

Washington Forum on Monitoring
June 24, 2009

AGENDA Item # 3

Forum Business Rules

Presentation by:

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Problem/Issue Statement

The Forum operates primarily as a coordination body, but under several circumstances it is required to adopt policy positions or make formal recommendations as a body. This includes the requirements under RCW 77.85.250 to make recommendations to OFM and the legislature on agency budget requests related to monitoring, and to adopt high-level indicators and protocols.

While the Forum developed an initial charter document in 2004, it has not addressed business rules governing procedures to reach formal positions with regard to recommendations, endorsements, or policy positions.

Methods/Solutions Proposed

RCO staff will present some options and ideas for basic business rules for discussion and consideration.

What decision is asked of the Forum?

Discuss and agree on an operational set of business rules and decision procedures to support the Forum's required policy functions.