

Meeting Agenda – August 18th

LOCATION

Oregon Department of
Forestry

Tillamook Room

2600 State Street,
Bld. C, Salem

9:30 AM—4:30 PM

Inquires should be directed to:

503-378-3117

503-373-7643 (Fax)

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Greetings - Call to order 9:30 am

Committee Business

- Approval of minutes from July – Action required
- Review of new Committee membership status
- KPM System Update

Invited Presenters [10:00-12:15 pm]

- Bruce Goldberg, Director of Department of Human Services (10-11am)

Director Goldberg will provide his perspective on the DHS transformation initiative; accomplishments to date; thoughts on leveraging the expertise gained across the State system; and opinions about how the Committee might support or recognize this effort.

- Briefing on DAS Transformation—Rick Gardner

Break—networking lunch

Committee Discussion [12:45-4:00pm]

- **Performance Auditing**—Gary Blackmer and Pamela Valencia. Discussion of Secretary of State’s vision; DAS Chief Auditor’s vision; training; potential shared goals and links to SB 1099 directives.
- **CIO Council Conference**—Fred King and Dawn Farr. CIO Council overview; conference goals; exploration of CPE involvement and role in conference.
- **Review of Committee Relationships Proposal**—Elizabeth Harchenko. Proposal on kinds of relationships that CPE might pursue and what the processes and criteria might be used to select CPE “friends.”
- **Scope of Statewide Performance Assessment Survey**—Rick and Dawn will be present alternative types of surveys; CPE will provide feedback and direction; Committee Survey Workgroup will be formed; Workgroup will produce a survey proposal (scope and draft survey).

Next Steps and Meeting Wrap-up [4:00-4:30pm]

- For September:
 - Confirm interest in presentation on Information Security Initiative and use of Capability Maturity Model to assess process health/maturity within select state agencies—Dugan Petty and Theresa Masse
 - Presentation on Performance Management Framework developed by National Performance Management Advisory Commission—Ken Rust, City of Portland
 - i-Learn update—Theme Grenz.