



**CALIFORNIA DEPARTMENT OF FISH & WILDLIFE
 SERVICE BASED BUDGETING
 EXTERNAL ADVISORY COMMITTEE**

April 8, 2019 Meeting Summary

Following is a summary of the Executive Advisory Committee meeting as prepared by CDFW Staff.

Call to order

The meeting was called to order at 1:07 p.m. by Nathan Voegeli at the Resources Building, 1416 9th Street, 1st Floor Auditorium, Sacramento, CA 95814.

1. Welcome, Introductions and Opening Remarks

Director Bonham provided an overview of where CDFW has been with Service Based Budgeting (SBB) and the Executive Advisory Committee (EAC). Consulting contract with Deloitte was executed in November and the SBB process is on schedule.

Valerie Termini, Acting Chief Deputy Director, provided welcoming remarks and an overview of the meeting agenda. She further highlighted the EAC process and the importance of receiving feedback throughout this iterative process. Ms. Termini encouraged EAC members to represent their interests, share with their interest groups, review the SBB documentation and visit the SBB website for more information throughout this iterative process.

Ms. Termini explained that SBB describes the tasks necessary to deliver the Department's Mission and describe it to the Legislature and the public. The effort looks at CDFW from the outside in – aiming to capture the public's perspective of CDFW's services. The Mission of CDFW is to "manage California's diverse fish, wildlife, and plant resources, and the habitats upon which they depend, for their ecological values and for their use and enjoyment by the public."

Department Staff

Charlton H. Bonham	Director
Valerie Termini	Acting Deputy Director
Stafford Lehr	Deputy Director, Wildlife and Fisheries Division
Tom Lupo	Deputy Director, Data & Technology Division
Jordan Traverso	Deputy Director, Office of Communications, Education and Outreach (OCEO)
Gabe Tiffany	Deputy Director, Administration
David Bess	Chief/Deputy Director of Law Enforcement
Clark Blanchard	Assistant Deputy Director, OCEO; Acting Deputy Director, Office of Legislative Affairs
Nathan Voegeli	Office of General Counsel, Tribal Liaison, SBB Project Manager
Whitney Albright	Climate Change Specialist, SBB Project Lead

2. Overview Presentation on Service Based Budgeting Project

Nathan Voegeli provided details on project development, the purpose of the SBB effort, a status update on work to date and upcoming activities. He also explained how stakeholders can provide feedback and recommendations on the process. Mr. Voegeli noted that the presentation was posted to the Department's SBB website for public viewing.

3. Initial questions and recommendations for Service Based Budgeting Project

External Advisory Committee members identified and discussed initial questions and recommendations on conducting the Service Based Budgeting review. These included topics such as how to provide feedback, the level of feedback desired and technical questions about the SBB process, anticipated results, and how the end products will be used. Commenters suggested the list of the Department's tasks and additional information regarding the Department's services as defined through the SBB effort be made available, to provide further clarity regarding the breadth and scope of CDFW services and to facilitate additional opportunities for feedback. Department staff encouraged the EAC members to continue to visit the SBB website for updates and additional information. Department staff committed to continue to communicate with EAC about additional developments and opportunities to provide feedback.

4. Public Comment for Items not on the Agenda

There were no comments on items not on the agenda.

5. Future Meetings

EAC members discussed the frequency of future meetings. It was decided that June 2019 would be the next full EAC meeting. Department staff discussed the possibility of additional interim working meetings or continuing to leverage the SBB webpage to facilitate external review of detailed project documentation between meetings.

Adjourn

The Committee adjourned at 2:56 p.m.

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