style-type: none"> • INR staff presents: interviewee list, questions asked, initial findings • Task Force discussion of evidence, additional work needed, and potentially preliminary finding

12:00pm	WORKING LUNCH - Roundtable open discussion about our processes so far - each task force member will have a chance to share thoughts.
1:00pm	Public Comment
1:30pm	<p>5. Objective 1.3: Evaluate mechanisms and structures that are in place in other states and at the federal level for natural resource policy science reviews.</p> <ul style="list-style-type: none"> • INR staff presents: interviewee list, questions asked, initial findings • Task Force Discussion of evidence and next steps
2:15pm	<p>6. Discussion of Goal 1: Assess need and capacity for independent scientific review in Oregon – <i>Chairs and Jane moderate</i></p> <ul style="list-style-type: none"> • Can the task force make a preliminary finding on Goal 1 based on work to date? • If yes, the task force will discuss and craft preliminary finding. • If no, the task force will identify what remains unclear with regard to Goal 1 objectives and what is needed to resolve any gaps or lack of clarity. <p>7. Looking ahead to May 25th task force meeting</p> <ul style="list-style-type: none"> • Agenda items: presenters? We plan to have a discussion about the IMST during a working lunch • Action items, roles • Timeline
4:00pm	Adjourn